

October 14, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Thomas Horst present. Gary Heaton was absent. 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. Wilkin, to approve payment of Bill File No. 09-40. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

The total amount paid was \$172,290.00. The amount paid from the General Fund only was \$70,001.86. A list of all bills paid is on file in the Commissioners' Office.

NOTE Rory Ryan, Highland Press, attended the meeting.

MEETING Frank Leone, Environmental Engineering, met with the Board regarding assessments at Lakeside Subdivision Sewer and gave an update on the Southside Sewer (Babington), which received a good report from the State.

GRANTS The Board of Commissioners received grant funds from SOACDF to support the Highland County Economic Development Office. The Grant award is \$12,000.00

MEETING Mr. Cliff Rosenberg met with the Board of Commissioners. Mr. Rosenberg will be running for State Representative for our district.

LETTER The Highland County Board of Commissioners received a letter from the Treasurer requesting a reduction of the 2009 budget.

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

RESOLUTION No. 09-325: Mr. Horst moved, seconded by Mr. Wilkin, to reduce the Treasurer's 2009 budget.

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

LETTER The Highland County Board of Commissioners received a letter from the Highland County Department of Job & Family Services requesting a transfer from CSEA Administrative Account to the Public Assistance Account.

RESOLUTION No. 09-326: Mr. Horst moved, seconded by Mr. Wilkin, to authorize a transfer from CSEA (C-45, Transfers Out), to Public Assistance, in the amount of \$7,547.88.

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

LETTER The Highland County Board of Commissioners received a letter from the Board of Elections requesting a modification to the budget.

RESOLUTION No. 09-327: Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the Board of Election budget.

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

RESOLUTION No. 09-328: Mr. Horst moved, seconded by Mr. Wilkin, to accept the bid of T & M Enterprise for a Handicap Unisex Restroom at Marshall Township Community Building for the amount of \$11,100.00. This is a Block Grant Project.

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

LETTER The Highland County Board of Commissioners received a letter from the Highland County Veterans Service Commission requesting permission to travel to the

Ohio State Association of County Veterans Service Commissioners' Fall Conference in Dublin, Ohio.

RESOLUTION No. 09-329: Mr. Horst moved, seconded by Mr. Wilkin, to authorize travel for the Veterans Service Commission to attend a conference in Dublin, Ohio, on November 20 & 21, 2009.

RESOLUTION No. 09-330: Mr. Horst moved, seconded by Mr. Wilkin, to authorize a lease to Southern Ohio Broadcasting, Inc., for an antenna at the Annex Building.

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

LETTER The Highland County Board of Commissioners received an Entry from Juvenile Court requesting additional appropriation to the Youth Services fund (M-00).

RESOLUTION No. 09-331: Mr. Horst moved, seconded by Mr. Wilkin, to authorize additional appropriation to the Youth Services Fund, in the amount of \$71,196.00.

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

LETTER The Highland County Board of Commissioners received an Entry from Juvenile Court requesting a modification to the Juvenile Court budget (Salary-Employees).

RESOLUTION No. 09-332: Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the Juvenile Court budget (Salary-Employees).

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

LETTER The Highland County Board of Commissioners received a copy of a Notice of Violation to the Village of Sinking Spring from the OhioEPA.

LETTER The Highland County Board of Commissioners signed a letter to James Barnett, Jr., addressing questions about sewer assessments for the Lakeside Sewer Subdivision.

CONTRACT A contract was entered into by and between the Board of Commissioners and Cross Management Consulting Services, Inc., to provide consultation concerning training, contract administration, collective bargaining, and problem resolution. See Contract Binder 21-B, page 79.

MEETING Nancy Stranahan, The Arc of Appalachia Preserve, met with the Board to ask for a support letter for the purchase of land. Ms. Stranahan gave a letter to purchase land for the purpose of green space and river corridor protection. There is approximately 140 acres of land in Brushcreek Township that Ms. Stranahan wanted to purchase but the Brushcreek Trustees did not approve. The land that is purchased is non-taxable. The Commissioner agreed to write a support letter.

LETTER The Highland County Board of Commissioners signed a letter to the Clean Ohio Conservation Fund in support of the Arc of Appalachia's Clean Ohio grant proposal.

CONTRACT The Board of Commissioners entered into the following contracts for housing prisoners for \$55.00/per prisoner/day from January 1, 2010 through December 31, 2010:

Village of Arlington Heights	Contract Binder 21-B, Page 80
Village of Elmwood	Contract Binder 21-B, Page 81
Fayette County	Contract Binder 21-B, Page 82
Village of Georgetown	Contract Binder 21-B, Page 83
Village of Golf Manor	Contract Binder 21-B, Page 84
Village of Lockland	Contract Binder 21-B, Page 85

Village of Mariemont
 Village of Oak Hill
 City of Wellston
 City of Wyoming
 Adams County

Contract Binder 21-B, Page 86
 Contract Binder 21-B, Page 87
 Contract Binder 21-B, Page 88
 Contract Binder 21-B, Page 89
 Contract Binder 21-B, Page 90

LEASE AGREEMENT The Board of Commissioners entered into a lease agreement with Southern Ohio Broadcasting, Inc, to place an antenna at 135 North High Street (Annex Building) for \$1.00/year for five years commencing October 31, 2009. See Contract Binder 21-B, Page 91.

LETTER The Highland County Board of Commissioners received a letter from the Coroner explaining that he cannot make further reductions to the 2009 budget.

REPORTS The Board of Commissioners received the following reports:

Sheriff – Weekly Inmate Count
 SCORJDC (Juvenile Detention) – Monthly Report – September 2009.

MEETING Jeremy Ratcliff, Chief Probation Officer, met with the Board of Commissioners regarding a grant he is applying for. He has spoke with DRC to see what the grant could be used for. The DRC said the grant could not be used for rent, but possibly to remodel a site. He asked the Commissioners what they wanted him to do and they told him to go forward to applying for the grant. The Board thanked Mr. Ratcliff for the information.

RECESS/RECONVENE The Board recessed at 12:05 p.m. and reconvened at 1:10 p.m.

MEETING Julia Wise, Director of Community Action, Amanda Fraley and Jennifer Morgan, CAO employees, met to discuss their billing. The billing will be coming through the Commissioners office for approval.




MEETING Mr. Wilkin met at the TEC center to discuss rental space for the Mature Service.

MOTION At 3:15 p.m., Mr. Horst moved to adjourn. Mr. Wilkin seconded the motion.

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

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, October 21, 2009.


 Clerk of Board




 Board of County Commissioners
 Highland County, Ohio