

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, Todd Wilkin, Bill Fawley, Jacob Clary, and Caitlin Forsha were present for the meeting.

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. Daniels, to approve payment of Bill File No. 22-08. The total bill file amount paid was \$190,135.89. The amount paid from the General Fund was \$10,357.30. The vote resulted as follows: Mr. Duncan, yea; and Mr. Britton, yea.

RESOLUTIONS

Res No 22-36 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize a transfer from Public Assistance to Public Children Services - S03 in the amount of \$44,552.63. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

Res No 22-37 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the City of Hillsboro the Tornado siren construction contract in accordance with the Engineer's letter of bid recommendation. The vote resulted as follows: Mr. Duncan, yea and Mr. Britton, yea.

CONTRACTS

#17 Commissioners, Greenfield Exempted Village School District – Developmental Agreement: Rainsboro Elementary and Rocky Fork Lake Treatment and Collecting System

#18 Commissioners, Federal Signal Corporation – City of Hillsboro Tornado Siren

#19 Commissioners, Environmental Engineering Services – Professional Services; Rainsboro School

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

DISCUSSION

Commissioner Britton discussed the Greenfield Sewer District. He said this project would be a partial payment between Greenfield Schools and the County. EES will be doing the engineering services to connect from North Shore to US Highway 50 to State Route 753.

Commissioner Duncan said he hoped that it would be in operation by Fall of 2023. He also brought up the Dog and Kennel project and said that the architects are missing 1 to 2 pieces but hope to have that complete soon.

Commissioner Britton brought up ARPA funding and said projects are starting to get underway. Some of these include the Buford School Project, Rainsboro School Project, and we are still working on the Concord School Project which is under the CDBG Grant.

Commissioner Duncan said he had been over to Nicole's office yesterday and she had informed him that the ARPA funding has broadened their parameters and now allow you to apply if you can show a loss of revenue.

CORRESPONDENCE

A Message from Director Mihalk – Brownfield Funding Available

Elisha Cangelosi - ODCD Office Updates

Keith Jones – SCD Ohio Fund

PY22 AAP, PY22 NHTD and HOME-ARPA Citizen Participation Process Memo

Amy Palmer – New Village Administrator for Leesburg, OH

Julie Bolender – BRE with Huhtamaki on March 24th at 1:00 p.m.

Highland County Grant #20-36-01, Ohio 9-1-1 Sub Grant Approval

Coronavirus State and Local Fiscal Recovery Funds Updated Compliance and Reporting

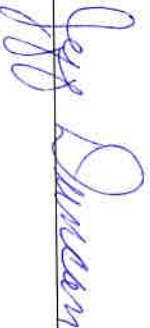
Highland County Senior Citizens Center – Request for Covid-19 Funding

Highland County Humane Society – Request for a Meeting

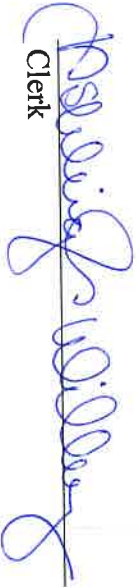
REPORTS

- Dog Warden Report – 2/21/2022 to 2/26/2022*
- Dog Warden Call Log – 2/18/2022 to 2/26/2022*
- Sheriff – Credit Procurement Card Expenditure Report for the Month of March 2022*
- Sheriff – Statement of Expenditures for the Month of February 2022*
- Sheriff – Cost of Prisoner’s Meals February 2022*
- Ohio 4-H Youth Development – 2021 Impact Report*

Meeting Adjourned at 9:10 a.m.






 Clerk

 Board of County Commissioners
 Highland County, Ohio