

**December 9, 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. 09-48. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton yea. The total amount paid was \$570,442.74. The amount paid from the General Fund only was \$18,208.89. A list of all bills paid is on file in the Commissioners' office.

**LETTER** The Board of Commissioners received a letter from Recycling requesting a modification to the budget.

**RESOLUTION NO. 09-421** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Recycling budget (Q-02), from Overhead to various lines. 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 Conceal Carry (S-34) budget.

**RESOLUTION NO. 09-422** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Conceal Carry (S-34) budget, Other Expense, in the amount of \$6,094.00. an additional appropriation to the Conceal Carry (S-34) budget, Other Expense, in the amount of \$6,094.00. 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. 09-423** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget, Employee Salaries, in the amount of \$1,105.48 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 Children Services requesting a budget modification.

**RESOLUTION NO. 09-424** Mr. Horst moved, seconded by Mr. Heaton, to authorize a budget modification to the Children Services Gift Fund (S04) budget, Allowances to Miscellaneous, in the amount of \$222.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**LETTER** The Board of Commissioners received a letter from Common Pleas Court requesting an additional appropriation to the Computer Research (S-09) budget.

**RESOLUTION NO. 09-425** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Common Pleas Court Computer Research budget (S-09), Other Expense, in the amount of \$107.76. 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 a budget modification to the Policeman's Rotary budget (X-01) and a transfer to the Sheriff's budget.

**RESOLUTION NO. 09-426** Mr. Horst moved, seconded by Mr. Heaton, to authorize a budget modification to the Policeman's Rotary budget (X-01), Employees to Transfers, in the amount of \$5,000.00. The Board also authorized a transfer from X-01 to the Sheriff's budget, Salary Employees, in the amount of \$5,000.00. 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 Prosecutor requesting a budget modification.

**RESOLUTION NO. 09-427** Mr. Horst moved, seconded by Mr. Heaton, to authorize a budget modification to the Prosecutor's budget, Equipment to Telephone, in the amount of \$102.10. 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 Auditor requesting an additional appropriation to the Real Estate Assessment budget.

**RESOLUTION NO. 09-428** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Real Estate Assessment budget (J-00), to Salary Employees, in the amount of \$10,000.00. 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 MRDD requesting a budget modification.

**RESOLUTION NO. 09-429** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the MRDD budget (S-00), Services to Health Insurance, in the amount of \$4,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**LETTER** The Board of Commissioners received a letter from Probation requesting an additional appropriation to the Community Corrections Fund budget (T-20).

**RESOLUTION NO. 09-430** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Community Corrections Fund (T-20) budget, to Personnel, in the amount of \$4,600.00. 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 Treasurer requesting a modification to the DETAC budget.

**RESOLUTION NO. 09-431** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Treasurer's DETAC budget (Y-20), from Other Expense to Salary Employees, in the amount of \$3,000.00, and to PERS, in the amount of \$550.00. 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 DD Help Me Grow requesting a budget modification.

**RESOLUTION NO. 09-432** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Board of DD Help Me Grown budget (S-28) (various line-items). 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 DD requesting a modification to the Help Me Grow (S-26) budget.

**RESOLUTION NO. 09-433** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the Help Me Grow (S-26) budget, Services to Reimbursements, in the amount of \$9,000.00. 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 Department of Job & Family Services requesting a revision to their 2010 budget request to allow for the receipt of WIA Stimulus funds.

**CONTRACT** The Board of Commissioners signed an addendum to a sub grant agreement (6-19-09) with Ohio Department of Job & Family Services, Highland County Public Children Services Agency, and the Highland County Children Services Board See Contract Binder 21, Page 118.

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

Sheriff	Year-To-Date Inmate Telephone Income
Sheriff	Statement of Costs of Prisoners' Meals – November
Sheriff	Out-of-County Housing, Inmate Reimbursements – Nov
Health Department	2009 Inventory
Juvenile Detention	Statistical Report – November
County Court	Public Defender Fees, Fines & Costs – November
Juvenile Court	Cash Receipts, Public Defender Reimb – November

**MEETING** Betty Bishop, Interim City Manger for the City of Greenfield, met with the Board of Commissioners to outline her goals as City Manger. Ms. Bishop said she feels very optimistic about the outcome of the current economic crisis. She will be a team player and has already met with Rapheal Underwood, Economic Recovery Coordinator. Mr. Heaton said it was critical to keep the rail line in Greenfield. Mr. Wilkin assured Ms. Bishop that she would be involved with funding issues concerning the Revolving Loan Fund and C-Mold. Mr. Horst stated that Ms. Bishop has a track-record of getting things done. Ms. Bishop offered her help with any County project and said she hoped for a healthier economy in 2010. The Board thanked Ms. Bishop for meeting with them.

**MOTION** Mr. Horst moved, seconded by Mr. Heaton, to sign a support letter to Southern State Community College for the Enterprise Facilitation Program. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**MOTION** At 9:45 a.m., Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session to discuss personnel matters. At 11:30 a.m., the Board returned to Regular Session.

**RECESS/RECONVENE** At 11:35, the Board recessed and reconvened at 1:00 p.m.

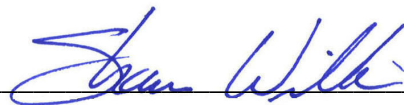
**MEETING** Bill Fawley, Auditor, met with the Board to discuss the estimated revenue for 2010.

**MEETING** Members of the Highland County Soil & Water Conservation District met with the Board to discuss lack of County funding in 2010. The following, in addition to the Board and the Clerk, were present for the meeting: Jim Carr, Pam Bushelman, Chuck Williams, John Etienne, Jeff Duncan, Jeff Boike, Larry Shannon, and Kyle Mustard. The members were concerned that they could not keep the doors open to the Soil & Water office if the County did not fund them as they had in the past. Soil & Water would lose the State matching funds if the County did not provide funding. The Board of Commissioners expressed how difficult it was to cut the funding and would try to find a way to provide at least minimal funds. The Soil & Water members will explore alternatives for funding and will present their findings to the Board of Commissioners.

**MEETING** Chuck Biggert, Superintendent of Highland County Board of DD, and Danielle Ratcliff, Highland County Family & Children First Coordinator, met with the Board to discuss the Help Me Grow transition from Board of DD to the County. There may be no start-up funds for the new Help Me Grow provider in January 2010. No bills will be incurred by Board of DD Help Me Grow after December 31, 2009 and the Board requested that a request for payment be submitted by Board of DD for Help Me Grow expenses no later than January 15, 2010. The Board thanked Mr. Biggert and Ms. Ratcliff for meeting with them.

**MOTION** At 3:30 p.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 Monday, December 14, 2009.

  
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Clerk of Board

Board of County Commissioners  
Highland County, Ohio