

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 9:06 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Brad Roades, Alex Butler, 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 22-89 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request to establish new line items within the County General and Non-General Funds. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-90 Mr. Britton moved, seconded by Mr. Daniels, Commissioners received a Petition filed by the Clay Township Trustees to vacate Hill Street, located in Clay Township; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, June 8, 2022 at 10:30 a.m. and a public hearing on Wednesday, June 8, 2022 at 1:30 p.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-91 Mr. Britton moved, seconded by Mr. Daniels, Commissioners re received a Petition, filed by Clay Township Trustees to vacate Clutter Lane located in Clay Township; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, June 8, 2022 at 11:00 a.m. and a public hearing on Wednesday, June 8, 2022 at 1:30 p.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-92 Mr. Britton moved, seconded by Mr. Daniels, Commissioners consent to granting petition for annexation filed by Randalyn Worley on behalf of the City of Hillsboro. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-93 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize and direct the President of the Board of County Commissioners to submit an application for CDBG to the Ohio Department of Development. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#38 Commissioners, Frost Brown Todd Attorneys, LLC., Prosecutor – Solar Engagement, Palomino Solar Representation

#39 Commissioners, Environmental Engineering Services – Rainsboro Elementary School/US 50 Pump Station/Force Main Project & A/E Professional Services for County Wastewater Systems Repair/Replacement Project

#40 Commissioners, Clay Township Board of Trustees, State of Ohio Department of Natural Resources – Construction, improvement, and operation of the Clay Township Park Pavilion & Playground

#41 Commissioners, Engineer, Miller-Mason Paving Company – 2022 Highland County Chip Seal Program

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.

DISCUSSION

SH Land Resources – North Shore Drive
Commissioner Duncan said that there is a problem with the easement description and a letter has been typed up to send to the residents reminding them of the original easement agreements in 2007.

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize the signing of the SH Land Resources letter. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Duncan announced that the old jail had some exterior issues that would need to be worked on, so they are getting numbers together for that work. Also, the bid opening for the new Animal Shelter will be June 8th.

LETTER OF SUPPORT

Alternatives to Violence Center – Justice Assistance Grant

LETTER OF TERMINATION

DS2 Contract #61

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

RECESS: 9:14 a.m. / RECONVENE: 10:00 a.m.

Brad Rodes, Alex Butler, Kenneth Bohl, James Massey, Jacob Clary, Caitlin Forsha

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-18. The total bill file amount paid was \$605,462.82. The total General Fund paid was \$61,992.04. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

10:00 a.m. – Buford School Demolition Bid Opening
Alpha Construction \$90,331.00

CORRESPONDENCE

Hydraulic Elevator Safety Test Form

Frank Hatfield - CORSA

Dave Robinson – TMUD Tax Credit Conversation

Nichole Aldridge – Letter of Support - Health Commissioner

Todd Wilkin – Monthly Economic Development Board Meeting

Kaley Davis – Award Sponsor

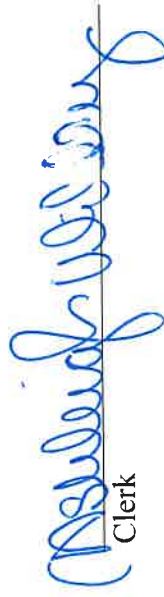
Shane Wilkin – MARCS Coverage Maps



REPORTS

Dog Warden Report – 5/09/2022 to 5/10/2022

Dog Warden Call Log – 5/7/2022 to 5/15/2022

Meeting Adjourned at 10:09 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio