

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlin Forsha, John Hackley, Madison Wiseman, Kathryn Ogden, Sydney Hamilton, Kathy Bryunis, Danielle Combs, Vickie Warnock were present for the meeting.

MEETINGS/APPOINTMENTS

9:00 a.m. – 4-H Week Proclamation

Commissioners started the meeting by reading a proclamation in honor of this week being 4H week. The members in attendance shared about their experience in 4H. Commissioner Daniels read a proclamation after which commissioners presented to the group in attendance.

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. 24-10. The total bill file amount paid was \$561,360.80. The total General Fund paid was \$66,580.64. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 24-42 Mr. Roades moved, seconded by Mr. Britton, Commissioners approve the appointment of Chad Hamilton as Apiarist for Highland County, Ohio for the year of 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-43 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 2000 Dog and Kennel account from Supplies to Telephone in the amount of \$2,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-44 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from 1000 Transfers Out to 4220 Airport Capital Improvement in the amount of \$6,000.00. Also requested is the creation of a new line item within the 4220 Airport Capital Improvement fund. Also requested is an additional appropriation from unappropriated funds to newly established line-item Drainage Improvement in the amount of \$6,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-45 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 General Fund from Transfers Out to Apiary in the amount of \$2,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#14 Commissioners, State of Ohio, Department of Development, Sheriff, U.S. Department of Energy – State Energy Program Grant Agreement Energy Efficiency Program for Ohio Communities – Control Upgrades. Commissioner Britton stated the county received approximately \$250,000 through a grant submitted by Nicole. There will be some match money through the county to complete the work needed.

#15 Commissioners, Condensed Curriculum International, Inc. – Educational Services Agreement – Classroom & eLearning Tiles. Commissioner Daniels stated this contract is for the Workforce Development System in Greenfield, how funding flows through the facility.

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

AUTHORIZE TO EXECUTE

Ohio Department of Commerce – Application for an F-2 Permit

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the application submitted from the Highland County Agricultural Society for a bluegrass festival event being held there. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, Yea

DISCUSSION

Canon Contract
Ultra Pro Professional Painting – Drywall Repair Quote

Commissioner discussed the Canon contract is an extension of a current service agreement.

The BMV had some painting done and the contractors noticed an area above a door that needed patched and then painted.

Commissioner Britton moved to accept the Canon Extension of Service and the repair from Ultra Pro, seconded by Mr. Roades. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RECESS: 9:20 a.m. / RECONVENE: 9:25 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Julie Wallingford – Work Session

Ms. Wallingford discussed approximately 300 boxes of shredding that need to take place. She will reach out to Shred-It as well as DD Destruction Services. Ms. Wallingford discussed some supplies needed. Commissioners suggested reaching out to Michael Gilmore for pricing. The Health Department will pay for their portion of Laser Fiche as it will be customized to fit their needs. Ms. Wallingford will be ordering more tubes for plat maps.

RECESS: 9:52 a.m. / RECONVENE: 10:30 a.m.

The Records Commission met to discuss Retention Schedules. Ms. Julie Wallingford clerked the meeting.

CORRESPONDENCE

Ted McReynolds – Old Pound Kennel
 Gov DeWine Comms – Governor DeWine Statement on Death of Former Speaker Charles Kurfess
 Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
 Department of Development – Save the Date: Ohio Business Matchmaker
 Gov. DeWine Comms – Governor DeWine Statement on Sen. McConnell Stepping Down as Senate Republican Leader
 Amber Binkley – Highland County Courthouse Facilities
 Jared Warner – Highland County Digital Literacy Program
 Chris Hetzel – 1st Quarter 2024 FRS Mobility Mgt. Meeting
 Gov. DeWine Comms – Governor DeWine, Lt. Gov Husted Announces Effective Date for Ohio's Updated Building Codes
 Angie Sawyer – Attn: Mr. Daniels
 Governor DeWine Comms – Governor, Lt. Governor Recognize Business- Education Partners for Connecting Students to Professional Skills and Real-World Experiences
 Gov. DeWine Comms – New State Projects Expected to Create 1,171 Jobs, \$269 Million in Investments

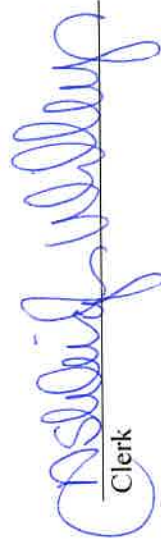
REPORTS

Dog and Kennel – Dog Count Report – 02/26/2024– 03/02/2024
Dog and Kennel – Call Log Report – 02/25/2024 – 03/02/2024
Sheriff's Office – Statement of Costs of Prisoners' Meals – February 2024
Sheriff's Office – Credit/Procurement Card Expenditures Report March 2024
Sheriff's Office – Statement of Expenditures from Sheriff's Allowance February 2024

MEETINGS ATTENDED

Hamer Township Trustees/Jason Johansen – Land Bank Discussion

Meeting Adjourned at 10:43 a.m.


 Clerk






 Board of County Commissioners
 Highland County, Ohio