

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, Bill Fawley, Chris Snyder, Jacob Clary, and Caitlin Forsha were present for the meeting.

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, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-38. The total bill file amount paid was \$172,038.47. The total General Fund paid was \$83,390.48. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

RESOLUTIONS

Res No 22-165 Mr. Britton moved, seconded by Mr. Daniels, Commissioners approve a qualifying energy project application for certification for Dodson Creek Solar LLC. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-166 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a reimbursement of funds from Child Support Enforcement, C-00 to Public Assistance, H-00 in the amount of \$18,370.15. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-167 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Engineer's Repair – MVL fund in the amount of \$20,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-168 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Auditor's Real Estate Assessment fund in the amount of \$10,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-169 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation within the Sheriff's budget from unappropriated funds within the Sheriff's budget in the amount of \$5,112.68. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#84 Commissioners, Engineer, PDK Construction, Inc. – HIG-VAR-GUARDRAIL FY23 Bid Documents.

#85 Commissioners, Ohio Department of Job and Family Services – Subgrant Agreement Amendment #1 (G-2223-06-0397-1), re-allocated unspent FCFC funds from last fiscal year.

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

DISCUSSION

Commissioner Duncan announced that the sewer developments at Lakeside and Rolling Acres currently stand alone, and Rolling Acres especially is needing some adjustments. At the beginning of 2023 we will be implementing monthly billing just as Rocky Fork Lake does currently.

Commissioner Daniels added that currently they are not collecting enough to cover the expense of the operation, so some adjusting will take place.

CORRESPONDENCE

9/28/2022 – Moore, Cierra – Update

9/28/2022 – Broyles, Jason – Southern Ohio UCC October Meeting

9/30/2022 – Haag, Shelby - allForms

9/27/2022 – AllForms – Snider, Chris

REPORTS

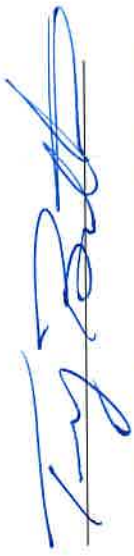
Dog Pound Weekly Report – 09/25/2022 – 10/02/2022

Dog Warden – Call Log Report 09/25/2022 – 09/29/2022

Sheriff's Office - Statement of Expenditures September 2022
Sheriff's Office - Statement of Costs of Prisoners' Meals September 2022
Sheriff's Office - Credit/Procurement Card Expenditure Report September 2022

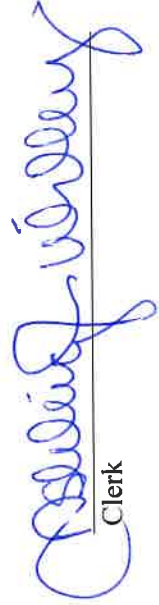
Meeting Adjourned at 9:09 a.m.







Board of County Commissioners
Highland County, Ohio


Clerk