

February 11, 2009

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

**NOTE**

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

**MOTION**

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-05. The vote resulted as follows:

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

**BILL FILE 09-05**

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Senter Office Supplies, LLC	0005A001A03040	Economic Development - Toner	1	81.99
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0025A001B03055	Telephone	2	214.19
<u>NAME</u>	<u>CODE</u>	<u>CLERK OF COURTS - LEGAL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hillsborough Printery	0110A002E03040	Copy paper	3	120.00
Jeter Systems	0110A002E03040	Labels for 2009	4	46.90
<u>NAME</u>	<u>CODE</u>	<u>BOARD OF ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
CMRS-PB	0180A003A03040	Postage	5	2,000.00
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Hedges Supply, Inc.	0010A004A03040	Bulbs	6	84.68
Daniels Construction & Rest.	0010A004A06070	Snow & Ice removal from roof, entrance	7	1,395.00
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE &amp; OPERATIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Jani-Chem, Inc.	0020A004B11040	Ice melt	8	299.00
First Communications	0020A004B14075	Economic Development - telephone	9	81.11
First Communications	0020A004B14075	Commissioners - telephone	10	208.60
Time-Warner Cable	0020A004B14075	Admin - RoadRunner Internet	11	129.90
<u>NAME</u>	<u>CODE</u>	<u>PROSECUTOR - FOJ</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Furtherance of Justice	0050A001E08000	Furtherance of Justice	12	7,136.82
<u>NAME</u>	<u>CODE</u>	<u>UNEMPLOYMENT COMPENSATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
ODJFS	0077A014A07000	Purvis, Carol A. 11/22 to 12/27	13	1,560.00
ODJFS	0077A014A07000	Mahaffey, Nick A. 12/13 to 12/20	14	207.68
ODJFS	0077A014A07000	Cruea, Stephanie J. 11/29 to 12/27	15	885.15
ODJFS	0077A014A07000	Anschutz, Colleen C. 11/29 to 12/20	16	794.00
ODJFS	0077A014A07000	Potts, Ronald L., Jr. 11/22 to 12/27	17	1,835.00
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES - INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Kimberly J. McGuire-Haines	0077A015A14000	Hunter, Timothy	18	87.50
David W. Pence	0077A015A14000	Juvenile	19	73.50
David W. Pence	0077A015A14000	Juvenile	20	108.50
Jacob Wagoner	0077A015A14000	Juvenile	21	472.50
Jacob Wagoner	0077A015A14000	Limbacher, Sonya	22	175.00
Jacob Wagoner	0077A015A14000	Bobbitt, Carl	23	87.50
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Warren Fire Equipment	0190A006A06075	Contract services	24	174.25
<u>NAME</u>	<u>CODE</u>	<u>DOG &amp; KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
OSU College of Vet Med	0240B000B01040	OSU Canine Research Fund	25	238.80
Jerry's Welding Supply	0240B000B03040	Carbon Monoxide	26	54.00

Sunoco, Inc.	0240B000B03040	Gasoline	27	53.51
James Page	0240B000B06000	Animal Claim - 9 ducks	28	120.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>CHILD SUPPORT</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Lee D. Koogler, Attorney	0280C000C41000	Contract - January	29	742.50
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>PUBLIC ASSISTANCE</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Bridgewood Childcare Center	0270H000H33000	Child Care	30	13,964.45
Sunrise Sunset	0270H000H33000	Child Care	31	19,656.12
Top Quality CC Center	0270H000H33000	Child Care	32	3,014.75
Karen Carman II	0270H000H33000	Child Care	33	2,439.21
Margaret Coleman	0270H000H33000	Child Care	34	1,077.03
Lynn Edwards	0270H000H33000	Child Care	35	244.95
Sherina Hice	0270H000H33000	Child Care	36	1,106.61
Kristi King	0270H000H33000	Child Care	37	847.90
Tracy Potts	0270H000H33000	Child Care	38	710.29
Jody A. Roe	0270H000H33000	Child Care	39	3,249.77
Isaac Shannon	0270H000H33000	Child Care	40	1,199.28
Rachel Smith	0270H000H33000	Child Care	41	1,923.25
Debra J. Taylor	0270H000H33000	Child Care	42	805.00
Sandra K. Whaley	0270H000H33000	Child Care	43	881.02
Amanda Adams	0270H000H33000	Child Care	44	946.56
Highland Auto Service	0270H100H05000	Car Repair	45	2,685.71
Sexton Automotive	0270H100H05000	Car Repair	46	1,837.43
Buck's Tire & Rental Service	0270H100H05000	Car Repair	47	1,460.85
South Central Power	0270H100H05000	Electric Bill	48	969.20
South Central Power	0270H100H05000	Electric Bill	49	710.18
South Central Power	0270H100H05000	Electric Bill	50	909.03
American Electric Power	0270H100H05000	Electric Bill	51	658.59
Office Max	0270H100H02040	Calculator ribbon	52	6.35
Office Max	0270H100H02040	Supplies	53	7.76
Carl Short	0270H000H05001	SSI/dfa Retro payment	54	1,274.01
Xerox Corporation	0270H000H15090	Feb Base Charge	55	239.55
Xerox Corporation	0270H000H15090	Feb Base Charge	56	80.55
Xerox Corporation	0270H000H15090	Jan Base Charge	57	85.45
AT&T Mobility	0270H000H15090	Cell Phone	58	39.59
HDH Professional	0270H000H15090	Basic Medical	59	99.00
HDH Professional	0270H000H15090	Basic Medical	60	110.00
FRS Counseling	0270H000H15090	Psych Review	61	50.00
FRS Counseling	0270H000H15090	Mental Assessment	62	176.02
FRS Counseling	0270H000H15090	Mental Assessment	63	176.02
Scioto Paint Valley Mental	0270H000H15090	Medical Lim.	64	25.00
MD Copy Service	0270H000H15090	Medical Records	65	29.52
CMH Family Health Center	0270H000H15090	Medical Records	66	1.75
Diversified Medical Records	0270H000H15090	Medical Records	67	21.40
Highland County CAO	0270H000H15090	Minor Home Repair Dec 2008	68	150.00
Highland County CAO	0270H000H15090	SSI Case Management Dec 2008	69	619.85
Southern Ohio Preg. Center	2070H000H15090	January Contract	70	894.00
FRS Transportation	0270H000H15090	Billing 1/19 to 1/25	71	5,292.00
FRS Transportation	0270H000H15090	Billing 1/26 to 2/01	72	1,309.60
H. C. Board of MRDD	0270H000H15090	Billing December - Help Me Grow	73	44,747.00
FRS Transportation	0270H000H33000	Billing 1/19 to 1/25	74	166.40
FRS Transportation	0270H000H33000	Billing 01/19 to 01/25	75	14,039.20
FRS Transportation	0270H000H33000	Billing 1/26 to 2/01	76	7,679.20
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>ENGINEER</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Christopher M. Fauber	0290K000K07000	Engineer conference expense	77	150.61
Gary Martin	0290K000K07000	HFC Safety Council Meeting	78	15.00
Dean Otworth	0290K000K07000	Engineer conference expense	79	150.61
Kibler Lumber	0290K000K24090	Supplies for road barricades	80	131.25

Lowe's	0290K000K24090	Supplies - building materials	81	506.30
NAPA Auto Parts	0290K000K24090	Parts	82	1,553.40
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>ROLLING ACRES</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
South Central Power Co.	3000P000P07075	Electric	83	318.25
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>MOWRYSTOWN - SW WWTP</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Verizon North	3002P002P02075	Telephone	84	45.61
Environmental Eng Service	3002P002P02075	SW WWTP - Maint & Operations	85	1,800.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>ROCKY FORK LAKE SEWER</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Sunoco, Inc.	3003P003P02040	Gasoline	86	319.62
Hedges Supply, Inc.	3003P003P02040	Supplies	87	923.11
USA Blue Book	3003P003P02040	Supplies	88	146.74
CarQuest of Hillsboro	3003P003P02040	Parts	89	5.04
First Communications	3003P003P05075	Telephone	90	119.95
Highland County Water Co.	3003P003P05075	Water	91	16.23
South Central Power Co.	3003P003P05075	Sewer Plant - Electric	92	426.24
South Central Power Co.	3003P003P05075	3-Phase Lift Station	93	69.00
South Central Power Co.	3003P003P05075	Sewer Plant - Grinder	94	20.50
South Central Power Co.	3003P003P05075	Grinders	95	2,615.75
Environmental Eng Service	3003P003P05075	WWTP - Maintenance & Operations	96	27,077.00
Chuck Taylor	3003P003P08090	Build reports for Sewer Database	97	50.00
Jacqueline R. Fenner	3003P003P08090	Reimburse sewer payment	98	30.80
Jacqueline R. Fenner	3003P003P05075	2008 Payroll cost for sewer admin	99	19,705.27
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>COUNTY COURT - COMPUTER FUND</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Fortress Technologies	0604S011S01000	Server Changes	100	60.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>CLERK OF COURTS - TITLE</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Senter Office Supplies, LLC	0400S013S03040	Envelopes, Tape, pens	101	28.54
Barrett Brothers	0400S013S03040	Power of Attorney Forms	102	150.00
NADA Appraisal Guide	0400S013S03040	Subscription	103	154.00
Dickman Directories	0400S013S03040	County Directory	104	150.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>HELP ME GROW</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
Highland County MRDD	0455S026S01S075	Highland County MRDD - Help Me Grow	105	1,291.00
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>SHERIFF DONATION</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
ELAN	0632S032S01090	Charges/Procurement	106	696.92
<b><u>NAME</u></b>	<b><u>CODE</u></b>	<b><u>WIA</u></b>	<b><u>V. NO.</u></b>	<b><u>AMOUNT</u></b>
WIA Recipient	0635S035S16090	Supplies	107	92.23
WIA Recipient	0635S035S16090	Used book purchase reimbursement	108	300.00
WIA Recipient	0635S035S16090	Safety glasses reimbursement	109	232.29
WIA Recipient	0635S035S16090	Gas Allowance	110	40.00
WIA Recipient	0635S035S16090	Gas Allowance	111	50.00
WIA Recipient	0635S035S16090	Books/Supplies Reimbursement	112	297.42
WIA Recipient	0635S035S16090	Gas Allowance	113	40.00
WIA Recipient	0635S035S16090	Gas Allowance	114	80.00
WIA Recipient	0635S035S16090	Gas Allowance	115	120.00
WIA Recipient	0635S035S16090	Gas Allowance	116	100.00
WIA Recipient	0635S035S16090	Gas Allowance	117	40.00
WIA Recipient	0635S035S16090	Gas Allowance	118	170.00
WIA Recipient	0635S035S16090	Gas Allowance	119	50.00
WIA Recipient	0635S035S16090	Tuition	120	1,021.26
WIA Recipient	0635S035S16090	Gas Allowance	121	40.00
WIA Recipient	0635S035S16090	Gas Allowance	122	60.00
WIA Recipient	0635S035S16090	Gas Allowance	123	36.75
WIA Recipient	0635S035S16090	Gas Allowance	124	105.00
WIA Recipient	0635S035S16090	Gas Allowance	125	25.75
WIA Recipient	0635S035S16090	Gas Allowance	126	70.00
WIA Recipient	0635S035S16090	Gas Allowance	127	40.00
WIA Recipient	0635S035S16090	Gas Allowance	128	50.00
WIA Recipient	0635S035S16090	Gas Allowance	129	30.00

Tech Skills	0635S035S16090	Training Cost	130	6,000.00
WIA Recipient	0635S035S16090	Glove reimbursement	131	17.64
SSCC	0635S035S16090	December Contract Adult Admin	132	12,809.31
Hopewell Jobs for Ohio Grads	0635S035S16090	Sept-Oct 2008 JOG Enrollment	133	1,456.00
Workforce Services Unlmted.	0635S035S16090	December 2008 Contract	134	1,488.97
Hopewell Jobs for Ohio Grads	0635S035S16090	JOG Follow-up December 2008	135	323.52
Hopewell Jobs for Ohio Grads	0635S035S16090	JOG Follow-up Nov-Dec 2008	136	566.16
Southern Ohio ESC	0635S035S16090	Oct-Dec 2008 In School Youth	137	14,250.00
<u>NAME</u>	<u>CODE</u>	<u>CHORE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Sunoco, Inc.	0325T001T03000	Gasoline	138	70.95
		<b>Total Bill File 09-05</b>		<b>256,883.97</b>
		<b>General Fund Only</b>		<b>18,258.77</b>

**LETTER**

February 4, 2009

Highland County Commissioners  
Highland County Administration Building  
Hillsboro, Ohio 45133

RE: Donation Monies

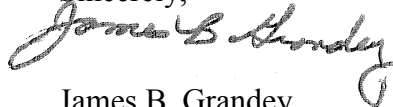
Dear Sirs:

We request that you appropriate \$250.00 (from donations received), into the line item of "Donations, 0410-T007-T12.000. 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

**Resolution No. 09-48**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 11, 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:

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

**Resolution No.09-49**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 11, 2009, with the following members present:

Shane Wilkin, Thomas Horst, and Gary Heaton.

Mr. Horst moved the adoption of the following:

**RESOLUTION**

**BE IT HEREBY RESOLVED**, by the Board of Highland County Commissioners, that the said Board approve the appointment of Charles Zinser to serve as the County Apiary Inspector. Total cost for 2009 apiary season will be \$1,200.00.

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

To: Highland County Commissioners  
From: Highland SWCD  
Date: February 5, 2009  
Re: Transfer of Budget

Dear Sirs,

The Highland Soil & Water Conservation District is requesting that \$43,358 of the 2009 approved budget be transferred into our L fund for use. The county portion of our budget is \$86,716. We are not eligible to receive our state matching funds until the full amount is transferred, therefore we will be requesting the remaining funds in March. If you have any questions, please feel free to give our office a call.

Thank you,

Pam Bushelman  
Administrative Assistant  
Highland SWCD

**Resolution No. 09-50**

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on February 11, 2009, with the following members present:

Shane Wilkin, Thomas Horst, and Gary Heaton.

Mr. Horst moved the adoption of the following:

**RESOLUTION**

**BE IT HEREBY RESOLVED**, by the Board of County Commissioners, that the said Board authorizes a transfer within Soil & Water budget:

From: 0146-A007-A02.000, County Soil & Water grant,

To: L00, Soil & Water, in the amount of \$43,358.00.

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

February 4, 2009

Highland County Commissioners  
Highland County Administration Building  
Hillsboro, Ohio 45133

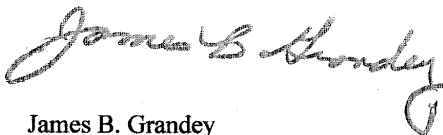
RE: Fine & Fee movies

We request that you appropriate \$154.00 into the line item of "Court Fines and Fees, 0410-T007-T13.000". Please add as follows:

\$154.00 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,



James B. Grandey

**Resolution No. 09-51**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 11, 2009, with the following members present:

Shane Wilkin, Thomas Horst, and Gary Heaton.

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 \$154.00

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

February 6, 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, (C-45 transfers-out) to Public Assistance Account, in the amount of \$37,460.98 for Child Support Enforcement Agency Program for the period of January 2009.

Thank you,



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

**Resolution No. 09-52**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 11, 2009, with the following members present:

Shane Wilkin, Thomas Horst, and Gary Heaton.

Mr. Horst moved the adoption of the following:

**RESOLUTION**

**BE IT HEREBY RESOLVED** by the Board of County Commissioners of Highland County, Ohio, that the said Board authorizes the transfer from CSEA

Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$37,460.98 for the Child Support Enforcement Agency Program for the period of January 2009.

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

**Resolution No. 09- 53**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on February 11, 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 TEC Building & Grounds budget:

From: 0020-A404-B17.090, Other Expense,

To: 0010-A004-A03.040, Supplies, in the amount of \$161.72

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk

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

**Resolution No. 09-54**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on February 11, 2009, with the following members present:

Shane Wilkin, Thomas Horst, and Gary Heaton.

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 Commissioners budget:

From: 0005-A401-A11.090, Other Expense,

To: 0077-A014-A05.000, Official bonds, in the amount of \$52.00

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

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

Adopted February 11, 2009

Rosalind Newman  
Clerk of Board

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

### **MEETINGS**

Judge Rocky Coss, Common Pleas, met regarding budget issues. Judge Coss stated that a big problem is uncollected fees. He said that he will be cutting his budget in six different line items. The Commissioners thanked Judge Coss for meeting with them.

Rose Fischer-Merkowitz, Highland County OSU Extension Office, will meet with the Board of Commissioners on Thursday, February 12, 2009, to discuss the 2009 budget.

### **BID OPENING**

At 10:10 a.m., the following bids were presented, opened, and read aloud for the Southside Rocky Fork Lake Wastewater Collection System Improvements. Present for the meeting, in addition to the Board of Commissioners and the Clerk, were Frank Leone, EES; Jeff Dalton, Unger Construction; Dave Goettel, Precise Power & Gas; and Ken Bassarab, Bell Construction. The following bids were received from:

- |    |   |              |
|----|---|--------------|
| 1. | S. Bell Construction<br>Brooksville, KY | \$244,888.00 |
| 2. | Precise Boring of OH<br>Amanda, OH      | \$304,321.75 |
| 3. | Precise Power & Gas<br>Lancaster, OH    | \$321,995.00 |
| 4. | Unger Construction<br>West Union, OH    | \$227,435.00 |

All bids will be reviewed before an award is made by the Commissioners.

### **RESOLUTION NO. 2009-55**

**A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A WASTEWATER PROJECT BETWEEN THE COUNTY OF HIGHLAND AND THE OHIO WATER DEVELOPMENT AUTHORITY.**

**WHEREAS**, the COUNTY OF HIGHLAND (hereinafter referred to as the "LGA") has determined the need for construction of certain wastewater facilities (Southside RFL Wastewater Collection System Improvements) as specified in the plans and specifications for such facilities approved by the Director of Environmental Protection of the State of Ohio; and

**WHEREAS**, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the construction, maintenance, and operation of such facilities through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA and December 6, 1979, as amended, under the provisions, terms and conditions set fourth in Exhibit A attached hereto and made part of hereof, and


**WHEREAS**, the OWDA has stated its desire to cooperate in thee construction, maintenance, and operation of such facilities under the provisions, terms, and conditions set forth in Exhibit A;

**NOW, THEREFORE**, be it resolved by the Board of Commissioners of Highland County:


- Section 1. That the LGA hereby approves the construction, maintenance, and operation of the aforesaid wastewater facilities in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance, and Operation of State Sewer Project" as set forth in Exhibit A and authorizes the Chief Executive Officer and the Chief Fiscal Office of the LGA to execute such an agreement with the OWDA substantially in the form of set fourth in Exhibit A.
- Section 2. That it is found and determined that all formal actions of this Board 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 and 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 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that the immediate construction of wastewater facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of Highland County by providing the adequate treatment of wastewater.

ADOPTED this 11<sup>th</sup> day of February, 2009

HIGHLAND OUNTY BOARD OF COMMISSIONERS

  
Shane Wilkin, President

  
Thomas Horst

  
Gary Heaton

ATTEST:

Rosalind Newman  
Clerk, Board of Commissioners

## **CAUCUS**

The First Round Caucus Meeting was held at 10:30 a.m. in the Commissioners meeting room. Caucus Chair, Gary Heaton, welcomed everyone, and then turned the meeting over to John Hemmings, Director of Ohio Valley Regional Development Commission (OVRDC). Mr. Hemmings explained all updates, programs, and project eligibility. He also reviewed and revised the Caucus membership. At 12:10 p.m., Katy Farber moved to adjourn the caucus, seconded by Sherry Stout.

## **RECESS/RECONVENE**

The Board of Commissioners recessed at 12:15 p.m. and reconvened at 1:00 p.m.

## **MEETING**

Bill Smith, Weastec, met at the Commissioners request. Mr. Smith presented the Commissioners with information on how a Wellness Program might benefit the county's health insurance on requirements and eligibility from employees. Also, that he was sure that most all insurance companies provided some kind of a Wellness Program. The Commissioners thanked Mr. Smith for coming in.

## **MEETING**

James Grandey, County Prosecutor, and Sherri Beatty, Clerk, met with the Commissioners on concerns with his budget and to look at areas that he could reduce. He will get back with the Commissioners and said there were some areas that could be cut. The Commissioners thanked him for meeting with them.

## **REPORT**

The Board of Commissioners received the following reports:

Hillsboro Municipal Court	Fines and Fees collected January 2009
Juvenile Detention Center (SCORJDC)	Operating Expenses January 2009
Sheriff Ward	Dog Warden Report January 2009 Cost of Prisoners' Meals January 2009 Weekly Inmate Count
Highland County Court	Fines & Fees collected January 2009

## **LETTER**

February 11, 2009

Honorable Michael Turner  
United States House of Representatives  
61 East Main Street, Suite One  
Wilmington, Ohio 45177

Re: Letter of Support – Affiliate Earmark Request to Congress (JOG)

Dear Congressman Turner:

We are pleased to strongly endorse and encourage your support for the appropriation request by Jobs for Ohio's Graduates (JOG) to significantly expand the ability of the program to serve some of the highest-risk young people in local communities throughout the state.

We have seen firsthand the truly dramatic impact this program has on the lives of some of our most at-risk young people. The consistent 90% graduation rates for this very high-risk population, combined with the nearly 80% success rate of young people being on the job, in higher education, or some combination, is both consistent and compelling.

It is important to emphasize that the organization is seeking an appropriation with the goal of making a permanent change in scale in serving the high risk young people of our state and community. We have been committed to working with the program for many years now and will help ensure that public and private-sector funding is available to sustain the program at the new level achieved with the federal appropriation.

There can be no better investment than one in a program with such a remarkable track record of success in helping our highest-risk young people succeed in school and on the job. This kind of an investment by the federal government will pay dividends for years to come, not only for the young people, but also for our communities and our state. Therefore, we respectfully request that every effort be made to secure funding for this very worthwhile endeavor.

We are ready to help in any way that we can and thank you for your consideration. Please do not hesitate to contact us if you have any questions, need additional information, or if there is ever anything we can do for you. We look forward to working with you on this project.

Sincerely,

Shane Wilkin  
Thomas Horst  
Gary Heaton  
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:

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

**WHEREUPON**, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, February 18, 2009.

Rosalind Newman  
Clerk of Board

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