

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

Mr. Britton 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, Eric Borsini, Alex Butler, Christopher Fauber, Todd Wilkin, Bill Fawley, Blythe Bolender, Alyson Murphy, Addison Roberts, Jessica Russell, Brian DeAtley, Riley Stratton, Alexandra Crago, Reese Teeters, Libby McNeal, Kylie Fauber, Jacob Clary, and Caitlin Forsha were present for the meeting.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to rearrange the order of the meeting. The vote resulted as follows: Mr. Britton; yea, and Mr. Daniels, yea.

#### **MEETINGS/APPOINTMENTS**

9:00 – National FFA Week – Highland County (*Proclamation*)

National FFA Week Proclamation

*Brad Roades, Eric Borsini, Alex Butler, Christopher Fauber, Todd Wilkin, Bill Fawley, Blythe Bolender, Alyson Murphy, Addison Roberts, Jessica Russell, Brian DeAtley, Riley Stratton, Alexandra Crago, Reese Teeters, Libby McNeal, Kylie Fauber, Jacob Clary, and Caitlin Forsha.*

Four of the five county schools (Lynchburg was not present) were present as well as a representative from each school district. Commissioner Britton asked everyone to introduce themselves and tell what school district they represented.

Commissioner Britton asked Aly Murphy, Greenfield FFA President to read a proclamation honoring FFA Week and a proclamation was provided to each district.

Commissioner Daniels asked each chapter to discuss activities taking place throughout the week in honor of FFA Week.

**NOTE** Brad Roades, Eric Borsini, Alex Butler, Christopher Fauber, Todd Wilkin, Bill Fawley, Jacob Clary, and Caitlin Forsha were present at this point in the meeting.

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

**MOTION** Mr. Daniels moved, seconded by Mr. Britton, to approve payment of Bill File No. 22-07. The total bill file amount paid was \$299,134.34. The amount paid from the General Fund was \$50,496.92. The vote resulted as follows: Mr. Britton, yea, and Mr. Daniels, yea.

#### **RESOLUTIONS**

**Res No 22-34** Mr. Daniels moved, seconded by Mr. Britton, Commissioners accept request of annexation into the Village of Mowrystown, Ohio, whereas it is necessary that the Board of Commissioners establish a time and date for the hearing on said Petition, therefore the Board agrees to fix the date of April 20, 2022, at 9:30 a.m. in the office of Commissioners. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

**Res No 22-35** Mr. Daniels moved, seconded by Mr. Britton, Commissioners received a Petition filed by Brushcreek Township Trustees to vacate Demmy Lane, Therefore the said Board agrees to set the time and date for a public viewing to be held on Wednesday, March 23 at 10:00 a.m. and a public hearing on Wednesday, March 23 at 11:00 a.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

#### **DISCUSSION**

Commissioner Britton announced that the second half of the OVRDC Orientation meeting will take place Thursday, February 24, 2022, via zoom in the Commissioner's office.

Commissioner Daniels announced that for the first time disconnect notices for Rocky Fork Lake Sewer have been sent out and disconnects will start taking place on March 1, 2022

Commissioner Britton read the sales tax receipts for February and said the sales tax was up \$60,000.00.

#### **CORRESPONDENCE**

Willowbrook 2<sup>nd</sup> Amendment - Willowbrook Solar I, LLC, OSPB Case No. 22-0115-EL-BGA

2021 Annual Sewage Sludge Report – Lakeside Estates WWTP

2021 Annual Sewage Sludge Report – Highland County Southwest WWTP

2021 Annual Sewage Sludge Report – Rolling Acres WWTP


2021 Annual Sewage Sludge Report – Rocky Fork Lake WWTP

**REPORTS**


*Dog Warden Report – 2/13/2022 to 2/19/2022*

*Dog Warden Call Log – 2/14/2022 to 2/19/2022*

**Meeting Adjourned at 9:17 a.m.**





---




---

Board of County Commissioners  
Highland County, Ohio




---

Clerk