

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 Jeremy Ratcliff, Alex Butler, Bill Fawley, Judge Randolph, Caitlin Forsha, and Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades to amend the agenda, and move Judge Randolph to the beginning of the meeting. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MEETINGS AND APPOINTMENTS

9:00 a.m. – Judge Randolph – Hillsboro Municipal Court
Judge Randolph presented to the commission an idea for an independent contractor to protect the employees, inmates, and citizens who may be present during court sessions. This employee would have no benefits and straight hourly wages. Currently the County covers 40% of court salaries. This employee would most likely have around sixteen hours per week and an additional ten hours per month of service. This is estimated to cost approximately \$20,000.00 per year.

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 and Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-04. The total bill file amount paid was \$579,076.54. The total General Fund paid was \$55,035.29. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades. Yea

RESOLUTIONS

Res No 23-22 Mr. Daniels moved, seconded by Mr. Roades, Commissioners agree not to take any action regarding the vacation of Kelley Lane located in Jackson Township, Highland County, Ohio. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-23 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 2023. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-24 Mr. Daniels moved, seconded by Mr. Roades, Probation request a budget modification within the 2770 Probation Services (CCS) in the amount of \$12,000.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-25 Mr. Daniels moved, seconded by Mr. Roades, Highland County Board of Developmental Disabilities request an additional appropriation from unappropriated funds within the Board of DD fund in the amount of \$450,000.00. Also requested is a transfer from Transfers Out Board of DD to 2125 Community Residential in the amount of \$450,000.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#15 Commissioners, Ohio Department of Development – State of Ohio Community Housing Impact

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the third CHIP grant contract. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#16 Commissioners, Village of Greenfield – Agreement for Greenfield Indigent Defense Services in County Court

#17 Commissioners, Engineer, Ohio Department of Transportation – Realignment project of S.R. 73/Mad River Road intersection.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the contracts as presented. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Commissioner Britton announced that the Ohio Public Defender Rate is going to continue down at 90% reimbursement.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session to consider employment discipline of public employee ORC 121.22 (G)(1). **ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:26 a.m. / Exited: 9:46 a.m.**

No action was taken during this session.

Executive Session - to consider employment ORC 121.22 (G)(1)
Entered: 9:46 a.m. / Exited 10:05 a.m.

No action was taken during this session.

Executive Session - to consider employment ORC 121.22 (G)(1)
Entered: 10:05 a.m. / Exited 10:36 a.m.

Commissioners hired Jacob Hurt as Highland County Dog Warden.

CORRESPONDENCE

January 30, 2023 – Gina Collinsworth – Awards for Ohio BUILDS
January 26, 2023 – Cpl. Scott Miller - 911 Rules Compliance Audit
January 26, 2023 – Andrew Misiak – Juvenile Court Survey Participation National Opioid Settlements
January 25, 2023 – Department of Development – TechCred helps with another 4,466 credentials.
January 24, 2023 – Gina Collinsworth – State Health Improvement Plan (SHIP)
January 24, 2023 – Gina Collinsworth – Ohio Attorney General School Safety Grants
January 24, 2023 – Gov. DeWine Comms – Governor DeWine Names Ohio Department of Taxation Commissioner

January 13, 2023 – Department of Health

MEETINGS ATTENDED

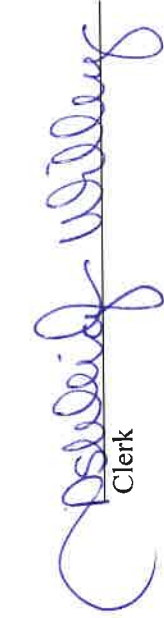
Landbank
OVRDC

REPORTS

Dog and Kennel – Dog Count 1/20/2023 – 1/28/2023
Dog and Kennel – Call Log Report 1/20/2023 – 1/27/2023
Community Health Assessment – Supplement Report 2022

Meeting Adjourned at 10:46 a.m.




Clerk



Board of County Commissioners
Highland County, Ohio