

December 2, 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.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 09-47. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton yea. The total amount paid was \$204,913.54. The amount paid from the General Fund only was \$147,130.03. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners received a letter from Judge Greer, Probate & Juvenile Courts, regarding the 2010 budget.

LETTER The Board of Commissioners signed a letter to the Ohio Department of Development requesting an amendment to the FY08 Block Grant.

RESOLUTION NO. 09-409 Mr. Horst moved, seconded by Mr. Heaton, to appoint Debbie Sansone as Clerk of the Board of Commissioners effective December 1, 2009. 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 of the Special Fund (S-03) budget.

RESOLUTION NO. 09-410 Mr. Horst moved, seconded by Mr. Heaton, to rescind Resolution No. 09-407 (November 25, 2009) and authorize a modification to the Children Services budget, Salary Employees to Other Child Care, in the amount of \$2,050.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

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

RESOLUTION NO. 09-411 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the MRDD Help Me Grow budget (S-28), Rental to Travel in the amount of \$2,200.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from Highland County Probation requesting an additional appropriation to the Restitution Collection budget.

RESOLUTION NO. 09-412 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Restitution Collection budget (S-33), in the amount of \$645.29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-413 Mr. Horst moved, seconded by Mr. Heaton, to authorize a new fund for the Law Library to be known as S-58, Law Library, effective January 1, 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-414 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund budget, County Miscellaneous, Levies & Assessments to Official Bonds, in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-415 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund budget, Maintenance & Operations, Services to Repairs in the amount of \$5,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-416 Mr. Horst moved, seconded by Mr. Heaton, to authorize a budget modification to the Rocky Fork Lake Sewer Debt Retirement budget, Interest to Principal in the amount of \$4,214.27. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-417 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from the General Fund, Miscellaneous Transfers to Mowrystown Sewer Debt Retirement (O-17) in the amount of \$18,496.88. Additional appropriation was also approved. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 09-418 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from the General Fund, Miscellaneous Transfers to Highland-Leesburg Sewer Debt Retirement (O-18), in the amount of \$22,291.77. The Board also authorized a budget modification from Interest to Principal in the amount of \$297.23. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from Highland County Board of MRDD requesting an additional appropriation to the MRDD Help Me Grow budget.

RESOLUTION NO. 09-419 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the MRDD Help Me Grow budget (S-28), in the amount of \$72,539.05. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from Highland County Department of Job & Family Services requesting a modification of the WIA budget and additional appropriation.

RESOLUTION NO. 09-420 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the WIA (S-35) budget, Stimulus and Rapid Response to Other in the amount of \$141,213.52. The Board also approved an additional appropriation to Other, in the amount of \$67,084.54. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

CHANGE ORDER Mr. Wilkin signed a Change Order from the Engineer for the Pied Piper Parkway resurfacing project, . See FY08 Block Grant file.

REPORTS The Board of Commissioners received the following reports:

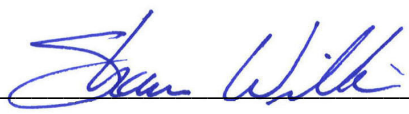
Sheriff	Crash Report 11/18/09
Sheriff	November 2009 Expenditures from Sheriff's Allowances
Sheriff	December 2009 Credit/Procurement Card Expenditure
Sheriff	November 2009 Dog Warden Report
Sheriff	Weekly Inmate Report


MEETING Bill Fawley, Auditor, asked the Board of Commissioners if he could attend the Help Me Grow bidders meeting on December 7, 2009, at 1:00 p.m. Mr. Fawley will check the distribution of Help Me Grow funds prior to the meeting.

MOTION At 11:05 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 9, 2009.


Clerk of Board




Board of County Commissioners
Highland County, Ohio

