

August 24, 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. 09-262

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 24, 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 Hospitalization Insurance Coverage as outlined in Section 6.20 of the Highland County Personnel Policies and Procedures Manual (2006 Update) is modified to read:

“The County offers paid hospitalization coverage to each full-time employee who works a minimum of thirty (30) hours per week according to the following guidelines...”

BE IT FURTHER RESOLVED that a copy of this resolution will be added to the County’s Personnel Policy Manual.

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

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

Adopted August 24, 2009

Debbie Sansone
Deputy Clerk

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

LETTER

The Board of Commissioners received a letter from Children Services requesting a transfer from the County’s General Fund to the Children Services fund to cover their payroll costs for the week of September 4, 2009.

Resolution No. 09-263

The Board of Highland County Commissioners, Highland County, Ohio, met in Regular Session on August 24, 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 Commissioners, that the said Board authorize a transfer from the County General Fund to Children Services:

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

To: S-03, Children’s Services Special, in the amount of \$21,000.00.

This transfer will be used for payroll.

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

Mr. Horst, yea; Mr. Wilkin, yea; and Mr. Heaton, yea.
Adopted August 24, 2009

Debbie Sansone
Deputy Clerk

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

LETTER

The Board of Commissioners received a request from the Highland County Family & Children First Council to appropriate additional money to their fund.

Resolution No. 09-264

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 24, 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 additional appropriation within the Family & Children First budget:

From: Un-appropriated funds

To: 0450-S024-S01.000, Grant, in the amount of \$2,000.00
0450-S024-S08.075, Contracts/Services, in the amount of \$2,000.00
0450-S024-S11.000, Non-Behavioral GRF, in the amount of \$2,000.00

for a total additional appropriation of \$6,000.00.

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

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

Adopted August 24, 2009

Debbie Sansone
Deputy Clerk

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

LETTER

The Board of Commissioners received a request from Jennifer West, Director, Highland County District Library, to appoint Kimberly Douglas as a trustee of the library.

Resolution No. 09-265

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 24, 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 approves the following appointment of trustee of the Highland County District Library Board:

Kimberly Douglas Term: 08-24-09 to 02-14-12

This appointment will replace Sara Lukens who resigned from the Board on 07/16/09.

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 August 24, 2009

Debbie Sansone
Deputy Clerk

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

LETTER

The Board of Commissioners signed a letter to the Office of Criminal Justice Services on behalf of the Highland County Sheriff asking that the cash-match for the Edward J. Byrne Criminal Justice Grant be waived. The grant funds will be used to purchase communications equipment, specifically MARCs radios.

AGREEMENT

The Board of Commissioners received the Economic Development Program Block Grant Agreement from the Ohio Department of Development. See Economic Development File.

MOTION

At 11:40 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, August 26, 2009.

Debbie Sansone
Deputy Clerk

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