

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

NOTE Brad Rodes, Kathaleen Moran, Vickie Warnock, Gary Shannon, Karen Schroeder, 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. 22-22. The total bill file amount paid was \$353,766.00. The total General Fund paid was \$42,256.91. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-102 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Veterans Services in the amount of \$8,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-103 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within Youth Services in the amount of \$97.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-104 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation within the Sheriff's budget from unappropriated funds within the Sheriff's budget in the amount of \$3,707.83. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-105 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department budget in the amount of \$10,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-106 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within C-00, Child Support Enforcement in the amount of \$5,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

New Animal Shelter

Commissioner Duncan expressed that Bids for the animal shelter came in higher than expected. All three Commissioners individually talked to the architect and are in agreement that the increase of pricing is due to the chain of demand and the material increase in the world today. Commissioner Duncan said that changes were discussed, but none of them would be big enough to change the overall price.

Commissioner Daniels said in the beginning they looked at overall animal health and making this facility nice and long lasting, so at this point it is essential because our buildings are insufficient.

Commissioner Britton said this is something that takes resetting our mindset of building cost and material because of the state of our nation today.

Res No 22-107 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award the New Animal Shelter Project bid to Wilson Buildings in the amount of \$1,289,547.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

JDC Quarterly Meeting – Commissioner Duncan said he attended the quarterly meeting. They talked about the prelin budget, and the cost of food and health insurance increase. The final budget will be approved in November.

Ohio Department of Taxation – Commissioner Duncan explained that the Situation with the Ohio Department of Taxation is in the process of being cleared up. All penalties are mostly being taken away as well because the money was all sent in, it just did not have the correct identification paperwork with it.

Ms. Moran asked whose responsibility was it to process payments? Commissioner Duncan and Daniels both explained it was a responsibility of the Auditors office.

MEETINGS/APPOINTMENTS

9:15 a.m. – Concord School Demolition Project Bid Opening
Advanced Demolition Services, LLC. \$62,645.00

DISCUSSION

Ms. Kathaleen Moran came in to discuss her concerns about her property at 7230 Roades Lane being sold by the County and Wilson Reality. Highland County Treasurer, Vicki Warnock was present and went down to pull updated tax information. Commissioner Daniels then explained to her that the property still showed to be in her name and that we would have to look further into the situation.

RECESS: 9:20 a.m. / RECONVENE: 9:30 a.m.

Jacob Clary, Caitlin Forsha, Christopher Snider

Mr. Snider came in to discuss the Dodson Creek Solar Project. He is wanting to start working on the RUMA with Engineer, Chris Fauber and also schedule an OPSB meeting this month. He provided a resolution for Commissioners to look over about the PILOT.

Commissioner Daniels asked how the OPSB review was going so far. Mr. Snider said it was going well and so far everything was going great and in compliance, they are just behind because of supply shortages.

RECESS: 9:38 a.m. / RECONVENE: 11:00 a.m.

Jacob Clary, Caitlin Forsha, Phil Dysard, John Leutz

John Leutz, CCAO and Phil Dysard, Palmer Energy came in to discuss the CCAO Energy Program. Palmer Energy provides both gas and electric for 78 counties in Ohio and is interested in bringing the county on. This would be a process that the Commissioners sign off on, they put out for bid, and then get back the information to review rates. The Commissioners did not make a decision one way or another, but said they would review the provided information.

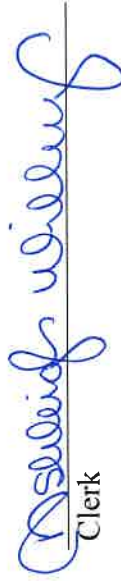
CORRESPONDENCE

Elisha Cangelosi – Q&A Document from 2nd FCFC Forum + Office Hours with FCFC and ODM
James Swindler – Animal Shelter – Special Inspections Proposal
CORSAs – Risk Control Service Bulletin – 6/2022
CORSAs – Risk Control Service Bulletin – Social Engineering Payment Fraud Alert June 2022

REPORTS

Dog Warden Report – 6/05/2022 to 6/08/2022
Dog Warden Call Log – 6/04/2022 to 6/10/2022
Legal Aid Society of Greater Cincinnati – Annual Report 2021

Meeting Adjourned at 11:18 a.m.


Clerk






Board of County Commissioners
Highland County, Ohio