

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, Todd Wilkin, 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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-27. The total bill file amount paid was \$475,383.26. The total General Fund paid was \$21,429.08. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-125 Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the HIG-C.R. *Resurfacing FY23* Bid to Miller Mason Paving Co., total amount of the award \$2,427,181.40. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-126 Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the *HIG-C.R. Various Structure Replacement* Bid to DGM, Inc. DBA Tow Path Readymix total amount of the award \$395,401.16. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#61 Commissioners, Advanced Demolition LLC – CDBG PY20 Concord School Demolition Project
#62 Subordination Agreement – Highland County Commissioners – Joyce Wainscott-King

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

DISCUSSION

Commissioner Duncan attended an EMA meeting with Dave Bushelman about a potential upcoming diesel fuel shortage this fall. Also in attendance to the meeting were the Engineer, City of Hillsboro, ODOT, and Paint Creek. All but Paint Creek have tanks to store fuel. Also in discussion, he said that Ford Excavating should break ground today.

Commissioner Britton read some information from CCAO Legislative Council Kyle Petty about indigent defense reimbursement rates dropping for FY23 to 95% from 100%. He also received an email from Beth Justice about the workforce development in Highland County. She was asking about financial support from the Commissioners. Commissioner Britton said personally he believes it is a great program.

AUTHORIZE TO EXECUTE

Palmer Energy – Participation Agreement Regarding Energy Purchasing Programs of The CCAO Service Corporation
Exhibit B. Electricity Purchasing Program – Palmer Energy

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize Commissioner Duncan to execute the documents provided above. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

APPROVALS

Release of Liens – Gary Schlueter, Scott Burford
Release of Liens – Samuel Ross

MOTION Mr. Britton moved, seconded by Mr. Daniels to authorize Commissioner Duncan to approve the release of liens through the CHIP program. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

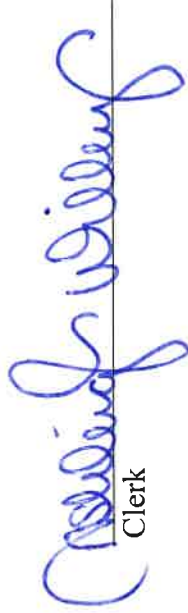
CORRESPONDENCE



Website Contact – July 17, 2022; Timothy McConnaughey
 Website Contact – July 17, 2022; Paul Lohmeyer
 Ted McReynolds- New Dog Pound
 Amy Buddelmeyer – Grant / Land Bank
 Robin Tholen – Roades Welcome Announcement
 Paul Crosby – New Job Seeker Training Hours
 Ohio Environmental Protection Agency – National Pollutant Discharge Elimination System, Rolling Acres
 Motion to Dismiss a Defendant – Common Pleas Court, Dave Yost
 Gina Collinsworth – DOT Railroad Crossing Elimination Grant
 Donald Barrera – Stanley Security Quote
 Website Contact – July 13, 2022; Jennifer Stapleton
 Nykolai Rollings – Low Voltage Permit
 Thaddeus Bogs – Palomino Solar Evidentiary Hearing
 Bron Inc. – Municipality – Highland – OH
 Claire Sullivan – PTI Revisions – Rainsboro Elementary Force Main
 Secretary LaRose Press – Release: Ohio Launches its Poll Worker Tracker Heading into the August 2 Primary Election

REPORTS

Dog Warden Report – 7/11/2022 to 7/15/2022
Dog Warden Call Log – 7/8/2022 to 7/15/2022

Meeting Adjourned at 9:15 a.m.


 Clerk



 Board of County Commissioners
 Highland County, Ohio