

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan, Terry Britton, and David Daniels present.

Mr. Duncan 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 Brad Roades, Tamara Wilson, Riley Wilson, Nicklas Lafferty, Sandra Lafferty, Jeremy Ratcliff, Nathan Boatman, Bill Fawley, Julie Bolender, Mackenzie Edison, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-14. The total bill file amount paid was \$221,814.78. The amount paid from the General Fund was \$39,106.41. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-62 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request to establish new line items and appropriations within the S-95 County Land Bank. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-63 Mr. Britton moved, seconded by Mr. Daniels, Commissioners wish to intervene in Ohio Power Siting Board, Case No. 21-0041-EL-BGN, commonly referred to as Palomino Solar, LLC. Before voting on this Resolution, Commissioners stopped to explain their rights to intervene and how they had some small concerns with easements.

The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-64 Mr. Britton moved, seconded by Mr. Daniels, Commissioners appoint Julie Bolender as the Highland County Ad Hoc Board Member Acting under Senate Bill 52. Before voting, Commissioner Duncan paused to explain that Senate Bill 52 implemented the right to choose someone to be an Ad Hoc member. Not wanting to choose one of the Commissioners because of discussion and voting purposes, they chose an outside member to represent them.

The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-66 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Youth Services in the amount of \$1,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#24 Memorandum of Understanding between Highland County Board of Commissioners and the Board of Directors of the Highland County Land Reutilization Corporation (Land Bank).

#25 Commissioners & Host My Sip - Highland County Workforce READi Center Phone Service Activation

#26 Commissioners & Host My Sip – 338 West Main Street Phone Services

#27 Commissioners & Greystone Systems, Inc. – 338 West Main Street Phone Services

#28 Commissioners & Infotech (Bid Express) – Online bidding services

#29 Commissioners, CSEA, Prosecutor – Child Support IV-D Contract 04/01/2022 to 03/31/2023

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

MEETINGS/APPOINTMENTS

9:00 a.m. – Autism Awareness Proclamation

Nathan Boatman came in along with Riley Wilson and his mom Tamara. Nathan spoke on Autism Awareness and how he wanted to do a proclamation to make Highland County Residents aware and inclusive to those with Autism. Riley was introduced as a 3-time regional runner up in the 50 Meter Dash in Special Olympics and was the Regional Champion in the Softball toss.

9:15 a.m. – Bid Opening, CR Various Structure Replacements

One bid was received from DGM, Inc. DVA Tow Path Ready Mix in the amount of \$395,401.16.

9:15 a.m. – Nicholas Lafferty – Highland County Citizen

Nicholas and his mother Sandra came in as concerned recipients of the CHIP program funding/house renovations. They had their home renovated through this program and explained that it is now in worse shape than when it started and a fire hazard.

Commissioner Daniels said we would investigate this matter and get back with them on the issue via mail.

9:30 a.m. – Julie Bolender & Mackenzie Edison

Julie Bolender came in to introduce the new Land Bank Coordinator, Mackenzie Edison. Julie explained that the Highland County Land Reutilization has been in an agreement with Community Action for the past 5-6 years and gave thanks to Mark Current for heading that up. She was happy to have Mackenzie on board. Commissioner Duncan welcomed Mackenzie on board.

9:45 a.m. – Mark Current – CHIP Program Partnership

Mark Current came in to discuss the agreement between the City of Hillsboro and the County Commissioners that would need to take place for grant funding to occur. This allows for a higher score in the system and possibly even more funding. This would be for 2022-2025 grant period.

Res No 22-65 Mr. Britton moved, seconded by Mr. Daniels, Commissioners enter into a CHIP Joint Partnership Agreement between Highland County and the City of Hillsboro. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CORRESPONDENCE

Frank LaRose, Secretary of State – Estimated Cost of Preparing and Constructing a Special Election
William Randolph – Hillsboro Municipal Court Judge’s Oath Ceremony
Ohio Department of Development – Technical Assistance Notice; B-C-20-1BG-1, B-C-20-1BG-2
In The Court of Common Pleas – Complaint for Expedited Foreclosure of Delinquent Real Property Tax
Highland County Law Library – Debbie Zile

REPORTS

Dog Warden Report – 4/4/2022 -4/7/2022
Dog Warden Call Log – 4/4/2022 to 4/7/2022

Meeting Adjourned at 9:47 a.m.


Clerk



Board of County Commissioners
Highland County, Ohio