

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, Alex Butler, Chris Fauber, Christian Dunlap, Chris Snyder, 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. 22-32. The total bill file amount paid was \$243,285.05. The total General Fund paid was \$56,044.64. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

RESOLUTIONS

Res No 22-146 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department, JRIIG budget in the amount of \$1,915.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

Res No 22-147 Mr. Britton moved, seconded by Mr. Daniels, Commissioners determined the need for the following described project: *Bridge replacement on Township Road 239 0.88 (SFN 3632644) in Highland County.* The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, Yea

Res No 22-148 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize its agent (Highland County Emergency Management, Dave Bushelman) to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the General Agreement. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

Res No 22-149 Mr. Britton moved, seconded by Mr. Daniels, Commissioners support the Paint Valley ADAMIH Comprehensive Crisis Continuation Program. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

CONTRACTS

#68 Commissioners, Engineer, The Aero-Mark Company – HIG-CR VAR Pavement Markings Bid Documents

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. Mr. Daniels, yea

DISCUSSION

Commissioner Duncan said that the Rocky Fork Wastewater Treatment Plant needs a new heat pump. Commissioner Daniels said that the mechanical and lab rooms are very hot, and that this unit is 20 years old and in need of a replacement. They have received four quotes on this project that will need to be looked over.

Commissioner Duncan announced that a joint meeting was held on August 23 at the Hillsboro Orpheum. This meeting was to discuss the upcoming release of Appalachia money. Four counties were represented, John Carey was the main speaker, and many of the county stakeholders and a representative from all the villages were present. Commissioner Duncan said that it was a great information gathering and that they look forward to meeting with and hopefully collaborating with other counties.

Chris Fauber asked if any decisions had been made on ARPA funding. Commissioners explained that they are bouncing back different ideas and other pools of funding. Many new resources have come available and as Commissioner Britton said, it will be a big game to get it all done in time.

AUTHORIZE TO EXECUTE

Rolling Acres 2022 WPCLF-WSRLA Nomination
Rocky Fork Lake 2022 WPCLF-WSRLA Nomination

Commissioner Daniels explained that these two nominations were perfect examples of other funding sources available to those like the Wastewater Treatment Plant who applied for ARPA Funding.

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize the president to execute the following nominations. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

LETTER OF SUPPORT

CAC of Fayette County – Application to USDA Rural Development for the Self-Help Housing Program Technical Assistance Grant application.

MOTION Mr. Britton moved, seconded by Mr. Daniels to authorize signature on the Letter of Support. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea, Mr. Daniels, yea.

RECESS: 9:13 a.m. / RECONVENE: 9:15 a.m.

Brad Roades, Alex Butler, Chris Fauber, Christian Dunlap, Chris Snyder, Jacob Clary, Caitlin Forsha

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – HIG VAR Guardrail FY23 Project

PDK Construction, Inc. \$292,321.250

Above was the lowest submitted bid. Christian Dunlap said that he will review the bids and award them next week.

RECESS: 9:17 a.m. / RECONVENE: 9:18 a.m.

Brad Roades, Alex Butler, Chris Fauber, Christian Dunlap, Chad McConnaughey, Chris Snyder, Jacob Clary, Caitlin Forsha

MEETINGS/APPOINTMENTS

9:30 a.m. – Chad McConnaughey – Canon Contract

Highland County Recorder Chad McConnaughey came in to update the Commissioners on the new 5-year rate for his Canon Contract. This takes his yearly rate from \$780.00 to \$1,104.00 which is still within his budget.

MOTION Mr. Britton moved, seconded by Mr. Daniels to approve this increase in his contract. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea, Mr. Daniels, yea.

RECESS: 9:22 a.m. / RECONVENE: 11:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – East Monroe Public Viewing

11:00 a.m. – East Monroe Public Hearing

Commissioners and Chris Fauber went to East Monroe to view the alley that needed vacated. No one attended the viewing and they saw no reason why this alley should not be vacated.

Res No 22-150 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the vacation of an alley 16.5 x 198 in Fairfield Township, East Monroe, Highland County, Ohio. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

CORRESPONDENCE

Cierra Moore – Weekly Update – August 22, 2022

Court of Common Pleas – Motion to Dismiss Defendant – Case No. 22 TF001

CCAO – Ohio Task Force of Volunteer Fire Service – August 14, 2022

Website Contact – Jeffery Knight Jr – August 21, 2022

Website Contact – Connie Jordan – August 19, 2022

Ohio EPA – Closeout Report Request / Highland County

Greystone Systems – Fire Alarm Inspection Report – Hi-Tech Center

REPORTS

Dog Warden Report – 8/14/2022 to 8/19/2022

Dog Warden Call Log – 8/12/2022 to 8/19/2022

Meeting Adjourned at 11:02 a.m.


Clerk





Board of County Commissioners
Highland County, Ohio