

July 15, 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. 09-27. The vote resulted as follows:

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

The total amount paid was \$262,420.20. The amount paid from the General Fund only was \$88,681.10. A list of all bills paid is on file in the Commissioners' office.

LETTER

Memo To: Board of Commissioners
From: Dori Bishop, Recycling
Date: July 9, 2009
Re: Modification in Q002 Recycling Budget

I am requesting the following modification in the O511-Q002 Recycling budget in order to cover the Worker's Compensation payment in August.

From: 0511-Q002-Q11.090 Other in the amount of \$172.22
To: 0511-Q002-Q04.025 Workers Comp

Dori Bishop

Resolution No. 09-219

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 15, 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 Highland County Recycling & Litter Prevention budget:

From: 05110Q002-Q11.090, Other,

To: 0511-Q002-Q04.025, Workers Compensation the amount of \$172.22

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 15, 2009

Shane Wilkin
Thomas Horst

Debbie Sansone
Deputy Clerk of Board

Gary Heaton
Board of Commissioners
Highland County, Ohio

Resolution No. 09-220

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 15, 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, Highland County, Ohio, accept the bid of Hunley Bobcat Services, LLC for the John Street Sidewalk Project – Phase I, in the amount of \$26,800.00.

This project will be funded with Community Development Block Grant (CDBG).

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 15, 2009

Debbie Sansone
Deputy Clerk of Board

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

Resolution No. 09-221

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on July 15, 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 budget:

From: 0077-A015-A15.080, Transfers

To: 0006-A001-H01.000, Examinations, the amount of \$13,286.40

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 15, 2009

Debbie Sansone
Deputy Clerk of Board

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

Resolution No. 09-222

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 15, 2009 with the following members present:

Shane Wilkin, Thomas Horst, and 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 a transfer to the Ohio Pet Fund:

From: 0077-A015-A15.080, County Miscellaneous, Transfers

To: 0650-S050-S01-090, Ohio Pet Fund, in the amount of \$400.00.

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

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

Adopted July 15, 2009

Rosalind Newman
Clerk of Board

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

CONTRACT

A contract by and between the Board of Commissioners and Robert Kiser, Hillsboro, Ohio, was entered into for the lease of approximately 29.47 acres of farm land known as the County Farm. The term of the lease is July 15, 2009 to June 15, 2014. See Contract Binder 21-A, Page 62.

CHANGE ORDER

The Board of Commissioners signed Miller Mason Paving Co. Change Order No. 1 for the Engineer's CR3 & Various Projects to adjust final quantity. See Contract Binder 21-A, Page 63.

MEETING

The Highland County Law Library Resources Board met with the Board of Commissioners to discuss the new rules for the Law Library Board. Attending the meeting were Michelle Salyer-Vanzant, Law Librarian; William Armintrout, Jacob Wagoner, and Anneka Collins, library board members; and Martha Jacob, Highland Press. Law Library members not in attendance were Gary Lewis and Bill Horne. Ms. VanZant told the Commissioners that she did not expect any problems with the Law Library transition as required by House Bill 421. She will submit a budget to the

Commissioners by October 2009. She also presented the Law Library Association Financial Reports for 2006 – 2008, and a draft of the regulations for the new board. The regulations were discussed and Ms. VanZant said they must be approved by January 1, 2010. The Board of Commissioners thanked everyone for attending.

PROCLAMATION

A proclamation was read aloud to commend Joshua Otworth on becoming an Eagle Scout. Present for the reading were Joshua Otworth, Eagle Scout; Dean Otworth, proud father; Bill Fawley, County Auditor; and Martha Jacob, Highland Press. The Board of Commissioners congratulated Joshua for a job well done.

MEETING

George Matthews, Hangar 6, and Brian Sullivan, Attorney, met with the Board of Commissioners to discuss payment of the property taxes for Hangar 6, Inc. at the Highland County Airport. Also attending were James Grandey, Prosecutor; Bill Fawley, Auditor; Jacquie Fenner, Treasurer; and Martha Jacob, Highland Press. Mr. Sullivan stated that the Hangar 6, Inc. lease agreement with the County provided for the County to pay all property taxes. Mr. Grandey stated that the lease provided for the payment of property tax on the leased property only, which is only the 2.18 acres. The buildings are owned by Hangar 6, Inc. and the taxes on those buildings are the responsibility of Mr. Matthews. Mr. Grandey stated that the County cannot legally pay taxes on property they do not own. Mr. Wilkin said that the issue should be decided between the two legal counsels and Mr. Sullivan and Mr. Grandey agreed to work together. Mr. Heaton emphasized how important it is to the county to have Mr. Matthews' business at the Airport and how much it is appreciated. Ms. Fenner supplied tax records to Mr. Sullivan and the two counsels will confer on this matter. The Board of Commissioners thanked everyone for attending.

LETTER

The Board of Commissioners received a letter from the Department of Agriculture to inform the county that they were no longer responsible to pay for claims from coyote damage to animals. James Grandey, Highland County Prosecutor, made a determination that the County was not obligated to pay for the damages. Therefore, there will no longer be any coyote claims paid by the State or the County.

LETTER

The Board of Commissioners received a letter from The Ohio Public Works Commission approving the Engineer's project for Widening & Paving: CR 12-D, CR 90-A (\$890,000).

MEETING

The Board of Commissioners met with Bonnie Shaffer for an interview. Ms. Shaffer is seeking employment through Senior Services, a state funded service that finds employment opportunities for senior citizens. The Board thanked Ms. Shaffer for meeting with them.

MEETING

A Preconstruction Meeting was held for the John Street Sidewalk Improvement Project (Phase I), a CDBG project. Attending the meeting were Mike McCarty and Nathan Zink, McCarty Engineering; Ralph Holt, Kirby Ellison, and Peg Beekman, City of Hillsboro;

Joseph Hunley, Bobcat Services LLC; and Robert Evans, Robert Evans Construction. Mr. McCarty discussed all requirements for the project. Mr. Hunley will start on July 22, 2009, and hopes to complete the project in two weeks.

CONTRACT

An agreement by and between the Board of Commissioners and Bobcat Services LLC & Joseph Hunley was entered into for the John Street Sidewalk Improvement Project (Phase I). This is a CDBG activity. See FY08 CDBG File.

RECESS/RECONVENE

The Board of Commissioners recessed at 12:15 p.m. and reconvened at 1:20 p.m.

MEETING

Jim Lyle, Emergency Management Director, met with the Board of Commissioners to request an additional appropriation for the purchase of nineteen (19) MARC radios for various county agencies. The purchase will be made from Homeland Security funds. The Commissioners approved the additional appropriation to be made on July 29, 2009. The Commissioners thanked Mr. Lyle for meeting with them.

NOTE

Commissioner Wilkin signed the Final Disbursement Request and Project Completion Report from The Ohio Public Works Commission for the Engineer's Road Widening and Paving Project COT08.

LETTER

The Board of Commissioners received the FY 2007 Grant Close-Out for Block Grant B-F-06-033-1. All activities were completed as specified in the grant agreement.

REPORTS

The Board of Commissioners received the following reports:

Sheriff – Monthly Inmate Count
 CORSA – Loss Report 6/30/2009
 Children Services – Meeting Minutes July 2008

MOTION

At 2:30 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 22, 2009.

Rosalind Newman
 Clerk of Board

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