

# Highland County Board of Commissioners' Agenda

**January 17, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 24-03

Total General Fund \$74,244.56

Total Bill File \$914,981.80

## RESOLUTIONS

**Res No 24-23** Commissioners appoint Brad Roades as the designee to the Solid Waste Management District Policy Committee for the year 2024.

**Res No 24-24** Commissioners authorize a budget modification from Transfers Out to Auditor (1000) Fund in the amount of \$5,500.00.

## CONTRACTS

**#3** Commissioners, Village of Greenfield – Agreement for Greenfield Indigent Defense Services in County Court

## AUTHORIZE TO EXECUTE

Change Order – Alpha Construction – Added Fire Alarm

Securitas Technology – Prox-Keyboard Access Control Reader

## DISCUSSION

Rocky Fork Lake – Shut-off Valves

Ellis Fence Company – Dog Pound Fence

Weller's Plumbing and Heating – B & G Booster Pump – Justice Center

Weller's Plumbing and Heating – Exhaust Fan

Gordon Plumbing – Liner & Epoxy Estimate

Gordon Plumbing – Pipe Inspection and Cleaning

## MEETINGS/APPOINTMENTS

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

10:00 a.m. – Investment Meeting

10:15 a.m. – Executive Session – 121.22 (G)(2) To consider the purchase of property

11:00 a.m. – Highland Health Providers Zoom Meeting

1:30 p.m. – Executive Session – 121.22 (G)(1) To consider employee compensation & policy

## CORRESPONDENCE

Secretary LaRose Press – Statewide Candidates Certified for the 2024 Ohio Primary Election

Gina Collinsworth – OVRDC eNewsletter: ARC program pre-applications, RFP Transportation Studies/Plans

Issued , OhioSEs Opportunity Appalachia Program

Secretary LaRose Press – Secretary LaRose urges Lawmakers to Close Loopholes on Foreign Corporate Influence

Lt. Gov. Husted Comms – Governor DeWine, Lt. Gov. Husted Release Statements Following Court Decision that Temporarily Blocks Social Media Parental Notification Act

allForms – Papouche Clerzidor

Julie Carpenter – Department of Energys Office of State and Community Energy Programs Funding Opportunity  
Announcement

**REPORTS**

*Dog and Kennel – Dog Count Report – 01/07/2024– 1/13/2024*

*Dog and Kennel – Call Log Report – 01/06/2024 – 01/12/2024*

*2023 Physical Inventory – January 1, 2023, to December 31, 2023*