

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, Vicki Warnock, Jeanette Motie, Randy Sanders, Caitlin Forsha, Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Britton, to amend the agenda for an addition of a Juvenile Court Grant Application and to remove Julie Wallingford's executive session. 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 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. 24-22. The total bill file amount paid was \$184,242.05. The total General Fund paid was \$126,108.41. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-87 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to appoint Randy Sanders as acting sheriff, effective beginning 12:01 a.m., June 1, 2024, and lasting until such time as the Republican Central Committee fills the vacancy in the office of Sheriff, as permitted by Ohio Law, said appointment shall not last longer than 45 days from the beginning of this appointment. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-88 Mr. Roades moved, seconded by Mr. Britton, Probate Court requests to create a new line item within the 1000 General Fund, Contracts and Services, and appropriate \$4,000.00 from unappropriated funds. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-89 Mr. Roades moved, seconded by Mr. Britton, Juvenile Court requests to create a line item within the 1000 General Fund, Contracts and Services, and appropriate \$4,000.00 from unappropriated funds. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-90 Mr. Roades moved, seconded by Mr. Britton, Clerk of Courts requests to create a new line item within the 2145 Clerk of Courts Judicial Fund, Contracts & Services. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-91 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the Clerk of Courts Judicial (2145) in the amount of \$10,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-92 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to partner with the City of Hillsboro for the Program Year 2024 Community Housing Impact & Preservation (CHIP) Program. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

APPROVALS

1st Stop Inc – Rainsboro liquor License Renewal

1st Stop Inc – Allensburg Liquor License Renewal

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the liquor license renewal for both Rainsboro and Allensburg 1st stop gas stations. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Ohio Department of Youth Services Subsidy Grant – Juvenile Court Funding Application Renewal

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Juvenile Court Funding Application Renewal. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

DISCUSSION

Commissioner Daniels announced the creation of the new County Sewer Billing Clerk position. This will now be a full-time position as we have switched all our plants to monthly billing.

MOTION Mr. Britton moved, seconded by Mr. Britton, to approve the hiring of Kristen Alexander of the new Sewer Billing Clerk. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea and Mr. Britton, yea,

Mr. Alex Butler released that the 2022 Audit will be coming out for public view soon. Also, he announced that 2nd half tax bills will be due Friday, August 2nd, 2024. Mr. Butler also said that he has been contacted by a company called Spy Glass. They want to review our bills and contracts for possible cost savings. Also

discussed was the possible addition to VIP called AP Automation. They are doing demos for this now and he will update as more information becomes available

Commissioner Daniels released that the meeting in Columbus with OPSB, ODOD, OH Department of Taxation, Ohio Department of Education, and others went very well. Discussions were made on the PILOT, CAUV properties, and education funding. Commissioner Britton commented that it was very productive, and all agencies came together and discussed the various issues we are dealing with. Commissioners thanked Senator Wilkin for his help organizing this meeting.

Recess 9:17 a.m. // Reconvene 9:25 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Angela Canepa – MARCs Tower Discussion
Devon Phillips, James Cusick, Bob Bill, Angela Canepa, Dave Bushelman
Commissioners met to discuss the possible locations of the new MARCs tower. As this process has been made difficult due to a projective site, the Commissioners met with Ms. Canepa and crew to look at various maps and diagrams of coverage to try to find a new site.

10:30 a.m. – Executive Session – ORC 121.22 (D)(2) Audit Conference
EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Roades, to enter executive session to host the post audit conference. **ROLL CALL: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea. Entered: 10:28 a.m. / Exited: 11:13 a.m. no action taken**

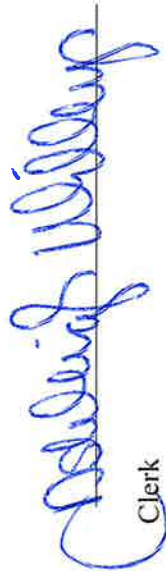
CORRESPONDENCE

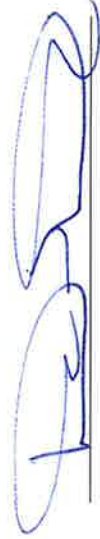
OFCF Children and Youth – Standard Sunset Review Process
Wendy Thomas – Open Letter to Attorney General Yost and Ohio Representatives on Election Integrity in Anticipation of the 2024 General Election
AEP Ohio- All Accounts – Improper Kilowatt Hours Tax Rider Billing Between June 2023 and March 2024
Julianna Graham-Price – Pilot Conf Call; Pilot Project Update
Wendy Thompson – Urgent
Gov. DeWine Comms – Governor DeWine Orders Flags Lowered for Memorial Day
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Secretary LaRose Press – Ohio Secretary of State Week in Review: New Data Integrity Pilot Program Launched

REPORTS

Dog and Kennel – Dog Count Report 05/19/2024 to 05/25/2024
Dog and Kennel – Call Log Report 05/20/2024 to 05/28/2024
Sheriff's Office – Credit/Procurement Card Expenditure Report for June 2024
Sheriff's Office – Statement of Expenditures from Sheriff's Allowances May 2024
Sheriff's Office - Statement of Costs of Prisoners' Meals May 2024

Meeting Adjourned at 11:13 a.m.


Clerk







Board of County Commissioners
Highland County, Ohio