

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 Vickie Warrock, Alex Butler, Carl Rayburn, 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, yeay; Mr. Roades, yeay and Mr. Britton, yeay.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-28. The total bill file amount paid was \$568,574.46. The total General Fund paid was \$73,605.19. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay.

RESOLUTIONS

Res No 24-115 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 2000 Dog and Kennel fund in the amount of \$2,000.00. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay.

Res No 24-116 Mr. Roades moved, seconded by Mr. Britton, Commissioners awards the HIG-CR 5 New Market Road Reconstruction and Resurfacing bid to Miller Mason Paving Co., in the amount of \$983,516.00. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay.

Res No 24-117 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize the reallocation of the City of Hillsboros Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay.

AUTHORIZE TO EXECUTE

New National Opioids Settlement: Kroger – Subdivision Participation and Release Form

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the National Opioid Settlement Release form. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay

U.S. Department of Transportation – Federal Aviation Administration – Release of Funds

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the release and transfer of funds through the FAA to release them to another airport. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay

Contractor's Application for Payment – No. 11 – Doll Layman, Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve pay app number 11 in the amount of \$98,302.55 to Doll Layman, Ltd. The vote was as follows: Mr. Daniels, yeay; Mr. Britton, yeay; and Mr. Roades, yeay

DISCUSSION

Commissioner Britton asked Auditor Butler if he had seen the preliminary sales tax numbers. He reported they are projected to be down for the year.

Commissioner Daniels made note that OSU Extension has moved to the Fairgrounds in their new building.

Mr. Carl Rayburn, the new Mobility Manager came to the meeting to introduce himself and speak on the program. He invited the Commissioners to come to the meeting next Tuesday, July 16th.

MEETINGS/APPOINTMENTS

Dave Bushelman/Cintas – AED Discussion

Dave Bushelman, Natasha – Cintas, Caitlin Forsha, Jacob Clary, Alex Butler, Vicki Warrock, Rida Smith-Daulton

Mr. Bushelman came to speak about AED's. He had got a quote from Cintas for 16 AEDs and a price of \$39,597.00. Commissioner Daniels asked if the AEDs come with voice instruction. Mr. Bushelman said that they do. They are \$1,950.00 each and \$360.00 each for the cabinets. Commissioner Daniels asked if the cabinets are big enough for stop the bleed kits and also Narcan. Mr. Bushelman said that there is room. Natasha from Cintas said that there is also a 36-month lease option that is \$120.00/month for the AEDs and then \$59.00/month for the maintenance. Commissioners asked Mr. Bushelman to reach out to non-general fund departments, and then they will discuss which option they want to go with.

Recess 9:42 a.m. // Reconvene 10:02 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – OVRDC 2nd Round Caucus

Rita Smith-Daulton, Jay Hardy, Wendy Royse, Harold Schmidt, Nicole Roades, Evan Nash, Julie Bolender, Lauren Walker, Shawn Adkins, Justin Harsha, Brianna Abbott, Todd Wilkin, Phil Clyburn, Jamie Wheeler, Destiny Bryson, Alex Butler, Shane Wilkin

OVRDC 2nd Round Caucus Meeting

Recess 10:29 a.m. // Reconvene 11:24 a.m.

CONTRACTS

#34 Commissioners, Sheriff's Office, Pike County Commissioners, Pike County Commissioners – Housing Agreement for 2024

MEETINGS/APPOINTMENTS

11:30 a.m. – Juliana Graham-Price – New Market Solar Discussion

Caitlin Forsha, Jacob Clary, John Pawley, Matt Butler, Grant Zeto, Steven Fearnow, Adam Cummins, Julie Graham-Price, Eric Linder, Mike Williams

Commissioners met via zoom to discuss the discrepancies between the New Market Solar setbacks. June 20th the project was determined to be built to standard, but 38 areas were intrusive to setbacks. Mr. Williams spoke on what processes this project could go through all the way to the supreme court, and if it does, it could take years. Currently there is not time standpoint on when this will take place, but most likely will be solved in six months if no re-hearing is requested. Also, if this happens, they would be in production by spring of next year. Commissioner Daniels asked about the testing of power and knowing when they will be back up and running again. Mr. Williams said that can take approximately 2-4 months. Commissioner Daniels asked why on their mistake we would not continue to get PILOT money for them taking longer to be in operational as it is not our fault. Commissioner Daniels asked about Dodson Creek. Mr. Williams said that the project is on schedule. Mr. Williams did confirm that they are in the area and check on these plants regularly. No other locations seem to be presenting problems that they are aware of. As far as a more definite dates, July 20th is when they will have a better idea when it comes to important developments and which path this may take.

Recess 12:01 a.m. // Reconvene 1:11 p.m.

MEETINGS/APPOINTMENTS

1:00 p.m. – Amy Bradley – Policy & Procedure Manual

Amy Bradley, Nicole Oberrecht

Commissioners met to discuss the Policy and Procedure Manual.

CORRESPONDENCE

Kenneth Holley – Ohio Department of Development – Highland County TA Notice

allForms – Hayleigh Fuentes

allForms – Mickey Merrill

allForms – Brooke

DJ Aultman – Highland County Commissioners – Energy Pricing

Gov. DeWine Comms – Governor DeWine Announces Creation of Ohio's First Innovation Hub

Ohio Public Works Commission – OPWC Quarterly Newsletter

United States Department of the Interior – Payments in Liew of Taxes Payment

REPORTS

Dog and Kennel – Weekly Call Log – 07/02/2024-07/05/2024

Dog and Kennel – Weekly Dog Count – 06/30/2024 – 07/06/2024

Legal Aid Society of Greater Cincinnati – 2023 Annual Report

Meeting Adjourned at 3:58 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio