

March 23, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session at 8:30 a.m. with Mr. Wilkin, Mr. Horst, and Mr. Heaton present.

NOTE

This was the first quarterly meeting held in Greenfield, Ohio. All was present.

LETTER

March 19, 2009

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

RE: 2009 Annual Budget of the Highland County Sheriff's Office

Dear Commissioners:

It is my understanding that budgets for the remaining three quarters of 2009 will be passed on April 1, 2009. Payroll for the pay period of March 15, 2009 to March 28, 2009 will be submitted on or about March 30, 2009, for payment on April 3, 2009. In that the quarterly budgets were submitted for six pay periods, I seek direction from the board as to the seventh pay period of 2009, as our present balance in the Sheriff's Salary-Employee line item is \$59,617.05, and the anticipated expenditure will be approximately \$72,000.00. In the event that the budget for the remainder of the year is not be passed until April 1, 2009, I would then request that the "here and now" option be granted.

I would very much appreciate your contacting me as soon as possible with regard to this matter.

Sincerely,

Ronald D. Ward, Sheriff
Highland County, Ohio

CONTRACT

The following contract by and between the Highland County Board of Commissioners and the Village of Leesburg was entered into for housing of prisoners for the sum of \$27.50 per prisoner, per day, beginning the first day of May, 2009 through the 31st day of December, 2009. See Contract Binder 21-A, Page 19.

CONTRACT

The following contract by and between the Highland County Board of Commissioners and the Village of Mowrystown was entered into for housing of prisoners for the sum of \$27.50 per prisoner, per day, beginning the 1st day of May, 2009 through December 31, 2009. See Contract Binder 21-A, Page 20.

RESOLUTION NO. 09-110

The Board of County Commissioners of Highland County, Ohio, met this day in Regular Session on the day of March 23, 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. 09-94 regarding a modification within the Highland County Coroners' 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 March 23, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-111

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on March 23, 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 authorizing modification within the Commissioners budget:

From: 0005-A101-A07.075, Contracts & Services,

To: 0005-A001-A06.000, Motor Vehicles, amount of \$5,088.16

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

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

Adopted March 23, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Attending a portion of the Commissioners meeting was George Foltz, Greenfield resident. The Board thanked Mr. Foltz for coming in.

REPORT

The Board of Commissioners received the Justice Center Inmate Count report from the Sheriff.

RECESS/RECONVENE

The Board of Commissioners recessed at 12:00 p.m. and reconvened at 1:00 p.m. at the Commissioners Office in Hillsboro.

MEETING

The Tax Abatement meeting was cancelled until March 30, 2009.

Resolution No. 09-112

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on March 23, 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 modification within the Maintenance & Operations Budget:

From: 0020-A004-B14.075, Contracts/Services

To: 0020-A004-B13.070, Contracts/Repairs, in the amount of \$3,000.00

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

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

Adopted March 23, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Mr. Horst left at 2:15 for a meeting at the Turning Point Applied Learning Center.

MOTION

At 2:30 p.m., Mr. Heaton moved to adjourn. Mr. Wilkin seconded the motion. The vote resulted as follows:

Mr. Wilkin, yea, and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, April 1, 2009.

Rosalind Newman
Clerk of Board

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