

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Brad Rodes, Alex Butler, Adam Raines, Mark Current, 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. 22-21. The total bill file amount paid was \$370,708.08. The total General Fund paid was \$64,847.68. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-99 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unanticipated revenue to Capital Improvement – Airport in the amount of \$1,375.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#46 Commissioners, OhioMeansJobs Highland County, Greater Ohio Workforce Board – Program Year 2022/2023 Sub-Grant Agreement Extension

#47 Commissioners, Highland County Airport, Stantec – Replacement of AWOS III ODOT Project No. 22-20

#48 Commissioners, Greystone Systems, Host My Sip - Highland County Workforce READi Center Phone Service Activation Addendum

#49 Addendum to Contract #68 (9/15/2021) Highland County Commissioners, Highland County Department of Job and Family Services – Ohio Purchase of Social Services Contract – 10/01/2021 to 06/30/2022

#50 Commissioners, Highland County Community Action Organization, Inc. – PY CHIP 2022 Community Housing Impact Preservation Program Contract

#51 Commissioners, Highland County Job and Family Services, Highland County Community Action – Purchased Service Contract for OWF-SNAP Job Club 07/01/2022 – 06/30/2023

#52 Commissioners, Highland County Department of Job and Family Services, Highland County Community Action – Purchased Service Contract, Community Case Manager 07/01/2022 – 06/30/2023

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.

RECESS: 9:06 a.m. / RECONVENE: 9:15 a.m.

Jacob Clary, Caitlin Forsha, Brad Rodes, Alex Butler, Adam Raines

9:15 a.m. – New Animal Shelter Bid Opening

WAI Construction \$1,271,000.00

RECESS: 9:22 a.m. / RECONVENE: 1:30 p.m.

Jacob Clary, Caitlin Forsha

RESOLUTIONS

Res No 22-100 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the vacation of Clutter Lane in Clay Township. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

RESOLUTIONS

Res No 22-101 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the vacation of Hill Street in Clay Township. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CORRESPONDENCE

Office of Prosecuting Attorney Highland County – Anneka P. Collins – RE: Audit Liability of Highland County Offices (updated) June 01, 2022
 Anneka P. Collins – Letter to Auditor
 JFS Updates – Jeremy Ratcliff
 Debbie Zile – Law Library Updated Hours
 Anonymous Questions about Solar and Clinton County Commissioners Response
 Duke Energy – In the Matter of the Application of Duke Energy Ohio, Inc., for an Increase in Natural Gas Rates
 Joseph Adray – Highland Area Rural Transportation System Meeting
 C Indian – GASB 77, Innergex Recorders

REPORTS

Dog Warden Report – 5/29/2022 to 6/05/2022
Dog Warden Call Log – 5/28/2022 to 6/03/2022
Juvenile Court – Cash Receipts 06/01/2022

Meeting Adjourned at 1:32 p.m.


 Clerk





Board of County Commissioners
Highland County, Ohio