

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 Roades, Bill Fawley, Alex Butler, Tara Campbell, 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. 22-36. The total bill file amount paid was \$735,512.80. The total General Fund paid was \$48,141.61. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea, Mr. Daniels, yea

RESOLUTIONS

Res No 22-156 Mr. Britton moved, seconded by Mr. Daniels, Commissioners received a Petition filed by the Union Township Trustees to vacate a number of platted, but never developed, alleys/streets in the Village of Russell; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, October 12th at 10:00 a.m. and a public hearing on Wednesday, October 12th at 11:00 a.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea, Mr. Daniels, yea.

Res No 22-157 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize Christopher M. Fauber Highland County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement program(s) and to execute contracts as required. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-158 Mr. Britton moved, seconded by Mr. Daniels, Commissioners enact a final resolution in the matter of the Bridge replacement on Township Road 239 0.88 Straight Creek Rd. Project. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-159 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds to Spay and Neuter Other Expense in the amount of \$1,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#79 Commissioners, State of Ohio, Department of Natural Resources, Clay Township Board of Trustee – Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement – ODNR

#80 Commissioners, Engineer, State of Ohio, Department of Transportation – Final Contract, Bridge Replacement on Straight Creek Rd. over Baker Fork Project

#81 Commissioners, Highland County Department of Job and Family Services, FRS Transportation – Purchased Service Contract with FRS Transportation

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 announced the September Sales Tax was down \$5,790.73 from last year, but still up \$233,529.59 for the year.

Commissioner Daniels said the concrete was being poured and construction was coming along with that new building.

APPROVALS

Highland County Engineer – Miller-Mason Paving Co. – Change Order No. 1 – 2022 Highland County Chip Seal Program

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the change order submitted above. The votes resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Tara Campbell – CAO Recycling Update
Tara Campbell, Brad Rhodes, Bill Fawley, Alex Butler, Caitlin Forsha, and Jacob Clary
Ms. Tara Campbell came in to give a third quarter CAO recycling update. They had just closed out the EPA grant which was used for advertising and stocking their liter library. She also informed the community that the Tire and Electronics event would be this Saturday from 8:00 8:00 a.m. - 12:00 p.m.

Commissioner Duncan thanked her for coming in and the work she is doing. Ms. Campbell returned the favor and thanked the Commissioners for their initial letter of support.

RECESS: 9:13 a.m. / RECONVENE: 10:19 a.m.
10:30 a.m. – Brett Geary – Executive Session (ORC 121.22(G)(1))

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session
ROLL CALL: Mr. Duncan, yea; Mr. Britton; and Mr. Daniels, yea. Entered: 10:19 a.m. / Exited: 11:20 a.m.
No action was taken during this session.

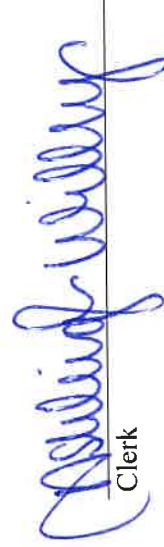
CORRESPONDENCE




- 9/19/2022 – allForms, Boltin, Dave
- 9/19/2022 – allForms, Bishop, Emily
- 9/19/2022 – allForms, Elliott, Felicia
- 9/19/2022 – ODOT Safe Routes to School Application Webinar – Collinsworth, Gina
- 9/14/2022 – Highland County Engineer, Notice of Annual Ohio Public Works Meeting
- 9/08/2022 – Frontier Notice of Claim
- 9/16/2022 – Moore, Cierra – Maintenance Update
- 9/16/2022 – allForms – Garza, Jordan
- 9/15/2022 – OASCIS L FCFC Automated Case Management System Documentation
- 9/20/2022 – TextMyGov-Flyer – Korth, Benjamin
- 9/13/2022 – Jalen – Public Records Request, Highland County Commissioners and Secretary of State
- 9/15/2022 – Collinsworth, Gina – Brownfield Grant Guidelines Now Available
- 9/19/2022 – Ohio Department of Development – Re: Qualified Energy Project Application – Dodson Creek Solar, LLC

REPORTS

- Dog Pound Weekly Report – 09/11/2022 – 09/16/2022*
- Dog Warden – Call Log Report 09/09/2022 – 09/16/2022*
- Highland County Permissive Sales Tax Receipts*

Meeting Adjourned at 11:21 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio