

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 9:04 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Jamie Vaught, Alex Butler, Caitlin Forsha, and Jacob Clary were present for the meeting.

Commissioner Britton announced that Memorial Day is this upcoming weekend, and there will be multiple services throughout the county this weekend, and at the courthouse at 10:30 a.m. on Monday.

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. 23-20. The total bill file amount paid was \$91,648.24. The total General Fund paid was \$30,150.98. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-64 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services Fund, 2115 in the amount of \$50,000.00 for Foster Care Cost. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-65 Mr. Daniels moved, seconded by Mr. Roades, Juvenile/Probate Court Requests to establish a new fund 2023 Technology Grant. The new fund shall have an Other Expense Line Item. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-66 Mr. Daniels moved, seconded by Mr. Roades, Probation requests a budget modification within the 2670 JRIG account in the amount of \$24,995.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-67 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification from County, Transfer Out to Jury Commission, 1000 in the amount of \$772.50. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-68 Mr. Daniels moved, seconded by Mr. Roades, Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$2,400.00. Also authorized is an advance from Advances Out to Advances in Lakeside Sub-Division Sewer District in the amount of \$2,400.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-69 Mr. Daniels moved, seconded by Mr. Roades, Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$5,000.00. Also authorized is an advance from Advances Out to Advances in County Sewer District in the amount of \$5,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#42 Commissioners, State of Ohio Department of Youth Services, Juvenile Court – Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application.

#43 Commissioners, Engineer, PDK Construction – Change Order 1 – Adjust Plan Quantities to Field Quantities Performed

#44 Commissioners, Common Pleas Court, Sourcewell Lease Agreement – Quadrant Postage Machine

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

AUTHORIZE TO EXECUTE

OHIO EPA Permit to Install – Rocky Fork Lake WWTP Improvements Phase 2

OHIO EPA Permit to Install – Rolling Acres Wastewater System Repair/Replacement

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the permits to install for Rocky Fork Lake and Rolling Acres. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Mary Remsing – CDBG Rank/Review

Mrs. Remsing came into the meeting to rank and review two projects that were up for first round submission. One project was from Nicole Oberrecht and one from the Village of Greenfield. Ms. Oberrecht's project will be Critical Infrastructure for the Rolling Acres subdivision in New Market Township to replace 4,000 linear feet of existing sewer lines and 12 precast manholes. The Village of Greenfield is seeking Residential Public Infrastructure for sanitary and storm sewer for the entire village, site cleanup and remediation from the construction including repair of roads and driveways. Both grants will be submitted for review by the Ohio Department of Development by June 14th and would be awarded early September.

RESOLUTION

Res No 23-70 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize and direct the President of the County Board of Commissioners to submit an application for Community Development Block Grant to the Ohio Department of Development. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Commissioner Britton read over a quote submitted by the Highland County Airport for Taxiway Marking Light Fixtures. The quote submitted was for 10 units, 8 of which are currently non-working. Commissioner Daniels added that he would like to know how they are getting damaged. Commissioner Britton said a warranty was asked about, but they currently are not under one.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the purchase of 10 taxiway marking lights. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea. Mrs. Jamie Vaught attended the meeting with a complaint and concern about filing a report with the Highland County Sheriff's Office. She stated that they refused to take a criminal complaint and dismissed her and that was not their job. Commissioner Daniels said they would look into the situation and get back with her.

Auditor Butler was present to discuss the Sales Tax for May. They are continuing to rise and are up \$45,000.00 for the month to \$724,052.60.

Recess 9:28 a.m. / Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Bid Opening - Village of Greenfield Tornado Sirens

Mary Remsing, Gary Silcott – DLZ Engineering, Dave Brown, Belinda McCollum, Caitlin Forsha, Jacob Clary

Federal Signal - \$59,252.00

10:30 a.m. – Executive Session - ORC 121.22 (G)(1) Compensation

ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 10:06 a.m. / Exited: 11:03 a.m. No action taken

Recess 11:05 a.m. / Reconvene 12:01 p.m.

MEETINGS/APPOINTMENTS

12:00 p.m. – Highland Broadband Gap Analysis Meeting

Sean O'Malley, Gina Collinsworth, Julie Bolender, Nicole Oberrecht
Commissioners met with OVRDC and Sean from Reed Consulting Group. A presentation was presented on baseline data across highland county for broadband and at what speeds and grant awards have been given to each area. Commissioners engaged in conversation over what route they should go and where the most funding is needed to cover Highland County with accessible broadband internet at a functional speed.

CORRESPONDENCE

Dave Schneider – Whiteoak Township Site 282205

Ohio Economic Development Association – Call for Presentations for the 2023 OEDA Annual Summit
 CCAO – Counties Current – May 22, 2023
 Cierra Moore – Update
 Gov. DeWine – Program to Protect Ohioans from Dangers of Lead Poisoning
 Secretary LaRose Press – Impacting Job Creation
 Gina Collinsworth – Southern Ohio Diversification Initiative
 Steven Fearnow – Fayette Solar, LLC QEP Application
 allForms – Hannah Jezerski
 Southeast Ohio Broadband Listening Sessions
 AEP Ohio – Energy Solutions
 Ohio Department of Ag – Apiary Appointment

MEETINGS ATTENDED

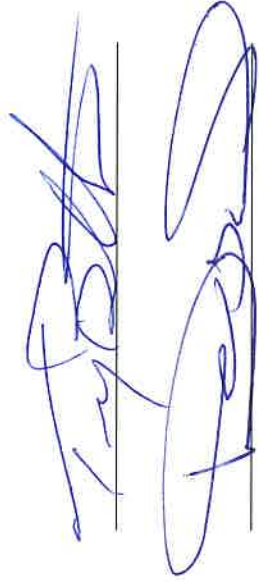
OSU Extension Advisory Meeting
 EMA Board Meeting
 Community Action Board Meeting

REPORTS

Dog Pound Call Log Report – 5/16/2023 – 5/22/2023
 Dog Pound Count 5/15/2023 – 5/20/2023

Meeting Adjourned at 12:58 p.m.


 Clerk




 Board of County Commissioners
 Highland County, Ohio

