

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Jeremy Ratcliff, Chris Fauber, Alex Butler, Randy McGuire, 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. 23-22. The total bill file amount paid was \$261,943.62. The total General Fund paid was \$24,988.39. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-76 Mr. Daniels moved, seconded by Mr. Roades Common Pleas Court request an additional appropriation from unanticipated revenue to Other Expense - Common Pleas in the amount of \$64.28. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-77 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the County Engineer to purchase (1) 2023 Kobelco Model SK210LC-11 Excavator from Southeastern Equipment Co, Inc., not to exceed \$176,323.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-78 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a contractual agreement for the PY22 CDBG project of Tornado Siren Replacement – Village of Greenfield, per project specifications: Federal Signal Corporation in the amount of \$59,252.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#48 Commissioners, Ohio Department of Natural Resources, Highland County Airport – Right of Way License Agreement

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the agreement extension between the Airport and ODNR. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Jeremy Ratcliff, Job and Family Services

Mr. Ratcliff came in to discuss the ODJFS Grant Agreement and the Public Assistance Program Contracts. The grant agreement provides where funds are spent and what amounts are provided. The public assistance programs he explained, allow for participants to work prior to getting back out into the workforce.

Commissioner Daniels asked about Medicare and the unwinding of those funds. Mr. Ratcliff said they have been short-staffed and that isn't helping with the influx of work, but overall the process has not been too bad.

#45 Commissioners, Department of Job and Family Services, Ohio Department of Medicaid – Subgrant Agreement Fiscal Year 2024 – 2025

#46 Commissioners, Highland County Job and Family Services, Highland County Community Action – Purchased Service Contract, Community Case Manager

#47 Commissioners, Highland County Department of Job and Family Services, Highland County Community Action – Purchased Service Contract, OWF-SNAP Job Club

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

DISCUSSION

Commissioner Britton announced that health insurance renewals are up soon. An email was sent out to all department heads with pertinent information, and a decision will most likely be made on that next week.

Recess 9:11 a.m. / Reconvene 9:15 a.m.

MEETINGS/APPOINTMENTS

9:15 a.m. – H.I.G. C.R. 5C New Market Rd. Reconstruction and Resurfacing Bid Opening

Chris Fauber, Randy McGuire, Chris Snider, Caitlin Forsha, Jacob Clary

Bids Received:

Shelly Company - \$1,447,932.81

Brown Co. Asphalt - \$1,418,957.12

Filmore Construction - \$1,238,817.12

Miller-Mason Paving Co. - \$1,121,627.20

Mr. Fauber said they will review these and then cannot award the bids until after July 1 because of the OPWC funding.

DISCUSSION

Mr. McGuire from the Ohio Laborers' Union came back to the meeting to provide the commissioners with more information and drop off pamphlets. He reassured them that the solar projects which include Ohio Laborers contracts will have a significant difference in appearance than the other ones.

CORRESPONDENCE

Lynchburg Covered Bridge Ribbon Cutting Flyer

Notice of Public Hearing – City of Hillsboro

ORCA – Invitation to Join

Lee Blackburn – Mangano Executive Summary

Nina Neto – Stakeholder Interview Invitation

Ashley Webster – GRIT Stories From Your Community

Gina Collinsworth – Broadband Listening Sessions in Jackson, Ross, and Gallia Counties

Mike Glennon – Workforce Housing in Ohio

Kamp Dovetail – The Musical 2023

Plumbmaster – New Online Portal

REPORTS

Dog Pound Call Log Report – 5/30/2023 – 6/03/2023

Dog Pound Count 5/30/2023 – 6/03/2023

Highland County Water Company – Drinking Water Consumer Confidence Report 2022

Meeting Adjourned at 9:21 a.m.

Clerk

Board of County Commissioners
Highland County, Ohio