

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

NOTE Phil Clyburn, Vickie Warnock, Caitlin Forsha, and Jacob Clary 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. 23-31. The total bill file amount paid was \$529,034.27. The total General Fund paid was \$75,580.73. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea, Mr. Roades, yea.

RESOLUTIONS

Res No. 23-115 Mr. Daniels moved, seconded by Mr. Roades, Commissioners award the Village of Greenfield: Sycamore Circle Drainage Improvements – 2023 Construction Contract in accordance with the Engineer's Letter of Bid Recommendation to Reed Mechanical Construction, LLC. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No. 23-116 Mr. Daniels moved, seconded by Mr. Roades, Commissioners agree to partner with Outdoor Recreation Council of Appalachia (ORCA). The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioner Roades asked Mr. Phil Clyburn to speak on ORCA. He expressed that it was a plan to include the region from Newark to Clermont County to attract destination tourism. Mr. Clyburn explained that Economic Development in our county is great and would attract visitors. He explained that the first step is to look at a regional attraction or advertisement, and partnering with ORCA is a good step towards that.

Res No. 23-117 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$40,000.00 to 2530-CDBG Repairs – CAO Housing Rehabilitation. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No. 23-118 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$30,000.00 to 2535 – Private Rehab – CAO Home fund. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CONTRACTS

#69 Commissioners, Reed Mechanical Construction, LLC – Village of Greenfield – Sycamore Circle Drainage Improvements - \$156,941.00.

#70 Commissioners, Village of Greenfield – Grant Agreement – ARPA Funds in the amount of \$375,000.00

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the above-listed contracts. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Doll Layman – Rocky Fork Lake Wastewater Treatment Plant Improvements – Contractors Application for Payment

MOTION Mr. Daniels, moved, seconded by Mr. Roades to authorize the president to execute the above listed documents. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton announced that we had received a construction notice from American Electric Power that they are proposing a transmission line that is to support a substation in Dodson Township. Contingent on the Ohio Power Siting Board, construction would begin this fall and end in spring of 2024.

CORRESPONDENCE

- Shannon Nichols – Save the Date: OVRDC’s Full Commission Meeting
- ADAMH 5th Annual Recovery Celebration Flyer
- Gov. DeWine Comms – Governor DeWine Announces Safety Improvement Projects Coming to Ohio Roads
- CCAO – Counties Current – August 7, 2023
- Gina Collinsworth – DYK: H2Ohio Clean Water Act Attainment Status Announcement
- Gina Collinsworth – DYK: New Lead Safe Ohio Program to invest \$150 million to make Ohio’s home lead safe for children and families.
- Ohio Department of Youth Services – Highland County Juvenile Court’s FY2024-2025
- Stacy Jordan – Highland County OH Questions
- CCAO – Lead Safe Ohio Program
- Lynn Pierson – Highland County 2021 CAP Request Letter
- OFCF – SFY23 FCSS Final Data Deadline
- Stephanie Harris – REMINDER: Discover New Direct Pay Benefits and the Ease of Cooperative Purchasing for Solar Solutions
- Steve Williams – SOCS Fiber Connection Celebration Slides
- Ohio Department of Development – Information Update
- Ohio State University Extension – Free Cooking Classes

MEETINGS ATTENDED

FCFC Board Meeting

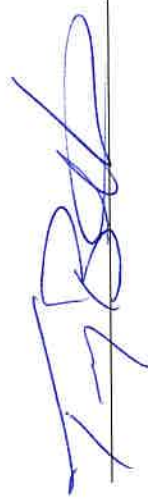
REPORTS

Dog & Kennel – Dog Count 07/30/2023 – 08/06/2023

Dog & Kennel – Call Log Report 07/31/2023-08/05/2023

Meeting Adjourned at 9:13 a.m.


 Clerk




 Board of County Commissioners
 Highland County, Ohio