

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, Chris Fauber, Christian Dunlap, Chris Snider, 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. 22-25. The total bill file amount paid was \$109,882.95. The total General Fund paid was \$7,049.28. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

NONE

CONTRACTS

NONE

AUTHORIZE TO EXECUTE

Sales and use Tax construction Contract Exemption Certificate – Animal Shelter

Medical Mutual of Ohio – MSP Recovery Demand Letter Package Client: Highland County Employees

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.

DISCUSSION

Commissioner Duncan said that the work on the old jail is in progress by Dance Masonry.

Commissioner Britton said the demolition projects for Concord and Buford should be underway soon.

Commissioner Daniels said that he and Nicole Oberrecht met with EES and AEP at the Dog Pound site to discuss utility contracts for sewer hook-up and electric. They are working on drawings that will be approved. Ground should be broken within the week on the new building.

RECESS: 9:04 a.m. / RECONVENE: 9:15 a.m.

MEETINGS/APPOINTMENTS

9:15 – Bid Opening – Federal Guardrail, paving and striping

3 Bids were opened at 9:15 for projects that Mr. Fauber said were covered under state and federal grants. However, he cautioned that the estimates were submitted last year, so if the bids came in “way above” those totals, the engineer’s office would have to “cut back” the scope and rebid the project. After opening the bids, it was revealed that the bids did come in way above. Nothing was awarded and Christian Dunlap said that he would review with ODOT and most likely would put these three projects up for re-bid soon.

CORRESPONDENCE

Ohio Department of Development – Brownfield Round 3

NACo – American Rescue Plan Act

REPORTS

Dog Warden Report – 6/26/2022 to 7/2/2022

Dog Warden Call Log – 6/24/2022 to 7/2/2022

Sheriff’s Office Credit/Procurement Card Expenditure July 2022

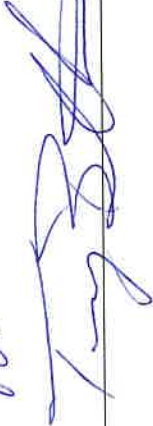
Sheriff’s Office Cost of Prisoner Meals Month of June 2022

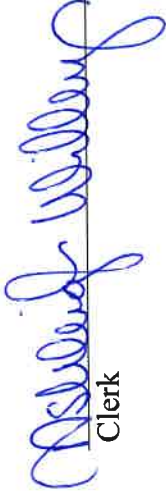
Sheriff’s Office Month of June 2022 Statement of Expenditures

Juvenile Court – Cash Receipts 07/01/2023

Meeting Adjourned at 9:20 a.m.







Clerk



Board of County Commissioners
Highland County, Ohio