

**July 27, 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.

**Resolution No. 09-228**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 27, 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 authorize a modification to the Unemployment budget:

From: 0005-A001-A04.060, Commissioners Equipment,

To: 0077-A014-A07.000, County Miscellaneous, Unemployment Compensation, in the amount of \$6,380.68.

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 27, 2009

Debbie Sansone  
Deputy Clerk of Board

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

**Resolution No. 09-229**

The Board of Commissioners, Highland County, Ohio, met this day in Regular Session on July 27, 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 agrees **to rescind Resolution No. 09-220** to accept the bid for Hunley Bobcat Services for \$26,800.00.

**BE IT FUTHER RESOLVED** that the Board accept the bid of Hunley Bobcat Services, LLC for the John Street Sidewalk Project – Phase I, in the amount of \$27,288.00.

This project will be funded with Community Development Block Grant (CDBG) funds for \$27,200.00, with the balance paid by the City of Hillsboro.

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 27, 2009

Debbie Sansone  
Deputy Clerk of Board

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

### **Resolution No. 09-230**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on July 27, 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 authorize a modification to the Block Grant budget (T-3 for FY07):

From: Unappropriated funds

To: 0351-T003-T01.090, Block Grant FY-07, Other Expense, in the amount of \$291.14.

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 27, 2009

Debbie Sansone  
Deputy Clerk of Board

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

### **MEETING**

Gary Abernathy, District Representative for Senator Voinovich, met with the Board of Commissioners to introduce himself and discuss issues concerning the county. Lack of stimulus funds to Highland County was a major point of discussion. The Board stressed the importance of completing Hobart/Smith Drive and the need to restore parts of the Courthouse. Mr. Wilkin expressed his dissatisfaction with the response he received from the Senator regarding Mine Safety inspection issues. Mr. Abernathy will share the County's concerns with the Senator. The Board thanked him for meeting with them.

### **LETTER**

The Board received a letter of resignation from Charles Zinser, Apiary Inspector, effective July 16, 2009.

**MOTION**

At 9:40 a.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 29, 2009.

Rosalind Newman  
Clerk of Board

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