

January 21, 2009

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

NOTE

Jim Grandey, Highland County Prosecutor, was present for a portion of the meeting.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-02. The vote resulted as follows:

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

BILL FILE 09-02

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Oce	0005A001A03040	Map/GIS - toner for printer/scanner	1	\$ 446.82
Senter Office Supplies, LLC	0005A001A03040	Paper, calendar refills	2	\$ 74.74
Wal-Mart Business	0005A001A03040	Chore - cleaning supplies	3	\$ 10.00
Postmaster	0005A001A03040	Postage	4	\$ 42.00
The Ame Group	0005A101A07075	Clerk of Courts - Hardware January 2008	5	\$ 169.00
CourtView Justice Solutions	0005A101A07075	Common Pleas - Software January 2009	6	\$ 340.80
Dan Cowdrey	0005A001A08050	Travel - Nov and Dec 2008	7	\$ 192.15
Cross Management	0005A001A10000	Professional Service - December 2008	8	\$ 1,835.74
Harris	0005A101A07075	Auditor - Software Maint/Support	9	\$ 2,360.78
CCAO	0005A401A11090	2009 Membership Dues	10	\$ 5,997.00
Ohio Eco Dev Association	0005A401A11090	Economic Dev 2009 Procure Subscription	11	\$ 200.00
McCarty Associates, LLC	0005A401A11090	Survey - County Farm	12	\$ 7,610.00
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Mac Printing Co., Inc.	0035A001C03040	Tax rate sheets	13	\$ 86.25
Mac Printing Co., Inc.	0035A001C03040	Receipt books for pay-ins	14	\$ 204.55
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies, LLC	0065A002B03040	Office supplies	15	\$ 95.99
Judge Dale Crawford	0065A002B11000	Visiting Judge	16	\$ 296.25
Judge James W. Luse	0065A002B11000	Visiting Judge	17	\$ 405.00
Jane Horne	0065A502B12090	Court reporting 05CV365	18	\$ 125.00
First Communications	0065A002B27055	Telephone	19	\$ 511.17
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsborough Printery, Inc.	0095A002C32040	Copy paper	20	\$ 57.80
<u>NAME</u>	<u>CODE</u>	<u>CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Turner & Son Funeral Home	0130A002F06075	Transport L. Brooks	21	\$ 200.00
Turner & Son Funeral Home	0130A002F06075	Transport B. Rinedart	22	\$ 200.00
Montgomery Co. Coroner	0130A002F06075	Autopsy - Ludwick, T.	23	\$ 1,200.00
Montgomery Co. Coroner	0130A002F06075	Autopsy - Jackson, Greg	24	\$ 1,200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Letter Shop	0150A002G03040	Supplies	25	\$ 55.73
Reserve Account	0150A002G03040	Postage	26	\$ 300.00
Greenfield Pest Control	0150A002G05075	Pest Control	27	\$ 18.00
Michelle Hatch	0150A002G05075	Janitorial - January	28	\$ 250.00
Pitney Bowes	0150A002G05075	Postage Meter Rent	29	\$ 102.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies, LLC	0180A003A03040	Paper and supplies, UPS	30	\$ 102.13

Purchase Power	0180A003A03040	Postage	31	\$	88.79
Quill	0180A003A03040	Supplies - Special Election	32	\$	469.42
Fifth Third Bank	0180A003A03040	Charge Card - Battery for Gems Server	33	\$	190.91
Hewlett-Packard Financial	0180A003A06075	Printer payment	34	\$	31.38
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Tractor Supply Co.	0010A004A03040	Road salt supplied by Sheriff	35	\$	301.38
Couch's Termite & Pest Ctrl	0010A004A07075	Monthly pest control	36	\$	30.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPERATIONS</u>	<u>V. NO.</u>		<u>AMOUNT</u>
State Electric Supply Co.	0020A004B11040	Justice Center - Halide lamps (3)	37	\$	48.86
State Electric Supply Co.	0020A004B11040	Justice Center - sensor parking lot light	38	\$	23.09
Service Solutions Group, LLC	0020A004B13070	Justice Center - dishmachine repair	39	\$	1,493.74
Weller's Plumbing & Htg	0020A004B13070	Justice Center - RTU #1, pressure switch	40	\$	778.00
Weller's Plumbing & Htg	0020A004B13070	Courthouse - reset controls, grease pumps	41	\$	171.95
Weller's Plumbing & Htg	0020A004B13070	Justice Center - parts only (faucet)	42	\$	629.60
Ohio Cat	0020A004B13070	Justice Center - replace voltage POT relay	43	\$	646.43
Washington Paint & Glass	0020A004B13070	Annex - replace threshold on door	44	\$	80.00
Maines & Maines Tin Shop	0020A004B13070	Annex - repair roof leak	45	\$	107.44
Otis Elevator Co.	0020A004B13070	Admin - clean door operator motor	46	\$	434.88
Couch's Termite & Pest Ctrl	0020A004B14075	Annex/Admin/Courthouse - pest control	47	\$	75.00
Otis Elevator Co.	0020A004B14075	Annex/Admin - 2009 Contract	48	\$	3,395.27
American Electric Power	0020A004B14075	Dog Kennel - electric	49	\$	201.81
Highland County Water Co.	0020A004B14075	Dog Kennel - water	50	\$	18.90
Pike Natural Gas Co.	0020A004B14075	Courthouse - gas	51	\$	2,258.73
Pike Natural Gas Co.	0020A004B14075	144 W. Main - gas	52	\$	291.97
Pike Natural Gas Co.	0020A004B14075	Admin - gas	53	\$	1,656.48
Pike Natural Gas Co.	0020A004B14075	Annex - gas	54	\$	1,651.60
Dan Cowdrey	0020A004B18055	Eco Dev - telephone	55	\$	38.62
First Communications	0020A004B18055	Eco Dev - telephone (Nov, Dec 2008)	56	\$	159.70
<u>NAME</u>	<u>CODE</u>	<u>AIRPORT</u>	<u>V. NO.</u>		<u>AMOUNT</u>
QT Technologies, LLC	0022A405A10090	2009 Service Agreement	57	\$	495.00
S and S Contractors	0022A405A10090	Repairs - fence gate, lights, hangar door	58	\$	1,060.57
<u>NAME</u>	<u>CODE</u>	<u>COUNTY MISC - OFFICIAL BONDS</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Gibbs Associates	0077A014A05000	Commissioners - Wilkin	59	\$	340.00
Gibbs Associates		Commissioners - Horst	60	\$	340.00
NB&T Ins. Agency, Inc.		Clerk of Courts - Donley	61	\$	325.00
NB&T Ins. Agency, Inc.		Coroner - Terrell	62	\$	325.00
NB&T Ins. Agency, Inc.		Prosecutor - Grandey	63	\$	1,297.00
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENTS</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Curren, Carol A.	0077A015A14000	Duffield, Harry E., Jr.	64	\$	262.50
Curren, Carol A.	0077A015A14000	Majors, Audrey	65	\$	528.50
Curren, Carol A.	0077A015A14000	Bumgardner, Larry	66	\$	164.50
Curren, Carol A.	0077A015A14000	Derrick, Click	67	\$	105.00
Curren, Conrad A.	0077A015A14000	Gibson, Anthony	68	\$	227.50
Curren, Conrad A.	0077A015A14000	Grim, Jeffrey S.	69	\$	252.00
Curren, Conrad A.	0077A015A14000	Hines, Casey J.	70	\$	287.00
Curren, Conrad A.	0077A015A14000	Rhoads, Paul J.	71	\$	315.00
Lyle, Jeffrey J.	0077A015A14000	Maynard, Anthony	72	\$	210.00
Lyle, Jeffrey J.	0077A015A14000	Ison, Ray D.	73	\$	80.50
Lyle, Jeffrey J.	0077A015A14000	Smith, Elizabeth N.	74	\$	140.00
Pence, David W.	0077A015A14000	Bolling, Carol A.	75	\$	497.00
Tener, Ronda	0077A015A14000	Juvenile	76	\$	91.00
Wagoner, Jacob	0077A015A14000	Jackson, Terry	77	\$	105.00
Lyle, Jeffrey J.	0077A015A14000	Juvenile	78	\$	87.50
Pence, David W.	0077A015A14000	Frasure, Reece A.	79	\$	679.00
Pence, David W.	0077A015A14000	Deaton, Justin W.	80	\$	339.50
Pence, David W.	0077A015A14000	Elkins, William J.	81	\$	98.00
Armintrout, William	0077A015A14000	Carroll, Kara	82	\$	157.50

Armintrout, William	0077A015A14000	Doyle, Scott T.	83	\$	140.00
Armintrout, William	0077A015A14000	Flannery, Gerald W.	84	\$	87.50
Armintrout, William	0077A015A14000	Jones, Donald L.	85	\$	80.50
Armintrout, William	0077A015A14000	Jones, Kathy F.	86	\$	350.00
Armintrout, William	0077A015A14000	Osborne, Russell E., II	87	\$	154.00
Armintrout, William	0077A015A14000	Pryor, Karla L.	88	\$	322.00
Armintrout, William	0077A015A14000	Waddell, Aaron T.	89	\$	105.00
Curren, Carol Ann	0077A015A14000	Ursell, Allen K.	90	\$	430.50
Curren, Conrad A.	0077A015A14000	Lansing, Dolly M.	91	\$	157.50
Koogler, Lee	0077A015A14000	Bentley, Scotty L.	92	\$	395.50
Koogler, Lee	0077A015A14000	Campbell, Guy N.	93	\$	91.00
Koogler, Lee	0077A015A14000	Carr, Eddie	94	\$	143.50
Koogler, Lee	0077A015A14000	Fogle, Jamie Lee	95	\$	133.00
Koogler, Lee	0077A015A14000	Hendrixson, Cali J.	96	\$	115.50
Koogler, Lee	0077A015A14000	Hinner, Victoria D.	97	\$	164.92
Koogler, Lee	0077A015A14000	Matson, Gregory M.	98	\$	129.92
Koogler, Lee	0077A015A14000	Morris, Russell	99	\$	126.00
Koogler, Lee	0077A015A14000	Thomas, Troy D.	100	\$	276.50
Koogler, Lee	0077A015A14000	White, Nancy E.	101	\$	231.00
Koogler, Lee	0077A015A14000	Williams, Rocky	102	\$	70.00
Lyle, Jeffrey J.	0077A015A14000	Davis, Lisa	103	\$	287.00
Lyle, Jeffrey J.	0077A015A14000	Denner, Adam Joseph	104	\$	206.50
Lyle, Jeffrey J.	0077A015A14000	Dove, Brandon K.	105	\$	238.00
Lyle, Jeffrey J.	0077A015A14000	Everhart, Carla	106	\$	367.50
Lyle, Jeffrey J.	0077A015A14000	Fenner, Michael S.	107	\$	413.00
Lyle, Jeffrey J.	0077A015A14000	Hester, Jeramie	108	\$	129.50
Lyle, Jeffrey J.	0077A015A14000	Maynard, Anthony	109	\$	791.00
Lyle, Jeffrey J.	0077A015A14000	Meyers, David D.	110	\$	178.50
Lyle, Jeffrey J.	0077A015A14000	Ross, Mary E.	111	\$	385.00
Lyle, Jeffrey J.	0077A015A14000	White, Dannie E.	112	\$	245.00
Pence, David W.	0077A015A14000	Blair, Larry	113	\$	252.00
Pence, David W.	0077A015A14000	Juvenile	114	\$	35.00
Pence, David W.	0077A015A14000	Dun, Byron	115	\$	105.00
Pence, David W.	0077A015A14000	Juvenile	116	\$	45.50
Pence, David W.	0077A015A14000	Juvenile	117	\$	70.00
Pence, David W.	0077A015A14000	Quickle, Julie A.	118	\$	227.50
Pence, David W.	0077A015A14000	Rios, Foryst	119	\$	49.00
Pence, David W.	0077A015A14000	Wilson, Ricky	120	\$	70.00
Tener, Ronda	0077A015A14000	Juvenile	121	\$	59.50
Tener, Ronda	0077A015A14000	Juvenile	122	\$	38.50
Tener, Ronda	0077A015A14000	Juvenile	123	\$	52.50
Tener, Ronda	0077A015A14000	Juvenile	124	\$	273.00
Tener, Ronda	0077A015A14000	Juvenile	125	\$	157.50
Wagoner, Jacob D.	0077A015A14000	Quickle, Kimberly	126	\$	140.00

<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Triduro Supply Co., Inc.	0190A006A03040	Supplies	127	\$ 17.00
Grainger	0190A006A03040	Supplies	128	\$ 24.22
Triduro Supply Co., Inc.	0190A006A03040	Supplies	129	\$ 1,096.41
L3 Communications	0190A006A03040	Supplies	130	\$ 49.95
Danco Lettering	0190A006A03040	Supplies	131	\$ 25.20
Senter Office Supplies, LLC	0190A006A03040	Supplies	132	\$ 73.25
Hedges	0190A006A03040	Supplies	133	\$ 12.30
Speedway SuperAmerica	0190A006A03040	Fuel	134	\$ 4,076.96
Robbins Auto Service	0190A006A05070	Vehicle Repair	135	\$ 265.66
Barrera's Garage	0190A006A05070	Vehicle Expense	136	\$ 624.24
HDH-2009	0190A006A06075	Prisoner Medical	137	\$ 607.01
Lucas & Clark Dentistry	0190A006A06075	Contract Services	138	\$ 57.45

Aramark - Rugs	0190A006A06075	Rug Service	139	\$	295.60
P.E.S.S.O.	0190A006A06075	Contract Services	140	\$	2,906.00
Ohio State Patrol (LEADS)	0190A006A06075	Contract Services	141	\$	8,964.00
Aramark - Meals	0190A006A06075	Inmate Meals	142	\$	15,901.32
Adams, J. D.	0190A006A06075	Uniform Maintenance	143	\$	400.00
Alexander, Stevie J.	0190A006A06075	Uniform Maintenance	144	\$	400.00
Alexander, Kim	0190A006A06075	Uniform Maintenance	145	\$	400.00
Alexander, Steven L.	0190A006A06075	Uniform Maintenance	146	\$	400.00
Ames, Devin	0190A006A06075	Uniform Maintenance	147	\$	400.00
Barrera, Donald	0190A006A06075	Uniform Maintenance	148	\$	400.00
Barrera, Jacqueline Zoe	0190A006A06075	Uniform Maintenance	149	\$	400.00
Benson, Jennifer	0190A006A06075	Uniform Maintenance	150	\$	400.00
Bowen, Chris	0190A006A06075	Uniform Maintenance	151	\$	400.00
Brown, Keith	0190A006A06075	Uniform Maintenance	152	\$	400.00
Brunck, Kimberly Danyel	0190A006A06075	Uniform Maintenance	153	\$	400.00
Bushelman, David	0190A006A06075	Uniform Maintenance	154	\$	400.00
Bussell, Linda	0190A006A06075	Uniform Maintenance	155	\$	400.00
Butler, Brian	0190A006A06075	Uniform Maintenance	156	\$	400.00
Campton, Chris	0190A006A06075	Uniform Maintenance	157	\$	400.00
Conrad, Steven	0190A006A06075	Uniform Maintenance	158	\$	400.00
Cooper, Scott	0190A006A06075	Uniform Maintenance	159	\$	400.00
Cooper, Tamara	0190A006A06075	Uniform Maintenance	160	\$	400.00
Croy, Daniel	0190A006A06075	Uniform Maintenance	161	\$	400.00
Engle, Erica	0190A006A06075	Uniform Maintenance	162	\$	400.00
Evans, Lynn	0190A006A06075	Uniform Maintenance	163	\$	400.00
Frost, Sandra	0190A006A06075	Uniform Maintenance	164	\$	400.00
Fryer, Steven	0190A006A06075	Uniform Maintenance	165	\$	400.00
Gaines, Michael	0190A006A06075	Uniform Maintenance	166	\$	400.00
Garrison, John	0190A006A06075	Uniform Maintenance	167	\$	400.00
Hart, Timothy	0190A006A06075	Uniform Maintenance	168	\$	400.00
Hester, James	0190A006A06075	Uniform Maintenance	169	\$	400.00
Hilderbrandt, Chris	0190A006A06075	Uniform Maintenance	170	\$	400.00
Hughes, Ronnie	0190A006A06075	Uniform Maintenance	171	\$	400.00
Jones, Martha	0190A006A06075	Uniform Maintenance	172	\$	400.00
Kelley, Sandra	0190A006A06075	Uniform Maintenance	173	\$	400.00
Kirk, Dennis	0190A006A06075	Uniform Maintenance	174	\$	400.00
Lahrmer, Amy	0190A006A06075	Uniform Maintenance	175	\$	400.00
Lengefeld, Chris	0190A006A06075	Uniform Maintenance	176	\$	400.00
Mahaffey, Mary	0190A006A06075	Uniform Maintenance	177	\$	400.00
Malone, J. Dustin	0190A006A06075	Uniform Maintenance	178	\$	400.00
Middleton, Charles	0190A006A06075	Uniform Maintenance	179	\$	400.00
Middleton, Mark	0190A006A06075	Uniform Maintenance	180	\$	400.00
Miller, Ryan	0190A006A06075	Uniform Maintenance	181	\$	400.00
Miller, Scott	0190A006A06075	Uniform Maintenance	182	\$	400.00
Putnam, Tom	0190A006A06075	Uniform Maintenance	183	\$	400.00
Reffitt, Randy	0190A006A06075	Uniform Maintenance	184	\$	400.00
Reffitt, Shana	0190A006A06075	Uniform Maintenance	185	\$	400.00
Reno, Ben	0190A006A06075	Uniform Maintenance	186	\$	400.00
Russell, Micki	0190A006A06075	Uniform Maintenance	187	\$	400.00
Seaman, Craig	0190A006A06075	Uniform Maintenance	188	\$	400.00
Stroop, Bobby	0190A006A06075	Uniform Maintenance	189	\$	400.00
Swackhamer, Jennifer	0190A006A06075	Uniform Maintenance	190	\$	400.00
Terrell, Douglas	0190A006A06075	Uniform Maintenance	191	\$	400.00
Turner, Michael	0190A006A06075	Uniform Maintenance	192	\$	400.00
Vickers, Jeff	0190A006A06075	Uniform Maintenance	193	\$	400.00
Walker, Donald	0190A006A06075	Uniform Maintenance	194	\$	400.00
Warner, Richard	0190A006A06075	Uniform Maintenance	195	\$	400.00

Williams, Glenn David	0190A006A06075	Uniform Maintenance	196	\$	400.00
Young, Robert	0190A006A06075	Uniform Maintenance	197	\$	400.00
AT&T	0190A006A18055	Telephone	198	\$	704.79
<u>NAME</u>	<u>CODE</u>	<u>RECORDER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Postmaster	0220A006B03040	Box rent	199	\$	70.00
Senter Office Supplies, LLC	0220A006B03040	Misc. supplies	200	\$	14.98
Office Depot	0220A006B03040	Misc. supplies	201	\$	238.93
First Communications	0020A006B10055	Telephone	202	\$	136.20
<u>NAME</u>	<u>CODE</u>	<u>MAP OFFICE</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Xerox Corporation	0225A012A03040	Copier - base charge	203	\$	197.94
First Communications	0225A012A04055	Telephone	204	\$	33.17
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>		<u>AMOUNT</u>
FRS Transportation	0270H000H33000	Contract - November 2008	205	\$	1,832.88
Guy Smith Oil	0270H000H33000	Gasoline (NET)	206	\$	293.19
FRS Transportation	0270H000H33000	December Billing (NET)	207	\$	13,879.92
H. C. Children Services	0270H000H33000	Oct-Nov Medicaid Transportation (NET)	208	\$	63.19
FRS Transportation	0270H000H33000	December Billing (NET)	209	\$	14,840.88
FRS Transportation	0270H000H33000	December Billing (NET)	210	\$	5,369.36
FRS Transportation	0270H000H33000	Dec-Jan Billing (NET)	211	\$	6,098.16
FRS Transportation	0270H000H33000	December Billing (PRS)	212	\$	125.68
Guy Smith Oil	0270H000H33000	Gasoline (PRS)	213	\$	39.78
FRS Transportation	0270H000H33000	December Billing (PRS)	214	\$	476.80
FRS Transportation	0270H000H33000	December Billing (PRS)	215	\$	125.68
Flagway Incorporated	0270H000H33000	November (PRS)	216	\$	730.48
Flagway Incorporated	0270H000H33000	November (PRS)	217	\$	100.64
Flagway Incorporated	0270H000H33000	November (NET)	218	\$	4,999.21
FRS Counseling	0270H000H33000	11/6 to 12/2 Contract (Title XX/TANF)	219	\$	1,841.08
FRS Counseling	0270H000H33000	12/3 to 12/7 Contract (Title XX/TANF)	220	\$	1,317.76
Southern Ohio Pregnancy Ctr	0270H000H15090	12/8 to 12/19 Contract (TANF)	221	\$	881.40
Southern Ohio Pregnancy Ctr	0270H000H15090	12/22 to 01/02 Contract (TANF)	222	\$	480.00
H. C. Community Action	0270H000H15090	SSI Case Mgmt Nov 2008 (TANF)	223	\$	466.90
H. C. Community Action	0270H000H15090	Family Planning Sept 2008 (TANF)	224	\$	6,511.00
H. C. Community Action	0270H000H15090	Minor Home Repair Dec 2008 (TANF)	225	\$	8,363.00
H. C. Community Action	0270H000H15090	Family Planning - Balance (TANF)	226	\$	2,593.00
FRS Transportation	0270H000H15090	Billing 12/8 to 12/14 (TANF)	227	\$	4,209.92
FRS Transportation	0270H000H15090	Billing 12/15 to 12/21 (TANF)	228	\$	3,532.72
FRS Transportation	0270H000H15090	Billing 12/22 to 12/28 (TANF)	229	\$	1,053.92
FRS Transportation	0270H000H15090	Billing 12/29 to 01/04 (TANF)	230	\$	922.88
BASC Care of Greenfield	0270H000H33000	Child Care	231	\$	595.00
Bridgewood Childcare Ctr	0270H000H33000	Child Care	232	\$	10,500.60
Child Focus, Inc.	0270H000H33000	Child Care	233	\$	552.62
The Gingerbread House DC	0270H000H33000	Child Care	234	\$	120.04
Our Loving Arms	0270H000H33000	Child Care	235	\$	716.00
School Watch - Hills YMCA	0270H000H33000	Child Care	236	\$	320.00
SSCC Patri-Tots Learning	0270H000H33000	Child Care	237	\$	1,650.00
Sunrise Sunset	0270H000H33000	Child Care	238	\$	17,442.81
Top Quality Child Care Ctr	0270H000H33000	Child Care	239	\$	1,959.64
Amanda Adams	0270H000H33000	Child Care	240	\$	1,352.22
Karen Carman II	0270H000H33000	Child Care	241	\$	1,434.93
Margaret Coleman	0270H000H33000	Child Care	242	\$	780.48
Lynn Edwards	0270H000H33000	Child Care	243	\$	1,433.73
Eleanor Fenner	0270H000H33000	Child Care	244	\$	1,809.40
Regina Foster	0270H000H33000	Child Care	245	\$	119.47
Sherina Hice	0270H000H33000	Child Care	246	\$	1,024.72
Kristi King	0270H000H33000	Child Care	247	\$	465.46
Cathy Meade	0270H000H33000	Child Care	248	\$	1,026.00
Jody A. Roe	0270H000H33000	Child Care	249	\$	2,471.78

Rachel Smith	0270H000H33000	Child Care	250	\$	1,544.00
Debra J. Taylor	0270H000H33000	Child Care	251	\$	739.00
Sandra K. Whaley	0270H000H33000	Child Care	252	\$	316.20
Erin Young	0270H000H33000	Child Care	253	\$	534.30
American Electric Power	0270H100H05000	Electric Reconnect (PRC)	254	\$	198.40
South Central Power	0270H100H05000	Electric Bill (PRC)	255	\$	562.74
South Central Power	0270H100H05000	Electric Bill (PRC)	256	\$	505.16
South Central Power	0270H100H05000	Electric Bill (PRC)	257	\$	531.89
South Central Power	0270H100H05000	Electric Bill (PRC)	258	\$	689.11
Highland County Water Co.	0270H100H05000	Water Bill (PRC)	259	\$	106.15
Dayton Power & Light	0270H100H05000	Electric Bill (PRC)	260	\$	343.51
South Central Power	0270H100H05000	Electric Bill (PRC)	261	\$	350.89
Treewood Apartments	0270H100H05000	Rent Assistance (PRC)	262	\$	370.00
Eagle One Auto Sales	0270H100H05000	Car purchase (PRC)	263	\$	3,000.00
Eagle One Auto Sales	0270H100H05000	Car purchase (PRC)	264	\$	3,000.00
Smitty's Auto Sales	0270H100H05000	Car purchase (PRC)	265	\$	3,000.00
Joy Rides Auto Sales	0270H100H05000	Car purchase (PRC)	266	\$	3,000.00
Eagle One Auto Sales	0270H100H05000	Car purchase (PRC)	267	\$	3,000.00
Bill Ryan Insurance Agency	0270H100H05000	Car Insurance (PRC)	268	\$	240.50
Wilkin & Wilkin Ins. Agency	0270H100H05000	Car Insurance (PRC)	269	\$	178.56
Route 62 Auto Sales	0270H100H05000	Car purchase (PRC)	270	\$	3,000.00
Highland Tire Farm & Fleet	0270H100H05000	Car repairs (PRC)	271	\$	358.00
Joy Rides Auto Sales	0270H100H05000	Car repairs (PRC)	272	\$	203.14
Ryan Burns Car Repairs	0270H100H05000	Car repairs (PRC)	273	\$	1,740.42
Highland Tire Farm & Fleet	0270H100H05000	Car repairs (PRC)	274	\$	840.00
Best Buy Auto Sales	0270H100H05000	Car repossession (PRC)	275	\$	1,230.00
American Electric Power	0270H100H05000	Electric Bill (PRC)	276	\$	305.86
Flagway Incorporated	0270H000H33000	December Billing (NET)	277	\$	1,029.57
Flagway Incorporated	0270H000H33000	December Billing (NET)	278	\$	9,228.09
Flagway Incorporated	0270H000H02040	Supplies	279	\$	175.76
Office Max Inc.	0270H000H02040	Supplies	280	\$	335.60
Office Max Inc.	0270H000H02040	Supplies	281	\$	624.10
Office Max Inc.	0270H000H02040	Supplies	282	\$	23.40
Xerox Corporation	0270H000H15090	Copier	283	\$	136.30
Xerox Corporation	0270H000H15090	Copier	284	\$	239.55
Xerox Corporation	0270H000H15090	Copier	285	\$	84.00
Xerox Corporation	0270H000H15090	Copier	286	\$	167.48
Xerox Corporation	0270H000H15090	Copier	287	\$	105.60
Xerox Corporation	0270H000H15090	Copier	288	\$	225.98
Xerox Corporation	0270H000H15090	Copier	289	\$	141.80
Xerox Corporation	0270H000H15090	Copier	290	\$	196.02
Xerox Corporation	0270H000H15090	Copier	291	\$	80.55
AT&T Mobility	0270H000H15090	Agency Cell Phone	292	\$	34.76
Autozone	0270H000H15090	Wiper Blades - blue van	293	\$	19.60
Dayton Legal Blank, Inc.	0270H000H02040	50 Wall Calendars	294	\$	62.57
Time Warner Cable	0270H000H15090	Road Runner Internet	295	\$	79.95
Speedway Super America LLC	0270H000H15090	Gasoline Agency Vehicles	296	\$	146.55
JFSHRA	0270H000H11050	Quarterly meeting	297	\$	25.00
Crowne Plaza	0270H000H11050	D. Robbins - meeting	298	\$	109.00
OJFSDA	0270H000H11050	D. Robbins - seminar	299	\$	105.00
Holiday Inn Hotel & Suites	0270H000H11050	B. Page - Meeting	300	\$	176.00
Darlene Ford	0270H000H11050	Meal Reimburse	301	\$	13.20
Super K-Mart	0270H000H33000	Child care supplies (Quality Fund)	302	\$	335.84
H. C. Commissioners	0270H000H33000	Chore Service - Dec (Title XX)	303	\$	5,403.26
Baytown Municipal Court	0270H000H15090	Birth Certificate	304	\$	22.00
Scioto Paint Val Mental Hlth	0270H000H15090	Mental Assessment	305	\$	25.00
Ronald Lott	0270H000H15090	Assessment (4 clients)	306	\$	700.00

Counseling Center	0270H000H15090	Major Medical Info	307	\$	34.00
FRS Counseling	0270H000H15090	Mental Assessment	308	\$	176.02
Ron A. Zile, MD	0270H000H15090	Basic Medical	309	\$	95.00
Highland District Hospital	0270H000H15090	MRI	310	\$	3,366.00
Scioto Paint Val Mental Hlth	0270H000H15090	Mental Assessment	311	\$	25.00
CMH Family Health Ctr	0270H000H15090	Medical Info	312	\$	131.00
Scioto Paint Val Mental Hlth	0270H000H15090	Mental Assessment	313	\$	25.00
Ron A. Zile, MD	0270H000H15090	Medical	314	\$	130.00
FRS Counseling	0270H000H15090	Mental Assessment	315	\$	92.12
FRS Counseling	0270H000H15090	Mental Assessment	316	\$	92.12
FRS Counseling	0270H000H15090	Mental Assessment	317	\$	92.12
FRS Counseling	0270H000H15090	Mental Assessment	318	\$	92.12
FRS Counseling	0270H000H15090	Mental Assessment	319	\$	15.00
FRS Counseling	0270H000H15090	Mental Assessment	320	\$	176.02
FRS Counseling	0270H000H15090	Psych Review	321	\$	50.00
FRS Counseling	0270H000H15090	Psych Review	322	\$	50.00
FRS Counseling	0270H000H15090	Psych Review	323	\$	50.00
FRS Counseling	0270H000H15090	Psych Review	324	\$	50.00
FRS Counseling	0270H000H15090	Psych Review	325	\$	50.00
FRS Counseling	0270H000H15090	Psych Review	326	\$	50.00
H. C. Commissioners	0270H000H15090	2009 Building payment	327	\$	90,858.00
Highland Tire Farm & Fleet	0270H100H05000	Car repairs (PRC)	328	\$	296.00
Bill Ryan Insurance Agency	0270H100H05000	Car Insurance - 3 months (PRC)	329	\$	191.00
South Central Power	0270H100H05000	Car Insurance - 3 months (PRC)	330	\$	674.52
American Electric Power	0270H100H05000	Car Insurance - 3 months (PRC)	331	\$	202.31
South Central Power	0270H100H05000	Car Insurance - 3 months (PRC)	332	\$	831.11
Deatley Rentals	0270H100H05000	Rental Payment	333	\$	550.00
South Central Power	0270H100H05000	Electric Bill (PRC)	334	\$	630.88
Eagle One Auto Sales	0270H100H05000	Car purchase (PRC)	335	\$	3,000.00
Arron Wright	0270H100H05000	OWF Retention Bonus	336	\$	500.00
Legal Aid Soc of Grtr Cinncy	0270H100H15090	Oct-Dec Contract (TANF)	337	\$	774.40
FRS Transportation	0270H000H15090	1/05 to 1/11 Billing (TANF)	338	\$	5,864.00
James Knisley	0270H000H15090	SSI/DFA Reimbursement	339	\$	1,948.00
FRS Transportation	0270H000H33000	01/05 to 01/11 Billing (PRS)	340	\$	157.60
FRS Transportation	0270H000H33000	01/05 to 01/11 Billing (NET)	341	\$	10,433.60
<u>NAME</u>	<u>CODE</u>	<u>CHILD SUPPORT</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Lee D. Koogler, Attorney	0280C000C41000	December Contract	342	\$	1,282.50
Darke County CSEA	0280C000C36050	2009 OCDA - 5 meetings	343	\$	100.00
<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Hillsborough Printery, Inc.	0290K000K03040	Map labels	344	\$	108.71
Modern Office Methods	0290K000K04060	Copier agreement	345	\$	234.15
County Engineers Assoc	0290K000K07000	County Membership Dues	346	\$	2,043.75
Gary Martin	0290K000K07000	ODOT Bridge Training	347	\$	12.29
Dean Otworth	0290K000K07000	ODOT Bridge Training	348	\$	13.46
Doug Barber	0290K000K11006	Snow Duty - meals	349	\$	5.50
Rob Blankenship	0290K000K11006	Snow Duty - meals	350	\$	5.50
Todd Christy	0290K000K11006	Snow Duty - meals	351	\$	4.48
Kevin Cosler	0290K000K11006	Snow Duty - meals	352	\$	3.98
Kirk Dickey	0290K000K11006	Snow Duty - meals	353	\$	5.50
Robert Everson	0290K000K11006	Snow Duty - meals	354	\$	5.50
Rick Fithen	0290K000K11006	Snow Duty - meals	355	\$	5.50
Tim Green	0290K000K11006	Snow Duty - meals	356	\$	5.50
Mike Harp	0290K000K11006	Snow Duty - meals	357	\$	5.50
Ray Heyob	0290K000K11006	Snow Duty - meals	358	\$	4.59
David Little	0290K000K11006	Snow Duty - meals	359	\$	4.47
Doug Lovedahl	0290K000K11006	Snow Duty - meals	360	\$	5.50
Bob Lowell	0290K000K11006	Snow Duty - meals	361	\$	5.50

Jerry Miller	0290K000K11006	Snow Duty - meals	362	\$	3.48
Tom Rhoads	0290K000K11006	Snow Duty - meals	363	\$	5.50
Rob Stratton	0290K000K11006	Snow Duty - meals	364	\$	5.50
Phil Teeters	0290K000K11006	Snow Duty - meals	365	\$	5.50
Mike Truman	0290K000K11006	Snow Duty - meals	366	\$	5.50
Jon Turner	0290K000K11006	Snow Duty - meals	367	\$	5.50
Steve Vance	0290K000K11006	Snow Duty - meals	368	\$	5.50
Eddy Walker	0290K000K11006	Snow Duty - meals	369	\$	5.50
Corky's Truck & Equipment	0290K000K13060	Flat Bed (Truck #33)	370	\$	4,035.00
Agro Chem East	0290K000K24090	Parts for Calcium Chloride tanks	371	\$	120.22
Corky's Truck & Equipment	0290K000K24090	Parts (Truck #33)	372	\$	120.00
Couch's Termite & Pest Ctrl	0290K000K24090	Pest Control	373	\$	20.00
First Communications	0290K000k24090	Phone Bill	374	\$	223.48
Hartley Oil Co.	0290K000K24090	Diesel Fuel	375	\$	9,195.00
Miami Valley Intl. Trucks	0290K000K24090	Truck parts (#5, #28)	376	\$	724.43
Ohio Utilities Protection Serv	0290K000K24090	OUPS Service Fee	377	\$	500.00
UPS	0290K000K24090	Shipping charges	378	\$	61.84
Value Added Bus Services	0290K000K24090	Supplies	379	\$	85.80
<u>NAME</u>	<u>CODE</u>	<u>YOUTH SERVICES</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Dennis J. Boll Group Home	0425M000M02000	December	380	\$	6,075.00
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Emerson Network Power	1003N003N05090	Justice Center - Maint Agreement 2009	381	\$	1,986.00
<u>NAME</u>	<u>CODE</u>	<u>ROCKY FORK LAKE SEWER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Fischer Process/Meters Ctrl	3003P003P02040	Pens for Partlow chart	382	\$	123.46
Super K-Mart	3003P003P02040	Supplies	383	\$	69.37
D & P Electric	3003P003P04070	Service Call - WWTP	384	\$	67.50
Highland Tire Farm & Fleet	3003P003P04070	Tire	385	\$	135.00
Time Warner Cable	3003P003P05075	Road Runner Internet	386	\$	79.95
Highland County Water Co.	3003P003P05075	Water - WWTP	387	\$	13.50
American Electric Power	3003P003P05075	Electric - WWTP	388	\$	2,481.79
Treasurer, State of Ohio	3003P003P08090	Ohio EPA Annual Discharge Fee	389	\$	1,050.00
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
American Electric Power	3050P050P07075	Electric	390	\$	196.56
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING GRANT</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Dori Bishop	0510Q001Q07050	Mileage Reimbursement	391	\$	276.71
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING GRANT - 2007</u>	<u>V. NO.</u>		<u>AMOUNT</u>
First Communications	0511Q002Q06055	Telephone	392	\$	34.13
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS COMPUTER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Greystone Systems, Inc.	0602S009S01090	Install network cable/fax	393	\$	200.00
Puritas Springs Software	0602S009S01090	Software - Child Support Worksheet	394	\$	276.97
PaperDirect	0602S009S01090	Computer Paper	395	\$	56.93
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT COMPUTER</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Pitney Bowes	0604S011S01000	Postage Meter ink	396	\$	81.98
Reliable Office Supplies	0640S011S01000	Cash book printer ribbon	397	\$	20.97
<u>NAME</u>	<u>CODE</u>	<u>RECORDER EQUIPMENT</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Affiliated Computer Services	0605S012S06075	Imaging & Indexing - November	398	\$	1,480.86
Affiliated Computer Services	0605S012S06075	Imaging & Indexing - October	399	\$	2,502.74
<u>NAME</u>	<u>CODE</u>	<u>COMMUNITY PROBATION DEPT.</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Intrinsic Interventions	0460S018S04000	Drug Tests	400	\$	2,950.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT - SPECIAL PROJECT</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Matthew Bender & Co., Inc.	0630S030S01090	OH Jury Instructions	401	\$	422.55
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>		<u>AMOUNT</u>
WIA Recipient	0635S035S16090	Gasoline allowance (Adult)	402	\$	80.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	403	\$	40.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	404	\$	90.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	405	\$	90.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	406	\$	170.00

WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	407	\$	50.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	408	\$	120.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	409	\$	43.75
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	410	\$	120.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	411	\$	70.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	412	\$	100.00
S. S. Community College	0635S035S16090	Lab Coat (Dislocated)	413	\$	43.20
WIA Recipient	0635S035S16090	Reimburse for ACT (Dislocated)	414	\$	31.59
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	415	\$	30.00
WIA Recipient	0635S035S16090	Gasoline allowance (Dislocated)	416	\$	90.00
Tire Discounters	0635S035S16090	Tires (Dislocated)	417	\$	241.80
Greene's Automotive Repair	0635S035S16090	Car Repair (Dislocated)	418	\$	415.76
WIA Recipient	0635S035S16090	Gasoline Allowance (Dislocated)	419	\$	30.00
Jim's Body Shop	0635S035S16090	Car Repairs (Dislocated)	420	\$	292.91
WIA Recipient	0635S035S16090	Gasoline Allowance (NEG Support)	421	\$	140.00
WIA Recipient	0635S035S16090	Books/Reimbursement (NEG Support)	422	\$	350.89
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS - CRIMINAL/CIVIL CT.</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Medtox Diagnostics, Inc.	0652S052S01090	Drug Tests	423	\$	107.69
JAVS	0652S052S02060	Courtroom Audio System	424	\$	5,906.40
Spectrum Service, LLC	0652S052S03070	Painting and materials	425	\$	1,932.22
Xerox Capital Services, LLC	0652S052S03070	Copier Maintenance	426	\$	179.94
Greystone Systems, Inc.	0652S052S03070	Install cameras in courtroom	427	\$	1,845.00
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>		<u>AMOUNT</u>
Treasurer, State of Ohio	0410T007T14090	Refund - SVAA Grant	428	\$	352.00
<u>NAME</u>	<u>CODE</u>	<u>LAW ENFORCEMENT TRUST FUND</u>	<u>V. NO.</u>		<u>AMOUNT</u>
FOJ, Ronald D. Ward, Sheriff	0366X002X08090	Reimburse for FOJ expense	429	\$	2,567.68
		Total Bill File 09-02			\$463,406.90
		General Fund Only			\$109,687.84

Resolution No. 09-21

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 21st. day of January, 2009 with the following members present:

Shane Wilkin, Gary Heaton, Thomas Horst

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, a corporation known as the Highland County Domestic Violence Task Force, Inc., nka Alternatives to Violence Center, has made application to the Board of Highland County Commissioners for the release of funds collected pursuant to Section 3113.34 of the Ohio Revised Code, and

WHEREAS, said Corporation has presented the Board of Commissioners with the following:

- 1) Evidence that the Highland County Domestic Violence Task Force, Inc. is incorporated in the State of Ohio as a nonprofit corporation,
- 2) The names of the trustees of the corporation.
- 3) A copy of the proposed budget.
- 4) Services to be offered monthly during the calendar year 2009.
- 5) An estimate of the number of persons to be served during the calendar year, 2009.

THEREFORE, the Board of Highland County Commissioners finds that the Highland County Domestic Violence Task Force, Inc. is eligible for funds and authorizes the Highland County Auditor to make payments by the fifteenth day of January and by

the fifteenth day of July 2009 to the Highland County Domestic Violence Task Force, Inc., located at 135 North High St., Hillsboro, Ohio.

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

Mr. Heaton; yea, Mr. Horst; yea, Mr. Wilkin; yea.

Adopted this 21st. day of January, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER



Ronald D. Ward
SHERIFF

HIGHLAND COUNTY SHERIFF'S OFFICE

130 Homestead Avenue - Hillsboro, Ohio 45133
Phone: (937) 393-1421 Fax: (937) 840-6241 Phone: (937) 393-2212
EMERGENCY 911

January 15, 2009

Highland Co. Board of Commissioners
119 Governor Foraker Place
Hillsboro, OH 45133

*RE: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006
DARE Grant, 2008-2009 School Year*

Dear Commissioners:

I wish to modify the budget of the Highland County Sheriff, specifically, Highland County Sheriff's Employee Salaries (line item code 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 January 14, 2009: **\$12,384.00**
(copy of pay-in slip attached hereto)

The reason for this request is that the pay-in referenced above is being deposited into the Highland County General Fund, as the 2008-2009 Drug Abuse Resistance Education (DARE) grant award, to be used for reimbursement of the salary of our DARE Officer, Deputy Bobby Stroop, during the school year 2008-2009.

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 No. 09-22

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the Sheriff's Employee Salaries:

From: Un-appropriated funds,

To: 0190-A006-A02.006, Employee Salaries, amount of \$12,384.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 15, 2009

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, OH 45133

Gentlemen:

I am hereby requesting the transfer of \$1000.00 from the Supplies account (0065A002B03040) to be distributed as follows:

\$1000.00 to be transferred to the Other Expense Account (0065-A402-B12.090).

Thank you for your time and consideration in this request.

Sincerely,

Rocky A. Coss, Judge
Common Pleas Court

Resolution No. 09-23

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorize a modification within the Common Pleas budget:

From: 0065-A002-B03.040, Supplies,

To: 0065-A402-B12.090, Other Expense, in the amount of \$1,000.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 14, 2009

Highland County Commissioners
114 Gov. Foraker Place
Hillsboro, OH 45133

Dear Commissioners,

We are writing to request your approval of additional appropriations in the Special Projects Fund. Currently this fund shows a balance of \$3,048.00 at the end of 2008, but in our budgeting process initiated last May we only requested \$500.00 in this fund.

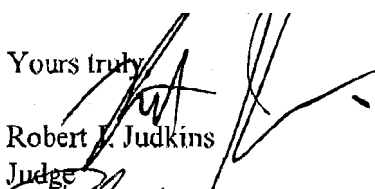
Subsequently our Special Projects fees for the Court have been increased and we anticipate bringing in an additional \$14,000.00 into this fund during 2009. We are requesting that you re-appropriate an additional \$3,000.00 into our 2009 budget for the County Court Special Projects Fund (0630-S030.S01.090), which will help us meet our operating expenses in 2009 at a time when our other budget line items have been reduced significantly.


It's possible that additional appropriations may be requested later in the year, but we realize money is tight and we will monitor spending closely.

Thank you for considering this request. Please let us know if you have any questions.

Court Administrator/Clerk

Yours truly,


Robert J. Judkins
Judge


Ronald W. Coffey

Highland County Court

Resolution No. 09-24

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the County Court Special Projects Fund budget:

From: Un-appropriated funds

To: 0630-S030-S01.090, County Court Special Projects Funds, amount of \$3,000.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 14, 2009

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, OH 45133

RE: Funds re-appropriation

Dear Commissioners,

In order to pay Ohio State Coroners Association dues for 2009 I respectfully request that \$1,124.00 be moved from Contracts & Services (0130-A002-F06075) and placed into Other Expense (0130-A402-F12.090).

Sincerely,

Paul W. Terrell, MD
Highland County Coroner

Resolution No. 09-25

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

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

From: 0130-A002-F06.075, Contracts & Services,

To: 0130-A402-F12.090, Other Expense, amount of \$1,124.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 5, 2009

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Fine & Fee monies

We request that you appropriate \$127.50 into the line item of "Court Fines and Fees, 0410T007-T 13.000". Please add as follows:

\$127.50 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,



James B. Grandey, Prosecutor
Highland County Victim-Witness

Resolution No. 09-26

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13.000, Court Fines & Fees, in the amount of \$127.50

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

Resolution No. 09-27

The Board of County Commissioners of Highland County, Ohio met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board authorizes the County Engineer to purchase a new 2009 John Deere 6330 Ag Tractor with selected options from the John Deere Company not to exceed a total of \$21,143.66 after trade-in and

BE IT FURTHER RESOLVED, that this purchase is exempt from competitive bidding due to being purchased through the State of Ohio Cooperative Purchasing Program.

Mr. Heaton seconded the Resolution, and the vote resulted as follows:

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

Resolution No. 09-28

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009 with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, Gerald Pinkerton, Agent for the Petitioners has filed with the Board of County Commissioners of Highland County, Ohio requesting annexation into the of Village of Lynchburg, Ohio, and

WHEREAS, the land sought to be annexed and being more fully described in the attached “ Exhibit A”, being parcels within the Fairview Heights Subdivision and “Exhibit B” Map, and these are to be made part of this Resolution, and

WHEREAS, it is necessary that the Board of Highland County Commissioners establish a time and date for the hearing on said Petition, now

THEREFORE, BE IT RESOLVED, that the said Board agree to fix the date of March 11, 2009 at 11:00 a.m. (local time) in the office of the Highland County Board of Commissioners at Hillsboro, Ohio, as the time and place for hearing said Petition.

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

Resolution No. 09-29

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the CDBG budget:

From: Un-appropriated funds,

To: 0351-T003-T01.090, Other Expense, in the amount of \$438.22

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 20, 2009

Highland County Board of Commissioners
County Administration Building
114 Governor Foraker Place

Hillsboro, Ohio 45133

Dear Commissioners:

I am requesting a transfer of funds from CSEA Administrative Account, (C045 transfers-out) to Public Assistance Account, in the amount of \$12,650.23 for Child Support Enforcement Agency Program for the period of December 2008.

Thank you,

Deborah Robbins, Director
Highland County Department of
Job & Family Services

Resolution No. 09-30

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of County Commissioners, that the said Board authorizes the transfer from CSEA Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$12,650.23 for the Child Support Enforcement Agency Program for the period of December 2008.

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 14, 2008

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Donation Monies

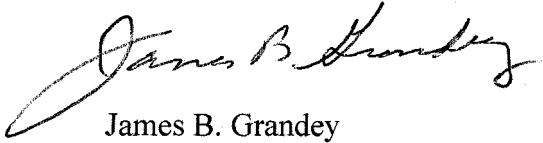
Dear Sirs:

We request that you appropriate \$250.00 (from donations received), into the line item of "Donations, 0410-T007-T 12.000. Please add as follows:

Add \$250.00 to the line item 0410-T007-T12.000(Donations)

Thank you for your consideration into this matter.

Sincerely,



James B. Grandey
Highland County Prosecutor for Victim-Witness

Resolution No. 09-31

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T12.000, Donations, in the amount of \$250.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

LETTER

January 20, 2009

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

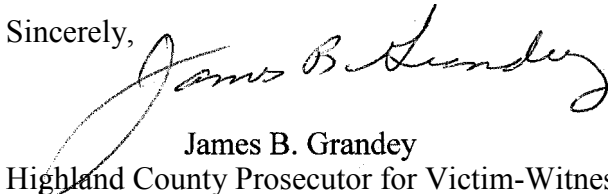
RE: Fine & Fee monies

We request that you appropriate \$120.00 into the line item of "Court Fines and Fees, 0410T007-T13.000". Please add as follows:

\$120.00 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,



James B. Grandey
Highland County Prosecutor for Victim-Witness

Resolution No. 09-32

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13.000, Court Fines & Fees, in the Amount of \$120.00

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

Resolution No. 09-33

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 21, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the CDBG budget:

From: Un-appropriated funds,

To: 0351-T003-T01.090, Other Expense, in the amount of \$438.22

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

AGREEMENT

An agreement was entered into by and between the Board of Commissioners and the Ohio Department of Natural Resources (ODNR) for the 2009 Litter Cleanup Grant. See Contract Binder 21-A, Page 2.

MEETING

Don Watts, Residential Revitalization Specialist for Ohio Housing and Community Partnership (OHCP) at the Ohio Department of Development (ODOD), met at the request of the Board of Commissioners regarding the Ohio Neighborhood Stabilization Program (NSP). Highland County is very much interested in the program and will be participating with Adams and Brown counties to do a plan and submit to the (ODOD). The Board signed a letter selecting Brown County to act as the lead administrator in the regions allocations. Mr. Watts explained his involvement and stated that he has worked with all three counties and will be setting up a meeting on January 27, 2009, with all Commissioners and housing representatives who have worked with CHIP programs. All three counties will start putting together a plan based on the most needed target areas.

One of the issues is the time frame. The application deadline submission is February 27, 2009. Mr. Watts stated that the county with the best plans may receive a higher allotment. The Board thanked Mr. Watts for coming in and for the information.

MEETING

Having received the letter (below) from Judge Greer, the Board of Commissioners asked former commissioners Russ Newman, Mike Rector, and Rich Graves, James Grandey, Prosecutor, and Michael Oyer, Superintendent of South Central Ohio Regional Juvenile Detention Center (SCORJDC), to meet to discuss the Detention Center. Commissioner Wilkin turned the meeting over to Mr. Oyer. Mr. Oyer stated that Highland County has been a member since 1975. By 1992, they were over capacity and funding was needed to build a new facility. In 2000 they started putting plans together and by 2004 the facility was completed. The expenses were based on tax percentage and construction of the facility cost would be \$650,000. There are five other counties plus Highland County who agreed in the financing of SCORJDC. The County can pull out but would still need to pay-off the debt. Mr. Newman informed the Board that the Ross County Auditor tracks the cost. By being a member there are conveniences such as a Commissioner can sit on the SCORJDC Board and the Commissioner sets the budget and it also entitles us to transportation, which includes all medical appointments. Mr. Oyer informs other counties the rentals of beds. There is the matter of the old juvenile detention building and they are looking into possibly leasing. All the Commissioners agree that it would not be feasible to pull out. The Board thanked all for meeting with them.

LETTER

January 12, 2009

Board of County Commissioners
Governor Foraker Place
Hillsboro, Ohio 45133

Dear Sirs:

After review of the 2009 Budget for Juvenile and Probate Court please be advised of the following concerns:

1. In 2008, \$28,731 was expended in supplies. For 2009, only \$20,000 was appropriated which without question will not be sufficient to cover that line-item.

2. In 2008, \$207,063 was expended to use the Detention Center. For 2009, \$175,000 was appropriated. As I have stated several times in the recent past it may be time to look at the viability of our continued membership with the Detention Center. Had I placed no child in detention for the entire year in 2008 our fixed membership cost was \$104,135. For 2008, a savings of @ \$35,000 would have been enjoyed had Highland County been a rental instead of a member county.

3. Effective September 1, 2008, I was advised to cut @ \$13,500 from the balance of my appropriations by 12/31/08. I cut \$14,845 by laying off an employee and paying various supplies/expenses from other revenue sources. Should you need an exact breakdown the same will be provided on request.

I have provided the Board a breakdown of the total fees collected by my Court from 1997 through 2007. The total was \$ 1,819,985 for an average of @ \$165,500/year. Those fees assist the county general fund expenditures in various ways. Because of the reduction in my appropriations resulting in reduction of staff I do not expect our collections to remain at the same level and therefore less dollars will be available to help fund operation of the county.

My case load in juvenile court delinquent/unruly cases has been reduced a total of @ 42% since 1997. However, with a reduction in financial resources to address those cases in a manner I believe is most effective, I would anticipate an upward trend in filings which will also increase expenses related to the same. In addition my office has been of significant assistance to the five local school districts, especially in the area of truancy. When my appropriations are exhausted I will be advising the local superintendents why I will no longer be able to help them.

I fully understand the issues outlined herein are not unique and every office is experiencing similar problems. It does cause me concern to read that the Board remains "optimistic" @ 2009. I hope you are planning for the worst case scenario at year's end and hoping for the best. It would be disastrous to spend all available funds during the first three quarters of the year and be in the same position as September 2008. Hopefully I am wrong but there appears no justifiable reason to believe the economy at any level will be better at the end of 2009. As an office holder and citizen of Highland County, I urge each of you to plan accordingly.

Sincerely,

Judge Kevin L. Greer

Court of Common Pleas
Probate & Juvenile Divisions

RECESS/RECONVENE

At 12:00 p.m., the Board of Commissioners recessed and reconvened at 1:00 p.m.

MEETING

Frank Leone and Steven Canter, Environmental Engineering Service (EES), met with the Board of Commissioners to meet the new Commissioners and give an update on all sewer projects within Highland County. Also attending were Jim Grandey, County Prosecutor, and Bill Fawley, County Auditor.

Mr. Leone said EES had been involved in seven sewer projects in the county and one pending. He also discussed the grants through OWDA, OPW, and USDA. They also provide certified wastewater operators, handle all the permits, testing requirements, prepare all reports, and maintenance and repairs of all the facilities. The Board thanked Mr. Leone and Mr. Canter for attending.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve a resolution by the Highland County Board of MRDD (Hills and Dales Training Center) to place a replacement levy on the ballot in May 2009. The roll being called upon its adoption, the vote resulted as follows:

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

MRDD RESOLUTION 2009 - 2

The Highland County Board of Mental Retardation and Developmental Disabilities has passed a resolution requesting that the Highland County Commissioners approve **combining** 1.85 mill that was passed in 1988 for a continued period of time and 1.5 mill passed in 2001 for a continued period of time as a 3.35 mill for a continued period of time.

The Highland County Board of Mental Retardation and Developmental Disabilities has passed a resolution requesting that the Highland County Commissioners approve a replacement levy of 3.35 mill for a continued period of time [combined 1.85 mill (1988) and 1.5 mill (2001) continued period of time] on the May 5, 2009 Ballot.

The Highland County Board of Mental Retardation and Developmental Disabilities has passed a resolution authorizing the Board President, Linda Allen to sign resolution established by Jim Grandey, Highland County Prosecutor with appropriate language for the combination and replacement of 3.35 mill for a continued period of time [combined 1.85 mill (1988) and 1.5 mill (2001) continued period of time] for the May 5, 2009 Ballot.

The Highland County Board of Mental Retardation and Developmental Disabilities has passed a resolution authorizing the Superintendent, Chuck Biggert to assist Jim Grandey, Highland County Prosecutor with development of appropriate language for the combination and replacement of 3.35 mill for a continued period of time [combined 1.85 mill (1988) and 1.5 mill (2001) continued period of time] for the May 5, 2009 Ballot.

WHEREAS, the Highland County Board of Mental Retardation and Developmental Disabilities has a responsibility to provide community based for services for children and adults with mental retardation and developmental disabilities, and

WHEREAS, the Board provides services to over 285 individuals and their families in, Help Me Grow Program (Birth to 2 ½ year old), Hills and Dales School serving multiply handicapped children through infant, preschool, and school age classes, Highco Sheltered Workshop, and in other support services including Special Olympics, Therapies, Case Management, Supported Living Programs, Family Resources Services Program and services for senior citizens who have developmental disabilities, and

WHEREAS, many parents, particularly aging parents in their 60s, 70s, or 80s, can no longer independently care for their sons or daughters who have mental retardation or developmental disabilities, and

WHEREAS, the Board has been responsive to the community by balancing needs against realistic financial resources and through long term planning, and

WHEREAS, enrollment increased approximately 60% from 2001 to 2009 (170 to 285 receiving services) due to factors such as improved medical technology, greater longevity, increased awareness and need, and population growth.

WHEREAS, the Board has determined the amount of county revenues needed when combined with available state and federal revenues, to enable it to perform its functions and duties as required by Chapter 5126 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Highland County Board of Mental Retardation and Developmental Disabilities, that it requests that the Highland County Commissioners submit to the electorate in the general election to be held on May 5, 2009, a replacement tax levy in the amount of 3.35 mills for the benefit of providing for community mental retardation and developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code, for a continuing period.

HIGHLAND COUNTY BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES

Tim Priest moved to adopt this Resolution, January 20, 2009.

Gary Boatman seconded the Resolution, and the Roll Call being called up its adoption, the vote resulted:

Linda Allen, yea;
yea;

Gary Boatman, yea;

Susan Emery,

Tim Priest, yea;
yea;

Christina Ross, absent;

Deborah Tissot,

Linda Allen, President
Highland County Board of MRDD

Chuck Biggert, Superintendent
Highland County Board of MRDD

Sherry Lynn Morrison, Administrative Assistant/Board Clerk
Highland County Board of MRDD

Mr. Horst moved the adoption of the following Resolution, seconded by Mr. Heaton, and roll being called upon its adoption, the vote resulted as follows:

Mr. Heaton; yea, Mr. Horst; yea Mr. Wilkin, yea.

Adopted January 21, 2009

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio

MOTION

At 2:45 p.m., Mr. Horst moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday 28, 2009.

Rosalind Newman
Clerk of Board

Gary Heaton
Thomas Horst
Shane Wilkin
Board of Commissioners
Highland County, Ohio