

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Vicki Warnock, Julie Bolender, Tim Dettwiller, Julie Wallingford, 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. 24-23. The total bill file amount paid was \$659,789.02. The total General Fund paid was \$28,894.96. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-93 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification from Public Assistance (2050) to Children Services (2115) Children Services Fund in the amount is \$78,842.00 for foster care costs. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-94 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the County General Fund (1000) in the amount of \$4,300.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-95 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unanticipated revenue within the County General Fund (1000) in the amount of \$35,045.20. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Medical Mutual - Highland HSA Group Benefit Summary Report

Medical Mutual – Highland PPO Group Benefit Summary Report

MMOH Disclaimer and Notes

MMOH Legislative Updates

MMOH Renewal Form

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve all of the Medical Mutual documents. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Maximus US Services, Inc. – Certificate of County-Wide Cost Allocation Plan
Johnson Controls – Proposal and Service Agreement – Backflow Device/ Dry System Riser

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Maximus Cost Allocation plan and also the proposed service agreement for the Justice Center Backflow Device/Dry System Riser. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:00 a.m. – Tim Dettwiller – Career Z Challenge – ACCESS Highland County Workforce Development Program
Julie Bolender, Tim Dettwiller, Jacob Clary, Caitlin Forsha

Mr. Dettwiller came to the Commissioners on behalf of the ACCESS program to request a letter of support as he is applying for a grant in which they are currently in the top 67 of 600 submissions and if they qualify for the top 10 they will receive \$150,000.00.

APPROVALS

Support Letter – Career Z Challenge – ACCESS Highland County workforce development program
Support Letter – OVRDC Foundation Start UP Application

MOTION Mr. Britton moved, seconded by Mr. Roades, to authorize Commissioner Daniels to sign the two support letters: one for OVRDC and one for the ACCESS program. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Daniels mentioned the Ohio Public Defender Reimbursement rates. Currently they are at 85% but will be dropping that in 79% in 2025.

Commissioner Daniels also brought up the JFS budget and the letter that the Commissioners received from Director Jeremy Ratcliff. He wrote a letter to inform the Commissioners that if JFS Levy does not pass, he would require \$1.3 million from the general fund. Commissioner Daniels informed the press that 2025 Budgets have went out and were due back by the end of the week.

MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford – Work Session
Julie Wallingford

Commissioners met with Julie Wallingford to discuss adding an additional intern to her office, increasing Maddisen’s hours, the new website, and potential reports that the Commissioners may need from her.

The Commissioners did agree to add two hours per day to Maddisen’s internship which would increase her hours from 9:00 a.m. to 2:00 p.m.

CORRESPONDENCE

Renewable Properties, LLC

Jared Warner – Health Department Levy

Vicki Knauff, Director Highland House Museum – Vintage Bridal Gown Exhibit, June 8th

National Opioid Settlement: Kroger Co

05/29/2024 – RJ Pompeo – Complaint

05/29/2024 – Jared Warner, Social Medic Campaign

05/29/2024 – Darrell Mitchell – Regional Digital Inclusion Alliance

05/29/2024 – Shirley Stone Creek – Marriage License inquiry

6/3/2024 – Alice Hill – Office of the Ohio Public Defender

6/3/2024 – Juliana Graham-Price – Highland County Status Report

5/31/2024 – Sean Gorey – Highland Solar – DESRI Update

REPORTS

Dog and Kennel – weekly dog count report – 05/26/2024-06/01-2024

Juvenile Court – Cash Receipts 06/03/2024

Meeting Adjourned at 10:13 a.m.

Colleigh Wilkey
Clerk

[Signature]

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Board of County Commissioners
Highland County, Ohio