

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 Tara Campbell, Brenda Whit, Jeanette Mottie, David Busheleman, Graham Leu, Cameron McIntosh, Connie, Page, Jared Warner, Todd Wilkin, Alex Butler, Randall Sanders, 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. 24-26. The total bill file amount paid was \$831,139.51. The total General Fund paid was \$50,923.14. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

Ms. Tara Campbell came in to speak on the two youth work program contracts. The first one is for Goodwill Easter Seals which is a new location, and then youth workforce services unlimited, a reoccurring location for youth employment through Ohio Means Jobs.

Commissioner Daniels asked Ms. Brenda Whit to speak on the two Satisfaction of Mortgages. Ms. Whitt said that both parties have had the rehabs taken care of and both have met all the requirements needed within the five-year span. With that being said, it was her request to have the Commissioners release the liens on these two projects.

Commissioner Daniels then turned the floor over to Health Commissioner Jared Warner. Mr. Warner said that the Board of Health has approved a Resolution for a .7 mil combined reduced levy for the November 5th election. Overall, this would reduce the tax rate for citizens of Highland County. They are able to do this because of increased funds through State and Federal Grants. With an increase of funding, they see it fit to reduce the tax levy for the citizens. He explained that around 40-50% of the funding for programs that the health department puts on comes from tax revenue. Overall, this would now be \$25.00 per year or \$2.08 per month for every \$100,000.00. Commissioner Daniels asked for clarification of the addition/reduction. Mr. Warner said that two levies are expiring at once, so now they will reduce it to one levy which will be at 0.7 instead of two at 0.5 each.

RESOLUTIONS

Res No 24-106 Mr. Roades moved, seconded by Mr. Britton, Board of Elections request an additional appropriation from unappropriated funds in the amount of \$4,500.00 to 2275 Security HAVA Grant fund. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-107 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize support for preparation and substantial of an application by lead applicant, Vinton County, to participate in the USDOT'S Active Transportation Infrastructure Investment program (ATIIIP) and to execute contracts as required. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-108 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$1,687.45. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-109 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from County, Transfer Out to Records Preservation 2280 in the amount of \$2,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$2,500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-110 Mr. Roades moved, seconded by Mr. Britton, Engineer request to declare the following items, no longer needed by the County and obsolete, ORC 307-12 (A)(1). Commissioners declare the listed items to be surplus property and no longer needed by the County (see attached list). The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#31 Commissioners, Highland County Community Action Organization, Goodwill Easter Seals Miami Valley – Subgrant Agreement – Highland County CCMEP WIOA/TANF Youth Program Goodwill Easter Seals Miami Valley
#32 Commissioners, Highland County Community Action Organization, Workforce Services Unlimited, Inc. – Subgrant Agreement – Highland County CCMEP WIOA/TANF Youth Program Workforce Services Unlimited, Inc.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the two CCMEP WIOA/TANF Youth Program contracts. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Satisfaction of Mortgage – Beverly McConaughy, Deborah Miller

MOTION Mr. Britton moved, seconded by Mr. Roades, to authorize the president to sign and release both the McConaughy and Miller properties with a satisfaction of mortgage. The vote was as follows: Mr. Daniels, yea, Mr. Britton, yea; and Mr. Roades, yea

Audior Butler presented the sales tax numbers for June. Sales were up 3.2% from last month and up 4% from June of last year for a total of \$819,806.61.

Commissioner Daniels welcomed Greenfield City Manager Todd Wilkin to speak. Mr. Wilkin came in to thank the Commissioners and let them know the Greenfield Railway project is complete. He invited them to a four starting tomorrow at 9:00 a.m. He also brought up that Greenfield will be celebrating their 225th Anniversary and will be having a celebration with fireworks on September 14th.

MEETINGS/APPOINTMENTS

9:15 a.m. – Amir Odetallah – Integrity Energy
Mr. Odetallah called in over the telephone to speak with the Commissioners on their upcoming end of contract with Freeport Energy in 2026. He expressed that the Commissioners purchase over 1 million dollars per year and that he can entice them with a Breakdown cost and agreement instead of a three-year lock-in like we currently have.

9:30 a.m. – Cameron McIntosh – IGS Energy
Mr. McIntosh from IGS Energy. IGS is a direct supplier, so he explained the advantages to dealing with a direct supplier and not a broker. The Commissioners agreed to entertain the idea and to have him look at our accounts after an LOA was signed. He explained it was non-binding and would only give them an idea of what they could provide compared to a broker.

9:45 a.m. – Dave Bushelman, Randall Sanders – MARCs Discussion
Dave Bushelman, Randall Sanders, Nicole Oberrecht
Commissioners met to discuss MARCs Radio's, the cost that will be associated with the upgrades and replacements and also which funding sources we can maybe use to help alleviate some of the cost. EMA Director Dave Bushelman expressed that his board agreed to put \$40,550.00 toward the project and that MARCs has expressed a hard date of July 1, 2025. Commissioners after discussion told Mr. Bushelman and Sheriff Sanders to get with Ms. Nicole Oberrecht and compile some better numbers and quotes.

Recess 10:23 a.m. // Reconvene 10:32 a.m.

10:30 a.m. – Environmental Engineering – Phase II Bid Specifications
Steve Canter, Justin Mason, Nicole Oberrecht, Jim Fourn
Commissioners met with Environmental Engineering to discuss Phase II of the RFL WWTP Upgrades project. Decisions were made as to what would be put to bid and what would be listed as alternates. They plan to advertise on July 10th.

LETTER OF SUPPORT

U.S. Department of Transportation – Community Mobility and Connection Corridor ATIP Planning Application
MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the letter of support for the US Department of Transportation. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

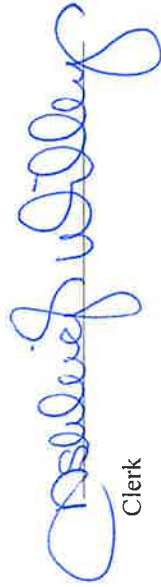
CORRESPONDENCE

New National Opioids Settlement – Kroger Opioids Implementation Administrator
Gov. DeWine Comms – Governor DeWine Announces \$10 Million to Support Local Fair Projects allForms – Natalie Radke
Lynn Pierson – Highland County 2022 Closure Letter Final
Gina Collinsworth – ODOT Discretionary Grant News
Juliana Graham-Price – New Market Solar Order allForms – Ryan Wesy
Shannon Nichols – OVRDC 2nd Round County Caucus Meeting Dates are Scheduled
Jared Warner – 2020 Previous Resolution for Additional .5 mill for Operating Purposes
David Radachy – Harvest Host

REPORTS

Dog and Kennel – Weekly Dog Count Report – 06/16/2024-06/22/2024
Dog and Kennel – Weekly Call Log – 06/17/2024-06/22/2024

Meeting Adjourned at 10:54 a.m.



Clerk


Board of County Commissioners
Highland County, Ohio