

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

Mr. Roades 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 Carl Rayburn, Christian Dunlap, Chris Fauber, Dannon Lucas, Jeremy Ratcliff, Tami Hinkley, Alex Butler, Jennifer Schinkal, Shanna Refitt, Jason Gall, Pat Ryan, Caitlin Forsha, Jacob Clary were present for the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-07. The total file amount paid was \$659,252.95. The total General Fund paid was \$541,935.84. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Mr. Jeremy Ratcliff added that a large part of the bill-file will be to cover foster care and also money towards to recruiting local foster care homes.

RESOLUTIONS

Res No 25-43 Mr. Britton moved, seconded by Mr. Roades, Commissioners order statements of qualifications to pre-qualify architectural/engineering services for Highland County. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Res No 25-44 Mr. Britton moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2665 TCAP FY 24-25 fund in the amount of \$38,566.57. Also requested is an additional appropriation from unappropriated funds in the amount of \$77,116.68. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Res No 25-45 Mr. Britton moved, seconded by Mr. Roades, Commissioners award the Highland Solar and New Market I & II Solar Farm Final Resurfacing bid to Miller Mason Paving Co. in the amount of \$1,085,362.33. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Res No 25-46 Mr. Britton moved, seconded by Mr. Roades, Commissioners re-appoint Tonya Sturgill as the Highland County OneOhio Representative effective immediately for the term of one year 02/19/2025 to 02/18/2026. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Res No 25-47 Mr. Britton moved, seconded by Mr. Roades, Commissioners re-appoint Chief Eric Daniels as the City of Hillsboro OneOhio Representative effective immediately for the term of two years 02/19/2025 to 02/18/2027. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

CONTRACTS

#8 Commissioners, City of Hillsboro – Agreement for Indigent Council

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Indigent Council agreement contract. Commissioner Roades added that the current reimbursement rate is 78% and they currently pay the attorney's \$75/hr. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

AUTHORIZE TO EXECUTE

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan

Ms. Tami Hinkley was present to speak on behalf of the PHA Plan. She explained that this was a five-year requirement from HUD and in order for them to approve the audit, she needed this support letter from the local officials.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the PHA plan for Highland Metropolitan Housing Authority. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

DISCUSSION

Commissioner Roades asked Chief Deputy Schinkal to speak on behalf of the Tek84 Annual Service Agreement. Ms. Schinkal explained this was for the Body Scanner that is in place at the Sheriff's Office in the Jail Division and assists officers to assure no narcotics, weapons, etc. are carried into the jail. **MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the Tek84 Annual Service Agreement. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Commissioner Roades mentioned that the Mowing and Landscaping bids will be due to our office on March 05.

Commissioner Roades asked Mr. Jason Gall to discuss the FOE 1161 Security Camera proposal from Superior Alarm. Mr. Gall explained that they Eagles is having 8 cameras installed on the building, many of which would add surveillance to our buildings/parking lot and would be beneficial to the County. They are proposing that we split the installation price – and then they will cover the yearly or monthly administrative costs after that. The total cost for the County would be \$2,700.00.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve payment of \$2,700.00 to Superior Alarm for the FOE 1161 Security Cameras. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea.

Commissioner Roades and Britton had a proclamation prepared for National FFA Week. The proclamation was read and all of the past FFA members present for the meeting joined the Commissioners for a picture.

MEETINGS/APPOINTMENTS

9:15 a.m. – HIG TR 118 – 0.70 Gibler Rd. Bridge Replacement

Cooper’s Excavating, LLC. \$1,063,955.53

Sunesis Construction Co. \$1,124,361.94

KT Holden Construction \$1,000,998.45

Alan Stone Co. \$991,968.80

JTM Smith Construction \$891,634.70

The Engineer’s Office will review and award within the next few weeks.

Commissioner Roades asked if anyone else had anything to share. Deput Schinkal added that the Jail population is up in the 60s. Mr. Lucas from FRS added that the Transit Development Plan meeting will be next Thursday. They also have an RFP for bulk duel out for West Union and Hillsboro.

CORRESPONDENCE

Dana Simas – Ricoh Scanners

Gov. DeWine Comms – Governor DeWine Nominates Jim Tressel for Lt. Governor allForms – Chloe Martin

Ronnie Hudson – First Net Infographic

Highland SWCD Newsletter

allForms - David Rice

allForms – Crystal Suttonm

Gov. DeWine Comms – Governor DeWine Announces Five New All Ohio Future Fund Sites

Gov. DeWine Comms - Governor DeWine Announces Additional Funds to Support Primary Care Clinic East Palestine

Willis Advantage Property Solutions – Postcard

Clemans-Nelson – Increased Retainer Fee Notice

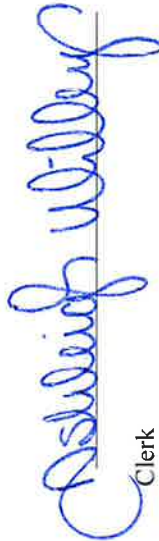
REPORTS


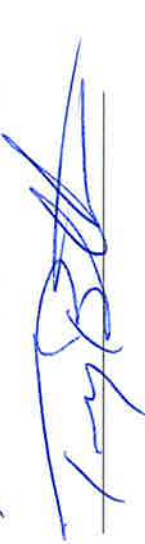
Dog and Kennel – Dog Count Report – 2/09/2025 to 2/15/2025

Dog and Kennel – Call Log Report – 02/09/2025 to 02/15/2025

SFY 2025 Expenditures – Mandated Share Calculations for SFY 2027

Meeting Adjourned at 9:20 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio