

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** Alex Butler, Jeremy Ratcliff, Vickie Warnock, Julie Bolender, Caitlin Forsha, and Jacob Clary 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. 23-49. The total bill file amount paid was \$653,826.58. The total General Fund paid was \$64,644.32. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

## **RESOLUTIONS**

**Res No 23-270** Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve the re-appointment of Molly Barnett to Southwest Ohio Regional Prevention Council, beginning January 1, 2024, and ending December 31, 2025. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-271** Mr. Daniels moved, seconded by Mr. Roades, Proposed Tax Levy – Replacement – Children Services. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.  
**Res No 23-272** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Auditor's Real Estate Assessment Fund (2055) in the amount of \$1,511.11. Also requested is an additional appropriation from unappropriated funds in the amount of \$30,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-273** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Engineer's Repair MVL Fund (2065) in the amount of \$116,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-274** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the County Engineer to purchase two (2) John Deere 6120 M Cab Tractors from Deere & Company, not to exceed \$202,431.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-275** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the County General Fund (1000) in the amount of \$300.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-276** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Healthy Aging Grant fund in the amount of \$0.63. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-277** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) fund in the amount of \$31,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-278** Mr. Daniels moved, seconded by Mr. Roades, Commissioners determine the 2017 Chrysler Pacifica not needed by the county and to be used as a partial down payment of the new vehicle and agree to purchase a vehicle pursuant to ORC 307.12 (G) and agree to purchase a 2023 Jeep Grand Cherokee L in the amount of \$31,000.00 to be used by the Highland County Veterans Service Commission. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-279** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$874.34. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-280** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Rocky Fork Lake Sewer District Fund (5030) in the amount of \$125.30. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-281** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within CHORE Services Fund (2510) in the amount of \$141.66. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-282** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the County General Fund in the amount of \$20,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-283** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Mowrystown Sewer Fund in the amount of \$1,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-284** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the 911 Wireless fund (4030) in the amount of \$80,35. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-285** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$50.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-286** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Upgrade RFL Debt Ret. (3250) in the amount of \$54.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-287** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the establishment of a new line item within the County T.B. Fund, Other Expense. Also requested is an appropriation of \$4,481.07. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

## CONTRACTS

**#97** Commissioners, Leo Capital Investments, LLC – Security Agreement – Economic Development/Revolving Loan Fund Program

Ms. Bolender said that this would be filed with the mortgage and will then be recorded. She said she has requested the draw down funds and once that is sent, we will add the revolving loan fund money to total \$1 million dollars.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve Leo Capital Investments, LLC, RLF contract. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**#98** Commissioners, Rumpke of Ohio, Inc. – Customer Service Agreement – Courthouse

**#99** Commissioners, Rumpke of Ohio, Inc. – Customer Service Agreement – Rocky Fork Sewer Plant

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve Rumpke contracts for the Courthouse and Rocky Fork Sewer Plant contracts. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

## DISCUSSION

Commissioner Britton discussed statewide restroom improvements through ODNR. The North Shore Boat Ramp restroom has a spring under it that is causing it to slide down the hill. EES will be working with the park on that project. Commissioner Daniels stated the park will undergo many improvements going on and congratulations to the state on these improvements.

## AUTHORIZE TO EXECUTE

Change Order 001 – Highland County Records Storage Building – Alpha Construction Indiana, Inc. – General Construction

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the change ordered as presented. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

## MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session – Employee Compensation ORC 121.22 (G)(1)

**Executive Session – ORC 121.22 (G)(1) to discuss employee compensation.**

**ROLL CALL: Mr. Britton, yea, Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:15 a.m.**  
*Exited: 11:33 a.m.*

**RECOVERNE: 2:01 p.m. / RECESS: 2:53 p.m.**

Commissioners stayed in recess until 12/14/2023.

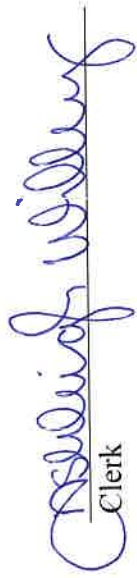
### **CORRESPONDENCE**

Karlee Clay – Member Representative Update Confirmation – Ohio 811  
Gov. DeWine Comms. – Governor DeWine Appoints Anderson to Toledo Municipal Court  
Gov. DeWine Comms – Governor DeWine Announces \$73 Million in Funding Support for Traffic Safety Projects  
Ohio Auditor of State – Notice of Proposed Finding  
Gov. DeWine Comms. – Governor DeWine Announces Availability of \$175 Million for Brownfield Remediation  
Karl Hilderbrand – Notice of New IM Surface Mining Permit  
Clemans, Nelson & Associates – What Now? Navigating Ohio’s New Cannabis Laws  
Jaylan Hopkins – 333 South 2<sup>nd</sup> Street Greenfield, OH  
Gov. DeWine Comms. – Governor DeWine Announces Availability of Funding to Support Local Violent Crime Reduction Initiatives  
Clemans, Nelson & Associates – Management Consultant Agreement  
Gov. DeWine Comms. – Governor DeWine Announces Official Launch of the Governor’s Merit Scholarship Program  
Highland County Prosecutor – Sewer Complaint 39 W Main Street Mowrystown  
Gina Collinsworth – Governor DeWine Announces Expansion of H2Ohio Adding Ohio Rivers Program  
Sherry Burns – Highland/Fayette DD Superintendent Transition; Carruthers Named Legislator of the Year; Study Request; Member News  
Ohio Department of Natural Resources – Industrial Minerals Permit Application Number: A-253-5  
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce Worldplay Locating Corporate Headquarters in Cincinnati  
Lt. Gov. Husted Comms – Husted Announces Industry Sector Partnership Awards  
Gina Collinsworth – ODOD Brownfield Remediation Program Applications Now Open  
Kelly Brown – Update  
Village of Mowrystown – Sewer Complaint 39 W Main Street Mowrystown  
Gov. DeWine Comms. – Ohio Earns Coveted “AAA/Aaa/AAA” Ratings from All Three Major Credit Bureaus  
Gov. DeWine Comms. – Ohio Governor Mike DeWine Week in Review  
Ken Thomas – Highland County Domestic Violence Agency  
Gov. DeWine Comms – Governor DeWine Appoints Clary to Cuyahoga County Court of Common Pleas  
Cierra Moore – Update  
Gina Collinsworth – Water and Wastewater Infrastructure Grant Program  
allForms – Amanda Watson  
Gov. DeWine Comms – Governor DeWine Announces New H2Ohio Wetland Projects  
Gov. DeWine Comms – Governor DeWine’s Ohio START Program Receives National Certification  
Kimberly Martin – Commercial Cleaning Quote  
allForms – Shane Fortune

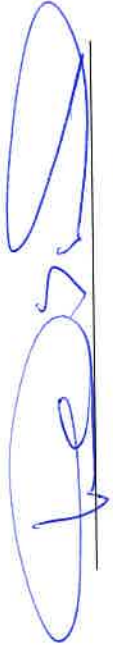
### **REPORTS**

Dog Count Report 12/04/2023 to 12/08/2023  
Dog Call Log Report 12/03/2023 to 12/09/2023  
*Juvenile Court – Cash Receipts Report 12/01/2023*

Meeting Adjourned 12/14/2023 at 9:00 a.m.

  
Clerk





  
Board of County Commissioners