

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Brad Roades, Alex Butler, Tonya Sturgill, Kim Davis, Chris Snyder, Robert Rea, Jacob Clary, 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. 22-33. The total bill file amount paid was \$543,126.94. The total General Fund paid was \$23,241.46. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

## **RESOLUTIONS**

**Res No 22-151** Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the HIG-VAR Guardrail FY23 Bid to PDK Construction, Inc. in the amount of \$292,321.25. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

**Res No 22-152** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation within the Upgrade RFL budget from unanticipated revenue in the amount of \$429,645.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

## **CONTRACTS**

**#69** Commissioners, Engineer, Miller Mason Paving Company – HIG-VAR CR Resurfacing FY23 Bid Documents

**#70** Commissioners, Midmark Corporation – New Animal Shelter – Kennels

**#71** Commissioners, Canon Solutions America – Lease Agreement #MA29338, Recorder's Office

**#72** Commissioners, Highland County District Library – Subgrant Agreement, ARPA Funding

**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. Mr. Daniels. yea

## **DISCUSSION**

Commissioner Duncan announced that the Highland County Court House received an Ohio Association of Garden Club Community Landscaping Award. All three of the Commissioners wanted to thank everyone who volunteered their time and efforts for the beautification of the courthouse.

Commissioner Britton said that we had received four quotes for the Rocky Fork Wastewater Treatment Plant – Installation of Heat Pump. The lowest quote was from Peters Heating and Cooling for \$8345.00.

**MOTION** Mr. Britton moved, seconded by Mr. Daniels to accept the proposal from Peters Heating Cooling. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

Commissioner Britton said the jail had submitted a quote for a new touchscreen monitor in the amount of \$1,775.00.

**MOTION** Mr. Britton moved, seconded by Mr. Daniels to accept the quote from Stanley Security. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

## **AUTHORIZE TO EXECUTE**

County Audit Legal Letter

AEP Ohio Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Services – Rainsboro

OHIO EPA Permit to Install – Rocky Fork Lake WWTP Improvements

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to authorize the president to execute the above correspondence. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

## **APPROVALS**

RPFH – Highland County Recycling Outreach – 3<sup>rd</sup> Quarter Payment

**MOTION** Mr. Britton moved, seconded by Mr. Daniels to approve the third quarter request for payment from RPHF. The vote resulted as follows: Mr. Duncan, yea. Mr. Britton, yea. Mr. Daniels, yea

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Bob Rea

Mr. Rea came down to seek a resolution from the Commissioners involving SH Land Resources. He asked for an update from Commissioner Duncan because he had spoken with him two weeks prior. Commissioner Daniels took over the conversation by saying the original 2007 paperwork stated very clearly what SH Lands responsibilities were. As of recent, the county realized they do not have any easements and are requesting those. Commissioner Daniels said if the lift station is not ours, we will turn it over and not accept any waste from it. Mr. Rea explained that although he understood, he believes revenue could be generated through this system, benefiting the county. He previously proposed that the county could pay \$30,000.00 to receive that lift station, but this would not be of the counties benefit. Commissioner Daniels ended by saying SH Land wants to compensate for a failed development and if we can not gain our originally noted access to easements, we, as a county, want no part of it. Mr. Rea wants to make efforts to come to some sort of agreement between the adjoining property owners and the county. Mr. Daniels said the Commissioners would be open to a proposal and discussion.

9:30 a.m. – Ohio Overdose Awareness Day Proclamation

Ms. Tonya Sturgill and Ms. Kim Davis attended the meeting in representation of Highland County Probation and Hope for Highland. Ms. Davis announced that tonight (8/31) is National Overdose Awareness night at the Highland County Court House to commemorate those who have lost a loved one to overdose. On behalf of Hope for Highland, she wanted to thank our wonderful community who supports recovery. A proclamation was then read by Commissioner Duncan.

Commissioner Duncan reminded everyone that the Highland County Fair is next week and encouraged everyone to attend and support that event.

**CORRESPONDENCE**

CORSA – Reduce Automobile & Cyber Risks, John Browniee Jr.

Website Contact – Kellie Montgomery, August 28, 2022

Jeremy Phillips – Next meeting of Joint Board of County Commissioners

Website Contact – Renee Frisbie, August 25, 2022

Elaine Taylor – Urgent: Land line for home

Village of Greenfield – Highland County Land Reutilization Corp, Todd Wilkin

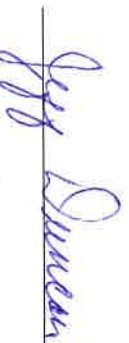
Paul Crosby – Introducing Your New Project Director

Debbie McKee- Solar Projects

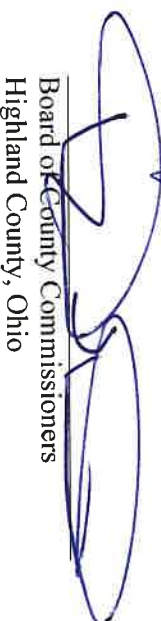
**REPORTS**

*Dog Warden Report – 8/22/2022 to 8/26/2022*


**Meeting Adjourned at 9:48 a.m.**

  
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Jerry Duncan





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Board of County Commissioners  
Highland County, Ohio

  
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Mary Reming  
Clerk