

**August 10, 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.

**MEETING**

Kate Cameron, Director, Highland County Board of Elections, met with the Board of Commissioners to discuss the 2009 Budget. She explained that the Board of Elections has been very frugal this year but will not have enough money to pay poll workers for the November election. The Commissioners stated that the State Auditor's Office asked the County to pass a temporary budget in January 2009 and an adjusted permanent budget before April 1, 2009. The process was very confusing and time-consuming and the final Board of Elections budget was not right.

The Commissioners asked Ms. Cameron to calculate how much money she will need to finish the year and present the information to them. They also asked that she request her Board to write a letter to the Secretary of State asking permission to operate the polls with fewer workers during low turnout elections, such as November 2009. Ms. Cameron said she would provide the information and ask her board to write a letter. She thanked the Commissioners for their help.

**REPORTS**

The Board of Commissioners received the following reports:

Sheriff – Cost of Prisoners' Meals July  
Sheriff – Monthly Statistics July  
Sheriff – Patrol Report July  
Chore – Social Services Delivered

**MOTION**

At 12:05 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, August 12, 2009.

Rosalind Newman  
Clerk of Board

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