

July 16, 2008

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

NOTE

Jim Grandey, Highland County Prosecutor, and Shane Wilkin, county resident, were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-29. The vote resulted as follows:

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

BILL FILE 08-29:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Harris	0005A101A07075	Software Maint/Support 3rd. Qtr. 2008	1	2,206.34
The Ame Group	0005A101A07075	Clerk of Courts-Hardware Maint.	2	169.00
ACS	0005A101A07075	Recorder-LandAccess.com	3	500.00
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0025A001B12055	Phone Service	4	210.04
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
SCORJDC	0095A402C42000	Juvenile Detention Center-June 2008	5	16,068.83
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
P.W. Terrell MD.	0130A402F12090	Storage for H/C Coroner	6	600.00
H/C Coroner	0130A002F13055	Cell Phone Annual Cost Share 2008	7	120.00
Jeff Beery, MD.	0130A002F13055	Cell Phone Annual cost Share 2008	8	120.00
P.W. Terrell MD.	0130A002F13055	Fax, Computer, Cell Phone, D. Camera & Supplies	9	1,026.00
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	0010A004A05065	Tec-Security Light 06/04-07/03	10	64.25
Weller's Plumbing & Htg.	0010A004A06070	Tec-Backflow Test (Annual)	11	162.50
Weller's Plumbing & Htg.	0010A004A06070	Tec-Unit Tripping Out on High Head	12	125.50
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Zep Manufacturing Co.	0020A004B11040	County-Trash Bags	13	279.00
State Electric Supply Co.	0020A004B11040	JC-Balance Due on Invoice	14	16.00
S & S Contractors	0020A004B13070	JC-Repair 2 Pole Lights in Parking Lot	15	305.00
S & S Contractors	0020A004B13070	JC-Check Generator after Power Outage	16	140.00
Cintas	0020A004B14075	Uniforms	17	81.60
American Electric Power	0020A004B14075	Chiller 05/15-06/13	18	1,115.88
American Electric Power	0020A004B14075	Courthouse-05/15-06/13	19	1,006.96
American Electric Power	0020A004B14075	Admin-05/15-06/13	20	2,031.98
American Electric Power	0020A004B14075	Annex-05/15-06/13	21	1,254.67
H/C Water Co.	0020A004B14075	Dog & Kennel-05/01-06/03	22	24.90
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0190A6A3040	Supplies	23	1,148.54
TechMedical, Inc.	0190A6A3040	Ultra Safety Gloves	24	636.00
Auto Zone	0190A6A3040	Auto Zone	25	293.17
Triduro Supply Co. Inc.	0190A6A3040	Trigger Sprayer, Cleaning Bottles,	26	132.17
Hillsborough Printery	0190A6A3040	Note cards w/Envelopes, Letterhead	27	1,295.39
Speedway SuperAmerica	0190A6A3040	Fuel	28	10,803.19
Red Diamond Police	0190A6A4060	Belt with Brass Buckle	29	56.99
Radio Shack	0190A6A4060	Antenna for Scanner	30	23.48
Wal-Mart	0190A6A6075	PicPic, Film Developed, Superglue	31	110.66

Southwestern Pathologist	0190A6A6075	Inmate Med.	32	110.32
Xerox Corp.	0190A6A6075	June & July Base Charge & Excess Print	33	422.03
Aramark Rugs	0190A6A6075	Rug Service	34	282.25
Aramark Meals	0190A6A6075	Inmate Meals	35	18,332.23
First Communications	0190A6A18055	Phone Service	36	132.00
<u>NAME</u>	<u>CODE</u>	<u>RECORDER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0220A006B03040	Supplies	37	37.50
<u>NAME</u>	<u>CODE</u>	<u>COUNTY TB</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lab Corp.	0148A008B02040	TB Expense-M. Bethel Dapanas	38	24.75
<u>NAME</u>	<u>CODE</u>	<u>VITAL STATICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	01498A008D03000	Treatment Expenditures May 2008	39	4,474.67
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Counsel-Sorrell, Ronald E. II	40	311.50
Carol A. Curren	0077A015A14000	Counsel-Lambert, Shane C.	41	269.50
Carol A. Curren	0077A015A14000	Counsel-Willis, Emerson	42	122.50
Conrad A. Curren	0077A015A14000	Counsel-Ritchie, Joshua K.	43	233.53
Carol A. Davis	0077A015A14000	Counsel-Patrick, Brendan	44	112.00
Carol A. Davis	0077A015A14000	Counsel-Sweeney, Sean D.	45	500.00
Lee D. Koogler	0077A015A14000	Counsel-Price, Michelle S.	46	266.82
Lee D. Koogler	0077A015A14000	Counsel-Smith, Jeffrey M.	47	80.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Powell, Charles E.	48	280.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Slucher, Kimberly A.	49	304.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Cropper, Jeffrey A.	50	234.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Chaney, Bradley A.	51	150.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Elkins, Jeffrey	52	91.00
David W. Pence	0077A015A14000	Counsel-Juvenile	53	66.50
David W. Pence	0077A015A14000	Counsel-Martin, Greg S.	54	133.00
David W. Pence	0077A015A14000	Counsel-Juvenile	55	108.50
David W. Pence	0077A015A14000	Counsel-Juvenile	56	56.00
David W. Pence	0077A015A14000	Counsel-Juvenile	57	77.00
David W. Pence	0077A015A14000	Counsel-Juvenile	58	73.50
David W. Pence	0077A015A14000	Counsel-Juvenile	59	105.00
Landis Terhune	0077A015A14000	Counsel-Finnegan, Nicole	60	66.50
Jacob Wagoner	0077A015A14000	Counsel-Bloomfield, Samuel	61	105.00
Jacob Wagoner	0077A015A14000	Counsel-Pennington, Carl	62	560.00
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Columbus Serum Co.	0240B000B03040	Dog & Kennel-Shipping for Dog Food	63	268.75
<u>NAME</u>	<u>CODE</u>	<u>ENFORCEMENT & EDUCATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Tom Grissom	0380B16B1000	Radio Expense	64	1,000.00
<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Acorn Infant Center	0270H000H33000	Day Care-Wical, Shenece	65	415.00
Blue Ash Educational Building	0270H000H33000	Day Care-Byrd, Hilarie	66	500.53
Bridgewood Childcare Center	0270H000H33000	Day Care-Aleshire, Brandy etal	67	5,373.00
The Gingerbread House Daycare	0270H000H33000	Day Care-Hess, Janelle	68	948.00
Madisonville Child Care Center	0270H000H33000	Day Care-Carson, Lauren	69	1,225.40
Noah's Ark Child Care Center	0270H000H33000	Day Care-Hanes, Katrina etal	70	4,273.00
SSCC Patri-Tots Learning	0270H000H33000	Day Care-Buzard, Amanda etal	71	5,646.58
Kids World of Learning	0270H000H33000	Day Care-Smith, Angela	72	1,684.11
Sunrise Sunset	0270H000H33000	Day Care-Black, Melanie etal	73	22,101.11
Top Quality Child Care Center	0270H000H33000	Day Care-Davis, Renee etal	74	2,611.48
Clermont YMCA	0270H000H33000	Day Care-Alexander, Fay	75	759.00
Amanda Adams	0270H000H33000	Day Care-Cruea, Terri etal	76	666.64
Karen Carman II	0270H000H33000	Day Care-Allen, Carol etal	77	2,015.53
Margaret Coleman	0270H000H33000	Day Care-Burton, Jamie	78	979.40
Eleanor Fenner	0270H000H33000	Day Care-Frost, Amanda etal	79	1,154.91
Sherina Hice	0270H000H33000	Day Care-Mootispaw, Sara Etal	80	2,545.20
Janelle Igo	0270H000H33000	Day Care-Smithson, Trisha	81	590.00

Kristi King	0270H000H33000	Day Care-Roach, Brad	82	336.28
Cathy Meade	0270H000H33000	Day Care-Loury, Brandi	83	65.00
Cathy Moore	0270H000H33000	Day Care-McCoy, Katina	84	3,539.88
Jody A. Roe	0270H000H33000	Day Care-Brandenburg, S.	85	1,313.56
Diana Russell	0270H000H33000	Day Care-Russell, Dee	86	803.40
Isaac Shannon	0270H000H33000	Day Care-Davis, Joann etal	87	720.48
Tara Simpkins	0270H000H33000	Day Care-Yerian, Chrissy	88	476.92
Michelle Sions	0270H000H33000	Day Care-Adams, Gentry etal	89	1,283.06
Rachel Smith	0270H000H33000	Day Care-Hagar, Amy etal	90	1,561.05
Debra J. Taylor	0270H000H33000	Day Care-Talle, Kelly etal	91	521.00
Sandra K. Whaley	0270H000H33000	Day Care-Slater, Dawn etal	92	1,662.39
Erin Young	0270H000H33000	Day Care-Stauss, Amanda	93	576.56
Diana Lynn Moore	0270H000H33000	Yost, Joshua-Back Rent	94	950.00
American Electric Power	0270H100H05000	Captain, Beverly-Electric Bill	95	212.00
Bill Ryan Insurance Agency	0270H100H05000	Smith, Carrie-3 Months Car Insurance	96	145.00
Best Buy Auto Sales	0270H100H05000	Smith, Carrie-2 Months Car Payments	97	420.00
Dayton Power & Light Co.	0270H100H05000	Rollins, Johanna-Electric Bill	98	288.81
Mark Hampton	0270H100H05000	Lockard, Amy-Rent	99	375.00
Westview Motors, Inc.	0270H100H05000	Waldron, Jessica-Car Purchase	100	3,000.00
Sabrina Suhr	0270H100H05000	For June 2008 Payment #4	101	510.00
Scioto Paint Valley Mental	0270H000H15090	Saunders, Marsha-Mental Assessment	102	25.00
FRS Counseling	0270H000H15090	C. Heins, No Show	103	15.00
Southern Ohio Pregnancy Center	0270H000H15090	Contract 06/23-06/30	104	1,032.00
Sheriff Ron Ward	0270H000H15090	Wright, Arron-BCI & FBI Checks	105	20.00
FRS Transportation	0270H000H15090	Bailey, Cris-et al 7/1-7/6	106	516.32
FRS Transportation	0270H000H33000	Agenbroad, R. et al 7/1-7/6	107	5,483.92
Flagway Incorp.	0270H000H33000	Bradley, K. et al June 08	108	1,040.43
Flagway Incorp.	0270H000H33000	Adams, L. et al June 08	109	13,016.86
FRS Counseling	0270H000H33000	Contract June 2008	110	3,941.61
H/C Commissioners	0270H000H33000	Contract Chore Service June	111	4,800.60
AT&T Mobility	0270H000H15090	Agency Cell Phone 05/24-06/23	112	34.76
First Communications	0270H000H15090	Phone Service 393-1933	113	183.94
Mac Printing Co.	0270H000H02040	50,000 Envelopes	114	1,296.50

<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dinah Phillips	0285J000J02040	Reporting for BOR	115	252.50
Office Depot	0285J000J02040	Supplies	116	123.45
Neopost Leasing	0285J000J02040	Postage Machine	117	925.47
Manatron	0285J000J03075	Mfd. Homes & New Construction	118	13,671.36
Bill Fawley	0285J000J06090	Reimburse Travel Expense	119	274.42
Bill Fawley	0285J000J06090	Reimb. For Supplies	120	128.39

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0290K000K03040	Supplies	121	48.51
Text & Data Technologies	0290K000K04060	Dell Computer	122	1,950.00
Xerox Corp.	0290K000K04060	Xerox Copier Maint Agreement	123	71.66
CEAO	0290K000K07000	APWA Dues (D. Otworth)	124	125.00
Brown Co. Asphalt, Inc.	0290K000K12000	Cold Mix	125	1,800.50
Hanson Aggregates, Inc.	0290K000K12000	Stone	126	1,838.07
Miller Mason Paving Co.	0290K000K12000	Hot Mix	127	18,480.46
Miller Mason Paving Co.	0290K000K12000	Hot Mix	128	10,030.30
Ohio Asphaltic Limestone	0290K000K12000	Stone	129	1,061.04
Valley Asphalt Corp.	0290K000K12000	Hot Mix	130	1,092.96
American Electric Power	0290K000K24090	Electric Bill	131	1,153.53
Anytime Breaktime	0290K000K24090	Supplies	132	134.25
Cintas	0290K000K24090	Uniforms, Towels, & Mats	133	252.18
Couch's Termite & Pest Co.	0290K000K24090	Pest Control	134	20.00
Dance Excavation	0290K000K24090	Top Soil	135	270.00
First Communications	0290K000K24090	Phone Service	136	222.27

Five Points Implement Co.	0290K000K24090	Balance Due from PO#	137	368.09
Five Points Implement Co.	0290K000K24090	Parts for Tractors	138	449.10
Grainger	0290K000K24090	Supplies	139	273.38
Jerry Haag Motors, Inc.	0290K000K24090	Truck Parts	140	215.36
Harless Logging	0290K000K24090	Tree Work (Old 62)	141	600.00
Harless Logging	0290K000K24090	Tree Work (Hollowtown Rd.)	142	550.00
Hedges Supply, Inc.	0290K000K24090	Supplies	143	158.59
Hixson Oil, Inc.	0290K000K24090	Underground Storage Tank Compliance Insp.	144	100.00
The Home City Ice Co.	0290K000K24090	Ice	145	122.00
Incomm Electronics	0290K000K24090	Maint. Contract for Radios & #66 Tractor Radio	146	1,427.25
Lakeside Tree Service	0290K000K24090	Tree Work-Barrett Mill Rd.	147	2,473.00
Lowe's	0290K000K24090	Supplies	148	111.58
Miami Valley International	0290K000K24090	Balance Due From PO# 224	149	215.86
Miami Valley International	0290K000K24090	Parts	150	382.28
Montage Enterprises, Inc.	0290K000K24090	Mower Parts	151	1,287.17
Moon Tractor Co.	0290K000K24090	Balance Due From PO#225	152	1,961.51
Moon Tractor Co.	0290K000K24090	Parts	153	19.14
Rumpke	0290K000K24090	Trash	154	433.36
Southeastern Equipment Co.	0290K000K24090	Service Call #61	155	847.50
UPS	0290K000K24090	Freight Charges	156	62.03
Value Added Business Service	0290K000K24090	Supplies	157	141.29
Wardlow Tree Service	0290K000K24090	Gath Rd. Stump Removal	158	100.00
Sardinia Ready Mix, Inc.	0290K000K26000	Concrete	159	4,352.00
Sherman Dixie	0290K000K26000	Balance Due From PO#	160	135.00
Sherman Dixie	0290K000K26000	48' Pipe for Sinking Springs	161	3,420.80
<u>NAME</u>	<u>CODE</u>	<u>ROLLING ACRES</u>	<u>V. NO.</u>	<u>AMOUNT</u>
South Central Power Co.	3000P000P07075	Rolling Acres 05/21-06/20	162	269.17
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Verizon North	3002P002P02075	SWWWTP-06/25-7/25	163	55.72
American Electric Power	3002P002P02075	SWWWTP-05/21-06/20	164	702.46
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Daniel's Welding & Machining	3003P003P04070	RFL Sewer-Weld SS Collar on Pipes	165	60.00
D & P Electric	3003P003P04070	RFL Sewer-Service Charge	166	90.00
D & P Electric	3003P003P04070	RFL Sewer-SC-Hiawatha Dr.	167	100.88
Weller's Plumbing & Htg.,	3003P003P04070	RFL Sewer-A/C Not Working	168	158.00
Belmont Labs	3003P003P05075	RFL Sewer-Testing	169	33.00
Belmont Labs	3003P003P05075	RFL Sewer-Testing	170	148.13
Belmont Labs	3003P003P05075	RFL Sewer-Testing	171	68.50
Belmont Labs	3003P003P05075	RFL Sewer-Testing	172	34.25
H/C Water co.	3003P003P05075	RFL Sewer-WWTP 05/01-06/03	173	13.50
South Central Power Co.	3003P003P05075	RFL Sewer-Lift Station 05/19-06/19	174	393.65
South Central Power Co.	3003P003P05075	North Shore-3 Phase Lift Station 5/19-6/19	175	69.00
South Central Power Co.	3003P003P05075	RFL Sewer-Grinder 05/21-06/22	176	16.50
American Electric Power	3003P003P05075	RFL Sewer-Sewer Plant 05/30-06/30	177	2,149.36
Belmont Labs	3003P003P05075	RFL Sewer-Testing	178	55.80
Time Warner Cable	3003P003P05075	RFL Sewer-Roadrunner Internet 06/05-08/04	179	159.90
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dori Bishop	0510Q001Q07050	Mileage Reimbursement	180	292.50
Drummond's Diagnostics	0510Q001Q08090	Computer Repairs	181	60.00
S.O.E.D. C.	0510Q001Q10000	Copies-Jan. June 2008	182	63.20
The Hillsborough Printery	0510Q001Q10000	Letterhead & Envelopes	183	293.10
<u>NAME</u>	<u>CODE</u>	<u>RECORDER EQUIPMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Affiliated Computer Service	0605S012S06075	Imaging & Indexing	184	2,544.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Grossman Center	0460S018S02000	EMHA	185	2,103.00
1 Step Detect Associates	0460S018S04000	Alcohol Tests	186	82.25
Greystone Systems, Inc.	0460S018S05060	Monitors/Phones	187	1,110.00

Probatum Technologies	0460S018S05060	Probation Annual Support	188	1,641.25
Senter Office Supply	0460S018S06090	Office Supplies	189	102.65
Flagway Inc.	0460S018S06090	Fuel	190	324.22
Jon Parr	0460S018S06090	Training Meals	191	15.87
First Communications	0460S018S06090	Phone Service	192	153.95
Correctional Counseling, Inc.	0460S018S06090	Training	193	2,576.09
Josh Davis	0460S018S07000	Vocational Training	194	120.00
Jon Parr	0460S018S07000	Vocational Training	195	120.00
<u>NAME</u>	<u>CODE</u>	<u>RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Justin Stewart	0633S033S02000	Restitution-Edgar Bunch	196	9.50
Debbie Hoobler	0633S033S02000	Restitution-Self, Eddie	197	156.75
Tessa Wedmore	0633S033S02000	Restitution-Shorten, Patrick	198	200.00
<u>NAME</u>	<u>CODE</u>	<u>CONCEALED CARRY LAW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio BCI&I	0634S34S2090	Concealed Carry Fee	199	6,701.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lisa Bowman	0635S035S16090	Gas Allowance 6/23-7/1	200	32.50
Michele Hardesty	0635S035S16090	Gas Allowance 6/23-7/2	201	31.00
Phyllis Brewer	0635S035S16090	Gas Allowance 6/23-7/3	202	76.00
Elisabeth Ingram	0635S035S16090	Gas Allowance 6/23-7/3	203	78.00
Workforce Services Unlimited	0635S035S16090	Contract May & June 2008	204	798.85
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT APPLICATION FEE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office of the Ohio Public Defender	0645S045S01090	20% Indigent Application Fee June	205	167.10
<u>NAME</u>	<u>CODE</u>	<u>RECORDER PRESERVATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Affiliated Computer Services	0649S049S01090	Digital Magic Deeds	206	8,955.00
<u>NAME</u>	<u>CODE</u>	<u>CHORE SERVICE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sunoco, Inc.	0325T001T03000	Fuel	207	154.22
<u>NAME</u>	<u>CODE</u>	<u>COMMUNITY CORRECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supply	0431T011T07090	Office Supplies	208	442.00
Correctional Counseling, Inc.	0431T011T07090	Training	209	3,000.00
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCEMENT TRUST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Elan	0366X2X8090	Credit Card	210	256.73
Elan	0366X2X8090	Credit Card	211	315.25
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
AT&T Mobility	0410T007T07055	Cell Phone	212	85.56
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
AT&T Co.	0190A6A18055	Phone Service	213	9.42
AT&T	0190A6A18055	Phone Service	214	1,468.93
<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fifth Third Bank	0005A401A11090	Treasurer-Reconciliation of Bank June	215	1,230.90

Total Bill File 08-29: 287,791.83
County General Fund: 71,094.89

Resolution No.08-206

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 16, 2008 with the following members present:

Rich Graves, Michael E. Rector and Mr. 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 approve the following re-appointment of Mr. Dan Cowdrey, Economic Development Director of Southern Ohio Economic Development Corporation at 135 N. High Street, Suite 400, Hillsboro, Ohio, to serve as the Highland County representative on the OVRDC Loan Review Committee representing the Community non-profit development corporation area of expertise.

BE IT FURTHER RESOLVED, the LRC member is responsible for the review, recommendation and approval of loans through the Revolving Loan Fund programs for disposition by the Ohio Valley Regional Development Commission (OVRDC). This appointment will be effective for a three-year term May 1, 2008 through May 1, 2011, pursuant to Section 7.01 of OVRDC By-Laws.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approve the re-appointment of Mr. Dan Cowdrey to the OVRDC Loan Review Committee.

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

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

Adopted this 16th day of July 2008.

Rosalind Newman
Clerk of Board

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

REPORT

Commissioners received the Apiary Inspection report from April through May 2008.

Resolution No. 08-207

The Board of County Commissioners of Highland County, Ohio met in Regular Session on July 16, 2008 with the following members present:

Rich Graves, Michael Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes transfer within the Apiary budget:

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

To: 0146-A007-A04.000, Apiary budget, in the amount of \$367.45

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

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

Adopted July 16, 2008

Rich Graves
Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

July 11, 2008

Mr. Rich Graves, President

Highland County Board of Commissioners
County Administration Building
Hillsboro, Ohio 45133

Dear Mr. Graves:

I am requesting a transfer of funds from CSEA Administrative Account, (C-45 transfers-out) to Public Assistance Account, in the amount of \$8,595.41 for Child Support Enforcement Agency Program for the period of June, 2008.

Thank you,

Deborah Robbins
Director

Resolution No. 08-208

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 16, 2008, with the following members present:

Michael E. Rector, Rich Graves, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes the transfer from CSEA Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$8,595.41 for the Child Support Enforcement Agency Program for the period of June, 2008.

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

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

Adopted July 16, 2008

Rosalind Newman
Clerk of Board

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

LETTER

S53 - Board of Elections ADA Grant Money

July 15, 2008

Dear Commissioners,

The Board of Elections Office is requesting an additional appropriation to 553-0653-5053-S01.090 Other Expense in the amount of \$518.00, from an Unappropriated Fund. This is our ADA Grant money that is to be used for Polling Location Accessibilities. There will be more of these monies as they get approved.

Thank you for your help in this matter.

Sincerely,

Kate-Cameron, Director

Resolution No. 08-209

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the July 16, 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 establish a new fund to be known as S53 and additional appropriation within the Board of Election:

Establish a new fund to be known as S53 Board of Elections ADA Grant Money and additional appropriation, and

Appropriate:

From: Unappropriated funds,

To: 0653-S053-S01.090, Other Expense, in the amount of \$518.00.

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

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

Adopted July 16, 2008

Rosalind Newman
Clerk of Board

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

LETTER

Letters were sent to several students for the 2008 State Science Day Participation.

CONTRACT

A contract entered into by and between Board of Commissioners, Job and Family Services, and Family Recovery Services to purchase substance abuse counseling and mental health services. See Contract Binder 20, page 60.

MEETING

Paul Rennick, Certified Public Accountant, with Balestra, Harr and Scherer Consulting LLC.; Julie Keegan, State Auditor; Bill Fawley, County Auditor; and Jacqueline Fenner, County Treasurer, met with the Board of Commissioners regarding an audit that the county asked Mr. Rennick to look into. Mr. Rennick said that Phase I was the most significant. This is the investment analysis, beginning with years 2004 through 2007. Mr. Rennick said that looking at the investments sheets from Fifth Third Bank is confusing. Mr. Rennick created a spread sheet from 2004 through 2007 for Ms. Fenner and her staff and will be doing training with them for the next six months. Mr. Rennick also met with Ms. Keegan and explained to her what is being done and she agrees with all that has been accomplished. Final adjustment will be in the next couple of days. The Board of Commissioners thanked Mr. Rennick for the update.

BID OPING

At 10:00 a.m., sealed bids were received and opened for Lakeside Wastewater Treatment Plant Improvements Project. In addition to the Board of Commissioners and Clerk were Shane Wilkin, county resident, Frank Leone, Environmental Engineering Service, Bonnie Naylor, Sunesis Construction; Karen Yeager, county resident; Kelly Keaton, county resident; Ann and Michael Ullman, with Winelco Incorporated, and T. Downing, Downing Construction.

The following bids were received.

- | | |
|--|--------------|
| 1. Downing Construction
Baltimore, Ohio | \$259,500.00 |
| 2. Sunesis Construction
West Chester, Ohio | \$246,300.00 |
| 3. Winelco, Incorporated
West Chester, Ohio | \$225,000.00 |
| 4. Unger Construction
West Union, Ohio | \$253,800.00 |

Bids will be studied before award is made.

CONTRACT

A contract entered into by and between Board of Commissioners and Spectrum Services (Terry Collins) for the Board of Mental Retardation and Developmental Disabilities (MRDD) new storage building with loading docks. See MRDD File.

MOTION

Commissioner Rector moved, seconded by Commissioner Heaton to place an additional .9 mill levy for Children Services to be placed on the November 4, 2008 ballot. This levy would be for five years. Therefore, we request Highland County Auditor Bill Fawley to prepare a Certificate of Estimated Property Tax Revenue for final board approved. Vote: All yea.

NOTE

The 911 Planning Committee held a meeting on Monday July 14, 2008, at 5:00 p.m. to approve the Wireless 911 Plan. Attending the meeting were Commissioner Graves, Jim Lyle, 911 Coordinator and Emergency Management Authority Director; Dick Zink, Mayor of Hillsboro; Randy Mustard, Paint Township Trustee; Harvey Everhart, Greenfield Council Chairman; Charles Bowman, Greenfield City Manager; Jerry Williams, Liberty Township Trustee; and Sheriff Ron Ward. Mr. Lyle recommended that the Board of Commissioners approves a resolution to adopt the amendment.

Resolution No. 08-210

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 16, 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, that the said Board of Highland County Commissioners, Highland County, Ohio, approves "Addendum A to the Highland County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1." The 911 Commission met on Monday, July 14, 2008, to approve the amendment.

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

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

Adopted July 16, 2008

Rosalind Newman
Clerk of Board

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

GRANT

Board of Commissioners President Rich Graves signed the Ohio Department of Youth Services Subsidy Grant.

LETTER

June 7, 2009

TO: Highland County Commissioners

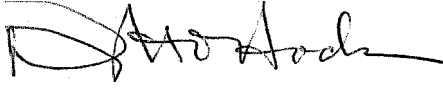
FROM: Dwight O. Hodson, Highland County Recorder

RE: Abolition of registered land

Pursuant to the Ohio Revised Code Section 5310.38 (B) this letter is being sent to advise you of the date upon which implementation of abolition of land registration in Highland County will begin.

The date for abolition has been set for August 7, 2008.

Sincerely,



Highland County Recorder

LETTER

Commissioners received the closeout of the 2008 Litter Clean Up Grant for Highland County from Ohio Department of Natural Resources.

REPORT

Commissioners received Children Services July 3, 2008 board meeting minutes.

AGREEMENT

An agreement entered into by and between Board of Commissioners and County Risk Sharing Authority (CORSA) for the 2008/2009 CORSA Coverage. See CORSA Insurance File.

Resolution No. 08-211

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the July 16, 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 the County Auditor to distribute the necessary form to each employee for payroll direct deposit.

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 July 16, 2008

Rosalind Newman
Clerk of Board

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

MOTION

At 12:10 p.m. Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, July 23, 2008.

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio