

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 9:03 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Vickie Warnock, Jared Warner, Jeremy Ratcliff, 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. 24-06. The total bill file amount paid was \$173,268.69. The total General Fund paid was \$113,292.08. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

RESOLUTIONS

Res No 24-28 Mr. Roades moved, seconded by Mr. Britton, Recorder requests an additional appropriation from unappropriated funds to Equipment in the amount of \$5,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

Res No 24-29 Mr. Roades moved, seconded by Mr. Britton, Commissioners received a petition filed by Hamer Township Trustees to vacate one alley in Danville, located east of Danville Road and north of State Route 138 in Hamer Township, Highland County, Ohio. The Board agrees to set the time and date for a public viewing on Wednesday, February 28th at 10:00 a.m. and a public hearing on Wednesday, February 28th at 11:00 a.m. in the Highland County Commissioners Office. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

Res No 24-30 Mr. Roades moved, seconded by Mr. Britton, Job & Family Services request a budget modification from Transfers Out to Advances Out in the amount of \$300,000.00. Also requested is an advance from Child Emergency Fund, Advances Out to Children Services Special (2115) in the amount of \$300,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

Res No 24-31 Mr. Roades moved, seconded by Mr. Britton, Commissioners create a line item within Lakeside Sub-Division Sewer Fund, Advances Out. Also requested is a request to repay an earlier advance from 5050 Lakeside Sewer to 1000 General Fund in the amount of \$6,000.00 (Res No 23-34 & 23-68) in the amount of \$6,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

CONTRACTS

#8 Commissioners, Maximus US Services Inc.- IV-D Services Provision – Amendment 01 to Service Agreement – Modify Section 2 Term

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the contract as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

APPROVALS

Snider Recreation Inc. – Harmony Lake Playground Quote

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Quote for Snider Recreation Inc. for the Harmony Lake Playground installation using CDBG funding. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

DISCUSSION

Commissioner Daniels presented a Weller's Plumbing and Heating quote for the probation department. This work is to replace a thermostat in the building.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve Weller's quote in the amount of \$1,224.00 for the probation thermostat. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

A citizen came in to ask questions about buying property in Highland County. He asked the Commissioners what he would need to know on a high level about Highland County. Commissioner Daniels explained that Highland County does not have building or zoning. He also explained that with the exception of being incorporated in or at the Rocky Fork Lake area, you would have a private mound or septic system.

Treasurer Vickie Warnock said that tax bills have gone out and that they are due March 1, 2024.

MEETINGS/APPOINTMENTS

9:15 a.m. – Jared Warner – Laserfiche Software
Commissioners met with Health Commissioner Jared Warner about the recently purchased Laserfiche Software. Mr. Warner explained that he needed software to scan in information on properties in Highland County. He estimated that the Health Department has 80-100,000 pages of documents at their office. The Commissioners discussed with him the logistics, storage, cost of the software and the time that this project would require. Mr. Warner said regardless he must purchase software, so he is just trying to look at this option from software that is already in place and even contributing financially. Commissioners asked him to get with Records Manager Julie Wallingford and to work through the logistics with her.

Commissioner Warner also announced that it was Happy Heart Month and that the Health Department is giving free Lipid Panel testing. He did say this was a fasting lab and that you can walk in or schedule an appointment. They also will be having the hoxworth blood drive at the health department coming up and encouraged the community to take part in that.

Recess 9:29 a.m. // Reconvene 9:52 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Koorsen Representative – Michael Dreher
Commissioners met with Mr. Dreher to discuss services that Koorsen may be able to provide to the county. They included things such as fire extinguishers, sprinkler inspections, back flow testing, etc. Commissioner Daniels said that it was important to note that they are not unhappy with their current provider, but would be open to receiving a quote.

CORRESPONDENCE

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Secretary LaRose – Ohio’s Primary Election Season Begins
Highland Co Humane Society – Cruelty Link
Gov. DeWine Comms – Governor DeWine NCAA Seek Collegiate Prop Bet Changes to Protect Student Athletes
Gina Collinsworth – ARC POWER Funding for Projects Supporting Coal-Impacted Communities
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announces Institutions Approved for Ohio Teacher Bootcamp Program
Todd Shelton – Hillsboro Fiber Ribbon Cutting Invite
Ohio Department of Public Safety – Hillsboro Deputy Registrar – 5-year painting
Trent Robinson – State of Ohio Cooperative Purchasing Program
Tax Rules – Division of Tax Equalization Seeks Comments on Proposed Rule
Gov. DeWine Comms. – Ohio School Bus Safety Working Group Issue 17 Recommendations
Ohio Department of Taxation – Status of Reappraisals
GRIT Project – 3 Must-Attend GRIT Learning Events
Gov. DeWine Comms – Governor DeWine Signs Bill into Law
Gina Collinsworth – ODOT Wants to Know How to Assist You with Applying for Federal Transportation Grants
Gov. DeWine Comms- Reporter Resources for One-Year Anniversary of East Palestine Train Derailment

REPORTS

Dog and Kennel – Dog Count Report – 01/28/2024– 02/02/2024
Dog and Kennel – Call Log Report – 01/28/2024 – 02/02/2024

Meeting Adjourned at 10:17 a.m.





Clerk



Board of County Commissioners
Highland County, Ohio