

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 James Matticks, Adrian Harrison, Randy McGuire, Janet Grothe, Joseph Hussey, 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. 23-08. The total bill file amount paid was \$107,501.99. The total General Fund paid was \$19,367.48. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-34 Mr. Daniels moved, seconded by Mr. Roades, Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$3,600.00. Also requested is an advance from Advances Out to Advances in Lakeside Sub-Division Sewer District in the amount of \$3,600.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACTS

#21 Commissioners, Highland County Historical Society – Scott House: Second Floor West Room, 6-month lease, expiring July 1, 2023.

#22 Commissioners, Highland County Historical Society – Scott House: Second Floor East Room, 15-month lease, expiring July 1, 2023

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

APPROVALS

SciAps XRF Quote – Lead Base Paint Abatement (CHIP Program)

HP11 Unit – Hi-Tech Center

Mr. James Matticks came in to discuss the lead base paint abatement for the chip program. There was a previous contract executed that was an agreement to purchase the reader with the idea that the state would provide the funding for it. Mr. Matticks reiterated that this would be the way it would work.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the SciAps XRF Quote and the HP11 Unit at the Hi-Tech Center. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

1:00 p.m. – Janet Grothe – Innergex & Palomino Solar Project

Ms. Grothe, community and government relations from Innergex and also Matt Hussey, the palomino site developer came in to give an update on the project. Currently she said it may not look like a lot is going on, but they are working a lot behind the scenes. They are working on small fencing, setbacks, the RUMA and ODNR for seed/design. They are currently looking at a site completion of mid-2025.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session for an audit conference under ORC 121.22 (D)(2). **ROLL CALL:** Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. *Entered: 1:19 p.m. / Exited: 2:40 p.m.*
NO ACTION TAKEN

PILOT PROGRAM - SOLAR

Nicole Oberrecht, Alex Butler, Bill Fawley

Discussed the solar projects and what the counties next steps are with the Pilot.

MOTION Mr. Daniels moved seconded by Mr. Roades to hire Julie Wallingford as the Records Storage Administrator. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CORRESPONDENCE

- February 21, 2023 – allForms – Nathan Campbell*
- February 22, 2023 – Ohio Laborers’ Solar Summit*
- February 23, 2023 – allForms – Tyler Hamilton*
- February 23, 2023 – Sarah Troise - Wind Project Information Request*
- February 23, 2023 – Department of Development – New Projects to Bring \$588M In Investments*
- February 24, 2023 – Cierra Moore - Update*
- February 25, 2023 – allForms – Bobbie Proctor*
- February 26, 2023 – East Palestine Update – 2/26/2023*
- February 27, 2023 – Common Pleas Court – Complaint for Expedited Foreclosure of Delinquent Real Property Taxes, Invoking Alternative Redemption Period Pursuant to R.C. 323.78 Notice*


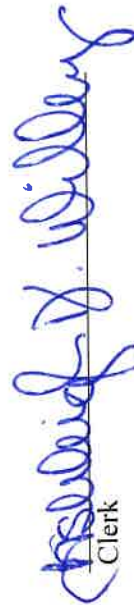
MEETINGS ATTENDED

- CCAO New Member Conference
- OSU Extension Advisory Meeting
- EMA Meeting

REPORTS

- Dog and Kennel – Dog Count Report 2/11/2023 – 2/24/2023*
- Sheriff’s Office – Statement of Costs of Prisoners Meals February 2023*
- Sheriff’s Office - Statement of Expenditures From Sheriff’s Allowances February 2023*
- Sheriff’s Office – Credit/Procurement Card Expenditures March 2023*

Meeting Adjourned at 3:09 p.m.

Clerk



Board of County Commissioners
Highland County, Ohio