

June 30, 2010

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Shane Wilkin and Thomas Horst present. Gary Heaton attended a mandated meeting at Piketon, Ohio, regarding the Tobacco Foundation grant. Mr. Wilkin called the meeting to order at 8:55 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. 10-25. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea. The total amount paid was \$187,867.09. The amount paid from the General Fund only was \$19,437.55. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners received a letter from Juvenile Court announcing the retirement of Rodger Marsh, Juvenile Probation Officer,

LETTER The Board of Commissioners received a letter from Help Me Grow requesting a contract for Danielle Ratcliff, Family & Children First Council, as Clinical Supervisor to Heather Gibson, Help Me Grow Project Director, to satisfy Ohio Department of Health policy.

LETTER The Board of Commissioners received a letter from Brian Sullivan, Attorney for George Matthews, Hangar 6, Inc., regarding the on-going disputed property tax issue.

LETTER The Board of Commissioners received a letter from County Court requesting a transfer from Special Projects to the County Court budget.

LETTER The Board of Commissioners signed a letter to the City of Greenfield supporting the application to the Ohio Rail Development Commission, the Appalachia Regional Commission (ARC), and the Economic Development Administration (EDA) for funds to repair Highland County railroad crossings.

LETTER Mr. Wilkin signed a letter to Brian Sullivan, attorney for George Matthews, Hangar 6, Inc., outlining the County's position regarding delinquent taxes on Mr. Matthews' airport property. Mr. Wilkin states the County's position as "unable to ask the taxpayers of Highland County to subsidize Mr. Matthews' private business."

LETTER The Board of Commissioners received a letter from The Ohio Academy of Science announcing the Highland County participants at State Science Day:

Blake A. Hildebrant, Fairfield Local MS	Excellent
Michael W. Mangus, Fairfield Local MS	Excellent
Lindsay B. Cater, Lynchburg-Clay HS	Excellent
Rachel G. Clonch, Lynchburg-Clay HS	Good
Tonya L. Fender, Lynchburg-Clay HS	Superior
Nathan B. Jones, Lynchburg-Clay HS	Superior
Brad A. Keltner, Lynchburg-Clay HS	Superior

PROCLAMATION The Board of Commissioners proclaimed the month of July 2010 as "Highland County Chamber of Commerce 'Made Locally' Labeling Month," to increase consumer awareness of local businesses, products, and services and to further incite economic growth. Present for the reading of the proclamation were Katy Farber, President, Highland County Chamber of Commerce; Kelly Ward, NB&T Bank; Sara Lukens, Highland County Convention and Visitors Bureau; Jeff McLaughlin, Mac Printing; Kevin Boys, President, Southern State Community College; Rick Kislung, Rick's Hometown T.V. & Appliance Store; and Terry Mull, Director, YMCA.

PROCLAMATION The Board of Commissioners proclaimed July 3, 2010 as "Chuck Collier Day in Highland County," to recognize Chuck Collier's success as an award-winning country music disk jockey for WGAR in Chicago. Mr. Collier began his

broadcasting career in Hillsboro at WSRW in 1963. Present for the reading of the proclamation was Katy Farber, President, Highland County Chamber of Commerce.

PUBLIC VIEWING The Board of Commissioners traveled to the Community of Buford in Clay Township to view an alley, petitioned to be vacated by Larry and Susan Purdy, located between Lot Number 11 and Lot Number 14 on Main Street (S.R. 138). Also at the viewing were Chris Fauber, Deputy Engineer, and Larry Purdy.

PUBLIC HEARING The Board of Commissioners held a public hearing to vacate an alley in the Community of Buford, Clay Township, between Lot Number 11 and Lot Number 14 on Main Street (S.R. 138). All parties had an opportunity to be heard although no one was present for the hearing. Following the hearing the Board agreed to close the alley.

RESOLUTION NO 10-189. Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the General Fund, County Miscellaneous-Transfers to County Miscellaneous-Employee Retirement in the amount of \$13,525.72 for retirement expenses for Rodger Marsh, Juvenile Probation Officer. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

RESOLUTION NO. 10-190 Mr. Horst moved, seconded by Mr. Wilkin, to vacate the alley located between lots 11 and 14 on S. R. 138 in the Community of Buford, Clay Township, and equally divide the alley between the two lots. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

RESOLUTION NO. NO. 191 Mr. Horst moved, seconded by Mr. Wilkin, to authorize a modification to the County Court budget, from Special Projects (S-30) to County Court, Foreign Judge Salary in the amount of \$733.55. A court entry authorizing the transfer of funds is attached as part of the resolution. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

RESOLUTION NO. 10-192 Mr. Horst moved, seconded by Mr. Wilkin, to hire Sandra White for the position of Highland County Recycling Outreach Specialist, starting July 6, 2010, with a probationary period of ninety days. The vote resulted as follows: Mr. Wilkin, yea, and Mr. Horst, yea.

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

2009 Operating Expense for Court of Appeals District-Wide Cost Sharing - \$13,603.96

CONTRACT The Board of Commissioners signed a contract between Highland County Department of Job & Family Services (HCDJFS) and Southern Ohio Pregnancy Center for Temporary Assistance to Needy Families (TANF) funded abstinence education programs for students in grades 6 through 10, not to exceed \$22,410.00. See Contract Binder 22, Page 58.

CONTRACT The Board of Commissioners signed a contract between HCDJFS and Workforce Services Unlimited, Inc. for Workforce Investment Act (WIA) funded consulting services that focus on coordination of activities within the Five Star System, not to exceed \$16,500.00. See Contract Binder 22, Page 59.

CONTRACT The Board of Commissioners signed a contract between HCDJFS and Southern State Community College Corporate and Community Services for WIA and National Emergency Grant (NEG) funding for the operation of the One-Stop Employment Center, not to exceed \$281,173.00. See Contract Binder 22, Page 60.

CONTRACT The Board of Commissioners signed a contract between HCDJFS and Highland County Children Services for TANF funded protective services, not to exceed \$200,000.00. See Contract Binder 22, Page 61.

CONTRACT The Board of Commissioners signed a contract between HCDJFS and Highland County Community Action Organization, Inc. (CAO) for TANF funded case management services, not to exceed \$28,474.00. See Contract Binder 22, Page 62.

CONTRACT The Board of Commissioners signed a contract between HCDJFS and Turning Point Applied Learning Center for TANF funded employment training and work skills development services, not to exceed \$64,461.00. See Contract Binder 22, Page 63.

CONTRACT The Board of Commissioners signed a contract with HCDJFS for Chore services from July 1, 2010 through June 30, 2011, for \$53,609.00. See Contract Binder 22, Page 64.

CONTRACT The Board of Commissioners signed an Assessment Contract with the following Help Me Grow employees:

- Ana Lopez See Contract Binder 22, Page 65.
- Heather Gibson See Contract Binder 22, Page 66.
- Amy Hutchinson See Contract Binder 22, Page 67.

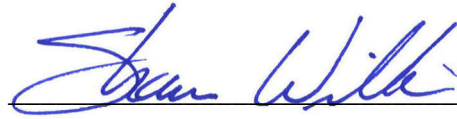
CONTRACT The Board of Commissioners signed a contract with Danielle Ratcliff as Clinical Supervisor to Heather Gibson, Help Me Grow Project Director, for the period of July 1, 2010 through June 30, 2011 (see letter above). See Contract Binder 22, Page 68.

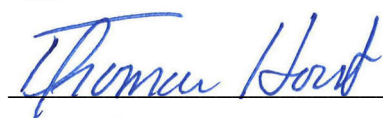
AMENDMENT The Board of Commissioners signed an amendment to the June 17, 2009 contract between HCDJFS and Children Services increasing the amount of TANF funds by \$50,000.00. See Contract Binder 22, Page 69.

CONTRACT The Board of Commissioners signed a contract between the Highland County Engineer and Tru-Quality Services, LLC for the 2010 Johnsongrass/Weed Control Program at \$0.927 per gallon. See Engineer’s file.

MOTION At 12:05 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 Wednesday, July 7, 2010.







 Clerk of Board

Mr. Heaton - Absent

 Board of County Commissioners
 Highland County, Ohio