

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Andy Dickerson, Shannon Disbennett, Alex Butler, Todd Wilkin, 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; and Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-12. The total bill file amount paid was \$439,152.99. The total General Fund paid was \$26,977.16. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-43 Mr. Daniels moved, seconded by Mr. Roades, Commissioners received a request from Kim R. Hiatt for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 6080 New Vienna Road, New Vienna, Ohio. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-44 Mr. Daniels moved, seconded by Mr. Roades, Commissioners received a request from Donald L and Cheryl A Geer for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 10700 St Rt 73, New Vienna, Ohio. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-45 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation to Right to Know 2785 Other Expense in the amount of \$2,198.23. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Auditor Butler announced the permissive sales tax. It was at \$879,309.81. He explained this to be stable at the beginning of the year and on a good trend for the start of the year.

CONTRACTS

#23 Commissioners, Highland County Sheriff's Office, Permittum LLC – User License Agreement for Online Weapons Permit Application

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the above listed contract; an agreement between the sheriff's office and the commissioners to place a link on our website. No cost is associated within the Commissioners office. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

APPROVALS

MOU – Southern Ohio ESC – Transeo Implementation

MOTION Mr. Daniels moved, seconded by Mr. Roades, approve the MOU – pending modifications for specified total amounts. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Buckeye State Pipe & Supply Co. Inc. – Quotation

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the above listed quotation. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

1st Stop Inc. – Liquor Licenses Belfast, OH

Commissioners discussed and listed that the above request for liquor license had no opposition to the location.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the above listed request for liquor license. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton made note that class C and D Liquor Licenses are up for renewal June 1, 2023. We received the notice from the department of commerce and will allow a couple of weeks for public comment.

Commissioner Britton announced some correspondence we received from the Department of Aging. Governor DeWines office has budgeted and allowed for each county to get money. Highland County will be receiving approximately \$250,000.00.

MEETINGS/APPOINTMENTS

9:00 a.m. – Todd Wilkin – Railroad

Mr. Wilkin came in to discuss that four years ago the railroad discussion had began and the Commissioners had signed a letter of support for \$125,000.00 that included revolving loan fund money. He would be talking to the Ohio Rail Commission tomorrow and was needing to make sure that those funds were still available. Commissioner Britton explained that they would like to review the original agreement and then get back with him.

DISCUSSION

Commissioner Britton had received Correspondence from Mr. Scott Miller that he would not be able to be present during the meeting to discuss ADS. He did send an email explaining the benefits and cost of the maintenance agreement.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the maintenance agreement for the ADS system at the Sheriff's Office, to be paid for out of the 9-1-1 wireless fund. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Recess 9:26a.m. / Reconvene 10:01 a.m.

MEETINGS/APPOINTMENTS

9:45 a.m. – Vietnam War Proclamation

Caitlin Forsha, Jacob Clary

Commissioners were supposed to meet with Buzzerd Wilkin, but he did not show up. They went ahead and read the proclamation and announced that Auditor Butler would be reading it at the ceremony latter on that day.

MEETINGS/APPOINTMENTS

10:00 a.m. – Work Session – McCarty Associates

Doug Karnes, Julie Wallingford, Nicole Oberrecht

Finalized building plans were discussed and a timeline was given for construction.

Recess 10:24 a.m. / Reconvene 10:38 a.m.

MEETINGS/APPOINTMENTS

Buzzerd Wilkin, Jack Brendenfoerder, Gary Duffield

Commissioners met with the three individuals listed above after a time confusion. They came in to discuss The Revolutionary War Patriot Memorial. This would be a project of the Highlanders SAR 250th project and would be something that they would need community donations from. They are wanting to apply for grants and get community donations to allow for a total amount raised to cover the cost of around \$80,000.00. This is wanting to be accomplished by 2026.

Recess 11:21 a.m. / Reconvene 12:53 p.m.

1:00 p.m. – Work Session – Funding Options

Julia Wise, Nicole Oberrecht

Asked about and discussed funding options for some upcoming options.

Recess 1:12 p.m. / Reconvene 3:00 p.m.

MEETINGS/APPOINTMENTS

3:00 p.m. – Todd Wilkin – Railroad

Todd Wilkin, Nicole Oberrecht, Caitlin Forsha, Jacob Clary

Mr. Britton thanked Mr. Wilkin for coming back in and asked him if the Ohio Rail Development needed an MOU. Mr. Wilkin explained that a letter was signed in 2019 to support the application and state that the funding was there in 2019 by Mr. Britton. After discussion, it was decided that an invoice will be sent from the Ohio Rail Commission directly to the Commissioners or Nicole Oberrecht.

CORRESPONDENCE

Highland FCFC – OASCIS Case Expense Reporting

allForms – Justin Wilson

State Purchasing – Cooperative Purchasing Program Updates

allForms – David Urbano

Hillsboro Swim Organization – Sponsorship Letter

allForms – Chloe Fraley

March 29, 2023

Karlos Dillard – Employee Online Harassment
 Suzanne Roberts – Email from Karlos Dillard
 Chris Hetzel – Highland County Transportation Advisory Meeting
 Department of Development – Webinar Announcement
 Ohio Secretary of State – Important Election Dates and Reminders
 Common Pleas Court – Proof of Publication
 AEP – Changes to Electric Bills
 allForms – Valentina
 CCAO – National County Government Month
 Court of Common Pleas Court – Summons, Complaint for Expedited Foreclosure of
 Delinquent Property Tax
 CORSA – HR Helpline 2023
 allForms – Rachel O’Bryant

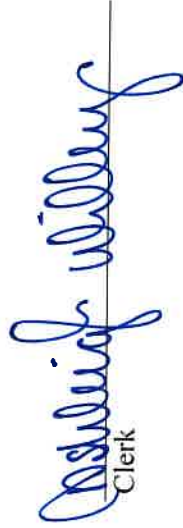
MEETINGS ATTENDED

OVRDC Annual Full Commission Meeting
 Real Money Real World – Lynchburg High School
 South Central Power Broadband Meeting

REPORTS

Dog and Kennel – Dog Count Report 03/20/2023 – 03/24/2023
Dog and Kennel call log 03/20/2023 – 03/23/2023

Meeting Adjourned at 3:09 p.m.


 Clerk




 Board of County Commissioners
 Highland County, Ohio

