

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with David Daniels, Brad Rodes 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 Warnock, Jeremy Ratcliff, Bob Prosek, Mason Greenwood, Caitlin Forsha, Jacob Clary were present for the meeting.

**MOTION** Mr. Rodes moved, seconded by Mr. Britton, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Daniels, yea; Mr. Rodes, yea and Mr. Britton, yea,

**MOTION** Mr. Rodes moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-25. The total bill file amount paid was \$963,790.90. The total General Fund paid was \$43,893.63. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

#### **RESOLUTIONS**

**Res No 24-103** Mr. Rodes moved, seconded by Mr. Britton, Commissioners authorize a request to create new line items within the 2230 Conceal Carry Law Fund. Also requested is a budget modification within the 2230 Conceal Carry Law fund in the amount of \$24,429.60. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

**Res No 24-104** Mr. Rodes moved, seconded by Mr. Britton, Victim Witness requests an additional appropriation from unanticipated revenue in the amount of \$5,000.00 within the 2540 Victim Witness Assistance Fund. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

**Res No 24-105** Mr. Rodes moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 2540 Victim Witness Assistance Fund in the amount of \$3,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

#### **MEETINGS/APPOINTMENTS**

9:00 a.m. – Fatherhood Month Proclamation – Jeremy Ratcliff  
Mr. Jeremy Ratcliff came to the meeting in representation of the Family and Children First Council. He gave public notice that they are hosting an event at the East Shore Marina for Fantastic Fathers. This event and the proclamation were to honor those dads who set examples and play large roles in children's lives. A proclamation was read, and a picture taken.

#### **CONTRACTS**

**#30** Commissioners, Highland County Airport Authority, U.S. Department of Transportation, Federal Aviation Administration – Grant Application Reduction – Airport Drainage Improvement Project  
Project

Mr. Bob Prosek explained the funding for this project was being taken back if not allotted and spent within a certain time frame. He got the initial design and architect of the project approved.

**MOTION** Mr. Britton moved, seconded by Mr. Rodes, to approve the updated FAA Airport Drainage Improvement Project contract. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea

#### **DISCUSSION**

Commissioner Rodes gave an update that the paving at the new OSU Extension building is complete, and they will be moving into their new building on the 8<sup>th</sup> or 9<sup>th</sup>.

Wessels Workplace Services – OSU Extension Relocation

**MOTION** Mr. Britton moved, seconded by Mr. Rodes, to approve the OSU Extension Relocation quote from Wessels in the amount of \$12,017.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea

Commissioner Daniels presented a quote from Brad Mullenix from BNM Painting for the pillars and flashing on the admin building.

**MOTION** Mr. Britton moved, seconded by Mr. Rodes, to approve the quote from BNM painting in the amount of \$2,300.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea

Commissioner Daniels gave the recommendation to renew the Guardian Vision and Basic Life Rates.

**MOTION** Mr. Britton moved, seconded by Mr. Rodes, to renew the Guardian Vision and Basic Life rates for two years. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

*Recess 9:24 a.m. // Reconvene 10:58 a.m.*

**MEETINGS/APPOINTMENTS**

11:00 a.m. – Executive Session – Security Matters 121.22 (G)(6)  
**EXECUTIVE SESSION – MOTION:** Mr. Britton moved, seconded by Mr. Roades, to enter executive session for security matters. **ROLL CALL: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.**  
*Entered: 10:58 a.m. / Exited: 12:07 p.m. no action taken*

**CORRESPONDENCE**

CCAO – Senate Bill 288  
Lady Mambas Basketball – Support Letter  
CCAO – Webinar Announcement

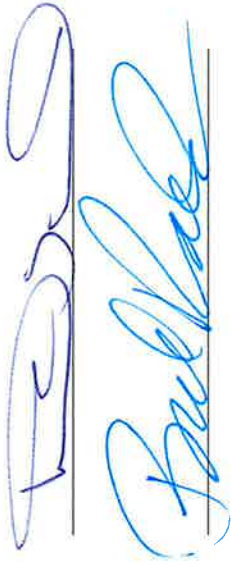
**REPORTS**

*Dog and Kennel – Weekly Dog Count Report – 06/09/2024-06/15/2024*  
*Dog and Kennel – Weekly Call Log – 06/12/2024-06/15/2024*

**Meeting Adjourned at 12:08 p.m.**



Clerk

  
Board of County Commissioners  
Highland County, Ohio