

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 9:03 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Alex Butler, Jeremy Ratcliff, Vickie Warnock, Nicole Oberrecht, 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. 23-38. The total bill file amount paid was \$644,597.85. The total General Fund paid was \$71,589.09. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-161 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the Highland County Sheriff's Office to apply for the Ohio Body-Worn Camera Grant Program application, and if awarded facilitate receipt of funding, payment to Fortress Technologies for IT, training, and supportive services, and to Motorola Solutions for equipment, supplies, training, and service costs in the amount of \$11,045.75. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-162 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Child Support Enforcement fund., 2015 in the amount of \$24,425.65 for Child Support Enforcement coverage of ceiling excess. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-163 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services fund, 2115 in the amount of \$28,915.92. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-164 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services fund, 2115 in the amount of \$3,418.80 for foster care costs. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-165 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the Auditors 1000 budget in the amount of \$8,700.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-166 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the Auditors 1000 budget in the amount of \$800.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-167 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the Economic Development, 1000 budget in the amount of \$1,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

CONTRACTS

#81 Commissioners, Highland County Job and Family Services, Washington County Board of Commissioners, Washington County Job, and Family Services – Processing Medicaid Cases

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the JFS contract to help with the public health emergency unwinding and staffing issues. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea; and Mr. Roades, yea.

APPROVALS

Partial Payment – 1st Pay Reed Mechanical Construction, LLC. – Sycamore Circle

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the first payment to Reed Mechanical Construction for the Sycamore Circle CDBG project. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. Victim Witness – Domestic Violence Awareness Month Proclamation
Lynn Knisley, Pam Limes, Dara Gullette, Brandon Stratton, Jeremy Ratcliff, Alex Butler, Caitlin Forsha, Jacob Clary
Ms. Dara Gullette started the meeting by requesting marriage license fees for 2024. She provided statistics, fund balances, and revenue. Mr. Daniels asked what kind of fundraising and banquets they do as an outside funding source. After discussion, commissioners voted on the marriage license fees.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to apply marriage license fees to Alternatives to Violence budget. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

DISCUSSION

Commissioner Britton said that we had gotten correspondence from Hecate Energy. They had explained that until you are putting energy into the grid, it is not considered operational. They had tried to constitute through communication what operational means. Originally, we had billed them for \$450,000.00, which would be done twice annually for a total of \$900,000.00.
Commissioner Britton presented Weller’s planned maintenance agreement. It had a 3% increase on controls from last year.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the planned maintenance agreement from Weller’s for a total of \$41,410.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Commissioner Britton also mentioned the ODOD Community Energy Efficiency Program. This is the control system to run the HVAC and water heater. It has already had some IT rebuilding that needed to be done, so the system is well overdue on needing upgrades. The grant is through the state for \$250,000.00 and the replacement cost is \$380,000.00. We will be using \$130,000.00 of our own funding.

Ms. Nicole Oberrecht came in to give an update on all her projects. The OSU Extension building walls and footers have been poured. Plumbers were to be in this week. They are working ahead of schedule. The RFL wastewater upgrades project will have its 1st progress meeting next week. The records center contract details are coming together and will hopefully be started soon. She also said the Rolling Acres project was awarded through CDBG Critical Infrastructure with a match from the revolving loan fund. The next step for that project will be the Environmental Review.

Recess: 9:35 a.m. / Reconvene 9:43 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford – Work Session
Julie Wallingford
Commissioners discussed with Ms. Wallingford options for records storage software and also needed supplies to continue boxing and barcoding things.

CORRESPONDENCE

Gina Collinsworth – What do employers need to help workers in SUD recovery?
Gov Dewine Comms – New Central Ohio Crime Gun Intelligence Center Opens in Columbus
Marta Russell – Highland Co Workforce
Stephanie Huber – Adams/Highland BAC Meeting
Highland County Community Action – Application for CSBG Block Grant

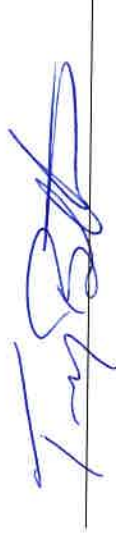
Erica Tucker – RPHF Solid Waste District Updates
 allForms – Anita Wells
 Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted announces significant
 Word Reduction in Ohio Administrative Code through Update Billing Codes
 Gina Collinsworth – OVRDC eNews Letter
 Common Pleas Court – Defendant Ohio Department of Natural Resources Motion for Leave
 to File Answer
 Office of the Ohio Public Defender – Amendment to OAC 120-1-10
 Daniel Hottle – Asphalt Maintenance
 Highland County Historical Society – Annual Meeting
 Lynn Pierson – Highland County JFS 2021 Single Audit
 allForms – Robert Murray
 Bonita Dennis – PTI Approval: 158001 Rocky Fork Lake WWTP Improvement Phase 2
 SWCD – Supervisor Election & Newsletter
 Gov. DeWine Comms – Midwest Microelectronics Consortium Selected as Microelectronics
 Innovation Hub
 State Historic Preservation Office – 2023 Heritage Ohio Annual Conference
 Gina Collinsworth - ED NOW Flyer
 Ohio EPA – Rolling Acres Wastewater System Repair/Replacement -- Approval – Surface
 Water Permit to Install
 Ohio EPA – Rocky Fork Lake WWTP Phase 2 – Approval – Surface Water Permit to Install

REPORTS

Dog Count Report – 9/17/2023 to 9/23/2023
Dog Call Log Report – 9/17/2023 to 9/23/2023

Meeting Adjourned at 10:38 a.m.


 Clerk







Board of County Commissioners

