

July 23, 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

Tom Horst, and Shane Wilkin, county residents were present for a portion of the meeting.

MOTION

Mr. Rector moved, seconded by Mr. Heaton, to approve payment of Bill File No. 08-30. The vote resulted as follows:

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

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies	0005A001A03040	Economic Development-Printer Cartridge	1	79.19
Senter Office Supplies	0005A001A03040	Commissioners-Copy Paper (2)	2	65.98
Wal-Mart Business	0005A001A03040	County-Frame, Trimmer Line, Batteries, Protective Glasses	3	25.56
Postmaster	0005A001A03040	Economic Development-Postage	4	43.00
Xerox Corp.	0005A101A07075	Commissioners-Base Charge June	5	205.26
Xerox Corp.	0005A101A07075	Probate Court-Base Charge June	6	145.43
Xerox Corp.	0005A101A07075	Board of Elections-Base Charge June	7	206.65
Xerox Corp.	0005A101A07075	Treasurer-Base Charge July	8	20.07
Maximus, Inc.	0005A101A07075	Common Pleas-Software Support	9	284.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Smartbill	0035A001C03040	Tax Bill Shipping	10	33.16
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
West Payment Center	0050A001E04040	Ohio Arrest Search & Seizure 2008	11	300.00
Matthew Bender & Co. Inc.	0050A001E04040	Law Books	12	64.85
First Communications	0050A001E12055	Phone Service 393-6501	13	82.28
First Communications	0050A001E12055	Phone Service 393-5877	14	120.15
Sprint Nextel	0050A001E12055	Cell Phone 402-0687	15	36.18
<u>NAME</u>	<u>CODE</u>	<u>EXAMINATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer of State	0006A001H01000	LGS \$55.50 Financial Audit \$6,473.65	16	6,529.15
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox Corp.	0095A002C42090	June Base Charge	17	81.39
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postage by Phone	0110A002E03040	Metered Postage Advance	18	2,500.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Verizon North	0150A302G09055	Phone Service	19	93.63
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	0010A004A03040	Tec-Metal Halid Lamp, Bulbs	20	78.72
Triduro Supply, Co.	0010A004A03040	Tec-Annual Supplies (Final Billing)	21	997.06
Moon Tractor Co.	0010A004A03040	Tec-Trimmer/Mower Supplies	22	7.95
Weller's Plumbing & Htg.	0010A004A06070	Tec-Dolphin System Replace Float Switch	23	728.32
Weller's Plumbing & Htg.	0010A004A07075	Tec-Monthly Monitoring of Dolphin Tower	24	3,793.00
Greystone Systems, Inc.	0010A004A07075	Tec-Fire Alarm System 3rd. Qtr. 2008	25	105.00
Rumpke of Ohio	0010A004A07075	Tec-Trash Removal	26	187.50
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Blairs Plumbing	0020A004B13070	Annex-Repair Kitchen Sink, Men's Urinal Admin toilet	27	304.01
Gilbert Construction, LTD.	0020A004B13070	JC-Service Refrigerator & Freezer	28	250.00

Ohio Cat	0020A004B13070	JC-Battery Volt Relay, Resistor Var	29	269.37
Weller's Plumbing & Htg,	0020A004B13070	CH-Set System to Manual Cooling, Reset Chiller	30	588.50
Rumpke of Ohio	0020A004B14075	DK, CH, JC, Admin, Annex	31	977.90
Pike Natural Gas Co.	0020A004B14075	Annex-06/04-07/03	32	7.35
Pike Natural Gas Co.	0020A004B14075	Admin 06/04-07/03	33	26.37
Pike Natural Gas Co.	0020A004B14075	144 W. Main St. 06/04-07/03	34	19.44
Pike Natural Gas Co.	0020A004B14075	CH-06/04-07/03	35	22.90
American Electric Power	0020A004B14075	Water Tower 06/03-07/02	36	49.62
American Electric Power	0020A004B14075	Dog Kennel 05/30-06/30	37	80.19
American Electric Power	0020A004B14075	148 W. Main St.	38	5.80
American Electric Power	0020A004B14075	Sheriff-Shooting Range	39	33.30
American Electric Power	0020A004B14075	Annex-Security Light 06/13-07/15	40	9.37
R.T. Locksmithing	0020A404B17090	CH-Rekey, Annex-Repair Back Door Lock	41	184.00
Treasurer, State of Ohio	0020A404B17090	Cooperative Purchasing 7/1/08-06/09	42	170.00
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Greystone Systems, Inc.	0022A405A10090	Airport-Security System 08/01-10/31	43	99.00
Gingerichs Clean Burn, Inc.	0022A405A10090	Airport-Service Call Install Clean Burn Furnace	44	4,000.00
<u>NAME</u>	<u>CODE</u>	<u>AGRICULTURE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
OSU Extension	0146A007A01000	2nd. Qtr. Extension Appropriation 2008	45	63,472.50
<u>NAME</u>	<u>CODE</u>	<u>APIARY</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Charles Zinser	0146A007A04000	Bee Inspection April-June	46	767.45
<u>NAME</u>	<u>CODE</u>	<u>VITAL STATISTICS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer, State of Ohio	0149A008D03000	Treatment Expenditures June 2008	47	1,372.49
<u>NAME</u>	<u>CODE</u>	<u>INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rodger Roberts, Inc.	0077A014A01000	Airport-Storm Damage	48	1,812.50
Hedges Supply, Inc.	0077A014A01000	Airport-Storm Damage (#2)	49	810.64
<u>NAME</u>	<u>CODE</u>	<u>GROUP & LIABILITY-INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
City of Hillsboro	0077A014A06020	Municipal Court-Co. Share of Health Care Cost	50	6,275.86
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Conrad A. Curren	0077A015A14000	Counsel-Gorel, Steven	51	605.50
Carol A. Davis	0077A015A14000	Counsel-Bennett, David A.	52	77.00
Carol A. Davis	0077A015A14000	Counsel-Wilson, James L.	53	497.00
Carol A. Davis	0077A015A14000	Counsel-Robinette, Linda	54	108.50
Mary E. King	0077A015A14000	Counsel-Ritchie, Joshua	55	94.50
Mary E. King	0077A015A14000	Counsel-Finnegan, Joshua	56	35.00
Mary E. King	0077A015A14000	Counsel-Vickers, Seth	57	38.50
Mary E. King	0077A015A14000	Counsel-Corrigan, Aimme N.	58	122.50
Lee D. Koogler	0077A015A14000	Counsel-Guyer, Arlis M.	59	504.00
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	60	70.00
Lee D. Koogler	0077A015A14000	Counsel-Juvenile	61	161.00
Jeffrey J. Lyle	0077A015A14000	Counsel-Pridgen, Susan J.	62	108.50
Jeffrey J. Lyle	0077A015A14000	Counsel-Gillenwater, Dale	63	273.00
Kimberly J. McGuire Haines	0077A015A14000	Counsel-Cowman, Cody Levi	64	815.00
David W. Pence	0077A015A14000	Counsel-Juvenile	65	126.00
David W. Pence	0077A015A14000	Counsel-Juvenile	66	108.50
David W. Pence	0077A015A14000	Counsel-Juvenile	67	192.50
David W. Pence	0077A015A14000	Counsel-Juvenile	68	52.50
David W. Pence	0077A015A14000	Counsel-Dardoff, Shawn A.	69	161.00
David W. Pence	0077A015A14000	Counsel-Castro, Amanda	70	150.50
David W. Pence	0077A015A14000	Counsel-Selby, Paul K.	71	91.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	72	196.00
Ronda Tener	0077A015A14000	Counsel-Juvenile	73	112.00
Landis Terhune	0077A015A14000	Counsel-Juvenile	74	168.00
Jacob Wagoner	0077A015A14000	Counsel-Sexton, David	75	490.00
Jacob Wagoner	0077A015A14000	Counsel-Brown, John	76	682.50
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Kauffman Tire	0240B000B05070	Tires	77	521.48

<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT ENFORCEMENT</u>	<u>d</u>	<u>AMOUNT</u>
Christine Blevins	0280C000C36050	Travel 07/09-07/11	78	315.30
Ohio CSEA Directors' Assoc.	0280C000C36050	Membership Meeting C. Blevins	79	80.00

<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
West Main Auto Repair	0270H100H05000	Soto, Connie-Car Repair	80	1,373.08
Super Kmart	0270H100H05000	Fyffe, Brandy-Work Clothes	81	94.44
Bill Ryan Insurance Agency	0270H100H05000	Fyffe, Brandy-3 Months Car Insurance	82	436.00
Dayton Power & Light Co.	0270H100H05000	Johnson, Amber-Reconnect Electric	83	391.61
American Electric Power	0270H100H05000	Dermer, Tyлина-Electric Bill	84	139.90
Bill Ryan Insurance Agency	0270H100H05000	Dermer, Tyлина-Car Insurance	85	105.00
Eagle One Auto Sales	0270H100H05000	Lane, Alisha-Car Purchase	86	3,000.00
Amerigas Propane	0270H100H05000	Delong, Shannon-200 Gal. Propane	87	437.26
Debbie Robbins	0270H000H11050	Travel Exp. 7/9-7/11	88	209.25
Robin Hooley	0270H000H11050	Work Allowance for June-July 2008	89	774.40
Wilmington Medical Assoc.	0270H000H15090	Campbell, Laura-Med. Records	90	50.00
FRS Counseling	0270H000H15090	Lightle, L-No Show	91	15.00
Jerry Haag Motors	0270H000H15090	Service 1997 Dodge Van	92	26.50
Turning Point Learning	0270H000H15090	Contract-June 2008	93	588.62
Turning Point Learning	0270H000H15090	Contract-June 2008	94	4,107.04
H/C Domestic Violence	0270H000H33000	Contract-June 2008	95	1,647.68
FRS Transportation	0270H000H33000	Contract-HCCAO June 2008	96	2,158.96
First Communications	0270H000H15090	Phone Service	97	1,090.32
Pitney Bowes	0270H000H15090	Serv. Base 9/1/08-8/31/09	98	167.45
H/C Board of MRDD	0270H000H15090	Contract June 2008 Help Me Grow	99	10,985.53

<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	3003P003P02040	RFL Sewer-Pneumatic Test Plugs	100	118.51
Rumpke of Ohio	3003P003P05075	RFL Sewer-Trash Removal	101	91.10

<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0510Q001Q06055	Phone Service	102	33.56

<u>NAME</u>	<u>CODE</u>	<u>INDIGENT GUARDIANSHIP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
David W. Pence	0600S007S06090	Attorney Fees	103	661.50

<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURT-TITLE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Pitney Bowes, Inc.	0400S013S03040	Red Ink Cartridge and Cleaning Kit	104	201.96

<u>NAME</u>	<u>CODE</u>	<u>HELP ME GROW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Help Me Grow	0455S026S01075	GRF & Part C	105	1,686.28

<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mark Lawson	0635S035S16090	Gas Allowance 7/7-7/11	106	50.00
Teri Tate	0635S035S16090	Reimbursement for CPR Class	107	40.00
Audrey Lyle	0635S035S16090	Gas Allowance 6/23-7/3	108	80.00
Donna Howard	0635S035S16090	Gas Allowance 6/23-7/3	109	80.00
Penny Taylor	0635S035S16090	Reimbursement for Classes	110	70.00
Miranda Roush	0635S035S16090	Gas Allowance 6/23-7/2	111	40.00
Lisa Tolle	0635S035S16090	Gas Allowance 6/23-7/3	112	62.00
Lisa Bowman	0635S035S16090	Gas Allowance 7/8-7/15	113	17.50
Southern State Comm College	0635S035S16090	Contract June 2008	114	12,195.04

<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS ADA GRANT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Inclusion Solution, LLC	0653S053S01090	ADA Survey Kits	115	518.00

<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C Printers	0410T007T02000	Business Cards for B. Shoemaker	116	52.50
First Communications	0410T007T07055	Phone Service	117	116.22

<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR DETAC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox Corp.	0341Y021Y06090	June Base Charge	118	276.12
West Payment	0341Y021Y06090	West Information Charges	119	297.67

<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Times Gazette	0095A002C42090	Ad-Foss	120	29.00
Nextel	0095A002C44055	Cell Phone	121	73.43

<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
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U.S. Postal Service	0285J000J03075	Postage	122	1,000.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Fifth Third Bank	0180A003A07050	Conference Expense	123	1,554.23
<u>NAME</u>	<u>CODE</u>	<u>CAO HOUSING REHABILITATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C CAO	0360T005T01000	Chip Reimbursement	124	7,428.65
<u>NAME</u>	<u>CODE</u>	<u>CAO HOME</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C CAO	0370T006T01090	Chip Reimbursement	125	2,420.00
<u>NAME</u>	<u>CODE</u>	<u>CAO HOUSING TRUST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
H/C CAO	0432T013T06090	Chip Reimbursement	126	17,598.00
H/C CAO	0432T013T06090	Chip Reimbursement	127	14,739.30

Total Bill File 08-30: 194,707.93

County General Fund: 106,119.20

LETTER

July 22, 2008

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Re: Bid Analysis – Lakeside Wastewater
Treatment Plant Improvements

Gentlemen:

The bid opening for the above referenced project was conducted at 10:00 a.m. on July 16, 2008.

Four (4) bids were received with the apparent low bid of \$225,000 from Winelco, Inc. being \$21,500 (8.7%) lower than the Engineering Cost Opinion. Verification of contractor's bid calculations were performed, along with reference checks (see attached Bid Tabulation).

Based upon the information evaluated, we recommend award of the Contract to Winelco, Inc. for the amount of \$225,000.00.

Based on your final determinations, a Resolution should be passed indicating award to this Contractor.

Sincerely,

Frank R. Leone
Environmental Engineering Service

**RESOLUTION N0.08- 212
HIGHLAND COUNTY, OHIO**

A RESOLUTION ACCEPTING BIDS FOR THE LAKESIDE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT AND AUTHORIZING THE PRESIDENT, HIGHLAND COUNTY BOARD OF COMMISSIONERS TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH CONTRACTOR.

WHEREAS, the Highland County Commissioners received on July 16, 2008 competitive bids for the Lakeside WWTP Project; and

WHEREAS, the Highland County Commissioners have received by correspondence a bid analysis of the above referenced bid; and

WHEREAS, the Highland County Commissioners have secured funding assistance from the OPWC toward the cost of constructing the WWTP Improvements Project.

NOW, THEREFORE, BE IT RESOLVED by the Highland County Commissioners;

Section 1. The bid of the apparent low bidder - Winelco, Inc., is hereby accepted in the amount of \$225,000.00;

Section 2. The President, Highland County Board of Commissioners, is hereby authorized and directed to execute a Notice of Award and additional required contract documents on behalf of the County;

Section 3. That it is found and determined that all formal actions of this County Commissioners of Highland County concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirement including Section 121,22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health for the reason that the construction of these wastewater treatment facilities at the earliest possible time will significantly enhance.

Adopted this 23rd day of July, 2008.

Rosalind Newman
Clerk of Board

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

I certify that the foregoing is a true and correct copy of Resolution #08-212 as taken from the records on File in the Office of the Highland County Commissioners.

Rosalind Newman
Clerk of Commissioners

NOTICE OF AWARD

The Board of Commissioners signed the Notice of Award for the Lakeside Wastewater Treatment Plant Improvements.

LETTER

July 15, 2008

Highland Co. Board of Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Commissioners:

I am currently processing the application for the Attorney General's 2008-2009 Dare Grant. In the past, the Dare application has requested matching funds to defray the cost of an officer's salary up to 50 percent (excluding fringe benefits), which we have utilized to supplement the salary of our Dare Officer.

I ask the board to support this very important grant by passing a resolution, as required for the application, and that you forward a copy of the resolution to me at your earliest opportunity.

I am enclosing herewith a copy of the 2007-2008 resolution for your convenience. The application instructions indicate that a resolution must indicate correspondence with the appropriate application period, being the August, 2008 to June, 2009 school year.

Thank you for your consideration to this matter. Should you have any questions or wish to discuss this, please contact me at your earliest opportunity.

Sincerely,

Sheriff Ronald D. Ward

RESOLUTION NO. 08-213

The Board of County Commissioners of Highland County, Ohio met in Regular Session on July 23, 2008 with the following members present:

RICH GRAVES, MICHAEL E. RECTOR, GARY HEATON

Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, the Highland County Sheriff and his staff, have in the past successfully executed a DARE Program, and

WHEREAS, as we believe that the DARE Program is very beneficial to our county school system, now

BE IT HEREBY RESOLVED, by the Board of County Commissioners, Highland County, Ohio, that the said Board authorizes the Highland County Sheriff to apply for and if awarded, enter into agreement to administer a DARE grant through the Office of the Attorney General for the period, beginning August, 2008 to June, 2009.

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

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

Adopted July 23, 2008.

Rosalind Newman
Clerk of Board

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

MEETING

Jim Lyle, Emergency Management Authority Director, met with the Board of Commissioners regarding 911. Also attending were Shane Wilkin and Tom Horst,

county residents, Brian Fluegeman, and Michael Warren, with EmergiTech. Mr. Lyle said he had concerns and wanted to address them before the contracts were signed with EmergiTech for the 911 and dispatch at the Highland County Justice Center. Mr. Lyle had a check list prepared with questions and Commissioner Graves asked that he meet with Mr. Fluegeman and Mr. Warren to review these issues. Mr. Lyle said one concern that needs to be addressed is that Fire/Rescue and Emergency Medical Service should be involved to make sure the system meets their needs. Mr. Warren said Emergitech is fully prepared and assures everything is fine. Commissioner Graves asked Tom Horst (who was Sheriff when the county first had 911) what his views were when 911 was first placed in Highland County. Mr. Horst said that Positron was better over Emergitech but felt that both systems are now compatible. At this time the Board of Commissioners thanked all for attending.

VIEWING

At 9:40 a.m., the Board of Commissioners and Dean Otworth, County Engineer traveled to Hamer Township to view a portion of Kesler Road that had been petitioned to be closed. Commissioners returned at 10:30 a.m.

LETTER

To: County Commission
From: County EMA
Subject: Additional Funds Advancement

This is to request and advancement of funds for EMA until State and Federal funds are received. Once funds are received, monies advanced will be placed back into general fund.

Respectfully,

James A. Lyle
Director

Resolution No. 08-214

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 23, 2008 with the following members present:

Rich Graves, Michael Rector and 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 advance within the EMA budget:

From: 0077-A115-A15. 085, Advances Out,

To: 0435-W075, Salaries, in the amount of \$769.24.
and Fringes in the amount of \$72.97

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 23, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-215

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 23, 2008 with the following members present:

Rich Graves, Michael Rector and 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 approves to establish a new line within the N03, 911 Capital Improvement, and to be known as 1003-N003-N05.090 Wireless Expense.

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 23, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-216

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 23rd. day of July, 2008 with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

**PROPOSED TAX LEVY – (NEW)
HIGHLAND COUNTY
A Majority Affirmative Vote Is Necessary For Passage**

WHEREAS, after providing the normal and customary percentage of the total general fund appropriations for the support of children services and the care and placement of children, the Board of Commissioners of Highland County, Ohio does hereby declare that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the support of such children's services, and it is therefore necessary to levy a tax in excess of the ten-mill limitation to supplement such general fund appropriations for such purpose and;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of

Highland County, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Highland County, Ohio for the purpose of providing additional funds for the support of children services in Highland County, and the care and placement of children at a rate up to and not to exceed 0.9 mills for each dollar of valuation for a period of five(5) tax years commencing with the tax year 2008 and ending with the tax year 2012 which is a new levy; and

BE IT FURTHER RESOLVED, that said levy shall be placed upon the tax lists of the current year in compliance with Sections 5705.34 and 5705.24 of the Ohio Revised Code, and any other applicable laws, if the legally required per centum of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be, and she is hereby directed to certify a copy of this resolution to the Board of Elections of Highland County, Ohio forthwith and to notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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 this 23rd. day of July, 2008

Rosalind Newman
Clerk of Board

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

STATE OF OHIO, HIGHLAND COUNTY, SS:

I, Rosalind Newman, Clerk of Board of Highland County Commissioners, hereby certify that the foregoing resolution was taken and copies from the record of the proceedings of said Board of Highland County Commissioners, that the same has been compared by me with the resolution of said record, and that it is a true and correct copy thereof.

Witness my hand this 23rd day of July, 2008

Rosalind Newman, Clerk

LETTER

Shawn S. Smith
Ohio 911 Coordinator
Public Utilities Commission of Ohio
180 East Broad Street
Columbus, Ohio 43215-3793

Re: Highland County Wireless Enhanced 9-1-1 Plan

Dear Shawn,

Please be advised that the Highland County 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1 has been submitted to the PUCO. We have created a new line-item in our 911 Fund to be used exclusively for Wireless E9-1-1 Government Assistance Funds and request the release of said funds. James Lyle, EMA Director, will complete the quarterly reports.

Highland County is ready to commence with the upgrades as outlined in the plan for Phase II. Please contact our office with any questions regarding the distribution of the funds.

Sincerely,

Highland County Board of Commissioners

HEARING

At 11:30 a.m., a hearing was held to close a portion of Kesler Road in Hamer Township. In addition to the Board of Commissioners and Clerk was Craig Morgan, Vice President of Hanson Aggregates. The following resolution was passed.

Resolution No. 08-217

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the July 23, 2008 with the following members present:

Rich Graves, Michael E. Rector, Gary Heaton

Mr. Rector moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Highland County, Ohio received a Petition, filed on June 12, 2008 by J. Craig Morgan and signed by all the Hamer Township Trustees to Kesler Rd. (HIG 06T 0168 begin dead end Jct T208) as identified on the ODOT Road Inventory) be closed, located in Hamer Township, Highland County, Ohio, and

WHEREAS, the Board of County Commissioners and all interested parties have had the opportunity to be heard and following said hearing, it is the opinion of the Board of Highland County Commissioners that the above said road be closed, now

THEREFORE, BE IT RESOLVED, that the Board of Highland County Commissioners has agreed that the above-mentioned road be closed

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 23, 2008

Rosalind Newman
Clerk of Board

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

APPLICATION

An application was signed by President Rich Graves authorizing Sheriff Ward to apply for and administer the DARE grant.

CONTRACT

A contract was entered into by and between Board of Commissioners, Job and Family Services, and Children Services for Title XX/TANF. See Contract Binder 20, page 61.

CONTRACT

A contract was entered into by and between Board of Commissioners and Job and Family Services for Title XX Chore Service. See Contract Binder 20, page 62.

CONTRACT

A contract was entered into by and between Board of Commissioners, Job and Family Services, and Workforce Services Unlimited, Incorporated for WIA Out of School Youth. See Contract Binder 20, page 63.

CONTRACT

A contract was entered into by and between Board of Commissioners, Job and Family Services, and Family and Children First Council to purchase Help Me Grow Services. See Contract Binder 20, page 64.

REPORT

Board of Commissioner President Rich Graves signed the Ohio Coordination Program report project: Harts Area Rural Transportation Service for the period of January 1, 2008 to June 30, 2008.

NOTE

Commissioner Graves left at 12:15 p.m. due to other obligations.

RECESS/RECONVENE

The board recessed at 12:15 p.m. and reconvened at 1:15 p.m.

LETTER

TO: Highland County Board of Commissioners
FROM: Jeremy Ratcliff
RE: Budget Modification
DATE: July 23, 2008

I am requesting to modify the S-18 Account as follows:

- From unappropriated funds to 0460-S018-510.085 Advances Out in the amount of \$5,000.00
- Advance \$5,000.00 to T-18 Community Corrections Act from 0460-5018S10.085 Advances Out.

These advances are to cover expenses until grant funds are received from the Ohio Department of Rehabilitation and Correction.

Thank you for your consideration in this matter,

Jeremy Ratcliff

Resolution No. 08-218

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 23, 2008 with the following members present:

Michael Rector and 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 Bard authorizes advance within the Community Corrections budget:

From: Unappropriated funds

To: 0460-S018-S10.085, Advances Out, in the amount of \$5,000.00, and

From: 0460-S018-S10.085, Advances Out,

To: T-18 Community Corrections Act, in the amount of \$5,000.00

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

Mr. Rector; yea and Mr. Heaton; yea.

Adopted July 23, 2008

Rosalind Newman
Clerk of Board

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

LETTER

July 17, 2008

Highland County Commissioners
Highland County Administration Bldg.
Hillsboro, OH 45133

Dear Sirs:

Highland County Children. Services Board respectfully requests retitling the Executive Director line item, 0385-S003-518.000, to Emergency Fund Account.

This agency also requests a new line item to be known as State GRF Funding, 0385-S003-S22.090, in the Children Services Special Fund.

A modification of appropriations is needed within the Children Services Special Fund of \$16,153.86 from Contract & Services, 0385-5003-S06.075, to State GRF Funding, 0385-S003-S22.090.

Your assistance in this matter is greatly appreciated.

Respectfully submitted,

Wendy J. Jacobs
Executive Director

Resolution No. 08-219

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 23, 2008 with the following members present:

Michael Rector and 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 agrees to change the title of 0385-S003-S18.000 Executive Director to Emergency Fund Account, and

BE IT HEREBY RESOLVED, that the board authorize a new line item to be known as State GRF Funding, 0385-S003-S22.090, and

BE IT FURTHER RESOLVED, that the board authorize a modification from Contract and Services, 0385-S003-S06.075 to State GRF Funding 0385-S003-S22.090 in the amount of \$16,153.86.

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

Mr. Rector; yea and Mr. Heaton; yea.

Adopted July 23, 2008

Rosalind Newman
Clerk of Board

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

MOTION

At 2:05 p.m., Mr. Rector moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, July 30, 2008.

Rosalind Newman
Clerk of Board

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