

July 30, 2008

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

NOTE

Martha Jacob, Highland Press; Katie Wright, Times Gazette; Jeremy Shaffer, Mayor of Lynchburg; and Tom Horst, 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. 08-31. The vote resulted as follows:

Mr. Rector, yea, and Mr. Heaton, yea.

BILL FILE 08-31:

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
Ronald S. Dvoracheck	0005A001A08050	Exp. Of Judge from Foreign Co. 01/31-7/03	1	204.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
First Communications	0035A001C10055	Monthly Phone Service	2	68.61
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
First Communications	0050A001E12055	Phone Service 393-1851	3	141.79
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
Dawn Watson	0095A002C42090	Mileage & Parking for OCN Seminar & Training	4	80.40
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
West Payment Center	0100A002D03040	Oh Official Reports ADV Sheet Sub	5	121.56
First Communications	0100A002D15055	Phone Service	6	182.97
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
Walz	0110A002E03040	Certified Mailers	7	331.21
Southern Hills Computer	0110A002E03040	2 Keyboards	8	22.78
Deluxe Business Check	0110A002E03040	Print Deposit Slips	9	69.38
Senter Office Supply	0110A002E03040	Binders, Gen Ribbon, Correction Tape	10	86.97
First Communications	011A002E11055	Phone Service June	11	151.46
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
Montgomery Co. Coroner	0130A002F06075	Autopsy-Whitt, Daniel Jude	12	1,200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
First Communications	0150A302G09055	Phone Service	13	15.09
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>
Fifth Third Bank	0108A003A03040	Supplies	14	26.97
Fifth Third Bank	0108A003A03040	Printer	15	549.86
First Communications	0180A003A06075	Phone Service	16	123.75
Paulena Covert	0180A003A07050	Mileage for ADA Classes	17	70.43
Fifth Third Bank	0180A003A07050	Conference Expense	18	570.00
Capital One Bank	0180A003A07050	Conference Meal Expense	19	189.34
<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS-TEC</u>	<u>V.</u> <u>NO.</u>	<u>AMOUNT</u>

American Electric Power	0010A004A05065	Tec 06/05-07/03	20	3,698.16
Pike Natural Gas Co.	0010A004A05065	Tec 06/13-07/15	21	7.35
Weller's Plumbing & Htg.	0010A004A06070	Tec-Repair Toilet in Ladies RR	22	143.95
Weller's Plumbing & Htg.	0010A004A06070	Tec-Checked and Reset 5 Heat Pumps	23	283.25
Couchs Termite & Pest Co.	0010A004A07075	Tec-Pest Control	24	30.00

<u>NAME</u>	<u>CODE</u>	<u>BUILDING & GROUNDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Weller's Plumbing & Htg.	0020A004B13070	CH-Replace Air Filters, Replace Blower Belt in Basement	25	763.60
Weller's Plumbing & Htg.	0020A004B13070	JC-Women's Public RR Toilet Running	26	93.00
Weller's Plumbing & Htg.	0020A004B13070	JC-BCU Unplugged, Moved to Mechanical Room	27	2,034.30
Abbott Sign Company	0020A004B13070	JC-Replace Neon In "C"	28	371.25
Couchs Termite & Pest Co.	0020A004B14075	County-Pest Control	29	75.00
First Communications	0020A004B14075	Commissioners-Phone Service	30	206.12
American Electric Power	0020A004B14075	JC-06/05-07/03	31	5,724.94
American Electric Power	0020A004B14075	148 W. Main St. 06/13-07/07 Final	32	5.25
American Electric Power	0020A004B14075	144 W. Main St. 06/13-07/15	33	64.54
Pike Natural Gas Co.	0020A004B14075	JC-06/13-07/15	34	4,405.03

<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply Inc.	0022A405A10090	Airport-Stranded Wire	35	13.20

<u>NAME</u>	<u>CODE</u>	<u>TAX MAP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0225A012A04055	Phone Service	36	34.69

<u>NAME</u>	<u>CODE</u>	<u>INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lafayette Life Insurance Co.	0077A014A06020	Sheriff-Life Insurance July 2008	37	390.00

<u>NAME</u>	<u>CODE</u>	<u>UNEMPLOYMENT-INSURANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ODJFS	0077A014A07000	Unemployment-Arnold, Melissa A.	38	99.20

<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Speedway Super America	0240B000B03040	Dog & Kennel-Gasoline	39	923.50

<u>NAME</u>	<u>CODE</u>	<u>JOB AND FAMILY SERVICES-PA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Winchester Ag Service	0270H100H05000	Rudler, Katrina-Propane	40	511.46
Tom Pack	0270H100H05000	Platt, Lora-Rent	41	680.00
American Electric Power	0270H100H05000	Duncan, John-Electric Bill	42	152.07
Farmers Insurance Exchange	0270H100H05000	Duncan, John-3 Months Car Insurance	43	185.43
Michael Everhart	0270H100H05000	For August 2008 Payment #2	44	557.00
Scioto Paint Valley Mental	0270H000H15090	Isaacs, John-Mental Assessment	45	25.00
Scioto Paint Valley Mental	0270H000H15090	Pitzer, Lisa-Mental Assessment	46	25.00
FRS Counseling	0270H000H15090	Darnell, C. Psych Review	47	50.00
FRS Counseling	0270H000H15090	Perkins, O. Psych Review	48	50.00
FRS Counseling	0270H000H15090	Nichols, R. Jr. Psych Review	49	50.00
FRS Counseling	0270H000H15090	Evans, L. No Show	50	15.00
FRS Counseling	0270H000H15090	Everhart, S. Psych Review	51	50.00
FRS Counseling	0270H000H15090	Heins, C. Psych Review	52	50.00
FRS Counseling	0270H000H15090	Herald, C. Psych Review	53	50.00
Speedway Super America	0270H000H15090	Gas For Agency Vehicles	54	533.86
Southern Ohio Pregnancy	0270H000H15090	Contract 7/7 - 7/18	55	760.97
FRS Transportation	0270H000H15090	Adkins, Melody etal 7/7 - 7/13	56	1,633.20
FRS Transportation	0270H000H15090	Brown, Rebekah etal 7/14-7/20	57	2,007.84
FRS Transportation	0270H000H33000	Bowling, Ashley 7/14 7-20	58	48.72
FRS Transportation	0270H000H33000	Burlett, Monica etal 7/7-7/13	59	12,790.56
FRS Transportation	0270H000H33000	Adams, Catherine etal 7/14-7/20	60	13,313.60
Pitney Bowes, Inc.	0270H000H15090	Rental on Postage Meter	61	207.00
Time Warner Cable	0270H000H15090	Roadrunner	62	79.95
Xerox Corporation	0270H000H15090	Copier Usage 3/24-6/30	63	137.36

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Co. Engineer Assoc. of Ohio	0290K000K07000	2008 Bridge Conference	64	435.00
Sunoco	0290K000K24090	Fuel	65	3,015.09

UPS	0290K000K24090	Shipping Charges	66	43.16
<u>NAME</u>	<u>CODE</u>	<u>YOUTH SERVICES</u>	<u>NO.</u>	<u>AMOUNT</u>
Dennis J. Boll	0425M000M02000	Juvenile Stay	67	2,325.00
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>NO.</u>	<u>AMOUNT</u>
First Communications	3003P003P05075	RFL Sewer-Lift Station	68	132.58
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT GUARDIANSHIP</u>	<u>NO.</u>	<u>AMOUNT</u>
Jacob Wagoner	0600S007S06090	Attorney Fees	69	577.50
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURT-COMPUTER</u>	<u>NO.</u>	<u>AMOUNT</u>
Maximus Inc.	0603S010S01090	Hardware Support-August	70	410.00
Maximus Inc.	0603S010S01090	Software Support-July	71	1,198.45
Maximus Inc.	0603S010S01090	Software Support-June	72	1,198.45
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURT-TITLE</u>	<u>NO.</u>	<u>AMOUNT</u>
Xerox Corp.	0400S013S03040	June Copier Lease	73	63.39
Brown Publishing Co.	0400S013S03040	Advertising for Office Hours	74	162.50
Senter Office Supplies	0400S013S03040	Cleaning Tapes, Computer Tapes, Pens, Staples	75	552.36
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT-COMPUTER</u>	<u>NO.</u>	<u>AMOUNT</u>
Henschen & Associates	0466S020S01000	Upgrade to New DYS Tracking System	76	350.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>NO.</u>	<u>AMOUNT</u>
Elizabeth Michael	0635S035S16090	Gas Allowance 4/28-7/16	77	308.50
Mark Lawson	0635S035S16090	Gas Allowance 7/14-7/18	78	50.00
Miranda Roush	0635S035S16090	Gas Allowance 7/7-7/16	79	40.00
Amanda Bainter	0635S035S16090	Gas Allowance 6/23-7/16	80	80.00
H/C Health District	0635S035S16090	Carter, Judy-Shots, PPD, & Hep. B.	81	80.00
Michelle Hardesty	0635S035S16090	Gas Allowance 7/7-7/16	82	31.00
Audrey Lyle	0635S035S16090	Gas Allowance 7/7-7/17	83	70.00
Elisabeth Ingram	0635S035S16090	Gas Allowance 7/7-7/17	84	78.00
Tractor Supply Co.	0635S035S16090	Mullis, Ronald-Work Boots	85	114.95
Phyllis Brewer	0635S035S16090	Gas Allowance 7/7 -7/17	86	76.00
<u>NAME</u>	<u>CODE</u>	<u>OHIO PET FUND</u>	<u>NO.</u>	<u>AMOUNT</u>
Lynchburg Veterinary Clinic	0650S050S01090	\$50.00 Neuter Owner Tipton, Ed	87	50.00
Greenfield Veterinary Clinic	0650S050S01090	\$50.00 Spay-Owner Morrison, Naomi	88	50.00
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS</u>	<u>NO.</u>	<u>AMOUNT</u>
Pitney Bowes, Inc.	0065A002B03040	Postage	89	500.00
<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>NO.</u>	<u>AMOUNT</u>
Merchants National Bank	0005A001A51000	Short Term Loan-Monthly Interest	90	775.48
<u>NAME</u>	<u>CODE</u>	<u>TAXES</u>	<u>NO.</u>	<u>AMOUNT</u>
Jacqueline R. Fenner	0077A014C01000	144 W. Main St. 2nd. Half Property Tax	91	1,174.22
Total Bill File 08-31:				71,478.55
County General Fund:				25,099.10

LETTER

June 24, 2008

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

Re: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006
Methamphetamine Initiative Grant; Grant No. 2007CKWX0219

Dear Commissioners:

I wish to modify the budget of the Highland County Sheriff, specifically, Highland Co. Sheriff's Employee Salaries (line item number listed above) by the following additional amount, and request that this be done at the next regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on July 23, 2008: \$3,593.94

The reason for this request is that the pay-in referenced above was made as referenced above, as reimbursement to the Highland County Sheriff's Office, from the grant mentioned above, for salary-related law enforcement activity performed under the conditions of said grant.

I am attaching hereto a copy of the pay-in slip with regard thereto.

Please note that this request relates to the appropriation, only, and is not a request for additional county funds.

Sincerely,

Sheriff Ronald D. Ward

Resolution 08-220

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 authorizes additional appropriation within the Meth Grant budget:

From: Unappropriated funds,

To: 0190-A006-A02.006, Sheriff's Employees Salaries, in the amount of \$3,593.94.

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 30, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-221

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 authorizes the following modification within the Commissioners Miscellaneous budget:

From: 0077-A014-A05.000, Official Bonds,

To: 0077-A014-A10.025, Workers Compensation, in the amount of \$2,695.00

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 30, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-222

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 authorizes the following modification within the Commissioners budget:

From: 0005-A001-A04.060, Equipment,

To: 0005-A001-A51.000, Interest, 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. Rector, yea, and Mr. Heaton, yea.

Adopted July 30, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-223

The Highland County Board of Commissioners, Highland County, Ohio,

met in Regular Session on July 30, 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 authorizes the following modification within the Commissioners budget:

From: 0005-A001-A04.060, Equipment,

To: 0077-A014-C01.000, Levies & Assessments, in the amount of \$1,174.22

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 30, 2008

Rosalind Newman
Clerk of Board

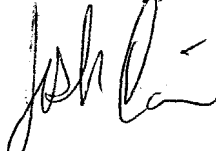
Michael E. Rector
Gary Heaton
Board of County Commissioners
Highland County, Ohio

LETTER

Dear Highland County Commissioners:

This letter is to inform you, that I Joshua M Davis am resigning from my position as Probation Officer effective August 6, 2008. This decision was based on several personal reasons, combined with the rising costs of fuel and current salary freeze. This decision has been discussed with Chief Probation Officer Jeremy Ratcliff, as well as my family. Furthermore I would like to say thank you for the opportunity given to me by the Highland County Commissioners and also Chief Probation Officer Jeremy Ratcliff.

Sincerely,



Josh Davis

Resolution No. 08-224

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 approves the resignation of Joshua M. Davis from the Highland County Probation Department effective August 6, 2008.

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 30, 2008

Rosalind Newman
Clerk of Board

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

LETTER

June 25, 2008

Dear Mr. Ratcliff,

I regret to inform you that I am leaving my position as a Highland County Probation Officer, effective July 9, 2008. I will be joining Clinton County Children Services. This opportunity comes with a significant pay increase and family health insurance. I am beyond saddened to leave this agency and county. I wish you the best on your future endeavors. Thank you for allowing me to be part of the Highland County family.

Sincerely,



Marlo Thomas-Bias

Resolution No. 08-225

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 approves the resignation of Marlo Thomas-Bias from Highland County Probation Department. This will be effective July 9, 2008.

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 30, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-226

In the matter of submitting to the electors the question of maintenance and operation of the Highland County Department of Health for the General Election to be held on November 4, 2008, it was moved by Mr. Rector and seconded by Mr. Heaton that the following resolution be adopted:

WHEREAS, the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient to provide the Board of Health of the General Health District of Highland County, Ohio, with sufficient funds to carry out its health programs and to meet the expenses of the Highland County, Ohio, General Health District programs;

THEREFORE BE IT RESOLVED, by the Highland County Board of Commissioners, two-thirds of all members elected thereto concurring, that it is necessary that a tax be levied pursuant to Section 3709.29 ORC in excess of the 10 mill limitation for the purpose of providing the Board of Health of the General Health District of Highland County, Ohio, with sufficient funds to carry out its health programs and to meet the expenses of the Highland County, Ohio, General Health District programs at a rate not to exceed five tenths (0.5) mill for each dollar of valuation, which amounts to five cents (\$0.05) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years, commencing with the tax year 2009, which is a renewal of an existing one-half (0.5) mill levy expiring in the tax year 2009;

AND BE IT FURTHER RESOLVED, that said proposed levy shall be placed upon the tax lists and duplicate of the current year, beginning with the tax year 2009, in compliance with Section 5705.34 of the Ohio Revised Code, if the legally required per centum of the electors voting thereon vote in favor thereof at the General Election to be held November 4, 2008,

AND FURTHER, BE IT RESOLVED, that the Clerk of this Board be, and she hereby is directed to certify a copy of this resolution to the Highland County Board of Elections 75 days prior to November 4, 2008, and to notify said Highland County Board of Elections to cause notice on the question of levying said tax to be given as required by law.

As to such action, each member voted as follows:

Gary Heaton, yea; Richard Graves, absent; Michael E. Rector, yea.

Adopted July 30, 2008

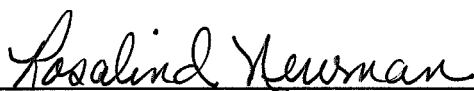
Rosalind Newman
Clerk of Board

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

STATE OF OHIO
HIGHLAND COUNTY SS:

I, Rosalind Newman, Clerk of the Highland County Board of Commissioners, do hereby certify that the above resolution is a true copy of the resolution passed by the said Highland County Board of Commissioners at its regular session held on July 30, 2008, providing for the submission to the electors the question of providing for maintenance and operation of the Highland County Department of Health at the General Election on November 4, 2008.

WITNESS my hand this 30th day of July, 2008.



Rosalind Newman

Filed with the Board of Elections of Highland County, Ohio this 30th day of July, 2008.

Highland County Board of Elections

LETTER

MEMO TO: Board of Commissioners
FROM: Dori Bishop
DATE: July 24, 2008
Re: Solid Waste District Revolving Funds

As you are aware, each year the RPHF Solid Waste District gives revolving fund money to the four counties in the District. It is the desire of the District to use these funds for issues pertaining to solid waste and recycling. Ross and Pickaway Counties hold a Shred-It Day each year (sponsored by a bank or corporation in each county), with supporting funds of approximately \$2,500 from the Solid Waste District. Highland County has not held this event because we do not have a sponsor for the event. However, after discussion with Gary Merkamp, District Coordinator, I would like to present to you an option to holding a Shred-It Day that meets with Gary's approval.

Highco (adult MRDD) currently operates a successful paper and cardboard recycling program. They also have a small document destruction program. Upon completion of the addition at their facility, they will have more space to do more shredding and baling of paper. At that time, they would be in a position to expand their document destruction program and have expressed an interest in holding a Shred-It Day at their facility. This year, however, in lieu of holding a shred-it day, I am requesting that the Board of Commissioners use \$2,500 from the revolving fund for Highco's paper recycling program. They are currently seeking donations for grant match funds to purchase a new truck for collection of paper and cardboard, and also are planning to buy a baler for the program. Baled cardboard and paper brings a greater return than loose fiber. In 2007, Highco recycled 362 tons of materials, without the use of a baler! ! They are providing a great recycling opportunity to our commercial and industrial entities at no cost! Anything we can do to help them improve their program is a plus for the entire county.

Respectfully submitted,

Dori Bishop
Recycling Outreach Specialist

Resolution No. 08-227

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 approves the use of \$2,500.00 from the Solid Waste District Revolving Funds, to be used for paper recycling program at the Highland County Highco (Adult MRDD).

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 30, 2008

Rosalind Newman
Clerk of Board

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

Resolution No. 08-228

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 30, 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 authorizes the following modification within the TEC budget:

From: 0010-A004-A07.075, Contracts/Service

To: 0010-A004-A06.070, Contracts/Repairs, in the amount of \$838.83.

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 30, 2008

Rosalind Newman
Clerk of Board

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

CONTRACT

A contract was entered into by and between the Highland County Board of Commissioners, Highland County Department of Job and Family Services, and the Domestic Violence Task Force for the Ohio Purchase of Social Services Contract Title XX/TANF Transfer. See Contract Binder 20-B, page 65.

CONTRACT

A subsidy agreement was entered into by and between the Ohio Department of Health and the Highland County Commissioners, Administrative Agent for and on behalf of The Family and Children First Council of Highland County (Help-Me-Grow at MRDD). The contract period is July 1, 2008 through June 30, 2009. See Contract Binder 20-B, page 66 (this agreement supersedes the agreement in Contract Binder 20-B, page 55, which was never fully executed).

LETTER

A letter was sent to property owners at the Lakeside Subdivision regarding the bids for the Lakeside Wastewater Treatment Plant Project. Construction is scheduled to begin in August 2008 and to be completed in December 2008. Commissioner Rector signed the Ohio Public Works Commission "Request to Proceed" with the Lakeside WWTP Repair/Replacement Project.

MEETING

Trissa Chapman, Highland County Victim Witness Coordinator, and James Grandey, Highland County Prosecutor, met with the Board of Commissioners regarding the VOCA grant for the Victim Witness Program. Mr. Grandey said the grant had been cut by eighteen percent and now has a shortfall. It has been decided to reduce one employee's hours. Also, Ms. Chapman's health insurance has always been paid out of the grant. Now she is asking if she can be put on the County's insurance. Highland County Victim-Witness is one of the few county Victim-Witness agencies that collects restitution and one of the few not supported through county tax dollars. From October 2007 through July 2008, Victim-Witness has collected \$75,000 in restitution. The Board thanked Ms. Chapman and Mr. Grandey for the update.

MEETING

Jeremy Ratcliff, Chief Probation Officer, met with concerns in his department. Officer Ratcliff had two employees to resign and with the current hiring freeze they will not be replaced. Officer Ratcliff has cut thirty-nine percent of his budget and asked the Commissioners if they would agree to lower his rent. The Board agreed to reduce the Probation Department rent from \$2,000/month to \$1,250/month. The Commissioners thanked Mr. Ratcliff for meeting with them.

MEETING

Sheriff Ron Ward and Brian Fluegeman with EmergiTech met with the Board of Commissioners. Mr. Fluegeman presented the Board with the following agreement and asked the Commissioners to sign a Statement of Work.

AGREEMENT

SIDE AGREEMENT BETWEEN EMERGITECH, INC. & THE HIGHLAND COUNTY (OH) COMMISSIONERS

PART 1

EmergiTech, Inc. and the Highland County Commissioners agree that work arising from the accompanying executed Statement of Work, dated July 8, 2008, is conditioned upon the County's receiving approval of their modified plan by PUCO and funding from the state wireless 9-1-1 fund. EmergiTech will not order any equipment until funding has been assured. EmergiTech understands that in the event the County is not successful in obtaining funding it shall have no obligation to EmergiTech for any work conducted.

EMERGITECH, INC.

By Michael Warner

Title Director of Sales

Date 7/30/08

HIGHLAND COUNTY COMMISSIONERS

Mike Rector
Gary Heaton

See Contract Binder 20-B, page 67.

RECESS/RECONVENE

The Board recessed at 11:50 a.m. and reconvened at 12:45 p.m.

REPORTS

The Board of Commissioners received the following reports from Sheriff Ron Ward: Out-of-County Housing, Inmate Reimbursement, Medical Reimbursement, and Inmate Count.

MOTION

At 1:00 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, August 6, 2008.

Absent

Rich Graves

Michael E. Rector

Rosalind Newman
Clerk of Board

Gary Heaton
Board of County Commissioners
Highland County, Ohio