

February 3, 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.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to approve payment of Bill File No. 10-04. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton yea. The total amount paid was \$204,165.23. The amount paid from the General Fund only was \$37,049.63. A list of all bills paid is on file in the Commissioners' office.

LETTER Mr. Wilkin signed a letter to the Ohio Department of Transportation supporting the FRS Transportation application for the Ohio Coordination Grant and the Specialized Transportation Program Grant.

LETTER The Highland County Board of Commissioners received a letter from the Fraternal Order of Police, Ohio Labor Council, Inc., requesting health insurance policy information.

LETTER The Clerk of the Board of Commissioners signed a memo to the Economic Development Association (EDA) stating her intention to rescind a 2009 resolution and prepare a corrected resolution for the EDA grant.

RESOLUTION No. 10-45: Mr. Horst moved, seconded by Mr. Heaton, to rescind Resolution 09-253 dated August 12, 2009, due to an error regarding the Economic Adjustment Planning Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-46: Mr. Horst moved, seconded by Mr. Heaton, to rescind Resolution No. 10-24, dated January 13, 2010, authorizing a tax levy for Soil & Water Conservation. The resolution incorrectly stated the ORC section applicable to the levy. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-47: Mr. Horst moved, seconded by Mr. Heaton, to rescind Resolution No. 10-42, dated January 27, 2010, authorizing a tax levy for Highland County Extension. The resolution incorrectly stated the ORC section applicable to the levy. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-48: Mr. Horst moved, seconded by Mr. Heaton, to authorize a 0.38 mill levy to be placed on the May 4, 2010 ballot for the support of the Highland County Soil & Water Conservation. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-49: Mr. Horst moved, seconded by Mr. Heaton, to authorize a .45 mill levy to be placed on the May 4, 2010 ballot for the support of the Ohio State University Cooperative Extension Service, Highland County. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Veterans Service Commission requesting a revision to the 2010 budget.

RESOLUTION No. 10-50: Mr. Horst moved, seconded by Mr. Heaton, to authorize a revision to the Veterans Service Commission 2010 budget to restore the appropriations to the original request. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-51: Mr. Horst moved, seconded by Mr. Heaton, to authorize a new line-item in the Public Assistance (H-00) budget (Advance Out), to authorize a modification to the Public Assistance budget, and to authorize the return of an advance from Public Assistance to the General Fund (See Resolution 10-33, January 20, 2010). The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from Board of Developmental Disabilities requesting an additional appropriation to the budget.

RESOLUTION No. 10-52: Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Board of Developmental Disabilities budget (S-00, Special Olympics), in the amount of \$8,452.28. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Clerk of Courts requesting a new fund be created.

RESOLUTION No. 10-53: Mr. Horst moved, seconded by Mr. Heaton, to authorize the creation of a new fund, Clerk's Probation Fee Fund, S-62, for the purpose of retaining community control supervision fees collected by the Clerk of Courts. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-54: Mr. Horst moved, seconded by Mr. Heaton, to support Ohio Valley Regional Development Commission (OVRDC) and authorize an appropriation in the amount of \$8,400.00 for local matching funds for second year EDA economic adjustment planning grant. This resolution supersedes Res. Nos. 08-235 and 09-253. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION No. 10-55: Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from Help-Me-Grow (S-26) to Help-Me-Grow (County) (S-60), in the amount of \$6,005.87. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

PROCLAMATION The Board of Commissioners proclaimed the month of February 2010 as Teen Violence Awareness and Prevention Month in Ohio. The following, in addition to the Board and the Clerk, were present for the reading of the proclamation: Julie Brassel, Director, Alternatives to Violence; Dara Gullette, Peggy Lang, and Sommer Green, Alternatives to Violence employees.

REPORTS The Board of Commissioners received the following reports:

Sheriff	January 2010 Expenditures from Sheriff's Allowances
Sheriff	February 2010 Credit/Procurement Card Expenditures
Sheriff	February 2010 Inmate Telephone Income
Turning Point	January 2010 Attendance
Ohio Public Defender	July 2009 Appointed Council Reimbursement
Sheriff	January 2010 Inmate Count
Recorder	1990 – 2009 Profit/Loss Statement

CONTRACTS

Mr. Wilkin signed an agreement with the Ohio Department of Natural Resources for the 2010 Litter Cleanup Grant. See Contract Binder 22, Page 5.

Mr. Wilkin signed an agreement with Simplex/Grinnell for the renewal of an annual maintenance contract for fire alarm/suppression system at the Justice Center for the period of May 1, 2010 through April 30, 2011. See Contract Binder 22, Page 6.

Mr. Wilkin signed a grant agreement with the Ohio Pet Fund for \$3,000.00 to be used to spay/neuter dogs adopted from the Highland County Dog Kennel. See Contract Binder 22, Page 7.

DISCUSSION Mr. Heaton wanted to publicly thank the state lawmakers for working to increase the percentage of reimbursement to the County for indigent counsel fees. The Board discussed the Ohio Appalachia Country Impact Study offered to all Appalachia area counties at a reduced rate. The Board agreed to ask for 2011 Appropriation funds from Congressman Turner’s office to make repairs to the Courthouse.

EXECUTIVE SESSION Sheriff Ward met with the Board of Commissioners and asked to enter into Executive Session to discuss a personnel matter. At 9:22 a.m., Mr. Horst moved, seconded by Mr. Heaton, to leave Regular Session and enter into Executive Session. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

At 9:38 a.m., the Board returned to Regular session.



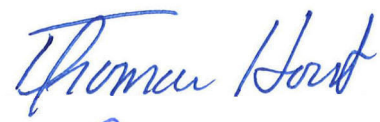

MEETING Brent Fite, A to Z Advertising, met with the Board of Commissioners to ask for additional time to make an offer on the building at 144 W. Main St. The Board agreed to extend the time by two weeks.

MEETING Judge Rocky Coss, Common Pleas Court, met with the Board of Commissioners to discuss a security inspection at the Courthouse. The court does not have required signage for “No Weapons Permitted.” Judge Coss will start spot-checks for weapons and would like to post a sign that all persons entering the Courthouse will be subject to a weapons search. It was agreed that the sign should be posted on the Courthouse door. The Judge is also required to form a Court Security Committee to develop a Continuity of Operations Plan (COOP) to establish procedures in the event the building is evacuated.

MEETING Ike Hodson, Recorder, met with the Board of Commissioners to present his annual report and to discuss travel to the Ohio Recorders Association (ORA) meetings. Mr. Hodson said that if the Board sends a letter to the ORA, he may be able to attend the meetings without paying the dues. The Board agreed to send the letter. Mr. Hodson also stated that his 2010 budget is the lowest he has ever had and yet receipts from his office are more than his budget.

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, February 10, 2010.

 Clerk of Board	   <hr/> Board of County Commissioners Highland County, Ohio
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