

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** Christopher Fauber, Amy Bradley, Alex Butler, 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; Mr. Roades, yea.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-46. The total bill file amount paid was \$420,327.77. The total General Fund paid was \$58,450.85. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**RESOLUTIONS**

**Res No. 23-240** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize Highland County Soil and Water Department to purchase (1) 2023 Jeep Compass not to exceed \$39,192.00. from Mt. Orab Ford. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-241** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within Commissioners, Motor Vehicle in the amount of \$39,120.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-242** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$3,300.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-243** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$1,400.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-244** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the CAO Housing Rehabilitation, 2530 budget in the amount of \$118,913.75. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-245** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the CAO Home, 2535 budget in the amount of \$243,656.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No. 23-246** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General (1000) in the amount of \$13,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**CONTRACTS**

**#93** Commissioners, Engineer, Palomino Solar, LLC. - Roadway Use, Repair, and Maintenance Agreement

**#94** Commissioners, Johnson Controls Fire Protection LP, Sheriff – Highland County Justice Center Jan 2024 Renewal – Planned Service Agreement

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the RUMA for the Dodson Creek Solar project, after approval from County Engineer, Christopher Fauber and also the renewal of the Johnson Protection Service Agreement. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**AUTHORIZE TO EXECUTE**

Change Order No. 2 – HIG CR 5C New Market Rd Reconstruction & Resurfacing – Quantity Changes – Price Decrease

Ohio Pet Fund Application

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve the Change Order for the engineer's office and for the president to authorize the Ohio Pet Fund application. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**LETTER OF SUPPORT**

Alternatives to Violence – Office of Criminal Justice Services funding

**MOTION** Mr. Daniels moved, seconded by Mr. Roades to sign a letter of support for Alternatives to Violence so that they can apply for grant funding. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**DISCUSSION**

Commissioner Britton said that the Snow Removal Bid submitted by Parry Landscaping had a revision on the Beech Street Walkway. This was a price reduction to \$25.00 for snow removal and ice melt and \$20.00 for just Ice Melt.

**MOTION** Mr. Britton moved, seconded by Mr. Roades to approve the proposal and bid for snow removal and ice melt to Parry Landscapes. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Executive Session – ORC 121.22 (G)(1) Compensation**

**ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:12 a.m. / Exited: 10:07 a.m. No action taken**

*Recess 10:07 a.m. // Reconvene 10:15 a.m.*

**MEETINGS/APPOINTMENTS**

10:00 a.m. – Work Session – Healthy Aging Grant

*Tara Campbell, Julia Wise, Debbie Gullely, Nicole Oberrecht*

Commissioners and Ms. Oberrecht discussed further the Healthy Aging Grant and what possibilities it could fulfill.

**CORRESPONDENCE**

allForms – Sue Lindsey

allForms – Lucy Rouse

Rob Coffey – Reaffirm your Commitment to Americas closest Ally, Israel

Shannon Nichols – ARC Information for Funding

allForms – Sue Lindsey

Gina Collinsworth – ICYMI: Governor DeWine, Lt. Governor Husted Announce Teacher Bootcamp Program Application Program

SCORJDC – Letter

Gov. DeWine Comms – Governor DeWine Announces Funding Support for Village of East Palestine

Gina Collinsworth – Ice and Snow Training

Rodgers Culbreath – New Diversion Program in Highland County

Anneka Collins – New Diversion Program in Highland County

Gov. DeWine Comms – Library of Ohio and Wright-Patterson Air Force Base

allForms – Joy Hall

James Herman – Emergency Management

Ohio Department of Development – FY 2024-2025 Brownfield Program Lead Entity List

Tiffany Johnson – Sewer Letter

allForms – Jacob Goodin

Andrew Jennings – Veteran Resource Suggestion

James Herman – Emergency Management

**REPORTS**

Dog Count Report 11/12/2023 to 11/18/2023

Dog Call Log Report 11/13/2023 to 11/17/2023

Prosecutor’s DETAC Report - 2023

**Meeting Adjourned at 12:01 p.m.**