

December 31, 2008

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Mr. Rector, Mr. Graves, and Mr. Heaton present. At 8:30 a.m. the minutes of the previous session were approved as written.

NOTE

Tom Horst, commissioner-elect, and Meredith Creek, Times Gazette, were present for portions of the meeting.

MOTION

Mr. Graves moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-53. The vote resulted as follows:

Mr. Graves; yea, Mr. Rector; yea, Mr. Heaton; yea.

BILL FILE 08-53

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Merchants National Bank	0005A001A51000	Interest - Short Term Loan	1	775.48
Merchants National Bank	0005A601A11090	Principal - Short Term Loan	2	200,125.00
Total General Fund/Bill File			08-53	200,900.48

Resolution No. 08-492

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes a modification within the county budget:

From: 0077-A015-A15.080, Miscellaneous,

To: 0005A001A51000, Other Expense, in the amount of \$775.48

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-493

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board agrees to reduce the 2008 County Budget, as attached and made part of this Resolution.

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-494

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board approves an annual blanket resolution to cover all travel of Daniel Cowdrey to outside the county as part of his job duties for the year 2009.

Mr. Heaton seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-495

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes a modification within the county budget:

From: 0077-A015-A15.080, Miscellaneous,

To: 0077-A014-A08.015, Medicare, in the amount of \$126.77

Mr. Heaton seconded the Resolution, and the roll called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

AMENDMENT

Amendment #1 was entered into by and between the Board of County Commissioners, Highland County Job & Family Services, and FRS Transportation for the Purchase of Transportation Services (Contract dated June 2008). See Contract Binder 20-B, Page 123.

CERTIFICATION

The Board of County Commissioners approved the Annual County Highway System Certification for 2008. The County was responsible for maintaining 392.32 miles of public road.

Resolution No. 08-496

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Michael E. Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes a modification within the Block Grant budget. A surplus in the General Administration and Fair Housing Administration budget of the FY07 (2008) Block Grant will be distributed evenly between the Clerk and the Deputy Clerk and

salaries for the FY08 (2009) Block Grant will be as follows: Clerk \$590.85 per pay and Deputy Clerk \$536.00 per pay.

Mr. Heaton seconded the Resolution, and the roll called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution 08-497

The Honorable Bill Fawley
Highland County Auditor
December 29, 2008
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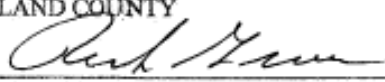
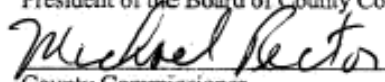

If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate spaces and return it no later than January 16, 2009. If we do not hear from you by January 16, 2009, we will assume the County does not wish to contract the services of the Local Government Services Section of the Office of the Auditor of State. Should you have any questions concerning this letter, please do not hesitate to contact David B. Thompson, Chief Project Manager, at 1-800-345-2519.

Sincerely,


MARY TAYLOR, CPA
Auditor of State


Peter R. Sorem
Chief of Local Government Services

We desire the Auditor of State's Office to perform the services described above and agree to the terms and conditions set forth in this letter.

HIGHLAND COUNTY
Date: 12-31-08
Resolution No. 08-497
By: 
President of the Board of County Commissioners

County Commissioner

County Commissioner

It is hereby certified that the amount of \$ 10,340 required to pay this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the GENERAL Fund, free from any obligation or certification now outstanding.

Date: 12/31/08

Bill Fawley, County Auditor

cc: David B. Thompson, Chief Project Manager
Loren Crisp, Chief Auditor

Resolution No. 08-498

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Mike Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board approves the travel of Dori Bishop, Recycling & Litter Prevention, to attend monthly meetings at the Ross-Pickaway-Highland-Fayette Joint Solid Waste Management District in Chillicothe in 2009.

Mr. Heaton seconded the Resolution, the roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-499

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Gary Heaton, Rich Graves, and Mike Rector

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board approves by this action, a blanket resolution to cover all travel of P. Dean Otworth, P.E., P.S., Highland County Engineer, to the following meetings and all additional meetings as necessary, for 2009:

Estimated expenses for the year 2009:

CEAO – Sixteen (16) Board Meetings and Committee Meetings	\$ 1,600.00
CCAO/CEAO – Winter & Summer Conference	\$ 1,400.00
Seminar Expense – (Tax Map, ESRI, Mech/Supr, etc.)	\$ 1,200.00
NACE Conference	\$ 2,000.00

Mr. *Heaton* seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Heaton; yea; Mr. Graves, yea; and Mr. Rector, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

December 2, 2008

Mr. Rich Graves, President
Highland County Board of Commissioners
County Administration Building
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting an annual blanket resolution to cover all Highland County Job and Family Services and Child Support Enforcement Agency employees who travel outside the county as part of their job duties for the year 2009.

Thank you.

Sincerely,

Deborah Robbins, Director
Highland County Job & Family Services

Resolution No. 08-500

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Rich Graves, Mike Rector, and Gary Heaton.

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board approves an annual blanket resolution to cover all Highland County Job & Family Services employees and Child Support Enforcement Agency employees who travel outside the county as part of their job duties for the year 2009.

Mr. Heaton seconded the Resolution, and roll being called upon its adoption, the vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

Adopted December 31, 2008

Rosalind Newman
Clerk of Board

Rich Graves
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

Resolution No. 08-499

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on December 31, 2008, with the following members present:

Gary Heaton, Rich Graves, and Mike Rector

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board approves by this action, a blanket resolution to cover all travel of P. Dean Otworth, P.E., P.S., Highland County Engineer, to the following meetings and all additional meetings as necessary, for 2009:

Estimated expenses for the year 2009:


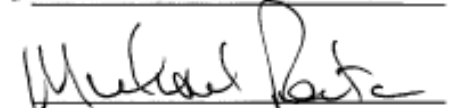
CEAO – Sixteen (16) Board Meetings and Committee Meetings	\$ 1,600.00
CCAO/CEAO – Winter & Summer Conference	\$ 1,400.00
Seminar Expense – (Tax Map, ESRI, Mech/Supr, etc.)	\$ 1,200.00
NACE Conference	\$ 2,000.00

Mr. *Heaton* seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Heaton; yea; Mr. Graves, yea; and Mr. Rector, yea.

Adopted December 31, 2008


Clerk of Board



Board of County Commissioners
Highland County, Ohio

MEETING

Judge Rocky Coss met regarding the Mediation Service Fund and the Special Projects Fund for Common Pleas Court. Judge Coss said that the two funds should be consolidated in the Court's budget and to terminate the Mediation Fund and Transfer the balance to the Criminal Civil Court Special Projects Fund. Judge Coss is looking to purchasing new recording equipment. This would also eliminate having to use a stenographer.

INVENTORY

The Board of Commissioners received the following 2009 Inventory: Engineer's Office

MOTION

At 10:40 a.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

Mr. Graves, yea; Mr. Rector, yea; and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, January 6, 2009.

Clerk of Board

Board of County Commissioners
Highland County, Ohio