

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

Mr. Britton called the meeting to order at 11:32 a.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Alex Butler, Caitlin Forsha, and Jacob Clary were present for the meeting.

AUTHORIZE TO EXECUTE

Change Order – Schindler Elevator Corporation – Mr. Daniels moved, seconded by Mr. Roades, to approve a change order in the amount of \$14,845. Additional work allows environmental company to clean and properly dispose of contamination in the elevator pit.

RESOLUTIONS

Res No 23-310 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer from Transfers Out to 4220 Airport Capital Improvement in the amount of \$3,101.77. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 23-311 Mr. Daniels moved, seconded by Mr. Roades, Commissioners adopt the 2024 Annual Appropriation. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Meeting Adjourned at 11:41 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio