

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

Mr. Britton 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 Brad Roades, Julie Bolender, Jamie Wheeler, Casey McIntosh, Todd Wilkin, Bill Fawley, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve payment of Bill File No. 22-42. The total bill file amount paid was \$498,979.91. The total General Fund paid was \$36,485.46. The vote resulted as follows: Mr. Britton, yea. Mr. Daniels, yea.

RESOLUTIONS

Res No 22-180 Mr. Daniels moved, seconded by Mr. Britton, Commissioners approve an extension agreement and authorize Brett Geary to sign on behalf of the Highland County Board of Commissioners. The vote resulted as follows: Mr. Britton, yea; Mr. *Daniels*, yea.

Res No 22-181 Mr. Daniels moved, seconded by Mr. Britton, Commissioners requests to rename a fund, 2375 LATCF (Local Assistance and Tribal Consistency Fund). The renamed fund will have an appropriation of \$50,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-182 Mr. Daniels moved, seconded by Mr. Britton, Board of Elections requests an additional appropriation from unappropriated funds in the amount of \$17,423.29. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-183 Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a reimbursement of funds from Child Support Enforcement to Public Assistance in the amount of \$10,601.41 for July and August 2022 Child Support shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Commissioner Britton presented two quotes provided by Cornele Plumbing. One was to do the Highland County Justice Center Kitchen Grease Trap Interceptors for \$985.00 and the other was for properly re-trap customers existing garbage disposer in the amount of \$315.00.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve both quotes and work to be done at the Justice Center. The vote resulted as follows: Mr. Britton, yea. Mr. Daniels, yea.

Commissioner Britton also presented a quote from Watson's Termite and Pest Control to spray the Jail and Hi-Tec buildings. Commissioner Daniels said that they were trying to get Cierra certified and pending if she was able to get that done or not, they would approve Watson's.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the quote for pest control at the Jail and Hi-Tec center. The vote resulted as follows: Mr. Britton, yea. Mr. Daniels, yea.

Commissioner Britton lastly presented the quote from Barry Stratton to replace the lights in the sally port at the Highland County Justice Center.

MOTION Mr. Daniels moved, seconded by Mr. Britton to approve the quote for Barry Stratton to do electrical work at the Highland County Justice Center. The vote resulted as follows: Mr. Britton, yea. Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Jamie Wheeler – Visitors Bureau Update

Jamie Wheeler, Julie Bolender, Todd Wilkin, Casey McIntosh, Jacob Clary, Caitlin Forsha

Jamie Wheeler came in to give a presentation on the visitor's bureau about the new website, blog tours that have taken place this year, the battle of the bands competition, and many other things that the organization has done over the past year. Also, Casey McIntosh presented on the lodging tax in highland county. She asked the Commissioners to take into consideration a raise in Lodging Tax as it would help

benefit the visitor's bureau. Commissioner Daniels said that they would take all of this into consideration and asked them to provide some numbers and data and they would be willing to look over it.

RECESS: 9:32 a.m. / RECONVENE: 9:36 a.m.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session
ROLL CALL: Mr. Britton; yea and Mr. Daniels, yea. Entered: 9:37 a.m. / Exited: 9:57 a.m.
No action was taken during this session.

RECESS: 10:00 a.m. / RECONVENE: 10:16 a.m.

Workforce Development Work Session – Julie Bolender

Commissioners met with Julie Bolender to talk about the Workforce Development Center and plans there. They talked about the keys and access into the center and upcoming programs that may take place there. This session was postponed for an executive session to take place.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session
ROLL CALL: Mr. Britton; yea and Mr. Daniels, yea. Entered: 10:27 a.m. / Exited: 10:45 a.m.
No action was taken during this session.

MEETINGS/APPOINTMENTS

11:00 a.m. – Julie Bolender – Workforce Development Center

Commissioners finished the rest of the meeting with Julie and discussed revenue and expenses for this building and how it would be funded. Also discussed was the Appalachian Community Grant and how we are continuing to work and collaborate with groups about that.

CORRESPONDENCE

10/31/2022 – Court of Common Pleas Court, Motion for Default Judgement of Expedited Tax

Foreclosure Order to Direct Transfer and Summary

10/28/2022 – Cierra Moore – Update

10/28/2022 – allForms – JP

10/28/2022 – CCAO Nominating Committee Procedures
Appalachian Community Grant Program (ACGP)

10/27/2022 – Zack Space – Appalachian Community Grant Program Concept

11/1/2022 – Chris Lee – 5 year DR Painting

11/1/2022 – Stephanie Roland – 2022 Veterans Day List of Events

REPORTS

Dog Pound – Call Log Report – 10/23/2022 – 10/27/2022

Dog Pound Count Log – 10/21/2022 – 10/30/2022

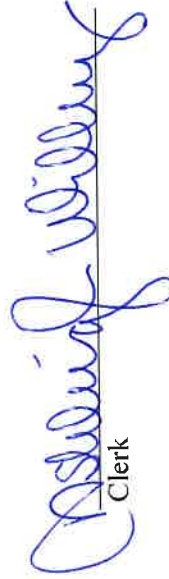
Highland County Sheriff's Office – Credit Card Procurement Card Expenditures November 2022

Highland County Sheriff's Office – Statement of Expenditures Month of October

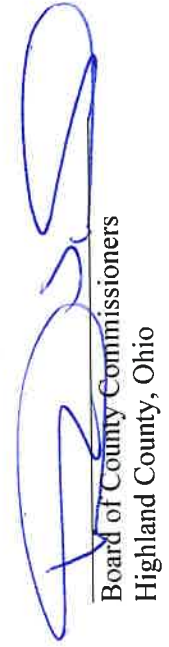
Highland County Sheriff's Office – Statement of Costs of Prisoners Meals Month of October

Highland County Juvenile Court – Cas Report 11/01/2022

Meeting Adjourned at 11:18 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio