

The Board of County Commissioners, Highland County, Ohio, met this day for a work session with Terry Britton, David Daniels, and Brad Roades present.

MEETINGS/APPOINTMENTS

9:00 a.m. – Maintenance Building Discussion

Anneka Collins, Nicole Oberrecht

- Maintenance Building Discussion

Commissioners discussed how to go about renovating the Schwann Building into the Maintenance Building. They discussed design build vs. traditional bidding. Anneka recommended putting it out to bid a la carte style, putting each item in its own category.

- Property Tax Delinquency

Commissioners discussed the \$5million dollar property tax delinquency with Anneka and how they can remedy this problem. A future discussion needs to take place with the Auditor and Treasurer as well.

- Dodson Creek Solar

Commissioners discussed the letter they received for Dodson Creek Solar. Anneka recommended sending it to Thaddeus Boggs.

- Cyber Security Policy

Anneka asked the Commissioners if they had reviewed the policies she had sent over.

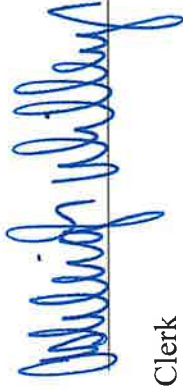
10:00 a.m. – Cash Balance Reports

Nicole Oberrecht

Commissioners discussed the following topics with Nicole Oberrecht:

- Cash Balance Report – Cash on hand, liquid, and encumbrances.
- Budget Stabilization Funds
- Rainey Day Insurance Funds
- CCAO Indigent defense budget
- AED's shipped, to be delivered tomorrow
- County Court Reports
- Commissioners Attorney's
- BMV Space
- Maintenance Coordinator Position

Meeting Adjourned at 11:06 a.m.


Clerk






Board of County Commissioners
Highland County, Ohio