

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** Alex Butler, Chris Snider, 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. 23-23. The total bill file amount paid was \$519,781.16. The total General Fund paid was \$99,596.71. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

**RESOLUTIONS**

**Res No 23-79** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within 2110 Children Services Retention Fund in the amount of \$15,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-80** Mr. Daniels moved, seconded by Mr. Roades, Juvenile Court request a budget modification within the 2075 Youth Services account from Buildings and Other Structures to Other Expense in the amount of \$100.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-81** Mr. Daniels moved, seconded by Mr. Roades, **Res No 23-81** Probation requests a budget modification within the 2690 PSI Writing Program FY22 account in the amount of \$2,413.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-82** Mr. Daniels moved, seconded by Mr. Roades, Probation requests a budget modification within the 2680 Prosecutorial Division FY18 in the amount of \$1,450.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-83** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an appropriation of funds in the amount of \$8,678.00 as participating local funds for the Ohio Valley Regional Development Commission for fiscal year beginning January 1, 2024. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**CONTRACT**

**#49** Commissioners – Medical Mutual – Renewal Rates 08/01/2023 to 07/31/2024

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the renewal rates for medical mutual. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**#50** Commissioners, HCCAO, Greater Ohio Workforce Board – PY2024-2025

Memorandum of Understanding for Local Workforce Area 7

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the MOU for Ohio Means Jobs. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**#51** Commissioners, Rumpke of Ohio – Dog Pound Customer Service Agreement

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the customer service agreement to move the Rumpke services to the new dog pound. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**#52** Commissioners, Federal Signal Corporation – Village of Greenfield CDBG Project

PY22 - Tornado Siren

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the contract for the Federal Signal CDBG project. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**#53** Commissioners – Superior Dental Care – Renewal Rates Effective 8/1/2023 -07/31/2024

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the renewal rates for Superior Dental. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**LETTER OF SUPPORT**  
Highland County Homeless Shelter

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to sign the letter of support for the homeless shelter to apply for grant funding. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**DISCUSSION**

Commissioner Britton announced that the County Auction will be June 24<sup>th</sup> at 10:00a.m. at the Highland County Sheriff's Office barn. Various office supplies, vehicles, tools, etc. will be available and funding goes back into the county general fund.

Also mentioned were the records storage building bids and the OSU Extension Building bid opening. The records storage bids have gone out and will be due on June 12<sup>th</sup>. The OSU Extension building has been moved to the 28<sup>th</sup> at 9:30 a.m. due to DS2 not finishing up the documents.

Commissioner Britton also announced that the Fairground Building is ahead of schedule and going well.

Commissioner Britton read over an email provided by Tara Campbell from the Recycling Grant Program and Revolving Fund Grant.

**MOTION** Mr. Britton moved, seconded by Mr. Daniels, to go with Tara's recommendation to award Highland \$1,174.50, Greenfield \$2,000.00 and Leesburg \$2,000.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

**MEETINGS/APPOINTMENTS**

9:45 a.m. – Auditor Butler – Public Utility Taxes

Commissioner Daniels started the meeting stating that three months ago we billed for the New Market Solar Project. The PUCO website had listed them as an active project for the past several months. They are now 30% complete and until they are officially complete, they are to pay the public utility tax. Auditor Butler added that this is a learning curve and that they are working through as things come. He said they will need to be moved out of CAUV and into the Public Utility Taxing rate.

On the topic of Solar, Commissioner Britton added that we have added an extension to the Fayette Solar project application as we are awaiting legal councils' approval. This will most likely be on the agenda for next week.

**Recess 9:23 a.m. / Reconvene 9:50 a.m.**

**MEETINGS/APPOINTMENTS**

10:00 a.m. – EMA Budget Meeting

*Dave Bushelman, David Manning, Nicole Oberrecht*

11:00 a.m. – Airport Budget Meeting

*Monte Shaw, Bob Prosek, Nicole Oberrecht*

**Recess 11:47 a.m. / Reconvene 1:58 p.m.**

2:00 p.m. – Recorder Budget Meeting

*Chad McConaughy, Nicole Oberrecht*

2:30 p.m. – Treasurer Budget Meeting

*Vickie Warnock, Nicole Oberrecht*

**CORRESPONDENCE**

Elizabeth Bolin – allForms

Scott Hasselbach – allForms

Joan Bayless – allForms

Linda Allen – Ribbon Cutting Invite

Jerry Davis – Portsmouth EM Site Specific Advisory Board

Nicholas J Voss Jr. – allForms

Cory Miller – Heartland Charging One Pager

Lindsey Campbell – allForms

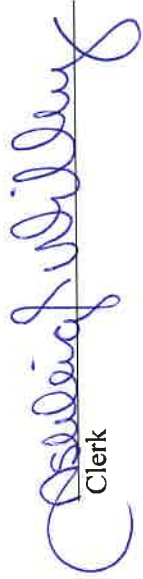
Debby Andrews – allForms

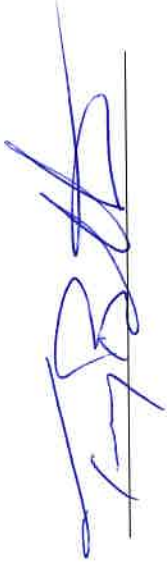
REPORTS

Dog Pound Call Log Report – 6/5/2023 – 6/10/2023

Dog Pound Count 6/4/2023 – 6/10/2023

Meeting Adjourned at 3:56 p.m.

  
Clerk







Board of County Commissioners  
Highland County, Ohio