

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with David Daniels, Brad Roades and Terry Britton present.

Mr. Daniels called the meeting to order at 2:12 p.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

**NOTE** Caryl Rayburn, Alex Butler, Caitlin Forsha, Jacob Clary were present for the meeting.

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea,

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-52. The total bill file amount paid was \$442,136.44. The total General Fund paid was \$107,869.73. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

## **RESOLUTIONS**

**Res No 24-322** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 2510 Chore Services fund in the amount of \$3.03. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**Res No 24-323** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the 2100 Board of DD Fund in the amount of \$1,348.40. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**Res No 24-324** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the 2045 Hotel Lodging Tax Fund in the amount of \$4,333.71. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**Res No 24-325** Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County’s Coronavirus Local Fiscal Recovery Fund for Basic Engineering Services & Contract Administration for the Highland County Engineer Truck Barn Project (WDC Group) in the amount of \$500,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**Res No 24-326** Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County’s Coronavirus Local Fiscal Recovery Fund for Engineering Services/Contract Administration, and Miscellaneous Costs Associated with the Rocky Fork Lake W/WTP Improvements in the amount of \$582,948.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**Res No 24-327** Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County’s Coronavirus Local Fiscal Recovery Fund for Legal Services (Bricker) in the amount of \$24,150.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

## **CONTRACTS**

**#73** Commissioners, Montgomery County Microfilming Board, Recorder – Agreement for Microfilm Storage

**#74** Commissioners, Director of Environmental Protection, Ohio Water Development Authority – Water Pollution Control Loan Fund Agreement

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the Microfilm Storage Agreement with Montgomery County as well as the OWDA Water Pollution Control Loan Fund Agreement. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

## **AUTHORIZE TO EXECUTE**

Clemans Nelson & Associates, Inc. – Classification & Compensation Study  
Change Order No. 3 – Kiley Construction – Clay Township Park Improvements  
Change Order No. 1 – Ultra Pro Painting - Clay Township Park Improvements

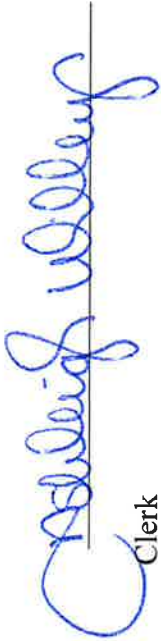
**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve both change orders, one for Kiley Construction and one for Ultra Pro for time extensions on the Clay Township Park Improvements. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the Classification and Compensation Study Proposal from Clemans and Nelson. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.


**CORRESPONDENCE**


Stephanie Roland – Issues at High Tec  
High Alert: Advocacy Needed on Pay Adjustment  
Shannon Nichols – ARC Capacity Building Survey  
Gov. DeWine Comms – Correction: Governor DeWine Signs Bill into Law

**Meeting Adjourned at 2:17 p.m.**

  
Clerk





  
Board of County Commissioners  
Highland County, Ohio