

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

NOTE Brad Roades, Alex Butler, Chris Fauber, 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. Mr. Daniels

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-15. The total bill file amount paid was \$559,913.98. The amount paid from the General Fund was \$75,459.57. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-67 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for reimbursement of funds from Child Support Enforcement Fund C00 to Public Assistance H-00 in the amount of \$24,131.17 for January 2022 – March 2022 shared cost reimbursement. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-68 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request to establish new line items within the County General and Non-General funds due to a county wide software upgrade. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#30 Commissioners, Highland County Engineer, First Amendment to Roadway Use, Repair, and Maintenance Agreement

County Engineer Chris Fauber came in to give an update on what this Contract Amendment was for. He explained that Hecate Energy's original RUMA (Roadway Use, Repair and Maintenance Agreement) for New Market Solar Projects I and II. Basically, the Engineer's Office is adding some mileage to some of the roads that were used that weren't a part of the original RUMA. Fauber felt like they were driving more on some of the roads than originally anticipated.

#31 Commissioners, CSEA, Magistrate– Child Support IV-D Contract 04/01/2022 to 03/31/2023

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

DISCUSSION

Commissioner Duncan announced that the County Court House has recently had some stone come off the old Jail portion of the building. He had a local contractor look at it over the weekend, and while he was unable to get in contact with him before the meeting, he said the courthouse is probably going to need some work.

Commissioner Britton announced that the Buford School Project is coming along and that McCarty's should have the bid packets done by Friday, April 22 and that he hopes to add a few things to those and get them submitted soon thereafter.

RECESS: 9:09 a.m. / RECONVENE: 9:13 a.m.

Alex Butler, Nicholas Beatty, Jacob Clary, and Caitlin Forsha

MEETINGS/APPOINTMENTS

9:00 a.m. – Nicholas Beatty – Assured Partners

Nicholas Beatty came in to discuss Health Insurance in the County. He works with a lot of local companies as well as the City of Hillsboro on their insurance. He wanted the commissioners to be aware that he is available for quotes.

Commissioner Britton informed him that the county is in a two-year agreement with Medical Mutual and this time next year would probably be a good time to check back with us.

DISCUSSION

Commissioner Duncan disclosed that they received a letter of resignation from Jim Cuff due to ongoing health issues. He thanked Jim for his time of service and wished him well.

Commissioner Daniels moved, seconded by Commissioner Britton to accept the Letter of Resignation. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Britton gave an update on comments held at the April 13th meeting regarding the Lafferty's utilizing the CHIP Program and being declaring it unsatisfactory work. Commissioner Britton and CHIP Program Coordinator Mark Current took a trip to the home on Monday. He said it is currently under review by Mark to see what he can do, considering they already signed off on the original contract.

CORRESPONDENCE

- Juliana Graham-Price – Palomino Solar Update
- Highland County Permissive Tax Receipts
- City of Hillsboro – CHIP Program Joint Partnership Agreement
- CCAO – National County Government Month
- Hillsboro City Schools – Tomahawk Food Truck Kick-Off Event
- HSO 2022 Banner Sponsorships
- State Senator Bob Peterson – Brownfield Remediation Program Round 2

REPORTS

- Dog Warden Report – 4/11/2022 -4/13/2022*
- Dog Warden Call Log – 4/11/2022 to 4/15/2022*
- ADAMH Board 2021 Annual Report*

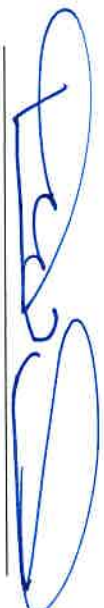
Meeting Adjourned at 9:24 a.m.



Jeff Duncan



Mark Current



Board of County Commissioners

Highland County, Ohio



Assistant Clerk