

November 25, 2009

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Thomas Horst, and Gary Heaton present. Mr. Wilkin called the meeting to order at 8:30 a.m. The minutes of the previous session were approved as written. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Highland Press, and Jim Grandey, Prosecutor, were present for portions of the meeting.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-46. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton yea. The total amount paid was \$578,912.73. The amount paid from the General Fund only was 91,114.54. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners received a letter from Juvenile Court requesting an additional appropriation to the Youth Services budget.

RESOLUTION NO. 09-402 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Youth Services Grant budget (M-00) in the amount of \$250.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from the Sheriff requesting an additional appropriation to the budget.

RESOLUTION NO. 09-403 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget, Employee Salaries, in the amount of \$19,422.00 from the DARE grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from the Sheriff requesting an additional appropriation to the budget.

RESOLUTION NO. 09-404 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget, Employee Salaries, in the amount of \$4,568.02 from the Airborne Traffic Enforcement Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from the Sheriff requesting an additional appropriation to the budget.

RESOLUTION NO. 09-405 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget, Employee Salaries, in the amount of \$3,208.35 from the Methamphetamine Initiative Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

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

RESOLUTION NO. 09-406 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Victim Witness budget (T007), Donations, in the amount of \$250.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from Children Services requesting a modification to the budget.

RESOLUTION NO. 09-407 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Children Services budget (S-02): Other Child Care, Salary to Salary

Employees, in the amount of \$2,050.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-408 Mr. Horst moved, seconded by Mr. Heaton, to approve a Change Order for the Lafayette Street (Greenfield) Sidewalk project, Block Grant FY 08. The Change Order increases the cost of the project from \$14,989.12 to \$22,100.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

CONTRACT The Board of Commissioners signed an amendment with Highland County Department of Job & Family Services for FRS Transportation to change the invoicing process for transportation services. See Contract Binder 21, Page 113.

CONTRACT The Board of Commissioners signed a contract with Brown County to house prisoners at the Highland County Justice Center for \$55.00 per day per prisoner for the period of January 1, 2010 through December 31, 2010. See Contract Binder 21, Page 114.

CONTRACT The Board of Commissioners signed a contract with Professional Emergency Specialists of Southern Ohio, Inc. (PESSO) for nursing services ending December 31, 2011. See Contract Binder 21, Page 115.

CONTRACT The Board of Commissioners signed an amendment with ARAMARK Correctional Services, Inc., to increase the price per meal based on the Consumer Price Index (CPI) as stated in the contract. See Contract Binder 21, Page 116.

CONTRACT The Board of Commissioners signed a contract with the City of Hillsboro to utilize the services of their Systems Administrator at the Sheriff's office. See Contract Binder 21, Page 117.

REPORTS The Board of Commissioners received the following reports:

Sheriff	Justice Center Weekly Inmate Count
Juvenile Detention	Meeting Minutes from November 24, 2009
Ohio Public Defender	May 2009 Reimbursement – Indigent Counsel

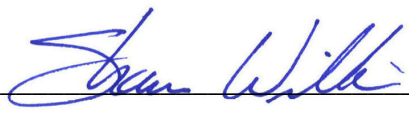
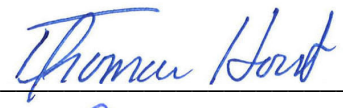
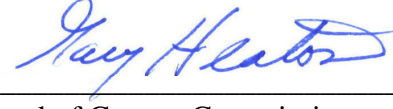
DISCUSSION The Board of Commissioners granted permission to the Uptown Business Association to put a Christmas tree on the Courthouse lawn. The monthly sewer fee at Rocky Fork Lake Sewer District will not increase in 2010.

MEETING Tim Bohler, Salem Township, met with the Board to recommend someone to serve on the Salem Township Zoning Board. The Board advised Mr. Bohler that any prospective appointee should write a letter of interest to the Board of Commissioners.

MOTION At 10:10 a.m., Mr. Horst moved, seconded by Mr. Heaton, to adjourn. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, December 2, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio