

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

NOTE Tonya Sturgill, Brad Roades, Todd Wilkin, Janet Grothe, Dave Brown, Belinda McCollum, Bill Fawley, Jacob Clay 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. 22-24. The total bill file amount paid was \$149,642.41. The total General Fund paid was \$37,201.77. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-112 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department budget, Accounts 2170 and 2675 in the amount of \$6,500.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-113 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for reimbursement of funds from Child Support Enforcement Fund C00 to Public Assistance H-00 in the amount of \$8,207.93 for May 2022 Child Support shared cost distribution. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-114 Mr. Britton moved, seconded by Mr. Daniels, Commissioners requests an additional appropriation from unanticipated revenue to N-03 Capital Improvement – Other Expense (911) in the amount of \$10,220.44. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-115 Mr. Britton moved, seconded by Mr. Daniels, Commissioners rescind Resolution No. 22-99 from June 8, 2022, regarding an additional appropriation 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.

Res No 22-116 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

#53 Commissioners, Engineer, Ohio Power Company (AEP) – Road Use Agreement

#54 Commissioners, Highland County Community Action Organization, Workforce Services Unlimited – WSU Contract Extension for PY22 CCMEP (Contract #36)

#55 Commissioners, Highland County Community Action Organization, Henry & Associates Research & Consulting, LLC, DBA: The JD & R Group, LLC – Contract Extension for PY22 CCMEP (Contract #43)

#56 Commissioners, Highland County Recycling, Village of Leesburg – 2022 Recycling and Litter Management Grant

#57 Commissioners, Highland County Recycling, Village of Greenfield – 2022 Recycling and Litter Management Grant

#58 Commissioners, Highland County Recycling, Village of Highland – 2022 Recycling and Litter Management Grant

MOTION Mr. Britton moved, seconded by Mr. Daniels to approve the contracts as submitted. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Duncan expressed that we could possibly receive a contract from DS2 Architects for the construction of the new Animal Shelter later today and it was his impression that they will break ground sometime next week.

AUTHORIZE TO EXECUTE

Ohio EPA Permit-to-Install/Plan Approval Application – Rainsboro School Sewer

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize Commissioner Duncan to execute the Ohio EPA Permit to Install. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan said the three of them traveled to Columbus on Tuesday for a historical bill signing for federal money that will soon be available. This money will be on the same schedule as the ARPA funding and is based on a points scale application. Commissioners plan to collaborate with other surrounding counties and villages

and cities within our county to have a competitive application in hopes to bring more federal funding to Highland County.

Janet Grothe announced that their application to the Ohio Power Siting Board had been approved and that tonight was the meeting at the fairgrounds for the first public hearing.

Commissioner Daniels said that we would amend the agenda for Doug Karnes to come in and meet at 10:30 along with Ike Hodson, Bill Fawley, and Chad McConnaughey.

MEETINGS/APPOINTMENTS

9:15 – Tonya Sturgill – One Ohio Update

Tonya Sturgill, Director of Programing and Clinical Services came in to discuss some upcoming grant money that will be flowing through our Probation Region. She has been meeting with the board to discuss what that will look like, but as of now she knows it will be around 1.3 million per year for a twenty-year time span.

9:30 – Brown / Raybourn – Dave Brown, Belinda McCollum

Dave and Belinda came in to do some housekeeping things related to the county and the insurance policies we have. They said health insurance is going well with the two-year rate that we locked in last year. We did have some Medicare secondary pays that should not have taken place, so a letter was given to them with the Commissioners signatures to resolve that issue. Also, the dental insurance was renewed during the meeting.

RECESS: 9:28 a.m. / RECONVENE: 10:06 a.m.

APPROVAL

United States Department of Agriculture Rural Development – Highland County Water – Right-Of-Way Easement

MOTION Mr. Britton moved, seconded by Mr. Daniels to sign the approval for the Highland County Water company. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

10:00 – Todd Wilkin – Village of Greenfield

Todd came in to speak on behalf of the Village of Greenfield. He wanted to announce that Tim Detwiler would be the new President of the Highland County Think Team. He also wanted to announce that the Village of Greenfield has had a 30-day sand where 9 businesses are opening in the town.

RECESS: 10:17 a.m. / RECONVENE: 10:30 a.m.

Caitlin Forsha, Jacob Clary, Bill Fawley, Doug Karnes, Dallas Puckett, Mike McCarty, Chad McConnaughey, Ike Hodson

MEETINGS/APPOINTMENTS

10:30 – Doug Karnes, McCarty and Associates

McCarty and Associates came to discuss the new Records Storage Facility. This was a general information session where a questionnaire was handed out for all important players to fill out so that the engineers would know what was needed in the new building. Also discussed was the general building, what all it will entail, and the details involved in it.

CORRESPONDENCE

Highland County Humane Society – Letter of Notification

Ashley Reynolds – State of Housing in Ohio Discussion Form

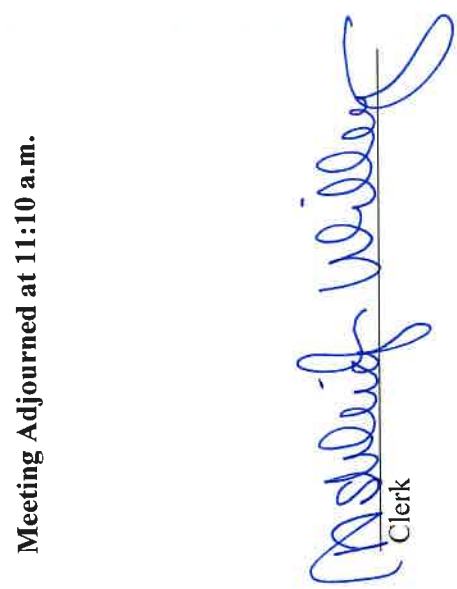
Elisha Cangelosi – OFCF News – Welcome to Vanetta Wilson




REPORTS

Dog Warden Report – 6/19/2022 to 6/24/2022

Dog Warden Call Log – 6/18/2022 to 6/24/2022

Meeting Adjourned at 11:10 a.m.


 Clerk




 Board of County Commissioners
 Highland County, Ohio