

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE John Wilson, Jeremy Ratcliff, Carl Rayburn, Vickie Warnock, Alex Butler, 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. 24-29. The total bill file amount paid was \$552,318.82. The total General Fund paid was \$52,646.05. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes. yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – EL McClain Day Proclamation
Commissioner Daniels welcomed in Mr. Wilson who was there to represent Greenfield McClain.
Commissioner Daniels read the proclamation and a picture was taken to honor Edward Lee McClain and the impact he and his wife had on education.

RESOLUTIONS

Res No 24-118 Mr. Rodes moved, seconded by Mr. Britton, Proposed Tax Levy - a resolution declaring it necessary to levy a tax and requesting an estimate from the Highland County Auditor – Children Services. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

Res No 24-119 Mr. Rodes moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$5,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes, yea.

APPROVALS

OSU Extension – Sign Quote - T & F Signs
MOTION Mr. Britton moved, seconded by Mr. Rodes, to approve the 4x8 sign in the amount of \$625.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes. yea

LETTER OF SUPPORT

Ohio Office of Criminal Justice Services – Trauma-Informed Advocacy Project/IAG Funding
MOTION Mr. Britton moved, seconded by Mr. Rodes, to approve the 4x8 sign in the amount of \$625.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes. yea

DISCUSSION

Administration Building Painting Quotes

BNM Painting \$10,000.00

Ultra-Pro Painting \$33,884.20

MOTION Mr. Britton moved, seconded by Mr. Rodes, to approve the BNM Quote for painting the Administration Building in the amount of \$10,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Rodes. yea

Recess 9:11 a.m. // Reconvene 9:56 a.m.

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

MEETINGS/APPOINTMENTS

10:00 a.m. – EMA Budget Meeting

Dave Bushelman, Dave Manning, Nicole Oberrechi

10:45 a.m. – Recorder Budget Meeting

Chad McConnaughey, Nicole Oberrechi

11:30 a.m. – Airport Budget Meeting

Monte Shaw, Bob Prosek, Nicole Oberrechi

Recess 11:47 a.m. // Reconvene 1:02 p.m.

MEETINGS/APPOINTMENTS

1:00 p.m. – JFS Budget Meeting
Jeremy Ratcliff, Gene Myers, Kim Case, Stephanie Kelley, Amanda Campbell, Nicole Oberrecht

3:00 p.m. – Treasurer Budget Meeting
Vickie Warnock, Nicole Oberrecht

CORRESPONDENCE

Koni Boatman – Property Tax
Jennifer Ianson – Weastec Launches 2024 FY ESG Report
Dee Henry – Legislative Forum Flyer
Amplio Services – Newsletter
Duston Richards – Dave Fulton’s Retirement Vacation Payout
Secretary LaRose Press – Secretary LaRose Issues Statement on AFPI Federal Lawsuit

REPORTS

Dog and Kennel – Weekly Call Log – 07/08/2024-07/12/2024
Dog and Kennel – Weekly Dog Count – 07/07/2024 – 07/14/2024
Highland County Clerk of Courts – Dwight O. Hodson – Inventory Report

Meeting Adjourned at 3:56 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio