

**February 24, 2010**

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Thomas Horst present. Mr. Heaton was on vacation. Mr. Wilkin called the meeting to order at 8:50 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 Katie Wright, Times Gazette, were present for portions of the meeting.

**MOTION** Mr. Horst moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 10-07. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea. The total amount paid was \$247,405.70. The amount paid from the General Fund only was \$83,422.81. A list of all bills paid is on file in the Commissioners' office.

**LETTER** The Board of Commissioners signed a letter to Betty Bishop, Interim City Manger, City of Greenfield, supporting the city's efforts to obtain funding for the Wastewater Treatment Plant Phase II program.

**LETTER** The Board of Commissioners signed a letter to Congressman Turner supporting Sheriff Ward's requests for FY11 appropriations for additional patrol vehicles.

**LETTER** The Board of Commissioners signed a letter to Dr. Boys, President, Southern State Community College, supporting the Allied Health Learning Center at the college.

**LETTER** The Board of Commissioners signed a letter to the USDA Food and Nutrition Service supporting the OSU Extension's Family Nutrition Program.

**LETTER** The Board of Commissioners received a letter from Sheriff Ward recommending the Maintenance Services proposal from Weller's Plumbing & Heating/AC.

**LETTER** The Board of Commissioners received a letter from Board of DD requesting a transfer of funds.

**RESOLUTION NO. 10-68** Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the Board of DD (S-00) budget and a transfer from S-00 to the MRDD Construction Debt Retirement (O-09), in the amount of \$18,211.94. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**LETTER** The Board of Commissioners received a letter from the Engineer requesting the Board to accept a bid for Storm Sewer Pipe (Gasket Joint).

**RESOLUTION NO. 10-69** Mr. Horst moved, seconded by Mr. Wilkin, to accept the bid of \$63,496.56 from Sherman Dixie Concrete for Storm Sewer Pipe (Gasket Joint). The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**LETTER** The Board of Commissioners received a letter from the Engineer requesting the Board to accept a bid for Storm Sewer Pipe (Mastic Joint).

**RESOLUTION NO. 10-70** Mr. Horst moved, seconded by Mr. Wilkin, to accept the bid of \$32,982.72 from Hanson Pipe and Precast for Storm Sewer Pipe (Mastic Joint). The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**LETTER** The Board of Commissioners received a letter from the Engineer requesting the Board to accept a bid for Box Culverts.

**RESOLUTION NO. 10-71** Mr. Horst moved, seconded by Mr. Wilkin, to accept the bid of \$13,872.00 from United Precast, Inc., for Box Culverts. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**RESOLUTION NO. 10-72** Mr. Horst moved, seconded by Mr. Wilkin to amend Resolution No. 09-178, passed on June 3, 2009, to correct the company name of Shaker Investment Partners, LLC to C-Mold Acquisition, LLC. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**RESOLUTION NO. 10-73** Mr. Horst moved, seconded by Mr. Wilkin, to accept the proposal from Weller's Plumbing & Heating Maintenance Services for the Justice Center for the period of February 25, 2010 through February 25, 2011. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**LETTER** The Board of Commissioners received a letter from Probation requesting the creation of a new line-item in the Prosecutorial Diversion (T-24) budget and appropriation to the new line.

**RESOLUTION NO. 10-74** Mr. Horst moved, seconded by Mr. Wilkin, to authorize the creation of a new line item in the Prosecutorial Diversion (T-24) budget, to be known as 0462-T24-T09.060, Equipment, and appropriate to the line \$3,000.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**RESOLUTION NO. 10-75** Mr. Horst moved, seconded by Mr. Wilkin, to appoint Gary Buchanan to serve on the Highland County Board of Developmental Disabilities, January 1, 2010 through December 31, 2013. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**LETTER** The Board of Commissioners received a letter from the Soil & Water Conservation District to add additional language to the tax levy ballot resolution.

**RESOLUTION NO. 10-76** Mr. Horst moved, seconded by Mr. Wilkin, to authorize additional language to Resolution No. 10-76 (February 3, 2010) for the Soil & Water tax levy on the ballot for the May 4, 2010 election. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**RESOLUTION NO. 10-77** Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the General Fund budget, Commissioners-Other Expense, to Rural Zoning Commission – Salary Employees, in the amount of \$300.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

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

Highland County Community Action – January Fiscal Board Report

Auditor – Final Revision of 2009 Budget

Chore – Monitoring Report (Note: the report commended the service provided by the Chore workers, Jay Dee Burba and Arron Wright)

Auditor – 2009 Inventory

**MEETING** Eric Braunlin, Jackson Insurance Brokerage, met with the Board of Commissioners to discuss employee insurance policies through payroll deduction. Mr. Braunlin's policy is comparable to AFLAC. The Board will review his policy when the County's health insurance is renewed in August 2010. Mr. Braunlin asked permission to talk with the Auditor's office and the Board agreed that if the Auditor approved, Mr. Braunlin could meet with the department heads.

**MEETING** Dan Cowdrey, Tom Hudson, Dr. Paul Terrell, and Virginia Hope met with the Board of Commissioners to discuss the Airport budget. Also present for the meeting were Rory Ryan, Highland Press, and Katie Wright, Times-Gazette. The County did not provide for Airport funds in the 2010 budget and the Airport Authority needs the County funds to operate. The Authority reduced their expenses and volunteers are cutting grass and plowing snow. Mr. Cowdrey said there could be a risk to the County if the AWOS system was not maintained properly. The Board asked that the Authority determine the minimum amount of money needed to cover the County's liability and report back to the Commissioners.

**MEETING** Aaron Oliver, owner of SkinFX, met with the Board of Commissioners to discuss a possible purchase of the County's West Main Street building where Mr. Oliver leases space for his business.

**RECESS/RECONVENE** The Board of Commissioners recessed at 11:25 a.m. and reconvened at 12:25 p.m.

**MOTION** At 12:40 p.m., Mr. Horst moved, seconded by Mr. Wilkin, to adjourn. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

**WHEREUPON**, the Board of Highland County Commissioners will meet in Regular Session on Monday, March 1, 2010, in Greenfield, Ohio.

*Jan Wilkin*  
*Thomas Horst*

*Debbie Sansone*

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Clerk of Board

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Mr. Heaton - Absent  
Board of County Commissioners  
Highland County, Ohio