

November 04, 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. , 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. 09-43. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

The total amount paid was \$156,629.03. The amount paid from the General Fund only was \$34,434.12. A list of all bills paid is on file in the Commissioners' Office.

LETTER Mr. Wilkin signed a letter to all department heads asking them to further reduce their 2010 budgets to reflect lower anticipated revenue than expected.

LETTER The Highland County Board of Commissioners received a letter from the Clerk of Courts requesting additional appropriation to the Clerk of Courts Computer fund (S-10).

RESOLUTION No. 09-366: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Clerk of Courts Computer Fund (S-10) in the amount of \$14,580.00.

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 Highland County Senior Citizens Center requesting a budget modification.

RESOLUTION No. 09-367: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Senior Citizens budget (Health Insurance to Unemployment Compensation, \$1,500.00).

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 budget modification.

RESOLUTION No. 09-368: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Board of Elections budget (various line-items).

RESOLUTION No. 09-369: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the County Airport budget (Other Expense, \$4,300.00)

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

LETTER The Highland County Board of Commissioners received a letter from Highland County Family & Children First Council requesting additional appropriation to the budget.

RESOLUTION No. 09-370: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Family & Children First Council Budget (Non-Behavioral GRF, \$3,000.00).

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

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

RESOLUTION No. 09-371: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Board of DD budget (eMAP, \$37,287.00).

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

LETTER The Highland County Board of Commissioners received a letter from Highland County Board of DD requesting a modification to the MRDD Help Me Grow budget (S-28) and an additional appropriation.

RESOLUTION No. 09-372: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the MRDD Help Me Grow budget (S-28, various lines) and an additional appropriation to the same budget (\$5,783.00).

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

RESOLUTION No. 09-373: Mr. Horst moved, seconded by Mr. Heaton, to approve Tom Horst as the Loss Control Coordinator to Represent Highland County in the CORSA Loss Control Incentive Program (LCIP).

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

LEASE AGREEMENT A lease agreement was entered into by and between the Board of Commissioners and Mature Service, Inc., for leasing of approximately 612 sq. ft. at the rate of \$510.00 per month commencing July 1, 2010 and continuing on the first day of each and every month until the termination of this agreement on June 30, 2015. See Contract Binder No. 21-B, Page 100.

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

City of Montgomery	Contract Binder 21-B, Page 101
Village of Ripley	Contract Binder 21-B, Page 102

CONTRACT The Board of Commissioners entered into a contract with Daniels Construction and Restoration for remodeling office space for Mature Services at the Training and Employment Center. See Contract Binder 21-B, Page 103.

CONTRACT The Board of Commissioners entered into a contract with Emerson Network Power (Liebert Global Services) for maintenance service on the uninterruptible power back-up at the Justice Center for 2010. See Contract Binder 21-B, Page 104.

SUBSIDY AGREEMENT The Board of Commissioners entered into an agreement with the Ohio Department of Health for the revised Help Me Grow Subsidy Agreement for the period of July 1, 2009 through June 30, 2010. The agreement will provide the Family & Children First Council an amount not to exceed \$181,040.00. See Contract Binder 21-B, Page 105.

PURCHASE AGREEMENT The Board of Commissioners entered into an agreement with the Community Improvement Corporation regarding approximately 2,612 sq. ft. of real property located at 1487 North High Street for the sum of \$11.00 per sq. ft for a total price of \$28,732.00. See Contract Binder 21-B, Page 106.

SERVICE AGREEMENT The Board of Commissioners entered into an agreement with Integrator.com for the Security Automation System at the Justice Center. See Contract Binder No. 21-B, Page 107.

MEETING Chuck Biggert, Superintendent of Highland County Board of DD, and Bryan Miller, Business Manager, Board of DD, met with the Board of Commissioners regarding the DD budget and the Help Me Grow budget. There have been decreases in the budgets due to state funding. There was a levy passed but actual revenues will not be available until April 2010. Mr. Miller went over the spread sheets regarding budgets.

There were some issues between the Board of DD and Family & Children First Council. Mr. Heaton said it was all a misunderstanding. They felt as if DD were asking for more money. Mr. Biggert said there were several emails sent to the departments. Mr. Heaton said that it was all a communication problem and we need to put this behind us. Mr. Biggert and Mr. Miller agreed.

MEETING Judge Rocky Coss, Court of Common Pleas, met with the Board of Commissioners to have an agreement signed.

AGREEMENT The Board of Commissioners entered into an agreement with the State of Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Adult Parole Authority, to provide investigation or supervisory services. See Contract Binder 21-B, 108.

HEARING The Board of Commissioners continued today, November 4, 2009, for the closing of a street in the Community of East Monroe, Fairfield Township. Those present in addition to the Board of Commissioners and the Clerk, were Jim Grandey, County Prosecutor; Rory Ryan, Highland Press; Larry Hayes, Attorney; Joyce and William Manor; Robert Seitz and Robert Seitz; and Kenneth Stevens and Jay Duncan, Fairfield Township Trustees. There were several issues at last weeks viewing of said street, and until the Commissioner had more information, they asked that this be continued today at the Commissioners Meeting. There is a homeowner with a mobile home and fence located in the street right-of-way, and the other homeowner has concrete pads in the right-of-way. In the interest of the public, the following motion was made and a resolution passed on.

RESOLUTION No. 09-374: Mr. Horst moved, seconded by Mr. Heaton, to vacate a portion of Mill Street in the Community of East Monroe, Fairfield Township.

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

REPORTS The Board of Commissioners received the following October reports from the Sheriff:


- Out-Of-County, In-County Inmate Housing
- Medical Reimbursement
- Credit/Procurement Card Expense Report
- Inmate Count



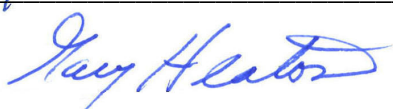
REPORT The Board of Commissioners received the Board of Health Meeting Minutes for July, August, and September 2009.

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, November 9, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio