

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. – Monte Shaw; Hanger Project Discussion
Monte Shaw, Bob Prosek, Nicole Oberrecht

- Commissioners discussed the FAA Hangar Project with the airport. ODOT has agreed to cover 90% of the \$90,000.00 if we cover 10% with a local match. Our match should not exceed \$12k.
- The ODOT PAPI project was discussed and the last documents that are needed to start that project.
- The airport discussed vegetation control for the AWOS 3 system, descent and declared distances from the runway.
- Also discussed were the credit card reader and work that would need done to that to get it back online as now they are cash only.
- Lastly, the hanger building was discussed as it is in need of repair.

10:00 a.m. – 11:30 a.m. Interviews for the Records Position

11:30 a.m. – Security and Cameras for Admin Building Discussion

Heather Loudin, Tiffany Johnson, Emily Jackson, Vickie Warnock, Nicole Oberrecht

- Commissioners discussed getting two quotes for security cameras and keyless entry fobs for the building. The departments were interested and will entertain the quotes when they come in.

Recess 12:00 p.m. // Reconvene 12:40 p.m.

12:40 p.m. – Nicole Oberrecht

- Nicole discussed the READY Local Government program and having Commissioner Britton sign a letter to start the process for unclaimed funds throughout the county and within county agencies.
- Also discussed was having the Cybersecurity Policy ready for Wednesday’s meeting.

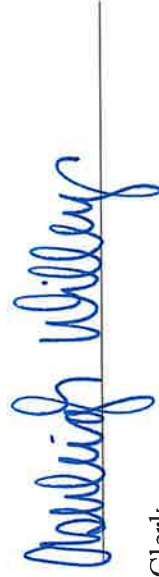
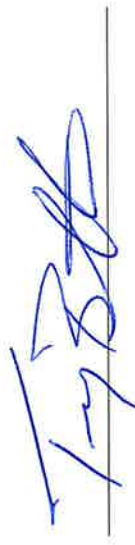
1:00 p.m. – 2:00 p.m. Interviews for the Records Position

2:00 p.m. - BOE Mini Split Discussion

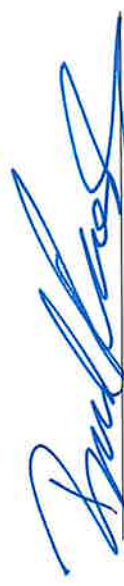
Cierra Moore, Nicole Oberrecht, Michelle Swallen, Karen Faust, Roger Ruggles, Andy West, Dinah Phillips

- Commissioners discussed the mini split install that is to happen at the BOE. Michelle is going to call and make sure both quotes are equal, including engineering and permitting and then report back to the BOE Board and the Commissioners

Meeting Adjourned at 2:43 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio