

August 26, 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.

NOTE

Jim Grandey, Highland County Prosecutor, attended a portion of the Commissioners' meeting. Also, Mr. Grandey had attended a seminar on House Bill-1 Guidelines – Implementing Mandatory Cost Savings Program. A few of the contents were voluntary furloughs, Civil Service changes, FLSA Exemptions, and voluntary work hours reductions. This document will be distributed to all county department heads.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-33. The vote resulted as follows:

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

The total amount paid was \$348,376.08. The amount paid from the General Fund only was \$57,873.64. A list of all bills paid is on file in the Commissioners' office.

PETITION

The Board of Commissioners received a petition from Todd and Julie Christy to close .07 miles of Nace Road in Concord Township.

Resolution No. 09-266

The Board of County Commissioners of Highland County, Ohio met in Regular Session on August 26, 2009 with the following members present:

SHANE WILKIN, THOMAS HORST, GARY HEATON

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Highland County, Ohio, having received a Petition, filed by Todd and Julie Christy to vacate .07 miles of Nace Road located in Concord Township and ask that this section be turned over to the property owners, Todd and Julie Christy.

THEREFORE, BE IT RESOLVED, that the said Board agrees to set the time and date for a public viewing to be held at the site at 10:45 A.M. on Wednesday, September 9, 2009, and the hearing will be September 9, 2009 at 11:15 A.M. in the County Commissioners Office, County Administration Building at 119 Governor Foraker Place, Suite 211, Hillsboro, Ohio.

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

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

Adopted August 26, 2009

Shane Wilkin

Rosalind Newman
Clerk of Board

Thomas Horst
Gary Heaton
Board of Commissioners
Highland County, Ohio

LETTER

To: Highland County Commissioners
From: Chuck Biggert, Superintendent
Date: August 20, 2009
Re: Request for Appropriations/ Additional Budget Line Items

In accordance with the requirements of the ARRA stimulus money, we request additional line items for ARRA revenue and expenses in the Highland County MRDD General Fund (S00) and the Highland County Help Me Grow Fund (S28).

In addition, we request an appropriation for \$75,000.00 in the new Expense account for the Highland County MRDD General Fund ARRA monies. An Appropriation in the amount of \$40,278.00 in the new ARRA expense line item for the Help Me Grow fund.

Please call if you have any questions.

Thank you,



Chuck Biggert, Superintendent
Hills & Dales Training Center

Resolution No. 09-267

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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, by the Board of Commissioners, that the said Board authorize a new line item and appropriation within the Highland County MRDD General Fund budget:

Establish a new line item to be known as 0310-S000-S09.090, MRDD Stimulus, and appropriate

From: Unappropriated Funds

To: 0310-S000-S09.090, MRDD Stimulus, in the amount of \$75,000.00.

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 August 26, 2009

Rosalind Newman
Clerk of Board

Shane Wilkin
Thomas Horst
Gary Heaton
Board of Commissioners

Highland County, Ohio

Resolution No. 09-268

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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, by the Board of Commissioners, that the said Board authorize a new line item and appropriation within the Highland County Help Me Grow budget:

Establish a new line item to be known as 0490-S028-S13.090, Help Me Grow Stimulus, and appropriate

From: Unappropriated Funds

To: 0490-S028-S13.090, Help Me Grow Stimulus, in the amount of \$40,278.00.

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 August 26, 2009

Rosalind Newman
Clerk of Board

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

LETTER

August 25, 2009

To: Highland County Board of Commissioners
Modification of Appropriation

From 0290-K000-K19.000 Grant

To 0290-K000-K26.000 Materials \$13,000.00

Very truly yours,

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

Resolution No. 09-269

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on August 26, 2009, with the following members present:

Thomas Horst, Shane Wilkin, 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 modification of appropriation within the Engineers budget:

From: 0290-K000-K19.000, Grant
To: 0290-K000-K26.000, Materials, in the amount of \$13,000.00

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

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

Adopted August 26, 2009

Rosalind Newman
Clerk of Board

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

LETTER

August 25, 2009

Highland County Commissioners
119 Governor Foraker Place, Suite 211
Hillsboro, Ohio 45133

Gentlemen:

I would like to request an additional appropriation from unappropriated funds for the following.

Contracts & Services 0290-K000-K15.075 \$1,877.59

This needs to be submitted to the Budget Commission. Please contact me with any questions or concerns.

Very truly yours,

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

Resolution No. 09-270

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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 Engineers budget:

From: Un-appropriated funds

To: 0290-K000-K15.075, Contracts& Services, amount of \$1,877.59

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 26, 2009

Rosalind Newman
Clerk of Board

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

LETTER

August 25, 2009
Via Facsimile

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

Dear Sirs:

It is the annual responsibility of the Highland County Veterans Service Commission (H.C.V.S.C.) to host the Ohio Department of Veterans' Services (formally Governor's Office of Veterans' Affairs) regional training sessions for veterans service commissioners, service officers and staff. Said sessions will convene this year on Wednesday, October 7, 2009 at the Highland County Training and Employment Center in Hillsboro, Ohio.

Pursuant to Ohio Auditor of State Bulletin 2003-005, the H.C.V.S.C. hereby requests authorization to purchase refreshments and supplies for said meetings in an amount not to exceed \$150.00, which will be expended appropriately from the 2009 H.C.V.S.C. budget line item 0230-A009-C08.50 (Travel/Education).

Your consideration and approval of this request is greatly appreciated.

Sincerely,

Richard A. Kisamore, President
Highland County Veterans Service Commission

Resolution No. 09-271

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on August 26, 2009, with the following members present:

Thomas Horst, Shane Wilkin, 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 Highland County Veterans Service Commission to purchase refreshments and supplies for said meeting (regional training sessions) in an amount not to exceed \$150.00.

This will be expended from the 2009 HCVSC travel/education budget line item.

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

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

Adopted August 26, 2009

Rosalind Newman
Clerk of Board

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

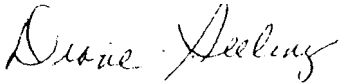
LETTER

August 26, 2009

Highland Co. Commissioners
114 Gov. Foraker Place
Hillsboro, Ohio 45133

Dear Sirs:

I am requesting a transfer of \$1000.00 from A-2-G-14 (witness fees) to A-2-G-13 (juror fees).



Diane Seeling, Clerk
Hillsboro Municipal Court

Resolution No. 09-272

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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 Municipal Court budget:

From: 0160-A002-G14.035, Witness Fees

To: 0160-A002-G13.030, Juror's Fees, in the amount of \$1,000.00.

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 26, 2009

Shane Wilkin
Thomas Horst

Rosalind Newman
Clerk of Board

Gary Heaton
Board of Commissioners
Highland County, Ohio

ENTRY

ENTRY REQUESTING TRANSFER OF FUND'S WITHIN COUNTY COURT BUDGET

The Court hereby request a transfer in the County Court Budget from Contracts & Services (0150-A002-G05.075) to Foreign Judge-Salary (0150-A102-G02.006) in the amount of \$440.13 so that said funds may be transferred pursuant to resolution by the Board of Commissioners of Highland County.

SO ORDERED

FILED
AUG 26, 2009
HIGHLAND COUNTY COURT
RONALD W. COFFEY, CLERK



Judge, Robert J. Judkins

Resolution No. 09-273

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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 County Court budget:

From: 0150-A002-G05.075, Contracts/Services

To: 0150-A102-G02.006, Foreign Judge - Salary, in the amount of \$440.13.

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 26, 2009

Rosalind Newman
Clerk of Board

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

LETTER

August 26, 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 un-appropriated funds for the WIA fund (S35) (0635-S035-S16.090 Other Expense) in the amount of \$149,030.46. 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 formulary funds for adult workers, dislocated workers and youth programs.

Thank you,



Kathy Smith, Fiscal Officer
for Debbie Robbins, Director

Resolution No. 09-274

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on August 26, 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 Highland County WIA fund (S-35):

From: Un-appropriated funds

To: 0635-S035-S16.090, Other Expense, amount of \$149,030.46

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 26, 2009

Rosalind Newman
Clerk of Board

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

CONTRACTS

Amendment No. 1 was signed by the Board of Commissioners, Highland County Job & Family Services, and Southern State Community College for the Purchase of Services related to the operation of the One-Stop Employment Center in Highland County. See Contract Binder 21-A, Page 72.

A contract by and between the Board of Commissioners, Highland County Job & Family Services, and the Hopewell Jobs for Ohio's Graduates was signed for the purchase of services for youth at risk of dropping out of school. See Contract Binder 21-A, Page 73.

CONTRACTS

A contract by and between the Highland County Engineer, Cox Paving, Inc., and the Board of Commissioners was signed for the Reconstruct T.R. 331-A (Highrock Rd) project. See Engineer's File.

MEETING

Commissioners Wilkin and Horst attended a meeting on Monday with Fayette, Clinton, Brown, and Adams County Commissioners to discuss Regional Economic Issues and Tuesday Commissioners Wilkin and Horst met with Gary Abernathy with Senator Voinovich's office to discuss economic issues.

MEETING

Jim Lyle, EMA, met regarding to secure a line for Hillsboro Police Department and the Sheriff Office to receive 911 calls. There was an issue in who authorized this to be done. In speaking with Mr. Lyle, the City requested there be a dedicated line. The City received the invoice for this and the Commissioners said this being requested by the City then they need to pay the invoices. Mr. Lyle will be speaking with the City on this matter. The Commissioners thanked Mr. Lyle for this information.

MOTION

At 10:30 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, September 2, 2009.

Rosalind Newman
Clerk of Board

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