The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton and David Daniels present.

Mr. Britton 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** Brad Roades, Bill Fawley, Doug Chaney, Charlie Wise, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

**MOTION** Mr. Daniels moved, seconded by Mr. Britton, to approve payment of Bill File No. 22-48. The total bill file amount paid was $716,299.86. The total General Fund paid was $253,059.85. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels. yea

**RESOLUTIONS**

**Res No 22-202** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the Chore budget in the amount of $300.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-203** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the SCORJDC budget in the amount of $5,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-204** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the Commissioners budget in the amount of $4,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-205** Mr. Daniels moved, seconded by Mr. Britton, Common Pleas Court request a budget modification within their budget in the amount of $661.80. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-206** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds to County – Transfers Out in the amount of $4,400,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-207** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the Auditors budget in the amount of $3,844.57. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-208** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a transfer from Transfers Out to 2460 Child Emergency in the amount of $200,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-209** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a transfer from Transfers Out to 2235 Workforce Development in the amount of $10,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-210** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a transfer from Transfers Out to 2360 IT Upgrades in the amount of $20,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-211** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a transfer from Transfers Out to 2000 Dog & Kennel in the amount of $50,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-212** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the general fund budget in the amount of $10,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-213** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize the establishment of two new line items within Chore Services. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-214** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the Rocky Form Lake Budget in the amount of $17,825.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-215** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the Job and Family Services budget in the amount of $150,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-216** Mr. Daniels moved, seconded by Mr. Britton, Highland County Law Library request a budget modification within their budget in the amount of $497.57. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-217** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the block grant budget in the amount of $1,171.72. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**Res No 22-218** Mr. Daniels moved, seconded by Mr. Britton, Juvenile Court request a budget modification within their budget in the amount of $4,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**CONTRACTS**

**#99** Highland County Commissioners, Highland County Recorder, Montgomery County Microfilming – Records Center & Archives 2023

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve contracts as submitted. The vote resulted as follows: Mr. Britton, yea and Mr. Daniels, yea.

**DISCUSSION**

Mr. Doug Chaney and Mr. Charlie Wise came into the commissioners meeting as concerned and upset citizens regarding gunfire and disturbance in their neighborhood. They expressed their concerns and stated that they wanted this stopped and that this was the last place they were coming too.

Commissioners listened to their concerns but told they would have to consult with the county prosecutor and speak with the Sheriff to see if things could be resolved or if there was anything that could be done.

**RECESS: 9:25 a.m. / RECONVENE: 9:50 a.m.**

**MEETINGS/APPOINTMENTS**

10:00 a.m. – Brett Geary – Executive Session ORC 121.22 (G)(1)

**EXECUTIVE SESSION – MOTION:** Mr. Daniels moved, seconded by Mr. Britton to enter executive session **ROLL CALL: Mr. Britton; and Mr. Daniels, yea.** *Entered: 9:51a.m. / Exited: 10:46 a.m.*

No action was taken during this session.

**RECESS: 10:47 a.m. / RECONVENE: 11:04 a.m.**

**Res No 22-219** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize that to provide for the current expenses and other expenses of said County, during the fiscal year ending December 31,2023, the provided sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year as provide in the resolution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels*,* yea.

**CORRESPONDENCE**

12/1/2022 Dennis Englert – Demmy Lane

12/8/2022 Wilson Carter – Highland County Domestic Violence Agency

12/5/2022 allForms – Lisa Cleland

12/9/2022 allForms – Heather Stuckey

12/9/2022 Gina Collinswoth – Developmental Specialist Job Description

12/9/2022 Cierra Moore – Update

**REPORTS**

*Dog and Kennel Call Log – 12/3/2022 – 12/11/2022*

*Dog Kennel Report – 12/2/2022 – 12/9/2022*

*Area Agency on Aging District 7 – 2021 Annual Report*

**Meeting Adjourned at 11:07 a.m.**

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Clerk Board of County Commissioners

Highland County, Ohio