

The Board of County Commissioners, Highland County, Ohio, met this day in Special Session for the Annual Organizational Meeting with David Daniels, Brad Roades, and Terry Britton present.

Mr. Britton called the meeting to order at 12:00 p.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlin Forsha and Jacob Clary were present for the meeting.

DISCUSSION

Chairman Appointment

MOTION Mr. Britton moved, seconded by Mr. Roades, to appoint Commissioner Daniels as Chairman of the Board of Commissioners.

Vice-Chairman Appointment

MOTION Mr. Britton moved, seconded by Mr. Daniels, to appoint Mr. Roades as Vice-Chairman of the Board of Commissioners.

RESOLUTIONS

Res No 23-01 Mr. Roades moved, seconded by Mr. Britton, Commissioners designate CCAO official representative and alternate. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Res No 23-02 Mr. Roades moved, seconded by Mr. Britton, Commissioners appoint CDBG complaint procedure committee. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Res No 23-03 Mr. Roades moved, seconded by Mr. Britton, Commissioners establish meeting days. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Res No 23-04 Mr. Roades moved, seconded by Mr. Britton, Commissioners as Board Members for the year 2024. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.


Res No 23-05 Mr. Roades moved, seconded by Mr. Britton, Commissioners rehire county employees. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Res No 23-06 Mr. Roades moved, seconded by Mr. Britton, Commissioners wish to establish rules for public comment for their meetings. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Res No 23-07 Mr. Roades moved, seconded by Mr. Britton, Commissioners approve travel for Commissioners to meetings. The vote resulted as follows: Mr. Daniels, yea, Mr. Roades, yea and Mr. Britton, yea.

Mr. Clary asked the Commissioners of any upcoming projects or things they were looking forward to in 2024. Commissioner Britton explained a lot of building projects including the OSU Extension Building, Records Storage Building, Sewer Projects, and moving offices around throughout the year.

Meeting Adjourned at 12:13 p.m.


Clerk





Board of County Commissioners
Highland County, Ohio