

September 14, 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.

CONTRACT

A contract was entered into by and between the Board of Commissioners and Ohio Public Works for the widening and paving of C.R. 12-A, B, C. See Engineer's file.

LETTER

The Board of Commissioners signed a support letter for the Ohio Livestock Care Standards Board.

LETTER

The Board of Commissioners signed a support letter for Samaritan Outreach Services to obtain grant funds from the Episcopal Diocese of Southern Ohio.

MEETING

Michelle McClure met with the Board of Commissioners to ask if a county office could use volunteer hours two days a week. She is to send the Board a resume.

LETTER

August 14, 2009

To: Highland County Board of Commissioners
Re: Transfer of Funds within Certificate of Title Administration Fund

Sirs:

I am requesting a transfer of funds within the CTA fund as follows:

From Supplies 0400-S013-S03.040 in the amount of \$800.00

To Phone and Alarm, 0400-S013-S14.055, in the amount of \$800.00.

Paulette Donley
Highland County Clerk of Courts

Resolution No. 09-290

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on September 14, 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 County Commissioners, that the said Board authorize modification within the Certificate of Title Administration budget:

From: 0400-S013-S03.040, Supplies,

To: 0400-S013-S14.055, Phone & Alarm, amount of \$800.00

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

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

Adopted September 14, 2009

Rosalind Newman
Clerk of Board

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

MEETING

Bill Fawley, County Auditor, met with the Board of Commissioners to go over budgets for the last quarter of 2009.

MEETING

Judge Kevin Greer, Probate/Juvenile Courts, met with the Board of Commissioners regarding budgets within his courts for the 2009 and 2010 budgets. Judge Greer stated that he has half bed space usage less this year than last in 2008. Letters will be sent out to different areas to let them know there is no dollars to house unruly Juveniles.

MEETING

Mr. Heaton will attend a meeting at Community Action Organization.

MEETING

At 2:00 p.m., there will be a WIA meeting at the Highland County Training Center.

REPORTS

Reports were received from Sheriff Ward for fees collected for Out-of-County Housing, Inmate reimbursement and medical reimbursement.

REPORT

The Board of Commissioners received the audit report for the County General Health District.

MOTION

At 12:20 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, September 16, 2009.

Rosalind Newman
Clerk of Board

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