

**RECESS: 11:15 a.m. / RECONVENE: 1:10 p.m.**

*Christopher Fauber, Nicole Oberrecht, Jacob Clary, Caitlin Forsha*

**Christopher Fauber** came in from the Highland County Engineer's Office to propose his request of a County Truck Barn. His request was \$1.4 million and would consist of building a new 115' x 160' metal building. This building will serve as a new truck/equipment storage facility.

**1:20 p.m. - Brianne Abbott** from the City of Hillsboro came in for request of \$3,160,152.00 for the development of Roberts Lane. The project encompasses the infrastructure development cost of the Roberts Lane extension including roadway, storm sewer controls, and water and sewer services.

**1:40 p.m. – Todd Wilkin** from the City of Greenfield came in to discuss his request of \$550,000.00 for the Greenfield downtown facade improvement program for small business owners. Greenfield has implemented a Façade Improvement Program to help local businesses negatively impacted in our historic downtown. This program will also create a Revolving Loan Fund (RLF) that will have a positive financial impact for many years. The RLF will create the possibility of gap financing for new businesses to locate in Greenfield and continue to stimulate recovery for Greenfield businesses.

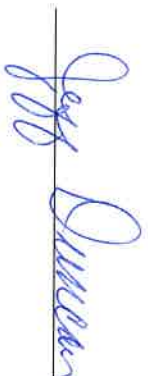
**CORRESPONDENCE**

- Anita Wells – Solar Project
- Cinda Miller – Solar Panels
- Brian Collins – Solar Panels
- Susan Brown – Solar Farms
- Judy Fitro – Solar Panels
- Sheriff Donald E. Barrera - Software Permissions Effective May 2, 2022
- Janet Grothe – Update on Palomino Solar Energy Project
- Debbie Greenwood – Solar Panels
- Trigg Pennington – Solar in Highland County
- Chelsey Partin – Solar Panels
- Todd Pointer – Stop the Solar Development
- Ben Fenner – Solar
- Susan Brown – Solar Farms
- Sharon Roush – Solar Panels
- Jeff Jones – Highland County Commissioners
- Georgie Branson – Solar
- Innertex – Palomino Solar Project Application for a Certificate of Environmental Compatibility and Public Need – Notice of Proposed Major Utility Facility.
- HCCAO- Lafferty Home Weatherization Assistance and Community Housing Impact and Improvement Programs
- City of Hillsboro- Notice of Public Hearing
- Chrissy – Solar Projects
- Melanie Hawk – Solar Facilities

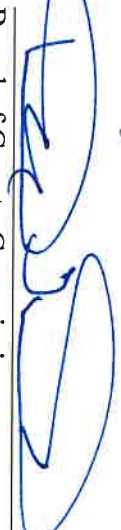
**REPORTS**

- Dog Warden Report – 4/25/2022 to 4/29/2022*
- Dog Warden Call Log – 4/15/2022 to 4/24/2022*
- Juvenile Court – Cash Receipts 5/2/22*
- Highland Co Sheriff's Office's Credit/Procurement Card Expenditure Report for the Month of May 2022*
- Sheriff's Office – Costs of Prisoners' Meals for the Month of April 2022*
- Sheriff's Office – Statement of Expenditures for the Month of April 2022*

**Meeting Adjourned at 2:15 p.m.**

  
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Jeff Branson

  
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Greg Barts

  
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Board of County Commissioners  
Highland County, Ohio

  
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Clerk

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Brad Rodes, Eric Bursini, Dwight Reynolds, Ted McReynolds, Bill Fawley, Janet Grothe, 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

#### **RESOLUTIONS**

**Res No 22-84** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the signature of ODOT's Grant Contract Offer from the Office of Aviation for the Highland County Airport AWOS III Grant Project. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-85** Mr. Britton moved, seconded by Mr. Daniels, Commissioners purchased and agreed to pay the sum of One-Hundred Fifty-Thousand Dollars and 00/100 (\$150,000.00) for the property located on Beech Street (Parcel Number 25-35-001-076.00) Hillsboro, OH to be used as the Highland County Records Storage Facility. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

#### **DISCUSSION**

Commissioner Duncan reported that we as a county, along with the Engineer's office is now using Bid Express as a form of online bidding that we will be able to utilize for upcoming projects. This allows contractors to submit bids strictly all online and paperless, although we are still accepting paper bids.

Commissioner Duncan brought awareness to a needed steamer table repair quote from the Sheriff's Office. A new table would cost \$22,000.00 to where a repair would only be \$4,784.00. Commissioner Britton said that this most likely would be paid for out of the Sheriff's budget.

Commissioner Britton moved, seconded by Commissioner Daniels to approve the quote provided by the Sheriff's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioner Duncan wanted to inform the public that tomorrow, May 5, 2022, is the National Day of Prayer and encouraged the community members to partake in praying for our nation and its leaders.

Commissioner Britton announced that the Clay Township Demolition project is now out for bid-on-Bid Express as well as having bid packets available for pick-up in the office.

Commissioner Daniels wanted to make light of the Rocky Fork Lake shut offs and to inform the public that shut offs are going well. One major topic that he brought up was that if you do get shut-off and are illegally re-connecting on your own without paying your bill, you will most likely be filed against for theft of service.

#### **MEETINGS/APPOINTMENTS**

*Nicole Oberrecht, Brad Rodes, Eric Bursini, Dwight Reynolds, Ted McReynolds, Bill Fawley, Janet Grothe, Bill Behling, Jeremy Raiciff, Julia Wise, Christi Hauke, Jacob Clary, and Caitlin Forsha*  
9:00 a.m. – Poppy Month – Dwight Reynolds

Mr. Dwight Reynolds came in for a proclamation for Poppy Month. Mr. Reynolds explained that Poppy Month is a way to help raise funds for disabled veterans within our area who may need the gap filled from receiving help from veterans' services. The poppy's are made by disabled veterans and are donation only.

Commissioner Duncan read the proclamation and pictures were taken for the newspaper.

#### **DISCUSSION CONT.**

Janet Grothe and Bill Behling from Palomino Solar came in to give a brief update on the Palomino Solar Project. They announced that the project has been completed with the Ohio Power Siting Board. The Public Hearing will be June 29<sup>th</sup> at 5:00 p.m. at the Highland County Fair Grounds and the Evidentiary Hearing will be July 13<sup>th</sup> at 10:00 a.m. in Columbus.