

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, and David Daniels present.

Mr. Britton called the meeting to order at 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

**NOTE** Bill Fawley, Brad Roades, Julie Bolender, Jacob Clary, and Caitlin Forsha were present for the meeting.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea. Mr. Daniels

**MOTION** Mr. Daniels moved, seconded by Mr. Britton, to approve payment of Bill File No. 22-28. The total bill file amount paid was \$354,888.19. The total General Fund paid was \$56,547.35. The vote resulted as follows: Mr. Britton, yea; and Mr. Daniels, yea.

#### **RESOLUTIONS**

**Res No 22-127** Mr. Daniels moved, seconded by Mr. Britton, Commissioners received a Petition filed by Paint Township Trustees to vacate Lake View Road; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 3, 2022, at 10:00 a.m. and a public hearing on Wednesday, August 3, 2022, at 11:00 a.m. in the Highland County Commissioner's Office. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-128** Mr. Daniels moved, seconded by Mr. Britton, Commissioners requests to establish a new fund within Board of Elections Security HAVA Grant 2022 Fund. Also requested is a new line item, Security Expenses, and an additional appropriation of \$10,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-129** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize the establishment of new line items within 2022 Primary Grant Fund as follows; Full Time Salary, Part Time Salary, Medicare, and OPERS The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-130** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation within the Board of Elections budget in the amount of \$4,950.13. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-131** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification from Commissioners Other Expense Misc. to Commissioners Motor Vehicle in the amount of \$14,799.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-132** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize a budget modification from Commissioners Other Expense Misc. to Commissioners Advertising and Printing in the amount of \$5,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

**Res No 22-133** Mr. Daniels moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds to Spay and Neuter Other Expense in the amount of \$500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea.

#### **CONTRACTS**

**#63** Commissioners, Ohio Department of Development – PY 2021 Economic Development Program, State of Ohio CDBG Program Grant Agreement

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to approve the contracts as submitted. The vote resulted as follows: Mr. Britton, yea; and Mr. Daniels, yea

#### **DISCUSSION**

Commissioners discussed that the kitchen grease trap at the Justice Center has been having issues. Commissioner Britton said we have been limping around, but it has come to a point where it needs to be fixed. He said this would most likely be a \$20,000.00 project and that they were still waiting on a few bids.

#### **LETTER OF SUPPORT**

Highland District Hospital – Nursing and Neurology Equipment Grant

Commissioner Britton explained that this letter was an update to an LOS signed in 2021 but needed updated because of the OBGYN changes to Highland District.

#### **APPROVALS**

Highland County Engineer – Miller-Mason Paving Co – Change Order No. 2 – Careytown and Roundhead Intersection Improvement.

CCAOSC Consult Letter to Palmer Energy

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to authorize, and approve the Change Order No. 2 for the Engineers office and the CCAOSC Letter to Palmer Energy. The vote resulted as follows: Mr. Britton, yea, Mr. Duncan, yea, Mr. Daniels, yea.

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Julie Bolender – Hotel  
Mrs. Bolender came in to announce that we have received the \$500,000.00 CDBG Block Grant for the hotel project. She currently is in the process of receiving bids for the environmental review. In addition to the money received, commissioners will give an additional \$500,000.00 to make the total 1 Million Dollars.

**DISCUSSION**

Commissioner Daniels said the site-prep work is underway at the dog pound and we should start seeing more activity out there.

Mrs. Bolender added that the Work Force Development Center is almost up and running. They have an HVAC issue that they are waiting on a part for and the they will be able to open the doors.

Commissioner Daniels reminded everyone that Rumble in the Hills is this weekend and that the State Fair is starting up. Both Commissioners wished our Highland County participants good luck.

**RECESS: 9:14 a.m. / RECONVENE: 10:03 a.m.**

*Brett Geary, Donnie Barrera*

**EXECUTIVE SESSION – MOTION:** Mr. Daniels moved, seconded by Mr. Britton to enter executive session  
**ROLL CALL:** Mr. Britton, yea; and Mr. Daniels, yea. *Entered: 10:04 a.m. / Exited: 10:40 a.m.*

**RECESS: 10:40 a.m. / RECONVENE: 1:00 P.m.**

*Nicole Rodes, Julie Bolender, Justin Harsha, Pam Anderson, Shaen Adkins, Bill Fawley, Gary Lewis, Brianne Abbott, Jaime Wheeler, Phil Chybourn, Stephanie Gilbert, Jessica Keeton*

Ohio Valley Regional Development Commission met to discuss some business. The meeting was mainly over upcoming projects. The federal infrastructure dollars came in at the highest rate. Two projects were submitted for Highland County: City of Hillsboro Roberts Lane Infrastructure and the Village of Greenfield Water Tank Project. Mayor Harsha spoke on Hillsboro's project and Mr. Lewis spoke on the Greenfield project. Commissioners were asked by OVRDC members to make a motion and vote on which project they wanted to receive 40 extra points and which to receive 24.

**MOTION** Mr. Daniels moved, seconded by Mr. Britton to allow Hillsboro to receive the extra 40 points and Greenfield to receive 24. The vote resulted as follows: Mr. Britton, yea; and Mr. Daniels, yea

In the end, this left the City of Hillsboro at 143 and Village of Greenfield at 93.

**CORRESPONDENCE**

Jonas Clark – Child Care Support for Highland County  
Website Contact – Timothy Creditt

Gina Collinsworth – Voinovich Academy for Excellence in Public Service hosts Strategic Doing Practitioner Training event

Ohio EPA Permit No. 1PV00121\*DD – Lakeside Estates WWTP  
Highland County Community Foundation Flyer  
Website Contact – Zana Smith

**REPORTS**

*Dog Warden Report – 7/15/2022 to 7/20/2022*  
*Dog Warden Call Log – 7/15/2022 to 7/22/2022*

**Meeting Adjourned at 9:15 a.m.**

  
Clerk

  
  


Board of County Commissioners  
Highland County, Ohio