

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

Mr. Britton 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 Chris Hetzel, Damon Lucas, Dave Bushelamn, Alex Butler, Bill Fawley, Caitlin Forsha, and 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. Britton, yea, and Mr. Roades, yea.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 23-06. The total bill file amount paid was \$444,036.68. The total General Fund paid was \$30,487.88. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades. Yea

RESOLUTIONS

Res No 23-29 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to re-appoint Larry Nartker to the Highland County District Library Board of Trustees for a seven-year term, expiring in 2030. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Res No 23-30 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize FRs Transportation of Highland County as the Grantee for Rural Public Transit in Highland County, Ohio. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Res No 23-31 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a request for an additional appropriation from unanticipated revenue within 2540 Victim Witness in the amount of \$1,958.19. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Res No 23-32 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a request for an additional appropriation from unappropriated funds within 2150 County Court in the amount of \$1,700.00. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

CONTRACTS

#18 Commissioners, State of Ohio Department of Agriculture – Grant Agreement for Highland County Agricultural Extension Relocation

#19 Commissioners, Greystone Systems – Highland County Dog Pound Telephone System Lease

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

AUTHORIZE TO EXECUTE

Electronic Signature – New National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart

Commissioner Britton said this is a new settlement coming down from the federal government and an electronic signature is needed to proceed.

MOTION Mr. Roades moved, seconded by Mr. Britton to approve the authorization of an electronic signature for Mr. Britton. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Precision Painting – New Dog Pound Shark Grip Additive

Commissioners after discussion have decided that they are not going to move forward with this contract at this time.

DISCUSSION

Commissioner Britton announced that a month or so back they had went and met with the Marshall Township Trustees about the MARCs tower in their area. As of last week, the trustees have denied the placing of this tower. Commissioners are now working with Dave Bushelman and Gary Martin to find possible new sites to place the tower.

MEETINGS/APPOINTMENTS

9:00 a.m. – Damon Lucas – Family Recovery Services
Mr. Lucas along with Chris Hetzel came in to discuss Resolution 23-30 and a new survey that is out for FRS. They wanted to encourage everyone to visit the website and fill out the survey so they can better assess and meet the needs of the community.

9:00 a.m. – Dave Bushelman, Highland County EMA

Mr. Bushelman came in to discuss the Communications Tower at the Sheriff's Office that had blown over last week. A temporary tower has been brought in from the statewide EMA department. It will go up to 160 feet and withstand 100 mph. winds. The contractor will be making an emergency run to Akron, OH to get the new poles to put the tower up. This is going to be an approximate 3–4-week repair and \$50,000.00 for repair.

Recess 9:26a.m. / Reconvene 11:00 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m. – Rocklick Road Public Hearing

Res No 23-29 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to vacate a length of 513.91 feet (0.097 miles) of Rocklick Road located in Jackson Township, Highland County, Ohio. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

EXECUTIVE SESSION – MOTION: Mr. Roades moved, seconded by Mr. Britton to enter executive session to consider employment ORC 121.22 (G)(1). **ROLL CALL: Mr. Britton, yea; and Mr. Roades, yea. Entered: 11:22 a.m. / Exited: 12:05 p.m.**
NO ACTION TAKEN

EXECUTIVE SESSION – MOTION: Mr. Roades moved, seconded by Mr. Britton to – to consider discipline of public employee ORC 121.22 (G)(1). **ROLL CALL: Mr. Britton, yea; and Mr. Roades, yea. Entered: 12:34 p.m. / Exited: 12:48 p.m.**
NO ACTION TAKEN

CORRESPONDENCE

- February 13, 2023 – allForms – Jaime Jackson
- February 13, 2023 – allForms – Sherri
- February 12, 2023 – allForms – Cheyenne Ritchie
- February 10, 2023 – allForms – Courtney Miller
- February 10, 2023 – Cierra Moore - Update
- February 9, 2023 – 2023-09 IU Draft PY 2023 Ohio Consolidated Plan Annual Action Plan
- February 9, 2023 – CCAO Legislative Alert - Budget
- February 7, 2023 – Dennis Englert – Demmy Lane

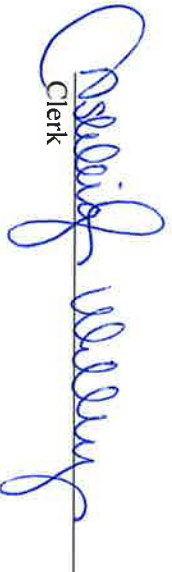
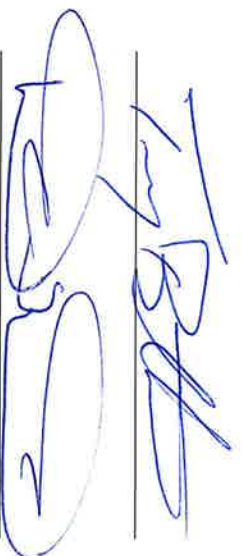
MEETINGS ATTENDED

Matt Danschroder – Job and Family Services

REPORTS

- Dog and Kennel – Dog Count 2/3/2023 – 2/13/2023*
- Dog and Kennel – Call Log Report 2/2/2023 – 2/10/2023*
- Ohio 4-H Youth Development 2022 Impact Report*

Meeting Adjourned at 12:48 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio