

January 11, 2010

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin, Thomas Horst, and Gary Heaton present. As required by law, the second Monday in January is the Annual Organizational Meeting. 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 The Board of Commissioners received a letter from Christopher Lewis expressing his wish to be appointed for another term on the Children Services Board.

LETTER The Board of Commissioners received a letter from Arlene Cole expressing her wish to be appointed for another term on the Children Services Board.

RESOLUTION NO. 10-11 Mr. Horst moved, seconded by Mr. Heaton, to set the meeting days for the Board of Commissioners. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-12 Mr. Horst moved, seconded by Mr. Heaton, to appoint Shane Wilkin to the Joint Solid Waste Management District Policy Committee in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-13 Mr. Horst moved, seconded by Mr. Heaton, to rehire county employees. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-14 Mr. Horst moved, seconded by Mr. Heaton, to appoint Debbie Robbins, Bill Fawley, and Shane Wilkin to the Community Development Block Grant Complaint Procedure board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-15 Mr. Horst moved, seconded by Mr. Heaton, to approve travel of the Board of Commissioners in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

NOTE The Board of Commissioners will not seek reimbursement for their mileage in 2010.

RESOLUTION NO. 10-16 Mr. Horst moved, seconded by Mr. Heaton, to set the amount to be paid on animal claims for 2010 at fifty percent of the market value of the stock killed by dogs. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-17 Mr. Horst moved, seconded by Mr. Heaton, to appoint Tom Horst to the Resource Conservation & Development Council (RC&D). The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-18 Mr. Heaton moved, seconded by Mr. Wilkin, to reappoint Christopher Lewis and Arlene Cole to the Children Services Board. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, abstain; and Mr. Heaton, yea.

MEETING Bill Fawley, County Auditor, met with the Board of Commissioners regarding the Fairground Debt. In 2005, the Board of Commissioners borrowed money for the Agricultural Society for real estate improvements at the Fairgrounds, providing the Agricultural Society with a better interest rate. The Ag Society would like to pay-off the debt. The loan was made through a bond and the pay-off amount must include the full interest amount for the remaining years of the loan. The Commissioners will invest the pay-off amount in a Certificate of Deposit, less the amount of one year of the loan payment.

MEETING Bill Fawley, Auditor, and Vickie Warnock, Treasurer, met with the Board of Commissioners to discuss required meetings. The Fiscal Report Review with the State Auditors will be held at the time of the Pre-Audit meeting. The Financial Advisory Board meeting was held during this meeting. Large non-general funds can be invested in Certificates of Deposit, Money Market accounts, and Star Ohio. The Board agreed to start investments with small amounts, five to six million, invested for no longer than 6 months. Ms. Warnock will call for rates and check with Star Ohio for more information. The Board will not invest until Ms. Warnock reports her findings from Star Ohio.

MOTION At 11:40 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, January 13, 2010.



Clerk of Board

Board of County Commissioners
Highland County, Ohio