

June 3, 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. 09-21. The vote resulted as follows:

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

The total amount paid was \$125,103.23. The amount paid from the General Fund only was \$37,865.58. A list of all bills paid is on file in the Commissioners' office.

MEETING/CONTRACT

Chief Hester of the Greenfield Police Department met with the Board of Commissioners to have a grant signed. The following contract was entered into by and between the Board of Commissioners and the City of Greenfield to apply from JAG award for MARCS Radio Program. See Contract Binder No. 21-2, Page. 39.

LETTER

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

Dear Sirs:

The Highland County Veterans Service Commission, hereafter referred to as H.C.V.S.C., hereby requests travel authorization for commission members Clarence Alexander, Denver Conley and Gary Cropper to attend the Ohio State Association of County Veterans Service Commissioners' Summer Convention on July 10 & 11, 2009 at the Embassy Suites Hotel in Dublin, Ohio.

A \$10.00 registration fee has been assessed, per attendee and members may request mileage reimbursement of approximately \$81.00 each (estimated 180 miles roundtrip @ \$0.45 per mile). Hotel accommodation expenses in the amount of \$127.59 each for an overnight stay on July 10, 2009 and reimbursement for meals at an undeterminable cost, not to exceed the county's established meal reimbursement limit of \$30.00 per day, may also be incurred.

The estimated total cost for this travel request is \$835.77 as follows:

Registration Fees (3) = \$30.00 Mileage Reimbursement (3) = \$243.00 Hotel Accommodations (3) = \$382.77 Meal Reimbursements (3) = \$180.00 Pursuant to Ohio Revised Code §5901.03 (F), it is the duty of the H.C.V.S.C. to promote and provide funding for the ongoing education and training for veterans service commissioners and staff. In addition, as outlined in Ohio Administrative Code §5901-1-02, veterans service commissioners must earn education credits annually to maintain their

certifications; thus your cooperation with the granting of this request is greatly appreciated.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Richard A. Kisamore, President
Highland County Veterans Service Commission

Resolution No. 09-175

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 3, 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 lodging expenses for the Highland County Veterans Commission to attend the Ohio State Association of County Veterans Service Commissions Summer Convention, July 10th & 11th, 2009, in Dublin, OH.

Cost will be approximately \$592.77.

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 June 3, 2009

Rosalind Newman
Clerk of Board

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

LETTER

May 20, 2009

Highland County Commissioners
Highland County Administration Building
Hilisboro, Ohio 45133

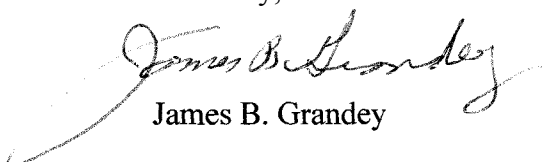
RE: Fine & Fee monies

We request that you appropriate \$150.00 into the line item of "Court Fines and Fees, 0410-T007-T13.000". Please add as follows:

\$150.00 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,


James B. Grandey

Highland County Prosecutor
For Victim Witness

Resolution No. 09-176

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 3, 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 Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13.000, Court Fines & Fees, amount of \$150.00

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 June 3, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-177

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 3, 2009 with the following members present:

Shane Wilkin, Thomas Horst, Gary Heaton

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, the Highland County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a Regional Economic Development planning district with the State of Ohio, whose purpose is to help affected communities respond to adverse economic situations, and

WHEREAS, Highland County and its Board of Commissioners has been adversely effected economically by the announcement of the DHL business closure (ABXAir and ASTAR), which is located in Wilmington, Ohio and which employs 1,500 persons in Highland County, and

WHEREAS, the Ohio Valley Regional Development Commission is preparing an Economic Development Administration application of \$150,000 for a planning grant under the Economic Adjustment Grant Program to provide economic adjustment planning, coordination and technical assistance to a three (3) county target area (Clinton,

Fayette and Highland) which will be submitted to the Economic Development Administration for possible funding, and

WHEREAS, one of the requirements specified by the Economic Development Administration for such planning grants is that the applicant provides documentation of matching funds of at least 25 percent (\$50,000) of the projects costs, and that Highland County's share of matching funds has been calculated based on their share of the total income of affected terminated employees.

NOW, THEREFORE, BE IT RESOLVED, that the Highland County Board of Commissioners hereby authorize an appropriation of funds for \$18,000. This will be a cash contribution for non- federal match funds for the second year of this EDA economic adjustment planning grant and these funds will be made available to OVRDC upon the announcement of the approval of said economic adjustment planning grant by the Economic Development Administration.

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 June 3, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-178

A RESOLUTION AUTHORIZING THE HIGHLAND COUNTY COMMISSIONERS TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Highland County Commissioners desires to participate in the program to receive financial assistance for Shaker Investment Partners, LLC acquisition of CMOLD, LLC under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Highland County Commissioners has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the President of the Highland County Commissioners must direct and authorize the Economic Recovery Coordinator to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Highland County, Ohio, with of all members thereof concurring:

Section 1. That Highland County Commissioners authorizes Economic Recovery Coordinator as the official representative of Shaker Investment Partners, LLC acquisition of CMOLD, LLC application to participate in the state of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Highland County Commissioners hereby approve filing an application for financial assistance under the Ohio Small Cities

Community Development Block Grant Community Development Program.

Section 3. That the Highland County Commissioners hereby understand and agree that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the Highland County Commissioners hereby commits itself to provide the local share funding as described in the application.

Passed: 06-03-09

Rosalind Newman
Clerk of Board

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

LETTER

May 27, 2009

Highland County Commissioners
11 4 Gov. Foraker Place
Hillsboro, OH 45133

Dear Commissioners,

Judge Robert T. Judkins requests permission to attend the Association of Municipal/County Judges Summer Conference scheduled July 20-22, 2009 at Cherry Valley Lodge in Newark, Ohio. Copies of the meeting schedule follow.

Due to the county's current budget situation, Judge Judkins will pay his own expenses, which include conference registration fee of \$250.00, hotel room at \$114.00 per night plus tax, and any travel and meal expenses.

Thank you for considering this request. If you have any questions, please let me know,

Yours truly,



Ronald W. Coffey
Court Administrator/Clerk

Resolution No. 09-179

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 3, 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 for Highland County Court Judge Robert

Judkins to travel to Newark, OH for Municipal/County Judges Summer Conference scheduled July 20-22 at no cost to the county.

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 June 3, 2009

Rosalind Newman
Clerk of Board

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

CONTRACT

A contract was signed by all parties for a Revised Cost Proposal for Professional Engineering Service for Grimsley Road, HIG-CR48-040 Bridge Replacement Project. See Engineer's File.

CONTRACT

A contract was entered into by and between the Board of Commissioners, Highland County Job & Family Services, and Turning Point Applied Learning Center for the Purchase of Service for summer youth employment and training services for WIA and ARRA. See Contract Binder No. 21-A, Page 40.

REPORT

Commissioner Wilkin signed the Closeout Report for the 2009 Litter Cleanup Grant.

AMENDMENT

Amendment No. 4 was entered into by and between the Board of Commissioners, Highland County Job & Family Services, and FRS Transportation to increase the Non-Emergency Transportation (NET) and Pregnancy Related Services (PRS). See Contract Binder 21-A, Page 41.

CONTRACT

A contract was entered into by and between the Board of Commissioners and Brown County Asphalt, Inc. for the 2009 Sealing Program. See Engineer's file.

LEASE AGREEMENT

An agreement was entered into by and between the Board of Commissioners and Thomas Perrin to lease one (1) unit located at 146 West Main Street. Mr. Wilkin abstained from signing the agreement. See Contract Binder 21-A, Page 42.

LETTERS

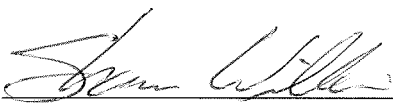

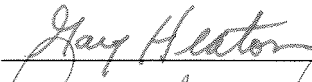



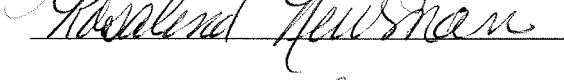
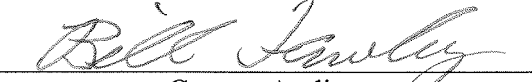
The Board of Commissioners received a letter from Tim Young, Ohio Office of the Public Defender, regarding an update on funding and reimbursement rates.

The Board of Commissioners signed a letter supporting the nomination of Linda Allen for the Ohio Governor's Council on People with Disabilities "Advocacy Award" for her work with SATH (Kamp Dovetail).

The Board of Commissioners signed a letter to support Connecting Appalachia regional broadband projects in the Ohio Valley Regional Development Commission (OVRDC) district.

CERTIFICATE OF MEMBERSHIP

The undersigned, County Auditor, of the County of Highland, Ohio, hereby certifies that the following were the duly elected or appointed and acting members of the Board of County Commissioners and officers of said County during the period proceedings were taken authorizing the issuance of not to exceed \$175,000 Building Improvement Bonds (Board of Health Project), Series 2009 dated their date of issuance:

| | |
|----------------------|--|
| County Commissioner |  |
| County Commissioner |  |
| County Commissioner |  |
| County Treasurer |  |
| County Auditor |  |
| Prosecuting Attorney |  |
| Clerk |  |
| |  County Auditor |

TRANSCRIPT CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners, of said County, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the authorization and issuance of the above-identified obligations.


Clerk

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

Based upon information provided by and in reason to the request of the Board of County Commissioners of the County of Highland, Ohio, the Auditor of the County of Highland, Ohio, hereby certifies that the estimated life of the improvements to be financed with the proceeds of the sale of \$175,000 of bonds, for the purpose of making improvements to a building for the use of the County Board of Health, is at least five (5) years and that the remaining maximum maturity of said bonds, calculated in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is nineteen (19) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of June, 2009.


County Auditor

The Board of County Commissioners of Highland County, Ohio, met in regular session on the 3rd day of June 2009, at the office of said board with the following members present:

Mr. Horst moved the passage of the following resolution:

RESOLUTION NO. 09-180

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$175,000 BUILDING IMPROVEMENT BONDS, (BOARD OF HEALTH PROJECT) SERIES 2009, HIGHLAND COUNTY, OHIO.

WHEREAS, this Board of County Commissioners heretofore requested the County Auditor to issue his certificate as to the estimated life of the improvement and the maximum maturity of the bonds hereinafter referred to, and said County Auditor heretofore certified to this Board such estimated life as exceeding five (5) years, and such maximum maturity of bonds as nineteen (19) years;

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

SECTION 1. That it is necessary to issue and sell bonds of Highland County in the principal sum of not to exceed \$175,000, for the purpose of refunding notes originally issued for the purpose of making improvements to a building for the use of the County Board of Health and paying certain costs related to the issuance of the bonds, together with other permissible costs under the Uniform Public Securities Law, including the cost of printing the bonds, expense of delivery of the bonds, service charges of the paying agent and registrar, legal services and obtaining an approving legal opinion.

SECTION 2. That bonds of Highland County shall be issued in said principal sum of not to exceed \$175,000, for the purpose aforesaid. Said bonds shall be of the denomination of any integral multiple of \$5,000, shall be numbered from 1 upward, shall be dated June 9, 2009, and shall bear interest at the rate of four and one half per centum (4.50%) per annum, payable annually beginning June 9, 2010, or on such other dates as are determined by this Board, until the principal sum is paid. Said bonds shall mature, commencing June 9, 2010 and ending not later than June 9, 2019, as set forth in the Certificate of Award, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

The bonds may be made subject to optional redemption by the County prior to maturity as set forth in the bond purchase agreement between the County and the Original Purchaser named herein, within the limitations set forth in Chapter 133 of the Ohio Revised Code, without further action of this Board.

SECTION 3 That said Bonds shall be designated "Building Improvement Bonds (Board of Health Project), Series 2009" and shall express upon its face the purpose for which it is issued and that it is issued in pursuance of the Uniform Public Securities Law of the Ohio Revised Code and this resolution. Said bond shall be executed by at least two members of the Board of County

Commissioners and by the County Auditor. Said bond shall also bear the seal of the County Auditor, or a facsimile thereof. The County Treasurer is hereby designated as paying agent, registrar and transfer agent (the "Registrar") for the note.

The County and the Paying Agent and Registrar may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be sold to Merchants National Bank, Hillsboro, Ohio (the "Original Purchaser") at the price determined in the Bond Purchase Agreement.

Any member of this Board or the County Auditor is hereby authorized to execute and deliver, without further action of this Board of County Commissioners, a Bond Purchase Agreement with the Original Purchaser setting forth the final terms of the Bonds. The signature of said officer on the Bond Purchase Agreement shall be conclusive evidence that the terms of the Bonds are acceptable to this Board of County Commissioners.

SECTION 5. Said bonds shall be the full general obligations of the County and the full faith, credit and revenue of Highland County, Ohio, are hereby pledged for the prompt payment of the same.

SECTION 6. During the year or years while such bonds run, there shall be levied on all taxable property in Highland County, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the bonds when and as the same fall due; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such revenues so available and appropriated.

SECTION 7. That the bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The county auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 8. This Board, for the County, hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The auditor or any other officer having responsibility with respect to the issuance of said bonds is authorized and directed to give an appropriate certificate on behalf of the county, on the date of delivery of said bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 9. That any member of this Board or the County Auditor is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the consolidated Bond issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 10. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 11. The clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor of Highland County, Ohio.

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

PASSED this 3rd day of June, 2009.

Rosalind Newman
Clerk, Board of County Commissioners
Highland County, Ohio

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of County Commissioners of Highland County, Ohio, on the day of 3rd day of June, 2009.

Rosalind Newman
Clerk, Board of County Commissioners
Highland County, Ohio

Dated: June 3, 2009

CERTIFICATE AND RECEIPT

The undersigned, County Auditor and Fiscal Officer of Highland County, Ohio, hereby certifies and acknowledges receipt of a certified copy of a resolution passed by the Board of County Commissioners of said county on June 3, 2009, authorizing the issuance of Building Improvement Bonds, Series 2009 in the principal sum of not to exceed \$175,000.


County Auditor

Dated: June 3, 2009

All paperwork was signed and mailed.

REPORTS

The following reports were received from the Sheriff:

Receipts from Inmate Telephones –May 2009
Statement of Expenditures from Sheriff's Allowances May 2009
Credit/Procurement Card Expenditure Report June 2009
Receipts from Out-of-County Housing, Inmate Reimbursement, Medical Reimbursement
Weekly Inmate Count

MOTION

At 2:00 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 Monday, June 8, 2009.

Rosalind Newman
Clerk of Board

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