

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** Alex Butler, Tonya Sturgill, 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. 23-35. The total bill file amount paid was \$173,625.72. The total General Fund paid was \$48,659.61. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

#### **RESOLUTIONS**

**Res No. 23-137** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds to the Hi-TEC Capital Improvement – Other Expense in the amount of \$50,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-138** Mr. Daniels moved, seconded by Mr. Roades Commissioners authorize a budget modification within the 2770 Prison Diversion Fund in the amount of \$137.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-139** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds to Repair MVL – Materials in the amount of \$45,353.25. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-140** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds to Sheriff Donation in the amount of \$45,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

#### **CONTRACTS**

**#76** Commissioners, State of Ohio Department of Rehabilitation and Correction, Highland County Probation Department – Addendum to Community – Based Corrections Subsidy Grant Agreement

**#77** Commissioners, Canon Solutions America, Inc. – Tax Map Copier 63 Month Lease

Mrs. Sturgill added that Contract 76 was the same one that was presented before the Commissioners months back, but now included a five percent increase to the original contract due to a revision that had been made by the State of Ohio.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the above-listed contract addendum and copier lease contract for Canon Solutions. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea; and Mr. Roades, yea.

#### **AUTHORIZE TO EXECUTE**

Memorandum of Agreement for Deposit of Public Funds

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to authorize the president to accept and sign Memorandum of Agreement. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **DISCUSSION**

Commissioner Britton brought up the Ross County Regional Workforce Development letter that we had received via email. Commissioner Daniels suggested that we have Julie Bolender

look into it and then come back into the meeting and give us an update on what all this center is and includes. Commissioner Britton agreed and said they will send it over to her.

Commissioner Britton had received a CCAO newsletter and wanted to announce the upcoming Regional Meeting. Highland County will be hosting it and it will be at the Rocky Fork Lake Event Center Overlook at 9:30 a.m. on October 16<sup>th</sup>.

Commissioner Britton had a letter from Fran DeWine about the Imagination Library Program. There will be a representative from the Governors Office coming around to partner and reach out to counties.

Mr. Daniels Congratulated the Highland County Fair Board for another great year.

#### **CORRESPONDENCE**

Gov. DeWine Comms – Ohio Governor Mike DeWine  
 Gov. DeWine Comms – Governor's Appointments for September 1, 2023  
 Secretary LaRose Press – Ohio Redistricting Commission to Meet September 13  
 Gov. DeWine Comms – Ohio Launches Venture Capital Programs for Tech-Based Companies  
 Jeremy Ratcliff – Ross County Regional Workforce Development Program  
 OVRDC – Full Commission Flyer  
 CCAO – Member Letter  
 Regina Webster – Dog Abuse Allowed in Highland County  
 CIFT – Celebrate the Official Approval of Farm Veterans Coalition Chapter in Ohio  
 Ashlie Webster – New GRIT stories from your community  
 Elise Kelley – Free Cleaning Quote

#### **REPORTS**

*Dog & Kennel – Dog Count 08/27/2023 – 09/02/2023*  
*Dog & Kennel – Call Log Report 08/28/2023-09/02/2023*  
*Juvenile Court – Cash Report – September 1, 2023*  
*Highland County Prosecutor – Criminal Case Report – July 1, 2022, to July 1, 2023*  
*Sheriff's Office – September Report Pursuant to Section 311.16 ORC*

**Meeting Adjourned at 9:13 a.m.**

Board of County Commissioners

Clerk