

June 09, 2010

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Gary Heaton present. Mr. Horst was on vacation. Mr. Wilkin called the meeting to order at 8:40 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. Wilkin moved, seconded by Mr. Heaton, to approve payment of Bill File No. 10-22. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea. The total amount paid was \$185,708.40. The amount paid from the General Fund only was \$13,917.78. A list of all bills paid is on file in the Commissioners' office.

LETTER On June 3, 2010, the Highland County Board of Commissioners signed letters to local businesses and schools and state legislators to urge American Electric Power (AEP) to keep the Service Center in Hillsboro.

LETTER The Highland County Board of Commissioners signed a letter of support for the Green Field Alternative Energy Resource Center project in Greenfield.

LETTER The Highland County Board of Commissioners received a letter from Judge Coss, Common Pleas Court, to release a historic photograph of "Co. D. Ohio 1st Infantry" to the Highland County Historical Society.

LETTER The Highland County Board of Commissioners received a letter from Keith Smith and Gwen H. Wolford, OSU Extension, informing them that 2011 cost share for county extension educators will not increase: one educator, \$25,000; second educator, \$38,200; three or more educators, \$40,000.

LETTER The Highland County Board of Commissioners signed a letter to local businesses and schools and state legislators to disregard the letter regarding AEP moving the Hillsboro Service Center. After talking with an AEP official, the Board learned that there is no plan to close the Hillsboro office.

LETTER The Highland County Board of Commissioners received a letter from Job & Family Services requesting the mandated distribution of Child Support Funds.

RESOLUTION NO. 10-159 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize the mandated distribution of Child Support Enforcement Agency Administrative Account funds (C-45) to Public Assistance (H-00) in the amount of \$10,034.63. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-160 Mr. Wilkin moved, seconded by Mr. Heaton, to set the time and date for a public viewing on June 30, 2010 at 10:00 a.m. to consider vacating an alley in Buford between Lot No. 11 and Lot No. 14 on Main Street (S.R. 138) and to set the time and date for a public hearing to vacate the alley on June 30, 2010, at 11:00 a.m. in the Highland County Commissioners Office, County Administration Building at 119 Governor Foraker Place, Hillsboro, Ohio. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from Recycling requesting a budget modification.

RESOLUTION NO. 10-161 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize a modification to the Recycling budget (Q-01), Other Expense to Overhead, in the amount of \$5.50. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-162 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize a reimbursement From Help Me Grow (S-26) to Help Me Grow (County) (S-60), in the amount of \$45,287.46. The S-26 Help Me Grow fund is no longer required as a pass-

through for Ohio Department of Health (ODH) funds (See Commissioners' Minutes for June 2, 2010). ODH funds will be paid directly into S-60. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from the Sheriff requesting authorization to apply for a DARE grant.

RESOLUTION NO. 10-163 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize the Sheriff to apply for and if awarded, enter into an agreement to administer a DARE grant through the Office of the Attorney General for the school year period beginning August 2010 to June 2011. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-164 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Capital Improvement (911) budget (N-03), Other Expense \$6,051.92 and Wireless Expense \$47,725.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from Children Services requesting a budget modification.

RESOLUTION NO. 10-165 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize a modification to the Children Services budget (S-04), Allowances to Miscellaneous, in the amount of \$1,200.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-166 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize an additional appropriation to the CAO Housing Rehabilitation (T-05) budget, Expenses, \$7,325.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

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

RESOLUTION NO. 10-167 Mr. Horst moved, seconded by Mr. Heaton, to appoint/reappoint Workforce Investment Act (WIA) Policy Board members:

LuAnn Winkle	Turning Point	07-01-10 to 06-30-13
Julie Wise	HCCAO	07-01-10 to 06-30-13
Karen Davis	SSCC	07-01-10 to 06-30-13
Bill Smith	Weastec	07-01-10 to 06-30-13
Gemelia Tyler	Labor	07-01-10 to 06-30-13

The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-168 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize a modification to the Board of DD budget (S-00), Services to Equipment in the amount of \$25,000.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-169 Mr. Wilkin moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Community Corrections Act budget (T-20) to Personnel in the amount of \$3,400.00 and to OPERS in the amount of \$600.00. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

DISCUSSION The Board of Commissioners discussed the Courthouse Renovation project. Judge Coss will commit \$15,000 in 2010 and \$15,000 in 2011. The Board will contact the low bidder asking for a payment plan and a formal contract that addresses new Environmental Protection Agency (EPA) requirements for the removal of lead paint.

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

Sheriff – Weekly Inmate Count: Daily Average-53 Males, 13 Females
 Indigent Application Fees (May) – County Court \$80.00, Municipal Court \$1,053.00,
 Common Pleas \$467.29
 Juvenile Court – May Legal Fees \$998.67

Sheriff – May Out-of-County Housing \$150.00, Jail Reimburse \$275.00, Medical Reimburse \$1,327.40.

Sheriff – May Costs of Prisoners’ Meals \$17,031.15 (\$2.75 per meal)

Sheriff – May Inmate Telephone income \$1,053.72

Juvenile Detention – May statement of operating expenses (\$15,861.75)

REPORT Mr. Wilkin signed the Close-Out Final Report for the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention Grant.

CONTRACT The Highland County Board of Commissioners signed a contract with Kathy Harmon as Help Me Grow Service Coordinator for the period of June 20, 2010 to June 30, 2011 for \$29,203.00.00. See Contract Binder 22, Page 40.

CONTRACT The Highland County Board of Commissioners signed a contract with Job & Family Services for TANF Summer Youth Employment Program with Hopewell Jobs for Ohio’s Graduates (\$85,210.00). See Contract Binder 22, Page 41.

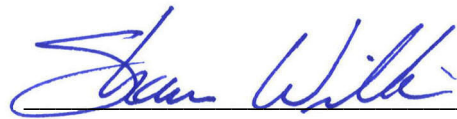
CONTRACT The Highland County Board of Commissioners signed a contract with Job & Family Services for TANF Summer Youth Employment Program with Turning Point Applied Learning Center (\$85,210.00). See Contract Binder 22, Page 42.

CONTRACT The Highland County Board of Commissioners signed a contract with Job & Family Services for transportation for the TANF Summer Youth Employment Program with FRS Transportation (\$11,500.00). See Contract Binder 22, Page 43.

SIGNATURES Mr. Wilkin signed the Applicant/Recipient Disclosure and Anti-Displacement and Relocation Assistance Plan for the FY10 Block Grant. See Block Grant Application.

MOTION At 11:10 a.m., Mr. Wilkin moved, seconded by Mr. Heaton, to adjourn. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, June 16, 2010.



Thomas Horst, Absent


Clerk of Board


Board of County Commissioners
Highland County, Ohio