

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Alex Butler, Amy Bradley, Vickie Warnock, Caitlin Forsha, and John Hackley 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; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-27. The total bill file amount paid was \$377,374.71. The total General Fund paid was \$94,132.60. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea, Mr. Roades, yea.

RESOLUTIONS

Res No 23-100 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$2,000.00 to the 2370 Spay-Neuter fund. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 23-101 Mr. Daniels moved, seconded by Mr. Roades, Probation requests an advance within the 2170 Community Probation Department SRVC account in the amount of \$20,000.00. Also requested is an additional appropriation within the 2615 account in the amount of \$20,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 23-102 Mr. Daniels moved, seconded by Mr. Roades, Commissioners deem it necessary to establish a new fund for the Charitable Donation of Donald K. and Myra Pendleton titled "Pendleton-Animal Care". Also requested is an appropriation line in the Pendleton-Animal Care fund in the amount of \$5,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

APPROVALS

Management's Representation Letter: Compilation Engagement

Auditor Butler explained that this was our annual assistance by Millhuff-Stang CPA Inc. for financial statements.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the signing of the representation letter. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea; Mr. Roades, yea.

DISCUSSION

Human Resources Director Amy Bradley presented to the Commissioners two candidates – Clarabelle Lovenshimer and Jason Johansen. Presented for Dog Kennel Attendant was Clarabelle and Land Bank Administrator Jason Johansen.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve Clarabelle as a new Dog Warden and Jason Johansen as the Land Bank Administrator. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea; Mr. Roades, yea.

Recess: 9:07 a.m. / Reconvene: 9:31 a.m.

MEETINGS/APPOINTMENTS

Vickie Warnock, Doug Karnes, Riley Stratton, Courtney Walen, Caitlin Forsha, and John Hackley
9:30 a.m. – Records Storage Bid Opening

Commissioners opened bids for the Records Storage Bid Opening. Bids came in as follows:

Miles-McClellan: \$3,350,000.00

Elford, Inc.: \$3,799,000.00

Alpha Construction: \$2,797,000.00

McCarty Associates will be reviewing the bids and awarding within the next week.

Recess: 9:38 a.m. / Reconvene: 9:58 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Paint Valley ADAMH Introduction Meeting

Melanie Swisher, Kelley Dennis, Adam Dyer, Caitlin Forsha, and John Hackley

Melanie Swisher, Director of ADAMH came in to introduce herself and her team. She thanked the Commissioners for their support in the program. After the Commissioners support via resolution, as

well as support from other counties, they will be sending a proposal to the state for funding for their providers. Also, while here, they announced their upcoming Recovery Council celebration on September 14th. Commissioners asked about the statistics of Highland County. Ms. Swisher said that suicide and overdose rates are higher than the state average. Commissioner Britton noted the trickling effect this has on everything all the way down to Human Services and Child Care in Highland County.

Recess: 10:07 a.m. / Reconvene: 10:33 a.m.

Work Session(s):

10:30 a.m. – Probation Budget Meeting

Nicole Oberrecht, Tonya Sturgill, Gary Breedon, Alex Butler

11:30 a.m. – Prosecutor/Victim Witness Budget Meeting

Nicole Oberrecht, Alex Butler, Anneka Collins, Heather Collins, Kathryn Allen

Recess: 12:02 p.m. / Reconvene: 1:00 p.m.

BOSTON, OHIO ALLEY VACATION

Anita Fricke, Mr. Morgan, Chris Fauber

1:30 p.m. – Boston Alley Vacation Public Hearing at Commissioners Office

Res No 23-103 Mr. Daniels moved, seconded by Mr. Roades, Commissioners agree to vacate three (3) alleys in Boston, located west of Beechwood Rd and south of Route 50 in Paint Township, Highland County, Ohio. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Recess: 1:50 p.m. / Reconvene: 1:57 p.m.

8:30 a.m. – Clerk of Courts Budget Meeting

Nicole Oberrecht, Ike Hodson, Alex Butler

CORRESPONDENCE

Secretary LaRose Press – Release: LaRose Reminds Voters of Registration Deadline for August 8 Special Election

BroadbandOhio – Community Accelerator

CCAO/CEAO Winter Conference Flyer

Cierra Moore – Update

Phone Billman – Dog Kennel Attendant

Ted McReynolds – Gates at the Dog Pound

Office of the Ohio Public Defender – Indigent Defense Reimbursement – FY24-DY25 Budget

Sunday Creek Horizons – State Makes Historic Investment in Appalachia Ohio

AFRS – Fire, Search, Rescue Services in Ohio

CCAO – Summer Symposium 2023

Kortney Sink – Commercial Cleaning Quote

Courtney Stobaugh – Sewage Complaint

Brown County Soil and Water Conservation

REPORTS

Dog Pound Call Log Report – 7/3/2023 – 7/10/2023

Dog Pound Count 7/2/2023 – 7/8/2023

Meeting Adjourned at 2:54 p.m.

Mary Reming
Clerk

Board of County Commissioners
Highland County, Ohio