

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 8:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Jeremy Ratcliff, Amy Bradley, Nicole Oberrecht, Caitlin Forsha, Jacob Clary were present for the meeting.

MEETINGS/APPOINTMENTS

Executive Session – ORC121.22 (G)(1) Compensation / Personnel
Amy Bradley, Nicole Oberrecht, Jeremy Ratcliff

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades, to enter executive session to discuss compensation and personnel. **ROLL CALL:** Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.
Entered: 8:01 a.m. / Exited: 8:35 a.m. no action taken

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. 24-18. The total bill file amount paid was \$156,908.90. The total General Fund paid was \$36,517.90. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-68 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Fund, 2050 in the amount of \$49,018.09 for January – March 2024 Children Services shared cost distribution. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-69 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer of funds from Child Support Enforcement Administration, 2015 to Public Assistance Fund, 2050 in the amount of \$28,906.87 for January – March 2024 Child Support shared cost distribution. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-70 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the Engineer's Repair MVL fund, 2065 in the amount of \$708,828.57. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#24 Commissioners, Ohio Department of Job and Family Services, Highland County Job, and Family Services – Subgrant Agreement Amendment #1 – SFY2024 Budget Increase

Mr. Jeremy Ratcliff spoke on this agreement for FCFC. This is funding that the FCFC Coordinator, Rhonda Fannin received from attending a training. This money will be able to be used here locally.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the FCFC subgrant agreement amendment. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

#25 Commissioners, Miller-Mason Paving Co., Highland County Engineer – 2024 Highland County CHIP Seal Program

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the 2024 Chip Seal Program bid. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Planned Service Agreement – Johnson Controls – Justice Center Hydrant Test & Inspect
Planned Service Agreement – Johnson Controls – Hi-Tec Center Hydrant Test & Inspect

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the two planned service agreements for Johnson Controls, one for the Hi-Tec and one with the Justice Center. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Notice of Award – RFL Grinder Pump Procurement – Crane Pumps & Systems

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the notice of award for Crane Pumps and Systems for a total of \$314,500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

Change Order No 1 – Doll Layman, LTD. – Electrical Duct Bank Relocate, Rock Excavation, Sludge Hose

Ms. Nicole Oberrecht spoke on Doll Layman and the progress at RFL. This change order was for work that was unforeseen prior to starting the project. Overall, they said this would be their last change order, unless something else came up, and then that the project is on time, and they do not expect anymore delays.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the change order for Doll Layman in the amount of \$46,682.27. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Mr. Clary from the Times Gazette asked for an update on the Records Storage building. Ms. Oberrecht said that they were laying up block at a good pace and everything seems to be running smoothly currently. Pay App #3 did have the steel removed and everything seems to be going in the right direction, so she said that will be paid next week.

Commissioner Daniels announced the reason for the meeting getting moved today; the Commissioners will be traveling to Yochtange Park to meet with the Governor about the Appalachian funding that Highland County will receive.

Recess 8:48 a.m. // Reconvene 8:51 a.m.

MEETINGS/APPOINTMENTS

9:00 a.m. – Buddy Poppy Month Proclamation

Nicole Roades, Patty Roades, Vickie Warnock, Ruth Spendlove, Joannetta Fetters, Gene Fetters, Diana Combs, Mechell Karnes, Lin Packard, Jeanette Mottie, Keith LaFontaine, Juanita Kelley, Shirley Foster, Julia Wise, Bonnie Buchanan, Geneva Vaughan, Pat Ziesemer, Doug Karnes, Dick Emery

Mr. Dick Emery came to represent Buddy Poppy month. He stated that all money stays within our community and is used here locally. A proclamation was read, and picture taken.

9:00 a.m. – Older Americans Month Proclamation

Ms. Mechell Karnes, director of the senior center spoke on the senior center and all that it has to offer for Older Americans Month. This will be their 55th year in business and they have a lot of upcoming things planned. With her were many members who gave personal testimony on what the senior center meant to them. Bonnie Buchanan from AAA7 was also present to speak on what they offer to Older Americans. A proclamation was read, and picture taken.

9:00 a.m. – Highland County Community Action – 1st Public Hearing – CHIP Program

Julia Wise, Jeannete Mottie, Keith LaFontaine

Ms. Julia Wise, Director of Community Action Organization came with Ms. Jeannete Mottie, the new CHIP Coordinator, and Mr. Keith LaFontaine, the housing inspector. They discussed the qualifications for the CHIP program and the previous projects they have completed. Ms. Mottie said that the guidelines will be out on May 7th and the deadline to apply is June 20th. HCCAO will be back in for a 2nd public hearing on May 22nd.

CORRESPONDENCE

Gina Collinsworth – Home Energy Rebate Programs

Joshua Martin – Glo Fiber

Danny Esposito – Invitation to Speak on Solar Energy Projects

Gina Collinsworth – Ohio Tourism Day 2024 at the Ohio Statehouse on May 21st!

Innergex – Lynchburg Clay Local School District Funding and Solar Farms

Gina Collinsworth – Congressman Wenstrup’s Office Requests for FY25 Community Project Funding

Kelly Shorts – Permit Requirements for Work on Existing Cell Tower

Gina Collinsworth – Ohio History Connection Now Accepting Nominees for 2024 State Historic Preservation Office Awards

Sewer Complaint 39 W Main Street Mowrystown

Janet Grothe – Innergex Palomino Letter to Highland County Commissioners 2024

allForms – Max Lammertink

Highland County Healthy Aging Project – Digital Resource List for Seniors

Jared Warner – Digital Literacy Resource Programs

Kenneth Holley – Highland County CHIP 2020 Monitoring Report

allForms – Noah Thrall

Gregg Drury – Public Records – Deeds

Jorene Pratt – Request for Information

Department of Agricultural – H2Ohio’s Agricultural Incentive Program

Cierra Moore – Update

Gov. DeWine Comms – Governor DeWine Announces Ohio First State in the Nation to Screen Newborn Babies for Duchenne Muscular Dystrophy

Gov. DeWine Comms - \$25 Million Investments

REPORTS

Dog and Kennel – Dog Count Report 04/22/2024 to 04/27/2024

Dog and Kennel – Call Log Report 04/21/2024 to 04/28/2024

Meeting Adjourned at 9:24 a.m.





Clerk



Board of County Commissioners
Highland County, Ohio