

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 Vicki Warmock, Janet Grothe, Tara Campbell, 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. 24-24. The total bill file amount paid was \$343,091.30. The total General Fund paid was \$129,660.11. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-96 Mr. Roades moved, seconded by Mr. Britton, Commissioners support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2025, through December 31, 2025. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-97 Mr. Roades moved, seconded by Mr. Britton, Probation requests a budget modification within the 2615 CCA 2.0 FY24-25 fund in the amount of \$20,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-98 Mr. Roades moved, seconded by Mr. Britton, Probation requests an advance within the 2615 CCA 2.0 FY24-25 account in the amount of \$20,000.00. Also requested is an additional appropriation within the 2170 account in the amount of \$20,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-99 Mr. Roades moved, seconded by Mr. Britton, Commissioners request a modification from County Transfer Out to County Advances Out in the amount of \$274,669.79. Also requested is an advance to Upgrade RFL (4240) in the amount of \$274,669.79. Also requested is an additional appropriation to 4240 in the amount of \$274,669.79. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-100 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from County, Transfers Out to Records Preservation (2280) in the amount of \$5,000.00 for the purchase of a new website. Also requested is an additional appropriation from unappropriated funds in the amount of \$5,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-101 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize the President to apply for, accept, and enter into a water pollution control loan fund (WPCLF) agreement on behalf of Highland County for construction of wastewater facilities; and designating a dedicated repayment source for the loan. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-102 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests a budget modification within the 1000 County General Fund in the amount of \$20,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#29 Commissioners, Highland County Community Action Organization – PY CHIP 2024
Community Housing Impact Preservation Program Contract

Ms. Tara Campbell came to the meeting to let the Commissioners know that this is the last part of the grant needed to submit it on June 20th.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the CHIP Program Grant as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Doll Layman, Ltd. – Pay App #10

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve pay app #10 for Doll Layman. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Amendment No. 1 – Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement (HIGH-009C) Between the Ohio Department of Natural Resources and Highland County Board of Commissioners – Buford Playground Project
MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the time extension amendment for the Buford Playground Project. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

Ms. Vicki Warnock said that Tax Bills will be going out at the end of this month.

Commissioner Roades attended the FCFC board meeting. Along with that they talked about an upcoming event for ‘Fishtastic Fathers’ at the East Shore Marina on June 21st.

Commissioner Daniels reminded everyone that the meeting is moved to Tuesday of next week to honor the Juneteenth Holiday.

CORRESPONDENCE

Brushcreek Township Trustees – Resolution Requesting County Commissioners to Enact the Wind and Solar Electric Generation Siting Authority in Brushcreek Township

6/1/2024 – Ohio Department of Children & Youth – Assignment of Agreement

6/5/2024 – allForms – Tim J Rex

6/5/2024 – allForms – Joshua Jackson

6/6/2024 – Todd May – Firefighter Drone Pilots in Need

6/7/2024 – Cameron McIntosh – Call Review – Let’s Chat Energy/Info for Commissioners

6/8/2024 – allForms – Dick Lukens

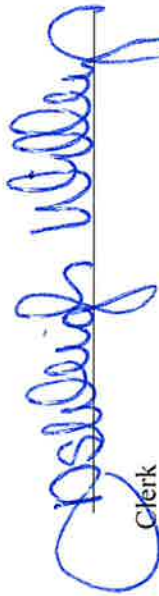
Many University Student Researchers and Their Scribe – Development of a Village that can Endure Extreme Weather and Provide a Safe, Sustainable Life

REPORTS

Dog and Kennel – Weekly Dog Count Report – 06/02/2024-06/08-2024

Dog and Kennel – Weekly Call Log – 06/01/2024-06/09/2024

Meeting Adjourned at 9:11 a.m.


Clerk
Board of County Commissioners
Highland County, Ohio