

# Highland County Board of Commissioners' Agenda

**March 13, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 24-11      Total General Fund \$64,604.70      Total Bill File \$278,865.71**

## RESOLUTIONS

**Res No 24-46** Commissioners authorize the County Engineer to declare the following items, no longer needed by the County and obsolete, ORC 307-12 (A)(1).

**Res No 24-47** Commissioners appoint the 2024 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition.

**Res No 24-48** Commissioners authorize an additional appropriation from unappropriated funds within Auditor's REA fund 2055 in the amount of \$30,000.00.

**Res No 24-49** Commissioners hereby endorse the Highland County Children Services Levy Renewal for approval in the March 19, 2024, election.

## CONTRACTS

**#16** Commissioners, Canon Solutions America – Commissioners Copier Lease

## AUTHORIZE TO EXECUTE

Ultra Pro Painting – Third Coat at BMV and Title Office

Contractor's Application for Payment – Doll Layman, Ltd. – App No. 7

Change Order Request – Alpha Construction – Water Line Size Change

## DISCUSSION

Environment Control – Proposal for Cleaning

## MEETINGS/APPOINTMENTS

9:00 a.m. – Developmental Disabilities Month Proclamation

9:00 a.m. – Jeremy Ratcliff – Director of Job and Family Services

9:00 a.m. – Tonya Sturgill – OneOhio RFP Update

9:15 a.m. – Dave Bushelman – Budget discussion

9:30 a.m. – Scott Miller – 911 Plan

## APPROVALS

Highland County 9-1-1 Plan – County Final Plan for Counties Following ORC128.06 (C)(2)

## CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce In-Demand Jobs Week 2024

allForms – Doug Hooley

Ryan Griffin – 5<sup>th</sup> Annual Memorial Month Project

Many University Student Researchers and their scribe – Development of a Village that can Endure Extreme Weather and Provide a Safe, Sustainable Life

allForms – Natalie Vine

Secretary LaRose – Media Advisory: Secretary LaRose to Speak to Storm-Affected Voters with Clark County BOE

allForms – Noah Thrall

Ohio EPA Outreach – Ohio EPA is Partnering with the Ohio Bureau of Worker’s Compensation at the 2024 Ohio Safety Congress & Expo

Anneka Collins – Open Letter

Gov. DeWine Comms – Governor DeWine Statement on Death of Former State Senator Ted Gray

allForms – Carol Swensen

Justin Brown – SERB 2023 Wage Settlement Report – Now Available

Daniel Hottle – Asphalt Maintenance

Secretary LaRose – Release: Secretary LaRose Releases Statement on Supreme Court Ruling

Jack Fisher – School Funding/Solar

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce Career Technical Education Equipment Grant Program Awards

Department of the Treasury – IRS Statement

Gina Collinsworth – Reposting to Share ODOT Discretionary Grant News

## **REPORTS**

*Dog and Kennel – Dog Count Report 03/03/2024 to 03/09/2024*

*Dog and Kennel – Call Log Report 03/04/2024 to 03/10/2024*