

Thursday, November 12, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Thomas Horst, and Gary Heaton present. The Board met on Thursday because Wednesday, November 11, 2009, was a legal holiday (Veteran's Day). 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. 09-44. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

The total amount paid was \$167,011.59. The amount paid from the General Fund only was \$8,585.00. A list of all bills paid is on file in the Commissioners' Office.

AGREEMENT The Highland County Community Improvement Corporation entered into an agreement with the Highland County Community Action Organization, Inc., for the sale of 2,612 square feet of real property at 1487 North High Street, for the sum of \$28,732.00. See Contract Binder 21-B, Page 109.

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

RESOLUTION No. 09-379: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Engineer's budget (various line-items).

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

RESOLUTION No. 09-380: Mr. Horst moved, seconded by Mr. Heaton, to enter into an agreement with the City of Hillsboro to provide legal counsel to indigent persons in Municipal Court.

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

RESOLUTION No. 09-381: Mr. Horst moved, seconded by Mr. Heaton, to enter into an agreement with the City of Greenfield to provide legal counsel to indigent persons in County Court.

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 additional appropriation to the Conceal Carry Law budget (S-34).

RESOLUTION No. 09-382: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Sheriff's Concealed Carry Law budget (S-34), in the amount of \$15,186.00.

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

RESOLUTION No. 09-383: Mr. Horst moved, seconded by Mr. Heaton, to authorize tax levies and certify to the County Auditor for:

County General Fund	2.90
District Board of Health	1.00
Board of Mental Retardation & DD	4.35
Paint Valley Mental Health District	1.00
Children Services	.90

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. 09-384: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the Board of Elections budget (Workers Comp to Poll Workers Salary, \$13,895.35).

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 Board of DD regarding the resignation of Christina Ross as December 31, 2009.

RESOLUTION No. 09-385: Mr. Horst moved, seconded by Mr. Heaton, to accept the resignation of Christina Ross from the Board of DD, effective December 31, 2009.

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

RESOLUTION No. 09-386: Mr. Horst moved, seconded by Mr. Heaton, to re-appoint Linda Allen to the Board of DD, beginning January 1, 2010 through December 31, 2013.

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

RESOLUTION No. 09-387: Mr. Horst moved, seconded by Mr. Heaton, to appoint and re-appoint members to the Highland County Local Emergency Planning Board (LEPC).

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

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

RESOLUTION No. 09-388: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Victim-Witness budget (T07), in the amount of \$91.93.

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

LETTER The Highland County Board of Commissioners received a letter from Board of DD requesting additional appropriation to the Help Me Grow budget (S-26).

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

RESOLUTION No. 09-389: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Help Me Grow budget (S-26), in the amount of \$46,108.00 and modification to the MRDD Help Me Grow budget (S-28), Other Expense to PERS, in the amount of \$3,500.00.

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

AMENDMENT The Board of Commissioners entered into an amendment to a contract with Highland County Job & Family Services and FRS Transportation. This is Amendment No. 1 for Purchase of Service. See Contract Binder No. 21-B, Page 110.

GRANT The Board of Commissioners received the grant application for the 2010 Ohio Pet Fund. The following spoke with the Commissioners regarding the grant: Rhonda Mason, Cathy Seifer, Kitty Granger, Jessie Parker, and John Parker, all volunteers at the Highland County Dog Kennel. This program will provide sterilization of dogs and cats. The Commissioners will apply for this grant.

MOTION At 9:47 a.m., Mr. Heaton made the motion to leave Regular Session and enter into Executive Session for a personnel matter. Roll call was answered as follows:

Shane Wilkin, yea; Thomas Horst, yea; and Gary Heaton, yea.

The Board returned to Regular Session at 9:55 a.m.

BID OPENING At 10:00 a.m., sealed bids were opened and read aloud for Lafayette Street Sidewalk Replacement in the City of Greenfield. This will be funded through CDBG funds. The following, in addition to the Board and the Clerk, were present for the bid opening: Brad Beam, Joe Hunley, Philip Rider, Jim Frankie, Bob Evans, and Mike McCarty. Bids are as follows:

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| 1. | Bob Evans Excavation
Hillsboro, Ohio | \$17,288.88 |
| 2. | Gradeco Paving
Sabina, Ohio | \$17,122.18 |
| 3. | Hunley Bobcat Service
Hillsboro, Ohio | \$14,989.12 |
| 4. | Melvin Asphalt
Sabina, Ohio | \$22,058.00 |
| 5. | Cox Paving, Inc.
Leesburg, Ohio | \$18,840.00 |

Bids will be studied before an award is made.

AUDIT The Board of Commissioners received the Regular Audit for the Highland County Law Library Association for the years ended December 31, 2008-2007.

REPORTS The Board of Commissioners received the following reports:

SCORJDC	October Monthly Operating Expenses
Sheriff	October Inmate Telephone Receipts
Sheriff	Weekly Inmate Count

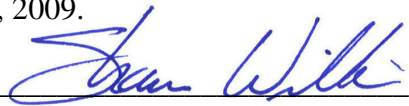


LETTER The Highland County Board of Commissioners signed a memo to Sheriff Ward confirming the Board's authorization of a lease payment that should have been paid from the Sheriff's Law Enforcement Trust Fund. The Sheriff agreed to reimburse the County's General Fund in the amount of \$7,252.42. The Board apologized for the error.

REPORT Shane Wilkin signed the OPWC Final Disbursement Request and Project Completion Report for the Engineer's project, Highrock Road Reconstruction. See Engineer's file.

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 Wednesday, November 18, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio