

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 1:00 p.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Sheriff Barrera, Jeremy Ratcliff, Alex Butler, 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, abstain; Mr. Daniels, yea; and Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-10. The total bill file amount paid was \$258,476.31. The total General Fund paid was \$33,184.86. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-38 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the appointment of 2023 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-39 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the Sheriff’s Office budget in the amount of \$600.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-40 Mr. Daniels moved, seconded by Mr. Roades, Commissioners Request to create a line item within Child Emergency Fund, Advances Out. Requested is a budget modification from Transfers Out to Advances Out in the amount of \$200,000.00. Also, requested is an advance from the Child Emergency Fund, Advances Out to Children Service’s Special (2115) in the amount of \$200,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Mr. Ratcliff added that this funding is for placement cost for the month of January. They are usually forty-five days behind on funding. He also added that as of October there were 145 kids in care and currently, we are up to 193.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to re-arrange the current agenda. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

1:00 p.m. – Sheriff Barrera – Concealed Carry Agreement

Sheriff Barrera, Jeremy Ratcliff, Alex Butler, Caitlin Forsha, Jacob Clary

Sheriff Barrera came in to speak on the Conceal Carry Agreement that they have submitted. He explained that this would allow them to streamline conceal carry permits. This is something they have looked into and have been talking with Fayette County, Ohio because they are currently using this system. He is asking the Commissioners to place the link on their website as he does not have one that works and needs a place that is accessible to the public.

DISCUSSION

Commissioner Britton read off quotes submitted by the Airport for the gate and new controllers. Morgan Fence, Bronson Door, Ashley Fence all submitted quotes. Morgan Fence was the lowest quote with a total of \$11,900.00.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to accept and approve the quote by Morgan Fencing. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioners mentioned the Greystone quote that was submitted for the security monitoring and cameras for the new Dog Pound. This was tabled for further review. Commissioner Roades mentioned the Ribbon Cutting for the new Dog Pound. It will be April 7th at 10:00 a.m. at the new facility.

Commissioner Britton also mentioned Muirfield Energy’s proposal. This was given a few months back, but now updated. We are month to month until June when we have to be into a new agreement. Commissioners tabled this for further review.

EXECUTIVE SESSION – MOTION: Mr. Roades moved, seconded by Mr. Daniels to enter executive session to consider dismissal of a public employee ORC 121.22 (G)(1). **ROLL CALL:** Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. *Entered: 1:39 p.m. / Exited: 1:48 p.m.*

Commissioner Britton explained that unfortunately that after talking to legal council and listening to their recommendations, the county would be removing an employee for unsatisfactory performance.

MOTION Mr. Daniels moved, seconded by Mr. Roades to the action of removing a county employee. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CORRESPONDENCE

Highland County Water Company, Inc. – Backflow Program

Highland County Law Library – Hours of operation change

Jeff Coulter, funding resources JNS ministries

Ted McReynolds – Dog and Kennel

Jeremy Phillips – SCORJDC – update on property tax exemption application

OVRDC – ODNR NatureWorks and Recreational Trail Program Funding

OVRDC – OU Leadership Academy grants for Appalachian counties

Jery Home, Stark Estimating

CCAO – Indigent defense reimbursement rate to dop to 80%

Latasha Hughes – all forms

Eric Mooror – U.S. Global Leadership Coalition

Ohio Investment – Ohio Spotlight Report

James Elliott – Dental Care in Highland County

MEETINGS ATTENDED

Highland County General Health District Advisory Council and the Joint Township District

Hospital Board Annual Meeting, March 8, 2023

CCAO Justice and Public Safety Committee, Friday, March 10, 2023

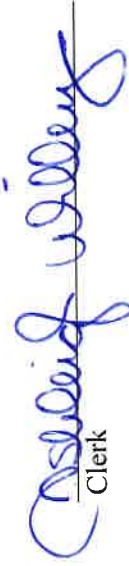
REPORTS



Dog and Kennel – Dog Count Report 03/06/2023 – 03/10/2023

Dog and Kennel call log 02/17/2023 – 03/02/2023

2022 – Veteran’s Service – Physical Inventory

Meeting Adjourned at 1:50 p.m.


Clerk


Board of County Commissioners
Highland County, Ohio