

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 Brad Roades, Alex Butler, Nathan Boatman, Kindrea Middleton, Mona Bowen Jessica Polstra, Fred Green, Bobby Bishop, Shawn Captain, Elanor Curtis Cumberland, Marva Captain, Jaymara Captain, Patrick Shanahan, Laura Oubaugh, Jacob Clary, and Caitlin Forsha were present for the meeting.

MEETINGS/APPOINTMENTS

9:00 – Developmental Disabilities Awareness Month – *proclamation*

Mr. Nathan Boatman came in to speak on bringing awareness to Highland County, not only during the month of March, but throughout the years to come. He wanted to bring light to those with disabilities and reiterate the importance of making those individuals feel welcome and included in today's society.

Commissioner Duncan had the individuals who were present for the proclamation introduce themselves and then read the proclamation aloud and thanked them for coming in today.

9:00 – Patrick Shanahan and Highland County Residents

Commissioner Duncan read a corresponding email aloud, as this was the issue involved with Mr. Shanahan coming in today. After Mr. Duncan was done, he welcomed all the individuals to the meeting and opened the floor for discussion. Shawn Captain, Elanor Cumberland, Patrick Shanahan, Marva Captain, Jamara Captain, and Laura Orbaugh all spoke.

In correspondence to the proposed seating wall by the Bagshaw family, citizens of Highland County came in to express their concerns on this topic. Members of the HARD group and other concerned citizens came in to represent their feelings towards the Lincoln Mothers March Bench and not wanting to move that piece of History.

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. 22-10. The total bill file amount paid was \$392,808.42. The amount paid from the General Fund was \$39,858.15. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Brad Roades, Alex Butler, Jacob Clary, and Caitlin Forsha

Res No 22-46 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize Christopher M Fauber, Highland County Engineer, to prepare and submit an application to participate in the Surface Transportation Block Grant Program and to sign and execute related contracts. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-47 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the sale of a duty weapon to officer Keith Brown, by the Sheriff, which is property valued at less than \$2,500.00 each for the Highland County Sheriff's Office The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Res No 22-48 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the sale of a duty weapon to Penny Miller, by the Sheriff, which is property valued at less than \$2,500.00 each for the Highland County Sheriff's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

Res No 22-49 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$502,672.95 to S-00 Transfers Out. Commissioners also authorize a transfer from Transfers Out within the Board of Developmental Disabilities. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Res No 22-50 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds within T-36 in the amount of \$10,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#20 Greystone Systems, Inc. – Highland County ARPA Funding Administrator, Standard Sale Agreement

#21 Host My Sip – Highland County ARPA Funding Administrator, Service Activation Form