

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 8:45 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Judge Coss, Tonya Sturgill, Jon Parr, Vickie Warnock, Alex Butler, Ali Redmond, Todd Heskett, Mary Remsing, Caitlin Forsha, 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,

MEETINGS/APPOINTMENTS

8:45 a.m. – National Drug Court Month Proclamation

Commissioner Daniels welcomed Judge Rocky Coss to speak on National Drug Court Month. This year marks the fifth year of Drug Court in Highland County, and we have successfully graduated 40 people with a 75% success rate overall. Judge Coss expressed the importance of it in today's society and thanked the Commissioners for all of the work they have done to help implement it, as well as Tonya Sturgill and her team at Probation who continue to make this a success. Commissioner Daniels read the proclamation and a picture was taken.

9:00 a.m. – CDBG Project Review/Ranking – Mary Remsing
Community Development Block Grant Coordinator Mary Remsing met with the Commissioners to discuss the final project selections for FY2024 CDBG funding. Highland County received \$240,000.00 for the projects and four total project requests. After administration dollars come out, she will have \$192,000.00 to work with. The state has limited us to a threshold of two total projects because of the increase in project costs. The projects submitted were:
City of Hillsboro – Shaffer Park Fence Improvements - \$150,000.00
Jackson Township – Davis Rd Improvements - \$91,300.00
HighCo Inc. – Autism Center Courtyard Phase 1 - \$102,900.00
Because He Lives Food Pantry – Roofing Project - \$92,600.00
Ms. Remsing explained each project, match money that would be provided, and how many community members each project would help/effect. After Commissioner Daniels asked some questions along with Mr. Britton; everyone agreed these were solid proposals and although they would like to fund them all, they had decided the Food Pantry and HighCo projects went best together in order to do two complete projects with the money that was allocated.

MOTION Mr. Britton moved, seconded by Mr. Roades, to award Because He Lives Food Pantry and HighCo Inc. CDBG project funding for fiscal year 2024. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea and Mr. Britton, yea,

9:00 a.m. – CORSA Renewal Meeting – Ali Redmond and Todd Heskett
Mr. Todd Heskett and Ms. Ali Redmond came before the Commissioners to present some data on our liability insurance and the trends that are happening with that. They explained what has caused an increase in pricing, but overall, congratulated the county for only having an 8% increase. Commissioner Daniels asked if they could run a three-year lost control/claim ratio and see if we are getting the best bang for our buck on our current deductible of \$2,500.00. As we had already renewed this year, they did say we could change our deductible mid cycle if that is what the Commissioners desired to do. Ms. Redmond said that our Lost Control program is doing well, and encouraged to keep it up as it is a cost savings on our overall cost.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-19. The total bill file amount paid was \$402,101.31. The total General Fund paid was \$83,194.40. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-73 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize and direct the President of the County Board of Commissioners to submit an application for Community Development Block Grant to the Ohio Department of Development. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-71 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a sale for One Dollar (\$1.00) to officer Nick Thompson, for his retirement weapon, as he is scheduled to retire on 05/15/2024, and to which the property is valued at less than \$2,500 each for the Highland County Sheriff's Office. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea. **Res No 24-72** Mr. Roades moved, seconded by Mr. Britton, Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County Family and Children First Council in the amount of \$5,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Pay App No. 9 – Doll Layman, Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve Pay App 9 for Doll Layman, Ltd. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

DISCUSSION

Commissioner Daniels explained that Mr. Bob Prosek had stopped in and spoke with him about security upgrades at the Highland County Airport. These upgrades would include security cameras to view things such as the runway, hanger bays, and refueling area. The total amount of the project was quoted from Greystone Systems in the amount of \$6,775.00. The airport would be asking us to cover half of the costs. Commissioner Daniels said he didn't want to act on it today, but it was something to think about.

Also discussed was off-site storage of HVAC equipment for the Records Storage project. Weller's Plumbing and HVAC had contacted the Commissioners requesting to be paid for equipment they are storing off site. For this to happen, they had to request permission from the Commissioners.

MOTION Mr. Britton moved, seconded by Mr. Roades, to authorize Weller's to have off-site storage for HVAC equipment for the Records Storage Building Project. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Recess 9:34 a.m. // Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Alley Vacation – Public Viewing - Danville, Ohio

Commissioners Daniels, Roades, Britton, Christopher Fauber, Nathan Mootz, Melanie Mootz

Commissioners met and viewed the alley that was proposed to be vacated. No one was in objection.

Recess 10:10 a.m. // Reconvene 11:00 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m. – Alley Vacation – Public Hearing – Commissioners Office

Karen Faust, Ryan Main, Michelle Swallen, Kim Baldrick

Ms. Baldrick was an adjoining property owner. She came to express that she had no objections to vacating the alley.

Res No 24-74 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to vacate an alley in Danville. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

11:00 a.m. – Highland County Board of Elections – Michelle Swallen & Karen Faust
Commissioners met to discuss the funding previously allocated for new polling books. Originally, Ms. Swallen explained that the BOE was to be reimbursed \$39,950.00 from the state. After receiving the check, they were only given \$25,453.00 leaving them \$14,497.00 short. Ms. Swallen requested this difference eventually be placed back in their budget as she assumes they will need it before the end of the year is up. Ms. Swallen also presented the reimbursement check to be paid back into the general fund. Also discussed was the upcoming Special Election for the new County Court Judge. Funding for this will be provided.

CORRESPONDENCE

ADAMH Annual Report 2023

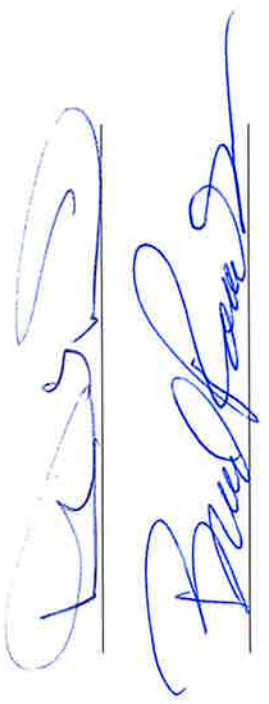
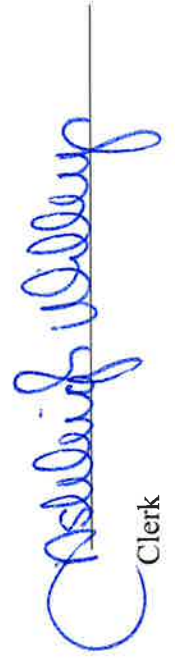
Ohio Department of Development – Community Services Division Office of Community Enhancements – CHIP Program Change in Structure for Project Limit Increase
Canter's Cave 4-H Camp Newsletter

GoGov – Citizen Request and Citizen Notification Software
 Secretary LaRose Press – Ohio Secretary of State Week in Review
 Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
 allForms – Natalie McAlister
 Juliana Graham-Price – Highland County Solar Project Update
 Governor DeWine Comms – Governor DeWine Announces \$3 million to Help Law Enforcement
 Combat Illegal Drug Activity
 Danny Esposito – Invitation to Speak on Solar Energy Projects
 Ohio Persistent Cyber Improvement Program – Updates About The Ohio Persistent Cyber
 Improvement Program
 Gina Collinsworth – Governor DeWine Announces \$154 Million to Appalachian Towns &
 Destinations
 Secretary LaRose Press – LaRose Launches Annual Initiative Aimed at Helping High School
 Seniors Participate in Elections
 Cintas Fire – Newsletter/Brochure
 Lt. Gov. Husted – Husted Announces TechCred Results for March
 Gov. DeWine Comms – Governor DeWine Announces Transformative \$154 Million Investment in
 Appalachian Towns and Destinations
 Ford – Multiple Fleet Services – One Provider

REPORTS

Dog and Kennel – Dog Count Report 04/28/2024 to 05/04/2024
Dog and Kennel – Call Log Report 04/29/2024 to 05/04/2024
Juvenile Court – Cash Report 05/02/2024
Sheriff's Office – Statement of Expenditures from Sheriff's Allowances for the Month of April 2024
Sheriff's Office – Credit/Procurement Card Expenditures Report May 2024
Sheriff's Office – Statement of Costs of Prisoners' Meals April 2024
Highland County Probate and Juvenile Departments – Inventory 2024

Meeting Adjourned at 11:18 a.m.

Clerk



Board of County Commissioners
 Highland County, Ohio

