

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 9:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Richard Emery, Todd Wilkin, 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. 23-17. The total bill file amount paid was \$158,136.96. The total General Fund paid was \$43,099.01. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 23-57 Mr. Daniels moved, seconded by Mr. Roades, Highland County Engineer made aware of the new load rating requirement and under his expertise and recommendation the Board authorizes the reduction of load limits of structure on HIG – T.R., 134-1.81 Line Rd. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

CONTRACT

#30 Commissioners, CSEA, Prosecutor – Child Support IV-D Contract 04/01/2023 – 03/31/2024

#31 Commissioners, Engineer – Miller Mason Paving Company – 2023 Highland County Chip Seal Program

#32 Commissioners, Prosecutor, FlexTG Financial Services – Sharp BP Printer Lease

#33 Commissioners, Sheriff – Keefe Commissary Network, LLC 6/4/2023 to 6/3/2028

#34 Commissioners, Ohio Department of Job and Family Services – State of Ohio's Response to Russia's Unjust War on the Country of Ukraine

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

MEETINGS/APPOINTMENTS

9:00 a.m. - Poppy Day Proclamation

Mr. Richard Emery came into the meeting for a Poppy Day proclamation. He explained that the money raised will be kept locally in our area. We will have donation canisters in the lobby of the Commissioners office throughout the month to collect. The proclamation was read, and a picture was taken.

DISCUSSION

Commissioner Britton read over a quote from B&C Communications for equipment for the early purchased Sheriff's vehicles. The total amount for the quote was \$8,784.08.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve the B&C Communications quote. The vote resulted as follows: Mr. Britton, yea, Mr. Daniels, yea and Mr. Roades, yea.

Commissioner Daniels made note that we as a county should start streamlining processes and any quotes that are under the threshold will now be approved outside of the meetings, but instead will be discussed after the fact so that departments are not waiting a week to get quotes approved.

Commissioner Britton asked Mr. Wilkin if he had anything to add. He said the first Friday event was this week in Greenfield and that the National Day of Prayer was tomorrow.

Recess 9:16 a.m. / Reconvene 9:27 a.m.

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Roades to enter executive session for and audit conference ORC 121.22 (D)(2). **ROLL CALL: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea. Entered: 9:28 a.m. / Exited: 10:21 a.m.**

Recess 10:21 a.m. / Reconvene 10:26 a.m.

10:30 a.m. – Records Retention Meeting

Julie Wallingford, Mary Remsing, Chad McConnaughey, Ike Hodson
Discussions of RC2 forms

CORRESPONDENCE

Nicole Roades – ACG and Southern State

Justin Brown – SPBR – 2023 Virtual Civil Service Commission Seminar Registration allForms – Dorothy Mooney
allForms – Robert Mason

Gina Collinsworth – Nominations for State Historic Preservation Office Awards

Secretary LaRose – Ohio Prepares for May 2 Election

Gov. DeWine – East Palestine Update

Gabby Hedrick – From the CEO: Increase in High Tide Technologies

Kristina Davis – Contract Award

Cameron Kennedy – Otis Contract Information

Office of Community Development – Fair Housing Month

Gina Collinsworth – Troubleshooting Non-Compliance for Smaller Mechanical Wastewater Treatment Plants

Robin Garrett – CCAO Legislative Alert

County Commissioners Association of Ohio – Newsletter

Gina Collinsworth – Ohio Department of Development

County Commissioners Association of Ohio – Newsletter

Tara Campbell – 2023 Community Resource Directory

MEETINGS ATTENDED

Adient US LLC – BRE

Coffee and Commerce – Hillsboro High School

OVRDC Meeting

REPORTS

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

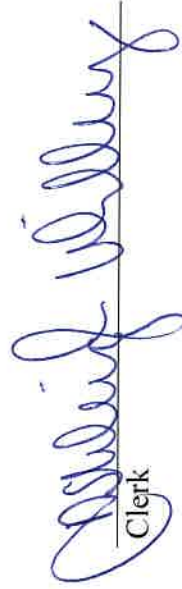
Dog Pound Count 4/24/2023 – 5/1/2023

Sheriff's Office – Statement of Expenditures April 2023

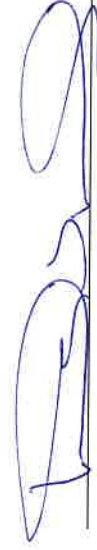
Sheriff's Office – Credit/Procurement Card Expenditure Report May 2023

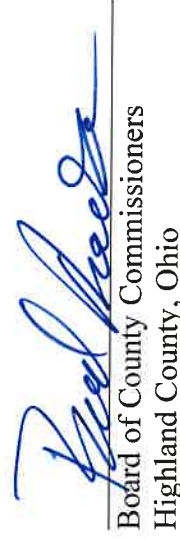
Sheriff's Office – Statement of Costs of Prisoners Meals for April 2023

Meeting Adjourned at 9:28 a.m.


Clerk






Board of County Commissioners
Highland County, Ohio