

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 8:02 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE 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. 22-23. The total bill file amount paid was \$396,004.86. The total General Fund paid was \$23,441.16. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 22-108 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department budget, Account 2680, in the amount of \$7,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-109 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department budget, Account 2675, in the amount of \$25,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-110 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the Probation Department budget, Account 2670, in the amount of \$11,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 22-111 Mr. Britton moved, seconded by Mr. Daniels, Commissioners award Advanced Demolition Services, LLC for the PY20 CDBG project of Concord Township School Demolition in the amount of \$62,645.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

Commissioner Duncan said he had spoken to Wayne Dance from Dance Masonry about the jail chimney project. He said the scaffolding should be delivered today to be set up along the courthouse.

Mr. Jacob Clary asked about Camp Dovetail as the Commissioners are going out today to help fry hamburgers. Commissioners explained that this is a camp for handicap students who get to experience things that they might not get to do otherwise. This year it is believed their will be 300 campers and approximately 700 volunteers.

CORRESPONDENCE

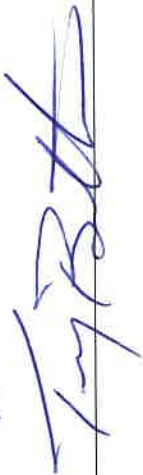
- Juliana Graham-Price – Palomino Solar Staff Report
- Wyile Shipley – Celebrate with Us Friday June 24 – Shawnee State University /GRIT Project
- Elisha Cangelosi – MSY + OhioRISE additional Question Follow Up
- Colleen Tucker – OASCSIS Go Live Communication 06.14.2022
- Thaddeus Boggs – Staff Report for Palomino Solar project has been filed
- Clinton County Resolution to Ohio Power Siting Board

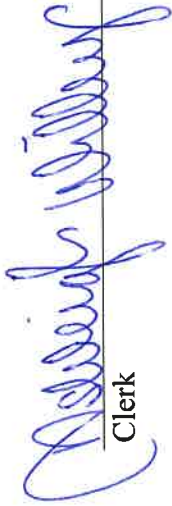
REPORTS

- Dog Warden Report – 6/13/2022 to 6/18/2022*
- Dog Warden Call Log – 6/11/2022 to 6/18/2022*

Meeting Adjourned at 8:11 a.m.







Clerk



Board of County Commissioners
Highland County, Ohio