

February 10, 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, Bill Fawley, Auditor, 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. 10-05. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. The total amount paid was \$346,393.76. The amount paid from the General Fund only was \$56,739.87. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners signed letters to Senators Brown and Voinovich, and Representative Zack Space supporting the South Central Ohio Regional Juvenile Detention Center's Appropriations Request for Fiscal Year 2011 to transform the former detention center as part of the Roweton School and Employment Center.

LETTER Mr. Wilkin, President, and Vickie Warnock, Treasurer, signed a letter to Mary Taylor, Auditor of State, confirming the agreed-upon procedures related to the transition of the Highland County Treasurer.

LETTER The Board of Commissioners received a letter from the Prosecutor with instructions for new resolutions for the tax levies for Soil & Water Conservation and Ohio State University Cooperative Extension Service.

RESOLUTION NO. 10-56 Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the Ohio Pet Fund (S-50) budget, in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-57 Mr. Horst moved, seconded by Mr. Heaton, to appoint John F. King as At-Large Member for Ohio Valley RC&D. The appointment is a three-year term, January 1, 2010 through December 31, 2012. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-58 Mr. Horst moved, seconded by Mr. Heaton, to rescind Resolution No. 10-50 adopted on February 3, 2010, to restore the Veterans Service Commission 2010 budget appropriations to the original request. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-59 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Veterans Service Commission 2010 budget to restore the appropriations to the original request: Maintenance & Operations, Services to Veterans Service, various line-items, in the amount of \$14,733.26; and modifications within the Veterans Service budget, in the amount of \$164.00. 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 Recorder requesting permission to attend required seminars in 2010.

RESOLUTION NO. 10-60 Mr. Horst moved, seconded by Mr. Heaton, to approve Recorder's request for travel to Ohio Recorder's Association seminars in 2010. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-61 Mr. Horst moved, seconded by Mr. Heaton, to authorize the creation of a new fund to be known as Revolving Loan Fund (T-25), and appropriate \$495,000.00 from Unappropriated funds. This fund is for the purpose of Economic Development. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-62 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer from Help Me Grow (S-26), Reimburse, to Help Me Grow (County) (S-60), in the amount of \$15,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

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

- County Court – January 2010 Public Defender Fees Collected (\$145.00)
- Juvenile Court – January 2010 Legal Fees (Indigent) collected (\$1,245.90)
- Sheriff – January 2010 Dog Warden Report (116 calls, 76 seized, 39 adopted, 1 claimed by owner)
- Sheriff – January Cost of Prisoners’ Meals (\$16,422.80, \$2.74/meal)
- Juvenile Detention Center – January Expense Report (\$12,381.27)

GRANT The Board of Commissioners signed the Emergency Management Performance Grant application for a Generator Project.

DISCUSSION The Board of Commissioners agreed to designate Dr. Bohls, Veterinarian, as the approved veterinarian for the Pet Ohio Grant Spay/Neuter program. The program will offer a certificate for \$75.00 to help offset the cost of the spay/neuter of dog adopted from the Dog Kennel. The Board discussed the FY11 Appropriations Request (Congressman Turner’s Office) for repairs to the Courthouse.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to commit \$100.00 for an Economic Impact Survey for all Appalachia Counties. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. (Note: the survey normally costs each county \$2,000.00)

LETTER The Board of Commissioners signed a letter to Bob Hood, President, Ohio’s Appalachian Country, to commit \$100.00 for an Economic Impact Study for all Appalachian counties.

MEETING Larry Barr, Salem Township Zoning Inspector, and Tim Boler, Salem Township Zoning Board member, met with the Board of Commissioners because he had not been paid. The Board of Commissioners hoped that Salem Township could collect enough fees to cover the Inspector’s salary and apologized to Mr. Barr for the lack of communication that caused the problem. Mr. Barr explained that he takes many calls regarding issues that do not involve a fee. The Commissioners reinstated Mr. Barr’s salary and asked that the Salem Township Zoning Board require a log from the inspector and compare their fees with other zoning boards.

MOTION At 11:35 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 17, 2010.







Clerk of Board



Board of County Commissioners
Highland County, Ohio