

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 Carl Rayburn, Dan Ziegler, Daniel Ziegler, Dave Bushelman, Jared Warner, Kenny Bohl, James Massey, Vickie Warnock, Alex Butler, Caitlin Forsha, 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. 24-33. The total bill file amount paid was \$271,269.67. The total General Fund paid was \$56,061.94. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Dan Ziegler – Muirfield Energy

Mr. Dan Ziegler of Muirfield Energy came to discuss our current contract and how he is staying on top of our account and the upcoming renewal. He let the Commissioners know that he reviews renewals 1 year in advance. He also wanted to shed light on a previous company's statement about the cost per year of services, which he calculates at \$120,000.00 per year, not over \$1 million as previously stated. As the other companies recommended, her agrees that a capacity pass through would be the best option for the future.

9:00 a.m. – Dave Bushelman – AEDs

Mr. Bushelman had previously presented quotes to the Commissioners for the 19 AEDs that will be needed throughout the county buildings. Three variations of quotes were presented that outlined a lease, buy-out with management, or buy-out without management. The commissioners reviewed the quotes and told Mr. Bushelman that they would crunch numbers and get back to him. Mr. Jared Warner reported that the Health Department can provide Narcan at no cost for the cabinets.

Commissioners opened the floor to the Clay Township trustees. Mr. Bohl started off by asking if the Commissioners knew when the project at the park will get started. Commissioner Britton said that McCarty's is reviewing the bids that were received for the contract and are trying to get the total price of the project worked out within the lowest bid. Mr. Bohl explained that Clay township is losing revenue, and the budget is way down. Commissioner Britton told Mr. Bohl that he thought that was incorrect. Auditor Butler spoke up and said that the solar land is not exempt, and the pilot has not started, but there has not been a loss in revenue to this point. Commissioner Britton asked if they could help with a different type of pavilion, but this question went unanswered. Mr. Bohl moved on to say that the contractors did a horrible job and left the place a mess. Commissioner Britton told both trustees that they were present during the completion of the project when the contractors were on site, and nothing was said at that time. Mr. Bohl and Mr. Massey both explained they are frustrated that people keep attending their meetings and they do not have answers for them, as they are waiting on the Commissioners. Commissioner Britton explained that they had heard complaints about the lot/area not being mowed and property kept. Mr. Massey said they mowed up until the time the project was supposed to start, but then stopped as they thought the project was starting soon. He said that the ballfields remained mowed and utilized all season. Mr. Bohl asked that the Commissioners not tell people that that they can clean up Buford, because they don't have the funds. Commissioner Daniels interjected and said that he didn't tell residents that they had the funds, but instead that they had the authority to do some things, but a lot of times, they do not have the funding. The conversation ended with Mr. Bohl saying he hoped things got moving soon.

9:30 a.m. – Jared Warner – Suicide Fatality Review Committee

Mr. Warner attended the meeting to explain a little more in depth the Suicide Fatality Review Committee. He explained he will have representatives from the hospitals, mental health, health department, etc. He explained to the Commissioners the involvement they would have in this and that it would run similar to the Child Fatality Review Board. The Commissioners would have no financial responsibility. Commissioners asked Mr. Warner to provide a sample resolution.

RESOLUTIONS

Res No 24-140 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to adopt a plan for "Residential Anti-Displacement and Relocation Assistance" and provide relocation assistance to each low/moderate income household displaced by the demolition of housing. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-141 Mr. Roades moved, seconded by Mr. Britton, Commissioners agree to set the time and date for a public viewing in New Market Township to be held on Wednesday, September 4th at 10:00 a.m. and a public hearing on Wednesday, September 4th at 11:00 a.m. in the Highland County Commissioners Office. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-142 Mr. Roades moved, seconded by Mr. Britton, Commissioners appoint Christopher Fauber to serve on the District 15 Public Works Integrating Committee for a term of three years beginning October 2024. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-143 Mr. Roades moved, seconded by Mr. Britton, Board of DD request a budget modification within the 2470 MR/DD Help Me Grow Fund in the amount of \$400.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-144 Mr. Roades moved, seconded by Mr. Britton, Commissioners request an additional appropriation from unappropriated funds to 5030 Rocky Fork Sewer District in the amount of \$75,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#43 Commissioners, Common Pleas Court, Canon – 63-Month Copier Lease

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the common pleas court copier lease. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea

AUTHORIZE TO EXECUTE

Contractors App for Payment – No. 12 – Doll Layman, Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the contractor's app for payment for Doll Layman. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Commissioner Britton announced that the Land Bank board meeting will be canceled.

Recess 9:40 a.m. // Reconvene 10:20 a.m.

MEETINGS/APPOINTMENTS

10:15 a.m. – County Court Budget Meeting
Monica George

Recess 10:27 a.m. // Reconvene 11:03 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m. – Probation Budget Meeting
Tonya Sturgill, Gary Breedon

CORRESPONDENCE

allForms – Linda Shaffer
Ohio Department of Development – Technical Assistance Visit
allForms – Rhonda Marcum
allForms – Jeffrey D. Huseby
Gov. DeWine Comms – Governor DeWine Announces Brownfield Remediation Awards to Create Redevelopment Opportunities
allForms – Colin Clements
allForms – Teresa Wright
allForms – Melissa Jean Gibbs
Tim Parry – CMS/HDH Rural Healthcare Visit

REPORTS

Dog and Kennel – Weekly Call Log – 08/05/2024-08/09/2024

Meeting Adjourned at 11:25 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio