

July 8, 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. 09-26. The vote resulted as follows:

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

The total amount paid was \$136,820.48. The amount paid from the General Fund only was \$5,274.23. A list of all bills paid is on file in the Commissioners' office.

**MEETING**

Kyle Arn, Highland County Health Department, met with the Board of Commissioners regarding a Water Pollution Control Loan Fund (WPCLF) grant. This grant is for repair and/or replacement of home sewage treatment systems. Mr. Arn asked if the Commissioners were in agreement of applying for this grant. Mr. Arn also said he has been in touch with Mary Ann Webb at the Health Department in Madison County. They are doing this through the CHIP program at CAO. The Commissioners ask if Mr. Arn would speak with Highland County Community Action Organization and see if they would be in agreement to work with the Health Department on this grant. The following resolution was passed:

**Resolution No. 09-209**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 8<sup>th</sup> day of July 2009 with the following members present:

Shane Wilkin, Thomas Horst, Gary Heaton

Mr. Horst moved the adoption of the following:

**A RESOLUTION AUTHORIZING SHANE WILKIN TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF HIGHLAND COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:**

**WHEREAS**, the County of Highland seeks to repair and/or replace existing home sewage treatment systems; and

**WHEREAS**, the County of Highland intends to apply for assistance from the American Recovery and Reinvestment Act of 2009 through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now

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

Section 1. That Shane Wilkin be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Highland, Ohio.

Section 2. that this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

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

Adopted this 8<sup>th</sup> day of July 2009.

Rosalind Newman  
Clerk of Board

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

### **LETTER**

July 2, 2009

To: Highland County Board of Commissioners

Modification of Appropriation

From 0290-K000-K16.000 Contracts-Projects

To 0290-K000-K15.075 Contracts & Services \$25,000.00

Very truly yours,

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

### **Resolution No. 09-210**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 8, 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 authorize modification within the County Engineers budget:

From: 0290-K000-K16.000, Contracts-Projects

To: 0290-K000-K15.075, Contracts & Services, amount of \$25,000.00

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 8, 2009

Shane Wilkin  
Thomas Horst

Rosalind Newman  
Clerk of Board

Gary Heaton  
Board of Commissioners  
Highland County, Ohio

**LETTER**

To: Highland County Board of Commissioners  
From: Jeremy Ratcliff  
Re: Budget Modification  
Date: July 6, 2009

I am requesting to establish a new fund for the Community Corrections Act Program for FY 10. The new fund shall have the code of T-20 and include the following lines and appropriations.

0440-T20-T02.006 Personnel	\$33,804.00
0440-T20-T03.010 OPERS	\$ 4,682.00
0440-T20-T04.015 Medicare	\$ 490.00
0440-T20-T05.025 Workers Compensation	\$ 607.00
0440-T20-T06.020 Insurance	\$ 2,686.00
0418-T20-T01.900 Receipts	
0418-T20-T15.600 Estimated Revenue	

The estimated revenue for the first half of FY 10 for this fund is \$56,375.00.

Thank you for your consideration in this matter.

Jeremy Ratcliff, Chief Probation Officer  
Highland County Probation Department

**Resolution No. 09-211**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 8, 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 authorize to establish a new fund known as T020 Community Corrections Act budget and appropriate within that budget:

To: 0440-T020.T02.006, Personnel	\$33,804.00
0440-T020-T03.010, OPERS	4,682.00
0440-T020-T04.015, Medicare	490.00
0440-T020-T05.025, Workers' Comp.	607.00
0440-T020-T06.020, Insurance	2,686.00

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 8, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

To: Highland County Board of Commissioners  
From: Jeremy Ratcliff  
Re: Budget Modification  
Date: July 6, 2009

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

From unappropriated funds to 0460-S018-S10.085 Advances Out in the amount of \$10,000.00

Advance \$10,000.00 to T-20 Community Corrections act from 0460-S018-S10.085 Advances Out

These advances are to cover expenses until grant funds are received from the Ohio Department of Rehabilitation and Correction.

Thank you for your consideration in this matter,

Jeremy Ratcliff, Chief Probation Officer  
Highland County Probation Department

**Resolution No. 09-212**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 8, 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 authorize additional appropriation within the S018 fund: (Community Corrections).

From: Un-appropriated funds,  
To: 0460-S018-S10.085, Advances Out, amount of \$10,000.00, and

From: 0460-S018-S10.085, Advances Out,  
To: T020, Community Corrections Act, amount of \$10,000.00

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 8, 2009

Shane Wilkin

Rosalind Newman  
Clerk of Board

Thomas Horst  
Gary Heaton  
Board of Commissioners  
Highland County, Ohio

**LETTER**

To: Highland County Board of Commissioners  
From: Jeremy Ratcliff  
Re: T-18 Budget Modification  
Date: July 7, 2009

I am requesting to modify the T-18 budget as follows:

Establish 0440-T018-T09.085 Advances Out  
Appropriate in the amount of \$19,148.00 from 0440-T018-T02.006 Personnel to  
0440-T018-T09.085 Advances Out  
Appropriate in the amount of \$2,630.16 from 0440-T018-T03.010 OPERS to  
0440-T018-T09.085 Advances Out  
Appropriate in the amount of \$277.49 from 0440-T018-T04.015 Medicare to  
0440-T018-t09.085 Advances Out  
Appropriate in the amount of \$173.87 from 0440-T018-T05.025 Workers  
Compensation to 0440-T018-T09.085 Advances Out  
Appropriate in the amount of \$144.68 from 0440-T018-T06.020 Insurance to  
0440-T018-T09.085 Advances Out  
Additional appropriation of \$1,631.05 to 0440-T018-T09.085 Advances Out  
Advance in the amount of \$24,000 from 0440-T018-T09.085 Advances Out to the  
S-18 Fund.

This is repayment of earlier advances.

Thank you for your consideration in this matter,

Jeremy Ratcliff, Chief Probation Officer  
Highland County Probation Department

**Resolution No. 09-213**

The Highland County Board of Commissioners, Highland County, Ohio, met in  
Regular Session on July 8, 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 authorize to establish a new line item, known  
as Advances Out, and to modify, additional appropriation and transfer all within the T-18  
budget:

Appropriate:  
From: 0440-T018-T02.006, Personnel,  
To: 0440-T018-T09.085, Advances Out, amount of \$19,148.00, and  
From: 0440-T018-T03.010, OPERS,  
To: 0440-T018-T09.085, Advances Out, amount of \$2,630.16, and  
From: 0440-T018-T04.015, Medicare,  
To: 0440-T018-T09.085, Advances Out, amount of \$277.49, and  
From: 0440-T018-T05.025, Workers' Compensation,

To: 0440-T018-T09.085, Advances Out, amount of \$173.87, and

From: 0440-T018-T06.020, Insurance,

To: 0440-T018-T09.085, Advances Out, amount of \$144.68.

Additional Appropriation:

From: Un-appropriated funds,

To: 0440-T018-T09.085, Advances Out, amount of \$1,631.05, and

Advance:

From: 0440-T018-T09.085, Advances Out

To: S18 Fund in the amount of \$24,000.00

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 8, 2009

Rosalind Newman  
Clerk of Board

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

### **LETTER**

The Commissioners received a letter from Ohio Valley Regional Development Commission (OVRDC) requesting a resolution to appoint a member to the Ohio Public Works Commission District 15 Integrating Committee. The following resolution was passed:

#### **Resolution No. 09-214**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 8<sup>th</sup>. day of July 2009, with the following members present:

Shane Wilkin, Thomas Horst, Gary Heaton

Mr. Horst moved the adoption of the following:

### **RESOLUTION**

#### **A RESOLUTION NAMING THE HIGHLAND COUNTY COMMISSIONERS' APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

**Whereas**, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

**Whereas**, such definition states:..."one member shall be appointed to the 30 member committee by each board of county commissioners..."

**Now, Therefore Be It Resolved** by the Highland County Commissioners:

Section 1: That the Highland County Commissioners hereby appoint Gary Heaton to serve on the District 15 Public Works Integrating Committee for a term of three years beginning September, 2009, and

Section 2: That the appointed individual will serve this three year term in its entirety unless he submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects

in his county, and

Section 4: That the appointed individual will attend in person approximately two to four Full Integrating Committee meetings annually.

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 8<sup>th</sup>. day of July 2009.

Rosalind Newman  
Clerk of Board

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

I hereby certify this to be a true and correct copy of Resolution No. 09-214

Rosalind Newman  
Clerk

**Resolution No. 09-215**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 8, 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 authorize additional appropriation within the N-11 Issue II.

Appropriate:

From: Un-appropriated funds

To: 1011-N011-N01.090, Other Expense in the following line items

CO091, (Winelco) amount of \$61,925.00  
CO091, (EES) amount of \$ 5,940.00  
CO23H, (Ohio), amount of \$ 69,468.49  
CO09L, (Winelco) amount of \$43,254.00  
CO09L, (EES) amount of \$ 4,360.00  
CO09L, (Winelco) amount of \$39,593.00  
CO09L (Winelco) amount of \$25,928.00  
CO10L (Winelco) amount of \$56,423.00  
CO10L (Winelco) amount of \$ 9,146.00

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 8, 2009

Rosalind Newman  
Clerk of Board

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

**Resolution No. 09-216**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the 8<sup>th</sup> day of July 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 agrees to allow the Highland County Department of Job & Family Services to participate in a statewide agreement initiated by the County Commissioners Association and the Ohio Child Support Director's Association for the purpose of employment and verification services.

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 8<sup>th</sup> day of July 2009.

Rosalind Newman  
Clerk of Board

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

**LETTER**

July 7, 2009

Nina It. Keller, MSW,LSW  
Assistance Director/Director of Planning  
Area Agency on Aging District 7, Inc.  
P. O. Box 500, F-32, URG  
Rio Grande, Ohio 45674

Dear Ms. Keller,

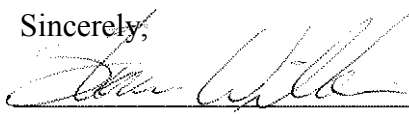


The Highland County Commission has reviewed the pre-application brief of the statement of activities of your agency's Housing Preservation Grant proposal per Executive Order 12372.

Moreover, as we discussed, we are pleased that the Area Agency on Aging District 7, Inc. will be providing housing rehabilitation for the senior citizens population in Highland County. This very-low income target population is in great need of these services to ensure that their residences are safe and meet regulated codes, as well as made accessible for them to remain at home.

We support this initiative and applaud your efforts to leverage the Housing Preservation Grant funds with other resource dollars to maximize housing rehabilitation in our county.

Thank you for including us, as local government review, in developing this project.

Sincerely,

  
\_\_\_\_\_  
  
\_\_\_\_\_  


Board of Commissioners  
Highland County, Ohio

**LETTER**

July 8, 2009

Honorable John Carey  
Ohio State Senate Building  
Room 134, Ground Floor  
Columbus, Ohio 43215

Re: Highland County Job's for Ohio's Graduates (JOG) Program

Dear Senator Carey:

The Highland County Board of Commissioners asks for your support to secure WIA discretionary funding for the Job's for Ohio's Graduates (JOG) Program. This program plays an important role in assisting and supporting at-risk youth in Highland County. The local business community finds both short and long-term benefits from this program as it prepares students for the job market.

This funding is critical to the continued success of the JOGs Program and your support will ensure that the program will continue to benefit the youth and the businesses of Highland County.

Sincerely,

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

**AGREEMENT**

An agreement was entered into by and between the Board of Commissioners and Canon Business Solutions for a copier at the Clerk of Courts office. See Contract Binder No. 21-A, Page 59.

**MOTION**

At 9:02 a.m., Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and enter in Executive Session for the purpose of County Audit issues. Roll call was answered by Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. At 9:23 a.m., the Board returned to Regular Session.

**CONTRACT**

A contract was entered into by and between the Board of Commissioner, Highland County Job & Family Services, and Southern Ohio Pregnancy Center for Purchase of Service. See Contract Binder No. 21-A, Page 60.

**PARTICIPATION AGREEMENT**

An agreement was entered into regarding the employment verification services consumers of the County Commissioners Association of Ohio Service Corporation (see Resolution No. 09-216 above). See Contract Binder 21-A, Page 61.

### **BID OPENING**

Bids were received, opened, and read aloud for the First Phase of John Street, Sidewalk Improvement. This is a CDBG project. Present, in addition to the Board of Commissioners and the Clerk, were Jim Franke, Cox Paving; Bob Evans, Hunleys LLC; and Brad Bean, Melvin Asphalt. Bids were as follows:

- |    |  |             |
|----|--|-------------|
| 1. | Cox Paving<br>Leesburg, Ohio             | \$30,826.00 |
| 2. | Litter Construction<br>Chillicothe, Ohio | \$39,874.80 |
| 3. | Hunley LLC<br>Mt. Orab, Ohio             | \$26,800.00 |
| 4. | Melvin Asphalt & Paving<br>Sabina, Ohio  | \$29,944.00 |

Bids will be studied before an award is made.

### **MOTION**

At 10:45 a.m. Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session for personnel matters. Roll call was answered by Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

The Board returned to Regular Session at 11:05 a.m.

### **MEETING**

Mark Penwell, Liberty National Life Insurance Co., met to offer the county a group term life insurance plan, cancer insurance, and accidental death plan. Mr. Penwell asks if he could possibly meet with the employees. The Commissioners told Mr. Penwell that he would need to talk with the county Auditor, Bill Fawley. The Commissioners thanked Mr. Penwell for the information.

### **MEETING**

Dan Cowdrey, Economic Development Director, met regarding Highland County projects.

### **LETTER**

July 2, 2009

Highland County Commissioners  
114 Governor Foraker Place  
Hillsboro OH 45133

Gentlemen,

This correspondence shall serve two objectives. The first being a request for waiver of the Highland County Probation Department's monthly rent. A few months ago I approached the board with this request and the financial situation of this department has continued to deteriorate since then. The monthly rent obligation was agreed upon by the previous director and a previous board of commissioners. The justification at that time was to help offset an additional officer paid by the general fund, bringing the total general fund allotment to 2.5 FTE's. Current staffing levels are 1.5 FTE's from the general fund. The revenues collected by this department are currently paying 2.5 FTF's, more than the general fund, in addition to all other operating expenses for this department. No general fund dollars are used to pay for operating expenses for the Highland County Probation Department, which is currently serving three adult criminal courts in some capacity. Waiving the monthly rent will position this department to continue to make payroll for 2.5 FTE's for a time and maintain some semblance of accountability and rehabilitation of offenders.

The second objective is to notify the board of the condition of the county annex, at the direction of Commissioner Horst. I have spoken to Tom Horst on numerous occasions regarding the infestation of birds and bats in this building and he has requested that I officially notify the board in writing. The occupants of this building are continuously dealing with the nuisance of bats and birds on all floors. This is in addition to leaks, rotting ceiling tiles and deteriorating walls. I certainly understand the current financial situation the county is in and this is just to serve as written notice of the condition of the building.

Respectfully,

Jeremy Ratcliff, Chief Probation Officer  
Highland County Probation Department

#### **MOTION**

Mr. Horst moved, seconded by Mr. Heaton, to temporarily waive rent for the Probation Department located at the Highland County Annex. The vote resulted as follows:

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

#### **LETTER**

The Board of Commissioners sent a letter of support to Chuck Biggert, Superintendent of Highland County Board of Developmental Disabilities, for support for the Early Head Start Extension Grant.

#### **LETTER**

The Board of Commissioners sent a letter of support to Julia Wise, Executive Director of Highland County Community Action Organization, Inc., for support for the Early Head Start Extension Grant.

#### **LETTER**

July 8, 2009

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

Dear Commissioners:

I am requesting an additional appropriation of funds from unappropriated funds for the WIA fund (S 35) in the amount of \$35,661.18. This request for additional appropriation will ensure continued payment of expenditures resulting from allocations received from the Department of Labor for the DHL/ABX layoffs and American Recovery and Reinvestment Act stimulus funding.

Thank you.

Kathy Smith, Fiscal Officer for  
Debbie Robbins, Director  
Highland County Department of Job & Family Services

**Resolution No. 09-217**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 8, 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 authorizing additional appropriation within the WIA budget:

From: Un-appropriated funds  
To: 0635-5035-516.090, Other Expense

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 8, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

July 1, 2009

Mr. Michael Milici – Dir. Of Acct. Mgt. Key Accounts  
United HealthCare of Ohio  
9200 Worthington Road  
Westerville, Ohio 43082

RE: Letter of intent to change carriers for group number 705357

Dear Mr. Milici,

Please accept this letter as a follow up to our brokerage firm's previous conversations with you regarding the change in health insurance carriers for the Highland County Employees effective August 1, 2009. We are providing this letter to give United HealthCare of Ohio sufficient notice to terminate the prescription drug coverage in a timely manner so that none of our covered employees will be balance billed for drugs after our date of termination.

The above referenced change in carriers is due to purely economic considerations. We would like to take this opportunity to thank you Michael, as well as your staff with United HealthCare for their loyal service to Highland County over the past 15 years, and we would welcome the opportunity to work with your company again in the future.

Should you have any questions or require any additional information in regard to the enclosed, please feel free to contact our brokerage firm, Brown/Raybourn, at your convenience.

Respectfully,

Mr. Shane Wilkin, President  
Board of Commissioners  
Highland County, Ohio

### **LETTER**

July 1, 2009

Highland County Commissioners  
Governor Foraker Place  
Hillsboro, Ohio 45133

Dear Sirs,

Enclosed please find the estimated operation costs for the Detention Center for Budget Year 2010. At the monthly meeting Mr. Marsh attended last night it was disclosed the employees at the Detention Center would be receiving raises next year. That is an issue I hope you address at the next commissioners meeting. As I have suggested several times in the past, please reconsider the issue of whether Highland County should remain a member of the Detention Center. Presently the current savings would be substantial to be a nonmember rental county.

Sincerely,

Judge Kevin L. Greer  
Court of Common Pleas  
Probate & Juvenile Divisions

### **REPORTS**

The Board of Commissioners received the following reports:

Juvenile Detention Center – June Operating Expenses  
Sheriff – Out of County Housing and Inmate Reimbursements to date  
Sheriff – June Statement of Costs of Prisoners' Meal

### **AGREEMENT**

The Board of Commissioners received the 2009/2010 Coverage Agreement (Memorandum of Coverage) from the County Risk Sharing Authority (CORSA). See Insurance File.

**NOTE**

The Board of Commissioners signed an Employer/Group Enrollment Application for Medical Mutual of Ohio, effective August 1, 2009.

**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, July 13, 2009.

Rosalind Newman  
Clerk of Board

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