

July 1, 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. 09-25. The vote resulted as follows:

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

The total amount paid was \$234,043.05. The amount paid from the General Fund only was \$95,650.09. A list of all bills paid is on file in the Commissioners' office.

LETTER

The Board of Commissioners sent a letter to all banks for the Deposits of Public Moneys for the period of August 21, 2009 to August 21, 2013. All applications must be received by 12:00 noon on July 29, 2009.

LETTER

June 4, 2009

Highland County Commissioners
Administration Building

Dear Commissioners,

The following persons have been appointed to the County Law Library Resources Board:

Municipal Court Judges have appointed Peter Quance.
Highland Co. Common Pleas Judges have appointed Jacob Wagoner.
Prosecutor's office has appointed Anneka Collins.

The current Trustees for the Highland Co. Law Library 2009 Board are as follows:
Kathryn Hapner – President, William Armintrout – Treasurer and Peter Quance –
Trustee.

Sincerely,

Michelle Vanzant-Salyer, Law Librarian

Resolution No. 09-204

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 1, 2009 with the following members present:

Mr. Wilkin, Mr. Thomas Horst, Mr. 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 approve for the following be appointed to the Highland County Law Library Resources Board:

Highland County Prosecutors Office appointed Anneka Collins, term to expire 12-31-2010
Municipal Court Judges appointed Peter Quance, term to expire 12-21-2011
Highland County Court of Common Pleas appointed Jacob Wagoner, term to expire 12-31- 2012
Highland County Bd. of Commissioners appointed William Horne, term to expire 12-31-2013
Highland County Bd. of Commissioners appointed Gary Lewis, term to expire 12-31-2014

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

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

Adopted July 1, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-205

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 1, 2009 with the following members present:

Mr. Wilkin, Mr. Thomas Horst, Mr. 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 authorizing additional appropriation within the Capital Improvement-Babington (Southside Sewer) RFL Budget:

From: Un-appropriated funds,

To: 1023-N023-N01.090, Other Expense, amount of \$84,800.

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

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

Adopted July 1, 2009

Rosalind Newman
Clerk of Board

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

LETTER

June 30, 2009

To: County Commission

Request letter to have \$2,000.00 transferred from Right-to-Know 0346-W76-W09.000 to Emergency Management W75. This is to offset expenses in this fund.

Respectfully,

James A. Lyle, Director
Highland County EMA

Resolution No. 09-206

The Board of Highland County Commissioners of Highland County, Ohio met in Regular Session on July 1, 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 Right-To-Know, budget:

From: 0346-W076-W11.000, Reimbursement

To: W075, Emergency Management, amount of \$2000.00

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

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

Adopted July 1, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-207

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 1, 2009, with the following members present:

Thomas Horst, Shane Wilkin, 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 agrees to establish a new line item to the Highland County Prosecutor budget and be known as 0050-A001-E03.006, Criminal Prosecution, and

Modify from: 0160-A002-G12.000, Criminal Prosecution,

To: 0050-A001-E03.006, amount of \$2,749.98

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

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

Adopted June 24, 2009

Rosalind Newman

Shane Wilkin
Thomas Horst
Gary Heaton

Clerk of Board

Board of Commissioners
Highland County, Ohio

Resolution No. 09-208

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 1, 2009, with the following members present:

Thomas Horst, Shane Wilkin, 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 authorizes modification within the Municipal Court budget:

From: 0160-A002-G15.020, Insurance,

To: 0160-A002-G14.035, Witness Fees, amount of \$6,200.04

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

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

Adopted July 1 2009

Rosalind Newman
Clerk of Board

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

AGREEMENT

An agreement was entered into by and between the Highland County Engineer, the Board of Commissioners, and the City of Hillsboro for engineering and design of a proposed roadway connecting Hobart Drive and State Route 73. When all parties has signed the agreement, a copy will be returned to the Commissioners. See the Engineer's file.

NOTE

A financial statement was signed by President of the Board, Shane Wilkin, regarding the DARE program.

LETTER

The Board of Commissioners sent a letter to the Advisory Council on Historic Preservation regarding the notification of intention to implement Programmatic Agreement for HUD-funded programs. The agreement updates the current agreement with the Ohio Historical Preservation Office as it applies to Block Grant programs.

AGREEMENT

An agreement was entered into by and between the Highland County Programmatic Agreement for the Ohio Historic Preservation Office. A copy of this is filed in the CDBG file located at the Commissioners Office.

AGREEMENT

A contract was entered into by and between the Highland County Board of Commissioners and Highland County Department of Job & Family Services providers of Title XX Chore Service. Effective July 1, 2009 to June 30, 2010. See Contract Binder No. 21-A, Page 57.

CONTRACT

An addendum to a contract was entered into by and between ACS Enterprise Solutions, Inc. (Recorder's Computer System) and the Highland County Board of Commissioners for document charges in the Recorder's office. See Contract Binder No. 21-A, Page 58.

MEETING

Jim Lyle, EMA Director, met at the request of the Board of Commissioner regarding his funding. The funding for his programs has not yet been released. Mr. Lyle has not heard back on this issue. All paper work has been completed. The Commissioners thanked him for coming in.

MEETING

Vic Gall, Joe McCoppin, Ron Blackburn, and Robert Burkard, Eagles Board of Trustees, met regarding a strip of property behind the Eagles Lodge. The Trustees says this is listed as a community property. They would like to build a ramp five or six feet onto County property and would like to lease said property or ask for an easement. The Commissioners ask that they consult with the county's legal advisor, James Grandey. They thanked the Commissioners for considering their request.

MEETING

Mr. Kirk Mizerek with Palmer Energy Program, met with the Board of Commissioners regarding utilities. The County Commissioners Association of Ohio Service Corporation (CCAOSC) has provided independent energy management and consulting to government and institutional clients. CCAOSC has partnered with Palmer Energy to help manage a new natural gas program for counties. This is a new energy program designed to help keep natural gas costs under control. Mr. Mizerek said he did not know if he could help with the county's natural gas but will preview all the county's energy bills. The Commissioners thanked Mr. Mizerek for the information.

MEETING

Kyle Arn, Health Department; Chuck Williams, Soil & Water Conservation; and Michelle Norris, USDA, met with the Board of Commissioners regarding a grant. This grant is for Financial Assistance for Repair/Replacement of Failing Home Sewage Systems. This Ohio Department of Health (ODH) and the Ohio EPA announced the availability of a cost-share financial assistance program for the repair and replacement of failing home sewage systems from the American Recovery & Reinvestment Act

(ARRA). There was much discussion because of the time limit. The Board of Commissioners asked Mr. Arn to get more information on questions that needed to be addressed before going forward. Mr. Arn agreed to call and get back with the Commissioners.

RECESS/RECONVENE

The Board of Commissioners recessed at 12:10 p.m. and reconvened at 1:15 p.m.

MEETING

Chuck Biggert, MRDD Superintendent, met with the Board of Commissioners regarding the Early Head Start/Help Me Grow Program. Also attending the meeting were Jim Grandey, Highland County Prosecutor, and Martha Jacob, Highland Press. There are two agencies that will be applying, CAO and MRDD. Mr. Biggert asked the Board for a support letter and to also be the Administrative agent. The Proposal offers needed services to children and families of the county. The Commissioners would like to see both agencies go together as a unit. The Commissioners said that they would write both MRDD and CAO a support letter. They will speak with Julia Wise to see if she wants us to be the Administrative agent. The Commissioners thanked Mr. Biggert for meeting with them.

MEETING

Jamie Brandenburg, Kenny Swanson, and Greg Justice met with the Board of Commissioners. Also attending were Dan Cowdrey, Economic Development Director, and Martha Jacob, Highland Press. Mr. Brandenburg has great concerns for a project known as Rocky Fork Lake Golf Developers. Mr. Cowdrey said that Rocky Fork Lake is the only lake in Ohio that was funded for recreation. Mr. Brandenburg would like to install docks for the homes that will be built in this area of Rocky Fork Lake. The views and home sites are beautiful. Commissioner Heaton has been in contact with Ohio Department of Natural Resources (ODNR) and now they will not return his phone calls. Mr. Cowdrey said they will now be in touch with Department of Development (DOD) for support of the docks. He will also speak with Rafeal Underwood, Economic Recovery Coordinator. The Commissioners thanked all for coming in to speak on this concern.

AGREEMENT

An agreement was signed by the President of the Board of Commissioners with the Ohio Public Works, Ohio Local Transportation Improvement Program. The Project is for C. R. 12-D, C.R. 90-A, and C.R. 79-A Widening and Paving Project. See Engineer's File.

REPORTS

The following reports were received from the Sheriff's Department:

Credit/Procurement Card Expenditures for July
Sheriff's Allowances for June
Evercom Systems, Inc
Weekly Inmate Count

NOTE

The Board of Commissioners approved the purchase of a new water softener for the jail at the Justice Center.

MOTION

At 3:15 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, July 8, 2009.

Rosalind Newman
Clerk of Board

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