

January 25, 2023

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The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton 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 Alex Butler, Melanie Swish, Cathy Faulconer, Leslie Rosselot, Jeremy Ratcliff, Ed Carter, Erin Mustard, Caitlin Forsha, and Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-03. The total bill file amount paid was \$516,064.02. The total General Fund paid was \$80,335.11. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades. Yea

RESOLUTIONS

Res No 23-21 Mr. Daniels moved, seconded by Mr. Roades, Commissioners received a Petition filed by the Jackson Township Trustees to vacate a length of 513.91 feet (0.097 miles) of Rocklick Road located in Jackson Township; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, February 15th at 10:00 a.m. and a public hearing on Wednesday, February 15th at 11:00 a.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#9 FOP Contract – Highland County Sheriff's Office, Deputy Sheriff's – January 15, 2023 to December 31, 2025.

#10 FOP Contract – Highland County Sheriff's Office, Sergeants – January 15, 2023 to December 31, 2025

#11 FOP Contract – Highland County Sheriff's Office, Dispatchers – January 15, 2023 to December 31, 2025

#12 FOP Contract – Highland County Sheriff's Office, Corrections Officers – January 15, 2023 to December 31, 2025

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the Sheriff's FOP Contracts. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#13 Commissioners, Highland County Child Support Enforcement Agency, Adam J. King, Attorney – IV-D Contract for CSEA Administrative Hearing Officer with Adam J. King, Attorney at Law 01/01/2023-12/31/2023

Commissioners asked Mr. Jeremy Ratcliff to come in and discuss the above listed contract. He explained that it was for Attorney Adam J. King to provide, set orders, be available for objections, and give medical support.

#14 Commissioners, DS2 Architects, Wilson Buildings – Change Order 2, new completion date and removal of pressure washing system.

Commissioners had Ms. Nicole Oberrecht explain the changes that would be made. She said the deadline is now extended to March 1st and that they are removing the power wash station contract and will soon be entering into one directly with the company.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the contracts as presented. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Ms. Nicole Oberrecht also presented the WDC group proposal for the OSU Extension Building. We received 5 proposals with the lowest being DSS2 at \$10,000.00.

MOTION Mr. Daniels moved, seconded by Mr. Roades to give DSS2 the civil design for the OSU Extension building. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

MEETINGS AND APPOINTMENTS

9:00 a.m. – Highland County Suicide Prevention – Proclamation
Ms. Cathy Faulconer was the spokesperson for the Suicide Prevention Coalition. She explained January 19th as a day to spread awareness throughout the county, but not only on that day, every day. The coalition meets every second Thursday of the month at Highland District Hospital.

RECESS: 9:27 a.m. / RECONVENE: 9:33 a.m.

9:30 a.m. – Cierra Moore
Maintenance Supervisor Cierra Moore came in to discuss the need for a county maintenance building. She explained that we are lacking a place for storage of tools, a place to park the vehicle and snow removal equipment, and an area where she can work and operate out of that is centralized.

MOTION Mr. Daniels moved, seconded by Mr. Roades amend the agenda and add Chris Fauber and Christian Dunlap to meetings and appointments to discuss ARPA funding. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

9:45 a.m. Chris Fauber – ARPA Funding Research; County Truck Barn

Chris Fauber, Christian Dunlap, Caitlin Forsha
Mr. Chris Fauber came in to report the projected estimate for the new county truck barn. A brief estimate was provided of \$6.5 million dollars. Mr. Fauber proposed the idea of the option the Commissioners have to generate revenue for the road department at \$.00 per vehicle registration. The Ohio Department of Public Safety said that this would generate 100% to the county, which would equvalate to approximately \$286,000.00.

10:00 a.m. – Vickie Warnock - Investment Meeting

Vickie Warnock, Heather Bieler, Caitlin Forsha
Highland County Treasurer Vickie Warnock came in as a representation for the Investment Meeting to give a quarterly and yearly update. She presented the numbers for all the counties bank accounts and what percentages those are currently at for interest. She did say that interest rates are continuing to go up.

DISCUSSION

Commissioner Daniels explained that we have been doing job interviews the past few weeks for Records Management, Dog Warden, and Human Resources. Mr. Daniels said we are working on getting the group back together to discuss the records management position and possibly bringing in the top 3 Human Resources.

RECESS: 10:10 a.m. / RECONVENE: 10:54 a.m.

11:00 a.m. PM Title Company

Ed Carter
Mr. Carter, a representative from PM Title came to finalize, sign paperwork, and exchange checks for the purchase of the SH Land easement.

RECESS: 11:05 a.m. / RECONVENE: 1:00 p.m.

Executive Session – to consider employment ORC 121.22(G)(1)

No action taken.

CORRESPONDENCE

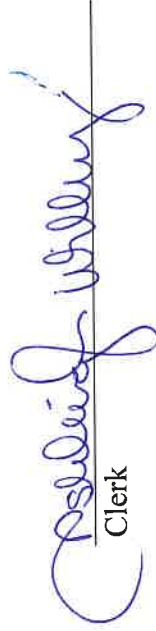
1/16/2023 – allForms – Sonia Wilson

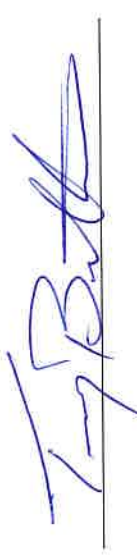
- 1/14/2023 – allForms – Lester Kreitzer
- 1/13/2023 – Jeremy Phillips – SCORJDC Updated ‘Estimated Share of Operating Costs’ for 2023
- 1/13/2023 – Cierra Moore – Update
- 1/12/2023 – Appalachian Regional Commission – ARC’s First-Ever ARISE Grantee
- 1/12/2023 – Shannon Nichols – OVRDC is Hiring Two Positions
- 1/12/2023 – CCAO Webinar
- 1/12/2023 – allForms – Andrew Bobb
- 1/11/2023 – allForms – Patty Farris
- 1/11/2023 – allForms – Marcel Gemme
- 1/10/2023 – State Fire Marshal’s Office – News, Cashless Commerce

REPORTS

- Dog and Kennel Report – January 9 – 13, 2023*
- Dog and Kennel Call Log Report – January 9 – 13, 2023*
- Sheriff’s Office – Annual Report of Unpaid Fees*

Meeting Adjourned at 4:45 p.m.


 Clerk







Board of County Commissioners
 Highland County, Ohio