

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

Mr. Duncan called the meeting to order at 9:04 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Brad Roades, Bill Fawley, Alex Butler, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

**MOTION** Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-49. The total bill file amount paid was \$419,053.43. The total General Fund paid was \$90,972.74. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea and Mr. Daniels, yea

**RESOLUTIONS**

**Res No 22-220** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Engineer's budget in the amount of \$324,893.37. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-221** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a transfer from Transfers Out to 4050 Capital Improvement in the amount of \$4,000,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-222** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a transfer from Transfers Out to 2540 Victim Witness in the amount of \$82,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-223** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a transfer from Transfers Out to 2280 Records Preservation in the amount of \$250,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-224** Mr. Britton moved, seconded by Mr. Daniels, Highland County Board of DD request for an additional appropriation from unappropriated funds in the amount of \$8,900.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-225** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the coroner's budget in the amount of \$5,109.58. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-226** Mr. Britton moved, seconded by Mr. Daniels, Job and Family Services request a transfer of funds from Public Assistance Reimbursement to Children Services Refunds in the amount of \$61,477.24. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-227** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Rocky Fork Lake Sewer budget in the amount of \$473.26. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-228** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Victim Witness budget in the amount of \$50.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**CONTRACTS**

**#100** Commissioners, Ohio Department of Development, Community Action Organization – PYY2022 Community Housing Impact and Preservation Program

**MOTION** Mr. Britton moved, seconded by Mr. Daniels to approve contracts as submitted. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

**DISCUSSION**

Commissioner Daniels discussed raising the Rocky Fork Lake Sewer Rates. He explained that when doing rolling acres and lakeside they wanted to wait for one year of data and now that we have that, in agreement with our environmental engineer it seems to be feasible to raise the rates by \$2.00.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to increase the Rocky Fork Lake sewer rates by \$2.00 effective in March 2023. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Mr. Duncan discussed the purchase of real estate with SH Land Reutilization. This had been an ongoing issue and they along with the commissioners had come to an agreement of purchasing the land and a lift station within the Rocky Fork Lake Sewer district for the price of \$8,100.00.

Commissioner Duncan also discussed the sales tax receipts for the year. They were up over \$300,000.00.

#### **CONTRACTS**

**#102** Commissioners, Highland County Auditor, Ohio Auditor of State – Annual Financial Statements and Accountant’s Report

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve the new contract within the audit and the additional needs that will be needed within the contracts that have been approved. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

#### **AUTHORIZE TO EXECUTE**

Satisfaction of Mortgage – CHIP Program

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to authorize the president to submit the satisfaction of mortgage. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**RECESS: 9:19 a.m. / RECONVENE: 9:28 a.m.**

#### **MEETINGS/APPOINTMENTS**

*Bill Fawley, Alex Butler, Brad Roades, Doug Karnes, Caitlin Forsha, Jacob Clary*

9:00 a.m. – McCarty and Associates

Mr. Doug Karnes gave an update on the records storage building. He said that he had presented the project to the City of Hillsboro, and they approved the site. The only thing that is on the property that needs addressed is the AEP Utilities. McCarty’s will now be moving forward with the project. The status presentation will be in February, and this is when they will come up with a schedule for each phase of the project.

Mr. Jeff Robertson – Concerned Citizen

*Bill Fawley, Alex Butler, Brad Roades, Jeff Robertson, Caitlin Forsha, Jacob Clary*

Mr. Robertson came in because his name was in the paper last week and he believed that the Commissioners had been given misleading information on the neighboring shooting complaint. He explained that he was a CCW Instructor, Defensive Weapons Instructor, and has taken many classes in which to carry and handle firearms. He believes that he is considered very knowledgeable and safe with weapons. He explained that this was a neighboring dispute and that the older folks in his neighborhood are just upset with the noise he makes. Sheriff’s have been out multiple times, and nothing has been done because he is not doing anything illegal.

**RECESS: 9:43 a.m. / RECONVENE: 11:00 a.m.**

**Res No 22-229** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorizes a budget modification within the Real Estate Assessment fund budget in the amount of \$4,680.79. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-230** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorizes a budget modification within the Treasurer’s budget in the amount of \$500.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-231** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorizes a budget modification within Clerk of Courts, Certificate of Title budget in the amount \$2,500.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-232** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Veteran Services budget in the amount \$2,228.24. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.


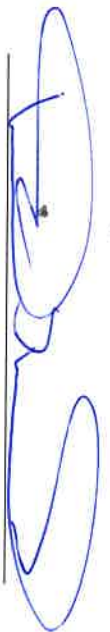
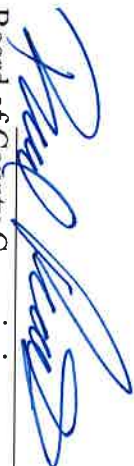
**CORRESPONDENCE**

- 12/20/2022 – AEP Ohio – Winter Storm December 2022
- 12/18/2022 – allForms – Rich Fouts
- 12/17/2022 – allForms – Christine

**REPORTS**

- Dog and Kennel Call Log – 12/9/2022 – 12/16/2022*
- Dog Kennel Report – 12/9/2022 – 12/16/2022*

Meeting Adjourned at 11:07 a.m.

Board of County Commissioners  
Highland County, Ohio



Clerk

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

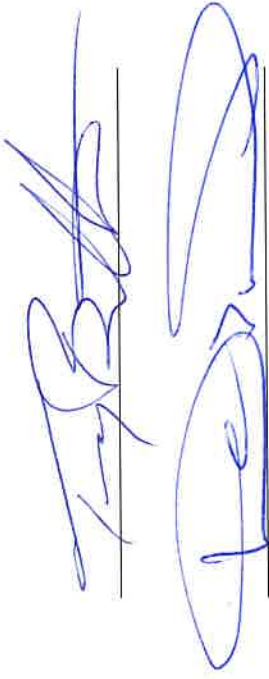
Mr. Duncan called the meeting to order at 11:15 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Mary Remsing, Ashleigh Willey, and Lydia Duncan were present for the meeting.

**RESOLUTIONS**

**Res No 22-233** Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Board of Developmental Disabilities in the amount of \$79.65. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

**Meeting Adjourned 11:17 a.m.**



Clerk



Board of County Commissioners  
Highland County, Ohio