

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 Roades, 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, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-39. The total bill file amount paid was \$810,711.30. The total General Fund paid was \$182,709.99. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

RESOLUTIONS

Res No 22-170 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections request to establish a new line-item Transfers Out within the Board of Elections 2022 Primary Grant Fund. Also requested is a budget modification in the amount of \$20,951.80. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-171 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification from County – Transfers Out to Dog & Kennel – Transfers In, in the amount of \$3,000.00. Also requested is an additional appropriation from unappropriated funds to Dog and Kennel – Supplies in the amount of \$3,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-172 Mr. Britton moved, seconded by Mr. Daniels, Veterans Services requests a budget modification within the 51230 Veterans Services Account in the amount of \$20,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-173 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections requests an additional appropriation from unappropriated funds in the amount of \$20,951.80. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#86 Sheriff, Commissioners, Stanley Convergent Security Solutions – Service Agreement 228026 - beginning 1/01/2023.

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. Mr. Daniels, yea

APPROVALS

Pipeline Right of Way Easement (23-16-000-058.07)

Pipeline Right of Way Easement (23-16-000-058.08)

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the easements that were submitted for upcoming projects. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels, yea

DISCUSSION

Commissioner Duncan announced that we had received quotes from Murfield Energy for a price proposal. The difference between it and Palmer Energy would be \$0.0011/kwh. This equivalates to \$2,051.84 per year savings over Palmer Energy.

Commissioner Daniels asked if they could put this under review as the current contract with Murfield is not up until the end of the year, and new rates will not start until Summer of 2023. Commissioner Daniels also wanted to congratulate Fayette County for landing the new Honda Plant. He said this would not only benefit them, but surrounding communities as ourselves.

Nicole Oberrecht came into the meeting to give an update on ARPA related projects. The Library Hotspots and Senior Citizens Meal Program are completely ready to go. The bids for the new livestock building at the Highland County Fairgrounds will be opened today. She said that she is continuing to work with Mr. Steve Canter and EES on the Rainsboro and Rocky Fork Lake sewer projects. Also, Bricker and Eckler are supposed to be giving her an update in the middle of this week on broadband and

how we should move forward with that. She is also currently working with McCarty and Associates on the second phase of the Buford project. Lastly, she said that the architect working on the new OSU Extension Building has conceptual drawings that they will be reviewing soon.

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – Fairgrounds Livestock Building

Bids were received in 4 parts. They will be reviewed and awarded later in the month.

RECESS: 9:22 a.m. / RECONVENE: 10:00 a.m.

Nathan Brown, Rusty Herdman, Chris Fauber, Susan Calhoon

10:00 a.m. – Public Viewing – Union Township

No opposition – Commissioners will review and pass resolution at 11:00 a.m.

RECESS: 10:20 a.m. / RECONVENE: 11:00 a.m.

11:00 a.m. – Public Hearing – Union Township

Res No 22-174 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the vacation of platted, but never developed, alleys/streets in the Village of Russell in Union Township. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CORRESPONDENCE

10/8/2022 – allForms – Merta, Kelly

City of Hillsboro – Notice of Public Hearing

10/6/2022 – Collinsworth, Gina – RCAP Fall Training 2022

10/6/2022 – Appalachian Regional Commission – In The Region – ARC Announces Newest Apalachin Leadership Institute

10/6/2022 – Collinsworth, Gina – ODOT 2023 Safe Routes to School Funding

10/4/2022 – allForms – Campbell, Miranda

10/5/2022 – Marrero, Lauren – Plans Take-off

REPORTS

Dog Pound Weekly Report – 10/02/2022 – 10/06/2022

Juvenile Court – Cash Receipts - 10/03/2022

Meeting Adjourned at 11:02 a.m.

Cassidy Wilkey
Clerk

Jess Duncan

Mr. Britton

Mr. Daniels

Board of County Commissioners
Highland County, Ohio