

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 Brad Rodes, Alex Butler, Eric Borsini, 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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-12. The total bill file amount paid was \$161,755.25. The amount paid from the General Fund was \$10,057.35. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-55 Mr. Britton moved, seconded by Mr. Daniels, Commissioners amend Sewer Use Rules, Section Two to add Paragraph J for all Highland County Sanitary Sewers. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Commissioner Britton advised that the Buford Project is seeing progress and McCarty's has all the surveying done and they are currently working on bid packets.

MEETINGS/APPOINTMENTS

9:00 a.m. – Bill Fawley – Workers Compensation

Bill met with the Commissioners to discuss workers compensation. He proposed that the county should remain in the current pool that they are in and said that it would save around \$9,200.50 per year. A motion was needed from the floor to remain in the pool.

Commissioner Daniels moved, Seconded by Commissioner Britton, to remain in the workers compensation pool. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

RECESS: 9:09 a.m. / RECONVENE: 9:30 a.m.

Brad Rodes, Alex Butler, Eric Borsini, Jacob Clary, Caitlin Forsha, Juliana Graham-Price, and Matt Butler

MEETINGS/APPOINTMENTS

9:30 a.m. – Juliana Graham-Price – Power Siting Board

Juliana Graham-Price was joined by Matt Butler who started the presentation off with the Ohio Power Siting Boards Process. Commissioners asked various questions pertaining to the pre-application process and where they, as local government officials, could intervene. The intervention process was then discussed, and Mr. Butler hit the high points of why it is important to be present in the intervention process.

Juliana spoke next about Senate Bill 52 and PJM applications and fees for energy transfers. Commissioner Daniels asked a range of questions about how Senate Bill 52 could affect the current pieces they have implemented and what the appointment of the ad-hock member would look like for our county.

10:30 a.m. – Gary Cooper – Southern Ohio Communications

Gary Cooper came in to discuss an Ohio Broadband Expansion project that effects Highland County. He discussed the ORBEG Passings (houses or businesses) which totaled 3,291 structures and 352 miles of expansion. Highland county represents 30% of the passings and miles. This project area was chosen and submitted based off concentration and allowing the most coverage in an area. Additionally, funding would be needed from the county for the additional 336 dwellings.

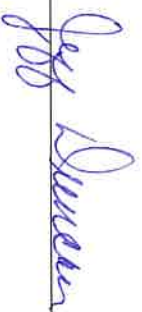
CORRESPONDENCE

Max Petzold – Bagnshaw Monument and C.S. Bell Foundry Site
Juliana Graham-Price – Power Siting Board
Anonymous Letter

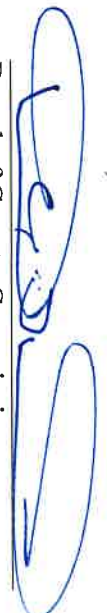
REPORTS

Dog Warden Report – 3/21/2022 -3/25/2022
Dog Warden Call Log – 3/21/2022 to 3/25/2022

Meeting Adjourned at 10:57 a.m.







Board of County Commissioners
Highland County, Ohio



Clerk