

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 Rodes, Bill Fawley, 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

RESOLUTIONS

Res No 22-86 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation from unappropriated funds within the Sheriff's budget in the amount of \$2,580.03. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-87 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Dog and Kennel in the amount of \$700.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#34 Commissioners, Highland County Airport, Stantec – Taxiway Rehabilitation Construction Project

#35 Commissioners, Highland County Recycling, Village of Highland – 2022 Recycling and Litter Management Grant

#36 Commissioners, Highland County Recycling, Village of Leesburg – 2022 Recycling and Litter Management Grant

#37 Commissioners, Highland County Recycling, Village of Greenfield – 2022 Recycling and Litter Management Grant

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.

AUTHORIZE TO EXECUTE

Ohio Department of Youth Services – Highland County Juvenile Court's FY 2023 Subsidy Grant Funding Application

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize signature to Commissioner Duncan on the FY 2023 Subsidy Grant Funding Application. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

APPROVALS

Request for Proposal – TANF/SNAP programs – 07/01/2022 to 06/30/2023

Request for Proposal – TANF program – 07/01/2022 to 06/30/2023

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the two requests for proposals listed above. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan discussed a water heater proposal for the Justice Center Housing Wing for \$22,440.00.

Commissioner Britton said that these are large commercial water heaters that are at the end of their life, and with the use that they get, it is amazing they have lasted this long.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the purchase of the second water heater for the Justice Center. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Duncan announced that the Dog Pound will be out for bid on June 1st.

Commissioner Britton announced the pre-bid meeting at the Buford School sight would be today at 10:00 a.m. and that he would be stepping out of the Commissioners meeting to attend.

RECESS: 9:09 a.m. / RECONVENE: 10:00 a.m.

Christopher Fauber, Brenda Wehmer, Bill Fawley, Jacob Clary, Caitlin Forsha

MEETINGS/APPOINTMENTS

10:00 a.m. – Brenda Wehmer – Dinsmore

Mrs. Wehmer from Dinsmore came to discuss and get paperwork signed for bonding for the new Asphalt Cold Planner for the Engineer’s Office.

Res No 22-88 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize bond financing for the Engineer’s Office for the purchase of the Asphalt Cold Planner for \$271,000.00 for 2.75%. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

RECESS: 10:36 a.m. / RECONVENE: 1:15 p.m.

MEETINGS/APPOINTMENTS

1:15 p.m. – Review/Rank CDBG Projects

Community Development Block Grant Coordinator Mary Remsing met with the Commissioners to discuss the final project selections for CDBG funding. Highland County received \$240,000.00 for the projects and three completed projects, which come under that threshold. The projects include the Village of Leesburg, sidewalk improvements on Main Street for \$40,000.00; Village of Greenfield, installation of two tornado sirens, \$66,000; City of Hillsboro, Harmony Lake playground, \$86,000.00. The City of Hillsboro received a grant to fund the remainder of the project and the City of Greenfield would contribute to the remainder of their project. In addition, two critical infrastructure projects were submitted for storm sewer infrastructure project for Sycamore Circle in the Village of Greenfield, totaling \$238,272; and a culvert replacement for Union Road in Jackson Township, totaling \$115,000.

Mrs. Remsing stated they were solid proposals and the Commissioners agreed to move forward on submitting the projects.

1:30 p.m. – ARPA Work Session

Discussion was held regarding the ARPA funding requests submitted. Commissioners decided to award nine projects in Round 1: \$1,450,000 for Rocky Fork Wastewater Treatment Plant (new clarifiers and mechanical screen for mixed liquor); \$500,000 for administration (including Oberrecht’s salary, legal and engineering fees, etc.); \$500,000 each to Spectrum and to Southern Ohio Communications for broadband expansion; \$454,100 for Rolling Acres WWTP improvements (replacing collection system mains); another \$340,000 for Rocky Fork WWTP (replacing oxidation ditch aerators and Variable Frequency Drives); \$300,000 for the already approved Rainsboro sewer line extension; \$46,500 to the Highland County District Library for mobile hotspots; and \$10,000 to the Highland County Senior Citizens Center for their meal delivery program.

RECESS: 2:27 p.m. / RECONVENE: 3:15 p.m.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-17. The total bill file amount paid was \$337,463.45. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

CORRESPONDENCE

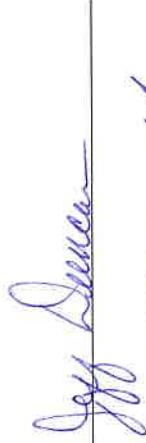
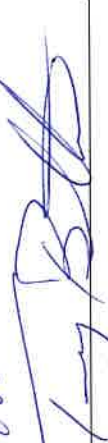

Delbert Short – OH Ordinance – 955.221 County, township, and municipal corporation ordinances to control dogs
Dennis Englert – Demmy Lane
Cheryl Besl – High Speed Broadband in Highland County
Ohio Department of Development – Technical Assistance Visit
NPDES Permit to Discharge to State Waters (Rolling Acres WWTP, Mad River & Grande Roads)
Ohio Permit Number: 1PG00100*ID Rolling Acres Subdivision

REPORTS

Dog Warden Report – 5/02/2022 to 5/7/2022
Dog Warden Call Log – 4/15/2022 to 4/24/2022
2021 Annual Report – Ohio Water Development Authority

Meeting Adjourned at 3:20 p.m.


Clerk

Board of County Commissioners
Highland County, Ohio