

June 10, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Mr. Wilkin and Mr. Horst present. Mr. Heaton was on vacation. At 8:30 a.m. the minutes of the previous session were approved as written.

NOTE

Martha Jacob, Highland Press, and Meredith Creek, Times Gazette, were present for portions of the meeting.

MOTION

Mr. Horst moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 09-22. The vote resulted as follows:

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

The total amount paid was \$192,223.04. The amount paid from the General Fund only was \$5,043.00. A list of all bills paid is on file in the Commissioners' office.

MEETING

Debbie Robbins, Director of Highland County Department of Job & Family Services (J&FS); Amanda Iler, Betty Page, Darlene Ford, Karen McNeil, and Carol Price, all J&FS staff, met with the Board of Commissioners. Ms. Robbins said that Highland County is one of sixteen counties that have a 100% accuracy rate for 2008 Food Assistance Payment Accuracy. They received a check for \$21,047.00 and this will be reinvested. The Commissioners congratulated all that has worked to make this happen.

LETTER

June 4, 2009

Highland County Board of Commissioners
County Administration Building
114 Governor Foraker Place
Hillsboro, Ohio 45113

Dear Commissioners: I am requesting a transfer of funds from CSEA Administrative Account, (C-45 transfers-out) to Public Assistance Account, in the amount of \$14,623.84 for the Child Support Enforcement Agency Program for the period of May 2009.

Thank you,



Deborah Robbins, Director
Highland County Job & Family Services

Resolution No. 09-182

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 10, 2009, with the following members present:

Thomas Horst and Shane Wilkin

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 the transfer from CSEA Administrative Acct. (C-45 transfers-out) to Public Assistance Acct., in the amount of \$14,623.84 for the Child Support Enforcement Agency Program for the period of May 2009.

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

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

Adopted June 10, 2009

Rosalind Newman
Clerk of Board

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

LETTER

Resolution No. 09-183

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on June 10, 2009, with the following members present:

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 authorizes a modification within the WIA budget:

From: 0635-S035-S45.080, Transfers,

To: 0635-S035-S16.090, WIA, Other Expense, amount of \$100,000.00

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

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

Adopted June 10, 2009

Rosalind Newman
Clerk of Board

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

LETTER

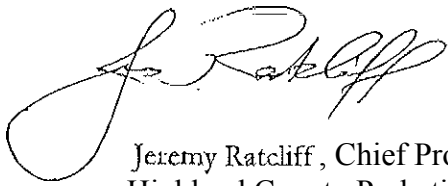
TO: Highland County Board of Commissioners
FROM: Jeremy Ratcliff
RE: Budget Modification

DATE: June 9, 2009

I am requesting to modify the S-18 Budget as follows:

Transfer in the amount of \$3,000.00 from 0460-S018-S02.000 Electronic Monitoring to 0460-S018-S04.000 Drug Testing.

Thank you for your consideration in this matter,



Jeremy Ratchiff, Chief Probation Officer
Highland County Probation

Resolution No. 09-184

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on June 10, 2009, with the following members present:

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 Probation Department:

From: 0460-S018-S02.000, Electronic Monitoring,

To: 0460-S018-S04.000, Drug Testing, amount of \$3000.00

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

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

Adopted June 10, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-185

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 10, 2009 with the following members present:

Tom 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 additional appropriation within the Mowrystown Sewer Debt budget:

From: Un-appropriated funds,

To: 2017-O017-O02.000, Interest, amount of \$23.25

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

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

Adopted June 10, 2009

Rosalind Newman
Clerk of Board

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

LETTER

June 9, 2009

Highland County Commissioners
Highland County Administration Building
Hillsboro, Ohio 45133

RE: Fine & Fee monies

We request that you appropriate \$140.00 into the line item of "Court Fines and Fees, 0410T007-T13.000". Please add as follows:

\$140.00 to the line item 0410-T007-T13.000 (Court Fines and Fees)

Thank you for your consideration into this matter.

Sincerely,

James B. Grandey, Prosecutor
For Victim-Witness

Resolution No. 09-186

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on June 10, 2009 with the following members present:

Tom 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 additional appropriation within the Victim-Witness budget:

From: Un-appropriated funds,

To: 0410-T007-T13000, Court Fines & Fees, amount of \$140.00

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

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

Adopted June 10, 2009

Rosalind Newman
Clerk of Board

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

CONTRACT

Amendment No. 5 was entered into by and between the Board of Commissioners, Highland County Department of Job & Family Services, and FRS Transportation for the purchase of transportation services. See Contract Binder No. 21-A, Page 43.

CONTRACT

Amendment No. 1 was entered into by and between the Board of Commissioners, Highland County Department of Job & Family Services, and Turning Point Applied Learning Center for Amendment No. 1 for purchase of a summer youth employment program. See Contract Binder No. 21-A, Page 44.

PROCLAMATION

The Highland County Antique Machinery Club met with the Board of Commissioners to proclaim the 25th Anniversary of the club. The following, in addition to the Board and the Clerk, were present: Martha Jacobs, Highland Press; Meredith Creek, Times Gazette; and Eldon Donohue, Janet Malott, Gene Malott, Larry Parker, and Travis Mitchell, all with the Antique Machinery Club.

CONTRACT

A contract was entered into by and between the Board of Commissioners and the City of Hillsboro for the cost of utilities at the Justice Center. The city is to pay ninety percent of the water and sewer bills and remain in effect for three years. See Contract Binder No. 21-A, Page 45.

MEETING

Melinda Jeffers, with Medical Mutual, met with the Board of Commissioners to introduce herself and explain the programs offered by Medical Mutual. Medical Mutual is an Ohio-based company and Ms. Jeffers handles all government entities in a multi-county area of southeastern Ohio. Medical Mutual concentrates on reducing the number of employee claims through wellness programs to reduce the cost of insurance for the employer. The Board thanked Ms. Jeffers for the information.

MEETING

Bill Baldwin met with the Board of Commissioners regarding the Leesburg Industrial Park. Mr. Baldwin leases from the county the farm land at the Park and his concern was the mowing along the roadway. He has always mowed, but this year he was late because of the wildlife that was nesting. It has been moved and he will continue this year. Also, there are tiles that need repaired. The Commissioners will meet with Mr. Baldwin and check on this issue. The Board thanked him for coming in.

CONFERENCE CALL

Megan Browning, George K. Baum & Co., and Brenda Wehmer, Peck, Shaffer, and Williams, spoke with the Commissioners regarding the County's debts. Both Ms. Browning and Ms. Wehmer will do an analysis and send it to the Commissioners. The Board thanked them for discussing this matter with them.

RECESS/RECONVENE

The Board recessed at 11:50 a.m. and reconvened at 12:40 p.m.

MEETING

Frank Leone, Environmental Engineering, met with the Board of Commissioners to update on the construction of cabins that are in the process of being built in the Rocky Fork Lake (RFL) Sewer area. Mr. Woods, RFL Sewer Plant Manager, will keep the Commissioners updated on this matter. Mr. Leone has been working with the Ohio Utilities Protection Service (OUPS) regarding all utilities and sewer lines at RFL. Commissioner Wilkin signed the necessary papers. The Commissioners thanked Mr. Leone for the update.

MEETING

Chuck Biggert, Superintendent, MRDD, met regarding a grant that he would like to apply for (Early Head Start). Mr. Biggert is meeting with his board on this issue.

MEETING

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

MOTION

At 3:45 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, June 17, 2009.

Rosalind Newman
Clerk of Board

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