

**March 31, 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 the meeting.

**MOTION** Mr. Horst moved, seconded by Mr. Wilkin, to approve payment of Bill File No. 10-12. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea. The total amount paid was \$88,819.12. The amount paid from the General Fund only was \$810.26. A list of all bills paid is on file in the Commissioners' office.

**LETTER** Mr. Wilkin signed a letter for the Brushcreek Life Squad stating it is the primary emergency service provider for the Brushcreek Township area.

**LETTER** The Board of Commissioners received a letter from the Sheriff requesting an additional appropriation to the budget.

**RESOLUTION NO. 10-108** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget, Employee Salaries, in the amount of \$1,650.00. The additional funds are a cash-match for the JAG grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-109** Mr. Horst moved, seconded by Mr. Heaton, to authorize additional appropriation to the 911 Capital Improvement budget (N-03), in the amount of \$30,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-110** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund, TEC, Services to Repairs, in the amount of \$2,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-111** Mr. Horst moved, seconded by Mr. Heaton, to authorize a new fund to be known as Lakeside Sewer Debt Retirement, O-24, and appropriate \$3,513.06 to Principal. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-112** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Mowrystown Sewer budget (P-02), Services to Other Expense, in the amount of \$500.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-113** Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Help Me Grow (S-26) budget, in the amount of \$63,949.47. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**RESOLUTION NO. 10-114** Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Rocky Fork Lake Sewer District budget (P-03), Supplies to Transfers Out, in the amount of \$100.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

**DISCUSSION** The Board discussed a request from Danielle Ratcliff, Interim Help Me Grow Program Director, to increase the hours worked by one of the employees to compensate for the loss of a home visitor employee. She also requested permission to contract with a provider who was qualified to offer the services lost when the home visitor employee left. The Board agreed to her requests.

**PROCLAMATION** The Board of Commissioners proclaimed April as Child Abuse Prevention Month. The following were present for the reading of the proclamation: Wendy Jacobs, Executive Director, Children Services; Brianne Perry, Katie Ross, Jeff Rulon, and Rebecca Souther, Children Services employees.

**PROCLAMATION** The Board of Commissioners proclaimed April 2010 as Clean-Up, Fix-Up, and Pick-Up Month on behalf of the Rocky Fork Lake Community Alliance. The following were present for the reading of the proclamation: Margie and James Brunner, Rocky Fork Lake Community Alliance, and Randy Mustard, Paint Township Trustee.

**EXECUTIVE SESSION** Chuck Biggert, Superintendent, Board of Developmental Disabilities, met with the Board of Commissioners regarding a personnel matter. At 9:35, Mr. Horst moved, seconded by Mr. Heaton, to enter into Executive Session. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. At 10:15 a.m., the Board returned to Regular Session.

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

- Sheriff – Weekly Inmate report (Average 52 males, 13 females)
- CDBG Block Grant – Status Reports for FY08 and FY09 (signed)

**CONTRACT** A preliminary lease purchase agreement for 144 West Main Street was signed by President Wilkin and Brent Fite, A to Z Advertising. See Contract Binder 22, Page 19.

**MOTION** At 10:35 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, April 7, 2010.



Clerk of Board

Board of County Commissioners  
Highland County, Ohio