

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** Alex Butler, Vickie Warnock, 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. Daniels, yea; Mr. Roades, yea and Mr. Britton, yea.

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-03. The total bill file amount paid was \$914,981.80. The total General Fund paid was \$74,244.56. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

**RESOLUTIONS**

**Res No 24-23** Mr. Roades moved, seconded by Mr. Britton, Commissioners appoint Brad Roades as the designee to the Solid Waste Management District Policy Committee for the year 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea  
**Res No 24-24** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification from Transfers Out to Auditor (1000) Fund in the amount of \$5,500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

**CONTRACTS**

**#3** Commissioners, Village of Greenfield – Agreement for Greenfield Indigent Defense Services in County Court

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve the indigent defense contract for the Village of Greenfield. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

**AUTHORIZE TO EXECUTE**

Change Order – Alpha Construction – Added Fire Alarm  
Securitas Technology – Prox-Keybaord Access Control Reader

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to authorize Commissioner Daniels to approve the Alpha Construction change order and the Securitas Technology Keyboard Reader estimate. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

**DISCUSSION**

Commissioner Roades presented the quote from Vance Excavating in the amount of \$1,050.00 per unit for shut off valves for the Rocky Fork Lake sewer system. He said we were waiting for three more quotes to come through.

Commissioner Roades also read the Ellis Fencing quote to add a bottom pole to the fence and make it more rigid so that dogs can not get out. The total amount of the estimate was \$2,956.00.

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the Ellis Fencing Quote for the dog pound. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

Commissioner Roades also presented two quotes for Wellers Plumbing for the Justice Center. The quote for the exhaust fan was \$1,612.00 and the quote for the booster pump was \$1,180.00. Commissioner Daniels said that these were basic maintenance and upgrades that come along with that building out there.

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the two quotes for Wellers for work at the Justice Center. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

Commissioner Roades presented two additional quotes for Gordon Plumbing for work on the pipes/drain at the Justice Center. One was to fix the belly of a pipe in the amount of \$1,200.00 and the other for an epoxy coating in the amount of 10,500.00.

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the two quotes for Gordon Plumbing for work at the Justice Center. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

**MEETINGS/APPOINTMENTS**

9:15 a.m. – Investment Meeting  
*Vickie Warnock, Heather Bieler, Caitlin Forsha, Jacob Clary*  
Commissioners met with Treasurer Vickie Warnock to discuss a recap of 2023 financials and to give the current numbers for interest. In 2023, she reported the county receiving \$2.3 million in interest. She suggested no changes in accounts or moving of money at the moment because all our interest rates were doing good.

Commissioner Roades presented the three additional shut-off valve quotes.  
AK Excavation - \$1,200.00 per unit  
Unger Construction - \$680.00 per unit  
Bob Evans Excavation - \$800.00 per unit

*Recess 9:20 a.m. // Reconvene 10:09 a.m.*

**MEETINGS/APPOINTMENTS**

10:15 a.m. – Executive Session – 121.22 (G)(2) To consider the purchase of property  
**EXECUTIVE SESSION – MOTION:** Mr. Daniels moved, seconded by Mr. Roades to enter executive session to consider the purchase of property 121.22 (G)(2) **ROLL CALL: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea. Entered: 10:08 a.m. / Exited: 10:37 a.m.**

No action was taken during this session

**MEETINGS/APPOINTMENTS**

11:00 a.m. – Highland Health Providers Zoom Meeting

*Julie Bolender*

Commissioners discussed with Brian Nolan of Factor Health to discuss a strategic expansion plan for Highland Health Providers.

**MEETINGS/APPOINTMENTS**

1:30 p.m. – Executive Session – 121.22 (G)(1) To consider employee compensation & policy  
**EXECUTIVE SESSION – MOTION:** Mr. Daniels moved, seconded by Mr. Roades to consider employee compensation & policy 121.22 (G)(1) **ROLL CALL: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea. Entered: 1:33 p.m. / Exited: 3:53 p.m.**

No action was taken during this session

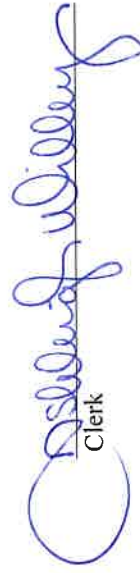
**CORRESPONDENCE**

Secretary LaRose Press – Statewide Candidates Certified for the 2024 Ohio Primary Election  
Gina Collinsworth – OVRDC eNewsletter: ARC program pre-applications, RFP Transportation Studies/Plans Issued , OhioSEs Opportunity Appalachia Program  
Secretary LaRose Press – Secretary LaRose urges Lawmakers to Close Loopholes on Foreign Corporate Influence  
Lt. Gov. Husted Comms – Governor DeWine, Lt. Gov. Husted Release Statements Following Court Decision that Temporarily Blocks Social Media Parental Notification Act  
allForms – Papouche Clerzidor  
Julie Carpenter – Department of Energys Office of State and Community Energy Programs Funding Opportunity Announcement

**REPORTS**

*Dog and Kennel – Dog Count Report – 01/07/2024– 1/13/2024*  
*Dog and Kennel – Call Log Report – 01/06/2024 – 01/12/2024*  
*2023 Physical Inventory – January 1, 2023, to December 31, 2023*

**Meeting Adjourned at 3:53 p.m.**

  
Clerk



Board of County Commissioners  
Highland County, Ohio