

**September 9, 2009**

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Mr. Horst and Mr. Heaton present. Mr. Wilkin attended a meeting in Columbus. 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. 09-35. The vote resulted as follows:

Mr. Horst, yea, and Mr. Heaton, yea.

The total amount paid was \$137,803.25. The amount paid from the General Fund only was \$20,767.97. A list of all bills paid is on file in the Commissioners' office.

**MOTION**

Mr. Horst moved, seconded by Mr. Heaton, to adopt the use of facsimile signature as stated in Ohio Revised Code Section 304.02. See Policy Manual. The vote resulted as follows:

Mr. Horst, yea, and Mr. Heaton, yea.

**LETTER**

September 3, 2009

To: Highland County Board of Commissioners  
Modification of Appropriation

From 0290-K000-K01.005 Salary Official  
To 0290-K000-K24.090 Other Expense \$ 15,000.00

From 0290-K000-K02.006 Salary Employees  
To 0290-K000-K24.090 Other Expense \$ 15,000.00

From 0290-K000-K13.060 Equipment  
To 0290-K000-K26.000 Material \$ 45,000.00

Very truly yours,

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

**Resolution No. 09-284**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 9, 2009, with the following members present:

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 modification within the Engineer's budget:

From: 0290-K000-K01.005, Salary Official  
To: 0290-K000-K24.090, Other Expense, amount of \$15,000.00

From: 0290-K000-K02.006, Salary Employees  
To: 0290-K000-K24.090, Other Expense, amount of \$15,000.00

From: 0290-K000-K13.060, Equipment  
To: 0290-K000-K26.000, Material amount of \$45,000.00

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

Mr. Horst, yea, and Mr. Heaton, yea.

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

#### **Resolution No. 09-285**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 9, 2009, with the following members present:

Thomas Horst and Gary Heaton.

Mr. Horst moved the adoption of the following:

#### **RESOLUTION**

**BE IT HEREBY RESOLVED**, by the Board of County Commissioners, that the said Board authorize to set the dog registration fees at \$12.00 effective December 1, 2009.

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

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

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

#### **Resolution No. 09-286**

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 9, 2009, with the following members present:

Thomas Horst and Gary Heaton.

Mr. Horst moved the adoption of the following:

#### **RESOLUTION**

**BE IT HEREBY RESOLVED**, by the Board of County Commissioners, that the said Board authorize modification within the Commissioners budget:

From: 0005-A101-A07.075, Contracts & Services,

To: 0077-A014-A07.000, County Unemployment Comp. amount of \$4,232.53

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

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

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

September 8, 2009

Highland Co. Board of Commissioners  
119 Governor Foraker Place  
Hillsboro, OH 45133

RE: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006  
Airborne Traffic Enforcement Grant; Grant No. HVEO-2009-36-00-00-00230-00

Dear Commissioners:

I wish to modify the budget of the Highland County Sheriff, specifically, Highland Co. Sheriff's Employee Salaries (line item number listed above) by the following additional amount, and request that this be done at the next meeting of the Highland County Board of Commissioners:

Pay-in to Highland County General Fund on Sept. 3, 2009: \$4,995.97.

The reason for this request is that the pay-in referenced above was made as referenced above, as reimbursement to the Highland County Sheriff's Office, from the Treasurer of the State of Ohio, for laws enforcement activity performed under the conditions of the grant referenced above. I am enclosing herewith a copy of the pay-in slip with regard thereto.

*Please note that this request relates to the appropriation, only, and is not a request for additional county funds.*

Sincerely,

Sheriff Ronald D. Ward

**Resolution No. 09-287**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 9, 2009 with the following members present:

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 Sheriffs Employees Salaries budget:

From: Un-appropriated funds

To: 0190-A006-A02-006, Sheriff's Employee Salaries, amount of \$4,995.97

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

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

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

**LETTER**

September 8, 2009

Highland County Board of Commissioners  
119 Governor Foraker Place  
Hillsboro, OH 45133

RE: Sheriff's Concealed Carry Law, Other Expenses, 0634-S034-S02-090

Dear Commissioners:

I hereby request a budget modification, as follows: an additional appropriation to the above-referenced line item in the amount of: \$10,398.00 so that the "actual Balance", which includes carry-over from the previous year and deposits to August 31, 2009 will be appropriated.

*Please note, this request relates to the appropriation, only, and is not a request for additional county funds.*

Should you have any questions or require any further information, please feel free to contact my office.

Sincerely,

Sheriff Ronald D. Ward

**Resolution No. 09-288**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 9, 2009 with the following members present:

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 Sheriffs Concealed Carry Law budget:

From: Un-appropriated funds

To: 0634-S034-S02.090, Sheriff's Concealed Carry Law, Other Expenses, amount of \$10,398.00

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

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

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

**REPORT**

The Board of Commissioners received a report from Highland County Court for Fines and Fees collected in August.

**REPORT**

The Board of Commissioners received a report from Hillsboro Municipal Court for Fines and Fees collected in August.

**REPORT**

The Board of Commissioners received the quarterly progress report for FY08 Projects from Dan Cowdrey, Highland County Airport Authority.

**REPORT**

The Board of Commissioners received reports from Sheriff Ron Ward for Prisoners' meals, inmate count, dog warden and Evercom Systems.

**REPORT**

The Board of Commissioners received a report from the Clerk of Courts for Indigency Application Fees collected in August.

**REPORT**

The Board of Commissioners received the August Expense report from South Central Ohio Regional Juvenile Detention Center (SCORJDC).

## BID OPENING

At 10:00 a.m., bids were received and read aloud for Widening and Paving C.R. 12-D, C.R. 79-A, and C.R. 90-A. In addition to the Board of Commissioners and the Clerk were Billy Mason, Miller, Mason Paving Co.; Tom Sawyers, Brown County Asphalt; Thomas Lambert, The Shelly Co.; Jim Franke, Cox Paving; and Dean Otworth, County Engineer. The following bids were received:

Cox Paving Co. Leesburg, Ohio	\$1,054,395.00
Brown County Asphalt Georgetown, Ohio	\$ 817,974.68
Shelly Co. Thornville, Ohio	\$ 967,989.45
Miller-Mason Paving Hillsboro, Ohio	\$ 985,954.00

The bids will be studied before an award is made.

## VIEWING

At 10:20 a.m., the Board of Commissioners and the County Engineer traveled to Concord Township to view a section of Nace Road that has been petitioned to be closed. They returned at 11:05 a.m.

## HEARING

At 11:15 a.m., a hearing was held for the closing of Nace Road. There being no objection, the following resolution was adopted:

### **Resolution No. 09-289**

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 9, 2009 with the following members present:

Thomas Horst, and Gary Heaton

Mr. Heaton moved the adoption of the following:

## RESOLUTION

**WHEREAS**, the Board of County Commissioners, Highland County, Ohio received a Petition, filed by Todd and Julie Christy, to vacate .07 miles of **Nace Road** located in Concord Township, Highland County, Ohio, and

**WHEREAS**, said .07 miles be turned over to Todd and Julie Christy, and

**WHEREAS**, the Board of County Commissioners and all interested parties have had the opportunity to be heard and following said hearing, it is the opinion of the Board of Highland County Commissioners that the above section of Nace Road be closed, now

**THEREFORE, BE IT RESOLVED**, that the Board of Highland County Commissioners has agreed that the above-mentioned section of road be closed.

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

Mr. Horst; yea, & Mr. Heaton; yea.

Adopted September 9, 2009

Rosalind Newman  
Clerk of Board

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

**MOTION**

At 11:30 a.m., Mr. Horst moved to adjourn. Mr. Heaton seconded the motion.  
The vote resulted as follows:

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

**WHEREUPON**, the Board of Highland County Commissioners will meet in  
Regular Session on Monday, September 14, 2009.

Rosalind Newman  
Clerk of Board

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