

October 21, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Thomas Horst, and Gary Heaton 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. 09-41. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

The total amount paid was \$534,220.74. The amount paid from the General Fund only was \$103,819.40. A list of all bills paid is on file in the Commissioners' Office.

NOTE Rory Ryan, Highland Press; James Grandey, Prosecutor; and Bill Fawley, Auditor, were present for portions of the meeting.

LETTER The Highland County Board of Commissioners signed a letter to the Coroner responding to budget concerns.

LETTER The Highland County Board of Commissioners received a letter from Victim Witness requesting additional appropriation to the budget.

RESOLUTION No. 09-334: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to Victim Witness, Court Fines & Fees, in the amount of \$144.00.

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 Board of Elections requesting a modification to the budget.

RESOLUTION No. 09-335: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Board of Election 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 MRDD requesting additional appropriation to the Help Me Grow budget.

RESOLUTION No. 09-336: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the MRDD Help Me Grow budget (S-26), in the amount of \$51,291.70.

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

LETTER The Highland County Board of Commissioners received a letter from MRDD requesting to lower the Help Me Grow budget.

RESOLUTION No. 09-337: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Board of DD Help Me Grow budget (S-28) to lower the total amount to \$410,763.00.

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

RESOLUTION No. 09-338: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Rocky Fork Lake Sewer budget (P-3).

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

RESOLUTION No. 09-339: Mr. Horst moved, seconded by Mr. Heaton, to adopt a Cost Savings Days Policy, which will be made part of the Personnel Policy and Procedures Manual.

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

LETTER The Highland County Board of Commissioners received a resignation letter from Tim Priest, MRDD Board Member.

RESOLUTION No. 09-340: Mr. Horst moved, seconded by Mr. Heaton, to accept the resignation of Tim Priest from the MRDD Board, effective 9/30/09.

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

LETTER The Highland County Board of Commissioners received a letter from Denise Fauber expressing her desire to serve on the MRDD Board.

RESOLUTION No. 09-341: Mr. Horst moved, seconded by Mr. Heaton, to approve the appointment of Denise Fauber to the Highland County Board of DD, effective 10/19/09 through 12/31/12.

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

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

RESOLUTION No. 09-342: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Juvenile Court budget.

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

RESOLUTION No. 09-343: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Issue II budget, in the amount of \$59,118.00. This reflects Ohio Public Works funds for Bridge Replacements project.

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 Engineer requesting additional appropriation to the budget.

RESOLUTION No. 09-344: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Engineer's budget, in the amount of \$344.76.

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 a modification of the Community Probation Department Service budget.

RESOLUTION No. 09-345: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the Community Probation Department Service budget (S-18).

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

LETTER The Highland County Board of Commissioners received a letter from Highland County Board of DD requesting additional appropriation to the Storage Building (N-20) budget.

RESOLUTION No. 09-346: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Storage Building budget (N-20), in the amount of \$22,094.40.

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

LETTER The Highland County Board of Commissioners received a letter from Juvenile/Probate Court requesting a transfer from the Indigent Guardianship fund to Probate Salary.

RESOLUTION No. 09-347: Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from Indigent Guardianship (S-07) to Probate Salary Employees, in the amount of \$10,000.00.

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

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

RESOLUTION No. 09-348: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Juvenile Court budget, from Probate Salary to Juvenile Salary, in the amount of \$10,000.00

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

CHANGE ORDER A change order was signed by Commissioner Wilkin to adjust the final quantity on Ellis Road. See CDBG file.

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

Village of Lynchburg	Contract Binder 21-B, Page 92
Village of Sardinia	Contract Binder 21-B, Page 93
Village of Peebles	Contract Binder 21-B, Page 94
Village of Hamersville	Contract Binder 21-B, Page 95
City of Greenfield	Contract Binder 21-B, Page 96

CONTRACT The Board of Commissioners entered into a contract with Abe Sink and Aaron Sink, a partnership known as T & M Enterprise, for a handicap unisex restroom in the Marshall Township Community Center. This is a FY 08 Block Grant project. See CDBG file.

LETTER The Board of Commissioners received a letter from Highland County Children Services to Foster Parents regarding the cuts within the Children Services Department.

NOTE The Board of Commissioners received the Children Services Board meeting minutes dated October 7, 2009.

REPORT The Board of Commissioners received the Weekly Inmate Report from the Sheriff's office.

MEETING Debbie Robbins, Director of Job & Family Services, met regarding the Training & Employment Center building. The State Auditor is saying bonds were sold for renovations and that payments should be reduced on forty years not 20 years based on bond length. Ms. Robbins stated she had signed copies that had been approved for 20 years. Ms. Robbins will speak with Mr. Grandey about a new lease for the building. The Board also discussed with Ms. Robbins the possibility of Job & Family Services and Children Services merging. At 9:18 a.m., Ms. Robbins asked to go into Executive Session for personnel matters.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and entered into Executive Session for personnel matters. Roll call was answered by Shane Wilkin, yea; Tom Horst, yea; and Gary Heaton, yea. At 9:25 the Board returned to Regular Session.

The Commissioners thanked Ms. Robbins for meeting with them.

JUDGMENT There was a judgment against Airtronic which is located at the Highland County Airport. Mr. Grandey stated the claim to evict Airtronics has been settled and they will pay \$9,600 in back rent and leave the premises by December 31, 2009.

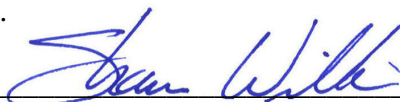
MEETING Dan Cowdrey, Economic Development Director, met with the Board with an update on projects he is working on.

MEETING Julia Wise, Director, Highland County Community Action Organization, Inc., met with the Board regarding the purchase of 2,612 square feet at \$11.00/sf located at the North High Business Center. Mr. Grandey will be drawing up a contract for this space and a contract will be done by Friday, October 23, 2009.

MOTION At 11:30 a.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 Monday, October 26, 2009.









Clerk of Board

Board of County Commissioners
Highland County, Ohio