

Res No 24-134 Mr. Roades moved, seconded by Mr. Britton, Board of DD request an additional appropriation from unappropriated funds in the amount of \$30,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-135 Mr. Roades moved, seconded by Mr. Britton, Board of DD request to create a new line item within 2400 MR/DD MIECHV Fund. Also requested is an additional appropriation within the 2400 fund in the amount of \$32,774.25. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-136 Mr. Roades moved, seconded by Mr. Britton, Board of DD requests a transfer from Transfers Out to 2490 in the amount of \$32,774.25. Also requested is an additional appropriation to 2490 in the amount of \$32,774.25. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-137 Mr. Roades moved, seconded by Mr. Britton, JFS requests a budget modification within the 2050 Public Assistance Fund in the amount of \$60,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-138 Mr. Roades moved, seconded by Mr. Britton, JFS requests a transfer from Public Assistance 2050 to 2115 in the amount of \$226,973.36. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-139 Mr. Roades moved, seconded by Mr. Britton, Commissioners amend the Sewer Use Rules Section Seventeen to add Paragraph C and Section Eighteen to add Paragraph B Section (5). The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#39 Commissioners, Sheriff, David Johnson – Lease Agreement – 2012 Chevrolet Tahoe & K-9 insert

#40 Commissioners, Sheriff, Primary Health Partners – Agreement for Physician Services

#41 Commissioners, Sheriff, Adams County Sheriff, Adams County Commissioners – Housing Agreement

#42 Commissioners, Engineer, Miller Mason Paving Co. – HIG CR 5 New Market Rd. Reconstruction & Resurfacing

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the three contracts for the Sheriff's Office as well as the Miller Mason Contract for New Market Road. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Change Order Number 1A-5 – OSU Extension – Tag Williams, Inc. Deduction Certificate of Substantial Completion – OSU Extension – Tag Williams, Inc.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the two documents for OSU Extension. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Subsidy Grant – Juvenile Probate Court – Grant Amendment No. 2

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the grant amendment for the Subsidy Grant. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

DISCUSSION

Ohio Helping Hands – Estimate for OSU Extension
Weller's Plumbing & Heating – Water Heater at Hi-Tec

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Ohio Helping Hands Estimate to clean the OSU Extension Building for \$100/week. Also to approve the Weller's Plumbing quote for the Water Heater. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:15 a.m. – Graham Leu

Mr. Graham Leu and Mr. Cameron McIntosh came to the meeting to discuss the changes that have taken place within the energy and renewable energy world. They are looking for a 600% capacity increase on the grid, but the total cost per kw only goes from 0.64 to 0.65 cents.

Recess 9:38 a.m. // Reconvene 9:54 a.m.

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 8:28 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Carl Rayburn, Kim Davis, Jon Parr, Graham Leu, Cameron McIntosh, Sheriff Sanders, Vickie Warnock, Alex Butler, Caitlin Forsha, Jacob Clary were present for the meeting.

MEETINGS/APPOINTMENTS

8:30 a.m. – Common Pleas Budget Meeting
Judge Rocky Coss

Recess 8:36 a.m. // Reconvene 9:00 a.m.

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. 24-32. The total bill file amount paid was \$237,132.68. The total General Fund paid was \$60,025.39. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Overdose Awareness Day Proclamation

Ms. Kim Davis said the local event will be on August 29th at 6:00 p.m. at the courthouse. They will have vendor tables set up as well as speakers and a memorial service. A proclamation was read, and picture taken.

Mr. Carl Rayburn announced that FRS has three new vans in their fleet and two more are coming this year. He also said they have a position open for a dispatcher.

RESOLUTIONS

Res No 24-126 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize to establish new line items within the OneOhio Fund. Also requested is a budget modification in the amount of \$30,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-127 Mr. Roades moved, seconded by Mr. Britton, Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County Juvenile & Probate Court in the amount of \$2500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-128 Mr. Roades moved, seconded by Mr. Britton, Victim Witness requests an additional appropriation from unanticipated revenue in the amount of \$3,000.00. Also requested is a budget modification within the 2540 Victim Witness Fund in the amount of \$3,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-129 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Child Support Enforcement Fund, 2015 in the amount of \$44,313.52 for 2024 Child Support Enforcement coverage of ceiling excess. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-130 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to rescind

Resolution No 24-120 authorizing a proposed tax levy renewal. Also requested is a proposed tax levy renewal. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-131 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$22,152.55. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-132 Mr. Roades moved, seconded by Mr. Britton, Board of DD requests an additional appropriation from unappropriated funds in the amount of \$250,000.00. Also requested is a transfer from Transfers Out to 2125 in the amount of \$250,000.00. Also requested is an additional appropriation to 2125 in the amount of \$250,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-133 Mr. Roades moved, seconded by Mr. Britton, Board of DD requests an additional appropriation from unappropriated funds in the amount of \$9,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

10:00 a.m. – Engineer Budget Meeting
Chris Fauber, Stephenie Seeling

Recess 10:22 a.m. // Reconvene 10:47 a.m.

11:30 p.m. – Jeremy Ratcliff – Budget Meeting
Jeremy Ratcliff, Gene Myers, Amanda Campbell, Kim Case, Stephanie Kelley

Recess 11:33 a.m. // Reconvene 1:30 p.m.

MEETINGS/APPOINTMENTS

1:30 p.m. – Right Stuff Software Demo
Sheriff Sanders, Chief Shinkel, Shana Reffitt, Anne Griffith, Amy Bradley

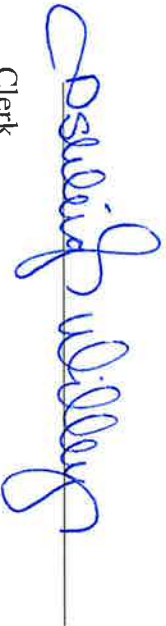
CORRESPONDENCE

Highland County Chamber of Commerce – Steel Conference
Renewable Properties – Leasing or Purchasing a Portion of your 26.46-Acre Property
James Casper – Road Project
Dana, Simas – Ricoh Scanners
Lt. Gov. Husted – Husted Announces Launch of IMPA Grant Opportunity
allForms – Christy Cocklin
Jared Warner – Highland County Rocky Fork Lake District 3 – Sewer Use Ordinance Rules
Gov. DeWine Comms – Governor DeWine Announces \$2.7 Million in H2Ohio Grants to Road Salt Management
Ethical Hacking Essentials Bootcamp – Shawnee State University
Secretary LaRose Press – Advisory: Secretary LaRose Announces Ohio Broad of Voting Machine
Examiners Meeting
Gov. DeWine Comms – Governor DeWine Appoints Fred Ransier as Eastern Gateway Community

REPORTS

Dog and Kennel – Weekly Call Log – 07/28/2024-08/03/2024
Dog and Kennel – Weekly Dog Count – 07/28/2024 – 08/03/2024
Sheriff's Office – Statement of Costs of Prisoners' Meals July 2024
Sheriff's Office – Credit/Procurement Card Expenditure July 2024
Sheriff's Office – Statement of Expenditures From Sheriff's Allowance

Meeting Adjourned at 3:38 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio

