

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

Mr. Duncan called the meeting to order at 9:03 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Brad Rodes, Chris Hetzel, Alex Butler, Bill Fawley, Joe Adray, Dannon Lucas, Patty Day, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-46. The total bill file amount paid was \$193,333.76. The total General Fund paid was \$20,788.74. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels. yea

RESOLUTIONS

Res No 22-199 Mr. Britton moved, seconded by Mr. Daniels, Highland County Board of DD request an additional appropriation from unappropriated funds in the amount of \$146,900.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-200 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the general fund from Other Expense – Misc. Commissioners to Professional and Technical Services in the amount of \$5,000.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan announced that the county is looking to add to personnel and will be posting a Human Resources Director and Records Storage Manager. The county has close to 400 employees and we need someone to oversee and attend to those individuals. The records storage employee will cover the new facility and delegate and look over all county records.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the posting of these two county positions. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioner Duncan presented a change of ownership from the Ohio Division of Liquor Control for the Corner Market in Greenfield, Ohio. Commissioners did not receive any public comment.

MOTION Mr. Daniels moved, seconded by Mr. Britton to vote to approve the change of ownership and renewal on the liquor license at the corner market. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Joe Adray – Hillsboro Transportation / FRS Recovery
Brad Rodes, Chris Hetzel, Alex Butler, Bill Fawley, Joe Adray, Dannon Lucas, Patty Day, Jacob Clary, Caitlin Forsha

Joe Adray came before the board to give a quarterly update for FRS and announce some expansion that was coming in the means of more locations and adding Brown County to the fleet. Mr. Adray also came in to announce his retirement and wanted to thank the Commissioners for all their help and support over the years. Lastly, he introduced Chris Hetzel, who will be replacing him come January 1, 2023.

Commissioner Duncan congratulated Patty Day on her recent win as Hillsboro City Auditor.

CORRESPONDENCE

11/25/2022 – allForms – Neel Daphitary
11/23/2022 – Jaime Garen – Rocky Fork Sewer
11/23/2022 – Elisha Cangelosi – FCFC Thanksgiving Success Stories

REPORTS

Dog and Kennel Call Log Report – 11/20/2022 – 11/26/2022
Dog and Kennel Report – 11/18/2022 – 11/25/2022

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances Nov. 2022
Sheriff's Office – Credit/Procurement Card Expenditures
Sheriff's Office – Prisoners Meals – November 2022
Prosecutors DETAC Report 2022

Meeting Adjourned at 9:24 a.m.

Mary Kenning
Clerk

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Board of County Commissioners
Highland County, Ohio