

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 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, Vickie Warnock, Caitlin Forshla, 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. 24-19. The total bill file amount paid was \$402,101.31. The total General Fund paid was \$83,194.40. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-75 Mr. Roades moved, seconded by Mr. Britton, Commissioners adopt the 2024-2028 Highland County Countywide All Natural Hazards Mitigation Plan Pursuant to the Disaster Mitigation Act of 2000. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-76 Mr. Roades moved, seconded by Mr. Britton, Commissioners adopt the attached Travel Plan. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-77 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 County General fund int the amount of \$3,150.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-78 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a modification from County Transfer Out to County Advances Out for \$19,184.22. Also requested is an advance to Upgrade RFL and an additional appropriation to fund 4240 in the amount of \$19,184.22. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#26 Commissioners, Crane Pumps & Systems – Rocky Fork Lake – Highland County Procurement of Grinder Pump Cores, Controls & Appurtenances

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Crane Pumps & Systems contract for Grinder Pump Cores, Controls, & Appurtenances. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Johnson Controls – Proposal and Service Agreement – Justice Center

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the proposed service agreement from Johnson Controls for the Justice Center. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

LETTER OF SUPPORT

City of Hillsboro – ARC Funding

MOTION Mr. Britton moved, seconded by Mr. Roades, to sign and support the City of Hillsboro for the ARC funding. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

APPROVALS

Change Order No. 2 – OSU Extension Building – CT Electric (-) \$10,265.00

Change Order No. 2 – OSU Extension Building – Tag Williams, Inc

Commissioner Daniels spoke on both change orders. Change Order No. 2 for CT Electric was a reduction from where we met our allowances. Change Order No. 2 for Tag Williams is for a new cantilever gate.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve both Change Order No. 2 (x2) for CT Electric and Tag Williams. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Daniels brought up both renewals from the Ohio Division of Liquor Control for the Allensburg and Rainsboro 1st Stop Gas Stations. He said we will hold these for two weeks to allow for public comment and then revisit.

Also in discussion was Greystone Systems' proposal for the Highland County Airport Security Cameras. Commissioner Daniels expressed the airport's wishes for the Commissioners to pay half of the estimated cost which equivalates to \$3,387.50.

MOTION Mr. Britton moved, seconded by Mr. Roades, to authorize the president to sign the Greystone proposal. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

Recess 9:12 a.m. // Reconvene 10:25 a.m.

MEETINGS/APPOINTMENTS

10:30 a.m. - Executive Session – 121.22(G)(1) Employee Compensation

EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Roades, to enter executive session to discuss employee compensation. **ROLL CALL: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.** Entered: 10:25 a.m. / Exited: 10:51 a.m. *no action taken*

11:00 a.m. – Executive Session – 121.22 (G)(1) Consider Employment

EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Roades, to enter executive session to consider employment. **ROLL CALL: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.** Entered: 10:51 a.m. / Exited: 11:21 a.m. *no action taken*

CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine Announces \$152 Million in Appalachian Waterfront Development

Melinda Witten – Ohio Farm Bureau Agri POWER Solar Tour Request

Tami Hinkley – Highland County Commissioners – Website Contact

Environmental Protection Agency – Service Line Inventory and Lead and Copper Rule Updates

Ohio Department of Children and Youth – 2024 Kids Summit

Gov. DeWine Comms – Governor DeWine Signs Bills Into Law

Secretary LaRose Press – Ohio Secretary of State Week in Review: Annual Audits Begin on Voter Registration Database

Secretary LaRose Press – RELEASE: Secretary LaRose Announces Update on Party Affiliation Data

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

allForms – Michael Burkart

Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Euclid Police Officer Jacob Derbin

CCAO – Broadband Ohio BEAD Challenge Process opens May 28th

Secretary LaRose – RELEASE: Secretary LaRose Issues Statement on STRS

Tim Hicks – Ohio Farm Bureau AgriPOWER Solar Tour Request

GRIT Team – GRIT Recap 5.9.2024 – Special Guest Mandy White

Evan Nash – New Field Rep for Brad Wenstrup

Valarie Watson – Theft of Service

Valarie Watson – 11914 Hickory Trail


REPORTS

Dog and Kennel – Dog Count Report 05/05/2024 to 05/11/2024

Dog and Kennel – Call Log Report 05/05/2024 to 05/11/2024

Meeting Adjourned at 11:21 a.m.





Clerk



Board of County Commissioners
Highland County, Ohio