

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, Vickie Warnock, Jeremy Ratcliff, 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; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-30. The total bill file amount paid was \$948,928.63. The total General Fund paid was \$56,090.22. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea, Mr. Roades, yea.

RESOLUTIONS

Res No. 23-112 Mr. Daniels moved, seconded by Mr. Roades, Probation request the renaming of fund 2625 to TCAP FY 24/25. The estimated revenue for the first half of FY 24 for this fund is \$73,731.50. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioners asked Director Jeremy Ratcliff to speak on the following two resolutions. First off, Director Ratcliff announced that it was Child Support Month and he wanted to give a big thank you to his staff. He then proceeded to give statistics, explained that the Resolution was for an additional 0.1 mil for a total of 1.0 mils. He explained he had been as creative as possible without putting the kids in danger. He said he is very conservative financially and hopes that the community sees the need as much as he does.

Res No. 23-113 Mr. Daniels moved, seconded by Mr. Roades, Proposed Tax Levy – a resolution declaring it necessary to levy a tax and requesting an estimate from the Highland County Auditor – Children Services. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No. 23-114 Mr. Daniels moved, seconded by Mr. Roades, Proposed Tax Levy – Replacement with Increase – Children Services. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioner Britton said that the real crime is the amount of parents on drugs and that it is unfortunate, and the kids are taking the blunt for it.

CONTRACTS

#67 Commissioners, Board of Directors of the Highland County, Ohio Land Reutilization Corporation – Memorandum of Understanding

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Land Bank MOU. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#68 Commissioners, Aramark Correctional Services, LLC. – Amendment No. 24 to Operating Agreement – Food Services

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Aramark amendment No. 24 to the operating agreement. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Economic Development – Department General Partnership Agreement – Village of Leesburg
Section 125 Premium Only Plan – August 1, 2023, to July 31, 2024

MOTION Mr. Daniels, moved, seconded by Mr. Roades to authorize the president to execute the above listed documents. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

APPROVALS

Job and Family Services – Merchants National Bank Account Holders Letter

MOTION Mr. Britton, moved, seconded by Mr. Roades to approve the Job and Family account holders’ letter through Merchants National Bank. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Daniels announced that the Ohio Agricultural Hall of Fame Induction is this coming Friday. He wanted to congratulate Ken Davis and his family as he was getting inducted.

MEETINGS/APPOINTMENTS

9:30 a.m. Investment Advisory Meeting

Vickie Warrnack, Heather Bieler, Caitlin Forsha, Jacob Clary, and Alex Butler

CORRESPONDENCE

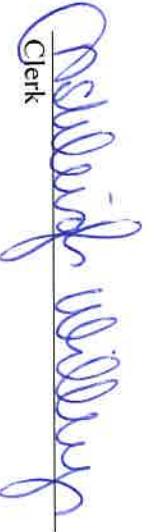
- Compliance Inspection Report – Highland Co. Airport
- JR Land Estates LLC – Investment Letter
- Secretary LaRose Press – Absentee Ballot Applications
- Catherine Candisky - Foster Care Crisis Forcing Hundreds of Kids to Sleep in Offices as Officials Seek Solutions
- Gov. DeWine Comms – New Projects Expected to Create 700 Jobs
- Michael Gaynor – Letter Opposing Heavier Trucks
- Gov. DeWine Comms – Brent Spence Bridge Design-Build Team
- Gina Collinsworth – ODOT Discretionary Grant News

REPORTS

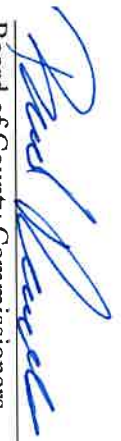
- Dog & Kennel – Dog Count 07/23/2023 – 07/29/2023*
- Dog & Kennel – Call Log Report 07/24/2023-07/29/2023*
- Highland County Sheriff's Office – Credit/Procurement Card Expenditures August 2023*
- Highland County Sheriff's Office – Statement of Expenditures, Sheriff's Allowances July 2023*
- Highland County Sheriff's Office – Statement of Costs of Prisoners' Meals July 2023*

Meeting Adjourned at 9:31 a.m.



 Clerk



 Board of County Commissioners
 Highland County, Ohio