

February 2, 2022

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Eric Borsini, Brad Roades, Todd Wilkin, Bill Fawley, 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, and Mr. Daniels, yea.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-04. The total bill file amount paid was \$137,754.80. The amount paid from the General Fund was \$34,686.53. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

RESOLUTIONS

Res No 22-22 Mr. Britton moved, seconded by Mr. Daniels, Commissioners established a time and date for the hearing on a petition for annexation filed by the City of Hillsboro on April 6, 2022, at 9:30 a.m. in the office of the Highland County Board of Commissioners. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-23 Mr. Britton moved, seconded by Mr. Daniels, Commissioners determine the following item(s) no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired. Therefore, it is determined the property may be donated to a nonprofit organization and does donate the same to the Highland County Peace Officers Association. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-24 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the establishment of a new fund, S-35 Workforce Development Center. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-25 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation from unanticipated revenue to County Court Telephone in the amount of \$295,98. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-26 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for reimbursement of funds from Child Support Enforcement Fund C00 to Public Assistance H-00 in the amount of \$32,940.59 for August 2021 – December 2021 shared cost reimbursement. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-27 Mr. Britton moved, seconded by Mr. Daniels, Highland County JFS requests an inter-county agreement to assign authority to Director Jeremy Ratcliff to accept and release funds per adjustments and allocations for calendar year 2022. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-28 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the County Engineer to purchase one (1) new 2022 John Deere 624P Wheel Loader not to exceed a total of \$183,896.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-29 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a modification within A-00 from Transfers Out to Humane Society – Other Expenses in the amount of \$95.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-30 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a contractual agreement for the PY20 CDBG project of Tornado Siren Replacement– Federal Signal Corporation \$72,144.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Highland County JFS – Jeremy Ratcliff, Director

Jeremy Rateliff, Director of Job and Family Services came in to discuss Contract #11 that would be on the agenda today. He discussed pages 25 and 26 of the contract that concerned COVID federal stimulus funding. The money received was allocated to be spent by September 30, 2022. JFS has set up parameters for this money to be allocated at a base pay of \$250.00 per family plus \$50.00 per child and not to exceed \$500.00. Commissioner Daniels questioned how they came up with these certain numbers. Jeremy stated that they did research based on other counties allocations and they thought this was a good fit for Highland County.

The board of commissioners thanked Jeremy for coming in and for doing a great job at Job and Family Services.

CONTRACTS

- #11 Highland County JFS – Prevention, Retention, and Contingency (PRC) Plan Effective October 1, 2021
- #12 Highland County Commissioners, Bricker & Eckler LLP – ARPA Funding Legal Services
- #13 Highland County Airport – Airport Rescue Grant Offer, Grant No. 3-39-0040-017-2022
- #14 Highland County Commissioners, Village of Greenfield – Agreement for Indigent Counsel

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

LETTER OF SUPPORT

Highland Health Providers – Letter of Support – HRSA-22-008 Funding Application

DISCUSSION

Right of Way Dedication – Fairfield Local Schools

Commissioner Duncan talked about the projected plan for the ODOT Safe Routes to School sidewalk grant in the Fairfield Local School District. ODOT requires a Dedication Plat indicating the commissioners agree to allow the schools sidewalk to attach to its existing sidewalk. The commissioners presented the mylar at today's meeting.

RECESS: 9:20 a.m. / RECONVENE: 10:04 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. OVRDC 1st round caucus
Nicole Rodes, Julie Bolender, Jamie Wheeler, Tara Campbell, Christian Dunlap, Justin Harsha, Bill Fawley, Pam Anderson, Todd Wilkin, Eric Brucini, John Hemmings present

The 1st round caucus was held, membership and roster reviewed. Updates were provided on upcoming meetings and events.

CORRESPONDENCE

Ohio Department of Taxation – Entry Number: 22-01-0023 Reappraisal and Triennial Update

REPORTS

- Dog Warden Report – 1/24/2022 to 1/30/2022*
- Sheriff – Credit Procurement Card Expenditure Report for the Month of February 2022*
- Sheriff – Cost of Prisoner's Meals January 2022*
- Sheriff – Statement of Expenditures for the Month of January 2022*
- Juvenile Court – Cash Receipts as of 02/01/2022*

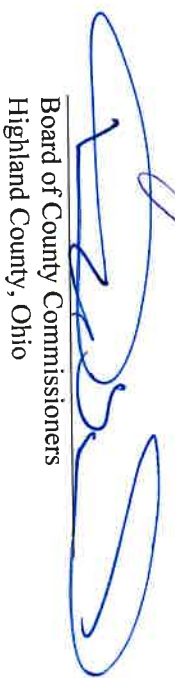
Meeting Adjourned at 10:34 a.m.



Jay Duncan



Eric Britton



Nicole Rodes
Board of County Commissioners
Highland County, Ohio



Ashley Wilkins
Clerk