

DISCUSSION

Commissioner Daniels noted that the public should be aware that the Highland County Humane Society has now hired two humane agents who have been court appointed by Judge Greer.

Human Resources Director Amy Bradley made a recommendation to the Commissioners to hire Madisen Mikkelsen as a part-time temporary intern. This position would be created to last effective today through the end of the school year and possibly summer help as well.

MOTION Mr. Britton moved, seconded by Mr. Roades, to hire Madisen Mikkelsen as a part-time temporary employee through a period of her availability. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

MEETINGS/APPOINTMENTS

9:15 a.m. – Steve Canter – RFL Shut-Off Installation
Steve Canter, Justin Mason, Aaron Moore, Alex Butler, Jeremy Ratcliff, Julie Bolender, Amy Bradley, Caitlin Forsha, Jacob Clary
Commissioners met with Steve Canter, Justin Mason, and Aaron Moore of Environmental Engineering Services to discuss the new shut-off process for those properties who are not capable of being shut off currently. These are properties in which a shared grinder is in place. Commissioner Daniels spoke on the process asking how this would take place. His suggestion was to certify mail to let them know when the work will be taking place, how much it will cost, and then allowing the property owner time to come in and pay for it rather than the additional charges being added on for installation of the shut off apparatus. Mr. Canter recommended two contractors be hired, but Commissioners did not take any action on this recommendation.

Treasurer Vickie Warnock asked if this process would help alleviate some of the cost incurred on the delinquent tax list. Commissioner Daniels said that this would help elevate the properties who can not be shut off currently due to delinquency.

Auditor Butler added to the meeting that the tax bills have been sent out to the printer and will be due in March 1, 2024.

JFS Director Jeremy Ratcliff added to remember to vote yes on Issue 4 in March.

Recess 9:29 a.m. // Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – OVRDC 1st Round Caucus
Alex Butler, Tara Campbell, Julie Bolender, Phil Clyburn, Pam Anderson, Jamie Wheeler, Anthony Spaette, Shannon Nichols, Monica Gaffin, John Hemmings, Justin Harsha, Shawn Adkins, Lauren Walker, Cody Beuchler, Tim O'Hara Chairman, Destiny Brysson, KATHY HARMON, CHARCS TOSSEL
Commissioners met for the Highland County 1st Round Caucus meeting. 2024 Chair appointments were made along with upcoming funding sources and grants that would be made available in 2024.

Recess 10:33 a.m. // Reconvene 11:27 a.m.

MEETINGS/APPOINTMENTS

11:30 a.m. – Solid Waste District
Lauren Hanbeil, Erica Tucker, Tara Campbell

Commissioners met with RPHF Solid Waste District to discuss the transition of Recycling from Highland County Community Action to RPHF Solid Waste District. Ms. Tucker presented the Revised Draft Solid Waste Management Plan Update first, stating that it was open for public comment and was available for review in the Commissioner's Office and in the main Public Library's. Also discussed was that with the transition, Lauren is planning to

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

Mr. Daniels 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 Alex Butler, Jeremy Ratcliff, Amy Bradley, Vickie Warnock, Caitlin Forsha and Jacob Clary were present for the meeting.

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

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-05. The total bill file amount paid was \$177,374.00. The total General Fund paid was \$64,447.28. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

RESOLUTIONS

Res No 24-25 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the Block Grant PY22 (CI) fund in the amount of \$40,079.17. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

Res No 24-26 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a request for the Board of Developmental Disabilities from Transfers Out Board of DD to 2125 Community Residential in the amount of \$650,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

Res No 24-27 Mr. Roades moved, seconded by Mr. Britton, Commissioners rescind Resolution No 23-271 authorizing a proposed tax levy replacement. Also requested is a proposed tax levy replacement in Highland County with the estimated collection value being \$883,000.00 annually. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

CONTRACTS

#7 Commissioners, Southern Ohio Educational Service Center – Memorandum of Understanding for ACES Program Contribution 2024

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the memorandum of understanding for the ACES Program. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

AUTHORIZE TO EXECUTE

CDBG PY22 – Siren Inspection and Administrative Processing – Federal Signal - Capitol Electronics Inc.
Schindler Elevator Corporation – Hydraulic Pump Replacement Quote

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the siren inspection for Federal Signal and also the Schindler Elevator hydraulic pump replacement quote. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

Commissioners Tabled the Change Order for Alpha Construction Indiana, Inc. – Fire Alarm, Dehumidifier Upgrade, Roofing Change, and Continued Bad Soil until the meeting with McCarty & Associates later today.

MOTION Mr. Britton moved, seconded by Mr. Roades, to amend the agenda to add McCarty Engineering to the agenda at 1:00p.m. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades; yea.

go to the Highland Township Association meeting to meet with the trustees as 90% of the townships must pass the plan in order for it to be executed.

Recess 11:46 a.m. // Reconvene 1:02 p.m.

MEETINGS/APPOINTMENTS

1:00 p.m. – McCarty & Associates – Records Storage Building
Doug Karnes, Nicole Oberrecht, Cody Beucher, Matt Binder, Dallas Puckett, Caitlin Forsha, Jacob Clary

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve change order #002 for Alpha Construction to increase the cost to \$35,655.21 for the total contract amount now to \$2,894,694.82. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Commissioners discussed with McCarty’s the change orders that had been completed and also some problems they were having with Alpha Construction. After discussion, the addition of 14 calendar days was added to the project with the new substantial completion date of November 2024.

Commissioner Britton announced that they had toured the Honda Plant in Fayette County on Tuesday. Commissioner Daniels added that they are currently hiring and job descriptions can be found on their website.

CORRESPONDENCE

allForms – Ann Huereque

Gov. DeWine Comms – Governor DeWine Announces \$4.5 Million in Grants to Increase Driver Training Options for Teens

Gina Collinsworth – ODOT Listening Session

Gina Collinsworth – Development Announces Availability of Nearly \$12 Million in Grants to Drive Coal Innovation

Gina Collinsworth – Ohio Governor Mike DeWine Week in Review

CCAO – Membership Letter

Gov. DeWine Comms – Gov. DeWine Releases Plan to Reduce Suicide Statewide Village of Mowrystown – Sewer Complaint 39 W Main Street Mowrystown

Anneka Collins – Sewer Complaint 39 W Main Street Mowrystown

Tanner Austin – Highland County Domestic Violence Agency

National Car Wash Day – Public Records Request for Business and Car Wash Information

Shannon Nichols – OVRDC 2024 First Round County Caucus Meeting Schedule

Ashlie Webster – Important Dates to Save for GRIT Resources

Gov. DeWine Comms – Governor DeWine Announces Project to Destroy Toxic Firefighting Foam

Gov. DeWine Comms – New Projects Expected to Create 295 Jobs, \$271 Million in Investments

CCAO – Counties Current – January 29, 2024

REPORTS

Dog and Kennel – Dog Count Report – 01/23/2024– 1/27/2024

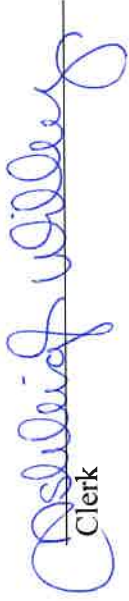
Dog and Kennel – Call Log Report – 01/22/2024 – 01/26/2024

Highland County Sheriff – Statement of Expenditures from Sheriff’s Allowances – January 2024

Highland County Sheriff – Credit/Procurement Card Expenditure Report – January 2024

Highland County Sheriff – Statement of Costs of Prisoners’ Meals – January 2024

Meeting Adjourned at 1:58 p.m.


Board of County Commissioners
Highland County, Ohio
Clerk