

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Brad Rodes, Eric Borsini, Alex Butler, Christopher Fauber, Christian Dunlap, Donita Everetts, 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, and Mr. Daniels, yea.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-06. The total bill file amount paid was \$266,245.51. The amount paid from the General Fund was \$26,331.52. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

CONTRACTS

#16 McCarty Associates, LLC – Site Engineering Design Services for the Renovations to the Buford Ball Parks

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

DISCUSSION

Commissioner Duncan informed that the Dog Pound construction is well underway, and they are hopeful to start getting bids within the next week or so. Commissioner Duncan also expressed condolences on behalf of the Board of Commissioners to the Miller family on the passing of Highland County Sheriff’s Office Deputy Ryan Miller.

Commissioner Britton talked about the Rainsboro Sewer Project. The contract is currently in the hands of the Greenfield Exempted Village School District and Quincy foe review. It is in the process of being approved by those interies.

Commissioner Daniels informed the public that Nicole Oberrecht has moved to her new role and will be working to come up with a process to delicate ARPA funding among the county. He said he is looking forward to moving forward with this new project and receiving more updates soon.

RECESS: 9:05 a.m. / RECONVENE: 9:15 a.m.

Brad Rodes, Eric Borsini, Alex Butler, Christopher Fauber, Christian Dunlap, Donita Everetts, Jacob Clary, and Caitlin Forsha

MEETINGS/APPOINTMENTS

9:15 – Bid Opening for Reinforce Concrete Storm Sewer Pipe
Forterra Job Total: \$32,179.36

RECESS: 9:17 a.m. / RECONVENE: 9:20 a.m.

Brad Rodes, Eric Borsini, Alex Butler, Christopher Fauber, Christian Dunlap, Donita Everetts, Jacob Clary, and Caitlin Forsha

RESOLUTIONS

Res No 22-33 Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the reinforce concrete storm sewer pipe bid to Forterra in the amount of \$32,179.36. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

CORRRRESPONDENCE

Clermont County Board of Commissioners Department of HR – Public Records Request
Highland County Veterans Service Commission – Requesting COLA raise

REPORTS

Dog Warden Report – 2/7/2022 to 2/12/2022

Dog Warden Call Log – 2/8/2022 to 2/13/2022

Meeting Adjourned at 9:21 a.m.




Clerk


Board of County Commissioners
Highland County, Ohio