

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 Julia Wise, Tammy Dennis, Sheriff Sanders, Jeremy Ratcliff, Caryl 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. 24-46. The total bill file amount paid was \$655,574.03. The total General Fund paid was \$50,704.38. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Julia Wise – Healthy Aging Grant Recap
Commissioners met with Ms. Julia Wise for her to give a recap on the Healthy Aging Grant. She explained this grant funded food, housing, and literacy programs throughout the county for nine months. She said it was a great program, and she shared a few success stories from the program. They were able to offer home delivered meals, home repairs, and partnered with Jared Warner for a literacy program.

9:00 a.m. – Tammy Dennis – Hunger/Homelessness Proclamation
Ms. Dennis was present for Hunger and Homelessness. She works for the Highland County Homeless Shelter and was present to bring awareness to the community and the many clients we see throughout the year in Highland County. She stated they have seen over 200 clients this year. There has been a rise in clients and especially the elderly population and she is doing everything they can to assist these folks and to get them in homes. A proclamation was read by Commissioner Daniels and a photo was taken.

Commissioner Daniels asked if Sheriff Sanders had anything to share. He mentioned that the second K-9 will graduate Friday. The first K-9 has had great success on tracking and even found a fleeing suspect.

RESOLUTIONS

Res No 24-223 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification from Transfers Out to County General (1000) fund in the amount of \$50,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-224 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 5030 Rocky Fork Lake Sewer District 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 24-225 Mr. Roades moved, seconded by Mr. Britton, Probation requests a budget modification within the 2620 PSG FY24-25 Fund in the amount of \$24,850.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-226 Mr. Roades moved, seconded by Mr. Britton, Recorder requests an additional appropriation from unappropriated funds within the 2155 Recorder Equipment Fund in the amount of \$5,345.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-227 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a request to rename fund 2640 within the Commissioners fund, to RPIG PY23 (Residential Public Infrastructure Grant). The new fund shall have an appropriation of \$750,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-228 Mr. Roades moved, seconded by Mr. Britton, Sheriff requests an additional appropriation from unanticipated revenue within the 2220 Sheriff Donations Fund in the amount of \$25,537.38. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-229 Mr. Roades moved, seconded by Mr. Britton, Veterans Service Commission declares the following list of items no longer needed by the county and obsolete, ORC 307.12(A)(1); Therefore, the Commissioners declare the listed item to be surplus property and no longer needed by the county – 2011 Chevrolet Equinox. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-230 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the 5030 Rocky Fork Lake Sewer District Fund in the amount of \$12,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-231 Mr. Roades moved, seconded by Mr. Britton, JFS requests a transfer from Public Assistance Fund (2050) to Children Services Fund (2115) in the amount of \$104,446.99. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-232 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unanticipated revenue within the 1000 County General Fund in the amount of \$56,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Notice of Award – Rolling Acres Wastewater System Repair/Replacement -Unger Construction Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the Rolling Acres Notice of Award for Unger Construction Ltd. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Contractor's App for Payment – No. 15 – Doll Layman, Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the Doll Layman Ltd Contractors App for Payment. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Change Order No. 2 – Kiley Construction – Clay Township Park Improvements

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept Change Order No 2 for Kiley Construction. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

APPROVALS

2025 Ford Explorer – Juvenile Court Vehicle

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the 2025 Ford Explorer purchase from Mt. Orab Ford for Juvenile Court. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Daniels presented a quote from Durable Slate Company for leaks that have been persistent at the courthouse. This quote is for fixing flashing caps.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the quote in the amount of \$22,880.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Commissioner Daniels also had a quote from Ultra Pro Painting for the Buford Park Improvement project playground.

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the quote for \$4,850.00 for painting the playground at Buford Park. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Commissioner Daniels commended Mr. Gerold Wilkin and Mr. Brad Wenstrup for being inducted into the Ohio Veterans Hall of Fame.

9:30 a.m. – Executive Session – ORC 121.22(G)(1) to consider employee 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: 9:31 a.m. / Exited: 10:11 a.m.

MOTION Mr. Britton moved, seconded by Mr. Roades, to set county employee 2025 wage rate to a 3.5% increase for all county employees not under a collective bargaining agreement. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CORRESPONDENCE

DLZ – Save the Date! DLZs 2024 CCAO/CEAO Winter Conference Reception

Ted McReynolds – Rescue Email

Martin Villaneueva – Bid Update

allForms – Jennell Johnson

Ted McReynolds – Dog and Kennel

Jacob Williams – Following Up

Ohio Auditor of State Keith Faber – The General Standard for November 2024

Common Pleas Court – Motion for Default and Summary Judgement of Expedited Tax Foreclosure with Order for Direct Transfer

Gov. DeWine Comms – Governor DeWine Announces Support for Public Workforce Transportation

Isabel Nissley – Question About Solar Array Powering Cincinnati

Gov. DeWine Comms – Governor DeWine Welcomes New Class of Inductees to Ohio Veterans Hall of Fame

Ted McReynolds – Dog Pound

Gov. DeWine Comms – Governor DeWine Declares State of Emergency in Hamilton County

Isabel Nissley – Solar Array Powering Cincinnati

REPORTS

Dog and Kennel – Call Log Report 11/04/2024 to 11/12/2024

Dog and Kennel – Dog Count Report 11/03/2024 to 11/09/2024

Meeting Adjourned at 10:14 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio