

Highland County Board of Commissioners' Agenda

January 10, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-01

Total General Fund \$256,310.15 Total Bill File \$1,105,476.99

RESOLUTIONS (beginning #24-08)

Res No 24-08 Commissioners adopt and approve by this action, a blanket resolution to cover all travel of Recorder, Chad McConnaughey, to all State and District meetings as deem necessary, for 2024.

Res No 24-09 Commissioners authorize the Highland County Engineer to use the R.C.325.19(F) to establish an alternative vacation leave schedule during (4) 10-hour days from April 2024 to October 2024 as set.

Res No 24-10 Commissioners authorize the Highland County Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, of repair of roads, bridges and culverts as determined by the County Engineer in Highland County during the year 2024.

Res No 24-11 Commissioners approve a blanket resolution to cover all of Christopher Fauber, P.E., P.S., Highland County Engineer, to the list of meetings and all additional meetings as necessary for 2024.

Res No 24-12 Commissioners self-certify \$50,000.00 Micro-Purchase threshold for use of federal funds.

Res No 24-13 Commissioners appoint Dennis Kirk, Attorney, to the Law Library Resources Board, effective this date and ending December 31, 2028.

Res No 24-14 Commissioners authorize an additional appropriation from unappropriated funds within the Capital Improvement Airport (4220) fund in the amount of \$32,000.00.

Res No 24-15 Commissioners authorize a reimbursement of funds from Child Support Enforcement, 2115 to Public Assistance, 2050 in the amount of \$90,000.00.

Res No 24-16 Commissioners authorize a reimbursement of funds from Child Support Enforcement, 2015 to Public Assistance, 2050 in the amount of \$23,992.00.

Res No 24-17 Commissioners authorize a budget modification within DCC – Youth Services Grant, 2075 in the amount of \$300.00.

Res No 24-18 Commissioners establish the Board of DD budget, fund 2125 in the amount of \$650,000.00.

Res No 24-19 Commissioners establish the Board of DD budget, fund 2400 in the amount of \$106,315.00.

Res No 24-20 Commissioners establish the Board of DD budget, fund 2470 in the amount of \$139,593.00.

Res No 24-21 Commissioners establish the Board of DD budget, fund 2490 in the amount of \$667,976.00.

CONTRACTS

#1 Commissioners, Highland County Recorder, Montgomery County Microfilming Board – Film Storage Agreement January 1, 2024, to December 31, 2024

#2 Commissioners, Woolpert, Inc., One Easton Oval – Professional Service Agreement – Highland County Base Mapping Program

AUTHORIZE TO EXECUTE

Pike Natural Gas – Commercial Application Permit – Records Storage

AEP Ohio – Electric Distribution – Records Storage

Contractors Application for Payment – Doll Layman, Ltd. – RFL WWTP

Change Order Request – Alpha Construction/ Weller’s HVAC – Roofing Changes

DISCUSSION

Crane Pumps & Systems – Quote for Pumps

Cornele Plumbing – Backflow Re-Certification Estimate

MEETINGS/APPOINTMENTS

9:00 a.m. – Proclamation - Suicide Prevention Awareness

9:30 a.m. – Work Session - Chris Hetzel – FRS Transportation Plan

10:00 a.m. – Work Session – Julie Bolender, Shaw Construction

1:00 p.m. – Work Session – HCSO/EMA, MARCs Radio Upgrades & 911 Wireless Plan Meeting

2:30 p.m. – Mary Remsing – Executive Session – Personnel Discipline ORC 121.22 (G)(1)

CORRESPONDENCE

Area Agency on Aging – Advisory Council Invitation

CCAO – Designation of Official Representative and Alternate for CCAO Membership Meetings

allForms – Carissa Truman

Todd May – AFRS Emergency Services

AFRS UAS Fire ROV – AFRS Introduction

Gov. DeWine Comms – Governor DeWine Calls Special Election for Ohio’s 6th Congressional District

Secretary LaRose – Special Election Dates set for Congressional District 6

allForms – Autumn

allForms – Shawn Brown

Governor DeWine Signs Bills into law

Gov. DeWine Comms – Governor DeWine Issues Statement on Death of Former U.S. Senator Herb Kohl

Ohio Department of JFS – Department of Medicaid

allForms – Robin Strong

allForms – Claire Ames

Highland County Recorder – Official Notice for Resolutions

allForms – Dela R. Malott

Department of Development – Monitoring Report

Gov. DeWine Comms – Governor DeWine Announces Details for New \$150 Million Welcome Home Ohio Program

REPORTS

Dog and Kennel – Dog Count Report – 12/17/2023– 12/23/2023

Dog and Kennel – Call Log Report – 12/18/2023 – 12/22/2023

Dog and Kennel – Dog Count Report – 12/25/2023– 12/30/2023

Dog and Kennel – Call Log Report – 12/23/2023 – 12/30/2023

Dog and Kennel – Dog Count Report – 01/02/2024 – 01/06/2024

Dog and Kennel – Call Log Report – 01/02/2024 – 01/06/2024

Inventory of Highland County Sheriff’s Office for 2023

Highland County Sheriff – Statement of Expenditures from Sheriff’s Allowances

Highland County Sheriff – Credit/Procurement Card Expenditures

Highland County Sheriff – Statement of Costs of Prisoners’ Meals