

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Ted McReynolds, Brian DeAtley, Lily-Anna Walker, Brooklyne Campbell, Wyatt Morrow, Grace Matthews, Riley Collins, Hannah Holland, Abby Mustard, Hannah Crago, Alex Butler, Bill Fawley, 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. 23-07. The total bill file amount paid was \$609,097.38. The total General Fund paid was \$55,090.49. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CONTRACTS

#20 Commissioners, Canon Solutions – Master Sales and Services Agreement Addendum

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the above submitted contract. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

RPHF Solid Waste District Invoice / Revolving Loan Fund

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the RPHF Solid Waste District Invoices and for Mr. Britton to sign those. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton brought up the topic of the municipal court security guard that Judge Randolph had asked for a few months back. After discussion, Commissioners have agreed to move forward with the contractual agreement with the idea that we will cover 40% of the salary cost only.

MOTION Mr. Daniels moved, seconded by Mr. Roades to accept the contractual agreement between the City of Hillsboro and Municipal Court. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – National FFA Week – Proclamation

Four of the Five Highland County School were present for the reading of the proclamation and to introduce themselves. Each school shared what activities they were doing this week and how they were helping to spread what FFA means to them.

9:15 a.m. – Ted McReynolds – Friends of Highland County Dog Pound
Mr. McReynolds came in to present a check to the Commissioners in the amount of \$2,770.00. This was awarded via grant funding from South Central Power Company. Over the past year, the 501C3 has donated approximately \$10,917.00 to the Highland County Dog Pound in different forms.

Commissioner Britton read the sales tax receipts for the month of February. The total amount was \$809,257.00 and that is the highest it has been in eight to nine years.

Recess 9:26a.m. / Reconvene 9:56 a.m.

MEETINGS/APPOINTMENTS

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter

executive session to consider employment discipline of public employee ORC 121.22 (G)(1). **ROLL CALL:** Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. *Entered: 9:57 a.m. / Exited: 10:52 a.m.*

NO ACTION TAKEN

CORRESPONDENCE

February 14, 2023 – allForms – Christopher Brown

February 15, 2023 – Ohio Department of Development – Information Update

February 15, 2023 – SCORJDC Property Tax

MEETINGS ATTENDED

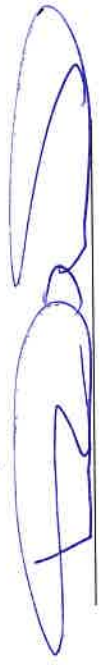
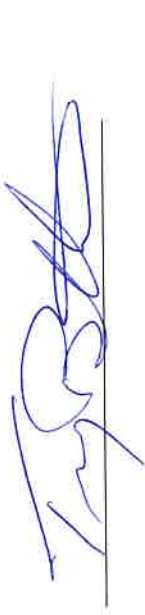
Landbank Meeting

EMA Meeting

REPORTS

Dog and Kennel – Call Log Report 2/11/2023 – 2/20/2023
Division of Surface Water – Annual Sludge Report – Lakeside Estates & Highland Co
Southwest WWTP

Meeting Adjourned at 10:52 a.m.


Clerk

Board of County Commissioners
Highland County, Ohio