

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 Bill Fawley, Brad Roades, Ryan Russell, Darin Schweickart, John Hackley, 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, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-29. The total bill file amount paid was \$309,648.24. The total General Fund paid was \$38,941.39. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-134 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation within the Engineers budget from unanticipated revenue in the amount of \$15,201.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-135 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the general fund from Contract Services to Contract Repairs in the amount of \$10,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-136 Mr. Britton moved, seconded by Mr. Daniels, Commissioners received a Petition filed by Fairfield Township Trustees to vacate a width of 16.5 and length of 198 alley located in the Fairfield Township, East Monroe, Highland County, Ohio; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 24th, 2022, at 10:00 a.m. and a public hearing on Wednesday, August 24, 2022, at 11:00 a.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-137 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize funding of the Highland County District Library Hotspots Project with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-138 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize funding of the Highland County Senior Citizens Center Home Delivered Meals Project with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#64 Commissioners, WDC Group, LLC (Architect) – Limited Professional Service Agreement, Relocation of OSU Extension Building to Highland County Fairgrounds

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

AUTHORIZE TO EXECUTE

Johnson Controls – Labor and Parts – JFS, 5 Year Hydrostatic Testing

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize, and approve the five-year hydrostatic testing from Johnson Control. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea

APPROVALS

Satisfaction of Mortgage – Highland County Community Action Organization

MOTION Mr. Britton moved, seconded by Mr. Daniels to authorize, and approve the satisfaction of mortgage for HCCAO. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan noted that they were all wearing Green as requested by Jeremy Ratcliff for Child Support Awareness Month which is the month of August.

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

Ryan Russell, Brad Roades, Darin Schweickart, John Hackley, Caitlin Forsha

MEETINGS/APPOINTMENTS

9:15 a.m. - New Dog Kennels Bid Opening

Midmark - \$218,996.25

J.R. Enterprise - \$281,632.00

Commissioner Duncan said that we would let DS2 review the bids and then award the project next week.

RECESS: 9:20 a.m. / RECONVENE: 10:00 a.m.

Commissioners, Christopher Fauber, Rick and Juanita Yinger

Lake View Road Viewing

RECESS: 10:15 a.m. / RECONVENE: 11:02 a.m.

Caitlin Forsha, John Hackley

MOTION Mr. Daniels moved, seconded by Mr. Britton to amend the agenda. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea

Commissioner Duncan said we have received two quotes for the grease trap at the Highland County Jail. We were waiting on a third, but after talking to Cierra Moore, we need to move forward and get this project started. Mr. Rooter had submitted one for \$20,300.00 which does not include floor replacement. Cornele plumbing quoted the complete job at \$20,750.00.

MOTION Mr. Daniels moved, seconded by Mr. Britton to accept the quote from Cornele Plumbing to replace the grease traps at the Jail. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea

Commissioner Duncan said they went out to Lake View drive and viewed that alley. One adjacent landowner was present, and the Engineer saw no reasons to object.

Res No 22-139 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the vacation of Lake View Drive in Paint Township. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CORRESPONDENCE

Website Contact – Terri Bohl – July 26, 2022

Jeremy Ratcliff – Child Support Awareness Month

REPORTS

Dog Warden Report – 7/24/2022 to 7/28/2022

Dog Warden Call Log – 7/22/2022 to 7/29/2022


Juvenile Court Cash Report 08/01/2022


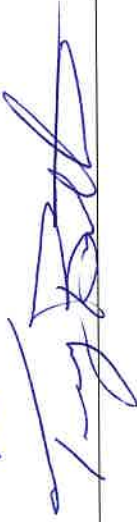
Sheriff's Office Statement of Costs of Prisoners Meals – July 2022


Sheriff's Office Credit/Procurement Card Expenditure Report Aug. 2022

Sheriff's Office Statement of Expenditures from Sheriff's Allowance Month of July, 2022

Meeting Adjourned at 11:06 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio