

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 8:30 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Anneka Collins, Bill Fawley, Vickie Warnock, Jacob Clary, and Caitlin Forsha were present for the meeting.

MEETINGS/APPOINTMENTS

8:30 a.m. – Anneka Collins, Bill Fawley, Vickie Warnock – Executive Session - Confer with an attorney/prosecutor concerning pending or imminent litigation involving the public body - ORC Section 121.22

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session to confer with an attorney concerning pending or imminent litigation involving the public body.

ROLL CALL: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea. *Entered: 8:31 a.m. / Exited: 8:54 a.m.*

RECESS: 8:54 a.m. / RECONVENE: 9:02 a.m.

Jacob Clary, Caitlin Forsha

Commissioner Duncan announced that there is an ongoing issue with the Ohio Department of Taxation between the Treasurer and Auditors office. Commissioners have instructed them to pay the penalty and taxes for now money being paid into the wrong account. In total, around \$25,000.00 is missing or in the wrong account and Commissioners have advised them to get it straightened out.

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. 22-20. The total bill file amount paid was \$228,931.92. The total General Fund paid was \$33,848.97. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

CONTRACTS

#44 Commissioners, Family and Children First Administrative Agency, Ohio Department of Developmental Disabilities – Early Intervention Service Coordination Grant Agreement July 1, 2022 – June 30, 2023

#45 Commissioners, McCarty Associates, LLC – Agreement for Architectural/Engineering Services – Limited Scope

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.

DISCUSSION

A proposal was provided by Weller's Plumbing & Heating, Inc. to replace the third and final water heater at the Highland County Justice Center. This one will be for the kitchen area and requires the water to reach a certain temperature.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the proposal provided by Weller's Plumbing & Heating. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

CORRESPONDENCE

Public Utilities Commission – Staff Report of Investigation (CD)

Highland County Community Action Organization – Ohio Family and Children First partnership

Anne Shirley – Solar Plans

BL Architecture Engineering Environmental Land Surveying – Open Records Request

Ryan West – Industrial Solar

C Indian – Solar


South Central Ohio Regional JDC – Meeting of the Joint Board of County Commissioners

Brian Collins – Solar

REPORTS

- Dog Warden Report – 5/22/2022 to 5/27/2022*
- Dog Warden Call Log – 5/22/2022 to 5/27/2022*
- Sheriff's Office Credit/Procurement Card Expenditure June 2022*
- Sheriff's Office Month of May 2022 Statement of Expenditures*
- Sheriff's Office Cost of Prisoner Meals Mnth of May 2022*
- Drinking Water Consumer Confidence Report for 2021 – Highland County Water Co.*

Meeting Adjourned at 9:09 a.m.


 Clerk







Board of County Commissioners
 Highland County, Ohio