

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton 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 Jeremy Ratcliff, Vickie Warnock, Mark Current, Caitlin Forsha, and Jacob Clary were present for the meeting.

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

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 23-32. The total bill file amount paid was \$685,715.90. The total General Fund paid was \$38,749.06. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-119 Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$10,000.00 to the 2000 Dog and Kennel budget. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No. 23-120 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$1,800.00 to the 1000 Common Pleas Court budget. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, yea.

Res No. 23-121 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 Common Pleas court budget in the amount of \$1,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No. 23-122 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2070 Soil and Water Conservation budget in the amount of \$1,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No. 23-123 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 Auditor budget in the amount of \$2,000.00. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, yea.

Res No. 23-124 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2075 Youth Services budget in the amount of \$17,200.00. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, yea.

CONTRACTS

#71 Commissioners, Highland County Department of Job and Family Services, FRS Transportation – Amendment No. 1 to Contract 81-2022 – Purchased Service Contract with FRS Transportation
#72 Highland County JFS – Prevention, Retention, and Contingency (PRC) Plan Effective October 1, 2023

Job and Family Services Director Jeremy Ratcliff attended the meeting to speak on the above listed contracts. He explained that the amendment was to increase the original contract price, as the cost of transportation continues to increase.

The PRC plan will remain the same as the last one, except for the back-to-school program and COVID-related funding which was taken out.

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

AUTHORIZE TO EXECUTE

Economic Development Department General Partnership Agreement - Highland County Chamber of Commerce

MOTION Mr. Britton, moved, seconded by Mr. Roades to authorize the president to execute the above listed document. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, yea.

DISCUSSION

Director Ratcliff gave a brief update on the tax levy. He said that it was filed, and everything had been approved. He is working to get a levy campaign together and said he has received great feedback from the community thus far.

MEETINGS/APPOINTMENTS

9:00 A.M. - Mark Current – HCCAO

Mr. Current came to the meeting to discuss an upcoming grant opportunity from the Ohio Department of Development. This would be for the Lead Safe Ohio Program and would allow for \$200,000.00 worth of funding. He asked for a letter of appointment from the Commissioners to appoint the CHIP program the authority to administer the program if they applied for it.

MOTION Mr. Britton, moved, seconded by Mr. Roades approve the CHIP program as the administrators of the funding. Commissioner Britton said we would prepare a letter. The vote resulted as follows: Mr. Britton, yea; and Mr. Roades, yea.

Recess: 9:24 a.m. / Reconvene 10:04 a.m.

MEETINGS/APPOINTMENTS

10:00 A.M. – Work Session – Records Storage Building

Julie Wallingford, Ike Hodson

CORRESPONDENCE

- Bill Knox – Cloudy Well from New Bridge Installation
- Center for Independent Living Options – Letter
- Gina Collinsworth – SMART Grants Funding Innovations in Data and Technology Systems
- OVRDC – Full Commission Meeting
- Ohio EPA Outreach – August 2023 DEFA Monthly Update
- Gov. DeWine Comms – Governor DeWine Announces New Teacher Appreciation
- Highland Soil and Water District – Newsletter
- Cierra Moore – Update
- Vanetta Wilson – SFY24 FCFC Allocation Charts
- Ashley Taylor – Permit for Roof-Mounted Solar Panels
- Rocky Fork State Park Volunteers - Flyer

MEETINGS ATTENDED

EMA Board Meeting

REPORTS

Dog & Kennel – Dog Count 08/06/2023 – 08/12/2023

Dog & Kennel – Call Log Report 08/07/2023-08/12/2023

Meeting Adjourned at 12:41 p.m.

Clerk

Board of County Commissioners
Highland County, Ohio