

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton and Jeff Duncan present.

Mr. Duncan 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 Brad Roades, Alex Butler, Bill Fawley, Eric Borsini, Eric Borsini, Sydney Hamilton, Rachel Rudy, Sara Newsome, Wyatt Morrow, Catherine Knope, Kathy Bruynis, Noelle O'neal, Jacob Clary, and Caitlin Forsha were present for the meeting.

MEETINGS/APPOINTMENTS

9:00 – 4-H Week Proclamation

Ms. Sara Newsome shared her role in 4-H and the activities going on throughout the county. Commissioner Duncan read a proclamation recognizing 4-H week and thanked all the young people present for being in 4-H and being leaders to the youth of our county.

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

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve payment of Bill File No. 22-09. The total bill file amount paid was \$298,240.05. The amount paid from the General Fund was \$114,031.26. The vote resulted as follows: Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

Brad Roades, Alex Butler, Bill Fawley, Eric Borsini, , Noelle O'neal, Jacob Clary, and Caitlin Forsha

Res No 22-38 Mr. Britton moved, seconded by Mr. Duncan, Commissioners agree to rescind Resolution No. 22-22 regarding an annexation hearing for the City of Hillsboro. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-39 Mr. Britton moved, seconded by Mr. Duncan, Commissioners agree to adopt the *Procurement of Goods and Services using Federal Grant Funds* policy. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-40 Mr. Britton moved, seconded by Mr. Duncan, Commissioners approve a self-certifying \$50,000.00 micro-purchase threshold for use of federal funds. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-41 Mr. Britton moved, seconded by Mr. Duncan, Commissioners adopt to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund Government services. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-43 Mr. Britton moved, seconded by Mr. Duncan, Commissioners agree to rescind Resolution No. 22-34 regarding an annexation hearing for the Village of Mowrystown, Ohio. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-44 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize a request for an additional appropriation from unappropriated funds within the Sheriff's budget the amount of \$167.19. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-45 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize a budget modification within 0065 Common Pleas Court in the amount of \$4,000.00. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

DISCUSSION

Commissioner Duncan informed the present public that the county has equipment and things being used by our maintenance employee but no where to store those items. He proposed that we would possibly be building a new small facility for those items in the future.

Commissioner Duncan also gave an update on the new Dog Pound facility. He is hoping to have DS2 here next week and start opening bids for that facility.

MEETINGS/APPOINTMENTS

Cardinal Land Conservatory – Noelle O’Neal

Noelle O’Neal came in to ask for support and a resolution to be passed for Rowe Farms in Greenfield, OH. She is the land manager from Cardinal Land Conservatory and helps to push the LEAPP projects along. She spoke on the easement project that the commissioners had voted on in 2019 but was not able to be accomplished because of the points system in place and funding provided. Commissioners Duncan and Britton had a Q&A with Noelle and after discussion moved to pass the resolution of support.

Res No 22-42 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize participation in Ohio Local Agricultural Easement Purchase Program. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

9:30 a.m. – Rob Holt – Courthouse Fountain Wall

Rob Holt came in to discuss the proposed construction of the Courthouse Wall that would be opposite sides, but match the current fountain configuration, minus the fountain. He informed the commissioners that Jim Bailey would be the general contractor and the Bagshaw family would be funding all construction and concrete, minus the movement and reconfiguring of any monuments. This would be up to the County Commissioners or City of Hillsboro.

Commissioner Duncan thanked Rob for coming in and thanked the Bagshaw family for all their work and efforts to make the Courthouse Square look nice.

CORRESPONDENCE

- John W. Hemmings III – Retirement Letter
- Marta Russell – Ohio Governors Cup Announcement
- Liberty – Project Update – New Market Solar Project
- Frank LaRose – Community Improvement Corporation of Highland County
- CCAO – Legislative Alert – New Congressional Map Enacted
- Ted McReynolds – Tub for New Shelter

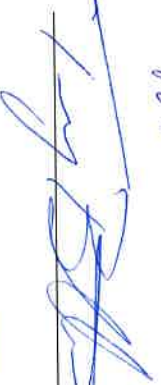
REPORTS

- Dog Warden Report – 2/28/2022 -3/6/2022*
- Dog Warden Call Log – 2/25/2022 to 3/6/2022*
- Juvenile Court – Cash Receipts as of 03/01/2022*

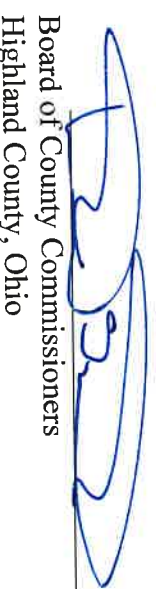
Meeting Adjourned at 9:34 a.m.



Greg Duncan



Rob Holt



Clerk

Board of County Commissioners
Highland County, Ohio