

July 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 8:35 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. 10-26. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. The total amount paid was \$215,411.14. The amount paid from the General Fund only was \$21,597.36. A list of all bills paid is on file in the Commissioners' office.

LETTER Mr. Wilkin signed a letter to Randy Mustard, Paint Township Trustee, stating that the Enchanted Hills Home Owners Association is a private organization and is in no way connected with the Township Trustees nor the County Commissioners. Neither entity has obligations to the association.

LETTER The Board of Commissioners sent a memo to all employees informing them that July is Open Enrollment Month for health insurance, effective August 1, 2010. There will be no increase in the health insurance premium for 2010/2011. The Board thanked everyone for being very diligent with the use of their health insurance. Fewer and smaller claims played a large role in preventing a premium increase.

LETTER The Board of Commissioners received a letter from Juvenile Court requesting a new line-item in the Youth Services Fund (M-00).

LETTER The Board of Commissioners received a letter from the Ohio Department of Health informing the County of the 2011 Mandated Reimbursement amount for the Bureau for Children with Medical Handicaps (BCMH): \$66,486.16.

LETTER The Board of Commissioners received a letter from Judge Greer, Probate & Juvenile Division of Common Pleas Court, recommending Anneka Collins to replace Rodger Marsh as the South Central Ohio Regional Juvenile Detention Center (SCORJDC) Board of Trustee from Highland County.

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

LETTER The Board of Commissioners received a letter from the Probation Department requesting a modification to the Community Corrections budget (T-20) and a transfer to the Community Probation Department Service budget (S-18).

LETTER The Board of Commissioners received a letter from the Probation Department requesting a modification to the Pre-Trial Supervision budget (T-23) and a transfer to the Community Probation Department Service budget (S-18).

LETTER The Board of Commissioners received a letter from the Probation Department requesting a modification to the Prosecutorial Diversion budget (T-24) and a transfer to the Community Probation Department Service budget (S-18).

LETTER The Board of Commissioners received a letter from the Probation Department requesting a new fund for the Jail Diversion Program FY11.

LETTER The Board of Commissioners received a letter from the Probation Department requesting a new fund for Prosecutorial Diversion FY11.

LETTER The Board of Commissioners received a letter from the Probation Department requesting a new fund for the Pre-Trial Supervision Program FY11.

LETTER The Board of Commissioners received a letter from the Probation Department requesting a modification to the Community Probation Department Service budget (S-18).

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

Juvenile Court – June Cash Receipts, Legal Fees Reimbursed - \$1,138.30
 Sheriff – June Costs of Prisoners’ Meals - \$15,309.96 (\$2.64/meal)
 Sheriff – June Statement of Expenditures from Sheriff’s Allowances (\$0)
 Sheriff – July Credit/Procurement Card Expenditure Report
 Sheriff – June Inmate Count: Daily Average – 50 Males, 14 Females
 Sheriff – Weekly Inmate Count: Daily Average – 50 Male, 17 Female

AMENDMENTS The following fully executed Grant Number Modification Grant Amendments were received from the Ohio Department of Development:
 CAO - CDBG CHIP Program B-C-09-033-1 to B-C-09-1BG-1
 CAO – Home Chip Program B-C-09-033-2 to B-C-09-1BG-2
 Commissioners – CDBG Economic Dev B-E-09-033-1 to B-E-09-1BG-1
 Commissioners – CDBG Community Development Program (Block Grant) B-F-09-033-1 to B-F-09-1BG-1

See respective grant files.

CONFERENCE CALL The Board of Commissioners spoke with the Sheriff to discuss details of the security system purchase. The Sheriff also informed the Board that he had an offer of a donation of a 24 x 60 foot modular he would like to accept and use for an office at the dog kennel. The county would pay for the electric connection. Sheriff Ward said the volunteers are generating a lot of money with increased adoptions and need a place to meet with people who want to adopt dogs. The Board will check the availability of funds in the Dog & Kennel budget.

PUBLIC VIEWING The Board of Commissioners traveled to Shannon Road in Concord Township to view a portion of Shannon Road, petitioned to be vacated by James and Carol Ogden. Also at the viewing was Chris Fauber, Deputy Engineer.

PUBLIC HEARING The Board of Commissioners held a public hearing to vacate a portion of Shannon Road. All parties had an opportunity to be heard although no one was present for the hearing. Following the hearing the Board agreed to close approximately 2,353 feet of Shannon Road.

MOTION Mr. Horst moved, seconded by Mr. Heaton, to vacate approximately 2,273 feet of Shannon Road: approximately 120 feet on the west edge of the Ogden property and approximately 1,153 on the east end of the Shannon property, property line to property line. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

MEETING Jeremy Ratcliff, Chief Probation Officer, Probation Department, met with the Board of Commissioners to discuss the 2011 budget.

MEETING Brent Fite, A-Z Advertising, met with the Board of Commissioners to inquire about the status of the closing documents for his purchase of the building at 144 West Main Street. The Board informed him they are waiting for the Community Improvement Corporation (CIC) to complete the documents.

RESOLUTION NO. 10-193 Mr. Horst moved, seconded by Mr. Heaton, to appoint Aneka Collins to the South Central Ohio Regional Juvenile Detention Center (SCORJDC) Board of Trustees to replace Rodger Marsh, whose term expires in May 2011. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-194 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Engineer's budget (K-00) from unappropriated funds to Contracts-Projects in the amount of \$17,926.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-195 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Community Corrections FY10 budget (T-20): Create new line-item 0440-T20-T09.085, Advances Out and appropriate \$10,000.00 to the line. Transfer from T-20 to Community Probation Department Service (S-18) in the amount of \$10,000.00. The transfer of funds returns earlier advances. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-196 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Pre-Trial Supervision budget (T-23) and a repayment to the Community Probation Department Service budget (S-18): Create new line 0461-T23-T09.085, Advances Out and appropriate \$10,000.00 to the line. Transfer from T-23 to Community Probation Department Service (S-18) in the amount of \$10,000.00. The transfer of funds returns earlier advances. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-197 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Prosecutorial Diversion budget (T-24) and a repayment to the Community Probation Department Service fund (S-18): Create new line 0462-T24-T09.085, Advances Out and appropriate \$5,000.00 to the line. Transfer from T-24 to Community Probation Department Service (S-18) in the amount of \$5,000.00. The transfer of funds returns earlier advances. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-198 Mr. Horst moved, seconded by Mr. Heaton, to authorize a new Probation fund to be known as Jail Diversion (T-27) and appropriate \$56,925.00 to the fund. Estimated revenue for the first half of FY11 is \$63,011.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-199 Mr. Horst moved, seconded by Mr. Heaton, to authorize a new Probation fund to be known as Prosecutorial Diversion Program FY11 (T-28) and appropriate \$32,016.00 to the fund. Estimated revenue for the first half of FY11 is \$39,424.50. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-200 Mr. Horst moved, seconded by Mr. Heaton, to authorize a new Probation fund to be known as Pre-Trial Supervision FY11 (T-29) and appropriate \$30,905.00 to the fund. Estimated revenue for the first half of FY11 is \$42,282.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-201 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Community Probation Department Service budget (S-18) and advance to various funds: S-18, Specialized Staff to Advances Out (\$20,000) and S-18 Advances Out to T-29 Pre-Trial Supervision (\$5,000), T-28 Prosecutorial Diversion (\$5,000.00), and T-27 Jail Diversion (\$10,000.00). The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-202 Mr. Horst moved, seconded by Mr. Heaton, to vacate approximately 2,273 feet of Shannon Road in Concord Township, Highland County and divide vacated road equally between adjacent property owners. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

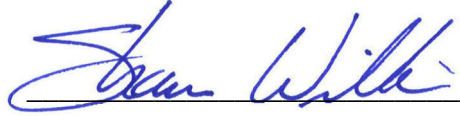
RESOLUTION NO. 10-203 Mr. Horst moved, seconded by Mr. Heaton, to authorize a new fund to be known as Special Donations (S-65). The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-204 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the Youth Services Grant-DCC budget (M-00): add line-item for

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

MOTION At 11:55 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, July 14, 2010.









Clerk of Board

Board of County Commissioners
Highland County, Ohio