

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton and David Daniels 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** Brad Rodes, Alex Butler, Bill Fawley, Patty Day, Doug Karnes, Nicole Oberrecht, Julie Bolender, Dan Alfaro, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

**MOTION** Mr. Daniels moved, seconded by Mr. Britton, to approve payment of Bill File No. 22-47. The total bill file amount paid was \$401,012.69. The total General Fund paid was \$49,633.22. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea

### **RESOLUTIONS**

**Res No 22-201** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the Probation budget in the amount of \$48,965.68. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

### **CONTRACTS**

**#96** Highland County Commissioners, Engineer, OPWC – Project Gran/L oan Agreement (Various Structure Replacement) Project CO072

**#97** Highland County Commissioners, Highland County JFS, Kelly Pirocco – Motivational Interviewing Training Services

**#98** Highland County Commissioners, WDC Group LLC – Standard Short Form of Agreement Between Owner and Architect for Relocation of OSU Extension Office

Commissioner Daniels asked Ms. Oberrecht if contract #98 was shared with Prosecutor Collins and had she approved to form. Ms. Oberrecht stated the contract had been reviewed and approved by Prosecutor Collins.

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

### **DISCUSSION**

McCoy Plumbing – Drinking Fountain in Court House

Commissioners received a quote from McCoy Plumbing for a drinking fountain at the courthouse. The current fountain needs replaced due to its age.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve the quote received from McCoy's Plumbing. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

### **MEETINGS/APPOINTMENTS**

9:00 a.m. – McCarty & Associates – Doug Karnes

Mr. Doug Karnes presented to the commissioners to provide an update for the records storage building. There will be a planning commission meeting to held Monday, December 19<sup>th</sup> at 5:00 p.m. with the City of Hillsboro. After that meeting McCarty's is looking for approval to move forward with construction drawings. Auditor Fawley stated the records storage committee has agreed with the current drawings as submitted.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton for McCarty's to move forward with the project, meeting with the Planning Commission. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

9:15 a.m. – Julie Bolender

Ms. Julie Bolender presented to the commissioners to provide an update on the ACG application. The intent is to apply with multiple partners including Highland District Hospital, Southern State, the Health Department and various counties including Ross, Vinton, Scioto, Jackson, Gallia, and Lawrence. The grant includes infrastructure, healthcare, and a workforce component.

Commissioners Daniels stated this is an effort of cooperation and applauds the hard work of those involved and is a valuable partnership.

Commissioner Britton added this is a very competitive application and OVRDC recommended partnership amongst surrounding counties. Mr. Britton stated trying to put together a solid application.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton for Ms. Bolender to proceed with the application process. The votes resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

Commissioner Daniels stated correspondence for Ms. Cierra Moore is an update for various maintenance projects that continue to take place throughout county buildings. Ms. Moore is doing a good job and keeps the commissioners informed.

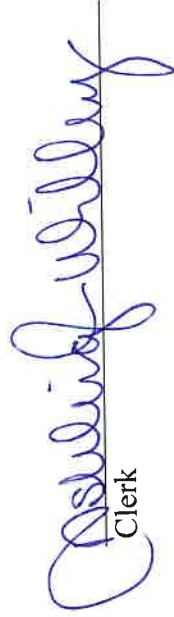
#### **CORRESPONDENCE**

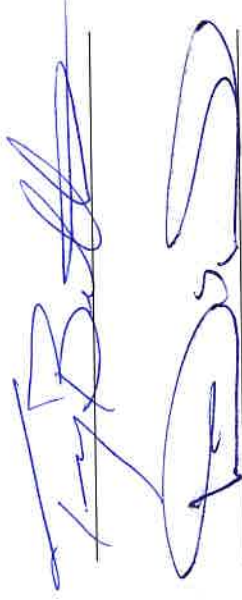
- 12/5/2022 – Firehouse Square Partners LLC. – Drew Hastings
- 12/5/2022 – Michael Johnson – Highland County Press Errors
- 12/2/2022 – Cierra Moore – Update
- 12/1/2022 – Patrick Cooley – Wind and Solar Projects in Ohio
- 11/30/2022 – Gina Collinsworth – OVRDC Broadband eNews
- 11/30/2022 – Highland County Sewer – Changes to Billing System
- 11/30/2022 – allForms – Rebecca Rushing
- 11/30/2022 – Duke Energy – Annual Appropriation of Duke Energy Ohio, Inc.
- 11/29/2022 – Melinda Witten – Meet Request with Ohio Farm Bureau AgriPOWER Class Dec-17

#### **REPORTS**

- Dog and Kennel Call Log Report – 11/28/2022 – 12/3/2022*
- Dog and Kennel Report – 11/25/2022 – 12/2/2022*
- Highland County Community Action Organization – Audit Report*

**Meeting Adjourned at 9:30 a.m.**

  
Clerk

  
Board of County Commissioners  
Highland County, Ohio