

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

Mr. Britton called the meeting to order at 9:03 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Alex Butler, Bill Fawley, Nicole Oberrecht, Mark Current, Daniel Alfaro, Donnie Barrera, Caitlin Forsha and Jacob Clary were present for the meeting.

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

RESOLUTIONS

Res No 23-08 Mr. Daniels moved, seconded by Mr. Roades, Commissioners adopt and approve a blanket resolution to cover all travel of Recorder, Chad McConaughy, to all State and District meetings as deem necessary for 2023. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-09 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the Highland County Engineer to establish an alternative schedule of vacation leave and holidays for employees of the appointing authority for whom the state employment relations board has not established an appropriate bargaining unit pursuant to section 4771.06 of the Revised Code. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-10 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts as determined by the County Engineer in Highland County during 2023. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-11 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a blanket resolution to cover all travel of Christopher Fauber, P.E., P.S., Highland County Engineer during 2023. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Britton, yea.

Res No 23-12 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize self-certifying \$50,000.00 micro-purchase threshold for use of federal funds during the current fiscal year. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-13 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the County Engineer to purchase three (3) 2023 Kubota Model SVL75 Compact Track Loader from Zimmer Tractor, not to exceed \$185,680.00 minus trade in value of two (2) 2018 CAT 289's in the amount of \$88,000.00. Final purchase price is \$97,679.69. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-14 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within 2075 – Youth Services DCC in the amount of \$1,300.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-15 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the 2660 AP – FY20 fund in the amount of \$18,870.82. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-16 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within the BOE fund in the amount of \$19.57. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-17 Mr. Daniels moved, seconded by Mr. Roades, Commissioners determine a purchase under section 307.86 and determine the 2011 Ford F-250 not needed by the county and to be used as a partial down payment of the new vehicle purchase pursuant to ORC 307.12(G). Commissioners agree to purchase a 2022 F-350 XL Truck in the amount of \$41,991.00 and to be used as the Highland County maintenance truck. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MOTION

Mr. Daniels moved, seconded by Mr. Roades to amend the agenda and accept the contract between the Highland County Sheriff's Office bargaining unit and the Highland County Commissioners. The vote took place at 9:10 a.m. and resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACTS

#1 Commissioners, Ohio Department of Development -State of Ohio Community Housing Impact and Preservation (CHIP) Program Community Development Block Grant (CDBG) Program Grant Agreement

#2 Commissioners, Ohio Department of Development - State of Ohio Community Housing Impact and Preservation (CHIP) Program HOME Investments Partnership (HOME) Program Grant Agreement

Agreement

#3 Commissioners, WDC Group, LLC – Proposed OSU Extension Office Relocation
 #4 Commissioners, The United States of America Department of Transportation Federal Aviation Administration, Highland County Airport – ON – Airport Memorandum of Agreement, FAA Contract No. 697DCM-22-L-00137

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

AUTHORIZE TO EXECUTE

Ohio Pet Fund Grant Application
 McCarty Associates, LLC – Flood Plain Management Letter
 Purchase Agreement – 2022 Ford F-350 XL Truck

MOTION Mr. Daniels moved, seconded by Mr. Roades to authorize the president to execute the above listed documents. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

APPROVALS

Ohio Department of Transportation – 2022 County Highway System Mileage Certification

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve 2022 County Highway System Mileage Certification. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Commissioner Britton explained the OVRDC Newsletter that spoke on the topic of broadband. He explained to the press that this was an opportunity that they would like the community to give input on and an opportunity to get a true idea of who has access to high-speed internet in Highland County. Also discussed was the meeting with the Marshall Township Trustees that the Commissioners had on January 9th. Commissioner Britton said this was concerning the MARCs towers in the Southeast part of the county. Once the proposal was given, they gave the trustees one month to decide if they would furnish the land and allow the Commissioners to place a tower there.

LETTER OF SUPPORT

Chillicothe Veterans Hospital

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the letter of support for the local VA hospital and to allow this resource to stay in the area for our local veterans. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CORRESPONDENCE

Common Pleas Court – Notice of Appearance of Counsel Joseph T. Wambaugh

January 6, 2023 – allForms – Holly Jones

Ohio Department of Development – 2022 CHIP Grant Agreement

January 5, 2023 – allForms – J. Wiseman

January 5, 2023 – C. Indian – Insite

January 4, 2023 – allForms – Paul Thatcher

January 4, 2023 – allForms – Tyler Jordan

January 3, 2023 – allForms – Brett Wilkinson

Southern Ohio UCC Meeting – OUPS

QPR Gatekeeper Training

Cierra Moore – Update January 4, 2023

January 4, 2023 – allForms – Jimmy Wiseman

Duke Energy Ohio, Inc. – Staff Report of Investigation CD

Common Pleas Court – NUNC Pro TUNC Motion

AAA7 Roundtable Discussion – Friday, January 20, 2023

December 30, 2022 – allForms – Kevin Kattelman

Cierra Moore – Update December 29, 2023

Ohio Department of Development – Broadband to Ohioans

Steve Liskany – 3654 Concord Rd. Hillsboro, OH

U.S. Senator Rob Portman – Thank You to Leaders in SW Ohio

December 21, 2022 – allForms – Rachel

December 22, 2022 – AEP Storm Update

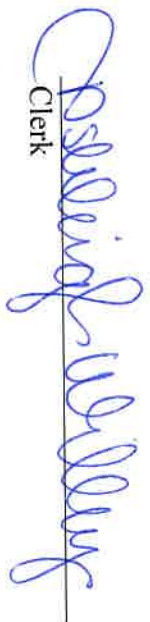
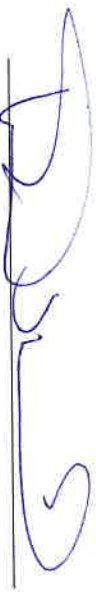
December 21, 2022 – General Operating Procedures – OUPS

Governor Mike DeWine – SB 288, use of cell phones and other electronics while driving

REPORTS

- Dog and Kennel Report – December 16-22, 2022 & January 1 – 8, 2023*
- Dog and Kennel Call Log Report – December 16-24, 2022 & January 1 – 8, 2023*
- Inventory of Highland County Sheriff's Office for 2022*
- Juvenile Court – Statistical Report 01/01/2022 – 12/31/2022*
- Juvenile Court – Outstanding Costs Due Report*
- Juvenile Court – Past Due Notices as of January 4, 2023*
- Probate and Juvenile Court – Inventory Report 2022*
- Juvenile Court – Cash Receipts January 2023*
- Sheriff's Office – Furtherance of Justice Funds 2022*
- Sheriff's Office – Credit/Procurement Card Expenditure Report January 2023*
- Sheriff's Office – Statement of Expenditure - December 2022*
- Sheriff's Office – Statement of Cost of Prisoners' Meals - December 2022*
- Recorder's Office – Inventory as of December 31, 2022*
- Ohio Department of Natural Resources – Annual 2022 Newsletter*

Meeting Adjourned at 9:28 a.m.



Brad Roades
Board of County Commissioners
Highland County, Ohio

The Board of County Commissioners, Highland County, Ohio, met for a special meeting with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton called the meeting to order at 8:51 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.


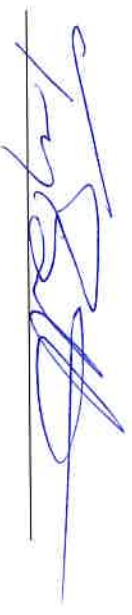
EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session to consider employment pursuant to ORC 121.22 (G)(1) **ROLL**

CALL: Mr. Britton; and Mr. Daniels, yea.; Mr. Roades, yea. Entered: 8:51a.m. /

Exited: 11:15 a.m.

No action was taken during this session

Meeting Adjourned at 11:15 a.m.



Brad Roades
Board of County Commissioners
Highland County, Ohio