

April 15, 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

Martha Jacob, Highland Press, was present for a portion of the meeting.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-14. The vote resulted as follows:

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

The total amount paid was \$127,977.95. The amount paid from the General Fund only was \$1,366.28. A list of all bills paid is on file in the Commissioners' office.

LETTER

April 15, 2009

Highland County Commissioners
119 Governor Foraker Place, Suite 211
Hillsboro, Ohio 45133

Gentlemen:

I would like to request an additional appropriation from unappropriated funds for the following:

Laborers – Salary	0290-K000-K11.006	\$11,346.06
Equipment	0290-K000-K13.060	\$10,111.94
Other Expense	0290-K000-K24.090	\$ 900.00
	Total Amount	\$22,358.00

The reason for the additional appropriation into the above K Accounts is to reestablish the amounts used for the storm on September 14, 2008. This is FEMA Reimbursement (S-55).

This needs to be submitted to the Budget Commission. Please contact me with any questions or concerns.

Very truly yours,

P. Dean Otworth, P.E., P.S.
Highland County Engineer

Resolution No. 09-135

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on April 15, 2009 with the following members present:

Gary Heaton, Tom Horst, 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 additional appropriation within the County Engineer budget: (S-55 FEMA)

From: Un-appropriated funds,
To: 0290-K000-K11.006, Laborers-Salary, amount of \$11,346.06
0290-K000-K13.060, Equipment, amount of \$10,111.94
0290-K000-K24.090, Other Expense, amount of \$ 900.00

Total amount \$22,358.00

A copy of this Resolution will be forwarded to the Budget Commission.

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 April 15, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-136

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the April 15, 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 Highland County Board of Commissioners is in support of the Highland County Sheriff's Department, in pursuing grants from the US Department of Justice as pertains to the American Recovery Act, Cops Hiring Recovery Program.

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

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

Adopted this 15th. day of April 2009.

Rosalind Newman
Clerk of Board

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

Resolution No. 09-137

The Board of County Commissioners of Highland County, Ohio, met in Regular

Session on April 15, 2009 with the following members present:

Gary Heaton, Tom Horst, 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 additional appropriation within the Lakeside Sewer budget:

From: Un-appropriated funds,
To: 3050-P050-P15.090, in the amount of \$100.00

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 April 15, 2009

Rosalind Newman
Clerk of Board

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

CONTRACT

A contract was signed by and between the Board of Commissioners and Quik Draw Tattoos for a lease renewal at 146 W. Main Street. See Contract Binder No. 21-A, Page 22.

CONTRACT

A contract was signed by and between the Board of Commissioners and the Village of Lynchburg for the housing of prisoners. See Contract Binder No. 21-A, Page 23.

CONTRACT

A contract was signed by and between the Board of Commissioners and the City of Hillsboro for the housing of prisoners. See Contract Binder No. 21-A, Page 24.

MEETING

Wendy Jacobs, Executive Director of Children Services, and Arlene Cole and Roberta Riley, Children Services Board Members, met to see if the Commissioners would be willing to meet in an open forum. This was asked at a Children Services Board meeting from a board member, Dorothy Sowders, Foster Parent. The Commissioners agreed to meet on June 22 in Greenfield and then at a later date in Hillsboro. The Board thanked all for attending.

CONFERENCE CALL

At 9:50 a.m., a conference call with Dr. Terrell, Highland County Coroner, was made regarding the Coroner's budget. It was agreed that he would come in and discuss the budget for the remainder of 2009.

PROCLAMATION

A proclamation was signed and read aloud to proclaim April and May 2009 as Countywide Clean-up, Fix-up, and Pick-up Months in Highland County. The Commissioners thanked Dori Bishop, Recycling Outreach Specialist for Highland Recycling & Litter Prevention, for all the work that she does.

CONFERENCE CALL

Brad Adams, Greenfield Dog Warden, wants to volunteer his time for the next two weeks as Dog Warden. This will be checked out in case Mr. Adams was injured. Mr. Wilkin will call him back.

RECESS/RECONVENE

The Board of Commissioners recessed at 11:00 a.m. and reconvened at 1:00 p.m.

MEETING

Dr. Paul Terrell, County Coroner, and Carol Terrell, Coroner staff, met with the Commissioners to review the 2009 Coroner's budget. The Commissioner is not paying for travel expense and Dr. Terrell said he is required by Ohio Revised Code for continuing education, and said he does not have any options. It was decided that certain line items needed to be changed. The Board thanked them for coming in.

LETTER

April 13, 2009

Highland County Board of Commissioners
119 Governor Foraker Place, Suite 211
Hillsboro, OH 45133-1911

RE: Fund Transfer

Sirs,

Please transfer \$1,071.00 from Travel (A002-F10.050) into Telephone (A002-F13.055).

Thank you,

P. W. Terrell, MD
Highland County Coroner

Resolution No. 09-138

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on April 15, 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 Highland County Coroner's budget:

From: 0130-A002-F10.050, travel
To: 0130-A002-F13.055, telephone, amount of \$1071.00

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 April 15, 2009

<u>Rosalind Newman</u> Clerk of Board	Shane Wilkin Thomas Horst <u>Gary Heaton</u> Board of Commissioners Highland County, Ohio
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Resolution No. 09- 139

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on April 15, 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 authorize a modification within the Municipal Court budget:

From: 0160-A002-G15.020, Insurance,
To: 0160-A002-G14.035, Witness Fees, amount of \$1,000.00

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 April 15, 2009

<u>Rosalind Newman</u> Clerk of Board	Shane Wilkin Thomas Horst <u>Gary Heaton</u> Board of Commissioners Highland County, Ohio
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MEETING

Jacqueline Fenner, County Treasurer, met with the Board regarding the 2009 budget. Ms. Fenner stated she has no funds left in one of her line items in her budget to repair a cash register or buy receipt books and purchase tax bills. Mr. Heaton said the first priority is to have the cash register repaired and purchase receipt books. The Commissioner will look at the expense of tax bills when Ms. Fenner needs to order them.

The Commissioners thanked Ms. Fenner for the information.

MEETING

Tom Luebbers and Brenda Wehmer, attorneys with Peck, Shaffer, and Williams, met at the request of the Commissioners. This was a meet and greet for the two new Commissioners and to go over the county's debt. Mr. Heaton asked if the County could sell county owned property and how this would affect the loan. Could the County put the dollars from a sale into an escrow account and pay back the loan from interest earned. Mr. Luebbers said that could be done and have a line item set up for the Auditor to have a paper trail. Mr. Luebbers said he would be glad to give the Commissioners a list of investment bankers and it would be the Commissioners' choice on which they would choose. This is no cost to the County. The Commissioners thanked Mr. Luebbers and Ms. Wehmer for meeting with them.

MOTION

At 3:00 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, April 22, 2009.

Rosalind Newman
Clerk of Board

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