

**November 09, 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.

**LETTER** The Highland County Board of Commissioners received a letter from Highland County Victim-Witness requesting additional appropriation to their budget (T-07).

**RESOLUTION No. 09-375:** Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Victim-Witness budget (\$4,100.00).

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

**LETTER** The Highland County Board of Commissioners received a letter from Job & Family Services requesting additional appropriation to the WIA fund (S-35).

**RESOLUTION No. 09-376:** Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the WIA budget (S-35), in the amount of \$102,237.23.

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

**LETTER** The Highland County Board of Commissioners received a letter from Job & Family Services requesting a new line item in the WIA (S-35) budget and appropriate funds to the budget.

**RESOLUTION No. 09-377:** Mr. Horst moved, seconded by Mr. Heaton, to establish a new line item in the WIA budget, to be known as Rapid Response-Stimulus, and appropriate \$78,750.00 to the fund.

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

**MEETING** Bill Baldwin, local farmer, met regarding rental farm land at the Leesburg Industrial Park. Mr. Baldwin asked if the Board would be willing to renew his lease on the property at this time. Commissioner Wilkin said that there are others that have expressed interest and the Commissioners will be going out for bids in January 2010. The Board thanked Mr. Baldwin for coming in.

**MEETING** Tom Kier, plumber, met regarding sewer repairs at the County Annex building. Mr. Kier is to replace the sewer pipe.

**LETTER** The Board of Commissioners received a letter from Rosalind Newman, Clerk of the Board of Commissioners, informing them that she would retire on November 30, 2009.

**INVENTORY** The Board of Commissioners received the annual inventory from the Engineer.

**LETTER** The Highland County Board of Commissioners received a copy of a letter from Children Services to the Foster Parents regarding a donation from the Corporation Board.

**REPORTS** The Board of Commissioners received the following reports:

Sheriff	Statement of Costs of Prisoners' Meals (October 2009)
Sheriff	October Dog Warden Report
Sheriff	Weekly Inmate Report
Children Services	Meeting Minutes, November 4, 2009

**LETTER** The Highland County Board of Commissioners received a letter from the Clerk of Courts requesting additional appropriation to the budget and a budget modification.

**RESOLUTION No. 09-378:** Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation (\$2,483.68) and a modification (Supplies to Telephone, \$200.00) to the Clerk of Courts budget.

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

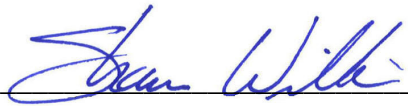
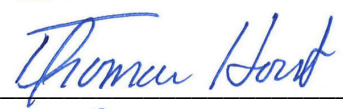

**AGREEMENT** The Board of Commissioners entered into an agreement with the Ohio Department of Health and Family & Children First Council for a modification to the subsidy agreement reducing the funding from \$192,596.00 to \$181,040 for the period of July 1, 2009 through June 30, 2010. See Contract Binder 21-B, Page 108.

**MOTION** At 11:00 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 Thursday, November 12, 2009.

  
Clerk of Board

  
  
  
Board of County Commissioners  
Highland County, Ohio