

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.

NOTE Rory Ryan, Highland Press was present for portions of the meeting.

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

RESOLUTION No. 09-398: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the MRDD Help Me Grow Fund (S-28), Rental to Supplies, in the amount of \$600.00. Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 09-399: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund budget, Commissioners Services to Maintenance & Operations, Repairs, in the amount of \$5,000.00. Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

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

RESOLUTION No. 09-400: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the Board of Elections budget: Commissioners Services to Board of Elections Services, in the amount of \$7,784.00. Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 09-401: Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Indigent Stenographer budget: Commissioners Services to Indigent Steno Salary, in the amount of \$896.00. Vote on motion: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

DISCUSSION The Board of Commissioners reviewed suggestions from the Board of Elections to cut the Board of Elections budget.

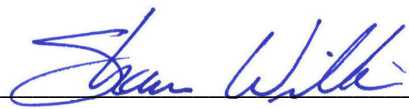


LETTER The Highland County Board of Commissioners received a letter from the Highland County Law Library outlining a change in state law concerning the purchase of legal research and reference material.

LETTER The Highland County Board of Commissioners received a letter from the Ohio Department of Health informing the Board that Help Me Grow funds were reduced.

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, Wednesday, November 25, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio