

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Carlin Forsha, Jacob Clary, Alex Butler, Veronica Amato, Julie Bolender, Vickie Warnock 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. 24-13. The total bill file amount paid was \$184,273.87. The total General Fund paid was \$16,297.74. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Veronica Amato – Alzheimer’s Association Walk to End Alzheimer’s
Ms. Amato from the Greater Cincinnati Area Association for Alzheimer’s came to discuss education and the upcoming walks that she will be hosting in Hillsboro and Portsmouth. The Highland County walk is on September 28th, and she is looking to have more local participation.

9:00 a.m. – Vietnam War Veterans Day Proclamation
Commissioner Daniels talked about the upcoming Vietnam War meeting and proclamation which will be read at noon at the Eagles on March 29th. He then read the proclamation.

Auditor Butler said that settlement will be going out next week.

CONTRACTS

#17 Commissioners, DBT Transportation Services, Highland County Airport – DBT Transportation Aviation Support and Maintenance Services Order Summary

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

AUTHORIZE TO EXECUTE

Economic Development Department General Partnership Agreement – City of Hillsboro
Economic Development Department General Partnership Agreement – Village of Leesburg
Economic Development Department General Partnership Agreement – Chamber of Commerce

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the three partnership agreements for the City of Hillsboro, Village of Leesburg, and Chamber of Commerce for the Economic Development Department. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

DISCUSSION

Parking Lot Sealcoating & Striping Bids

Commissioners received five bids for the three locations that will be getting seal coated and striped.
Howland Asphalt Sealcoating, LLC **\$19,974.00**
Hottle Sealcoat **\$22,664.00**
Hester Asphalt & Line Striping **\$23,335.00**
Roberts Paving, Inc. **\$26,571.00**
Simmons Paving & Seal Coating, Inc. **\$57,946.00**

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Howland Asphalt Sealcoating Bid in the amount of \$19,974.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – Mowing 2024
Commissioners opened three bids for the Mowing & Landscaping job:
Gaines Property Management **\$2,850.00**
Knoblauch Lawn Care **\$2,105.00**
A-1 Tree Care and Landscaping **\$2,350.00**

RESOLUTIONS

Res No 24-55 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from County, Transfers Out, to EMA 2780 in the amount of \$30,000.00 for per capita match. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-56 Mr. Roades moved, seconded by Mr. Britton, Commissioners hereby approve the following Credit Card Policy and attached spreadsheet containing authorized credit card users to replace any previous policy adopted by the Highland County Commissioners. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RECESS: 9:23 a.m. / RECONVENE: 9:26 a.m.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Knoblauch Lawn Care proposal for 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – Nicole Oberrecht – OTSIF Work Session

Nicole Oberrecht, Julie Bolender

Commissioners discussed upcoming funding options that will be available and what grant opportunities we are planning to apply for.

CORRESPONDENCE

Secretary LaRose Press – Ohio Secretary of State Week in Review: Election Day a Success

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

Matthew Seidl – NEW Traumatic Brain Injury Clinic for Veterans and First Responders

TCAP Spending Email Thread

Gov. DeWine Comms – Governor DeWine Launches Statewide Firefighting Foam Taleback Program

Matt Samth – Construction Estimate

Jotika Shetty – Recreational Marijuana Law

Bosic Land Co. – HI-OH-1822

Gov. DeWine Comms – Governor DeWine Requests FEMA Damage Assessment Teams to Survey 11 Ohio

Counties Following Tornadoes, Severe Weather

Gov. DeWine Comms – Governor DeWine Announces New Law Enforcement Accreditation Program

Gov DeWine Comms – Gov. DeWine Announces \$5.8 million in Additional State Support to Protect Families from Lead Exposure

Utility Pipeline – Important Safety Message

allForms – Brian Perkins

Gov. DeWine Comms – Governor DeWine Praises CHIPS Grant for Intel

Sheriff Donald E Barrera – 2024 Body Worn Camera Grant

State Historic Preservation – Discover the Future of Ohio’s Heritage: 2023-2030 State Historic Preservation Plan

allForms – Princess Ligad

REPORTS

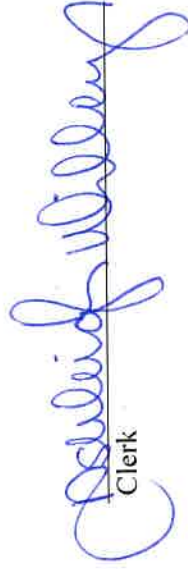
Dog and Kennel – Dog Count Report 03/17/2024 to 03/23/2024

Dog and Kennel – Call Log Report 03/18/2024 to 03/23/2024

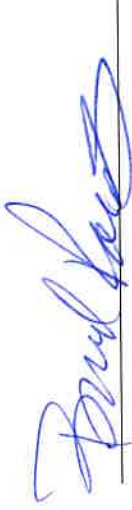
MEETINGS ATTENDED

EMA Board Meeting

Meeting Adjourned at 10:30 a.m.


Clerk







Board of County Commissioners
Highland County, Ohio