

September 28, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session in Greenfield, Ohio, with Mr. Wilkin and Mr. Heaton present. Mr. Horst was absent and Ms. Newman, Clerk, was absent. Mr. Heaton kept a record of the meeting. At 8:30 a.m. the minutes of the previous session were approved as written.

MEETING

Jim Scroggie, Greenfield resident, met with the Board of Commissioners regarding a problem with a sewer tap located in an alley between two properties. The alley has not been vacated and the property is now in the county. Mr. Scroggie was referred to the Greenfield Sewer Department. He will inform the Commissioners of the result of his contact with Greenfield.

MEETING

Margaret Magee, Greenfield Library Director, discussed the state budgets.

DISCUSSION

The Board of Commissioners held lengthy discussion on budget cuts for the rest of 2009 and how much of those cuts will have to carry-over into 2010. Also under discussion was Jim Barnett's letter concerning Lakeside Sewer. The Board will confer with Frank Leone, Environmental Engineering Service (EES), regarding Mr. Barnett's concerns and a response.

Resolution No. 09-304

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on September 28, 2009 with the following members present:

Shane Wilkin and Gary Heaton.

Mr. Heaton 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 within the Commissioners budget:

From: 0077-A014-A10.025, Workers Comp

To: 0005-A014-A10.025, Motor Vehicles, Amount of \$7,252.42.

Mr. Wilkin 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 September 28, 2009

Rosalind Newman
Clerk of Board
(Signed 9-29-09)

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

RECESS/RECONVENE

The Board of Commissioners recessed at 12:00 noon in Greenfield, Ohio, and reconvened at 8:30 a.m. on September 29, 2009, in the Commissioners Office in Hillsboro, Ohio. Mr. Horst was still absent but Ms. Newman was present.

DISCUSSION

The Board of Commissioners discussed budget reductions for the remainder of 2009.

MOTION

At 12:00 p.m., Mr. Heaton moved to adjourn. Mr. Wilkin seconded the motion. The vote resulted as follows:

Mr. Wilkin, yea, and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, September 30, 2009.

Rosalind Newman
Clerk of Board

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