

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

**NOTE** Tim Koehl, Brent Charette, Nancy Stranahan, Vickie Warnock, 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; Mr. Roades, abstain.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-26. The total bill file amount paid was \$608,158.94. The total General Fund paid was \$118,223.25. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea, Mr. Roades, yea

**RESOLUTIONS**

**Res No 23-96** Mr. Daniels moved, seconded by Mr. Roades, Commissioners rescind Resolution No. 23-95, for the Probation Department. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-97** Mr. Daniels moved, seconded by Mr. Roades, Probation requests an advance within the 2170 Community Probation Department SRVC account in the amount of \$20,000.00. Also requested is an additional appropriation within the 2615 account in the amount of \$20,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-98** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unanticipated revenue in the amount of \$335.00 to the 1000 County Court Budget. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**Res No 23-99** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$3,000.00 to the 2000 Dog and Kennel Other Expense fund. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**CONTRACT**

**#60** Commissioners, Highland County Community Action Organization, Workforce Services Unlimited – Addition to Contract #36, Requested Extension for Contract with WSU for Comprehensive Case Management and Employee Program

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the above-listed contract as an extension to the previous WSU contract. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**DISCUSSION**

Commissioner Britton announced that the contract that was awarded to the Department of Corrections a few weeks back was missing an MOU. As it does not change the intent for the TCAP funds, they had gone ahead and signed it.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the signing of the additional MOU to the Contract. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

**MEETINGS/APPOINTMENTS**

9:00 a.m. – ARC of Appalachia

Commissioners met with the ARC of Appalachia group. They gave an overview of their group, what sites they have and maintain, revenue that they bring into the visitors' bureau, and more. A presentation was given to the Commissioners on a proposal for land acquisition and regional promotion for our area. The group is looking for a resolution of support from the Commissioners for a 11.52-acre lot in which they want to receive grant funding for. Commissioners said they would allow for a two-week comment block.

*Recess: 10:15 a.m. / Reconvene: 10:30 a.m.*

**MEETINGS/APPOINTMENTS**

**Work Session(s):**

10:30 a.m. – JFS Budget Meeting

*Nicole Oberrecht, Jeremy Ratcliff, Kim Case, Alex Butler*

11:30 a.m. – Auditor Budget Meeting

*Nicole Oberrecht, Alex Bulter*

*Recess: 12:22 p.m. / Reconvene: 8:30 a.m.*

**MEETINGS/APPOINTMENTS**

8:30 a.m. - Common Pleas Budget Meeting

*Nicole Oberrecht, Judge Coss, Alex Butler*  
9:15 a.m. – VSC Budget Meeting  
*Tim Hazelwood, Steph Rolland, Nicole Oberrecht, Alex Butler*  
10:00 a.m. – Engineer Budget Meeting  
*Chris Fauber, Stephenie Seeling, Nicole Oberrecht, Alex Butler*

**Recess: 11:25 a.m. / Reconvene: 1:00 p.m.**

1:00 p.m. – Board of DD Budget Meeting  
*Lori Moore, Deb Bucilla, Brett Malone, Nicole Oberrecht, Alex Butler*

**CORRESPONDENCE**

Ted McReynolds – Old Dog Pound  
CORSA – Newsletter  
ProducePERKS – Lunch at The Venue on Lake Grant  
Jenn Carter – PP Luncheon Flyer  
Paula Murphy – Media Requests  
Ohio Public Defender – Capital Fee Rate  
Gina Collinsworth – Department of Transportation  
Shannon Nichols – 2<sup>nd</sup> Round County Caucus Meetings Scheduled

**REPORTS**

Dog Pound Call Log Report – 6/26/2023 – 7/3/2023  
Dog Pound Count 6/25/2023 – 6/30/2023  
*Sheriff's Office – Statement of Costs of Prisoners' Meals*  
*Sheriff's Office – Credit/Procurement Card Expenditures*  
*Sheriff's Office – Expenditures June 202*

**Meeting Adjourned at 2:09 p.m.**

*Cashie Vellum*  
Clerk

*[Signature]*  
*[Signature]*  
*[Signature]*  
Board of County Commissioners  
Highland County, Ohio