

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels, and Brad Roades 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 Alex Butler, Kelli Veidt, Drema Howard, Steve Cox, Ginger Cox, Karen Veidt, Chris Veidt, Vickie Warmock, Rory Ryan, John Combs, Danielle Combs, Jason Iles, Chris Veidt Sr., Bret Malone, DJ O'Cull, Kimberly Iles, Micah Call, JP Gauche, Caitlin Forsha, and Jacob Clary were present for the meeting.

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

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-44. The total bill file amount paid was \$1,072,800.09. The total General Fund paid was \$109,580.73. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-211 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Capital Improvement (911), 4030 budget in the amount of \$3,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-212 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Revolving Loan Fund, 2605 budget in the amount of \$1,000,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-213 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the County General (1000) in the amount of \$30,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-214 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the County General (1000) in the amount of \$300.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-215 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$400.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Proclamation – Coach Chris Veidt

Commissioner Britton welcomed in Coach Chris Veidt and Superintendent Jason Iles to the surprise proclamation. Commissioner Britton commended Coach Veidt for his dedication to Highland County and the athletes of Whiteoak High School. He thanked him for nurturing and mentoring these young men within the county and congratulated him for being the first coach in Highland County to be inducted into the Ohio Baseball Association Coaches Hall of Fame. The proclamation was read and pictures taken.

RESOLUTIONS

Res No. 23-216 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within the Emergency Management Agency fund in the amount of \$12,391.57. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-217 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Account, 2050 in the amount of \$68,416.84 for children services shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-218 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$103,172.88 for foster care cost utilizing Title XXT funding. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-219 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$54,916.11 for foster care cost utilizing Title XXB funding. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-220 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a modification within 2115 Children Services Special Fund in the amount of \$50,120.00. Also authorized is an additional appropriation from unappropriated funds in the amount of \$50,120.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-221 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a modification within 2050 Children Services Special Fund in the amount of \$121,000.00. Also authorized is an additional appropriation from unappropriated funds in the amount of \$121,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-222 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within the County General, 1000 budget in the amount of \$4,937.07. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-223 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Lakeside Subdivision Sewer Dst., 5050 budget in the amount of \$2,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-224 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within Airport Capital Improvement, 4220 budget in the amount of \$30,156.28. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

CONTRACTS

#91 Commissioners, Maximus US Service Inc., Prosecutor – Service Agreement – Effective January 1, 2024

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Maximus contract for the Prosecutors Office. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Doll Layman, Ltd. – RFL WWTP Improvements Authorized Certifications for OPWC Disbursements – Request 1 - \$895,032.95 Dinkler Law – Defense of Highland County Prosecutor's Office – Fee's Schedule

MOTION Mr. Daniels moved, seconded by Mr. Roades, to authorize the president to execute the above listed documents. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

DISCUSSION

Commissioner Britton presented a quote for the Wireless 9-1-1 headsets and adapters. Also attached was a quote from Amazon as the headsets are cheaper on there.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the quote to purchase the wireless headsets from amazon and adapters through advanced radio technology. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

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9:30 a.m. – Executive Session – Prosecuting Attorney – Pending Litigation

ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:27 a.m. / Exited: 10:09 a.m. No action taken

CORRESPONDENCE

Gina Collinsworth – Urban Forestry Grants from the Ohio Department of Natural Resources (ODNR)

Cardinal Land Conservancy – Letter to Members

Gov. DeWine Comms – Governor DeWine, Lt. Gov. Husted Announce Career Tech Construction Grant

allForms – Essie Suarez

Gina Collinsworth – Thriving Communities Grant Program

Alice Hill – Reimbursement FAQ and Update Hour

allForms – Ronald Ray Shepherd Jr.

Lt. Gov. Husted Comms – Husted Announces Launch of IMAP Grant Opportunity Now Available to All Ohioans

Gov. DeWine – Comms – Additional \$150 Million to Demolish Dilapidated Buildings, Pave Way for Economic Growth

Jo Kovach – WEBINAR: The Potential Impacts of Rahimi: Domestic Violence Gun Laws Post Bruen

Lt. Gov. Husted – Husted Announces \$500,000 in Grants to Improve Connectivity for 50,000 Darke County Residents

Paint Valley ADAMH Board – Letter for 2024 Appointments

Jared Warner – Health Department Plans for Laserfiche

REPORTS

Dog Count Report 10/29/2023 to 11/04/2023

Dog Call Log Report 10/30/2023 to 11/04/2023

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances

Sheriff's Office – Credit/Procurement Card Expenditure Report

Sheriff's Office – Statement of Costs of Prisoners' Meals

Meeting Adjourned at 10:09 a.m.



Board of County Commissioners



Clerk

