

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, Gary Breeden, Alex Butler, Bill Fawley, 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. 22-45. The total bill file amount paid was \$329,658.40. The total General Fund paid was \$59,237.97. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea

RESOLUTIONS

Res No 22-196 Mr. Britton moved, seconded by Mr. Daniels, Commissioners approves the re-appointment of Paul Pence to the Board of Developmental Disabilities for a 4-year term. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-197 Mr. Britton moved, seconded by Mr. Daniels, Commissioners, pursuant to ORC 307.12(B) determine that a 1990 Chevrolet C/K 2500 and 1991 Ford F-450 SD is not needed for public use, is obsolete, or is unfit for the use for which it was acquired. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-198 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request an additional appropriation from unappropriated funds in the amount of \$30,000.00. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Mrs. Julie Bolender presented the Environmental Review before the Commissioners again. After review, the only two bids that were acceptable were Tetratex and Verdantas. Mrs. Bolender recommended Verdantas, for the sole purpose of an on-site review, even though it was \$10.00 higher.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the Verdantas quote for the ER of the Elliot Hotel. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioner Duncan presented a change of ownership from the Ohio Division of Liquor Control for the Corner Market in Greenfield, Ohio. Commissioners will allow seven days for public comment.

Commissioner Britton presented the Muirfield Energy Proposal. Commissioner Daniels had not had time to review it yet, so they tabled that for later discussions.

ARPA Administrator Nicole Oberrecht had an application for Funding of Local Jail Projects to present to the Commissioners. This involved H.B. 687 and the jail funding that the Highland County Justice Center is applying for.

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize Nicole Oberrecht to submit this project on their behalf. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioner Britton gave an update on the records storage building and meeting that was held the week before. Preliminary drawings were sent out to the committee of the initial layout and what it looks like. He said they are getting close on agreeing on a final drawing and will be sending that on and out for bids soon.

Commissioner Daniels added that this project would fall under two phases. One in which the building would take place and two of which the actual records would be gone through and then moved. This process will take a lot of work, and this building will be a 2-3-year project.

Commissioner Duncan gave an update on the sales tax. He explained that the number continues to hold greatly and that we are still ahead of our numbers last year, although they are starting to slow down.

MEETINGS/APPOINTMENTS

9:00 a.m. – Gary Breeden – Highland County Probation
Gary Breeden, Bill Fawley, Alex Butler, Brad Roades, Jacob Clary, Caitlin Forsha
Commissioners met with Mr. Breeden in regard to the 2023 proposed budget. Mr. Breeden was just concerned and asked if his general employees would get the \$1.00 per hour raise, and his non-general employees would not be affected. This was confirmed by the Commissioners. He said the additional funding stream should be coming in the spring for the non-general employees who will receive grant money.

Mr. Bill Fawley presented the estimated revenue for next year. The number that he submitted was 13.2 million dollars. Fawley said that the county is in pretty good shape financially. Commissioner Daniels gave thanks to many people for their efforts and responsibility within budgeting.

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

MEETINGS/APPOINTMENTS

9:30 a.m. – Board of Elections
Bill Fawley, Alex Butler, Gary Breeden, Steve Hunter, Andy West, David Tolliver, Michelle Swallen
The directors from the Board of Elections along with some board members came in to discuss that they will have an additional employee to add to their original budget. They are proposing to move a part time employee who is at \$13.00/hr. to full time at \$17.00/hr. Commissioners said that most likely this could happen, but they would look at it and get back with them as soon as possible.

NOTICE OF AWARD

Animal Livestock Building at Highland County Fairgrounds

MOTION Mr. Daniels moved, seconded by Mr. Britton to award the animal livestock building bid to Perkins Caramack LLC. The vote resulted as follows: Mr. Duncan yea; Mr. Britton, yea; Mr. Daniels, yea.

CORRESPONDENCE


- 11/17/2022 – Joseph Adray – FRS Transportation Meeting
- 11/16/2022 – Jeremy Phillips – 2023 Budget
- 11/15/2022 – Jeremy Phillips – JDC Meeting

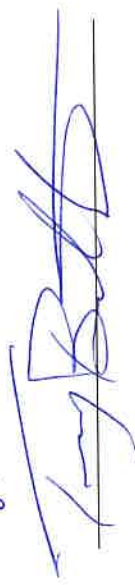
REPORTS


- Dog and Kennel Call Log Report – 11/16/2022 – 11/18/2022*
- Dog and Kennel Report – 11/12/2022 – 11/18/2022*

Meeting Adjourned at 9:45 a.m.


Clerk







Board of County Commissioners
Highland County, Ohio