

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 Cheryl Lyle, James Lyle, Vicki Couch, Mike Couch, Leanna McKamey, Rosalind Engle, Daryl Kelch, Monty Scott, Brad Roades, Bill Fawley, Chris Snyder, Steph Roland, Mark Current, Jacob Clary, and Caitlin Forsha were present for the meeting.

MEETINGS/APPOINTMENTS

9:00 a.m. – POW- MIA Recognition Day Proclamation

Commissioners welcomed in Highland County families to honor their family members who are POW-MIA. Steph Roland, Highland County Veteran Services financial officer/outreach coordinator, announced that their will be an event at the Lake View Loft this Sunday to celebrate and honor those families. Commissioner Duncan said we owe those folks and their families a great deal of gratitude, so we appreciate what they've done for us, and we need to continue to recognize that and celebrate that. A proclamation was then read to honor POW-MIA.

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, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-35. The total bill file amount paid was \$287,913.79. The total General Fund paid was \$63,631.98. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

RESOLUTIONS

Res No 22-154 Mr. Britton moved, seconded by Mr. Daniels, Commissioners as the grantee for the partnership of Highland County and the City of Hillsboro appoints Highland County Community Action Organization to submit an application for XRF analyzer funding on behalf of the CHIP program and administrator. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-155 Mr. Britton moved, seconded by Mr. Daniels Commissioners authorize the execution of a local jail capital project grant agreement with respect to the Highland County Jail Facility. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#75 Commissioners, Highland County Senior Citizens Center – Subgrant Agreement, ARPA Funding - Home Delivered Meals and Meal Program

#76 Commissioners, State of Ohio, Ohio Department of Rehabilitation and Correction – Local Jail Capital Project Grant Agreement, Ohio Department of Rehabilitation and Correction – Highland County Jail Project

#77 Commissioners, Fortress Technologies, Highland County Sheriff – Service Contract beginning 9/21/2022 until contract is terminated

#78 Commissioners, Highland County Board of DD, (DODD) Department of Developmental Disabilities – Standard Affirmation and Disclosure Form, Governing the Expenditure of Public Funds on Offshore Services & Response

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the contract as submitted. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

DISCUSSION

Weller's Plumbing and Heating Planned Maintenance
Commissioner Britton discussed the estimate received for planned maintenance for all the Highland County facilities. This was for HVAC monthly maintenance.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the estimate submitted and authorize contract with Weller's. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

AUTHORIZE TO EXECUTE

Satisfaction of Mortgage – Raymond and Jeretta Ballein
Stanley Convergent Security Solutions, Inc. – Quotation for IP Intercom and Syntinel Control System Upgrade

MOTION Mr. Daniels moved, seconded by Mr. Britton, to authorize the president to execute the above listed quotation and satisfaction of mortgage. The votes resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

APPROVALS

Highland County Local Emergency Planning Committee – Promulgation for Hazmat Plan

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve the promulgation for hazmat plan. The votes resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – State Auditors – Executive Session ORC 121.22 (D)(2)

Julie Keegan, Brittany Berwanger, Bill Fawley

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session
ROLL CALL: Mr. Duncan, yea; Mr. Britton; and Mr. Daniels, yea. *Entered: 9:33 a.m. / Exited: 9:58 a.m.*
No action was taken during this session.

10:00 a.m. – Thaddeus M. Boggs – Executive Session ORC 121.22(G)(3)

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session
ROLL CALL: Mr. Duncan, yea; Mr. Britton; and Mr. Daniels, yea. *Entered: 10:00 a.m. / Exited: 10:40 a.m.*
No action was taken during this session.

CORRESPONDENCE

September 13, 2022 – Tompkins, Mary – Website Contact

Knauff, Vicki – Log Cabin Cookout

Subler, Cheryl – CCAO Webinar Announcement

Highland County Common Pleas Court – Entry for Application for Legal Counsel

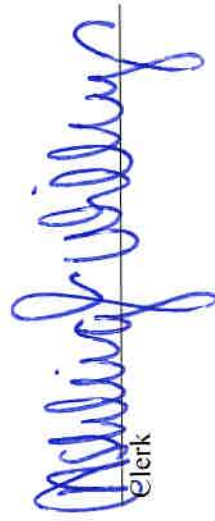
September 9, 2022 – Graham-Price, Juliana – OPSB – OPSB to vote on Dodson Creek Solar project




REPORTS

Dog Pound Weekly Report – 09/06/2022 – 09/10/2022

Dog Warden – Call Log Report 09/04/2022 – 09/09/2022

Meeting Adjourned at 10:41 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio