

July 28, 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. 10-29. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea. The total amount paid was \$372,562.86. The amount paid from the General Fund only was \$156,118.92. A list of all bills paid is on file in the Commissioners' office.

LETTER The Board of Commissioners received a letter from Paint Valley ADAMH Board with a recommendation to appoint Gary Schluep to the ADAMH board.

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

LETTER The Board of Commissioners received a letter from Help Me Grow requesting the creation of new line items in the budget.

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

LETTER The Board of Commissioners received a letter from the Veterans Service Commission requesting permission for board members and staff to attend a conference.

LETTER The Board of Commissioners received a letter from Help Me Grow requesting permission to purchase four storage cabinets.

LETTER The Board of Commissioners signed a letter to the Bureau of Justice Assistance requesting alternative funding for Turning Point Applied Learning Center after an award of a LEAP grant for \$300,000 was rescinded.

RESOLUTION NO. 10-224 Mr. Horst moved seconded by Mr. Heaton, to authorize a modification to the General Fund budget, Attorney-Indigent Fees to Salary Indigent Stenographer, in the amount of \$2,064.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-225 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Sheriff's budget from unappropriated funds to Employee Salaries, in the amount of \$4,856.79. The additional funds are from the Methamphetamine Initiative Grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-226 Mr. Horst moved, seconded by Mr. Heaton, to authorize the creation of additional line-items to the Help Me Grow budget (S-60). The new line items are consistent with reporting that is made quarterly to the Department of Health for the General Revenue Fund (GRF) portion of the Help Me grow budget. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-227 Mr. Horst moved, seconded by Mr. Heaton, to authorize a modification to the General Fund, Maintenance & Operations, Repairs to TEC, Repair in the amount of \$3,000.00. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-228 Mr. Horst moved, seconded by Mr. Heaton, to accept the bid of Cox Paving, Inc., Leesburg, Ohio, for \$58,942.50 for the Runway Pavement

Repair and Marking AIP Project No. 3-39-0040-0810. The project is ninety-five percent funded by the FAA. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-229 Mr. Horst moved, seconded by Mr. Heaton, to authorize an additional appropriation to the Highland County Community Action Housing Rehabilitation budget (T-05) from unappropriated funds to Expenses in the amount of \$6,900.00. The additional funds are from the CHIP CDBG grant. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

RESOLUTION NO. 10-230 Mr. Horst moved, seconded by Mr. Heaton, to approve a request to travel for four Veteran Service Commission board members/staff to attend the quarterly veterans’ service organization meeting on August 6, 2010 in Chillicothe, Ohio. The Board also approves the use of the Veterans Services county van for transportation to the meeting to eliminate mileage reimbursement costs. There are no fees associated with this meeting. The vote resulted as follows: Mr. Wilkin, yea; Mr. Horst, yea; and Mr. Heaton, yea.

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

Sheriff – Weekly Inmate Count: Daily Average - 48 Males, 15 Females

CONTRACT The Board of Commissioners signed a contract with Heartland Hospice Services, LLC, to lease approximately 373 square feet of office space at the Training and Employment Center (TEC) for \$10.80 per square foot from October 1, 2010 through September 30, 2011. See Contract Binder 22, Page 74.

CONTRACT The Board of Commissioners signed the Plan of Cooperation between the Highland County Child Enforcement Agency as required by ORC 3125.12. See Contract Binder 22, Page 75.

MEETING Dave Stratton, Highland County Fair Board, met with the Board of Commissioners to review the proposed campground addition at the fairgrounds. The Fair Board charges \$150 per week to camp and the campsites will increase from 300 to 400. The Fair Board will plant trees first and does not have an estimated completion date.

MEETING Nathan Zink, McCarty Associates, met with the Board of Commissioners to explain the Change Order to the John Street CDBG project.

MEETING Sue Smith, Judy Linley, and Sharon Hughes, Women's Hall of Fame committee members, met with the Board of Commissioners to ask for their endorsement of the 30th Women’s Hall of Fame. The nominees for 2010 are Virginia Milner Purdy, Louise Fenner Sprinkle, Thelma Coffee, and Rose Fisher Merkwowitz. The award ceremony will be held August 31, 2010 at Southern State Community College.

MEETING Juni Frey, Scioto Paint Valley ADAMH (Alcohol Drug Addiction Mental Health) Service Board, met with the Board of Commissioners to request their appointment of a board member. Gary Schleup from Greenfield is interested and the ADAMH board believes he would be a good member. The Board of Commissioners asked that Mr. Schleup notify the county in writing of his interest to serve on the ADAMH board.

BID OPENING At 10:00 a.m., the Board of Commissioners opened and read aloud bids for the Courthouse Renovation project. Rory Ryan, Highland Press, was present for the bid opening. The bids resulted as follows:

	Section 1	Section 2	Section 3	Total
Quality Masonry Marion, Ohio	\$41,100.00	\$51,050.00	\$33,300.00	\$121,050.00

NR Lee Restoration \$19,900.00 \$37,000.00 \$19,200.00 \$ 76,100.00
Delphos, Ohio


The bids will be reviewed before an award is made.

MOTION At 10:20 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, August 4, 2010.







Clerk of Board



Board of County Commissioners
Highland County, Ohio