

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE David Tolliver, Alex Butler, Todd Wilkin, Fairfield High School Boys Basketball Team, Quintin Williams, Steven Hackett, Jimmy Barnett, 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. 23-11. The total bill file amount paid was \$371,446.39. The total General Fund paid was \$34,702.24. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-41 Mr. Daniels moved, seconded by Mr. Roades, Commissioners requests to establish a new fund within the General Fund, 11008 – Human Resources. Also Requested, new line items and appropriations as listed on the resolution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-42 Mr. Daniels moved, seconded by Mr. Roades, Probation request a budget modification within the 2770 Probation Services (CCS) account in the amount of \$15,367.46. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

APPROVALS

Liberty I Renewables – Hecate Energy Highland II, LLC – an invoice and letter

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

MEETINGS/APPOINTMENTS

9:00 a.m. – Fairfield Boys Basketball Proclamation

Commissioners welcomed the team, coaches, principal, and athletic director in to congratulate them on their outstanding season. Commissioner Britton said a few words and then a proclamation was read, and a photo was taken.

APPROVALS

1st Stop Inc. – Ohio Division of Liquor Control

Commissioner Britton announced the request for liquor license, but said this will be tabled for a week to allow for public comment.

MEETINGS/APPOINTMENTS

9:00 a.m. – David Tolliver, Board of Elections

David Tolliver, Alex Butler, Todd Wilkin, Caitlin Forsha, Jacob Clary

David Tolliver came in to discuss and give an update on H.B.45. He explained that the new electronic poll books are going to be available to our county. Getting ahead of the 2024 election, the Board of Elections would have to pay \$21,547.00 out of their budget. The quote that he was given was for 50 poll books.

Recess 9:20a.m. / Reconvene 9:24 a.m.

MEETINGS/APPOINTMENTS

9:00 a.m. – Alex Butler, Workers Compensation

Auditor Alex Butler received communications from OCAO Workers Compensation Pool. The total savings will be \$12,991.00 which is par for the course. Auditor Butler asked if the Commissioners wanted to participate.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to participate in the workers compensation pool. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton presented a quote from Ellis Fencing Company. This is for new fencing that needs to be installed at the new dog pound. It is for approximately 112 linear feet.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the quote for the fencing with the exception that a few modifications would be needed. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioner Britton said that we will be accepting bids for mowing. They will be due April 12 by 9:00 a.m. to the Commissioners Office.

Mr. Todd Wilkin gave thanks to Clerk Mary Remsing for her efforts in helping get the greenfield Sycamore Circle project funded.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session to consider dismissal and employment of a public employee ORC 121.22 (G)(1).

ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. *Entered: 9:34 a.m. / Exited: 10:00 a.m.*

Commissioner Britton announced out of executive session that they have hired Amy Bradley as the new Human Resources Director. She will be starting for the county on Monday.

MOTION Mr. Daniels moved, seconded by Mr. Roades to hire Amy Bradley as the Human Resources Director. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

WORK SESSION

McCarty and Associates – Records Storage

Doug Karnes, Julie Wallingford, Nicole Oberrecht

Discussions on final exterior changes, 30-day review and then it will be available to put out for bid.

Recess 10:40 a.m. / Reconvene 11:00 a.m.

WORK SESSION

RFL WWTP Financing Options

Steve Canter, Aaron Moore, Nicole Oberrecht, Justin Mason

CORRESPONDENCE

Senator Shane Wilkin – Solar Company Workers

Monica Scott – Highland County Domestic Violence Agency: Worth A Quick Call

allForms – Jana Armstrong Newton

allForms – Tonya Gilbert

OCCO – Legislative Reception

FCFC Directors/Coordinators, Chairs, and Administrative Agents

Area Agency on Aging District 7

allForms – Tim Cutarelli

allForms – Casey Pendleton

BroadbandOhio – Ohio Department of Development

Highland County Water Company, Inc. – Annual Meeting

Gina Collinsworth – OVRDC Full Commission Meeting

MEETINGS ATTENDED

Land Bank Meeting

County Wide Hazard Mitigation Planning Meeting

REPORTS

Dog and Kennel – Dog Count Report 03/13/2023 – 03/17/2023

Dog and Kennel call log 03/13/2023 – 03/17/2023

Subsurface Exploration and Geotechnical Engineering Report

Meeting Adjourned at 1:28 p.m.

Clerk

Board of County Commissioners

Highland County, Ohio