

Notice of Award – Rocky Fork Lake WWTP – Doll Layman, Ltd.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Recycling Grant program, authorize signature on the second quarter program, and the notice of award. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

APPROVALS

Carmel Market, LLC – Ohio Division of Liquor Control
Rocky Road Sunoco – Ohio Division of Liquor Control

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Liquor License certificates on the matter that no public comment was received. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. - Victim Witness – Proclamation

Ms. Heather and Anneka Collins both spoke on National Crime Victims Week and gave thanks to their staff for being on call 24/7 and providing whatever is needed in the times of crisis to the victims of Highland County. A proclamation was read by Mr. Britton and picture taken.

9:15 a.m. – Village of Greenfield

Representatives from the Village of Greenfield along with their Law Director, City Manager, and Council members, attended the meeting to express their concerns with the ARPA dollars they had requested and been asking for the previous meetings. They explained what improvements had been done in Greenfield already and what can be done with the dollars received, plus a match from the Village. After expressing their concerns, Commissioner Daniels expressed why the ARPA Dollars had not been released. Mr. Wilkin explained multiple times he needed a contract. After several minutes of debate, Commissioner Britton said that we would get them a Contract or whatever is needed.

9:30 a.m. – Chris Snider – Fayette Co. Solar RUMA

Chris Snider, Chris Fauber, Caitlin Forsha, Jacob Clary

Mr. Snider along with Mr. Fauber explained the RUMA that involves the Fayette County Solar Project and two of our Highland County roads.

CONTRACT

#28 Commissioners, Engineer, Madison Township Trustees, Fayette Solar, LLC. – Road Use, Repair and Maintenance Agreement

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the above listed contract. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

DISCUSSION

Commissioner Britton presented an Ellis Fencing quote. This would be for work done to the property line fencing at the Highland County Sheriff's Office and Sullivan Show Supply. An agreement has been made to pull out the old post and reclose at the length of the building. The quote was for \$3,750.00.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve option B of the Ellis Fencing Quote per Commissioner Britton's recommendation. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Commissioner Britton presented a quote from Cornele Plumbing for a non-repairable garbage disposal at the Highland County Sheriff's Office. Commissioner Daniels said this is something that needs to be done.

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 Gary Lewis, Todd Wilkin, Phil Clyburn, Hannah Bivens, Pat Hayes, Chris Fauber, Chris Snider, Anneka Collins, Heather Collins, Debbie Zile, Lisa Dingey, Tara Campbell, 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. 23-16. The total bill file amount paid was \$171,999.40. The total General Fund paid was \$16,317.14. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-53 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Child Enforcement, 2015 to Public Assistance, 2050 in the amount of \$32,098.07 for January 2023 – March 2023 Child Support shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-54 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Children Services Special, 2115 to Public Assistance, 2050 in the amount of \$34,792.47 for January 2023 – March 2023 Children Services shared cost distribution. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-55 Mr. Daniels moved, seconded by Mr. Roades, Commissioners award the Rocky Fork Lake WWTP Improvements Project (Phase 1) bid to Doll Layman, Ltd., in the amount of \$2,597,700. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Roades, yea.

Res No 23-56 Mr. Daniels moved, seconded by Mr. Roades, Commissioners direct a portion of the county's Coronavirus Local Fiscal Recovery Fund payment to the provision of Government services to the extent of the county's reduction in revenue resulting from the COVID-19 Public Health Emergency for the Rocky Fork Like WWTP Improvements Project (Phase 1).

CONTRACT

#29 Commissioners, County Risk Sharing Authority Inc. (CORSA) – 2023 Participation Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades to approve the above listed contract. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

2023 Recycling and Litter Management Grant Program
Highland County Recycling Outreach – Second Quarterly Payment

Mrs. Tara Campbell was present for the meeting to discuss the 2023 Recycling and Litter Management Grant Program. She said that the annual revolving fund grant is \$4,500.00. It is for small communities, schools, villages, etc. This application will be due June 1st as it was in the past. Mrs. Campbell also gave a first quarter recycling update.

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the Cornele Plumbing quote for the garbage disposal for \$4,570.00. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CORRESPONDENCE

- allForms – Angel Tormis
- Cierra Moore – Parking lot Safety at Hi-TEC
- Cardinal Land Conservator – Newsletter
- Gov. DeWine – Proclaiming April 22-30th as Ohio State Parks Week
- Appalachian Ohio State of The Region Conference – May 23, 2023
- Jared Wren – New Market Solar
- USDA Newsletter
- allForms – William I Wilson Jr
- Rory Ryan – Records Request
- allForms – Skyler McCracken
- Gov. DeWine – Governor Announces 95% of Ohio Schools Offer Prevention – Focused Services
- CCAO – Legislative Alert
- Sheriff Barrera – Secure your 2024 Police Vehicles Today
- Hecatee Energy - New Market Solar


MEETINGS ATTENDED


Landbank
Appalachian Community Foundation Grant Program

REPORTS

Dog Pound Call Log Report – 4/14/2023 - 4/21/2023
Dog Pound Count 4/17/2023 – 4/21/2023

Meeting Adjourned at 9:50 a.m.






 Board of County Commissioners
 Highland County, Ohio



 Clerk

