

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton 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 Janet Grothe, Christopher Fauber, Chris Snider, Jeremy Ratcliff, Brandon Stratton, Tonya Sturgill, Anneka Collins, Randy Sanders, Tammy Dennis, Caitlin Forsha, and Jacob Clay were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-45. The total bill file amount paid was \$457,974.94. The total General Fund paid was \$19,680.13. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-226 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Soil and Water, 2070 budget in the amount of \$39,192.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-227 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Emergency Management Agency, 2780 budget in the amount of \$25,696.34. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-228 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the County General (1000) in the amount of \$123,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-229 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Auditor's Real Estate Assessment (2055) in the amount of \$35,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-230 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize Highland County Job and Family Services Director, Jeremy Ratcliff, the authority to release and accept funds per OAC 5101:9-6-82, for an intercounty adjustment of allocations through the calendar year of 2024. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-231 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a request for transfer from PA Grant to 2050 Public Assistance in the amount of \$58,308.00 for TANF County Share for 2024. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-232 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$1,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-233 Mr. Daniels moved, seconded by Mr. Roades, Commissioners agrees to the re-appointment of Stephen Hunter, to the Highland County District Library Board of Trustees. The term will be for seven years, beginning January 1, 2024, and expiring December 31, 2030. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-234 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Board of DD (2100) in the amount of \$15,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-235 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the Board of DD (2100) in the amount of \$30,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-236 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Board of DD Help Me Grow (2490) in the amount of \$1,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-237 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification from 2100 Board of DD to Transfers Out in the amount of \$20,000.00. Also authorized is a transfer from Transfers Out to 2125 Community Residential in the amount of \$112,136.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-238 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$5,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-239 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Community Residential DD, 2125 budget in the amount of \$112,136.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

CONTRACTS

#92 Commissioners, Engineer, Dodson Creek Solar, LLC. - Roadway Use, Repair, and Maintenance Agreement

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve the RUMA for the Dodson Creek Solar project, after approval from County Engineer, Christopher Fauber. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – OneOhio Discussion – Prosecutor Collins and Tonya Sturgill

Commissioner Britton opened up the discussion explaining this long term funding from OneOhio that will be used to fill some of the gaps here locally within the county. Prosecutor Collins explained what this program will offer and how it came about. She gave thanks and praise to Chief Investigator Randy Sanders for all the work he has done alongside Tonya. Ms. Sturgill explained the fiscal part of this funding. Chief Deputy Brandon Stratton asked about the current QRT team. Prosecutor Collins explained that the program is not what it used to be and that although Creed Culbreth does a great job, this will be a more responsive program as soon as it happens.

Res No. 23-225 Mr. Daniels moved, seconded by Mr. Roades, Commissioners agree to utilize OneOhio funding to employ a full-time Substance Abuse Recovery Coordinator, who will play a crucial role in supporting individuals struggling with substance abuse and addition on their path to recovery. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:15 a.m. – Snow Removal Bid Opening

Parry Landscaping - \$350.00 Total or \$225.00 for Ice Melt Only

MEETINGS/APPOINTMENTS

9:00 a.m. – Hunger and Homelessness Awareness Proclamation

Commissioner Britton thanked Ms. Dennis for coming in. Ms. Dennis thanked the Commissioners for allowing her to speak and bring more awareness to Highland County and

homelessness. She said we have a twenty eight bed shelter where citizens who are suffering homelessness can stay for up to ninety days. She also wanted to thank Janet Grothe from Immerge for their generous donation and support of \$15,000.00. Ms. Grothe saluted Ms. Dennis for all the work her and her team members do for the community. Proclamation was read and picture was taken.

MEETINGS/APPOINTMENTS

9:15 a.m. – Job and Family Services Director, Jeremy Ratcliff

Mr. Ratcliff came to touch base after the disappointing election results. He wanted to thank the committee members who were helpful along the way. Currently we have one hundred and seventy-two children in care. He said he will be re-strategizing for March. Commissioner Daniels added after discussion with input from Prosecutor Collins that the tax levy money goes all for placement cost and none for salaries.

DISCUSSION

Commissioners Britton wanted to bring up correspondence from South Central Power about fiberoptics and the estimation of thirty months before the project is completed.

Also discussed was a quote from Cornele Plumbing for the Administration Building. The quote was for \$3,875.00.

MOTION Mr. Daniels moved, seconded by Mr. Roades. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Executive Session – ORC 121.22 (G)(1) Discipline
ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:49 a.m. / Exited: 10:27 a.m. No action taken

CORRESPONDENCE

Jeremy Ratcliff -11 out of 13 levies pass
Gov. DeWine Comms – Governor DeWine Issues Statement Following Anti-Sentitic Incidents at Ohio State University
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Ohio Department of Job and Family Services – County Share of Public Assistance Expenditures Mandated Share for State Fiscal Year 2024
Gina Collinsworth – OVRDC eNews! Ice and Snow Free Training; ACGP Round 2
Brad Christensen – Highland County Building Permits
AGE Healthy Aging Grants – Grant Opportunity Application for Healthy Aging Grants is Approved
allForms – Kandie Carmean

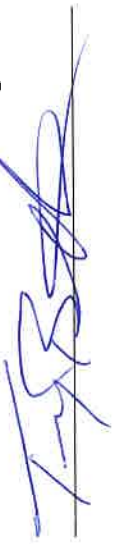
REPORTS

Dog Count Report 11/05/2023 to 11/12/2023
Dog Call Log Report 11/06/2023 to 11/11/2023

MEETINGS ATTENDED

SCOJDC Meeting
Solid Waste Meeting

Meeting Adjourned at 10:27 a.m.

A handwritten signature in blue ink, appearing to be 'T. B. B.', written over a horizontal line.A handwritten signature in blue ink, appearing to be 'P. B.', written over a horizontal line.A handwritten signature in blue ink, appearing to be 'Paul Paul', written over a horizontal line.

Board of County Commissioners

A handwritten signature in blue ink, appearing to be 'Christine Willey', written over a horizontal line.

Clerk