

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 9:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Mark Current, Nicklas Lafferty, Sandra Lafferty, 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. 22-19. The total bill file amount paid was \$553,831.86. The total General Fund paid was \$25,038.97. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-94 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the Buford School Demolition Project bid to Alpha Construction in the amount of \$90,331.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-95 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize Board President Jeff Duncan to sign all closing documents necessary and incidental to the conveyance of the real property described in Exhibit A. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-96 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an appropriation of funds in the amount of \$8,663.00 as participating local funds for the Ohio Valley Regional Development Commission for fiscal year beginning January 1, 2023. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-97 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a transfer from Child Support Enforcement Fund to Public Assistance in the amount of \$10,634.42 for April 2022 Child Support shared cost distribution. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-98 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request an additional appropriation from unanticipated revenue to N-05 Capital Improvement General in the amount of \$271,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#42 Commissioners, Highland County Board of DD – Provision of Help Me Grow Service Coordinator SFY 2022/2023

#43 Commissioners, McCarty Associated, LLC – Engineering and Architecture Design services for a new Records Storage Building Beech Street Hillsboro, Ohio.

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 said that previously announced, there would need to be some work done to one of the chimneys on the old jail. Commissioners asked Wayne Dance to look at the project and provide a quote. An estimate was given for \$33,000.00 including scaffolding which falls under the threshold for requiring bids.

MOTION Mr. Britton moved, seconded by Mr. Daniels to approve the bid provided by Wayne Dance. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Mark Current – Second Public Hearing CHIP

Mark Current came in for the second public hearing of the CHIP program. He provided a short agenda with funding and occupancy statistics. The CHIP Program application is due June 22nd.

9:15 a.m. – Nicklas Lafferty

Mr. Lafferty and his mother came in to talk about concerns regarding the CHIP program. They came in because they had not received a call back from Mark Current. Mark was still present and said that there was miscommunication in the process. He did contact the state and filed a report.

Commissioner Daniels said that we would mail out all correspondence and reports to them, and this was satisfactory for them.

RECESS: 9:22 a.m. / RECONVENE: 9:31 a.m.

Mary Remsing, Jacob Clary, Caitlin Forsha

9:30 a.m. – CDBG Second Public Hearing – Mary Remsing

Mrs. Remsing gave an update on her CDBG projects. She will be submitting three projects this week. Those include the Village of Leesburg, the Village of Greenfield, and the City of Hillsboro. The Village of Greenfield also submitted a critical infrastructure project that is allocated on a first come, first served basis.

RECESS: 9:36 a.m. / RECONVENE: 9:51 a.m.

Stephanie Roe, Ronda McAdams, Brittany Kirkhart, Candi Jenkins, Sharon Barrett, Mindy DeWitt, Jacob Clary, Caitlin Forsha

9:45 a.m. - Mental Health Awareness Proclamation

Ronda McAdams from Reach for Tomorrow came in with a few co-workers and participants from their group to discuss Mental Health Awareness. They provided statistics and explained that Reach for Tomorrow is a ‘fill the gap’ organization that strives to help clients find a home base. The month of May is for Mental Health, and she said that their biggest client base currently that struggles with this is from 0 to 24 years old.

A proclamation was read proclaiming the month of May as Mental Health Awareness month in Highland County.

10:00 a.m. – Tony Zartman – Land and Liberty Coalition

Mr. Zartman, director of programs and operations for the Land and Liberty Coalition came in to discuss renewable energy and what he has experienced in his home county, Paulding County, Ohio. Commissioners discussed Senate Bill 52 and what process they have put together through Resolution 21-218.

RECESS: 10:50 a.m. / RECONVENE: 11:00 a.m.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session to confer with an attorney concerning pending or imminent litigation involving the public body.

ROLL CALL: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea. *Entered: 11:01 a.m. / Exited:*

11:55 a.m.

NO ACTION TAKEN

CORRESPONDENCE

Highland County Veterans Service Commission – Memorandum

C Indian – Solar Done Wrong

Patrick H. Karnes – RFI – State Route 753 Sanitary Sewer -4433016

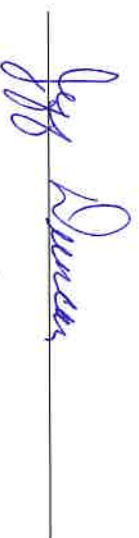
Letter – Donna Montgomery, Land Taxes

REPORTS

Dog Warden Report – 5/16/2022 to 5/21/2022

Dog Warden Call Log – 5/15/2022 to 5/21/2022

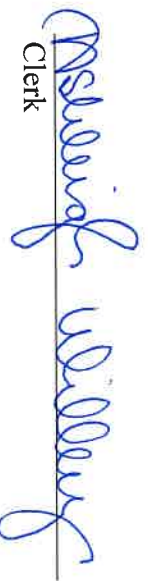
Meeting Adjourned at 11:55 a.m.







Board of County Commissioners
Highland County, Ohio



Clerk