

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

Mr. Britton called the meeting to order at 9:03 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Donnie Barrera, Caitlin Forsha, and Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Rodes, to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Rodes, yea.

MOTION Mr. Daniels moved, seconded by Mr. Rodes, to approve payment of Bill File No. 23-18. The total bill file amount paid was \$340,792.96. The total General Fund paid was \$114,678.82. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Rodes, yea.

RESOLUTIONS

Res No 23-58 Mr. Daniels moved, seconded by Mr. Rodes, Commissioners request a budget modification within the Records Preservation fund from Other Expense to Supplies in the amount of \$2,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Rodes, yea.

Res No 23-59 Mr. Daniels moved, seconded by Mr. Rodes, Commissioners request a budget modification within the Rocky Fork Lake Sewer fund in the amount of \$20,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Rodes, yea.

Res No 23-60 Mr. Daniels moved, seconded by Mr. Rodes, Commissioners authorize funding of the Village of Greenfield Downtown Facade Improvement Program Project with Coronavirus Local Fiscal Recovery funds as established under the American Rescue Plan Act. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Rodes, yea.

Res No 23-61 Mr. Daniels moved, seconded by Mr. Rodes, Probation requests a budget modification within the 2675 Jail Diversion FY14 fund in the amount of \$6,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$6,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea and Mr. Rodes, yea.

CONTRACT

#35 Commissioners, Sheriff – Inmate Calling Solutions, LLC Amendment No, 2 to the Inmate Telephone

#36 Commissioners, Highland County Child Support Enforcement Agency, Common Pleas Court – Ohio Department of Job and Family Services IV-D Contract

#37 Commissioners, Canon Solutions – Human Resources Copier Lease Agreement

Sheriff Barrera came in to discuss the new Amendment to the Inmate Calling Solutions contract. He announced that they will be getting iPads and a new vending machine for the inmates to use. All costs concerned with the upgrades will be covered on the inmate's expenses.

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

Recess 9:14 a.m. / Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Older Americans Month Proclamation

Jenni Lewis, Shirley Foster, Shirley McKenny, Sue Pitzer, Jim Luman, Mechell Karnes

Ms. Jenni Lewis from Area Agency on Aging came in to give an update on the program and District 7. It is to help keep older Americans in their home. In 2022 they had 613 patients in Highland County. Also with her was Ms. Mechell Karnes, Director of the Highland County Senior Citizens Center. A proclamation was read, and a picture was taken.

Recess 10:18 a.m. / Reconvene 10:24 a.m.

10:30 a.m. – Work Session – WDC Group / OSU Extension

Kathy Bruynis, Jason Funderburg, Chris Widener

CORRESPONDENCE

CCAO Summer Symposium Newsletter

Julie Carpenter – IT Advocacy Letter

Jennifer Chapman – Cell Tower

Department of Development – Small Business Highlighted on May 9, 2023

Highland County Community Action – Letter

Julia Wise – Letter 2023 Regarding Continuation

Shannon Nichols – 2024 ARC/GOA Pre-Application Deadline Fast Approaching

allForms – Rinda Lynn Ferguson

Gina Collinsworth – JobsOhio: New York Times article profiles Ohio’s automotive sector

Franklin Grosvenor – Small Nuclear Power Plants

Jeff Schweizer – Sunroom

MEETINGS ATTENDED

Justice and Public Safety Meeting

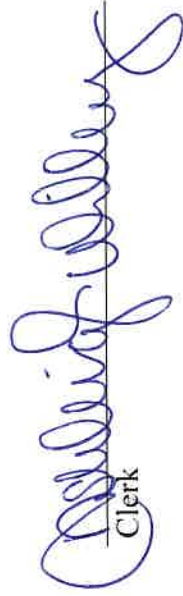
RPHF Board Meeting


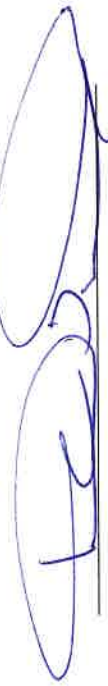
REPORTS

Dog Pound Call Log Report – 5/1/2023 – 5/8/2023

Dog Pound Count 5/1/2023 – 5/5/2023

Meeting Adjourned at 11:21 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio