

Highland County Board of Commissioners' Agenda

February 14, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-07 Total General Fund \$61,225.12 Total Bill File \$540,858.04

RESOLUTIONS

Res No 24-32 Commissioners have been informed by Highland County Engineer Christopher Fauber of a new load rating requirement. The Commissioners do hereby authorize the reduction of load limits of structures on the attached list with a percentage of reduced loading being as shown for each structure. The Commissioners grant the County Engineer to post said bridges accordingly.

Res No 24-33 Commissioners authorize the County Engineer to purchase one (1) new 2024 Ford Truck F-350 Super Duty 4WD Crew Cab XL SRW from Mt. Orab Ford, not to exceed a total of \$60,165.00.

Res No 24-34 Job & Family Services requests an additional appropriation from unappropriated funds in the amount of \$100,000.00 to Transfers Out Child Emergency. Also requested is a budget modification from Transfers Out to Advances out in the amount of \$100,000.00. Also requested is an advance from Child Emergency Fund, Advances Out to Children Services Special (2115) in the amount of \$100,000.00.

Res No 24-35 Commissioners authorize an additional appropriation from unappropriated funds within the Lakeside Sub-Division Sewer (5050) fund in the amount of \$6,000.00.

CONTRACTS

#9 Commissioners, Sheriff, Tek84 – Annual Service Agreement Quote SA2023-11-59 – Intercept Whole Body Scanner

#10 Commissioners, Unger Construction, LTD – Independent Contract Agreement - RFL Shut-Off Instillation

AUTHORIZE TO EXECUTE

Contractors Application for Payment – Doll Layman, Ltd. – RFL WWTP – App No. 6
Ohio Department of Transportation – 2023 County Highway System Mileage Certification

APPROVALS

BMV Painting – Quotes

MEETINGS/APPOINTMENTS

9:15 a.m. – Kirk Seeling – Utility Pipeline – Gas Delivery and Expansion

9:30 a.m. - Board of Elections – Acquiring Electronic Pollbooks with State Funding

9:30 a.m. – Nicklas Lafferty

CORRESPONDENCE

Gina Collinsworth – Orphan Rail Crossing Funding Available

Kelly Smith – A Conversation on Housing in Ohio and the New Ohio Homebuyer Plus Program

Upcoming Blood Drive – Highland County Health Department

GRIT Project – 4 Great Tracks to Stimulate Ideas for Workforce Readiness

2023 CCAO Annual Report\
ODNR – Annual 2023 Newsletter
Cardinal Land Conservation – The Newsletter
Ohio Department of Development – OHS Email Blast – PY24 AAP Memo
Gina Collinsworth – Ohio trail Town Summit in Dayton
Ohio Economic Development Association – Register Today for Team NEO NED Now February 23
Gov. DeWine Comms – Governor’s Appointments for February 9, 2024
Secretary LaRose Press – Ohio Secretary of State Week in Review: Voter Registration Deadline Approaching Fast
Gov. DeWine Comms – Ohio Governor DeWine Week in Review
Common Pleas Court – Motion for Default Judgement and Summary Judgement of Expedited Tax Foreclosure
with Order to Direct Transfer
Gov. DeWine Comms – Governor DeWine Announces Availability of Funding for Sexual Assault Kit Testing
Gov. DeWine Comms – First Lady DeWine Celebrates Dolly Parton’s Imagination Library of Ohio Milestones
Reaching Record Number of Ohio Children
Gov. DeWine Comms – Governor DeWine Announces Support for Local Major Bridge Projects
GRIT Team – Learn From 3 School Leaders at Leap Forward with GRIT
Shannon Nichols – ARC Information & Pre-Applications Reminder
GRIT Projects – Join GRIT for Worker Voices this Thursday
Ohio Department of Administrative Services – Highland County 2024 PSAP Operations Rules Review
Gina Collinsworth – OVRDC to host Online Office Hours for ARC Projects This Wednesday

REPORTS

Dog and Kennel – Dog Count Report – 02/05/2024– 02/10/2024

Dog and Kennel – Call Log Report – 02/04/2024 – 02/11/2024