

April 7, 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. 10-13. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea. The total amount paid was \$186,708.37. The amount paid from the General Fund only was \$51,310.49. A list of all bills paid is on file in the Commissioners' office.

RESOLUTION NO. 10-115 Mr. Horst moved, seconded by Mr. Heaton, to declare the property at 144 West Main Street, Hillsboro, Liberty Township, Parcel No. 25-35-001-049.00, IL 122 PT, to be surplus property. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

LETTER The Board of Commissioners signed letters to be filed with the Enterprise Zone information for Penn Township and the Village of Leesburg. The letters are annual statements from the Board regarding the status of each enterprise zone and the Board's wish to continue the tax abatements.

LETTER The Board of Commissioners received a letter from the Sheriff requesting partial payment of the Furtherance of Justice funds (\$10,000.00). The Auditor issued a warrant for this amount on this date.

LETTER The Board of Commissioners received a letter from Soil & Water Conservation requesting the balance of the County portion of their budget.

RESOLUTION NO. 10-116 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer to Soil & Water (L-00) from the General Fund, Agriculture, Soil & Water Conservation, in the amount of \$15,000.00. This transfer is the balance of the funds committed to Soil & Water in the 2010 budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

DISCUSSION The Board discussed the need to appoint a Loan Review Officer for the Ohio Valley Regional Development Commission (OVRDC). The Board also agreed to pay the annual fee for State Cooperative Purchasing.

PROCLAMATION The Board of Commissioners proclaimed April 2010 as Sexual Assault Awareness Month. The following were present for the reading of the proclamation: Dara Gullette, Sommer Green, Tara Stiffler, and Peggy Lang, all employees of Alternatives to Violence.

MEETING Dori Bishop, Highland County Recycling and Litter Prevention, met with the Board of Commissioners to announce her resignation. Ms. Bishop accepted a position with Clinton County Recycling where she will be involved with recycling education and will not be responsible for the maintenance of the recycling drop-boxes. Her new position begins on April 21, 2010. Ms. Bishop offered to finalize the grant and help interview and train her replacement. The Board told Ms. Bishop that she did an excellent job for Highland County and was very sorry that she was leaving. They assured her that she *did* make a difference in Highland County.

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

- Auditor – Amended Official Certificate No. 4
- Sheriff – March 2010 Statement of Expenditures from Sheriff's Allowance
- Sheriff – April 2010 Credit-Procurement Card Expenditure Report
- Juvenile Court – March 2010 Legal Fees collected (\$1,214.78)


Sheriff – March 2010 Income from Inmate telephone (\$1,160.73)
 Alternatives to Violence – 2009 Annual Report for Shelters
 Sheriff – March 2010 Cost of Inmate Meals (\$15,374.04)
 Sheriff – Weekly Inmate Count (Daily average 49 males, 11 females)

CONTRACT The Board of Commissioners signed a contract with the Highland County Child Support Enforcement Agency (CSEA) and Common Pleas Court to purchase services for the effective administration of the support enforcement program. This is the annual IV-D contract. See Contract Binder 22, Page 20.

CONTRACT The Board of Commissioners signed a contract with Mature Services to lease Room 400-B at the Highland County Training and Employment Center (TEC) for the period of December 1, 2009 to June 30, 2010, for \$1,938.21 per month. See Contract Binder 22, Page 21.

MOTION At 10:45 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 14, 2010.


 Clerk of Board




 Board of County Commissioners
 Highland County, Ohio