

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Dara Gullette, Jenene Mullinix, Stacy Cox, Lynn Knisley, Chad McConnaughey, 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; and Mr. Roades, yea.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-13. The total bill file amount paid was \$423,868.57. The total General Fund paid was \$52,550.19. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **RESOLUTIONS**

**Res No 23-46** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue to Commissioners, Other Expense (1000-11005-56000) in the amount of \$23,100.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**Res No 23-47** Mr. Daniels moved, seconded by Mr. Roades, Probate Court request a budget modification within the 1000 Probate Court account in the amount of \$300.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

#### **CONTRACTS**

**#24** Highland County Board of Commissioners, Ohio Department of Development, PY 2022 Critical Infrastructure, April 1, 2023, to May 31, 2025.

**MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the above listed contract in support of the submitted CDBG project in greenfield. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **MEETINGS/APPOINTMENTS**

9:00 a.m. - Alternative to Violence – Proclamation

Alternative to Violence came in for a Sexual Assault Awareness Month Proclamation. Also included in the meeting was a nomination for Commissioner Roades to be challenged for the 'walk a mile in her shoes' challenge.

9:00 a.m. – Chad McConnaughey – GovOS Amendment No. 1

*Chad McConnaughey, Caitlin Forsha, Jacob Clary*

Mr. McConnaughey came in to discuss his GovOs contract that will me expiring in a few months. He explained that they do all his recording and imaging and currently had a five-year contract. All costs associated with paying for the contract come out of his own budget and are mainly paid for by recording fees. He was asking if the Commissioners agreed to continue with this company for another five-year term, even though the price will be slightly increasing.

**MOTION** Mr. Britton moved, seconded by Mr. Daniels, to accept the agreement that was submitted using option two for five years. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **DISCUSSION**

Commissioner Britton announced the apiary program. We had received interest from Mr. Chad Hamilton. We proposed that with an appropriation of \$1,000.00, we could pay \$6.00 per hive and mileage according to the IRS reimbursement rate.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the appropriation and amounts listed above for the Apiary Inspector. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Mr. Britton said that we needed to make a decision between Muirfield Energy and CCAO. He proposed that we stay with Muirfield as they are who we have currently.

**MOTION** Mr. Britton moved, seconded by Mr. Daniels to stay with Muirfield Energy. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

**MEETINGS/APPOINTMENTS**

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

*Julie Wallingford*

Gave an update on her progress and plans moving forward.

10:30 a.m. – Work Session – Rocky Fork Lake

*Steve Canter, Nicole Oberrecht*

Looked over more financial options for the Rocky Fork Lake Project

**Recess 11:47 a.m. / Reconvene 2:16 p.m.**

**Res No 23-48** Mr. Daniels moved, seconded by Mr. Roades, Commissioners declare that its COVID-19 Response, defined herein, duly authorizes a one or more grant agreement with the City of Hillsboro for the Roberts Lane Development Project in the amount of \$750,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

**CORRESPONDENCE**

Gina Collinsworth – Sustainable Energy and Manufacturing

CCAO – Scholarship Opportunities

allForms – Hannah Turner

Jeremy Phillips – Property Tax Exemption Update

Kevin Starkey – Pumping System Expert

allForms – Adam Gornall

Gina Collinsworth – OVRDC eNewsletter

allForms – Ray Cottrell

allForms – Mark Weaver

Ohio Department of Development – Technical Assistance Visit

Marta Russell – Connecting with Julie Bolender

Kyle Woolard – Solar Farms in Highland County

Gina Collinsworth – High School Tech Internship Opportunity

Gina Collinsworth – Governors Office Faith based Initiatives

allForms – Rena Hopkins

CCAO – Legislative Alert

OEDA – Job Alerts

Ohio Public Service Institute Brochure

**MEETINGS ATTENDED**

CCAO Regional Meeting

South Central Power Broadband Meeting

**REPORTS**

*Dog Pound Call Log – March 31, 2023 – April 1, 2023*

*Dog Pound Kennel Count Report*

*Annual 2022 Report for Shelters for Victims of Domestic Violence*

*Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances March 2023*

*Sheriff’s Office – Credit/Procurement Card Expenditures April 2023*

*Sheriff’s Office – Statement of Costs of Prisoners Meals March 2023*

**Meeting Adjourned at 2:19 p.m.**

*Cassidy Willey*  
Clerk

*[Signature]*  
*[Signature]*

*[Signature]*  
Board of County Commissioners  
Highland County, Ohio