

February 18, 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. 09-06. The vote resulted as follows:

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

BILL FILE 09-06

<u>NAME</u>	<u>CODE</u>	<u>COMMISSIONERS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Barrett Brothers	0005A001A03040	Contract binder, journal	1	263.00
Senter Office Supplies, LLC	0005A001A03040	Supplies	2	8.49
Cross Management	0005A001A10000	Consulting - January	3	335.00
Bobbi G. Hopes, Ph.D	0005A001A10000	Competency & Sanity Evaluations	4	1250.00
CourtView Justice Sol.	0005A101A07075	Common Pleas - Software March 09	5	340.80
The Ame Group	0005A101A07075	Common Pleas - Hardware March	6	169.00
CourtView Justice Sol.	0005A101A07075	Common Pleas - Software Feb 09	7	340.80
<u>NAME</u>	<u>CODE</u>	<u>TEC</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Triduro Supply Co.	0010A004A03040	Rock salt	8	261.50
<u>NAME</u>	<u>CODE</u>	<u>MAINTENANCE & OPS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Cintas	0020A004B14075	Uniforms	9	105.03
Highland County Water	0020A004B14075	Dog Kennel	10	18.30
Dept. of Commerce	0020A404B17090	Admin - Elevator Certificate Renew	11	243.25
Dept. of Commerce	0020A404B17090	Annex - Elevator Certificate Renew	12	233.25
<u>NAME</u>	<u>CODE</u>	<u>AUDITOR</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Neopost Inc.	0025A001B03040	Postage Rate Change	13	260.00
Harris	0025A001B03040	Laser 1099 Misc	14	71.80
Senter Office Supply	0025A001B03040	W Jounce	15	54.99
Xerox Corporation	0025A001B03040	Copier Charges	16	260.04
Mac Printing	0025A001B03040	Envelopes	17	489.09
First Communications	0025A001B03040	Phone Charges	18	215.40
<u>NAME</u>	<u>CODE</u>	<u>TREASURER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0035A001C1055	Phone bill	19	67.89
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Dolbey & Co., Inc.	0065A002B03040	Supplies	20	132.50
Senter Office Supplies, LLC	0065A002B03040	Supplies	21	268.29
First Communications	0065A402B12090	Phone	22	208.17
<u>NAME</u>	<u>CODE</u>	<u>OFFICIAL BONDS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Heskett Insurance Co.	0077A014A05000	Auditor - Bond renewal	23	375.00
<u>NAME</u>	<u>CODE</u>	<u>ATTORNEY FEES-INDIGENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
William Armintrout	0077A015A14000	Vaught, Mark J.	24	171.50
William Armintrout	0077A015A14000	Wooten, Cynthia P.	25	283.50
William Armintrout	0077A015A14000	Yankee, Bradley L.	26	234.50
Carol A. Curren	0077A015A14000	Gillespie, James D., Jr.	27	157.50
Carol A. Curren	0077A015A14000	Coldiron, Josie L.	28	147.00

Conrad A. Curren	0077A015A14000	Howland, Kathy	29	329.00
Conrad A. Curren	0077A015A14000	Roush, Ethan	30	458.50
Conrad A. Curren	0077A015A14000	Snider, Jason K.	31	248.50
Conrad A. Curren	0077A015A14000	West, Melissa	32	273.00
Conrad A. Curren	0077A015A14000	Wright, Jacob R.	33	448.00
Mary E. King	0077A015A14000	Johnson, Dale	34	28.00
Mary E. King	0077A015A14000	Knisley, Mandy	35	35.00
Mary E. King	0077A015A14000	Shoemaker, Toney	36	38.50
Mary E. King	0077A015A14000	Wright, Donnie	37	56.00
Lee D. Koogler	0077A015A14000	Burris, Lisa	38	262.92
Lee D. Koogler	0077A015A14000	Koch, Rebecca	39	241.50
Lee D. Koogler	0077A015A14000	Mutterspaw, Alex	40	1,204.00
Lee D. Koogler	0077A015A14000	Raike, Nicholas	41	154.00
Lee D. Koogler	0077A015A14000	Juvenile	42	70.00
Lee D. Koogler	0077A015A14000	Juvenile	43	105.00
Kimberly J. McGuire-Haines	0077A015A14000	Folger, Kanndyce	44	364.00
Kimberly J. McGuire-Haines	0077A015A14000	Hamm, Cody	45	129.50
Kimberly J. McGuire-Haines	0077A015A14000	Kier, Brandon	46	210.00
Kimberly J. McGuire-Haines	0077A015A14000	Mann, Kathleen	47	157.50
Kimberly J. McGuire-Haines	0077A015A14000	Mefford, Billy	48	280.00
Kimberly J. McGuire-Haines	0077A015A14000	Murphy, Dustin	49	126.00
Kimberly J. McGuire-Haines	0077A015A14000	Ratliff, George, Jr.	50	66.50
Kimberly J. McGuire-Haines	0077A015A14000	Roades, Jeremy	51	115.50
Kimberly J. McGuire-Haines	0077A015A14000	Wright, Curtis	52	220.50
Kimberly J. McGuire-Haines	0077A015A14000	Zugg, Shannon	53	101.50
David W. Pence	0077A015A14000	Juvenile	54	98.00
David W. Pence	0077A015A14000	Binegar, Jesse M.	55	413.00
David W. Pence	0077A015A14000	Chaffin, Kevin J.	56	98.00
David W. Pence	0077A015A14000	Juvenile	57	189.00
David W. Pence	0077A015A14000	Juvenile	58	164.50
David W. Pence	0077A015A14000	Elliott, Logan W.	59	196.00
David W. Pence	0077A015A14000	Munyon, Andy E.	60	262.50
David W. Pence	0077A015A14000	Sebastian, Mendell	61	836.50
David W. Pence	0077A015A14000	Smith, Levi, C.	62	129.50
David W. Pence	0077A015A14000	Stern, William M.	63	273.00
David W. Pence	0077A015A14000	Juvenile	64	87.50
Jacob Wagoner	0077A015A14000	Bryant, Frank	65	210.00
Jacob Wagoner	0077A015A14000	Purnhagen, Tara	66	140.00
Jacob Wagoner	0077A015A14000	Rickman, Danielle	67	59.50
William Armintrout	0077A015A14000	Carroll, Kara	68	308.00
Carol A. Davis	0077A015A14000	Jackson, Kathy	69	175.00
Susan M. Zurface	0077A015A14000	Knauff, Johnathan	70	80.50
Susan M. Zurface	0077A015A14000	O'Cull, Tracey	71	112.42
Susan M. Zurface	0077A015A14000	Plummer, Joseph	72	210.42
Susan M. Zurface	0077A015A14000	Pollock, Robert	73	196.00
Susan M. Zurface	0077A015A14000	Thompson, Keith	74	45.50
<u>NAME</u>	<u>CODE</u>	<u>JUVENILE PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
South Central Detention	0095A402C42000	Juvenile Detention Center - Jan 09	75	21,904.70
<u>NAME</u>	<u>CODE</u>	<u>PROBATE COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox Corporation	0100A402D13090	Copier	76	85.45
<u>NAME</u>	<u>CODE</u>	<u>COUNTY CORONER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio State Coroners Assoc.	0130A402F12090	Membership Dues	77	1,124.00
Montgomery Co Coroner	0130A002F06075	Autopsy	78	1,200.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Reserve Account	0150A002G03040	Postage	79	100.00
<u>NAME</u>	<u>CODE</u>	<u>BOARD of ELECTIONS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Purchase Power	0180A003A03040	Late Charges	80	93.25

Mac Printing Company, Inc.	0180A003A03040	Poll Worker Guides	81	275.65
Quill	0180A003A03040	Supplies	82	167.54
Senter Office Supply	0180A003A03040	Computer Paper	83	163.96
Premier Election Solutions	0180A003A03040	Thermal Paper & Batteries Covers	84	378.97
Poll workers	0180A203A02006	Poll Workers - February Special Elec	85	16,840.50
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Guth Laboratories	0190A006A03040	Supplies	86	84.82
Triduro Supply Co., Inc	0190A006A03040	Supplies	87	758.74
Hillsborough Printery	0190A006A03040	Supplies	88	33.50
Gall's	0190A006A04060	Equipment	89	9.44
Clinton Memorial Hospital	0190A006A06075	Med. Expense	90	8.73
P.E.S.S.O.	0190A006A06075	Contract Services	91	2,822.00
Robbins Auto Service	0190A006A05070	Veh. Repair	92	573.45
HDH-2009	0190A006A06075	Pris - Med	93	142.80
Lucas & Clark Dentistry	0190A006A06075	Contract Services	94	80.03
Miami Valley Hospital	0190A006A06075	Inmate Med	95	409.26
Xerox Corporation	0190A006A06075	Shrf.Con. Srvs. C	96	196.13
Red Diamond Police	0190A006A04060	Equipment	97	467.10
Aramark Meals	0190A006A06075	Inmate Meals	98	14,300.35
AT&T	0190A006A18055	Telephone	99	704.74
Lengefeld, Chris	0190A006A08000	Opt-Out - Insurance	100	960.00
<u>NAME</u>	<u>CODE</u>	<u>TAX MAP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Xerox Corporation	0225A012A03040	Base Charge/ copier	101	71.25
Senter Office Supply, LLC	0225A012A03040	Miscellaneous	102	9.70
<u>NAME</u>	<u>CODE</u>	<u>DOG & KENNEL</u>	<u>V. NO.</u>	<u>AMOUNT</u>
The Columbus Serum Co.	0240B000B03040	Dog food	103	245.00
Highland Tire Farm & Fleet	0240B000B05070	Tires	104	527.76
<u>NAME</u>	<u>CODE</u>	<u>PUBLIC ASSISTANCE</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Atkinson Automotive, LLC	0270H100H05000	Car Repairs	105	703.38
Best Buy Auto Sales	0270H100H05000	Car Payments	106	632.00
Bill Ryan	0270H100H05000	Car Insurance	107	257.01
Fifth Third Bank	0270H100H05000	Mortgage payment	108	1,852.98
South Central Power	0270H100H05000	Electric Bill	109	196.04
South Central Power	0270H100H05000	Electric Bill	110	580.73
Pitney Bowes, Inc.	0270H100H02040	Postage meter supplies	111	447.92
Greystone Systems, Inc.	0270H000H15090	Security System - 2nd Qtr	112	99.00
First Communications	0270H000H15090	Telephone	113	202.51
Xerox Corporation	0270H000H15090	Copier	114	196.02
Xerox Corporation	0270H000H15090	Copier	115	62.84
Office of Vital Statistics	0270H000H15090	Birth Certificate	116	10.00
FRS Counseling	0270H000H15090	Mental Assessment	117	15.00
Scioto Paint Valley Mental	0270H000H15090	Mental Assessment	118	25.00
Scioto Paint Valley Mental	0270H000H15090	Mental Assessment	119	25.00
Scioto Paint Valley Mental	0270H000H15090	Mental Assessment	120	25.00
Brown County Hospital	0270H000H15090	Medical Records	121	25.00
CMH Family Health Center	0270H000H15090	Medical Records	122	1.00
CMH Family Health Center	0270H000H15090	Medical Records	123	1.00
Flagway Incorporated	0270H000H15090	Fuel Only Gift Certificates	124	2,940.00
FRS Transportation	0270H000H15090	Billing 2/2 to 2/8	125	4,107.20
FRS Transportation	0270H000H33000	Billing 2/2 to 2/8	126	19.20
Flagway Incorporated	0270H000H33000	January 2009 - Fuel	127	127.63
Flagway Incorporated	0270H000H33000	January 2009 - Fuel	128	3,938.67
FRS Counseling	0270H000H33000	Billing 2/2 to 2/8	129	13,778.40
<u>NAME</u>	<u>CODE</u>	<u>REAL ESTATE ASSESSMENT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Office Depot	0285J000J02040	Supplies	130	578.38
Dickman Directories Inc.	0285J000J02040	Tri-County South Directory	131	150.00
Lilienthal Southeastern Inc.	0285J000J02040	CAUV Applications	132	46.56

<u>NAME</u>	<u>CODE</u>	<u>ENGINEER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Manatron	0285J000J02040	2009 MFG Homes	133	1,898.10
Senter Office Supply, LLC	0290K000I03040	Supplies	134	109.21
Co. Eng Assoc of Ohio	0290K000K07000	2009 Ohio Co. Engineers' Conference	135	390.00
Doug Barker	0290K000K11006	Snow Duty-Meal	136	6.10
Rob Blankenship	0290K000K11006	Snow Duty-Meal	137	5.50
Todd Christy	0290K000K11006	Snow Duty-Meal	138	9.37
Kevin Cosler	0290K000K11006	Snow Duty-Meal	139	5.50
Doug Couch	0290K000K11006	Snow Duty-Meal	140	6.00
Dick Dickey	0290K000K11006	Snow Duty-Meal	141	12.54
Robert Everson	0290K000K11006	Snow Duty-Meal	142	6.76
Rick Fithen	0290K000K11006	Snow Duty-Meal	143	10.49
Mike Harp	0290K000K11006	Snow Duty-Meal	144	4.48
Doug Lovedahl	0290K000K11006	Snow Duty-Meal	145	5.50
Bob Lowell	0290K000K11006	Snow Duty-Meal	146	5.74
Geoffrey Lowell	0290K000K11006	Snow Duty-Meal	147	6.69
Gary Martin	0290K000K11006	Snow Duty-Meal	148	4.27
Jerry Miller	0290K000K11006	Snow Duty-Meal	149	5.40
Tom Rhoads	0290K000K11006	Snow Duty-Meal	150	3.18
Rob Stratton	0290K000K11006	Snow Duty-Meal	151	7.00
Phil Teeters	0290K000K11006	Snow Duty-Meal	152	5.50
Jon Turner	0290K000K11006	Snow Duty-Meal	153	13.09
Ed Walker	0290K000K11006	Snow Duty-Meal	154	6.59
Brown County Asphalt, Inc.	0290K000K12000	Cold mix	155	1,475.50
Chloride Solutions	0290K000K12000	Calcium Chloride	156	6,741.84
Ohio Asphaltic Limestone	0290K000K12000	#9 Ice grits	157	2,048.59
Ohio Asphaltic Limestone	0290K000K12000	#9 Ice grits	158	9,944.23
WD Partners	0290K000K15075	Consulting - Smith/Hobart Drive	159	2,444.21
R/W Specialists, Inc.	0290K000K15075	CR 79 - Selph Rd.	160	750.00
American Electric Power	0290K000K24090	Electric Bill	161	1,517.93
AW Direct	0290K000K24090	Portable jump starter	162	289.59
Anytime Breaktime	0290K000K24090	Supplies	163	235.00
Burdick Equipment Co., Inc.	0290K000K24090	Plow markers	164	162.60
CarQuest Auto Parts	0290K000K24090	Parts	165	268.17
Cintas #009	0290K000K24090	Uniforms & Towels	166	403.26
Cook Hydraulic Service	0290K000K24090	Hydraulic Motor #56	167	1,226.39
Couch's Termite & Pest	0290K000K24090	Monthly pest control	168	20.00
First Communications	0290K000K24090	Phone bill	169	225.74
Gahm's	0290K000K24090	Parts	170	54.58
Grainger	0290K000K24090	Supplies	171	895.30
Gempler's	0290K000K24090	Tire chain adjuster	172	264.85
Hartley Oil Co.	0290K000K24090	Diesel fuel	173	11,212.50
Hartley Oil Co.	0290K000K24090	Engine oil & hydraulic oil	174	2,592.44
HDH Occupational Health	0290K000K24090	Drug & Alcohol testing fees	175	75.00
Hedges Supply, Inc.	0290K000K24090	Supplies	176	171.50
Holtfield Station	0290K000K24090	Fuel	177	46.66
The Home City Ice Co.	0290K000K24090	Ice	178	165.00
J & J Machine Shop	0290K000K24090	Rollers #48	179	775.00
Jerry's Welding Supply	0290K000K24090	Welding tips	180	55.00
K-Mart	0290K000K24090	Matches	181	7.77
Kimball Midwest	0290K000K24090	Shop supplies	182	1,347.37
Kleem, Inc.	0290K000K24090	Signs	183	2,101.20
Memphis Equipment	0290K000K24090	#12 Truck parts	184	1,904.37
Miami Valley International	0290K000K24090	Truck parts	185	3,985.93
Moon Tractor Co.	0290K000K24090	Saw parts & supplies	186	687.19
Northern Safety Co., Inc.	0290K000K24090	Gloves and boots	187	486.72
Ohio Cat	0290K000K24090	Parts	188	794.14

Rick's Hometown TV & Ap	0290K000K24090	Filters	189	37.98
Rumpke	0290K000K24090	Trash bill	190	400.08
S & S Janitorial	0290K000K24090	January - Janitorial service	191	1,383.00
The Sherwin-Williams Co.	0290K000K24090	Supplies for barricades	192	49.74
UPS	0290K000K24090	Shipping charges	193	107.03
Value Added Business Serv	0290K000K24090	Supplies	194	267.35
D.R. Wolfer Truck Parts	0290K000K24090	Parts - #23 Truck	195	1,194.88
<u>NAME</u>	<u>CODE</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Manatron	1005N005N11090	Auditor - Onsite support MVPT sys	196	1,200.00
<u>NAME</u>	<u>CODE</u>	<u>CAP IMPROV - MOWYRSTOWN</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Rawdon Myers, Inc.	1017N017N01090	SCADA System	197	31,677.50
<u>NAME</u>	<u>CODE</u>	<u>MOWRYSTOWN SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3002P002P02075	Electric - SW WWTP	198	1,117.57
<u>NAME</u>	<u>CODE</u>	<u>RFL SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Super K-Mart	3003P003P02040	Supplies	199	21.88
Hedges Supply, Inc.	3003P003P02040	Supplies	200	42.69
Highland County Water	3003P003P05075	Water	201	14.85
<u>NAME</u>	<u>CODE</u>	<u>LAKESIDE SEWER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
American Electric Power	3050P050P07075	Electric	202	214.11
<u>NAME</u>	<u>CODE</u>	<u>RECYCLING</u>	<u>V. NO.</u>	<u>AMOUNT</u>
First Communications	0511Q002Q06055	Telephone	203	38.09
Postmaster	0511Q002Q10000	Postage	204	42.00
<u>NAME</u>	<u>CODE</u>	<u>INDIGENT GUARDIANSHIP</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Lee D. Koogler	0600S007S06090	Attorney fees	205	150.00
<u>NAME</u>	<u>CODE</u>	<u>COUNTY COURT COMPUTER</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Treasurer State of Ohio	0604S011S01000	Leads Jan 2008-June 2008	206	285.00
<u>NAME</u>	<u>CODE</u>	<u>PROBATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Modern Leasing	0460S018S05060	Copier Lease	207	943.80
First Communications	0460S018S06090	Telephone	208	156.58
Civic Research Institute	0460S018S06090	Subscription Renewal	209	179.95
Flagway, Inc.	0460S018S06090	Fuel	210	18.47
Senter Office Supply, LLC	0460S018S06090	Office Supplies	211	48.87
<u>NAME</u>	<u>CODE</u>	<u>FAMILY & CHILDREN FIRST</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Alternatives to Violence	0450S024S02090	Parenting Program	212	918.75
Teresa Wilmoth	0450S024S09000	Respite / Main	213	85.00
Wal-Mart	0450S024S03090	Wal-Mart Gift Cards	214	300.00
<u>NAME</u>	<u>CODE</u>	<u>SHERIFF DONATION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
D. R. Wolfer Truck Parts	0632S032S01090	Service - 1996 International	215	3,588.78
<u>NAME</u>	<u>CODE</u>	<u>PROBATION RESTITUTION</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - K. Quickle	216	9.75
Amy Sexton	0633S033S02000	Restitution - B. Nichols	217	50.00
Suburban Propane	0633S033S02000	Restitution - B. Nichols	218	50.00
Palmer, Reifler & Assoc.	0633S033S02000	Restitution - H. Piatt	219	226.00
<u>NAME</u>	<u>CODE</u>	<u>CONCEALED CARRY LAW</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Ohio BCI&I	0634S034S02090	Concealed Carry Fees	220	3,549.00
<u>NAME</u>	<u>CODE</u>	<u>WIA</u>	<u>V. NO.</u>	<u>AMOUNT</u>
WIA Recipient	0635S035S16090	Gas Allowance	221	60.00
WIA Recipient	0635S035S16090	Gas Allowance	222	240.00
WIA Recipient	0635S035S16090	Gas Allowance	223	140.00
WIA Recipient	0635S035S16090	Gas Allowance	224	160.00
WIA Recipient	0635S035S16090	Gas Allowance	225	80.00
WIA Recipient	0635S035S16090	Gas, helmet, glasses	226	881.78
WIA Recipient	0635S035S16090	Gas, car repairs, boots, clothes	227	780.19
WIA Recipient	0635S035S16090	Gas allowance	228	57.45
WIA Recipient	0635S035S16090	Gas, TB Test, Physical	229	104.50
WIA Recipient	0635S035S16090	Gas allowance	230	45.00
WIA Recipient	0635S035S16090	Gas allowance	231	50.50

WIA Recipient	0635S035S16090	Gas allowance	232	90.00
WIA Recipient	0635S035S16090	Gas allowance	233	40.00
<u>NAME</u>	<u>CODE</u>	<u>COMMON PLEAS CRIM-CIVIL COURT</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Bill Smith	0652S052S04000	Mediation	234	300.00
Danny E. Music	0652S052S07000	Reimbursement of Notary Fees	235	30.00
Xerox Capital Services, LLC	0652S052S03070	Maintenance	236	29.14
Peeler Law Offices	0652S052S04000	Mediation	237	150.00
<u>NAME</u>	<u>CODE</u>	<u>VICTIM WITNESS</u>	<u>V. NO.</u>	<u>AMOUNT</u>
Postmaster	0410T007T03040	Postage	238	840.00
AT&T Mobility	0410T007T07055	Cell Phones	239	85.19
First Communications	0410T007T07055	Telephone	240	113.19
Peggy Rector	0410T007T13000	Jackets for Advocates	241	36.00
			Total Bill File 09-06	206,499.36
			Total County General Only	64,098.91

MEETING

Frank Leone, Environmental Engineering Services (EES), met with the Board of Commissioners to tentatively accept the bid from Unger Construction, Ltd, for the Southside Rocky Fork Lake Collection System and the following resolution was passed:

RESOLUTION NO.2009-56

A RESOLUTION TENTATIVELY ACCEPTING BIDS FOR THE SOUTHSIDE RFL WASTEWATER COLLECTION SYSTEM IMPROVEMENTS AND AUTHORIZING THE PRESIDENT, HIGHLAND COUNTY BOARD OF COMMISSIONERS TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH CONTRACTOR.

WHEREAS, Highland County received on February 11, 2009 competitive bids for the construction of the Wastewater Collection System Improvements; and

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

WHEREAS, Highland County desires funding assistance from the OWDA toward the cost of constructing the Sewage Works Improvements.

NOW, THEREFORE, BE IT RESOLVED by the Highland County Board of Commissioners:

Section 1. Subject to OWDA funding approval, the bids of the apparent low bidder is hereby tentatively accepted as follows;

Southside RFL Collection System - Unger Construction LTD - \$ 227,435.00

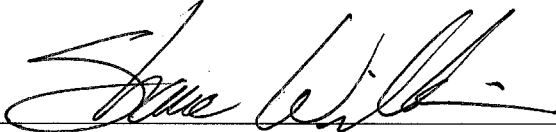
Section 2. The President, Highland County Commissioners is hereby authorized and directed to execute a Notice of Award and additional required contract documents on behalf of the County, upon approval of the appropriate funding agencies;

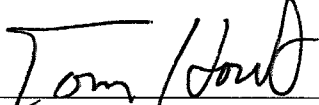
Section 3. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open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

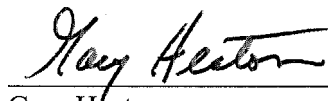
Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that the immediate construction of wastewater facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the project area by providing the adequate treatment of wastewater.

Adopted this 18th day of February, 2009

HIGHLAND COUNTY BOARD OF COMMISSIONERS


Shane Wilkin, President


Tom Horst


Gary Heaton

ATTEST:


Clerk, Board of Commissioners

LETTER

February 12, 2009

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

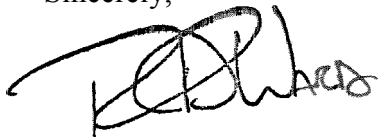
Dear Commissioners:

Enclosed for your review, please find an estimate dated February 11, 2009, from Weller's Plumbing and Heating. This relates to the replacement of the existing burner gas valve motor/actuator on the Airwise unit RTU-1. Further detail is outlined in the attachment hereto.

I request approval of the board for this replacement.

Please contact me at your earliest opportunity with regard to the board's decision with regard to the attached estimate.

Sincerely,



Sheriff Ronald D. Ward
Highland County

Resolution No. 09-57

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the February 18, 2009 with the following members present:

Shane Wilkin, Thomas Horst, Gary Heaton

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED that the said Board of Highland County Commissioners, Highland County, Ohio, accept the proposal of Weller's Plumbing & Heating for a replacement burner gas valve Motor/actuator to be installed at the Justice Center.

Estimate cost is \$1,375 - \$1,575.00

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

Mr. Heaton; Yea, Mr. Horst; Yea, Mr. Wilkin; Yea.

Adopted February 18, 2009

Rosalind Newman
Clerk of Board

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

LETTER

February 12, 2009

Highland County Commissioners
114 Governor Foraker Place
Hillsboro, Ohio 45133

Dear Commissioners,

The Board of Elections is requesting a modification in the following line items. The request is as follows:

From: Other Expense-0180-A403-A09.090-\$125.00
From: Part-Time Salary-0180-A103-A02.006-\$2,375.50
From: Contracts & Services- 0180-A003-A06.075 \$4,250.00
From: Board Travel- 0180-A003-A07.050-\$750.00
From: Advertising & Printing-0180-A003-A08.045-\$590.00

To: Poll Workers-Salary & Expense-0180-A203-A02.006-\$8,090.50

Thank you for your attention in this matter.

Respectfully



Kate Cameron, Director
Highland County Board of Elections

Resolution No. 09-58

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on February 18, 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 Board of Elections budget:

From: 0180-A403-A09.090, Other Expense, amount \$125.00
0180-A103-A02.006, Part-Time Salary, amount \$2,375.50
0180-A003-A06.075, Contracts & Services, amount \$4,250.00
0180-A003-A07.050, Travel, amount \$750.00
0180-A003-A08.045, amount \$590.00

To: 0180-A203-A02.006, Poll Workers-Salary & Expense, total amount of \$8,090.50

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 18, 2009

Rosalind Newman
Clerk of Board

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

LETTER

1146 Murtland road
Lynchburg, Ohio 45142

February 13, 2009

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

Dear Sirs:

I am writing this letter to submit

Mr. J. Tim Boler
4870 State Route 134
Fayetteville, Ohio 45118

Salem Township Phone 937-288-2729

to be considered for a position on the Salem Township Zoning Commission. Tim has said he would be interested.

Sincerely,

Nancy C. Clark (member of Zoning commission)

Resolution No. 09-59

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 18, 2009 with the following members present:

Mr. Wilkin, Mr. Thomas Horst, Mr. 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 J. Tim Boler to the Salem Township Zoning Commission. Effective as of March 1, 2009 and ending February 10, 2010.

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

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

Adopted February 18, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-60

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on February 18, 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: 0020-A404-B17.090, Building & Grnds. Other Expense,

To: 0005-A401-A11.090, Commissioners Other Expense, in the amount of \$463.00

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 18, 2009

Shane Wilkin
Thomas Horst

Rosalind Newman
Clerk of Board

Gary Heaton
Board of Commissioners
Highland County, Ohio

LETTER

February 13, 2009

To All Municipalities

We are writing to inform you that due to the economic challenges the county is facing, we find it necessary to begin charging a fee for bed space in the Highland County Justice Center. This is a standard practice throughout the majority of Ohio counties. Beginning March 1, 2009, the daily bed rate will be \$27.50. The standard rate for housing is currently \$55.00, however, your rate will be reduced by half. We feel that the fee is more than fair.

We appreciate your cooperation in this matter.

Regards,

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

Resolution No.09-61

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 18, 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 authorizes a per diem rate of \$27.50 to all county municipalities housing offenders at the Highland County Justice Center.

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 18, 2009

Rosalind Newman
Clerk of Board

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

Resolution No.09-62

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 18, 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 authorizes quarterly meetings of the Board of Commissioners at the Greenfield Branch Library, 1125 Jefferson Street, Greenfield, Ohio on the following dates:

March 23, 2009
June 22, 2009
September 28, 2009
December 28, 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 18, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Linda Allen and Gary Boatman, MRDD Board Members; Larry Edenfield and Keith Pohly, MRDD employees; Terry Collins, Spectrum Services, LLC (Contractor); and Jerrold Bradley, McCarty Associates, met with the Board of Commissioners regarding the new MRDD Storage Building. Jim Grandey, Prosecutor, was also in attendance.

One issue is there is no drain at the building and when it rains, water is running into the building. Mr. Collins was asked if a drain was in the engineer's plans and the answer was no. Another issue was the loading dock was too high. Mr. Bradley said 48" is standard. Mr. Pohly said they need it at 44". Mr. Bradley said the dock can be changed either by concrete or a portable steel ramp to raise it. He would suggest the steel because of concrete cracking. Bradley said this has never been a problem.

Mr. Collins said that a retainer is being held and he feels he did everything according to specs and he would very much like to be paid. Jim Grandey attended the meeting and he said Mr. Collins did everything as per specs and the retainer needs to be released. Mr. Collins will work with all to place a drain at the building and to place the steel ramp. He will also give a cost estimate for this work and Mr. Bradley said they would take care of the ramp. Mr. Grandey said for MRDD to meet with Mr. Collins and McCarty Associates and negotiate the costs and for the Board to release Mr. Collins' money. The Commissioners thanked all for coming in.

LETTER

February 18, 2009

Highland Co. Commissioners

RE: Request for modification of Clerk of Courts Legal Dept Budget

A modification of the Clerk of Courts Legal Dept Budget is necessary for the payment of part-time employees as follows:

From: 0110-A002E02.006 (Salaries – full time)

To: 0110-A102E02.006 (Salaries – Part-time) in the amount of \$1500.00.

Our office remains inundated with civil filings, judgments, and foreclosures. It is more than difficult to maintain this office with less staff and it is my hope that your office can provide me with assistance in some way so that we can serve the court and the public properly.

Sincerely,

Paulette Donley, Clerk of Courts
Highland County

Resolution No. 09-63

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on February 18, 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 authorizes the following budget modification within the Clerk of Courts - Legal budget:

From: 0110-A002-E02.006, Salaries – Full Time

To: 0110-A102-E02.006, Salaries – Part-time, in the amount of \$1,500.00.

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 18, 2009

Rosalind Newman
Clerk of Board

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

RESOLUTION NO. 09-64

The Board of County Commissioners of Highland County, Ohio, met this day in Regular Session on the day of February 18, 2009, with the following members present:

Gary Heaton, Tom Horst, Shane Wilkin

Mr. Wilkin moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners that the said Board agrees to rescind Resolution No. 09-58 regarding the Board of Elections modification within their budget.

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

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

Adopted February 18, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Dan Cowdrey, Economic Development Director, met with the Board of Commissioners with updates on projects within the county.

MEETING

David Brown and Belinda McCollum, Brown/Raybourn, met with the Board of Commissioners. This was to meet Mr. Wilkin and Mr. Horst, the two new Commissioners. Mr. Brown gave a summary of premium vs. claims, beginning year 2001-2008 with total payment costs. County claims are running great. Ms. McCollum spoke regarding a wellness program if the county would like to establish one. The Board thanked both for meeting with them.

CONFERENCE CALL

Megan Browning, with George K. Baum, called to speak with the Commissioners regarding any questions they may have in reference to the County debt. Ms. Browning will be meeting with the Commissioners on March 11, 2009, to meet the Commissioners and answer any questions they may have. The Commissioners thanked her for calling.

RECESS/RECONVENE

At 12:00 p.m., the Board of Commissioners recessed and reconvened at 12:45 p.m.

MEETING

Bob Cross, Cross Management, met with the Board of Commissioners regarding policy and procedures. Mr. Cross explained procedures for layoffs, unemployment, vacation time, sick leave, and comp time. Hours for insurance and benefits would need to be addressed with the insurance carrier. Also attending this meeting was Sheriff Ward.

At 1:50, Sheriff Ward asked to speak with Mr. Cross privately and afterwards asked to go into Executive Session regarding personnel issues.

MOTION

At 2:15 p.m., Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session because of personnel reductions. Roll call was taken:

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

At 3:10, the Commissioners left Executive Session and returned to Regular Session. The following resolution was passed:

Resolution No. 09-65

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on February 18, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, the Highland County Sheriff has been notified to reduce his budget by \$202,000.00, and

THEREFORE BE IT RESOLVED, this will allow Sheriff Ron Ward to give notification under the collective bargaining agreement.

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 18, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Judge David McKenna, Hillsboro Municipal Court, met with the Board of Commissioners with an update at the Court.

PROPOSAL

A proposal was agreed upon by and between the Board of Commissioners and Weller's Plumbing and Heating to provide Maintenance Service at the Justice Center from February 25, 2009 through February 25, 2010. See Contract Binder 21-A, Page 6.

LETTER

February 13, 2009

Department of Development
Attn: Lee Fisher, Lt. Governor
77 South High St. Floor 30
Columbus, Ohio 43215-6108

Honorable Fisher:

The Highland County Board of Commissioners is asking that the Ohio Department of Development forgive the loan on the Leesburg Industrial Park, located in Fairfield

Township, Highland County, Ohio. The reason for our request is, the recent economic downturn, with 28% decrease in general tax dollars and the fact being, that the Leesburg Industrial Park is not occupied. We are currently looking at a way to re-develop the property and cannot do it based on the current debt structure of property.

Based on fact, the State has already put dollars into the project, and we have asked for a deferment of payments over the last two years, we are asking the State to forgive the loan and turn into a grant.

We will keep you apprised of our efforts.

Thank you.

Sincerely,

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

LETTER

February 13, 2009

The Honorable David Daniels
Ohio State Representative
77 South High Street
10th Floor
Columbus, Ohio 43215-6111

Dear Representative Daniels:

In 2003, we completed our Highland County Justice Center. Originally it was designed as a 64-bed facility but was expanded to 72 beds prior to completion. Funding from the Department of Rehabilitations and Corrections was based on capacity. Please be advised that there is still an outstanding balance of \$200,000 due to Highland County regarding the completion of the Justice Center. These monies due are based on the additional eight beds.

We are sure you realize the importance of these funds at this critical economic time as the Highland County Justice Center is one of our county's major debts. We appreciate your immediate attention to this matter.

Regards,

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

cc: R. Underwood

LETTER

February 12, 2009

Shane Wilkin
Highland County Commissioners

Governor Foraker Place
Hillsboro, Ohio 45133

Commissioner Wilkin,

Thanks for your prompt reply to my concern over the "Juvenile Probation" comment made during the February 4, 2009 Department Head meeting. Being new to the job it is no surprise some confusion arose in reviewing budget and auditor records. A review of my annual budget form shows "Juvenile Probation" was appropriated \$61,180 for 2008 which is 0.55% of the 2008 expenses referenced in the Highland County Press article of February 7, 2009. Obviously "Juvenile Probation" was not part of the 41% of the major expenses incurred by the County in 2008 as stated during the meeting and reported in the Press. I also appreciate your contact with the Highland County Press reporter to clarify the facts.

Concerning the cost of operating the Juvenile Detention Center I reiterate the County Commissioners decided Highland County should be a member beginning in the late 70's and again several years ago when the new center was built. I have appreciated the convenience of being able to place children at that facility as a member county but have consistently taken the position it would be more fiscally responsible to be a rental and not a member county. As you are aware it costs @ \$100,000 a year just to be a member county. In addition we pay a per diem for each child placed at the center. Last year the savings to Highland County would have been over \$35,000 had we not been a member county. I recognize as Juvenile Court Judge I have no authority over the decision for Highland County to remain a member county, that is up to your board, but will provide any information needed to revisit the issue upon request.

I also want to thank you for your comments concerning the savings effected by my decisions to adjust the General Division Salaries in 2007, which had spiraled out of control. In 2007 the hourly wages ranged from \$24.27/hour to \$15.99/hour which I adjusted to the range of \$14 - \$16/ hour resulting in an annual savings to the county of \$27,855.10 plus benefits. Judge Coss has decided to maintain the salaries and positions as adjusted which should also be recognized as a continual savings to the County.

In addition since 2006 I have heard as many cases as possible in the General and Domestic Relations Division and will continue to do so when asked by Judge Coss. He has also agreed to preside over cases for me when a conflict exists or I am presiding over cases for him. As a result thousands of dollars have been saved in Visiting Judge expenses.

Finally I thank you for recognizing the budget for Juvenile and Probate Court is @ 3% less than in 2005. I will continue to cooperate in any manner possible to help with the very difficult financial times facing the county. You are to be commended for addressing those issues now instead of the end of the year.

Sincerely,

Judge Kevin L. Greer

LETTER

February 10, 2009

Commissioner Shane Wilkin
Highland County Board of Commissioners
119 Governor Foraker Place, Suite 211

Hillsboro, Ohio 45133

Dear Commissioner Wilkin:

Thank you for your recent letter requesting assistance with debt service through the federal economic stimulus package. I appreciate you taking the time to contact me about this matter.

I have forwarded your letter to my policy staff and have asked them to take into consideration the information presented.

I look forward to working with you to turn around Ohio. Thank you again for taking the time to write, and please feel free to contact my office in the future.

Sincerely,



Ted Strickland
Governor

REPORTS

The Board of Commissioners received the Weekly Inmate Count from the Sheriff.

MOTION

At 4:23 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 Monday, February 23, 2009.

Rosalind Newman
Clerk of Board

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