

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan, Terry Britton, and David Daniels present.

Mr. Duncan 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 Brad Rodes, Jamie Wheeler, Chris Fauber, Christian Dunlap, Chris Snider, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-16. The total bill file amount paid was \$379,658.39. The amount paid from the General Fund was \$88,167.56. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-69 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within H-00 Public Assistance in the amount of \$14,772.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-70 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within H-00 Public Assistance Social Services in the amount of \$8,134.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-71 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within K-00 Engineer Salary Official in the amount of \$1,681.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-72 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within K-00 Engineer Salary Employees in the amount of \$1,526.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-73 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within K-00 Engineer Laborers Employees in the amount of \$24,853.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-74 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within L-00 Soil & Water in the amount of \$1,520.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-75 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within W-75 Emergency Management in the amount of \$483.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-76 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within X-01 Policeman's Rotary in the amount of \$1,109.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-77 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within T-01 Chore Services in the amount of \$140.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-78 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within S-18 Probation in the amount of \$746.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-79 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within A-00 County General Fund – Medicare in the amount of \$54,649.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-80 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within A-00 County General Fund – OPERS in the amount of \$554,095.93. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-81 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation from unappropriated funds within the Sheriff's budget in the amount of \$391.47. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#32 Commissioners, FCFC, Ohio Department of Developmental Disorders - Early Intervention Service Coordination Grant Agreement July 1, 2022 – June 30, 2023

#33 Commissioners, Highland County Airport Authority, Ohio Department of Transportation, Office of Aviation – Grant Contract for ODOT Project Number 22-20

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

MEETINGS/APPOINTMENTS

9:00 a.m. – Jaime Wheeler – Visitors Bureau

Jaime Wheeler came in to give a quarterly update on the Highland County Visitors Bureau. She had a slideshow presentation (available in the Commissioner's Office) and went over some of the things that have taken place and upcoming projects. Some of the highlighted things were hosting a group of bloggers, a nationally known Tic Tok star, and launching a new user-friendly website in 2022.

Commissioner Duncan thanked her for coming in and Commissioner Britton praised her for doing such a great job with the program and said he is looking forward to all the upcoming events and information in which she will provide.

9:10 a.m. – Asphalt Cold Planner Bid Opening

Southeast Equipment Company \$271,000.00

9:15 a.m. – Engineer 2022 CHIP Seal

Miller-Mason Paving Company - \$570,300.00

Allied Construction LLC - \$675,135.00

Russell Standard Corp. - \$804,900.00

9:30 a.m. – Chris Snider

Mr. Snider came in for representation from the Dodson Creek Solar Project. He informed the Commissioners that they had their evidentiary hearing with the Ohio Power Siting Board, and it looks like they will be moving forward soon. Their next steps are to meet with the commissioners (tentatively scheduled for May 18th) and talking with the Engineer's office about the ROMA.

RESOLUTIONS CONT.

Res No 22-82 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the 2022 Highland County Chip Seal Program Bid. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Miller-Mason Paving Company: \$570,300.00

Res No 22-83 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the purchase of Asphalt Cold Planner. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Southeastern Equipment Company: \$271,000.00

DISCUSSION

Commissioner Daniels gave a brief announcement about next week's meeting. This meeting will entail going over ARPA funding and brining in each group who is applying for that funding. He also made an announcement to the public that Lieutenant Governor Husted would be in town this Friday, April 29 at the Hillsboro Orpheum to discuss some things going on in Southeast Ohio.

Commissioner Britton said the Buford School Demolition Project was going well and bid packets are almost ready to go out. May 11, 2022 will be the pre-bid meeting at the sight and May 18, 2022 all bids will be received at 10:00 a.m.

RECESS: 9:42 a.m. / RECONVENE: 9:54 a.m.
Todd Heskett and Kenneth Reno

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session to discuss under ORC 121.22(G)(8) with Todd Heskett. **ROLL CALL:** Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea. *Entered: 9:56a.m. / Exited: 10:06 a.m.*

Once out of executive session Commissioner Daniels said that it was their intent to enter into an agreement to purchase real-estate Parcel No. 25-35-001-076.00 Owned by Reno, Kenneth E & Melody J/Trustees/ETAL for the amount of \$150,000.00 and will be executed by resolution next week.

CORRESPONDENCE

- C Indian – Call for Resignations
- Rhonda Blankenship – Solar Panels
- Jessica Neumann – Solar Panel Projects in Highland County
- Dog Kennel – Possibly Rabid Cat
- James Flowers – Palomino Solar
- Judy Fittro – Solar Panels
- Ryan Markey – Support for Utility Scale Solar
- Debbie McKee – Solar
- Anita Wells – Solar Projects

REPORTS

Dog Warden Report – 4/18/2022 to 4/23/2022

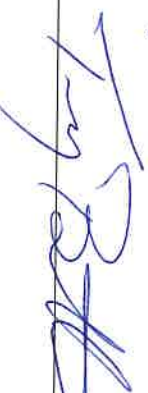
Dog Warden Call Log – 4/15/2022 to 4/24/2022

Quarterly Nuisance Report – Highland County Health Department

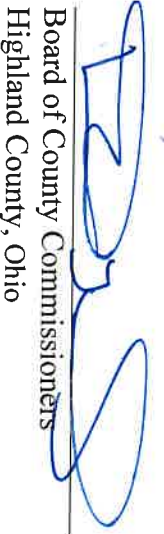
Meeting Adjourned at 10:06 a.m.



Jeff Duncan



Tony B. B.



Board of County Commissioners
Highland County, Ohio



Anita Wells
Clerk

