

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton called the meeting to order at 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Jamie Vaught, Randy McGuire, Joe Coleman, Alex Butler, Caitlin Forsha, and Jacob Clary were present for the meeting.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-21. The total bill file amount paid was \$353,753.62. The total General Fund paid was \$30,325.66. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **RESOLUTIONS**

**Res No 23-71** Mr. Daniels moved, seconded by Mr. Roades, Commissioners agree to update the plan for “Residential Anti-Displacement and Relocation Assistance” and provide relocation assistance to each LMI household displaced by housing demolition or conversion of a LMI dwelling to another use as a direct result of assisted activities. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-72** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds to unemployment compensation – County Miscellaneous in the amount of \$10,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-73** Mr. Daniels moved, seconded by Mr. Roades, Probation requests a budget modification within the 2675 Jail Diversion FY14 account from OPERS to Program Expenses in the amount of \$7,140.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-74** Mr. Daniels moved, seconded by Mr. Roades, Probation requests a budget modification within the 2685 Pre-Trial Supervision FY22 account in the amount of \$7,350.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-75** Probation requests a budget modification within the 2690 PSI Writing Program FY22 account in the amount of \$3,860.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

#### **AUTHORIZE TO EXECUTE**

City of Hillsboro – Building Permit Application

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the building permit application for an occupancy sign in the probation office. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

#### **DISCUSSION**

Mr. Randy McGuire and Joe Coleman came to the meeting from the Ohio Laborers' Union. They discussed that they had received contracts for two of the incoming solar projects – Palomino and Dodson Creek. They were advocating for the Ohio Laborers' and that the Commissioners should pay attention to the quality of work that will be done at these sights compared to the others. They also noted that they will employee Ohio residents and are willing to work with the Commissioners and county to employ residents. Commissioner Britton thanked them for coming in and giving them an update.

Ms. Vaught returned to the meeting for a second week in a row. She said that she had not heard a response back yet. Commissioner Britton explained that we had reached out to the Sheriff and our Prosecuting Attorney and they have advised that this was a civil matter and that she would have to take it up in a civil court.

#### **MEETINGS/APPOINTMENTS**

9:30 a.m. – Executive Session ORC 121.22 (G)(1) Compensation

**ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:24 a.m. / Exited: 10:22 a.m. No action taken**

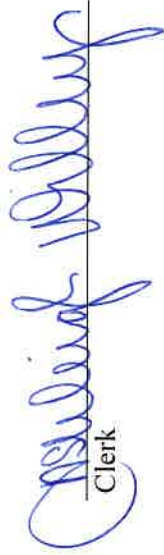
**CORRESPONDENCE**

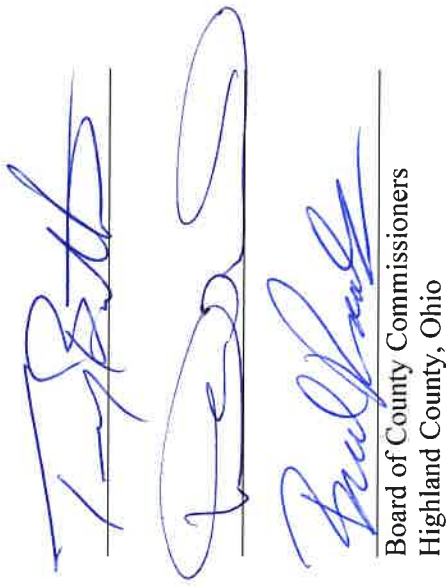
Gina Collinsworth – BroadbandOhio State Digital Equity Planning Grant Program  
Outdoor Recreation Council of Appalachia – Joining as a Partner  
Patterson & Sons Dedication Flyer  
Ohio Sustainable Business Council – Webinar Flyer  
allForms – Heather  
Kristen Hallows – Solar Exclusion Zone  
Andrew Sokolnicki – Ascend General Capabilities Decl  
Ron Ber – Request for Tax Sale and Overages List  
allForms – Levi Kelly  
Cpl. Scott Miller – Text to 911 Update

**REPORTS**

Dog Pound Call Log Report – 5/22/2023 – 5/27/2023  
Dog Pound Count 5/23/2023 – 5/30/2023  
*Sheriff's Office Statement of Cost's of Prisoners' Meals – May 2023*  
*Sheriff's Office Statement of Expenditures from Sheriff's Allowances May 2023*  
*Sheriff's Office – Credit/Procurement June 2023*

**Meeting Adjourned at 10:23 a.m.**

  
Clerk

  
Board of County Commissioners  
Highland County, Ohio