March 17, 2021

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 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, Drew Hastings, Caitlin Forsha, Katie Smith, and Tim Colliver 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, and Mr. Daniels, yea.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 21-10. The total bill file amount paid was $316,316.04. The amount paid from the General Fund was $41,657.34. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

RESOLUTIONS
Res No 21-58 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an additional appropriation from unappropriated funds in the amount of $1,267.92. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton; and Mr. Daniels, yea.
Res No 21-59 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a request for an inter-county agreement and certification release and acceptance of funds between Highland County JFS and Gallia County JFS. Highland County will be releasing $500,000 FFY 2021 TANF Regular and $300,000 FFY 2021 TANF Admin Funding to Gallia County. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, and Mr. Daniels, yea.
Res No 21-60 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unanticipated revenue in the amount of $351,625.55 to S-00 Transfers Out. Commissioners also authorize a transfer from S-00 Board of Developmental Disabilities to S-05, Community Residential Fund in the amount of $351,625.55. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, and Mr. Daniels, yea.
Res No 21-61 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds within S-65, IT Upgrades in the amount of $20,000.00. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, and Mr. Daniels, yea.
Res No 21-62 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize the re-appointment of Robert Jackson as a trustee to the Board of South-Central Ohio Regional Juvenile Detention Center. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, and Mr. Daniels, yea.

CONTRACTS
None

AUTHORIZE TO EXECUTE
Johnson Controls – Parts and Labor – Justice Center – 5-year inspection
Johnson Controls – Highland County Justice Center – Court Room – Replacement of 3" pipe
Water Pollution Control Loan Fund Loan Agreement

MOTION Mr. Daniels moved, seconded by Mr. Britton to authorize President to execute documents as presented. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea, and Mr. Daniels, yea.

DISCUSSION
Commissioner Duncan discussed sales tax revenue for March continues to show an increase.

Commissioner Duncan stated commissioners continue to have contractors look at the roof located at the Hi-TEC building.

MEETINGS/APPOINTMENTS
Drew Hastings
Bill Fawley, Caitlin Forsha, Tim Colliver, Katie Smith

Mr. Drew Hastings presented to commissioners to discuss the Solar Farm Projects in Highland County. Mr. Hastings expressed his support.

Katie Smith – Executive Session

EXECUTIVE SESSION – MOTION: Mr. Daniels moved, seconded by Mr. Britton to enter executive session to discuss personnel to consider employment. **ROLL CALL: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.** *Entered: 9;18 a.m. / Exited: 10:02 a.m.*

NO ACTION TAKEN

CORRESPONDENCE
Office of the Ohio Attorney General – Re: Withholding Tax Ohio Department of Taxation
Highland County Prosecutor – Re: Letter of Commendation
Highland Area Rural Transportation System – OVRDC Grant
Leigh Blackburn – Palomino Solar Project

REPORTS
Dog Warden Report – 03/07/2021 to 03/13/2021
Permissive Sales Tax

Meeting Adjourned at 10:02 a.m.

Jeff Duncan

Mary Remsing
Clerk

Board of County Commissioners
Highland County, Ohio