

October 7, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Thomas Horst, and Gary Heaton all present. At 8:30 a.m. Mr. Wilkin called the meeting to order. The minutes of the previous session were approved as written. All correspondence, resolutions, and contracts are on file in the Commissioners office and can be viewed during regular office hours.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-39. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

The total amount paid was \$232,274.18. The amount paid from the General Fund only was \$26,267.94. A list of all bills paid is on file in the Commissioners' Office.

NOTE Attending were Jim Grandey, County Prosecutor, and Rory Ryan, Highland Press.

TELEPHONE CONFERENCE Commissioner Wilkin phoned a resident who called in a complaint of a neighbor who has several dogs in a home. The neighbors are all complaining regarding the noise.

MEETING Vickie Warnock, County Treasurer, met with concerns on an employee who fell outside the work place and will be having surgery on her ankle. Ms. Warnock asked the Commissioners what they would like her to do. The Commissioners are looking to see where she can pay someone to come in a couple of days a week.

CHANGE ORDER Dean Otworth met to have a change order signed to adjust final quantity for project 2009 Chip and Seal. See Engineer's file.

CONTRACT A contract was entered into by and between Board of County Commissioners and Brown County, Asphalt, Inc.; for improvements to HIG-CR 12-D, C.R. 79-A and C.R. 90-A by widening and paving. See Engineer's File

LETTER The Highland County Board of Commissioners received a letter from the Clerk of Courts, requesting a budget revision to lower the 2009 budget by \$2,950.00.

RESOLUTION No. 09-315

Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Clerk of Court's budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER: The Highland County Board of Commissioners received a letter from the Prosecutor requesting a budget revision to lower the 2009 budget by \$8,858.31.

RESOLUTION No. 09-316

Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Prosecutor's 2009 budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER: The Highland County Board of Commissioners received a letter from Children Services, to modify the Children Services Special Fund.

RESOLUTION No. 09-317 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Children Services Special Fund budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 09-318 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Capital Improvement E-911 (N-03) budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Workforce Investment Act (WIA) Board requesting appointment/renewal of board members.

RESOLUTION No. 09-319 Mr. Horst moved, seconded by Mr. Heaton, to authorize the appointment/renewal of WIA Board Members: Starla Willey, Richard Redding, Tom Septer, Dan Cowdrey, Kelly Ward, Katy Farber, Peg Beekman, and Karen Davis.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Recorder requesting a reduction of \$2,544.25 to the 2009 budget.

RESOLUTION No. 09-320 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Recorder's budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Sheriff requesting a reduction of \$128,000.00 to the 2009 budget.

RESOLUTION No. 09-321 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Sheriff's budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Probate/Juvenile Court requesting a reduction of \$12,720.00 to the 2009 budget.

RESOLUTION No. 09-322 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Probate/Juvenile Court budget.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 09-323 Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Airport Authority budget in the amount of \$21,842.00.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Probation Department requesting an advance from the Community Probation Department Service fund (S-18) to the Community Corrections Act fund (T-20) in the amount of \$10,800.00

RESOLUTION No. 09-324 Mr. Horst moved, seconded by Mr. Heaton, to authorize an advance:

From: 0460-S018-S10.085, Advances Out

To: T-20, Community Corrections Act, in the amount of \$10,800.00

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners signed a letter to Community Action in support of their application for to the Ohio Attorney General's Office for Housing Foreclosure Funding.

MEETING June Frey and Gary Kreuchauf, with Scioto Paint Valley Mental Health, met with Board of Commissioners, to bring them up to date on the changes and cuts they are facing. Ms. Frey said they have received 38 percent cuts. They have prioritized their

service and cut their staff. They are also looking at a renewal levy coming up in 2011. Mr. Kreuchauf said their agency will have a deficit this year and this is a much needed service. Commissioner Heaton asked how this will affect FRS. Ms. Frey said they are at this one of the better agency on funding. Mr. Kreuchauf said they cover five counties and contracts with seven agencies and Adams County has spent their funds. Commissioner Wilkin said to get levy started as soon as possible. Commissioners thanked both for coming in and for all the information.

MEETING At 11:00 A.M., Commissioner Horst left to attend a Safety Counsel meeting in Fayette County.

RECESS/RECONVENE The Board of Commissioners recessed at 12:00 noon and reconvened at 12:45.

MEETING John Hemmings, Director OVDRRC and Fred Deel, Director of Appalachia for the Governors Office, met with Board of Commissioners regarding a Economic Development Grant for 2010. The concept of the EDD Program can be funded up to three years, but needs to be re-applied for every year. This is a grant to pay a portion for Rafeal Underwood. Commissioner Heaton said the Commissioners are very thankful for Mr. Deel's support. Mr. Deel replied that Highland County is not alone on having to cut budgets and services. This last year permissive tax has been better then what everyone thought. Now there are fewer dollars in our region. Commissioner Wilkin asked if Mr. Deel had any suggestion on how to approach to get stimulus funds into our County? Mr. Deel said there were a lot of Counties that did not receive funds but CDBG funds went to a lot of CAOs for weatherization. MR. Hemmings will be submitting the EDA application soon. The Commissioners thanked both Mr. Hemmings and Mr. Deel for coming in.

REPORTS The Board received the following reports from the Sheriff: Prisoners Meals Cost for September, Credit/Procurement Card Exp. for October, Dog Warden for September, Sheriffs Allowances, Evercom Systems (income from inmate telephone), Weekly Inmate Count, Out-of-County housing and In-County housing and medical reimbursement.

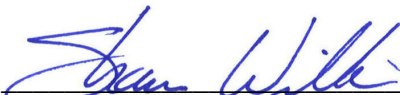


NOTICE OF AWARD The Board of Commissioners received a fully-executed Notice of Award from the Engineer for the following project: Improvements to HIG-C.R. 12-D, C.F. 79-A & C.R. 90-A by Widening and Paving. Brown County Asphalt, Inc., received the award in the amount of \$817,974.68. See Engineer's file.

MOTION At 2:15 p.m., Mr. Horst moved to adjourn. Mr. Heaton seconded the motion.

Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, October 14, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio