

January 6, 2010

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 was present for portions of the meeting.

LETTER Mr. Wilkin signed a letter to Bill Fawley, Auditor, and Chuck Biggert, Superintendent, Highland County Board of DD, requesting that all Help Me Grow (S-26) funds be frozen until there is a satisfactory accounting of the 2009 income and expenditures from MRDD Help Me Grow.

RESOLUTION NO.10- 01 Mr. Horst moved, seconded by Mr. Heaton, to authorize travel for the Engineer in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-02 Mr. Horst moved, seconded by Mr. Heaton, to authorize the Engineer to use existing county employees and proceed by "Force Account" in County projects in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-03 Mr. Horst moved, seconded by Mr. Heaton, to authorize the Engineer to purchase a 2010 Alamo Interstater side and rear mowing system. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-04 Mr. Horst moved, seconded by Mr. Heaton, to authorize the Engineer to purchase a 2010 John Deere tractor. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-05 Mr. Horst moved, seconded by Mr. Heaton, to authorize the Highland County Department of Job & Family Services to purchase ADP software, equipment, and service in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-06 Mr. Horst moved, seconded by Mr. Heaton, to accept the reimbursement from the Public Assistance Account for the credit of the County General Fund for central services support in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners received a letter from Turning Point Applied Learning Center requesting endorsement of the Highland County Ohio 5 Year Re-Entry Plan (attached) and a certified copy of a resolution approving the application.

RESOLUTION NO. 10-07 Mr. Horst moved, seconded by Mr. Heaton, to approve the application to the Recovery Act/Edward Bryne Memorial Justice Assistance Grant fund in the amount of \$482,494 to implement priority projects through Turning Point. 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 Help Me Grow requesting a transfer.

RESOLUTION NO. 10-08 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from the Help Me Grow budget (S-26) to MRDD Help Me Grow (S-28), in the amount of \$13,440.34. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

ENTRY The Board of Commissioners received an Entry from Juvenile Court ordering a modification of the Youth Services Grant.

RESOLUTION NO. 10-09 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification of the Youth Services Grant – DCC (M-00) budget, PERS to Base Fringes, 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 Probation requesting appropriations to the Community Corrections Act Fund (T-20) to various line-items. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-10: Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Community Corrections Act Fund (T-20), from Unappropriated funds to various line-items, in the amount of \$17,839.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-10A Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Help Me Grow (S-26) budget, Services to Reimburse, in the amount of \$13,440.34. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

CHANGE ORDER Mr. Wilkin signed a Change Order for the Southside Rocky Fork Lake Wastewater Collection System Improvements project (Babington) from the Ohio Water Development Authority (OWDA). See the Babington Sewer file.

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

- Sheriff Income from Inmate Telephone – December 2009
- Sheriff Dog Warden Report – December 2009
- Sheriff Costs of Prisoners’ Meals – December 2009
- Sheriff Inmate Count – Yearly Totals 2009
- Sheriff Expenditures from Sheriff’s Allowances – December 2009
- Sheriff Credit/Procurement Card Expenditure Report –January 2010
- Prosecutor Furtherance of Justice Balance Sheet – 2009

MEETING Bill Fawley, Auditor, met with the Board of Commissioners regarding reimbursements to MRDD Help Me Grow in 2009. After meeting with Chuck Biggert, former Program Director for MRDD Help Me Grow, Mr. Fawley was able to find a mistake in the accounting to explain why Help Me Grow statements did not match the Auditor’s statements.

DISCUSSION The Board of Commissioners agreed that the Help Me Grow employees should stay in the current offices in the Annex building. The Treasurer’s invoices from SmartBill will be paid by the Commissioners until the Treasurer’s budget improves. The Commissioners will meet quarterly in Greenfield: March 1, June 7, September 13, and December 6, 2010. Danielle Ratcliff, Interim Help Me Grow Program Director, will be paid monthly as a contract employee.

MOTION At 10:30 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 Monday, January 11, 2010, for the Annual Organizational Meeting.



Clerk of Board

Board of County Commissioners
Highland County, Ohio