

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Carl Rayburn, Lori Moore, Larry Gray, Jeremy Ratcliff, Sheriff Sanders, Kim Baker, Andrea Jaeger, 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. 24-36. The total bill file amount paid was \$233,203.55. The total General Fund paid was \$89,494.16. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Highland County Board of DD – Lori Moore and Larry Gray

Mr. Larry Gray was in attendance to ask commissioners permission to apply for a Safety Intervention Grant and a School Safety Grant under the counties BWC number. The grant will allow them to purchase a power lift for their van. The Safety Intervention Grant is \$40,000 and they are going to access \$18,000; the remaining of which would be open for the county to utilize. The School Safety and Security Grant assists to ensure safety of the staff with the plan to purchase equipment to improve safety and security of the facility. Lori Moore also discussed Board of DD funds and after discussion with the Auditor would like to move fund 2125, a non-general fund, to a general fund to cut down on transfers and appropriations. Mr. Britton stated if the Auditor was okay with that change, so were they.

MOTION Mr. Britton, moved, Mr. Roades, seconded to approve the Board to apply for the grants; a letter of support will be sent. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.

9:00 a.m. – Kim Baker & Andrea Jaeger – Clean Ohio Grant – Arc of Appalachia

Ms. Baker reported they met with the Paint Township Trustees who provided a resolution with their approval to proceed with the grant funding. They are here with the resolution and are asking the commissioners to pass one as well. They are applying for two grants, one to help with stream restoration/site improvements and another to help with clean-up, demolition of the home, parking lot installation, and invasive species removal. Commissioner Daniels asked for a motion to amend the agenda to include resolution 24-161 for the Arc of Appalachia. Mr. Britton moved, seconded by Mr. Roades, to amend the agenda. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea; and Mr. Britton, yea.

9:00 a.m. – Sheriff Sanders – CPT Training and Public Records Request

Sheriff Sanders presented to discuss CPT training for the Ohio Peach Officer salary incurred for training. They have this set and are ready to go. Sheriff Sanders also discussed a public records request that was received regarding the helicopter flying in Highland County a few days ago. He explained the helicopter is a federal program and everything is paid for federally. Work done locally was people already doing their jobs. No overtime was spent. Sanders added that although marijuana is legal in Ohio, there are still rules to follow.

RESOLUTIONS

Res No 24-156 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within Probation ATP Fund (2660) in the amount of \$12,952.65. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-157 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within Probation, Specialized Docket Subs fund (2665) in the amount of \$75,000.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-158 Mr. Roades moved, seconded by Mr. Britton, Commissioners appoint the Health Commissioner of Highland County Health Department to establish the Suicide Fatality Review Committee and select four members to serve on the committee. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-159 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within County Land Bank (2505) in the amount of \$500.00. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-160 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from Public Assistance (2050) to Children Services Fund (2115) in the amount of \$54,410.60. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

Res No 24-161 Mr. Britton moved, seconded by Mr. Roades, Commissioners agree to Highlands Nature Sanctuary submitting a grant application to Clean Ohio in Round 19 or 20 for property acquisition on Ferneau Road, Bainbridge, Ohio.

CONTRACTS

#44 O&M Metal Sales, Highland County Commissioners – Independent Contractor Agreement

MOTION Mr. Roades moved, seconded by Mr. Britton, to accept the independent contractor agreement as submitted. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

#45 U.S. Department of Transportation Federal Aviation Administration, Highland County Airport, Highland County Commissioners – Reconstruct Airport Drainage/Erosion Design
#46 U.S. Department of Transportation Federal Aviation Administration, Highland County Airport, Highland County Commissioners – FY 2024 Airport Infrastructure Grant Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve contracts number 45 and 46 as submitted. The vote was follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Highland County Commissioners, Roberts Asphalt Maintenance, LLC, crack-fill main runway and turn around

MOTION Mr. Britton moved, seconded by Mr. Roades, to accept the proposal from Roberts Asphalt Maintenance, LLC for the crack-fill at the airport. The vote was as follows: Mr. Daniels, yea; Mr. Britton, yea; and Mr. Roades, yea.

RECESS: 9:42 a.m. / RECONVENE: 11:03 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. - New Market Alley Vacation – Public Viewing – Those in attendance: Mr. Daniels, Mr. Roades, Mr. Britton, and Mr. Chris Fauber
11:00 a.m. - New Market Alley Vacation – Public Hearing

RESOLUTIONS

Res No 24-162 Mr. Roades, moved, seconded by Mr. Britton, Commissioners agree to vacate one (1) alley (483.15 feet) in New Market. The vote resulted as follows: Mr. Daniels, yea; Mr. Roades, yea, and Mr. Britton, yea.

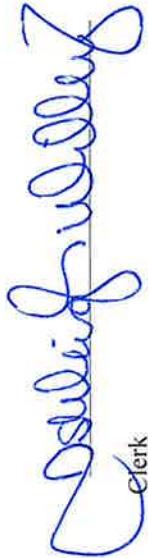
CORRESPONDENCE

10th Annual Highland County Farm Tour – September 14, 2024 @ 10:00 a.m.
Adam Hazners – Sheriff Sale
08/28/2024 – All Forms – Kelly Dye
Cory Cover, Park Manager Rocky Fork/Paint Creek State Park – Rocky Fork East End Overlook
Ohio Department of Development – New Market Solar One – 2024 Payment certificate, Certificate of Verification – New Market Solar One


REPORTS

Criminal Case Report – July 1, 2023, to July 1, 2024
08/25/2024 – 08/31/2024 – weekly dog count report
08/25/2024 – 08/31/2024 – weekly dog warden call log

Meeting Adjourned at 11:04 a.m.


Clerk





Board of County Commissioners
Highland County, Ohio