

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, Jeff Meyer, Toni Lewis, Bill Showman, Susan Rhoades, Tara Campbell, Vickie Warnock, Karie Emery, Caitlin Forsha, and Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to amend the agenda to add a work session with Julie Wallingford. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Red Ribbon Week Proclamation

Commissioners met with various individuals to discuss and proclaim Red Ribbon Week. This year instead of just involving Highland County, they have included Pike and Fayette County. The schools will be participating in theme weeks and are encouraged to remain drug free. Mr. Meyer and Mr. Showman both spoke thanking the Commissioners for allowing them to present and help raise awareness. The schools will also have essay writing contests that the winners will receive college scholarships for. Commissioner Roades read the proclamation and a picture was taken.

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; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-41. The total bill file amount paid was \$154,788.59. The total General Fund paid was \$19,057.33. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-185 Mr. Daniels moved, seconded by Mr. Roades, County Engineer deems it necessary to establish a new fund for road repair and maintenance titled "Solar Road Repair". Also requested is an appropriation of \$400,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-186 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a modification within the County General, 1000 fund in the amount of \$50,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-187 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the County Miscellaneous, 1000 budget in the amount of \$1,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-188 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Child Support Enforcement Fund, 2015 to Public Assistance Account, 2050 in the amount of \$25,563.13 for July 2023 to September 2023 Child Support Shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-189 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Account, 2050 in the amount of \$34,652.55 for July 2023 – September 2023 Child Support shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-190 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Mowrystown Sewer, 5020 budget in the amount of \$3,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-191 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the Dog and Kennel 2000 budget in the amount of \$500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-192 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the Engineer to sell the attached list of items as they are obsolete and no longer needed. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

APPROVALS

Recycling Grant Application Revision – Village of Leesburg

Ms. Tara Campbell came into the meeting to discuss the revision for the Village of Leesburg. Beforehand, she gave an update on recycling. They had over 120 vehicles through, and a lot of tires were received on that day. The Village of Leesburg was awarded an Ohio EPA grant and wanted to use the funds for a new Vermeer chipper. They are looking for grant match funds and are asking to use these local funds.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the application revision for the Village of Leesburg. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Change Order No. 2 – HIG VAR CR Resurfacing FY 23
Public Improvement – Notice of Commencement for Records Storage

MOTION Mr. Daniels moved, seconded by Mr. Roades, to authorize the president to approve the change order as well as the notice of commencement for the records storage building. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Daniels said that the work at the airport had begun, and that South Central Power Company is starting to string fiber near the Rocky Fork Lake Area. They are planning to touch every meter in their service area. He also noted that we hosted the CCAO Regional meeting at the Rocky Fork Lake Overlook and that they reviewed the state budget. It was a great turnout and meeting. Commissioner Roades added that the concrete is being poured and framing will begin Monday for the OSU Extension Building.

Recess: 9:29 a.m. / Reconvene 9:34 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Work Session – Julie Wallingford

Commissioners met with Julie to discuss her website, laserfische software, and a shred truck.

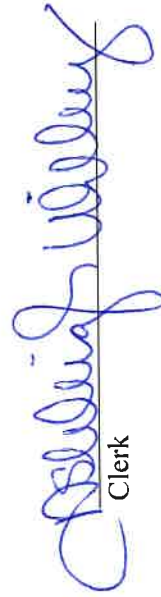
CORRESPONDENCE

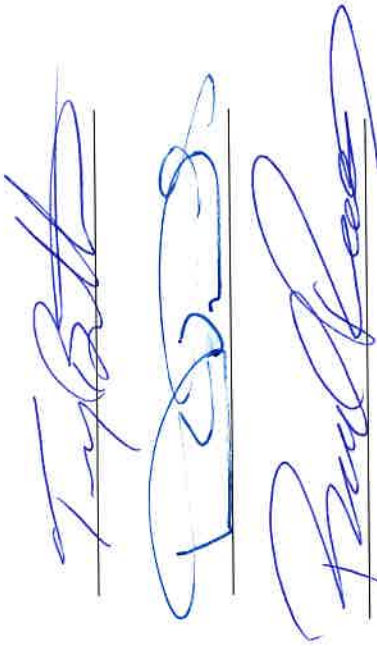
Chris Hetzel – Highland County Mobility Quarterly Meeting
allForms – Michael Bingaman
Secretary LaRose Press – Early Voting Underway
allForms – Amy Campbell
Gina Collinsworth – High School Tech Internship Programs
Gina Collinsworth – Grant Funding Available for Safety and Security Funding for Religious Institutions
Medical mutual – Annual Notification of the Women’s Health and Cancer Rights Act of 1998
Annie Droege – thank you email

REPORTS

Dog Call Log Report - 10/10/2023 to 10/14/2023
Juvenile Court – Cash Receipt Report – October 2, 2023

Meeting Adjourned at 9:59 a.m.


Clerk



Board of County Commissioners