

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan, Terry Britton, and David Daniels 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 Bill Fawley, Brad Roades, Chris Fauber, Todd Wilkin, Jacob Clary and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-26. The total bill file amount paid was \$443,906.89. The total General Fund paid was \$84,547.09. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-117 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request an additional appropriation from unappropriated funds to 2515 Fair housing – Block Grant FY18 in the amount of \$4,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-118 Mr. Britton moved, seconded by Mr. Daniels, Commissioners requests an additional appropriation from unappropriated funds to 2515 Other Expense - Block Grant FY18 in the amount of \$3,200.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-119 Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the *HIG-C.R. Var. Pavement Markings FY23* Bid to The Aero-Mark Co. LLC, total amount of the award \$229,334.55. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-120 Mr. Britton moved, seconded by Mr. Daniels, Engineer rejects all bids for the *HIG-Var-Guardrail FY23*. This project will be re-bid at a later date. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-121 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorizes an additional appropriation from unanticipated revenue to County Airport (4220-71022-56999) in the amount of \$1,242.87. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-122 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unanticipated revenue to Other Expense – IT Upgrades in the amount of \$8,100.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea

Res No 22-123 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification from Salary – Employees to Foreign Judge - Salary in the amount of \$2,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea

Res No 22-124 Mr. Britton moved, seconded by Mr. Daniels, Commissioners requests to establish a new fund 2193, OneOhio. Also requested is a new line item, Other Expense and an appropriation of \$33,557.33. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea

CONTRACTS

#60 Commissioners, Highland County Engineer, Ohio Public Works Commission – Various structure replacements

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the contracts as submitted. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

DISCUSSION

Commissioner Duncan announced that Tonya Sturgill's term was coming to an end for the ADAMH Board, but with the job she is doing for the county, he thinks she should be reappointed. Commissioner Britton agreed that she is doing a great job.

MOTION Mr. Daniels moved, seconded by Mr. Britton to appoint Tonya Sturgill to the ADAMH Board for another four year term. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

Also in Discussion, Commissioner Duncan and Nicole Oberrecit attended a meeting with Highland County Fair Board Member Mr. Baldwin to discuss the new building they are wanting to build that will replace three current buildings. The fair board received \$275,060.00 and in addition to that requested money from the Commissioners out of the ARPA funded money.

Commissioner Daniels reported that in the upcoming months the county may see some activity engaging other architects for current and future projects. Also, he had seen some elevation set at the new dog pound location and knew that the contractors are in the area.

MEETINGS/APPOINTMENTS

9:00 – Jeremy Ratcliff, Director Job and Family Services
Mr. Ratcliff came in to announce the Back 2 School program is back up and running. This is supported by extra COVID relief money and is a one time payment to help the economic needs of local families. They can receive up to \$600 per family at a rate of \$150.00 per child.

AUTHORIZE TO EXECUTE

Highland County Commissioners, Department of Commerce, Highland County Agricultural Society – Permit Application

APPROVALS

AEP Easement & Right of Way – North Shore Drive

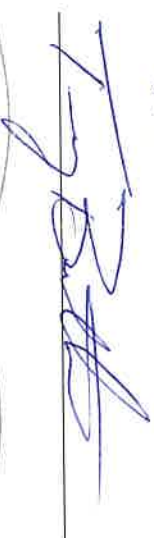
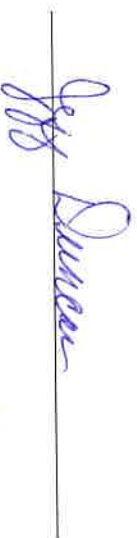
MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize Commissioner Duncan to execute the documents provided above as well as approving and signing the right of way easement for AEP. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

CORRESPONDENCE

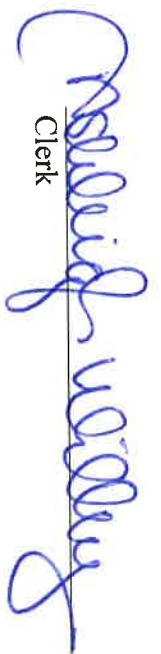
Website Contact – Kayla Bunnanger, July 11, 2022
Ohio Department of Job and Family Services – Matt Damschroder
Cierra Moore – Hi-Tec Center Update
Attention Home Owners – Beth Hamad, Regional Director Office of Ohio Attorney General
City of Hillsboro – Historical District Economic Development Meeting, Lauren Walker
Ohio Environmental Protection Agency – North Shore Village LLC Permit to Install
Vanetta Wilson – ODJFS Fiscal Liquidation Period
Palomino Solar Energy Project Newsletter #1, June 2022

REPORTS

Dog Warden Report – 7/3/2022 to 7/9/2022
Dog Warden Call Log – 7/5/2022 to 7/8/2022
Meeting Adjourned at 9:24 a.m.



Board of County Commissioners
Highland County, Ohio


Clerk