

November 29, 2023

Journal 44 – Page 428

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, Brandon Stratton, Jared Warner, Jeremy Ratcliff, 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. 23-47. The total bill file amount paid was \$278,329.34. The total General Fund paid was \$69,412.18. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-247 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue within the Emergency Management Agency fund in the amount of \$22,561.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-248 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within Auditor's Real Estate Assessment Fund (2055) in the amount of \$15,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$20,000.00 The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-249 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$1,400.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-250 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$150.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-251 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$2,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-252 Mr. Daniels moved, seconded by Mr. Roades, Commissioners declare it necessary to a proposed tax levy – replacement, declare it necessary to levy a tax and request an estimate from the Highland County Auditor. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

CONTRACTS

#95 Commissioners, State of Ohio CDBG PY2023 Residential Public Infrastructure Program – 11/1/2023 to 12/31/2025

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the CDBG PY2023 Residential Public Infrastructure Program. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

DISCUSSION

Auditor Butler came in to discuss the permissive sales tax numbers. Although this past month was down, the yearly average is still above 2022.

Auditor Butler also presented \$14,000,000.00 as the revenue number for 2024 budgets. He claimed this was his best guess at a conservative but realistic number.

Commissioner Daniels said that the Clarifiers for RFL Phase 1 concrete has started being pored and should be completed mid-December. Phase 2 will be complete mid-January.

Commissioner Britton asked Commissioner Roades to update the OSU Extension Building. He said the building was under roof and that the porch was on. They are hoping to have heat inside the building by the end of the week.

Recess 9:29 a.m. // Reconvene 9:35 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Work Session – Julie Wallingford

Julie Wallingford

Discussions about website design, security of records, timelines, and boxing records

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

Executive Session – ORC 122.22 (G)(8) Economic Development – Confidential Business Info.
ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 11:04 a.m. /
Exited: 1:07 p.m. No action taken

CORRESPONDENCE

David Radachy – County Planning Directors Meeting December 7, 2023
County Risk Sharing Authority – Reminder of Multifactor Authentication/Loss Control
Incentive Program Bonus & Cybersecurity Reimbursements
allForms – Shield Insights
Gov. DeWine Comms – Governor DeWine & Governor Whitmer Place Wager on The Game
Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Concord-
Greene Fire Chief Ralph Stegbauer and Fire Captain Jeffery Skaggs
allForms – Jacob Goodin
Cierra Moore – Update
allForms – Lindsey Campbell
Highland County Permissive Sales Tax Receipts

REPORTS

Dog Count Report 11/20/2023 to 11/24/2023
Dog Call Log Report 11/19/2023 to 11/25/2023

Meeting Adjourned at 1:07 p.m.

Christine Wallingford
Clerk

Ty Btk
DR
Paul Skaggs

Board of County Commissioners