

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with David Daniels and Brad Rodes present.

Mr. Daniels 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** David Bushelman, Emily Haines, Sydney Hampton, Wyatt Morrow, Kathryn Ogden, Kathy Bruynis, Danielle Combs, Nathan Boatman, Caitlin Forsha, and Jacob Clary were present for the meeting.

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Developmental Disabilities Awareness Month Proclamation  
Nathan Boatman came in with seven other individuals for Developmental Disabilities Awareness month. He said that the main goal of this month is to bring awareness to the situation, not only locally, but across the nation. They have been passing out orange ribbons and doing things to bring community inclusion and awareness. A proclamation was read, and group photo was taken.

9:00 a.m. – 4-H Week Proclamation

Highland County 4-H members along with OSU Extension employees were present to explain what they were doing this week for Ohio 4-H week. Activities like a photo contest, visiting the state 4-H board, social media posts, and OH 4-H conference. A proclamation was read, and group photo was taken.

**MOTION** Mr. Rodes moved, seconded by Mr. Daniels to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Daniels, yea; and Mr. Rodes, yea.

**MOTION** Mr. Rodes moved, seconded by Mr. Daniels, to approve payment of Bill File No. 23-09. The total bill file amount paid was \$433,884.26. The total General Fund paid was \$97,219.47. The vote resulted as follows: Mr. Daniels, yea; and Mr. Rodes, yea.

**RESOLUTIONS**

**Res No 23-35** Mr. Rodes moved, seconded by Mr. Daniels, Commissioners authorize a transfer from County, Transfers Out, to Health Department 2025 in the amount of \$3,652.96. The vote resulted as follows: Mr. Daniels, yea and Mr. Rodes, yea.

**Res No 23-36** Mr. Rodes moved, seconded by Mr. Daniels, Commissioners designate Edward Jones official representative and resolution signee for the honorable donation from the Pendleton Estate. The vote resulted as follows: Mr. Daniels, yea and Mr. Rodes, yea.

**Res No 23-37** Mr. Rodes moved, seconded by Mr. Daniels, Commissioners request to establish new line items and appropriations within the 2280 Records Retention fund. The vote resulted as follows: Mr. Daniels, yea and Mr. Rodes, yea.

**AUTHORIZE TO EXECUTE**

McCarty Associates – Homestead Drive Surveying

**MOTION** Mr. Rodes moved, seconded by Mr. Daniels to approve the Surveying quote for McCarty Associates on Homestead Drive. The vote resulted as follows: Mr. Daniels, yea; and Mr. Rodes, yea.

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Dave Bushelman – EMA Update  
*Dave Bushelman, Caitlin Forsha, Jacob Clary*

Mr. Bushelman came in to talk about the recent tornados. One of them was categorized as an EF1 and the other as a EF0. We had approximately 4,500 customers without power. Mr. Bushelman gave a special thanks to all of the surrounding counties that assisted, EOC and Commissioner Rodes for staying in contact and updated on the situation.

**EXECUTIVE SESSION – MOTION:** Mr. Rodes moved, seconded by Mr. Daniels to enter executive session to consider employment of a public employee ORC 121.22 (G)(1). **ROLL CALL:** Mr. Daniels, yea; and Mr. Rodes, yea. *Entered: 9:29 a.m. / Exited: 10:12 a.m.*  
NO ACTION TAKEN

**Work Session – Records Storage Facility**  
*Doug Karnes, Julie Wallingford, Dallas Puckett, Cody Beucler*

Discussed minor modifications in the floor plan, a revised timeline, and the plan moving forward.

**MEETINGS/APPOINTMENTS**

11:00 a.m. – RFL WWTP Improvements – Bid Opening

*Lowest Bid: Dol Lamen \$2,597,700.00*

Commissioners will have Environmental Engineering review and award in the upcoming weeks.

**CORRESPONDENCE**

Common Pleas Court – Expedited Foreclosure of Liens for Delinquent Taxes, Notice of Publication

Highland County Farm Bureau – 2023 Policy Development Meeting

allForms – Kinda Ferguson

CORSA – Risk Control Service Bulletin

Jeremy Phillips – SCORJDC Property Tax

Alex Scharfetter – Rep. Wenstrup Community Project Funding

Department of Development – 2023 Ohio Business Matchmaker Event

Cierra Moore – Update

allForms – Hannah Bean

CCAO – Member Newsletter

Ohio University – Spring 2023 Leading in Appalachia

C Indian – Water/Solar Projects

Justin Brown – SERB 2022 Wage Settlement Report

Ashlie Webster – Inspiring GRIT Stories from Your Community

Jennifer Cloonan – Highland County Ohio – Frontier Fiber Public Private Partnership

Liz Kent – Replenish Waterpower LLC

CCAO – Legislative Platform

Adam Madis – Painting Services

Gina Collinsworth – Ohio Department of Development Arts Grant Application Submission Begins March 16

Gov. DeWine Comms – East Palestine Update 3/6/2023

Ted McReynolds – Dog Pound

Gina Collinsworth – Broadband Dashboard to Explore Impacts of Federal Broad band

Investments on Local Communities

Eric Moorer – USGLC for an invite-only Town Hall in Union Township, OH

Gina Collinsworth – Township Safety Sign Grant Project

Anthony Spaetzel – Congressional Community Project Funding Deadline

**MEETINGS ATTENDED**

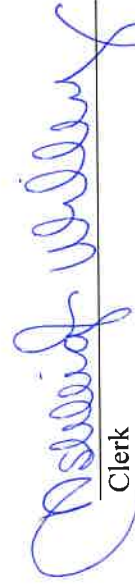
Emergency Operations Center and Damage Assessment Teams Meeting

Ag is Everyone’s Business

**REPORTS**

*Dog and Kennel – Dog Count Report 2/27/2023 – 3/3/2023*

**Meeting Adjourned at 11:11 a.m.**

  
Clerk



  
Board of County Commissioners  
Highland County, Ohio