

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 Rodes, Alex Butler, Gene, Stephanie Newman, Amanda Rodes, Tiffany Benner, Jeremy Ratcliff, Justin Harsha, 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. 22-13. The total bill file amount paid was \$535,493.77. The amount paid from the General Fund was \$230,736.77. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-56 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a sale of a 1998 Ford E 30 for One Dollar to the Highland County North Joint Fire & Ambulance District. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-57 Mr. Britton moved, seconded by Mr. Daniels, Commissioners approve an agreement with North Shore Village, LLC for a provision of wastewater services. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-58 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to the appointment of Mr. Seth Hawthorn and Mr. Larry Adrian Brunk to the Highland County Airport Authority Board. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-59 Mr. Britton moved, seconded by Mr. Daniels, Commissioners approve a policy to allow full-time County employees to serve as poll workers on Election Day. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-60 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unanticipated revenue to S-53 Other Expense in the amount of \$202.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-61 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds to S-24 in the amount of \$25,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#23 Commissioners, Spectrum – Internet Services for 338 W Main Street

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.

MEETINGS/APPOINTMENTS

9:00 a.m. – Child Abuse Prevention Month Proclamation

Mr. Jeremy Ratcliff came in this morning to give his periodic update. In Highland County we currently have 15,000 plus people enrolled in Medicaid, Child Support collected over a million dollars in the month of March, and currently 179 children are in the care of Children services, not including those in permanent custody.

Commissioner Daniels questioned if Medicaid had any change in the direction of the program. Mr. Ratcliff explained that this change is going in the direction of the program pre-pandemic guidelines.

Commissioners Britton and Duncan thanked Mr. Ratcliff along with the four other supervisors present and praised them for their great and unnoticed work.

CORRESPONDENCE

Ohio Department of Development – Monitoring Report (B-F-18-1BG-1)

Tina Scott – RFL Sewer Issues

William Randolph – Swearing in Ceremony

Highland County Job & Family Services – Wear Blue on April 13th

Julie Bolender – Workforce Development Center

Dave Gingerich – PJM Board & Restricted Areas

REPORTS

Dog Warden Report – 3/28/2022 -4/2/2022

Dog Warden Call Log – 3/26/2022 to 4/2/2022

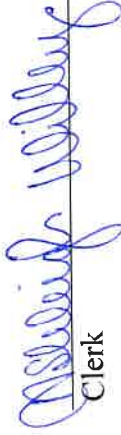
Sheriff – Credit Procurement Card Expenditure Report for the Month of April 2022


Sheriff – Statement of Expenditures for the Month of March 2022

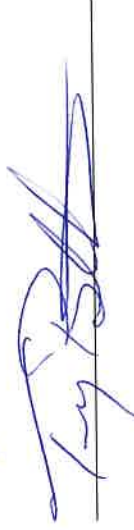
Sheriff – Cost of Prisoner’s Meals March 2022


Annual Report for Shelters for Victims of Domestic Violence

Meeting Adjourned at 9:21 a.m.


Clerk







Board of County Commissioners
Highland County, Ohio