

Highland County Board of Commissioners' Agenda

May 1, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-18

Total General Fund \$36,517.90

Total Bill File \$156,908.90

RESOLUTIONS

Res No 24-68 Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Fund, 2050 in the amount of \$49,018.09 for January – March 2024 Children Services shared cost distribution.

Res No 24-69 Commissioners authorize a transfer of funds from Child Support Enforcement Administration, 2015 to Public Assistance Fund, 2050 in the amount of \$28,906.87 for January – March 2024 Child Support shared cost distribution.

Res No 24-70 Commissioners authorize an additional appropriation from unappropriated funds within the Engineer's Repair MVL fund, 2065 in the amount of \$708,828.57.

CONTRACTS

#24 Commissioners, Ohio Department of Job and Family Services, Highland County Job and Family Services – Subgrant Agreement Amendment #1 – SFY2024 Budget Increase

#25 Commissioners, Miller-Mason Paving Co., Highland County Engineer – 2024 Highland County CHIP Seal Program

AUTHORIZE TO EXECUTE

Change Order No 1 – Doll Layman, LTD. – Electrical Duct Bank Relocate, Rock Excavation, Sludge Hose Planned Service Agreement – Johnson Controls – Justice Center Hydrant Test & Inspect
Planned Service Agreement – Johnson Controls – Hi-Tec Center Hydrant Test & Inspect
Notice of Award – RFL Grinder Pump Procurement – Crane Pumps & Systems

DISCUSSION

MEETINGS/APPOINTMENTS

8:00 a.m. – Executive Session – ORC121.22 (G)(1) Compensation / Personnel

8:45 a.m. – Jeremy Ratcliff – Subgrant Agreement Amendment

9:00 a.m. – Buddy Poppy Month Proclamation

9:00 a.m. – Older Americans Month Proclamation

9:00 a.m. – Highland County Community Action – 1st Public Hearing – CHIP Program

CORRESPONDENCE

Gina Collinsworth – Home Energy Rebate Programs

Joshua Martin – Glo Fiber

Danny Esposito – Invitation to Speak on Solar Energy Projects

Gina Collinsworth – Ohio Tourism Day 2024 at the Ohio Statehouse on May 21st!

Innergex – Lynchburg Clay Local School District Funding and Solar Farms
Gina Collinsworth – Congressman Wenstrup’s Office Requests for FY25 Community Project Funding
Kelly Shorts – Permit Requirements for Work on Existing Cell Tower
Gina Collinsworth – Ohio History Connection Now Accepting Nominees for 2024 State Historic Preservation Office Awards
Sewer Complaint 39 W Main Street Mowrystown
Janet Grothe – Innergex Palomino Letter to Highland County Commissioners 2024
allForms – Max Lammertink
Highland County Healthy Aging Project – Digital Resource List for Seniors
Jared Warner – Digital Literacy Resource Programs
Kenneth Holley – Highland County CHIP 2020 Monitoring Report
allForms – Noah Thrall
Gregg Drury – Public Records – Deeds
Jorene Pratt – Request for Information
Department of Agricultural – H2Ohio’s Agricultural Incentive Program
Cierra Moore – Update
Gov. DeWine Comms – Governor DeWine Announces Ohio First State in the Nation to Screen Newborn Babies for Duchenne Muscular Dystrophy
Gov. DeWine Comms - \$25 Million Investments

REPORTS

Dog and Kennel – Dog Count Report 04/22/2024 to 04/27/2024
Dog and Kennel – Call Log Report 04/21/2024 to 04/28/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, April 24, 2024

Commissioners' Session Room

8:00 a.m.	Executive Session ORC 121.22 (G)(1)
8:45 a.m.	GENERAL SESSION
8:45 a.m.	Jeremy Ratcliff – Subgrant Agreement Amendment
9:00 a.m.	Buddy Poppy Month and Older Americans Month Proclamation Highland County Community Action – CHIP Grant Public Hearing

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
4/30	8:00 A.M.	Greenfield Ohio – The Arches Hike	Commissioner Roades
5/1	11:00 A.M.	Meeting with Governor – Yoctangee Park- Chillicothe, OH	Commissioners Daniels, Roades, and Britton