

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 9:00 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, Karie Emery, Chad McConaughy, Jeremy Ratcliff, Adrionne Phillips, Marley Gobin, Kylee Hamm, Darby Yeager, Jamie Chaney, Amy Buddlemeyer, Wyatt Morrow, Hayden Barrera, Cheyenne Byler, Grace Matthews, Allie Pavay, Abby Riley, Maddy Wiseman, 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.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-02. The total bill file amount paid was \$479,535.02. The total General Fund paid was \$155,625.83. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades. Yea

**MEETINGS AND APPOINTMENTS**

9:00 a.m. – Jeremy Ratcliff

Commissioners met with Mr. Ratcliff to discuss upcoming changes to the SNAP and Medicaid programs. Since the COVID-19 pandemic, these programs have been on a pause. Mr. Ratcliff wanted to inform the public that as of February 2023 SNAP benefit users may see a decrease in their benefit amount. Mr. Ratcliff also gave an agency update while he was here. They currently have 158 children in care and the childcare placement cost for 2022 was 3.8 million dollars.

9:00 a.m. – Highland County Community Action Leadership Academy  
Ms. Jamie Chaney was present with eleven students and two leaders representing two high schools in Highland County. She explained that Highland County Community Action had received grant funding for the program which allows students to look into Highland County and hopefully in the end, be excited to work and reside in Highland County in the future.

9:15 a.m. – Chad McConaughy – State of the Recorder

*Alex Butler, Bill Fawley, Chad McConaughy, Caitlin Forsha, Jacob Clary*

Mr. Chad McConaughy met with the Commissioners to give his annual State of The Recorders Office report. Last year was a great year, but as the interest rates are going up, the recorded documents will be going down. He is very pleased with his employees' output and thanked them for all they are doing.

**RESOLUTIONS**

**Res No 23-18** Mr. Daniels moved, seconded by Mr. Roades. Commissioners authorize a transfer from County, Transfers Out to EMA 2780 in the amount of \$30,000.00 for per capita match. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-19** Mr. Daniels moved, seconded by Mr. Roades, Commissioners direct a portion of the County's CLFRF payment to the Rainsboro Sanitary Sewer Force Main project in the amount of \$178,208.76. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**CONTRACT**

**#7** Commissioners, Unger Construction – Rainsboro Sanitary Sewer Force Main

**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.

**CONTRACT**

**#8** Commissioners, Perkins/Carmack Construction, LLC – Fairgrounds Livestock Building

**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.

**Res No 23-20** Mr. Daniels moved, seconded by Mr. Roades, Commissioners direct a portion of the County's CLFRF payment to the Fairgrounds Livestock Building project in the amount of \$885,000.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**CONTRACTS**

**#5** Commissioners, City of Hillsboro – Indigent Defense – 01/01/2023 to 12/31/2023

**#6** Commissioners, Engineer / Marshall Township Trustees, The Beaver Excavating Co. – Road Use Agreement

**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.

**RECESS: 9:45 a.m. / RECONVENE: 10:11 a.m.**

**WDC Group: OSU Extension Building**

*Nicole Oberrecht, Kathy Brynis, Chris Widener, Jason Funderburg*

Discussed ARPA projects

Nicole Oberrecht, Chris Fauber (phone)

**RECESS: 11:38 a.m. / RECONVENE: 1:00 p.m.**

Executive Session – to consider employment ORC 121.22(G)(1)

No action taken.

**CORRESPONDENCE**

1/16/2023 – allForms – Sonia Wilson

1/14/2023 – allForms – Lester Kreitzer

1/13/2023 – Jeremy Phillips – SCORJDC Updated ‘Estimated Share of Operating Costs’ for 2023

1/13/2023 – Cierra Moore – Update

1/12/2023 – Appalachian Regional Commission – ARC’s First-Ever ARISE Grantee

1/12/2023 – Shannon Nichols – OVRDC is Hiring Two Positions

1/12/2023 – CCAO Webinar

1/12/2023 – allForms – Andrew Bobb

1/11/2023 – allForms – Patty Farris

1/11/2023 – allForms – Marcel Gemme

1/10/2023 – State Fire Marshal’s Office – News, Cashless Commerce

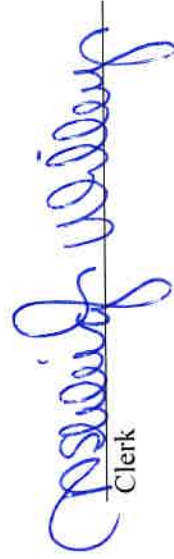
**REPORTS**

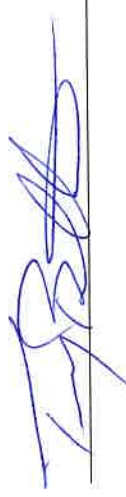
*Dog and Kennel Report –January 9 – 13, 2023*

*Dog and Kennel Call Log Report –January 9 – 13, 2023*

*Sheriff’s Office – Annual Report of Unpaid Fees*

**Meeting Adjourned at 4:21 p.m.**

  
Clerk





  
Board of County Commissioners  
Highland County, Ohio