

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, Stephenie Seeling, 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. 23-24. The total bill file amount paid was \$261,425.98. The total General Fund paid was \$15,923.37. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-84 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a qualified energy project application for certification for Fayette Solar, LLC. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-85 Mr. Daniels moved, seconded by Mr. Roades, Commissioners determine the attached list of items no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired, and the property has no value, therefore pursuant to ORC 307.12(I) determines that the listed property may donated to a nonprofit organization and does donate the same to the Highland County Historical Society, Veterans Honor Guard, and Sons of the American Revolution Highlanders Chapter. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-86 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the county to sell surplus equipment at public auction on June 24th at 10:00 a.m. located at the Highland County Sheriff's Office. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-87 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the sale of a 2007 Chevrolet AM and a 1998 Ford AM, E30 for One Dollar (\$1.00) each to the Brushcreek Life Squad. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-89 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the renaming of fund 2615 to CCA 2.0 FY 24/25. Also requested is an additional appropriation of \$199,877.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-90 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the renaming of fund 2620 to PSG FY 24/25. Also requested is an additional appropriation of \$74,650.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#54 Commissioners, Highland County Recycling, Village of Leesburg – 2023 Recycling and Litter Management Grant

#55 Commissioners, Highland County Recycling, Village of Greenfield – 2023 Recycling and Litter Management Grant

#56 Commissioners, Highland County Recycling, Village of Highland – 2023 Recycling and Litter Management Grant

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

LETTER OF SUPPORT

O-PCI for Local Government and Critical Infrastructure

MOTION Mr. Britton moved, seconded by Mr. Daniels, to sign the letter of support for the Ohio Persistent Cyber Improvements for local government. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Commissioner Britton spoke on Kamp Dovetail. Commissioners attended the Ribbon Cutting for the new Horse Barn. The Commissioners gave thanks to Linda Allen and SATH for their dedication over the past forty-one years and giving these individuals an opportunity that they may have never gotten otherwise. Commissioner Daniels added that it is inspiring to see all the volunteers working and the whole community getting involved. Commissioners gave thanks to the community and volunteers for keeping it going as long as it has.

Auditor Butler gave the sales tax report for the month of June. It was at \$790,560.82 for the month which was an increase from last month, but a little lower than last year.

MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session ORC 121.22 (G)(1) Compensation

ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Entered: 9:14 a.m. / Exited: 9:30 a.m. No action taken

Res No 23-88 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the issuance of \$176,323.00 equipment acquisition bonds. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Ted McReynolds, Stephanie Seeling, Alex Butler, Brenda Wehmer

Mr. McReynolds came in with concerns for the Dog Pound and hiring the third warden. He asked about potential candidates and the search for those. Also, brought up was goals to send pictures out to the public to better advertise the dogs at the pound. Also mentioned was the acoustics in the building and the goals to get the dogs moved out of there as soon as possible. The commissioners agreed with him and said they would further discuss the problems later.

Ms. Brenda Wehmer came, and the commissioners signed all documents referenced to Resolution 23-88. A final copy of all documents will be sent to Auditor Butler and the Engineers office.

CORRESPONDENCE

Scott Hasselbach – Highland County Tax Foreclosures

Ohio 811 – Annual Membership Meeting

NextGen 9-1-1 Newsletter

Gina Collinsworth – OVRDC eNewsletter – Transportation Funding, Clean Ohio Greenspace

Conservation Funding and ARC READY LDDs award goes to OVRDC

Chris Lee – Highland DR 5-year Painting

Nicholas Bess – Road Signs

CCAO – Legislative Alert

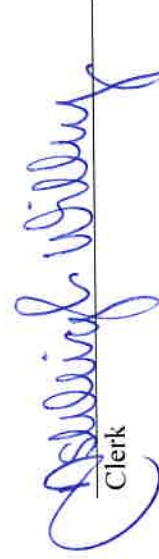
ORCA Partnership Offer

REPORTS

Dog Pound Call Log Report – 6/12/2023 – 6/16/2023

Dog Pound Count 6/1/2023 – 6/16/2023

Meeting Adjourned at 9:41 a.m.


Clerk



Board of County Commissioners
Highland County, Ohio