

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Brad Rodes, Bill Fawley, Chris Snyder, Todd Wilkin, 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. yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-34. The total bill file amount paid was \$443,582.84. The total General Fund paid was \$57,586.76. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

RESOLUTIONS

Res No 22-153 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Youth Services DDC Grant in the amount of \$2,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#73 Commissioners, Prosecutor Collins – Kelley Gourry, legal counsel
#74 Commissioners, Highland County Board of Developmental Disabilities – Early Intervention Rescue Plan Act 07-01/2022 to 06/30/2023

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the contract as submitted. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea. Mr. Daniels. yea

DISCUSSION

Bureau of Motor Vehicles – New flooring options for BMV
Commissioner Duncan discussed estimates received for flooring at the BMV. Cierra has been working on this with the BMV. Will hold until further discussion takes place with the BMV.

McCoy Plumbing Company – Men's Restroom Justice Center - \$1,192.00
Dance Excavation – Remove building and fence \$3,500.00

Mr. Daniels moved, seconded by Mr. Britton to approve quotes for McCoy and Dance Excavation. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Duncan stated work continues at the dog pound.

Commissioner Duncan stated the fair is still going on despite the rain; attendance has been good. Mr. Duncan stated the fair is important for the youth. There are approximately 900 to 1000 4H members and 5 FF chapters in Highland County. Mr. Daniels added 4H teaches great leadership, work ethic, finance, and future leaders. Mr. Britton stated the three commissioners were all in 4H.

Commissioner Duncan reported sales tax from last year are up a little bit.

Commissioners announced the commissioner's office will be closed, Friday, September 9th.

APPROVALS

OVRDC – Safe Streets and Roads for All Grant Application

Mr. Daniels moved, seconded by Mr. Britton, to approve the letter of support for OVRDC. The votes resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

None.

CORRESPONDENCE

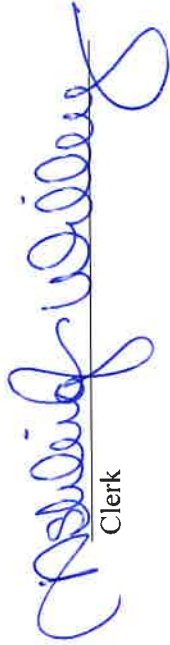
09/06/2022 – Cornele Plumbing – Justice Center Grease Traps
09/02/2022 – Moore, Cierra – Maintenance Update
09/02/2022 – Jueswi Person Specul




- 09/02/2022 – Walker, Lauren – Violation Report
- 09/01/2022 – Cameron, Mary - Ohio County employees Retirement Plan
- 09/01/2022 – Walker, Lauren – Violation Report
- 08/29/2022 – Smith, Kent – zoning inquiring
- 08/29/2022 – Lee, Lawrence – Probate Court forms
- 08/29/2022 – Moore, Cierra – Maintenance Update
- 08/19/2022 – Shrieve, Corey – Ohio Department of Youth Services – Approved Funding Highland County Juvenile Court’s FY 2023 Subsidy Grant Funding

REPORTS

- Sheriff’s Office Statement of Costs of Prisoners Meals – August 2022*
- Sheriff’s Office Credit/Procurement Card Expenditure Report September 2022*
- Sheriff’s Office Statement of Expenditures from Sheriffs Allowance Month of August 2022*
- Sheriff’s Office September Report Pursuant to Section 311.16 ORC*
- Juvenile Court – Cash Receipts as of 09/01/2022*
- Dog Pound Weekly Report – 08/28/2022 – 09/03/2022*
- Dog Warden – Call Log Report 08/19/2022 – 08/27/2022 & 08/29/2022 – 09/03/2022*

Meeting Adjourned at 9:13 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio