

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with David Daniels, Brad Roades and Terry Britton present.

Mr. Daniels 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, Vickie Warnock, Caitlin Forsha and Jacob Clary were present for the meeting.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea and Mr. Britton, yea,

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 24-04. The total bill file amount paid was \$169,992.47. The total General Fund paid was \$105,102.56. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

CONTRACTS

#4 Commissioners, Highland County Child Support Enforcement Agency, Adam J. King – Administrative Hearing Officer IV -D Contract with Attorney Adam J. King for Child Support Enforcement Agency.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the contract as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

#5 Commissioners, City of Hillsboro – Indigent Defense – 01/01/2024 to 12/31/2024

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the contract as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

#6 Commissioners, Hillsboro Business Complex LLC – Economic Development Rental Space – 02/02/2024 to 01/31/2025

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the contract as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. Yea

AUTHORIZE TO EXECUTE

Clemans, Nelson & Associates – Letter of Transmittal – Policy and Procedure Manual

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the letter of transmittal to have the policy and procedure manual upgraded by Clemans, Nelson & Associates. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

DISCUSSION

Commissioner Daniels said that they had opened the bids last week and that Unger appeared to be the lowest bid at \$680.00 per unit. This work will be done for folks who have shown non-payment.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the quote for Unger to do the shut-off valves. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades. yea

MEETINGS/APPOINTMENTS

9:15 a.m. – Auditor Butler – CAUV Discussion

Vickie Warnock, Alex Butler, Caitlin Forsha, Jacob Clary

Auditor Butler started off with the January Permissive Sales Tax Receipts. For January 2024 the total was \$806,947.03. He also wanted to update the Commissioners and the community on CAUV and Solar. Auditor Butler stated that there are a number of parcels in CAUV that were once farmed but are now being used as solar farms. He stated that if parcels are not qualifying, they have now taken it out of CAUV and will now recoup the last three years. In total, the acreage that this equated to was 4,487 acres totaling \$373,578.00 that will now be recouped. Commissioner Daniels asked if they were still listed as Agriculture parcels. Auditor Butler said that they are still listed as Agriculture, but they will not be getting the CAUV rate.

Recess 9:12 a.m. // Reconvene 9:19 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford – Records

Commissioners met with Ms. Wallingford to get an update on Records. Ms. Wallingford said that Health Commissioner Warner was requesting access to the Laserfiche software. He had said he would

pay for the user fees and any additional cost that may be acquired because of his records being stored on the system. Commissioner Daniels asked if Julie had seen any problems with allowing him on the system. After discussion, they confirmed that storage would be the only downfall, but she did not see any other problems with this move. Commissioner Rodes suggested a face to face and to have Health Commissioner Warner come into a meeting. Ms. Wallingford also asked for an extension of her Intern as she is working out well and has more hours that she could give to the county. Commissioners agreed that this would be okay and that she should reach out to Amy Bradley to work on what Madison's employment with the county will look like.

CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine Announces \$14.9 Million to 67 Counties to Support Ohioans with Developmental Disabilities
 Gov. DeWine Comms – Governor DeWine Calls for Quick Action on Intoxicating Hemp
 Jeremy Phillips – Updated 2024 Tax Valuations
 allForms – Elmer Souder
 Gov DeWine Comms. – Ohio State, State of Ohio Launches \$20 Million ‘SOAR’ Study
 Gov. DeWine Comms. – Governor DeWine Declares 2024 as the Year of Ohio State Parks
 Kimberly Martin – Deep Cleaning Vendor
 Kelly Smith – New Program Announcement – Ohio Homebuyer Plus Program
 Gov. DeWine Announces Availability of \$150 Million to Improve Access to Housing in Ohio
 Gov. DeWine Comms. – Ohio Governor Mike DeWine Week in Review
 Secretary LaRose Press – Senate Bill 98 Counties to Gain Bipartisan Support

REPORTS

Dog and Kennel – Dog Count Report – 01/14/2024– 1/20/2024
Dog and Kennel – Call Log Report – 01/16/2024 – 01/20/2024
Highland County Sheriff's Annual Report of Unpaid Fees, 2023
Juvenile Court – Statistical Report for the Date Range 01/01/2023 to 12/31/2023

Meeting Adjourned at 9:39 a.m.


 Clerk






 Board of County Commissioners
 Highland County, Ohio