

June 16, 2010

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Thomas Horst and Gary Heaton present. Mr. Wilkin was absent due to illness. Mr. Horst called the meeting to order at 8:45 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. Heaton, to approve payment of Bill File No. 10-23. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea. The total amount paid was \$263,709.74. The amount paid from the General Fund only was \$83,907.87. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners received a letter from Common Pleas Judge, Rocky Coss, outlining the expense of the aggravated murder capital case pending before the court. Judge Coss will not ask for additional appropriations to the court budget until mid-September and estimates the request will be approximately \$48,280.00. He emphasized that there is no way to accurately determine the total cost of the case until it is complete. Judge Coss' estimate does not include the cost of court-appointed counsel.

LETTER The Board of Commissioners received a petition from James Ogden to close a portion of Shannon Road in Concord Township.

LETTER On June 14, 2010, Mr. Wilkin signed two letters to the Office of Criminal Justice Services, one requesting an advance on the Probation sub-grant 2009-RA-R01-2364 and another authorizing Jeremy Ratcliff, Chief Probation Officer of the Highland County Probation Department, to sign all forms pertaining to the operation of the sub-grant.

RESOLUTION NO. 10-170 Mr. Horst moved, seconded by Mr. Heaton, to enter into a contract with MJW Consulting Services to administer the Fair Housing Program for the FY10 Community Development Block Grant for the period of September 1, 2010 to August 31, 2011. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-171 The Highland County Board of Commissioners authorized a modification to the Babington Sewer Debt Retirement budget (O-23), Principal to Interest in the amount of \$8,696.92 and a transfer from County Miscellaneous Transfers to Babington Sewer Debt Retirement in the amount of \$235.21. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-172 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer to the Mowrystown Sewer Debt Retirement fund (O-17) from County Miscellaneous Transfers in the amount of \$40,765.54. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-173 Mr. Horst moved, seconded by Mr. Heaton, to authorize a transfer to the Highland-Leesburg Sewer Debt Retirement (O-18) from County Miscellaneous Transfers in the amount of \$22,291.77. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-174 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund budget, Maintenance & Operations, Repairs to TEC, Repairs in the amount of \$2,000.00. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-175 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund budget, Commissioners, Contract/Services to Commissioners, Advertising & Printing, in the amount of \$84.25. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

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

RESOLUTION NO. 10-176 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget in the amount of \$2,778.28. Additional funds are from the Methamphetamine Grant. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from Ohio Valley Regional Development Commission requesting a resolution agreeing to enter into a Revolving Loan Fund Administration Agreement.

RESOLUTION NO. 10-177 Mr. Horst moved, seconded by Mr. Heaton, to enter into a Revolving Load Fund Administration Agreement. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

LETTER The Highland County Board of Commissioners received a letter from Highland County Community Action requesting an additional appropriation to the budget.

RESOLUTION NO. 10-178 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the CAO Housing Rehabilitation budget (T-05) in the amount of \$40,975.00. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

RESOLUTION NO. 10-179 Mr. Horst moved, seconded by Mr. Heaton, to set the time and date for a public viewing on July 7, 2010 at 10:00 a.m. to close a portion of Shannon Road. The hearing will be held on July 7, 2010 at 11:00 a.m. in the Highland County Commissioners' Office. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

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

- Sheriff – May Dog Warden Report – 67 calls, 44 seized, 34 adopted, 6 claimed
- Board of Elections – Certificate of Result of Election for all levies on the ballot
May 4, 2010
- January 2010 Indigent Defense Reimbursement - \$5,838.22 (35%)

AGREEMENT On June 15, 2010, Mr. Wilkin signed the Ohio Department of Health Help Me Grow Program Assurances extending the SFY 09 Notice of Award through June 20, 2011. See Contract Binder 22, Page 44.

AGREEMENT The Board of Commissioners signed a grant agreement with the Ohio Department of Rehabilitation and Corrections for FY2011 Addendum for Community Based Corrections Programs 408 Subsidy Grant Agreement for the Probation Department. See Contract Binder 22, Page 45.

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CONTRACT The Highland County Board of Commissioners signed a contract with Pat Moore for the position of Help Me Grow Program Administrative Assistant for the period of June 28, 2010 to June 30, 2011. See Contract Binder 22, Page 47.

PUBLIC HEARING The Highland County Board of Commissioners held Public Hearing No. 2 for the FY10 CDBG Block Grant. Peg Beekman, Hillsboro Formula Administrator, and Rita Buzzard, Mature Services employee, were present for the hearing.

MEETING Linda Allen, Executive Director S.A.T.H., met with the Board of Commissioners to ask if they could help her with a problem concerning the Probation

Department. Ms. Allen arranged for help from probationers to set-up tents for Camp Dovetail but when the van arrived to transport the help to the camp, no one was available. Mr. Horst called the Probation Department to learn there was a miscommunication and they would take care of the problem right away. Ms. Allen expressed her gratitude to the Board.

MEETING Judge Coss, Common Pleas Court, met with the Board of Commissioners concerning several issues. He asked the Board to sign a gift agreement to give a county-owned photo of "Company D 1st Infantry" to the Highland County Historical Society. The Commissioners signed the agreement. Judge Coss will contract with Greystone Systems, Inc., to provide off-site data backup for the court. It will cost approximately \$800 per month and will be paid from court special funds. The Judge is also working with Courtview to make on-line records available to the public and build a web site for the court. He reviewed the contents of his letter (above) regarding the additional appropriation needed to cover the cost of the aggravated murder capital case pending before the court. He added that attorney fees could be \$100,000.00. Judge Coss reserved the large meeting room in the basement of the Administration Building for three to five days prior to the trial on October 4, 2010.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to approve the gift of a photo of "Company D 1st Infantry" to the Highland County Historical Society. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

MOTION Mr. Horst moved, seconded by Mr. Heaton to approve the services of Greystone Systems, Inc., for off-site data backup for the Common Pleas Court. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

BID OPENING at 10:00 a.m., the Highland County Board of Commissioners opened and read aloud bids for the Engineer's 2010 Sealing Program. The bids resulted as follows:

	Total Bid	Alternate 1	Alternate 2
Brown County Asphalt Georgetown, Ohio	\$287,240.40	\$326,886.72	\$326,886.72
Miller-Mason Paving Co. Hillsboro, Ohio	\$270,450.46	\$317,884.45	\$317,884.45

The Engineer will review the bids before making an award.

MEETING Dean Otworth, Engineer, and Chris Fauber, Deputy Engineer, met with the Board of Commissioners to discuss line fence issues within the county and the advantages and disadvantages of a Warranty Deed versus an easement.

MOTION At 10:40 a.m., Mr. Horst moved, seconded by Mr. Heaton, to adjourn. The vote resulted as follows: Mr. Horst, yea, and Mr. Heaton, yea.

WHEREUPON, the Board of Highland County Commissioners will meet in Regular Session on Wednesday, June 23, 2010.

Shane Wilkin - Absent





Clerk of Board



Board of County Commissioners
Highland County, Ohio