

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Jamie Wheeler, Randy Sanders, Alex Butler, Vickie Warnock, 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, yea; Mr. Roades, yea; and Mr. Britton, yea,

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-40. The total bill file amount paid was \$166,122.48. The total General Fund paid was \$32,841.19. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Jamie Wheeler – STEEL Conference

Ms. Jamie Wheeler was in attendance to speak on the upcoming STEEL (strengthening together experienced and emerging leaders) Conference that will be hosted at Southern State in a few weeks. She was encouraging companies and manufactures to send their up-and-coming leaders or current leaders to this conference. She encouraged the community to sign up by October 15th.

RESOLUTIONS

Res No 24-176 Mr. Roades moved, seconded by Mr. Britton, Victim Witness requests a budget modification within the 2540 Victim Witness Assistance fund in the amount of \$65.84. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-177 Mr. Roades moved, seconded by Mr. Britton, Victim Witness requests a budget modification within the 2540 Victim Witness Assistance fund in the amount of \$982.35. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-178 Mr. Roades moved, seconded by Mr. Britton, Human Resources requests a budget modification within the 1000 County General fund in the amount of \$1,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-179 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests 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. Roades, yea.

Res No 24-180 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests a budget modification within the 5030 Rocky Fork Sewer fund in the amount of \$16,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-181 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$12,926.45. Also requested is an advance to Upgrade RFL in the amount of \$12,926.45. Also requested is an additional appropriation to 4240 in the amount of \$12,926.45. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-182 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize the County to sell surplus equipment at public auction on October 12 at 10:00 a.m. located at the Highland County Fairgrounds. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-183 Mr. Roades moved, seconded by Mr. Britton, Commissioners, per the request of the Highland County Sheriff's Office, to donate the listed vehicle (2014 Dodge Charger), to the Adams County Commissioners/Adams County Sheriff's Office per Ohio Revised Code 307.12(D) for the use at their schools. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-184 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize the County Sheriff to declare the following items, no longer needed by the County and obsolete ORC 307-12(A)(1) see attached list. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-185 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within Emergency Management (2780) fund in the amount of \$43,469.20. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-186 Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County's CLFRF payment to the Highland County Justice Center Carpet Replacement Project in the

amount of \$21,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-187 Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County's CLFRF payment to the Timekeeping and Scheduling Software Project for Highland County Sheriff's Office & JFS in the amount of \$16,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#52 Commissioners, Sheriff, Aramark Correctional Services – Amendment No. 25 to Operating Agreement – Food Service

#53 Commissioners, Sheriff, Spectra Contract Flooring – Sheriff's Office Carpet Replacement

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the Sheriff's Aramark Services contract amendment as well as the Spectra Flooring contract for replacement of carpet in the offices at the Sheriff's Office. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

#54 Commissioners, Right Stuff Software Corporation – Right Stuff Software Corporation Software License Agreement

#55 Commissioners, Right Stuff Software Corporation – Right Stuff Software Corporation – Application Hosting Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the two contracts for Right Stuff Software Corporation for execution of the Sheriff's office and Job and Family Services. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Doll Layman, LTD – Change Order No 3

MOTION Mr. Britton moved, seconded by Mr. Roades to accept change order number 3 for a time extension of thirty days. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Mr. Rayburn gave a transportation update. Twelve people utilized free rides yesterday for the start of the free ride program. He is currently working on getting more people signed up while it is free.

Commissioner Daniels stated that early voting starts next Tuesday, October 08th.

Commissioner Daniels also stated that we received correspondence for the BMV leased space at the Hi-Tec Center. They have noticed and recognized the increases in utility costs and are giving us a chance to justify those increases by December 31st and seek more rent money in 2025.

Recess 9:26 a.m. // Reconvene 9:32 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – John Leutz / Palmer Energy

John Leutz, Phillip Dysard, Kirkland Mizerek

Commissioners met with CCAO and representatives from Palmer Energy to discuss Palmer Energy's rates. Mr. Leutz said that they currently have 74 counties included currently and he would love to put all of the counties together. Commissioner Britton questioned the large capacity changes, and they said unfortunately we will be stuck paying those prices no matter which company we go with. Mr. Mizerek encouraged the commissioners that the Market Share is better with CCAO because it is looked at as a large manufacturer and not a small county. Mr. Dysard gave the Commissioners an agreement to be reviewed by legal counsel and executed if this was something that they would like to move forward with.

Recess 10:00 a.m. // Reconvene 10:15 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Executive Session ORC 121.22 (G)(1) – to consider employment compensation
EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Roades, to enter executive session to consider employee compensation. **ROLL CALL: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea. Entered: 10:15 a.m. / Exited: 11:00 a.m. no action taken**

MEETINGS/APPOINTMENTS

10:30 a.m. – Work Session – Nicole Oberrecht
Nicole Oberrecht
Recess 12:48 p.m. // Reconvene 2:04 p.m.

MEETINGS/APPOINTMENTS

2:00 p.m. – Work Session - McCarty Associates – County Building Renovations Meeting
Dallas Puckett, Tom Shumaker, Nicole Oberrecht

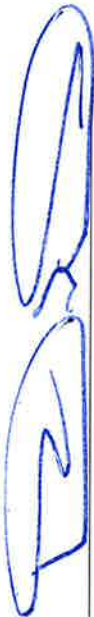
CORRESPONDENCE

Matt Kussman – 500K Energy Grant for Highland County
Secretary LaRose Press – Ohio Secretary of State Week in Review: Military and Overseas Voting Begins
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Highland County Engineer’s Office – Annual Ohio Public Works Meeting
Robin Garrett – Upcoming Webinar Hosted by OCERP/Empower
Common Pleas Court – Notice of Appearance – Highland County Treasurer
Secretary LaRose Press – RELEASE: Ohio’s 2024 General Election Officially Underway as Military and Overseas Voting Begins
Gov. DeWine Comms – Governor DeWine Announces Great Minds Workforce Incentive Program to Strengthen Pipeline of Behavioral Health Professionals
Gov. DeWine Comms – Governor DeWine Announces New Health Clinic to Expand Access to Primary Care in Springfield
Mike Glennon – Aerospace & Defense Industry in Ohio
Appalachian Regional Commission – In the Region – Investing \$11.5M in Recovery-to-Work
Gov. DeWine Comms – Governor DeWine Announces \$18.2 Million for Neighborhood Revitalization, Critical Infrastructure
Gov. DeWine Comms – First Lady Fran DeWine Visits Springfield
Robin Garrett – Stepping Up Ohio Survey Reminder
Angela Beatty – Highland County Dog Warden
Appalachian Regional Commission – ARC Awards Nearly \$11.5 million to 39 Projects Supporting Appalachians in Recovery from Substance Use Disorder
Secretary LaRose Press – RELEASE: Secretary of State’s Office Working with Law Enforcement to Investigate Multiple Security Threats
Gov. DeWine Comms – Governor DeWine Visits Simon Kenton Elementary School in Springfield
Lt. Governor Husted Comms – Husted Announces July TechCred Results
Secretary LaRose Press – Advisory: Secretary LaRose Schedules Ballot Board Meeting for Wednesday, September 18
Ohio Environmental Protection Agency Updates – October 8, 2024, Webinar – 2025 Recycling & Litter Prevention Grant Kick – Off
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Recognize National Construction Appreciation Week
Gov. DeWine Comms – Governor DeWine Announces New Health Clinic to Expand Access to Primary Care in Springfield

REPORTS

Dog and Kennel – Call Log Report 09/16/2024 to 09/21/2024
Dog and Kennel – Dog Count Report 09/15/2024 to 09/21/2024
September 2024 Delinquency Report – Sewer
August 2024 Work Order Summary – Sewer

Meeting Adjourned at 3:15 p.m.


Clerk
Board of County Commissioners
Highland County, Ohio