

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

Mr. Britton called the meeting to order at 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Sheriff Barrera, Todd Wilkin, Alex Butler, Bill Fawley, Caitlin Forsha, and Jacob Clary were present for the meeting.

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

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 23-05. The total bill file amount paid was \$302,272.39. The total General Fund paid was \$77,955.61. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, Yea

RESOLUTIONS

Res No 23-26 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a reimbursement of funds from Child Support Enforcement, 2015 to Public Assistance, 2050 in the amount of \$23,945.36. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Res No 23-27 Mr. Roades moved, seconded by Mr. Britton, Board of Elections requests an additional appropriation from unanticipated revenue to Part-Time Salary in the amount of \$44.00. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

Res No 23-28 Mr. Roades moved, seconded by Mr. Britton, Commissioners requests a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$6,000.00. Also authorized is an advance from Advances Out to Advances in Sewer District in the amount of \$6,000.00. The vote resulted as follows: Mr. Britton, yea, and Mr. Roades, yea.

DISCUSSION

Sheriff Donnie Barrera came in to discuss the Tek84 Intercept Whole Body Scanner. He explained that the service contract is ending and was asking if the Commissioners could pay for it out of their budget. Commissioner Britton said that we could pay for it this year, but the Sheriff would need to put it in their budget for next year.

MOTION: Mr. Roades moved, seconded by Mr. Britton to approve the contract for the Tek84 Intercept Whole Body Scanner. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

Commissioner Britton announced that the Dog Pound has recently lost three employees and now have hired Jacob Hurt, Joshua Shively, and Taylor Brown. One is currently employed, Joshua starting on January 14th, and Taylor starting February 21st.

Recess 9:12 a.m. / Reconvene 9:15 a.m.

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – Storm Sewer Pipe Material
No Bids Received

Recess 9:17 a.m. / Reconvene 9:31 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Anthony Spaetzel – Field Representative, Representative Wenstrup's Office
Anthony Spaetzel, Todd Wilkin, Alex Butler, Bill Fawley, Jacob Clary, Caitlin Forsha
Anthony Spaetzel from Representative Brad Wenstrup's office came to the meeting to introduce himself and announce that he is our new field representative. He also announced the new Community Funding Grant and said that they will be releasing funds soon.

Recess 9:34a.m. / Reconvene 10:00 a.m.

10:00 a.m. – First Round 2023 County Caucus Meeting

Chris Hetzel, Julia Wise, Todd Wilkin, Julie Bolender, Phil Clyburn, Nicole Roades, Jamie Wheeler, Brianne Abbott, Alex Butler, Bill Fawley, Monica Gaffin, Shannon Nichols, Ken Reed, Jessica Keeton, Stephanie Gilbert, Terry Britton, Brad Roades, Shawn Adkins, Christine Hamlin, Kathy Harmon, John Hemmings, Jessica Keeton, Lauren Walker, Michael Dombrowski

Highland County's OVRDC 1st Round Caucus Meeting was held. Discussion was made to reappoint/appoint chair members and to go over funding options for 2023. Reports were given for past year numbers and all requirements were listed for upcoming funding that has been made available to date.

CORRESPONDENCE

- February 6, 2023 – Gina Collinsworth – Help Preparing Application for USDA Rural Energy for America Program
- February 6, 2023 – allForms – Danielle R. Brannon
- February 6, 2023 – Gina Collinsworth – ODOT Safe Routes to School Program
- February 3, 2023 – Jeremy Ratcliff – Governor Budget Proposal
- February 3, 2023 – allForms – Mary Eldridge
- February 2, 2023 – Dennis Englert – Demmy Lane
- February 1, 2023 – Gina Collinsworth – OVRDC eNewsletter Auditor of State, ARC Entrepreneurship Academy
- Ohio University – Clean Energy & Infrastructure
- January 31, 2023 – Jeremy Ratcliff – CSEA Administrator update
- January 31, 2023 – Chris Hetzel – Highland County Mobility Manager

MEETINGS ATTENDED

Fair Board Meeting


REPORTS

- Dog and Kennel – Dog Count 1/29/2023 – 2/3/2023*
- Dog and Kennel – Call Log Report 1/27/2023 – 2/2/2023*
- Sheriff's Office – Statement of Prisoner Meals January 2023*
- Sheriff's Office – Credit/Procurement Card Expenditures February 2023*
- Sheriff's Office – Statement of Expenditures from Sheriff's Allowances January 2023*
- Juvenile Court – Cash Receipts 02/01/2023*
- Department of Taxation – Reappraisal Report*

Meeting Adjourned at 10:43 a.m.


 Clerk




 Board of County Commissioners
 Highland County, Ohio