

January 26, 2022

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 Jacob Clary, Caitlin Forsha, Chad McConaughy, Bill Fawley, Brad Roades, Eric Borsini, Bill Behling, Janet Grothe, Gary Silcott, Frank Grosvenor, Justin Harsha, Brianne Abbott, and Lauren Walker 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, and Mr. Daniels, yea.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-03. The total bill file amount paid was \$635,529.08. The amount paid from the General Fund was \$44,211.53. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

RESOLUTIONS

Res No 22-21 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within T-33 Community Control in the amount of \$74,259.10. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

CONTRACTS

#9 Commissioners, Jefferson Street Business Center – 3 Year Commercial Lease

#10 Commissioners, Maximus US Services, Inc. Effective February 1, 2022 - December 31, 2023.

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

AUTHORIZE TO EXECUTE

Addendum to FCFC Contract #33 - Department of Developmental Disabilities

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize an Addendum to the FCFC Contract #33. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea and Mr. Daniels, yea.

DISCUSSION

Solid Waste Management District Policy Committee Appointment

MOTION Mr. Daniels moved, seconded by Mr. Britton to reappoint Jeff Duncan to the Solid Waste Management District Policy Committee. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea and Mr. Daniels, yea.

Commissioner Daniels and Britton thanked Commissioner Duncan for being on the committee and doing a great job.

MEETINGS/APPOINTMENTS

9:00 a.m. – Highland County Recorder – Office Report 2021

Recorder Chad McConaughy presented to the commissioners and provided an update on the activity that took place in the Recorder's Office for 2021 and expectations for 2022. Commissioner Daniels questioned the legislation ruling for e-processing and the 40-year period they were requiring. He was curious as to if the CARES act money that was used could be refunded. Recorder McConaughy explained that it would not be refunded because the CARES act money came from the state, and this was the only way his office was eligible for the funds.

Commissioner Duncan thanked Recorder McConaughy for coming in and presenting and thanked him and his staff for doing a great job.

RECESS – 9:23 a.m. / RECONVENE: 9:30 a.m.

Jacob Clary, Caitlin Forsha, Bill Fawley, Brad Roades, Eric Borsini, Bill Behling, Janet Grothe, Frank Grosvenor, Justin Harsha, Brianne Abbott, and Lauren Walker, Gary Silcott

9:30 a.m. – Re-Bid on Tornado Siren Project

B & C Communications Job Total: \$80,761.25
Capital Electronics Job Total: \$72,144.00

9:45 a.m. - Innergex Update on Palomino Solar Project – Bill Behling, Director Development

Bill Behling from Innergex came in to present an update on the Palomino Solar Project. Along with him was Janet Grothe. Together they gave an update on where the project is at currently in Highland County and what will be coming for our area. Some of the topics that were talked about were environmental permitting, interconnection, the project schedule, and community relations.

Commissioner Duncan thanked Innergex for the update and looked forward to hearing more information in the future.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session to discuss with the City of Hillsboro and Economic Development. **ROLL CALL: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea. Entered: 10:00a.m. / Exited: 10:40 a.m.**

CORRESPONDENCE

AEP Letter of Notification – Case No. 22-0010-EL-BLN
Julie Bolender- January 20, 2022 – Funding for Future Plans Assessment
Office of Ohio Public Defender – OAC Section – OAC 120-1-18
Vaccine Mandate Letter – Rita Murphy
Vaccine Mandate Letter- Robert F. Murphy, Jr.
Highland County Humane Society – January 21, 2021 – Merger of HCHS & Highland County Dog Pound
Steve Dillon – January 21, 2022 – Brownfield Remediation Program FAQ
Janet Grothe- January 24, 2022 – Innergex Renewable Development USA – Palomino Solar Energy Project
Sgt. Scott Miller – Highland County 9-1-1 Stats
Ohio Department of Taxation – Order to Initiate Reappraisal for Tax Year 2024
Office of Ohio Public Defender – Indigent Defense Reimbursement Rate Periodic Update

REPORTS

Dog Warden Report – 1/18/2022 to 1/22/2022
Highland County Recorder's Office Report

Meeting Adjourned at 10:40 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio