

May 20, 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.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-19. The vote resulted as follows:

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

The total amount paid was \$317,861.79. The amount paid from the General Fund only was \$98,468.68. A list of all bills paid is on file in the Commissioners' office.

LETTER

May 14, 2009

Board of Highland County Commissioners
Administration Building
Hillsboro, Ohio 45133

IN RE: Approval of Expenses for Court Personnel Mileage/meal expenses.

Gentlemen:

I am requesting approval of mileage for one car and meal expenses for two court personnel to attend a seminar on May 29, 2009 in Columbus, Ohio. Dan Music and Denise Hufford will be attending a one day Seminar on Court Security Standards.

Please pay the total expenses from the Common Pleas Special Project Travel Expenses line item, if this meets with your approval.

Respectfully submitted,

Rocky A. Coss, Judge
Highland County Common Pleas Court

Resolution No. 09-168

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on May 20, 2009 with the following members present:

Shane Wilkin, Tom Horst, 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 approves training and travel expenses for Dan Music and Denise Hufford to attend a one day seminar May 29, 2009, in Columbus, OH regarding Court Security Standards that is deemed necessary for the Office of Common Pleas Court, and

Expenses will be paid from the Common Pleas Court Special Projects budget.

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

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

Adopted May 20, 2009

Rosalind Newman
Clerk of Board

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

LETTER

May 14, 2009

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

Re: 2007-2008 VOCA Grant Refund
T-7 Funds

Dear Sirs:

We respectfully request that you appropriate funds from "Unappropriated Funds" in the following manner:

Deduct	\$1,146.00	(From Unappropriated Funds)
Add	\$1,146.00	(To Refund Line Item)

Thank you for your consideration.

Sincerely,

James B. Grandey, Prosecutor
On behalf of Victim Witness

Resolution No. 09-169

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on May 20, 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 0141-T007 VOCA Grant

From: Un-appropriated funds,

To: 0410-T007-T14.090, Refunds, amount of \$1,146.00

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 May 20, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-170

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on May 20, 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 Community Development Block Grant for FY-07.

From: Un-appropriated funds,

To: 0351-T003.T01.090, in the amount of \$29,008.86

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 May 20, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-171

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the May 20, 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 bid of Brown County Asphalt, Inc. Alternate Bid #2 for 2009 Sealing Program 409 Seal Coat the amount of \$284,717.10 as per specifications.

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 May 20, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-172

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on May 20, 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, by the Board of County Commissioners of Highland County, Ohio that the said Board authorizes a transfer within the County Miscellaneous budget:

From: 0077-A015-A15.080, Miscellaneous,
To: The following Debt Retirement funds:

To: O03, Justice Center Debt Retirement, amount of \$88,127.50
O11, GIS Debt Retirement, amount of \$25,517.15
O13, SCORJDC Debt Retirement, amount of \$35,841.50
O16, Airport Debt Retirement, amount of \$66,014.75
O19, Fairgrounds Debt Retirement, amount of \$789.70
O20, Various Purpose Debt Retirement, amount of \$96,082.24
O21, 2007 Various Purpose Debt Retirement, amount of \$149,708.00

For a total amount of \$462,080.84

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

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

Adopted May 20, 2009

Rosalind Newman
Clerk of Board

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

CONTRACT

A contract was entered into by and between the Board of Commissioners and the Ohio Department of Public Safety, Motor Vehicles, for Addendum No. 2 to extend the lease for the Ohio Bureau of Motor Vehicles at 1575 North High Street for the term beginning July 1, 2009 and ending June 30, 2011. See Contract Binder 21-A, Page 29.

AMENDMENT

An amendment was entered into by and between the Board of Commissioners, Highland County Department of Job and Family Services, and the Southern Ohio Educational Service Center for the WIA Youth Contract to increase the contract amount to fund a full-time teacher at the Highland County Alternative School. See Contract Binder 21-A, Page 30.

AMENDMENT

An amendment was entered into by and between the Board of Commissioners, Highland County Department of Job and Family Services, and the Workforce Services Unlimited, Inc., to increase the contract amounts for WIA Out-Of-School Youth. See Contract Binder 21-A, Page 31.

AMENDMENT

An amendment was entered into by and between the Board of Commissioners, Highland County Department of Job and Family Services, and Turning Point Applied Learning Center to increase the contract amount. See Contract Binder 21-A, Page 32.

AGREEMENT

An agreement was entered into by and between the Board of Commissioners and the Ohio Department of Job and Family Services to establish the terms and conditions for receipt of funding for the 2010-2011 biennium. See Contract Binder 21-A, Page 33.

MISCELLANEOUS

Shane Wilkin, President of the Board of Commissioners, signed the Performance Bond for the county's Underground Storage Tanks at the County Airport. See CORSA file.

MEETING

Jim Lyle, EMA Director, and Dan Cowdrey, Economic Development Director, met regarding the North High Business Center. Mr. Lyle is leasing space at the center and is to pay a condo fee. Mr. Lyle is in arrears and his grant will not be available until July 2009. When his funding is available, his part will be paid. There were two payments made in 2007 and one in 2008. At this time, there is no deed to this area and the county has asked Mr. Cowdrey to speak with McCarty Associates so a deed can be prepared. The Board of Commissioners thanked both for coming in.

MEETING

Ms. Sarah Lovitt met with the Board of Commissioners regarding a lease at 146 West Main St. Ms. Lovitt has bought a business that is leasing the property from the county and has asked the Commissioners if they would be willing to lease the space to her. The Commissioners agreed to lease the property to her and will prepare a lease.

VIEWING

At 10:00 a.m., the Board of Commissioners and Dean Otworth, County Engineer, traveled to the Community of Danville in Hamer Township to view a street and alley that

had been petitioned to be closed. Also attending was an adjoining property owner, Mr. Stevens.

HEARING

At 11:30 a.m., the Board of Commissioners discussed the closing of Maple Street, Lot #50 and Lot #51, and a section of alley located at the back of the property of Gary Quarles. This property is located in the Community of Danville, Hamer Township. There being no objections, the following resolution was passed:

Resolution No. 09-173

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on May 20, 2009, with the following members present:

Shane Wilkin, Thomas Horst, Gary Heaton

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Highland County, Ohio received a Petition, filed by Lee Koogler, Court Appointed Receiver and Power of Attorney for Gary Quarles, to vacate Maple Street between Lot # 50 and Lot #51 and a section of alley located at the back of Quarles property, in the Community of Danville, Hamer Township, Highland County, Ohio, and

WHEREAS, the Board of County Commissioners and all interested parties have had the opportunity to be heard and following said hearing, it is the opinion of the Board of Highland County Commissioners that the above said Maple Street and a section of an alley be closed, now

THEREFORE, BE IT RESOLVED, that the Board of Highland County Commissioners has agreed that the above-mentioned Maple Street and a section of alley be closed.

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

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

Adopted May 20, 2009

Rosalind Newman
Clerk of Board

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

RECESS/RECONVENE

The Board of Commissioners recessed at 11:50 a.m. and reconvened at 12:30 p.m.

LETTER

The Board of Commissioners received a letter from the Ohio Department of Development regarding Grant Nos. B-C-07-033-1, B-C-07-033-2, and C-07-033-1. These are amendments that have been approved for Highland County Community Action Organization.

REPORTS

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

AGREEMENT

A Project Agreement was entered into by and between the Board of Commissioners and the Ohio Public Works Commission for the Ohio Local Transportation Improvement Program. This is regarding Highrock Road Reconstruction in Fairfield Township, Highland County. See Engineer's File.

CERTIFICATE

The President of the Board of Commissioners, Shane Wilkin, signed a Certificate of County-Wide Cost Allocation Plan for Maximus Consulting Services, Inc. See Contract Binder 21-A, Page 34.

MEETING

At 12:30 p.m., Mr. Heaton left the Commissioners meeting to attend the Connect Ohio meeting.

MEETING

Gene Rau, McGohan-Brabender, met with the Board of Commissioners regarding health insurance for the county. Mr. Rau is preparing a proposal for County Health Insurance and asked for a list of county employees and the type of plan that covers them (Single or Family). He also asked for the renewal rates from the current health care provider. Mr. Rau asked if the Commissioners had any questions and if they needed anything to please call him. The Board thanked him for coming in.

MISCELLANEOUS

Frank Leone, Environmental Engineering Service (EES), stopped in to see if the county needed anything and to let the Commissioners know that Babington's Sewer Project (Southside Rocky Fork Lake WW Collection System) is going very well and would keep them informed. The Board thanked him for coming in.

CONTRACT

Shane Wilkin, President of the Board of Commissioners, signed a lease agreement with Canon Business Solutions for a copier. See Contract Binder 21-A, Page 35.

MOTION

At 2:00 p.m., Mr. Horst moved to adjourn. Mr. Wilkin seconded the motion. The vote resulted as follows:

Mr. Wilkin, yea, and Mr. Horst, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, May 27, 2009. There will be no regular meeting on Monday, May 25, 2009 (Memorial Day).

Shane Wilkin
Thomas Horst

Rosalind Newman
Clerk of Board

Gary Heaton
Board of Commissioners
Highland County, Ohio