

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 Caitlin Forsha, 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. 24-17. The total bill file amount paid was \$443,719.79. The total General Fund paid was \$50,851.47. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-67 Mr. Roades moved, seconded by Mr. Britton, Commissioners received a petition filed by Hamer Township Trustees to vacate one alley in Danville, approximately 661 feet long located east of Danville Rd., starting south of Luann Henry (PN 20-19-100-023.00) from PN 20-19-100-025.00 to PN 20-19-100-033.00 in Hamer Township, Highland County, Ohio. The Board agrees to set the time and date for a public viewing on Wednesday, May 8th at 10:00 a.m. and a public hearing on Wednesday, May 8th 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.

CONTRACTS

#23 Commissioners, Greater Ohio Workforce Board, Inc., - Program Year 2024 and 2025 Sub-Grant Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the sub-grant agreement for the Greater Ohio Workforce Board. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

DISCUSSION

Commissioner Daniels read over the Permissive Sales Tax numbers for the month of March. Year to date we are up 4.10% and for the month we are up 5.3%.

Commissioners talked on the trip to the statehouse last week. They went with approximately 35 people, of which most had never been to the statehouse before. They commented on how wonderful the day was meeting with state representatives, senators, Ohio Department of Development, the Lt. Governor, and others. A tour of the statehouse was given to the group. The topic of the day was workforce, where Commissioner Britton noted “we have a lot of work to do with our Workforce, and it starts in the High Schools.”

Recess 9:09 a.m. // Reconvene 9:30 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Bid Opening – Grinder Pump Cores, Controls and Appurtenances
Miguel Penwell, Justin Mason, Aaron Moore, Nicole Oberrech, Vickie Warnock, Zach Smith, Lanny Wallace

Crane Pumps & Systems - \$314,500.00 Total; \$1,460.00 per pump
Covalen - \$384,852.00 Total; \$1,799.00 per pump

Justin Mason from Environmental Engineering Services said he will review the bids and award next week.

9:30 a.m. – Investment Meeting
Vickie Warnock, Heather Bieler

Commissioners met with Treasurer Warnock to discuss all the county’s investments, the current rates, and current balances in all of the accounts.

CORRESPONDENCE

Secretary LaRose Press – Ohio Secretary of State Week in Review: The March Primary Election is Certified

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

Gov. DeWine Comms – Governor DeWine Calls on President Joe Biden to Withdraw Air Force Proposal to Circumvent Authority of Governors

Gov DeWine Comms – Governor DeWine Cuts Ribbon on Re-Imagined Rest Area in Licking County

Gina Collinsworth – Township Safety Sign Grant Applications Now Being Accused for FY25 Brownfield Conference Registration Ends Soon

allForms – Debra Warner

allForms – Adam Gornall

Ohio EPA Outreach – Apply for your Encouraging Environmental Excellence Award

Andrew Carlton – Freedom of Information Act Officer for Highland County

Gov. DeWine Comms – State Disaster Relief Program Activated for Logan and Auglaize County allForms – Madeleine Tarter

REPORTS

Dog and Kennel – Dog Count Report 04/07/2024 to 04/13/2024

Dog and Kennel – Call Log Report 04/08/2024 to 04/12/2024

Dog and Kennel – Dog Count Report 04/14/2024 to 04/20/2024

Dog and Kennel – Call Log Report 04/15/2024 to 04/19/2024

Meeting Adjourned at 9:41 a.m.


Clerk







Board of County Commissioners
Highland County, Ohio