

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Brad Rodes, Scott Miller, 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. 22-44. The total bill file amount paid was \$382,535.45. The total General Fund paid was \$57,652.14. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea

RESOLUTIONS

Res No 22-190 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation from unappropriated funds within the Auditor's budget in the amount of \$6,000.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-191 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the County Engineer to purchase one (1) 2022 John Deere 624P Wheel Loader from Murphy Tractor, not to exceed \$183,896.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-192 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request to establish a new fund within Children Services, 21110 Children Services Retention. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-193 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request from Transfers Out 2115, Children Services Special to 2110, Children Services Retention in the amount of \$39,000.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-194 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification from County – Transfers Out to Attorney – Indigent Fees – County Miscellaneous in the amount of \$50,000.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#95 Commissioners, Engineer, Aero-Mark Inc. – Change Order 1, HIG CR VAR Pavement Markings FY23 PID 107074

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

LETTER OF SUPPORT

Ohio Office of Criminal Justice Services – FVPSA Funding

MOTION Mr. Daniels moved, seconded by Mr. Britton to sign the letter of support for Alternatives to Violence to apply for grant funding. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan read over the Maximus cost allocation plan. Commissioner Britton expanded on this and said we would take further review. Also presented were the Common Pleas Court JAVS Recording Software, the Washer, and Dryer Quotes from the Highland County Justice Center and Quotes for the 2023 Dodge Durango's. The last quote presented was the slate replacement on the old jail.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve all the above quotes. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Scott Miller – 911 Central Square

Scott Miller, Brad Rodes, Jacob Clary, Caitlin Forsha

Mr. Scott Miller came in to discuss the quote that he had previously sent to the commissioners. This is an expansion on the Central Square software that was installed and adding in a service recorder that they can use to add in case files. He said that this upgrade was around \$4,500.00.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the addition to the central square software. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

9:15 a.m. – Rainsboro Sanitary Sewer Force Main – Bid Opening
Brad Rodes, Steve Canter, Unger Construction, Jacob Clary, Caitlin Forsha
Commissioners received one bid from Unger Construction for \$495,670.00. Steve Canter was taking them for review.

RECESS: 9:18 a.m. / RECONVENE: 9:28 a.m.

9:30 a.m. – CORSA – 35th Anniversary
Brad Rodes, Ali Redmand, Jacob Clary, Caitlin Forsha
Ali came in from CORSA to thank the Commissioners and present them with a certificate for 20 years with CORSA. She also wanted to inform them that with the economy, the reassuring cost may be going up. She also thanked Todd Heskett for working on the renewal.

RECESS: 9:35 a.m. / RECONVENE: 9:45 a.m.

RESOLUTIONS

Res No 22-195 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the Rainsboro Sanitary Sewer Force Main Bid to Unger Construction LTD. The total amount of the award is \$495,670.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

RECESS: 9:47 a.m. / RECONVENE: 10:19 a.m.

MEETINGS/APPOINTMENTS

10:30 a.m. – Records Storage Work Session
Bill Fawley, Chad McConnaghey, Brad Rodes, Ike Hodson, Nicole Oberrecht, Doug Karnes, Dallas Puckett, Cody Beuler

Commissioners met to discuss the plans and drawings of the upcoming Records Storage Building. Drawings were presented for the initial phases of the building and the group was asked to start thinking about interior design and what they need specifically for their space. No action was taken during this meeting.

CORRESPONDENCE

- 11/10/2022 – Ohio Public Works Commission – Virtual Open House Q&A
- 11/7/2022 – Shannon Nichols – Ohio Find it Here 2023 Co-Op
- 11/10/2022 – Shannon Nichols – OVRDC E-Newsletter
- 11/09/2022 – Keith Faber, Ohio Auditor of State – Agreed Upon Procedures
- 11/8/2022 – Shannon Nichols – Appalachian Community Grant Program : Share Your Ideas
- 11/9/2022 – Pastor Parker
- 11/8/2022 – Village of Greenfield, Todd Wilkin, City Manager


REPORTS

- Dog Pound Count Log – 11/04/2022 – 11/12/2022*
- Dog Pound Call Log – 11/7/2022 – 11/11/2022*

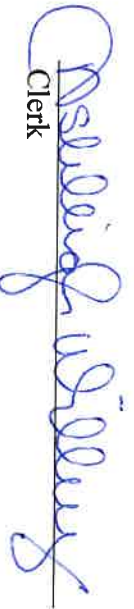
Meeting Adjourned at 11:35 a.m.







Board of County Commissioners
Highland County, Ohio



Clerk