

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 Vickie Warnock, Julie Wallingford, Julie Bolender, Jared Warner, Hallie Jones, Janiya Hutchinchilders, Sheriff Sanders, Jamie Wheeler, Zack, Senator Wilkin, Carlin 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. 24-27. The total bill file amount paid was \$226,183.76. The total General Fund paid was \$83,696.59. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

Commissioner Daniels welcomed the interns of the ACCESS program to our meeting and asked their mentor to introduce each of them. Julie Bolender started out by introducing her intern for the Economic Development office, Janiya Hutchinchilders. Ms. Bolender said Janiya created a website for Economic Development that highlights our resources here in Highland County. Janiya is a Sophomore at Hillsboro High School who will be studying Information Technology.

Julie Wallingford then introduced her intern from Hillsboro High School, Hallie Jones. She has been working with Julie to sort and organize the county records. Ms. Wallingford noted her great work effort and attention to detail.

Commissioner Daniels noted that the ACCESS program has given us the opportunity to also hire a part-time employee for the county as a result of an internship.

Ms. Jamie Wheeler was also present in support of the ACCESS program and the interns that have come through her department. She also introduced her new employee, Zack.

Commissioner Daniels gave thanks to Senator Shane Wilkin who was present for the meeting for his work and our award through the Capital Budget and one time funding for the Engineer's building.

RESOLUTIONS

Res No 24-111 Mr. Roades moved, seconded by Mr. Britton, Commissioners approve the proposed tax levy of replacement with combination and reduction for the Highland County Department of Health for the General Election to be held on November 5, 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Health Commissioner Warner was present and thanked the Commissioners for their help in getting this resolution passed.

Commissioner Daniels welcomed Sheriff Sanders for discussion on MARCs Radio Upgrades and Replacements. Commissioner Daniels said that they were ready to move forward with purchasing and upgrading the needed radios to satisfy the Sheriff's Office minus the 911 console. Commissioner Britton added in talking with Ms. Nicole Oberrecht, we have the funds needed to get this project started.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the purchase and upgrades of MARCs Radio's as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-112 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$850,528.26. Also requested is an advance to Upgrade RFL in the amount of \$850,528.26. Also requested is an additional appropriation to 4240 in the amount of \$850,528.26. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-113 Mr. Roades moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds in the amount of \$2,033.00 within the 4070 Leesburg Industrial Park fund. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-114 Mr. Roades moved, seconded by Mr. Britton, County Airport request to create a new line item within the County Airport (4220) fund. Also requested is a budget modification within 4220 County Airport in the amount of \$3,100.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Paint Valley ADAMH Board Appointment – Kathy Faulconer

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the appointment of Kathy Faulconer to the Paint Valley ADAMH Board in representation of the Highland County Commissioners. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

CONTRACTS

#33 Commissioners, Ohio Public Works Commission, Engineer – State Capital Improvements Program – Project Grant /Loan Agreement CR 5 New Market Rd. Reconstruction and Resurfacing

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the OPWC Project Grant/Loan Agreement for CR 5 New Market Rd. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

DISCUSSION

Spectra Contract Flooring – Highland County Admin Building

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the full Spectra Flooring contract in the amount of \$125,025.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea
Tru-Quality Services LLC – Vegetation Control Mowrystown Sewer

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the quote for vegetation control in the amount of \$1,650.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea
Ultra-Pro Painting – Courthouse Conference Room

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the quote from Ultra-Pro Painting to redo the conference room in the amount of \$1,243.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Parry Landscapes and Lawn care – OSU Extension

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the quote from Parry Landscapes in the amount of \$1,850.00 for landscaping at the new OSU building. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:15 a.m. – Julie Wallingford – Work Session

Ms. Wallingford asked about hiring Hallie Jones as a part-time employee now that her internship is over. Commissioners agree to hire her at the same rate as Maddisen for 20 hours per week until school starts, and then reduce her hours to 15 hours per week. Julie also has the RFQ ready and Nicole has approved it, so she is ready to put that out once more progress is made at the site.

CORRESPONDENCE

Gina Collinsworth – OVRDC Names New Executive Director Stephanie Gilbert
allForms – April McGuire

State Historic Preservation Office – Ohio Open Doors 2024

CCAO – Newsletter

Graham Leu – Highland County Commissioners AEP LOA

WaiBel Energy – Access Control & Video

Brett Horvath – All Service Flyers – 2023

Ted McReynolds – Veterinary Clinic Payments

REPORTS

Dog and Kennel – Weekly Call Log – 06/24/2024-06/30/2024

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances for the Month of June

Sheriff's Office – Credit/Procurement Card Expenditures Report for the Month of June

Sheriff's Office – Statement of Costs of Prisoners' Meals -- June 2024

Juvenile Court – Cash Receipts 07/01/2024

Meeting Adjourned at 10:02 a.m.



Clerk







Board of County Commissioners
Highland County, Ohio