

January 29, 2009

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

NOTE

Bill Fawley, Auditor, was present for a portion of the meeting.

MOTION

Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-03. The vote resulted as follows:

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

BILL FILE 09-03

| <u>NAME</u> | <u>CODE</u> | <u>COMMISSIONERS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|-------------------------------|----------------|-------------------------------------|---------------|---------------|
| Matthew Bender & Co., Inc. | 0005A001A03040 | ORC RT57 | 1 | 110.40 |
| Xerox Corp. | 0005A101A07075 | Eco Dev - Copier Base Chg December | 2 | 85.45 |
| Xerox Corp. | 0005A101A07075 | Recorder - Copier Base Chg December | 3 | 85.45 |
| Xerox Corp. | 0005A101A07075 | Treasurer - Copier Base Chg January | 4 | 21.07 |
| Xerox Corp. | 0005A101A07075 | Eco Dev - Copier Base Chg November | 5 | 85.45 |
| H. C. Chamber of Commerce | 0005A401A11090 | Safety Council Fine - January 7 | 6 | 15.00 |
| <u>NAME</u> | <u>CODE</u> | <u>TREASURER</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Office Depot | 0035A001C03040 | Office Supplies | 7 | 460.68 |
| <u>NAME</u> | <u>CODE</u> | <u>EXAMINATIONS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Treasurer, State of Ohio | 0006A001H01000 | Audit Costs | 8 | 6,947.95 |
| <u>NAME</u> | <u>CODE</u> | <u>COMMON PLEAS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Pitney Bowes | 0065A002B03040 | Postage | 9 | 51.50 |
| LexisNexis | 0065A402B12090 | Subscription | 10 | 422.55 |
| Ohio C. P. Judges Association | 0065A402B12090 | 2009 Judges Dues | 11 | 200.00 |
| Gibbs Associates | 0065A402B12090 | Bailiff Bond (D. Music) | 12 | 100.00 |
| Prime Cut | 0065A402B12090 | Jurors' Meals | 13 | 129.62 |
| <u>NAME</u> | <u>CODE</u> | <u>JUVENILE COURT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Central Business Group | 0095A002C32040 | Labels | 14 | 43.92 |
| Speedway SuperAmerica | 0095A002C32040 | Fuel | 15 | 176.55 |
| Nextel Communications | 0095A002C44055 | Cell phone | 16 | 85.39 |
| <u>NAME</u> | <u>CODE</u> | <u>PROBATE COURT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| MacPrinting | 0100A002D03040 | Envelopes | 17 | 158.18 |
| Matthew Bender & Co. | 0100A002D03040 | Law books | 18 | 110.40 |
| First Communications | 0100A002D15055 | Telephone | 19 | 185.59 |
| <u>NAME</u> | <u>CODE</u> | <u>CORONER</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Murray-Fetro Funeral Home | 0130A002F06075 | Transport Services K. Dennis | 20 | 200.00 |
| Montgomery Co. Coroner | 0130A002F06075 | Autopsy - S. Morgan | 21 | 1,200.00 |
| <u>NAME</u> | <u>CODE</u> | <u>COUNTY COURT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Reliable Office Supplies | 0150A002G03040 | Supplies | 22 | 118.95 |
| Staples Business Advantage | 0150A002G03040 | Paper | 23 | 77.70 |
| Merchants National Bank | 0150A002G05075 | Safe Deposit Box | 24 | 15.00 |
| Verizon North | 0150A302G09055 | Telephone | 25 | 93.44 |
| First Communications | 0150A302G09055 | Telephone (Long Distance) | 26 | 15.90 |
| <u>NAME</u> | <u>CODE</u> | <u>BOARD OF ELECTIONS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| First Communications | 0180A003A06075 | Telephone | 27 | 123.59 |
| Barrett Brothers | 0180A003A06075 | Precinct Kits | 28 | 732.80 |
| Fifth Third Bank | 0180A003A03040 | Supplies | 29 | 154.75 |
| Dayton Legal Blank | 0180A003A06075 | Supplies | 30 | 727.70 |

| <u>NAME</u> | <u>CODE</u> | <u>TEC</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|----------------------------------|----------------|--|---------------|---------------|
| Greystone Systems, Inc. | 0010A004A07075 | 1st Qtr Fire Alarm System | 31 | 105.00 |
| TSC - Tractor Supply Co. | 0010A004A03040 | Road salt supplied by Sheriff | 32 | 264.16 |
| <u>NAME</u> | <u>CODE</u> | <u>MAINTENANCE & OPERATIONS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| American Electric Power | 0020A004B14075 | Water Tower | 33 | 21.28 |
| American Electric Power | 0020A004B14075 | Shooting Range | 34 | 23.42 |
| American Electric Power | 0020A004B14075 | 144 W. Main St. | 35 | 77.73 |
| Jacqueline R. Fenner | 0020A004B14075 | Dog Kennel - annual sewer fee | 36 | 336.00 |
| <u>NAME</u> | <u>CODE</u> | <u>AIRPORT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Greystone Systems, Inc. | 0022A405A10090 | Security System 2/1/09 to 4/30/09 | 37 | 99.00 |
| <u>NAME</u> | <u>CODE</u> | <u>SHERIFF</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| TSC - Tractor Supply Co. | 0190A006A03040 | Supplies | 38 | 71.85 |
| Triduro Supply Co., Inc. | 0190A006A03040 | Supplies | 39 | 331.25 |
| Wal-Mart | 0190A006A03040 | Supplies | 40 | 23.82 |
| Senter Office Supply | 0190A006A03040 | Supplies | 41 | 30.11 |
| Gall's | 0190A006A04060 | Equipment | 42 | 26.63 |
| Red Diamond Police Supply | 0190A006A04060 | Equipment | 43 | 15.96 |
| Kauffman Tire | 0190A006A05070 | Tires | 44 | 171.34 |
| Dickman Publishing Co. | 0190A006A06075 | Criss Cross | 45 | 150.00 |
| Xerox Corp. | 0190A006A06075 | Copier | 46 | 354.59 |
| Nextel Communications | 0190A006A06075 | Phones | 47 | 442.36 |
| <u>NAME</u> | <u>CODE</u> | <u>GROUP & LIABILITY</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| The Hartford - Priority Accounts | 0077A014A06020 | Sheriff - Life-AD/D Insurance February | 48 | 178.20 |
| <u>NAME</u> | <u>CODE</u> | <u>ATTORNEY FEES - INDIGENT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Armintrout, William | 0077A015A14000 | Snyder, Anthony R. | 49 | 59.50 |
| Curren, Carol Ann | 0077A015A14000 | Stevens, Joshua | 50 | 154.00 |
| Curren, Conrad A. | 0077A015A14000 | Ellis, Travis | 51 | 136.50 |
| Curren, Conrad A. | 0077A015A14000 | Porter, Ray A., Jr. | 52 | 164.50 |
| Curren, Conrad A. | 0077A015A14000 | Williams, Brandon | 53 | 241.50 |
| Faris, Matthew | 0077A015A14000 | Juvenile | 54 | 17.50 |
| Faris, Matthew | 0077A015A14000 | Juvenile | 55 | 318.50 |
| Koogler, Lee | 0077A015A14000 | Carter, Bobbie Jo | 56 | 35.00 |
| Koogler, Lee | 0077A015A14000 | Coogan, Lena | 57 | 154.00 |
| Koogler, Lee | 0077A015A14000 | Doctor, Anthony | 58 | 602.00 |
| Koogler, Lee | 0077A015A14000 | Everhart, Deidre | 59 | 136.50 |
| Koogler, Lee | 0077A015A14000 | Grooms, Charles | 60 | 225.34 |
| Koogler, Lee | 0077A015A14000 | Watson, Clinton | 61 | 108.92 |
| McCormick, Jeffrey A. | 0077A015A14000 | Burgess, Odis E., Jr. | 62 | 49.00 |
| McCormick, Jeffrey A. | 0077A015A14000 | Fryer, Candi S. | 63 | 87.50 |
| McCormick, Jeffrey A. | 0077A015A14000 | Holycross, Christopher L. | 64 | 24.50 |
| McGuire-Haines, K. | 0077A015A14000 | Cowman, Tammy | 65 | 210.00 |
| McGuire-Haines, K. | 0077A015A14000 | Seward, Jeremy | 66 | 343.00 |
| McGuire-Haines, K. | 0077A015A14000 | Swiger, Terry | 67 | 175.00 |
| Pence, David W. | 0077A015A14000 | Bender, Jeremy P. | 68 | 304.50 |
| Pence, David W. | 0077A015A14000 | Blair, Gary D. | 69 | 157.50 |
| Pence, David W. | 0077A015A14000 | Brown, Crystal | 70 | 80.50 |
| Pence, David W. | 0077A015A14000 | Grooms, Gregory M. | 71 | 70.00 |
| Pence, David W. | 0077A015A14000 | Humphrey, Richard S. | 72 | 227.50 |
| Pence, David W. | 0077A015A14000 | Juvenile | 73 | 80.50 |
| Pence, David W. | 0077A015A14000 | Juvenile | 74 | 63.00 |
| Pence, David W. | 0077A015A14000 | Juvenile | 75 | 73.50 |
| Pence, David W. | 0077A015A14000 | Kinnett, Bradley T. | 76 | 171.50 |
| Pence, David W. | 0077A015A14000 | McCarty, Bentley D. | 77 | 175.00 |
| Pence, David W. | 0077A015A14000 | McKinney, Robert, Jr. | 78 | 280.00 |
| Pence, David W. | 0077A015A14000 | Oates, Bradley | 79 | 168.00 |
| Pence, David W. | 0077A015A14000 | Quickle, Julie | 80 | 651.00 |
| Pence, David W. | 0077A015A14000 | Stewart, Paul | 81 | 192.50 |

| | | | | |
|-------------------|----------------|------------------|----|--------|
| Pence, David W. | 0077A015A14000 | Vogel, Carla J. | 82 | 360.50 |
| Rankin, Lori J. | 0077A015A14000 | Younker, Aaron | 83 | 535.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Ames, Joshua | 84 | 210.00 |
| Wagoner, Jacob D. | 0077A015A14000 | Bentley, Scottie | 85 | 105.00 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 86 | 105.00 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 87 | 87.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 88 | 87.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 89 | 122.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 90 | 157.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 91 | 332.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 92 | 87.50 |
| Wagoner, Jacob D. | 0077A015A14000 | Juvenile | 93 | 105.00 |
| Wagoner, Jacob D. | 0077A015A14000 | Tufano, Timothy | 94 | 87.50 |
| Zurface, Susan M. | 0077A015A14000 | Burns, TJ | 95 | 126.00 |

| <u>NAME</u> | <u>CODE</u> | <u>DOG & KENNEL</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|-----------------------|----------------|-------------------------|---------------|---------------|
| Speedway SuperAmerica | 0240B000B03040 | Fuel December | 96 | 468.95 |

| <u>NAME</u> | <u>CODE</u> | <u>PUBLIC ASSISTANCE</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|-----------------------------------|----------------|---------------------------------|---------------|---------------|
| West Main Auto Repair | 0270H100H05000 | Car Repairs | 97 | 1,623.86 |
| West Main Auto Repair | 0270H100H05000 | Car Repairs | 98 | 832.20 |
| Highland Tire Farm & Fleet | 0270H100H05000 | Car Repairs | 99 | 1,376.20 |
| Highland Tire Farm & Fleet | 0270H100H05000 | Car Repairs | 100 | 1,561.30 |
| Buck's Tire & Rental Service | 0270H100H05000 | Car Repairs | 101 | 638.47 |
| Best Buy Auto Sales | 0270H100H05000 | Car Purchase | 102 | 2,000.00 |
| Highland Co. Water Co. | 0270H100H05000 | Water Bill | 103 | 174.43 |
| Village of Leesburg | 0270H100H05000 | Water Bill | 104 | 152.75 |
| Highland Co. Water Co. | 0270H100H05000 | Water Bill | 105 | 106.15 |
| Vectren Energy Delivery | 0270H100H05000 | Electric Bill | 106 | 294.67 |
| Speedway SuperAmerica | 0270H000H15090 | Gas for agency vehicles | 107 | 139.73 |
| Pitney Bowes, Inc. | 0270H000H15090 | Postage Rental through May 2009 | 108 | 207.00 |
| NADA Appraisal Guides | 0270H000H15090 | Used Car Guide | 109 | 72.00 |
| Illinois Dept. of Public Health | 0270H000H15090 | Birth Certificate | 110 | 15.00 |
| CMH Family Health Center | 0270H000H15090 | Medical Records | 111 | 1.00 |
| FRS Counseling | 0270H000H15090 | Counseling - No Show/No Call | 112 | 15.00 |
| Rocky Fork Family Practice, Inc. | 0270H000H15090 | Basic Medical | 113 | 103.00 |
| Scioto Paint Valley Mental Health | 0270H000H15090 | Mental Assessment | 114 | 25.00 |
| HDH Professional Service | 0270H000H15090 | Basic Medical | 115 | 30.00 |
| HDH Professional Service | 0270H000H15090 | Medical Paperwork | 116 | 30.00 |
| HDH Professional Service | 0270H000H15090 | Basic Medical | 117 | 76.00 |
| HDH Professional Service | 0270H000H15090 | Basic Medical | 118 | 110.00 |
| HDH Professional Service | 0270H000H15090 | Medical service | 119 | 110.00 |
| Southern Ohio Preg. Center | 0270H000H15090 | January 5 - January 16 | 120 | 840.00 |
| HC Domestic Violence | 0270H000H33000 | Contract - Oct-Dec 2008 | 121 | 538.48 |
| FRS Counseling | 0270H000H33000 | Contract Jan 5 - Jan 12 | 122 | 1,007.63 |
| Guy Smith Oil Co. | 0270H000H33000 | December Billing | 123 | 273.64 |
| FRS Transportation | 0270H000H33000 | Billing 1/12 to 1/18 | 124 | 60.80 |
| FRS Transportation | 0270H000H33000 | December Billing | 125 | 1,229.76 |
| FRS Transportation | 0270H000H33000 | December Billing | 126 | 21.84 |
| FRS Transportation | 0270H000H33000 | Billing 1/12 to 1/18 | 127 | 12,004.00 |
| Steve McComas | 0270H000H33000 | Rent/Deposit | 128 | 600.00 |
| Corner Pharmacy | 0270H000H33000 | Lift Chair | 129 | 419.29 |
| COAD-CCRN | 0270H000H33000 | CC Trainings | 130 | 1,617.00 |
| Dayton Power & Light Co. | 0270H100H05000 | Electric Bill | 131 | 156.23 |

| <u>NAME</u> | <u>CODE</u> | <u>ENGINEER</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|-----------------|----------------|------------------|---------------|---------------|
| Rob Blankenship | 0290K000K11006 | Snow Duty - Meal | 132 | 7.00 |
| Todd Christy | 0290K000K11006 | | 133 | 3.25 |
| Kevin Cosler | 0290K000K11006 | | 134 | 6.66 |
| Kirk Dickey | 0290K000K11006 | | 135 | 4.59 |

| | | | | |
|----------------------------|--------------------|---|----------------------|----------------------|
| Bill Faul | 0290K000K11006 | | 136 | 5.37 |
| Rick Fithen | 0290K000K11006 | | 137 | 4.67 |
| Mike Harp | 0290K000K11006 | | 138 | 6.58 |
| Doug Lovedahl | 0290K000K11006 | | 139 | 5.58 |
| Bob Lowell | 0290K000K11006 | | 140 | 2.98 |
| Geoffrey Lowell | 0290K000K11006 | | 141 | 5.50 |
| Rob Stratton | 0290K000K11006 | | 142 | 4.35 |
| Phil Teeters | 0290K000K11006 | | 143 | 7.00 |
| Mike Truman | 0290K000K11006 | | 144 | 6.58 |
| Jon Turner | 0290K000K11006 | | 145 | 5.50 |
| Steven Vance | 0290K000K11006 | | 146 | 4.90 |
| Cox Paving, Inc | 0290K000K12000 | Ice Grits #9 | 147 | 445.10 |
| W. D. Partners | 0290K000K15075 | Consulting Services - Smith/Hobart Dr. | 148 | 2,134.84 |
| C. L. Computer Systems | 0290K000K24090 | Computer services | 149 | 356.25 |
| Cintas #009 | 0290K000K24090 | Towels & Uniforms | 150 | 270.18 |
| Columbus Diesel Supply Co. | 0290K000K24090 | Fuel Treatment | 151 | 1,029.98 |
| Dance Farm Supply | 0290K000K24090 | Steel for #48 | 152 | 95.00 |
| Five Points Implement Co. | 0290K000K24090 | Grader Parts #49 | 153 | 36.25 |
| Gempler's | 0290K000K24090 | Supplies for shop | 154 | 340.75 |
| Grainger | 0290K000K24090 | Flags | 155 | 237.24 |
| Hartley Oil Co. | 0290K000K24090 | Diesel Fuel | 156 | 751.04 |
| Hillsboro Ford | 0290K000K24090 | Parts #34 | 157 | 129.82 |
| Magulac's Tire Service | 0290K000K24090 | Tires | 158 | 6,264.00 |
| Magulac's Tire Service | 0290K000K24090 | Loader Tire Repair #54 | 159 | 105.00 |
| Nextel Communications | 0290K000K24090 | Cell phone | 160 | 277.57 |
| Northern Safety Co., Inc. | 0290K000K24090 | Traffic cones, drill | 161 | 631.28 |
| Sunoco | 0290K000K24090 | Fuel | 162 | 1,008.83 |
| UPS | 0290K000K24090 | Shipping fees | 163 | 22.79 |
| <u>NAME</u> | <u>CODE</u> | <u>CAPITAL IMPROVEMENTS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Environmental Eng Services | 1005N005N11090 | Southside Sewer - Babington MHP PS&FM | 164 | 25,600.00 |
| Times-Gazette | | Southside Sewer - ad for lift station | 165 | 120.00 |
| Rosalind M. Newman | | Reimburse postage - Permit to Install EPA | 166 | 7.61 |
| <u>NAME</u> | <u>CODE</u> | <u>DEBT RETIREMENT</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| USDA Rural Development | 2005O005O01000 | TEC - Loan No. 97-03 | 167 | 109,750.00 |
| USDA Rural Development | 2005O005O02000 | TEC - Loan No. 97-05 | 168 | 40,065.00 |
| <u>NAME</u> | <u>CODE</u> | <u>MOWRYSTOWN SEWER</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| American Electric Power | 3002P002P02075 | Electric | 169 | 922.11 |
| <u>NAME</u> | <u>CODE</u> | <u>ROCKY FORK LAKE SEWER</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| USA BlueBook | 3003P003P02040 | Misc supplies | 170 | 239.07 |
| McMaster-Carr Supply Co. | 3003P003P02040 | Misc supplies | 171 | 89.80 |
| Hedges Supply, Inc. | 3003P003P02040 | Misc supplies | 172 | 5.50 |
| Motion Industries, Inc. | 3003P003P03060 | KS Motor | 173 | 348.72 |
| Jacqueline R. Fenner | 3003P003P05075 | Annual Sewer User Fee | 174 | 336.00 |
| <u>NAME</u> | <u>CODE</u> | <u>INDIGENT GUARDIANSHIP</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| David W. Pence | 0600S007S06090 | Attorney Fees | 175 | 150.00 |
| Jacob D. Wagoner | 0600S007S06090 | Attorney Fees | 176 | 192.50 |
| David W. Pence | 0600S007S06090 | Attorney Fees | 177 | 35.00 |
| <u>NAME</u> | <u>CODE</u> | <u>COMMON PLEAS - CRIM/CIVIL</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| A to Z Advertising | 0652S052S01090 | Subpoena forms, Flash drive | 178 | 185.00 |
| Jarco Industries | 0652S052S02060 | Equipment | 179 | 416.20 |
| Bill Smith | 0652S052S04000 | Mediation 08CV390 | 180 | 225.00 |
| <u>NAME</u> | <u>CODE</u> | <u>CHORE</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Jerry Haag Motors | 0325T001T03000 | Chore van - routine maintenance | 181 | 27.75 |
| <u>NAME</u> | <u>CODE</u> | <u>VICTIM WITNESS</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Barb Shoemaker | 0410T007T04050 | Reimburse - crisis call | 182 | 10.35 |
| First Communications | 0410T007T07055 | Telephone | 183 | 116.67 |
| AT&T Mobility | 0410T007T07055 | Cell phones | 184 | 80.56 |

| <u>NAME</u> | <u>CODE</u> | <u>WIA</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
|--------------------------------|----------------|------------------------------------|---------------|-------------------|
| WIA Recipient | 0635S035S16090 | Car Repair Reimbursement | 185 | 340.15 |
| WIA Recipient | 0635S035S16090 | Books - Winter Qtr 2009 | 186 | 374.59 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 187 | 70.00 |
| WIA Recipient | 0635S035S16090 | Work Boot Reimbursement | 188 | 144.44 |
| WIA Recipient | 0635S035S16090 | Work Boot Reimbursement | 189 | 144.44 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 190 | 60.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 191 | 85.80 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 192 | 80.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 193 | 80.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 194 | 70.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 195 | 120.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 196 | 60.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 197 | 70.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 198 | 30.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 199 | 100.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 200 | 73.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 201 | 62.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 202 | 100.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 203 | 90.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 204 | 65.00 |
| WIA Recipient | 0635S035S16090 | Gas Allowance | 205 | 120.00 |
| <u>NAME</u> | <u>CODE</u> | <u>FAMILY & CHILDREN FIRST</u> | <u>V. NO.</u> | <u>AMOUNT</u> |
| Emily Cook | 0450S024S09000 | Respite - Adams | 206 | 517.65 |
| Jaden Skeens | 0450S024S09000 | Respite - Gibson, Murphy | 207 | 442.00 |
| Total Bill File 09-03 | | | | 249,474.66 |
| Total General Fund Only | | | | 24,104.94 |

Resolution 09-34

The Board of County Commissioners met in regular session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

At said meeting the following resolution was adopted:

WHEREAS, there are currently two continuing tax levies, 1.85 mills and 1.5 mill respectively, for the purpose of providing for programs and services for community mental retardation and developmental disabilities (Hills and Dales), and it is desirable to combine said levies into one continuing tax levy of 3.35 mills, and

WHEREAS, it is further desirable to replace the existing 1.85 mills and 1.5 mills continuing tax levies with one continuing levy for 3.35 mills the purpose of providing for programs and services for community mental retardation and developmental disabilities.

NOW THEREFORE, BE IT RESOLVED, by the Board of Highland County Commissioners, two-thirds of all members elected thereto concurring, that the existing 1.85 mill continuing tax levy and the existing 1.5 mill continuing tax levy be combined into one continuing tax levy of 3.35 mills for the purpose of providing for programs and services for community mental retardation and developmental disabilities pursuant to Ohio Revised Code Section 5705.192 (D).

BE IT FURTHER RESOLVED by the Board of Highland County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten (10) mill limitation for the benefit of Highland County, Ohio, a replacement of a tax for the purpose of providing for programs and services for community mental retardation and developmental disabilities at a rate up to an not to exceed 3.35 mills for each dollar of valuation which amounts to \$ 0.335 for

each one hundred dollars of valuation commencing in tax year 2009, first due in 2010 and for a continuing period of time pursuant to Ohio Revised Code Section 5705.19 (L), 5705.34, and 5705.222.

BE IT FURTHER RESOLVED that the Clerk of this Board be and she hereby is directed to certify a copy of this resolution to the Board of Elections of Highland County, Ohio, forthwith, and to notify the Board of Elections to cause notice of election one the question of combining said tax levies and levying said renewal tax to be given as required by law.

Rosalind Newman
Clerk of Board

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

STATE OF OHIO, HIGHLAND COUNTY, SS:

I, Rosalind Newman, Clerk of the Board of Highland County Commissioners, hereby certify that the forgoing resolution was taken and copied from the record of proceedings of the Board of Highland County Commissioners, that the same has been compared by me to the resolution of said record, and that it is a true and correct copy thereof.

Witness my hand this 29th day of January, 2009.
Rosalind Newman, Clerk

Filed with the Board of Elections of Highland County, Ohio this ____ day of January, 2009.

Highland County Board of Elections

LETTER

January 20, 2009

Highland County Board of Commissioners
County Administration Building
Hillsboro, Ohio 45133

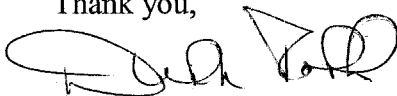
Dear Commissioners:

Please accept the following reimbursement from the Public Assistance Account for the credit of the County General Fund for central services support for calendar year 2009:

| | | |
|---------------|-------------|-----------------------------|
| SHARED COSTS: | \$15,389.00 | (0270-H000-H15.090 ACCOUNT) |
| INCOME MAINT: | \$25,975.00 | (0270-H000-H15.090 ACCOUNT) |
| SOC SERVICE: | \$11,378.00 | (0270-H000-H34.090 ACCOUNT) |
| TOTAL: | \$52,742.00 | |

Please accept \$9,129.00 reimbursement from the CSEA Administrative Account for central services support for calendar year 2009 (0280-0000-C44.00 ACCOUNT).

Thank you,



Deborah Robbins, Director
Highland County Department of Job & Family Services

Resolution No. 09-35

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board authorizes the following reimbursement from the Public Assistance Account for credit of the County General Fund for central services support for calendar year 2009:

| | | | |
|--------------------|--------------------|--------------------|---------------------------|
| From P.A. Account: | Shared Costs | \$15,389.00 | (0270-H000-H15.090 Acct.) |
| | Income Maintenance | \$25,975.00 | (0270-H000-H15.090 Acct.) |
| | Social Services | \$11,378.00 | (0270-H000-H34.090 Acct.) |
| | TOTAL | \$52,742.00 | |

From: 0280-C000-C44.00 Acct. CSEA Administrative Account for the central services support for the calendar year 2009 in amount of \$9,129.00

BE IT FURTHER RESOLVED, that a copy of this Resolution will be forwarded to members of the Budget Commission.

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

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

Adopted January 29, 2009

Rosalind Newman
Clerk of Board

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

LETTER

January 21, 2009

Highland County Board of Commissioners
119 Governor Foraker Place, Suite 211
Hillsboro, OH 45133

Gentlemen,

I have received your informational fax a little while ago. I understand the implications expressed in the text, however, I need to offer some details unique to the Coroner's office.

First of all the Coroner's budget: is the smallest of any county office with a full time employee or more. Second, historically, county Coroner's in Ohio have often provided a portion of their official operating expenses out of pocket ie, telephone, office space, automobile, supplies, storage, etc. That era has come to a close. Third, the Ohio Revised Code mandates a certain minimum of experience and unique training, as well as good standing in the professional community. This requires specified continuing education (see ORG 312.012) that the Coroner must attend, in order to retain qualification as Coroner.

The Ohio State Coroner's Association (OSCA) provides the mandated training through the assessment of dues based on a percentage of the Coroner's salary. The annual OSCA meeting provides all the mandated coroner oriented training in one place, at one time. This provides the most efficient and least expensive method of meeting the ORC mandate. Therefore, it is essential that Highland (and all Ohio counties) support the work of OSCA through "dues".

Fourth, your Coroner cannot continue to perform with a further reduction of funds. The compensation rates are, no doubt, the lowest in the county. Fortunately, in 2008 our office experienced a reduction in the number of investigations, which has helped with the budget crunch. Obviously this is; not something any of us has control over and is completely unpredictable.

Fifth, the Revised Code (ORC 325.21) gives the Board of County Commissioners the authority to appropriate from its general fund to pay the annual dues of a county office's state association.

In my letter of January 14, 2009 I have asked for some budget modifications that will help with the problem of paying the Coroner's Association dues. However, transferring monies from Contracts and Services (autopsy funds) (0130-A002-F06.075) to Other Expense (0130-A402-F12.090) may ultimately be akin to "robbing Peter to pay Paul". I would much prefer that your office follow ORC 325.21 in support of the office of the Coroner's unique services to Highland County.

Sincerely,



Paul W. Terrell, MD

Highland County Coroner

Resolution No.09-36

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board approve the appointment of Gary Heaton to the Highland County Community Action Organization Governing Board.

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 January 29, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-37

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on the January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

WHEREAS, the laws of Ohio provide that there shall be fifty (50) Regular Session of the Board of County Commissioners of each year, and

WHEREAS, this Board desires to establish Wednesday of each week as Regular Session Day, with the following Thursday set as Regular Session Day when any Wednesday is a legal holiday, and

WHEREAS, this Board also desires to establish the 2nd and 4th Monday of each month, as a meeting day, from 8:30 till 12:00 noon, beginning in February, 2009, and Whereas, if the Monday falls on a holiday there will not be a meeting till the Regular Wednesday meeting day, and

WHEREAS, with the exception of the 4th Monday in March, June September and December will be held in Greenfield, which is outside the county seat.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Highland County, Ohio, that Wednesday of each and every week shall be Regular Session Day with Thursday as Regular Session Day when any Wednesday is a legal holiday, and every 2nd and 4th Monday of each month as meeting days, with the exception of the 4th Monday of March, June, September and December to be held outside the county seat in accordance with Section 305.06 of the Ohio Revised Code, and that every other session of said Board held when a quorum is present for the conduct of business shall be and is an adjourned session of said Board unless otherwise designated.

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

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

Adopted January 29, 2009

Rosalind Newman
Clerk of Board

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

Resolution 09-38

PRELIMINARY LEGISLATION
RC 5521.01

Ordinance/Resolution #: 09-38
PID No.: 85678
County/Route/Section: HIG/CR5/CR74B/TR192A
ODOT Agreement No.: 22420

The following is a Resolution enacted by the Board of Commissioners of Highland County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Per CEAO letter dated December 30, 2008, this project involves vertical profile adjustment at the intersection to meet 55 mph design standards and intersection and vertical sight distance standards.

NOW THEREFORE, be it ordained by the Board of Commissioners of Highland County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

Per CEAO letter dated December 30, 2008, funding has been approved with 80% federal and 20% local match with a federal cap of \$448,000.00.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees to pay One Hundred Percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

SECTION IV- Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Consultants and Authority to Sign

I, Dean Otworth, Highland County Engineer of said Board of Commissioners is hereby

empowered on behalf of the Board of Commissioners to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project. Upon the request of ODOT, Dean Otworth, Highland Co. Eng is also empowered to assign all rights, title, and interests of the Board of Commissioners to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Passed: January 29, 2009

Attested: Rosalind Newman, Clerk

P. Dean Otworth, Highland Co. Engineer

Attested: Rosalind Newman, Clerk

Shane Wilkin, President of Board

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**CERTIFICATE OF COPY
STATE OF OHIO**

Board of Commissioners of Highland County, Ohio.

I, Rosalind Newman, as Clerk of the Board of Commissioners of Highland County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the legislative Authority of the said Board of Commissioners on the 28th day of January, 2009 that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in Res. Journal # 42, page 57.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 29th day of January, 2009.

Rosalind Newman, Clerk of Board of Commissioners of Highland County, Ohio

The afore going is accepted as a basis for proceeding with the project herein described. For the Board of Commissioners of Highland County, Ohio.

Attest: Rosalind Newman

P. Dean Otworth, 1-28-09
Highland County Engineer

.....
For the State of Ohio

Attest: _____

_____, Date _____
Director, Ohio Dept. of Transportation

PRELIMINARY LEGISLATION
RC 5521.01

Ordinance/Resolution #: 09-39
PID No.: 85680
County/Route/Section: HIG/CR1/VAR
ODOT Agreement No.: 22425

The following is a Resolution enacted by the Board of Commissioners of Highland County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Per CEAO letter dated December 30, 2008, it is proposed to upgrade deficient pavement markings in various locations on CR1.

NOW THEREFORE, be it ordained by the Board of Commissioners of Highland County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

Per CEAO letter dated December 30, 2008, funding has been approved with 100% federal funding with a federal cap of \$150,000.00.

The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

The LPA further agrees to pay One Hundred Percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

SECTION IV- Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Consultants and Authority to Sign

I, Dean Otworth, Highland County Engineer of said Board of Commissioners is hereby empowered on behalf of the Board of Commissioners to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project. Upon the request of ODOT, Dean Otworth, Highland Co. Eng is also empowered to assign all rights, title, and interests of Board of Commissioners to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

Passed: January 29, 2009 •
Attested: Rosalind Newman, Clerk P. Dean Otworth, Highland Co. Engineer
Attested: Rosalind Newman, Clerk Shane Wilkin, President of Board

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**CERTIFICATE OF COPY
STATE OF OHIO**

Board of Commissioners of Highland County, Ohio.

I, Rosalind Newman, as Clerk of the Board of Commissioners of Highland County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the legislative Authority of the said Board of Commissioners on the 28th day of January, 2009 that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in Res. Journal # 42, page 60.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 28th day of January, 2009.

Rosalind Newman, Clerk of Board of Commissioners of Highland County, Ohio

The afore going is accepted as a basis for proceeding with the project herein described.

For the Board of Commissioners of Highland County, Ohio.

Attest: Rosalind Newman

P. Dean Otworth, 1-28-09
Highland County Engineer

.....
For the State of Ohio

Attest: _____

_____, Date _____
Director, Ohio Dept. of Transportation

LETTER

January 23, 2009

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

RE: Highland Co. Sheriff's Employee Salaries, 0190-A006-A02-006
Methamphetamine Initiative Grant; Grant No. 2007CKWX0219

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 regular meeting of the Highland County Board of Commissioners.

Pay-in to Highland County General Fund on: \$1,609.08

The reason for this request is that the pay-in referenced above was been made as referenced above, as reimbursement to the Highland County Sheriff's Office, from the grant mentioned above, for salary-related law enforcement activity performed under the conditions of said grant.

I am attaching hereto 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. 09-40

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board authorizing the following additional appropriation within the Sheriff's Employee Salaries budget:

From: Un-appropriated funds,

To: 0190-A006-A02.006, Employee Salaries, in the amount of \$1,609.08

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 January 29, 2009

Rosalind Newman
Clerk of Board

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

LETTER

January 26, 2009

Board of Highland County Commissioners
Highland County Administration Building
114 Governor Foraker
Hillsboro, OH 45133

RE: Highland County Family & Children First Budget

Dear Mr. Heaton;

The Highland County Family & Children First Executive Council requests the following changes to the budget, account #S-024:

1. Create line item "Partnerships for success" – 0450-S0240-S03.090
2. Create line item "Ohio Children's Trust Fund" – 0450-S024-S02.090
3. Move from 0450-S024-S08.075 to 0450-S0240-S02.090 \$ 5,841.00
4. Move from 0450-S024-S08.075 to 0450-S024-S03.090 \$ 1,700.00

Thank you for your time and consideration of this request. The Council appreciates your continued support of our efforts to improve the lives of Highland County children and families.

Sincerely,

Danielle Ratcliff, Coordinator
Family & Children First Council

Resolution No. 09-41

The Board of County Commissioners, Highland County, Ohio, met in Regular Session on the January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board authorizing new line items and appropriation within the Family & Children First budget:

Establish a new line item to be known as 0450-S024-S03.090, Partnership for Success, and 0450-S024-S02.090, Ohio Children's Trust Fund, and

Modify

From: 0450-S024-S08.075, Contracts/Services

To: 0450-S024-S02.090, Ohio Children's Trust Fund, in the amount of \$5,841.00

From: 0450-S024-S08.075, Contracts/Services,

0450-S024-S03.090, Partnership for Success, in the amount of \$1,700.00

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

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

Adopted January 29, 2009.

Rosalind Newman
Clerk of Board

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

LETTER

January 23, 2009

To whom it may concern:

I, Megan Schoettle am requesting the opportunity to fill the vacant board position of the Highland County Board of MRDD. I have a four year old disabled son; therefore we have utilized the Help-Me-Grow program and are currently utilizing the preschool program at Hills and Dales. I feel that joining this board will be a beneficial learning experience aiding me in the understanding of how I can be a better advocate for my son as well as other children throughout the community. I also feel that because I have been a recipient of these programs that I may also have valuable feedback to offer.

I realize with the financial crisis that the county is facing, the upcoming fiscal years are going to be a challenge, and community support is essential. I fully intend on participating in any levy campaigning that is necessary to fund the programs that have been essential in my son's progress. These programs have been a major component in our lives and I want to do everything possible to assure that other children in need are offered the same opportunities.

My father, Tom Schoettle was a member of this board for several years and often spoke of the importance he felt in serving on this board. I too would appreciate this opportunity.

Thank you for your time and consideration.

Megan Schoettle

Resolution No.09-42

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Horst moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED, by the Board of Highland County Commissioners, that the said Board approve the appointment of Megan Schoettle to the Highland County Board of MRDD.

This is a four (4) year term beginning January 1, 2009 and ending December 31, 2012.

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 January 29, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-43

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

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 within the Commissioners budget:

From: 0005-A001-A04.060, Equipment

To: 0005-A401-A11.090, Other Expense, in the amount of \$3,822.00

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 January 29, 2009

Rosalind Newman
Clerk of Board

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

Resolution No. 09-44

The Board of County Commissioners of Highland County, Ohio, met in Regular Session on January 29, 2009, with the following members present:

Gary Heaton, Thomas Horst, and Shane Wilkin.

Mr. Wilkin moved the adoption of the following:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of Highland County Commissioners that the said Board agrees to rescind Resolution No. 09-33 within the CDBG grant.

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

Gary Heaton, yea; Thomas Horst, yea; and Shane Wilkin, yea.

Adopted January 29, 2009

Rosalind Newman
Clerk of Board

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

AGREEMENT

An Amendment No. 2 was signed by and between the Board of Commissioners, Highland County Job & Family Services, and FRS Transportation for the Purchase of Service Contract to increase the TANF fund allocation. See Contract Binder 21-A, Page 3.

AGREEMENT

The President of the Board of Commissioners signed the Ohio Coordination Program Report for the Highland County Area Rural Transportation System project. See Contract Binder 21-A, Page 4.

LETTER

January 27, 2009

Mark J. Epstein, Department Head
Resource Protection and Review
Ohio Historic Preservation Office
567 East Hudson Street
Columbus, Ohio 43211-1030

Re: Highland County Coordination Agreement Annual Report
FY07 (Calendar Year 2008)

Dear Mr. Epstein:

This letter serves as the FY07 (2008) Coordination Agreement Annual Report for Highland County. This report is pursuant to Stipulation V (Monitoring) of the Coordination Agreement.

To summarize the Exempt Activities for FY07 (2008):

Activity No. 3 (Fire Protection Facilities and Equipment) Mowrystown
This project involved the purchase of fire protection gear

A list of FY07 projects is attached for your reference.

Sincerely,

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

REPORTS

The following reports were received by the Board of Commissioners from the Sheriff's office:

Weekly Inmate Count at Justice Center
Receipts from Inmate Telephone
Out-of-County Housing of Inmates
In-County Housing – Inmate reimbursement
Inmate medical reimbursement

Resolution No. 09-45

The Highland County Board of Commissioners, Highland County, Ohio, met in Regular Session on January 29, 2009 with the following members present:

Mr. Gary Heaton, Mr. Thomas Horst, Mr. Shane Wilkin

Mr. Horst moved the adoption of the following:

RESOLUTION

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

From: 0005-A401.A11.090, Commissioners Other Expense

To: 0160-A002-G12.000 Criminal Prosecution, in the amount of \$458.33

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 January 29, 2009

Rosalind Newman
Clerk of Board

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

MOTION

At 10:45 a.m., Mr. Horst moved to adjourn. Mr. Heaton seconded the motion. The vote resulted as follows:

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, February 4, 2009.

Rosalind Newman
Clerk of Board

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