

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 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Alex Butler, Kim Havens, 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, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 23-36. The total bill file amount paid was \$235,245.32. The total General Fund paid was \$85,737.96. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No. 23-141 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within Capital Improvement 4050 in the amount of \$100,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-142 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2675 Jail Diversion FY14 in the amount of \$2,463.54. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-143 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2685 Pre-Trial Release FY14 in the amount of \$1,012.30. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-144 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2680 Prosecutorial Diversion FY18 in the amount of \$1,113.67. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-145 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2690 PSI Writing FY14 in the amount of \$1,435.78. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-146 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services Fund, 2115 in the amount of \$100,531.52 for reimbursement of Children in Custody utilizing Title XXT funding. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-147 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within Board of DD 2100 in the amount of \$15,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-148 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within MR/DD Help Me Grow 2470 in the amount of \$1,500.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-149 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the MR/DD Help Me Grow HV/CC 2490 in the amount of \$40,000.00. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-150 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize the Highland County Land Reutilization Corporation to file an application to the State of Ohio, to participate in the Building Demolition and Site Revitalization and Brownfield Remediation Funds. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No. 23-151 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize Terry Britton, Board President, to enter into a contractual agreement for the *Records Storage Building Project* in the amount of \$2,797,000.00 per project specifications to Alpha Construction Indiana, Inc.
The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

APPROVALS

Cost Proposal - Prosecutor by Karpel – Criminal Case Management
Prosecutor Collins, Kathryn Allen, Kim Havens, Vickie Warnock, Alex Butler
Prosecutor Collins came to present a quote from Karpel for Case Management software. Ms. Allen explained that this would allow for less paper within the office, streamlining all the forms, providing reports, etc. Ms. Collins explained that this is software that could include law enforcement down the road if they were interested in it. Commissioner Daniels asked about the storage and what would need to be included for that. Ms. Allen said that most of the storage is within and in the Cloud.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Karpel quote for the Prosecutors office in the amount of \$84,500.00 for initial installation and yearly costs. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:15 a.m. – Kim Havens – Highland Holiday Subdivision Association and Crime in Area
Kim Havens, Vickie Warnock, Alex Butler, Caitlin Forsha, Jacob Clary
Ms. Havens came as a resident of the Highland Holiday Association with concerns of Crime and illegitimate HOA members. She expressed her concerns to the commissioners and asked how she could get the HOA dismantled. Commissioner Daniels referred her to a gentleman at the lake who had went through this process before, and to the Highland County Sheriff's Office for the crime issues.

AUTHORIZE TO EXECUTE

Change Order 1A-1 – New OSU Extension Building – Tag Williams, Inc. – Revised Construction Schedule
Change Order 15A-1 – New OSU Extension Building – Weller's Plumbing & Heating – Revised Construction Schedule
Change Order 16A-1 – New OSU Extension Building – CT Electric – Revised Construction Schedule

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the above-listed change orders for the OSU extension building. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

APPROVALS

Notice of Intent – Legal Entity Designation for Demolition and Site Revitalization and Brownfield Remediation

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the notice of intent for the Highland County Land Reutilization. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton proposed two quotes, one from Greystone Systems (\$10,880.00 and \$45.00 per month monitoring fee) and the other from Superior Alarm (\$10,879.00 and \$40.00 per month monitoring fee). Greystone quoted to provide 10 cameras while Superior Alarm quoted 16 cameras.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Superior Alarm quote for the Dog and Kennel security. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Recess: 9:44 a.m. / Reconvene 10:38 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford – Work Session

Julie Wallingford

Records Storage Software Discussion

Recess: 11:00 a.m. / Reconvene 12:20 p.m.

APPROVALS

Outdoor Recreation Council of Appalachia – Committee Representative Appointment

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Outdoor Recreation Council of Appalachia letter and appoint Jamie Wheeler to the Committee in representation of Highland County. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CORRESPONDENCE

Ohio Department of Development – HB 33: Lead Entity Designation for ODOD Demo and Brownfield

Annie Droege – New Regional Directors for Imagination Library

Ohio EPA Outreach – Ohio EPA’s Sustainability Conference – One Week to Go!
allForms – Lawrence Lee

Justin Tettemer – What, if any, documents do we need?

OHPELRA – Connect the Dots Conference

CCAO – OCERP Roth Money Source offered by December 15, 2023

allForms – Doug Young

allForms – Beverly G Hensley

allForms – Tisha Tackett

Highland County Veterans Services to host Fundraiser on 17 September – 2023 Jeep Cruise-In Fundraiser Flyer

Gina Collinsworth – Super RAPIDS to Provide Equipment to Ohio Technical Centers, Community Colleges, and Universities to Prepare Students for Workforce

Gina Collinsworth – DYK: Ohio’s In-Demand Jobs Survey is Now Open

Douglas W Hood – Highland County & AEP Ohio

Announcement of the Service Coordination Integrity and Responsibility Tool

Ohio Farm Bureau – 9th Annual Highland County Farm Tour

Vanetta Wilson – Final SFY23 FCSS Reimbursement Unspent – Highland

Gina Collinsworth – Foundation for Appalachian Ohio’s Geographic by County Affiliates Funds and the Region-Wide African American Community Fund

allForms – Angie Wile

Highland County Common Pleas Court – Disclosure of Witnesses and Expert Witnesses – Enchanted Hills Community Association

REPORTS

Dog Count Report – 9/3/2023 to 9/9/2023

Dog Call Log Report – 9/3/2023 to 9/10/2023

Meeting Adjourned at 12:32 p.m.

A handwritten signature in blue ink, appearing to be "T. B. K.", written over a horizontal line.A handwritten signature in blue ink, appearing to be "D. S.", written over a horizontal line.A handwritten signature in blue ink, appearing to be "Paul Rader", written over a horizontal line.

Board of County Commissioners

A handwritten signature in blue ink, appearing to be "Amanda Willy", written over a horizontal line.

Clerk