

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan and Terry Britton 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, Donnie Barrera, Kyle Petty, Jacob Clary, and Caitlin Forsha were present for the meeting.

MOTION Mr. Britton moved, seconded by Mr. Duncan to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea.

MOTION Mr. Britton moved, seconded by Mr. Duncan, to approve payment of Bill File No. 22-31. The total bill file amount paid was \$410,422.45. The total General Fund paid was \$14,217.64. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea;

RESOLUTIONS

Res No 22-144 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize a budget modification within the general fund from Other Expense – Misc. Commissioners to Professional and Technical Services in the amount of \$15,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea;

Res No 22-145 Mr. Britton moved, seconded by Mr. Duncan, Commissioners authorize a transfer from Transfer Out to 2235 WIA in the amount of \$247.88. Also requested is an additional appropriation from unanticipated funds to Utilities in the amount of \$247.88. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea;

CONTRACTS

#66 Commissioners, Highland County Board of DD – Amendment No. 1 to Provision of Help Me Grow Service Coordinator SFY 2022/2023

#67 Commissioners, Job and Family Services, FRS Transportation – Amendment No. 1 to Purchased Service Contract 10/01/2021 to 09/30/2022

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

DISCUSSION

Commissioner Duncan announced that rooftop unit 5 at the Highland County Justice Center lacks a dehumidifier and is causing major issues in the jail kitchen. Commissioner Britton said that we will have to get with Weller's and discuss what the original contract disclosed. The previous unit had a dehumidifier, so the Commissioners were under the impression that the new one should as well.

Commissioner Duncan attended the EMA meeting and wanted to announce that they have contracted with a free service provider for emergency alerts throughout the county and wanted to let the public know that there are pamphlets that can be picked up as well as a booth set up at the fair so that Highland County citizens can have access to it.

Commissioner Britton said that the Buford School as well as the Concord School were both being torn down and almost complete. Those should be finished up soon.

MEETINGS/APPOINTMENTS

9:00 a.m. - Kyle Petty – CCAO Meeting – Public Safety
Brad Rodes, Donnie Barrera, Kyle Petty, Caitlin Forsha, Jacob Clary

Kyle Petty from the County Commissioners Association of Ohio came down to discuss public safety in Highland County and Ohio. He is the new representative who has a lot of connections with the state and juvenile systems. Mr. Petty was aware of all the funding available within our county presently and in the future. Discussion was opened for Sheriff Donnie Barrera to discuss what would need to be done at the jail and the possibilities of upcoming funding needs. He listed things such as cages for the jail cells, flooring tiles popping up, etc. Mr. Petty said these would all be great things to ask for with upcoming

monies that may be coming available. One thing that he threw out was posing things that may get brought up on an annual inspection and needed for that to pass.

RECESS: 9:31a.m. / RECONVENE: 9:55a.m.

Penny Dreher, Brad Roades, Caitlin Forsha, and Jacob Clary

MEETINGS/APPOINTMENTS

10:00 a.m. – Penny Dreher – ADAMH Board

Mrs. Dreher came in to discuss updates from the ADAMH board. While here she gave a presentation on Paint Valley: Crisis System Assessment & Recommendations. Within this presentation she talked about crisis care in Highland and surrounding counties. She mentioned the lack of available resources in our area and how much a Crisis Stabilization Unit would be helpful. The benefits of a 23 hour, 6 bed facility was discussed and explained to the Commissioners what this could do for the cost and time for our local agencies. Before leaving, Mrs. Dreher presented a supporting resolution that the Commissioners could review and were hopeful they would pass on it next week. (All documents can be viewed upon request as correspondence to the meeting).

CORRESPONDENCE

Gina Collinsworth – Law Enforcement Funding for Body-worn Cameras

Website Contact – Traci Burchfield – August 9, 2022

Stephanie Gilbert – Electric Vehicle Readiness Plan Stakeholder Representative

Website Contact – Derek Copas – August 14, 2022

Website Contact – Cassidy – August 14, 2022



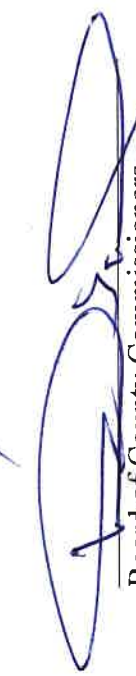
REPORTS

Dog Warden Report – 8/05/2022 to 8/12/2022

Dog Warden Call Log – 8/6/2022 to 8/12/2022

Meeting Adjourned at 10:18 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio