

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, 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, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-30. The total bill file amount paid was \$216,582.24. The total General Fund paid was \$159,336.50. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-140 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the New Dog Kennels bid to Midmark in the amount of \$218,996.25. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-141 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Veterans Services in the amount of \$4,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-142 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation within the Sheriff's budget from unappropriated funds within the Sheriff's budget in the amount of \$4,526.39. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-143 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the general fund from Other Expense – Misc. Commissioners to Contract Repairs in the amount of \$25,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#65 Commissioners, Engineer, DGM, Inc. – HIG-CR Various Structure Replacements

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

APPROVALS

Satisfaction of Mortgage Revision – Highland County Community Action Organization

MOTION Mr. Britton moved, seconded by Mr. Daniels to authorize, and approve the satisfaction of mortgage revision for HCCAO. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan announced that we recently hired Randall Williams as a County Dog Warden and look forward to her helping us out at that facility. He also said that work is progressing on the Dog Pound. Concrete has been poured, temporary electric is in, and once the concrete is set, they will start setting poles.

MEETINGS/APPOINTMENTS

9:00 a.m. - Renee Gibbs – Present and Future Renovation Plans

Brad Rodes, Renee Gibbs, Nick Fraust, Andrew Elingsworth, Mark Mechley, Caitlin Forsha, Jacob Clary

Commissioner Duncan welcomed the group in and asked them to introduce themselves. Once this was done, he opened the meeting up. In discussion, he disclosed that the only option we have at this moment is to move someone out of the hi-tech center. He explained that ARPA funding may be able to help, but

nothing is set in writing yet. In summary, all the plans that the Commissioners currently have are tied to federal funding sources and all the pieces would have to come together for that to happen.

Mr. Fraust asked if moving the title and deputy registrar offices to another agency to obtain more space was an option. Commissioners Britton and Duncan explained that they as well prefer to keep all those offices together, but unfortunately, we as a county have no other buildings or space to move to. We rent space for Commissioner employees already.

Mr. Fraust and Ms. Gibbs said if this was going to take some time, how feasible it would be for repairs to be done to the current BMV building. She explained they have some flooring issues, some of which Cierra Moore has addressed as well as the counter peeling and falling apart. Commissioner Britton said we would have Cierra come out and look at the building cosmetics. Commissioner Duncan said that we do have funding for repairs, and that is something that we can get fixed in the waiting period.

In conclusion, the folks from the BMV as well as the Commissioners agreed that they will keep this at the forefront of their minds and act on it as soon as possible, in hopes that the federal funding will come along soon.

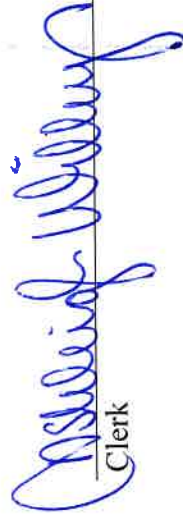
CORRESPONDENCE

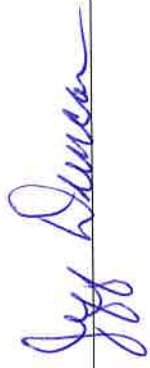

- Website Contact – Walter Peck, August 8, 2022
- Ted McReynolds- Dog bathing Tub for New Building
- Website Contact – Jacob Soales, August 4, 2022
- Ohio EPA – Issued EPA Permit for Rolling Acres
- Ohio EPA – Issued Permit for Lakeside Estates
- Kelly Smith, Update AgLink Program Information
- Tina Scott – Continual Septic Issues
- Ohio EPA – Highland County Approval, Rainsboro Sanitary Sewer

REPORTS

- Dog Warden Report – 7/29/2022 to 8/05/2022*
- Dog Warden Call Log – 8/01/2022 to 8/05/2022*
- Ohio 811 Annual Report*
- Highland County Juvenile Court Annual Report 2021*

Meeting Adjourned at 9:30 a.m.


Clerk

Board of County Commissioners
Highland County, Ohio