

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 Sheriff Sanders, Alex Butler, Caryl Rayburn, Gene Meyers, Vickie Warnock, Nicole Oberrecht, 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. 24-48. The total bill file amount paid was \$413,750.89. The total General Fund paid was \$74,698.85. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-248 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 \$137,846.07. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-249 Mr. Roades moved, seconded by Mr. Britton, JFS requests a budget modification within the Children Services Fund (2115) in the amount of \$5,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-250 Mr. Roades moved, seconded by Mr. Britton, JFS requests a budget modification within the Child Support Enforcement Fund (2015) in the amount of \$1,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-251 Mr. Roades moved, seconded by Mr. Britton, JFS requests a budget modification within the Public Assistance Fund (2050) in the amount of \$10,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-252 Mr. Roades moved, seconded by Mr. Britton, Commissioners declare the following item no longer needed by the County and obsolete ORC 307-12 (A)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, **Dog Pound Modular**. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-253 Mr. Roades moved, seconded by Mr. Britton, JFS requests a budget modification within the Public Assistance Fund (2050) in the amount of \$3,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-254 Mr. Roades moved, seconded by Mr. Britton, Sheriff requests a budget modification within the 1000 County General fund in the amount of \$11,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-255 Mr. Roades moved, seconded by Mr. Britton, Sheriff requests a budget modification within the 1000 County General fund in the amount of \$25,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-256 Mr. Roades moved, seconded by Mr. Britton, Highland County Common Pleas Court requests a budget modification within the 1000 County General fund in the amount of \$500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-257 Mr. Roades moved, seconded by Mr. Britton, Common Pleas Court requests a budget modification within the 1000 County General fund in the amount of \$600.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-258 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests a budget modification within the 4220 County Airport fund in the amount of \$9,129.77. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-259 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 24-260 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests a budget modification within the 5000 Rolling Acres 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 24-261 Mr. Roades moved, seconded by Mr. Britton, Commissioners 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 24-262 Mr. Roades moved, seconded by Mr. Britton, Treasurer requests a budget modification within Treasurer General Fund in the amount of \$315.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-263 Mr. Roades moved, seconded by Mr. Britton, Treasurer requests a budget modification within DETAC-Treasurer Fund in the amount of \$1,278.83. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-264 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests to create a new line item within the 1000 County General Fund – Utilities – Maintenance and Operations. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-265 Mr. Roades moved, seconded by Mr. Britton, Commissioners direct a portion of the County's Coronavirus Local Fiscal Recovery Fund payments to the Highland County Engineer Truck Barn Project. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#68 Commissioners, Ross County Commissioners, Ross County Sheriff, Sheriff's Office – Housing Agreement

#69 Commissioners, Hillsboro Business Complex LLC, Landbank – Lease Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve both contracts as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Memorandum of Understanding – Highland County Engineer’s Department – Engineer’s Truck Barn ARPA Funding
Ms. Nicole Oberrecht was present for the meeting to state that the ARPA funding deadline will be December 31st and this is when all money has to be expended. Nicole said this will help expend some of those funds and put us at about 60% expended.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the MOU for the Engineer’s Truck Barn. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

APPROVALS

Alpha Construction – Notice of Liquidated Damages for Project Delay

Commissioner Daniels stated that this is for \$500000 per calendar day past the completion deadline for liquidated damages. He is stating that this letter coincides with invoking these privileges retroactive to November 08, 2024 because the delay has exceeded the contractual deadline.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the letter to Alpha Construction for liquidated damages. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Weller’s Plumbing & Heating – Planned Service Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Weller’s Planned Service Agreement after speaking to Tom Mottie and verifying that Ameresco is only going up \$1,660.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Philadelphia Indemnity Insurance Company Surety Bond – Hecate Energy Highland LLC – Solar RUMA

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Hecate Energy Surety Bond as the Engineer has verified, they have met all of the needs of completion. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Commissioner Daniels presented a Liquor License transfer for Beechwood Pizza and Carry Out. He will allow two weeks for public comment.

Commissioner Daniels presented two quotes for gutters at the Dog and Kennel. One was for \$1,447.50 from Will’s Gutters and \$1,232.00 from Ephraim Schlablach.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the quote from Schlablach. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Mr. Gene Myers presented that we have 64 kids in custody and approximately 17 foster homes.

Auditor Butler presented the sales tax numbers. We are 3% over last year at \$691,245.77. This is 10% down from last November but he stated we are on track to exceed last year’s numbers.

Recess 9:45 a.m. // Reconvene 9:42 a.m.

MEETINGS/APPOINTMENTS

9:45 a.m. – Work Session – Alex Butler

Mike Brenner, Alex Butler, Vicki Warnock, Nicole Oberrecht

Presentation on AP Automation/Software Solutions

10:00 a.m. – Work Session – Nicole Oberrecht
Budget Discussion

CORRESPONDENCE

Ohio Department of Children & Youth – Sunset Review Report Update

Notice of Public Hearing – City of Hillsboro

Heather Boldman – Highland Co. Farm Bureau Policy Development Meeting

Electronic Risks Consultants, Inc. – Sharon Rottner – TIPS Equipment Maintenance Management Program

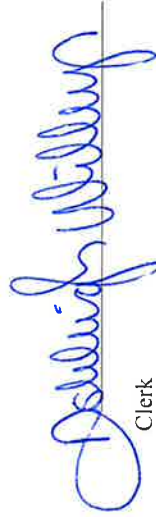
REPORTS

Dog and Kennel – Call Log Report 11/17/2024 to 11/21/2024

Dog and Kennel – Dog Count Report 11/17/2024 to 11/23/2024

Prosecutor’s DETAC Report - 2024

Meeting Adjourned at 12:33 p.m.


Clerk




Board of County Commissioners
Highland County, Ohio