

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** Brad Roades, Alex Butler, Eric Borsini, Tara Campbell, Mark Current, 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. 22-11. The total bill file amount paid was \$169,596.77. The amount paid from the General Fund was \$24,985.02. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

## **RESOLUTIONS**

**Res No 22-51** Mr. Britton moved, seconded by Mr. Daniels, Preliminary Legislation Participation—Commissioners determine the need for the SR 73 and CR 7 intersection and realignment project by the Highland County Engineer's Office. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-52** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unanticipated revenue to BOE Supplies in the amount of \$42.96. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

**Res No 22-53** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request by the Board of Elections to rename a fund, S-53 2022 Primary Grant. The renamed fund shall have an appropriation of \$51,337.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

## **CONTRACTS**

### **#22 Notice of Award; Reinforced Concrete Storm Sewer Pipe - Forterra Pipe & Precast**

**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.

## **LETTER OF SUPPORT**

HCCAO Application for ARC INSPIRE Grant

Commissioner Duncan announced a letter of support for HCCAO in support of recovery workforce in Highland County. Tara Campbell was present to give an update and inform that this will be a three-year grant that will help individuals who are recovering further their education or gain knowledge for promotions.

Commissioner Daniels moved to support HCCAO, seconded by Mr. Britton. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

## **AUTHORIZE PRESIDENT TO EXCECUTE**

PY 2022 CHIP Grant Letter Authorizing CAO to submit application to the Office of Community Development

Mark Current from HCCAO attended the meeting to give a brief update on what this letter was about. This is a two-year grant that on top of what we have, would extend home rehabs and repairs of Highland County into 2025. This is a partnership between the City and the County and funds are dispersed accordingly.

Commissioner Britton moved to support HCCAO, seconded by Mr. Daniels. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

**DISCUSSION**

Commissioner Duncan informed the present public that the sales tax in Highland County continues to rise and is \$91,000.00 better than a year ago. He also gave an update on the new Dog Pound facility and said DSS2 is now just waiting on a few more things before bids will go out.

Commissioner Daniels gave an update on the RFL Sewer shut offs. As expected, this is trending in the right direction and folks are being proactive and paying ahead just as we hoped. Also from Mr. Daniels, the Airport Authority has two vacant seats on their board and Resumes can be dropped off either here in the Commissioner’s office or at the Highland County Airport.

Commissioner Duncan gave an update from Jeremy Ratcliff about the county’s NET Transportation plan.

Commissioner Daniels moved, seconded by Mr. Britton to approve the new plan along with the updated gas chart. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Tara Campbell – Recycling Update

Tara Campbell came in to give a Recycling Program update. She explained all the events going on throughout our community and explained the upcoming Recycling and Litter Management Grant Program for City’s, Villages, Townships, or even School Districts.

**RECESS: 9:26 a.m. / RECONVENE: 11:00 a.m.**

*Christopher Fauber and Jacob Clarey*

Commissioners informed that they went to the public viewing at Demmy Lane in Brushcreek Township and met with Mr. and Mrs. Krisley. They are landlocked and would not have access to their property if this lane is vacated. Because of this, the Commissioner’s and County Engineer, Christopher Fauber advised them to contact the current landowner and try to resolve it amongst themselves. At this time the Commissioners tabled Resolution 22-54 and letters will be sent to Brushcreek Township Trustees and the two land owners to inform them of this action.

**Res No 22-54** Commissioners agree to the vacation of Demmy Lane in Brushcreek Township  
Commissioner Daniels moved, seconded by Mr. Britton to Table the Resolution. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

**CORRESPONDENCE**

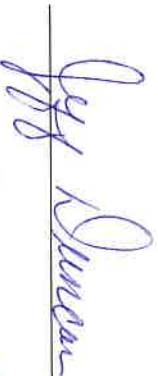
Taft- Application for a Certificate of Environmental Compatibility and Public Need – Before the Ohio Power Siting Board; Palomino Solar, LLC; CDs and USB Drives  
City of Hillsboro – Resolution 22-16 – Fenner Annexation  
Angela Boyer – Northern Long – eared bat proposed reclassification to publish March 23, 2022  
Department of Commerce Division of Liquor Control – Objections to Renewal of a Liquor Permit

**REPORTS**


*Dog Warden Report – 3/14/2022 -3/19/2022*

*Dog Warden Call Log – 3/11/2022 to 3/20/2022*

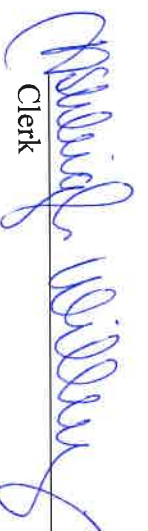
**Meeting Adjourned at 11:04 a.m.**

  
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Jeremy Ratcliff

  
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Tara Campbell

  
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Christopher Fauber

Board of County Commissioners  
Highland County, Ohio

  
\_\_\_\_\_  
Tara Campbell  
Clerk