

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlin Forsha, Jacob Clary, Alex Butler, Jeremy Ratcliff, Melissa Lipp, Mariah Collier, Stephanie Kelley, Rick Provanzano, Josh Martin, Julie Wallingford, Vickie Warnock 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. 24-14. The total bill file amount paid was \$303,250.93. The total General Fund paid was \$24,055.99. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Child Abuse Awareness Month Proclamation – Job & Family Services

Commissioners welcomed Job & Family services for Child Abuse Awareness Month. Director Ratcliff discussed the importance of being on top of this situation, and although this is what they do every day, they wanted to put an emphasis on the month of April for community awareness. Ms. Kelley also spoke and said that they do a lot of hard work to get children out of homes and into foster/forever homes. Commissioner Britton asked if this was in turn a result of substance use. Mr. Ratcliff said it is everything – untreated mental health, poverty, homelessness, and of course substance use leading to abuse and neglect of children. A proclamation was read by Commissioner Daniels and a picture taken.

9:00 a.m. – Josh Martin – Horizon – Fiber Telecom Services

Mr. Martin as well as Mr. Provanzano discussed GloFiber, previously known as Horizon, and what services they could provide to our local government. They currently have a footprint in Highland County as they service Highland District Hospital and Merchants National Bank to name a few. Commissioner Daniels said that competition in the marketplace is good and encouraged them to get in contact with our IT Department to see what they can offer us.

RESOLUTIONS

Res No 24-57 Mr. Roades moved, seconded by Mr. Britton, Commissioners approve the Solid Waste Management Plan of the Ross Pickaway Highland Fayette County Solid Waste Management District. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-58 Mr. Roades moved, seconded by Mr. Britton, Highland County Auditor requests to establish a new fund, 7998, Probate Unclaimed Funds. Also requested is the creation of two-line items. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-59 Mr. Roades moved, seconded by Mr. Britton, Highland County Auditor requests to establish a new fund, 7997, Sheriff Sale Unclaimed Funds. Also requested is the creation of two-line items. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-60 Mr. Roades moved, seconded by Mr. Britton, Highland County Auditor requests to establish a new fund, 7996, Auditor Sale Unclaimed Funds. Also requested is the creation of two-line items. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-61 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within County General Fund 1000 in the amount of \$8,200.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-62 Mr. Roades moved, seconded by Mr. Britton, Commissioners recognize April as National County Government Month 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#18 Commissioners, Local Government Services, Auditor – Consulting Services Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Local Government Services contract per Auditor Butler's recommendation. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, Yea

DISCUSSION

Elevator Contract

Ohio Department of Commerce – Notice for Renewal of a Retail Liquor Permit

Commissioner Daniels presented the two elevator contracts and the buyout option for Otis. Once reviewing, it is evident that although this year we may pay a little more with buyout, we will have over \$2,000.00 in savings starting next year by switching companies. Commissioners agreed to switch companies and take the next steps needed to do this.

Commissioner Daniels announced all Class C & D liquor permits will be expiring and need to be re-filed by May 2nd. Public comment was also welcomed.

LETTER OF SUPPORT

Greenfield McClain FFA

MOTION Mr. Britton moved, seconded by Mr. Roades, to sign the letter of support for the Greenfield McClain FFA. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – Executive Session – Employee Compensation ORC 121.22(G)(1)

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session to discuss Employee Compensation ORC 121.22(G)(1) **ROLL CALL: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea. Entered: 9:44a.m. / Exited: 10:50 a.m.**
No action was taken during this session.

MEETINGS/APPOINTMENTS

11:00 a.m. – Work Session – Julie Wallingford
Commissioners met with Julie Wallingford to discuss the website, shredding, and NAGARA conference.

CORRESPONDENCE

Alexa Amber – Takeoff & Architectural
Ohio EPA Outreach – Apply for Your Encouraging Environmental Excellence Award
Ohio Department of Job & Family Services – County Share of Public Assistance Expenditures Mandated Share for State Fiscal Year 2025

Gov. DeWine Comms – Governor’s Appointments for March 29, 2024
Secretary LaRose Press – Ohio Secretary of State Week in Review: Easter Egg Found in Trump v Anderson Ruling
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Gov. DeWine Comms – Governor DeWine Requests Federal Disaster Assistance, Will Initiate State Aid for 11-County Area Affected by March Tornadoes
Gov. DeWine Comms – Governor DeWine Appoints Dickey to 7th District Court of Appeals
Vanetta Wilson – Last Day with OFCF & Moving Forward
Jared Warner – Highland County Digital Literacy Program
Julie Brassel – Annual Shelter Report for 2023 and Compilation Report
Appalachian Regional Commission – In the Region – Matching Energy Demand & Tourism Opportunities
Gov. DeWine Comms – Farmers Continue to Show Strong Support for Governor DeWine’s H2Ohio Initiative
SATH Spring Newsletter
Steve Pelton – Residents in Highland County are Lonely and Isolated
allForms – Tesla Howard
Gov. DeWine Comms – Governor DeWine Statement on Death of Former U.S. Sen. Joe Liberman
allForms – Rodger Haddock
Gov. DeWine Comms – Governor DeWine Issues Statement of Death of Former Hamilton County Auditor Brigid Kelly, Orders Flags Lowered in Her Honor
Gov. DeWine Comms – Governor DeWine Announces Indian Lake State Park Set to Reopen March 29
Gov. DeWine Comms – Governor DeWine Announces One Million Pentyan! Test Strips Distributed Statewide
Gina Collinsworth – ODH Funds for Expansion of Established School – Based Health Centers (SBHCs)
No Response – Important Pricing Information from Automation Direct
Barry Williams – Architecture and Estimating Services
Vanetta Wilson – Last Day with OFCF & Moving Forward
Gov. DeWine Comms – Governor DeWine Announces Change in Reporting Non-Fatal Overdoses

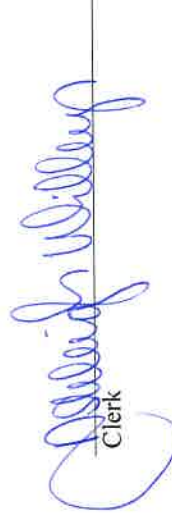
REPORTS

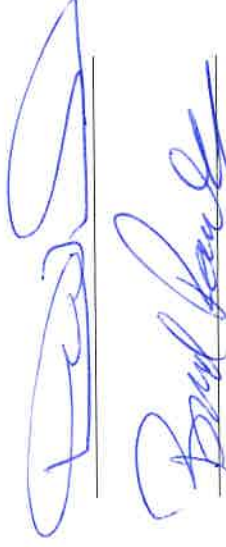
Dog and Kennel – Dog Count Report 03/24/2024 to 03/23/2024
Dog and Kennel – Call Log Report 03/24/2024 to 03/31/2024
Highland County Sheriff’s Office – Statement of Costs of Prisoner’s Meals – March 2024
Highland County Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances for the Month of March 2024
Highland County Sheriff’s Office – Credit/Procurement Card Expenditures Report for the Month of April 2024

MEETINGS ATTENDED

Farm Bureau Policy Meeting
Land Bank Meeting

Meeting Adjourned at 11:15 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio