

Highland County Board of Commissioners' Agenda

December 13, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-49 Total General Fund \$60,292.18 Total Bill File \$557,029.77

RESOLUTIONS

Res No 23-270 Commissioners approve the re-appointment of Molly Barnett to Southwest Ohio Regional Prevention Council, beginning January 1, 2024, and ending December 31, 2025.

Res No 23-271 Proposed Tax Levy – Replacement – Children Services

Res No 23-272 Commissioners authorize a budget modification within Auditor's Real Estate Assessment Fund (2055) in the amount of \$1,511.11. Also requested is an additional appropriation from unappropriated funds in the amount of \$30,000.00.

Res No 23-273 Commissioners authorize a budget modification within Engineer's Repair MVL Fund (2065) in the amount of \$116,000.00.

Res No 23-274 Commissioners authorize the County Engineer to purchase two (2) John Deere 6120 M Cab Tractors from Deere & Company, not to exceed \$202,431.00.

Res No 23-275 Commissioners authorize a budget modification within the County General Fund (1000) in the amount of \$300.00.

Res No 23-276 Commissioners authorize an additional appropriation from unappropriated funds within the Healthy Aging Grant fund in the amount of \$0.63.

Res No 23-277 Commissioners authorize a budget modification within County General (1000) fund in the amount of \$31,000.00.

Res No 23-278 Commissioners determine the 2017 Chrysler Pacifica not needed by the county and to be used as a partial down payment of the new vehicle and agree to purchase a vehicle pursuant to ORC 307.12 (G) and agree to purchase a 2023 Jeep Grand Cherokee L in the amount of \$31,000.00 to be used by the Highland County Veterans Service Commission.

Res No 23-279 Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$874.34.

Res No 23-280 Commissioners authorize a budget modification within Rocky Fork Lake Sewer District Fund (5030) in the amount of \$125.30.

Res No 23-281 Commissioners authorize a budget modification within CHORE Services Fund (2510) in the amount of \$141.66.

Res No 23-282 Commissioners authorize an additional appropriation from unappropriated funds within the County General Fund in the amount of \$20,000.00.

Res No 23-283 Commissioners authorize an additional appropriation from unappropriated funds within the Mowrystown Sewer Fund in the amount of \$1,500.00.

Res No 23-284 Commissioners authorize an additional appropriation from unappropriated funds within the 911 Wireless fund (4030) in the amount of \$80.35.

Res No 23-285 Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$50.00.

Res No 23-286 Commissioners authorize an additional appropriation from unappropriated funds within the Upgrade RFL Debt Ret. (3250) in the amount of \$54.00.

Res No 23-287 Commissioners authorize the establishment of a new line item within the County T.B. Fund, Other Expense. Also requested is an appropriation of \$4,481.07.

CONTRACTS

#97 Commissioners, Leo Capital Investments, LLC – Security Agreement – Economic Development/Revolving Loan Fund Program

#98 Commissioners, Rumpke of Ohio, Inc. – Customer Service Agreement – Courthouse

#99 Commissioners, Rumpke of Ohio, Inc. – Customer Service Agreement – Rocky Fork Sewer Plant

DISCUSSION

Rocky Fork Lake Boat Ramp

AUTHORIZE TO EXECUTE

Change Order 001 – Highland County Records Storage Building – Alpha Construction Indiana, Inc. – General Construction

MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session – Employee Compensation ORC 121.22 (G)(1)

CORRESPONDENCE

Karlee Clay – Member Representative Update Confirmation – Ohio 811

Gov. DeWine Comms. – Governor DeWine Appoints Anderson to Toledo Municipal Court

Gov. DeWine Comms – Governor DeWine Announces \$73 Million in Funding Support for Traffic Safety Projects

Ohio Auditor of State – Notice of Proposed Finding

Gov. DeWine Comms. – Governor DeWine Announces Availability of \$175 Million for Brownfield Remediation

Karl Hilderbrand – Notice of New IM Surface Mining Permit

Clemans, Nelson & Associates – What Now? Navigating Ohio’s New Cannabis Laws

Jaylan Hopkins – 333 South 2nd Street Greenfield, OH

Gov. DeWine Comms. – Governor DeWine Announces Availability of Funding to Support Local Violent Crime Reduction Initiatives

Clemans, Nelson & Associates – Management Consultant Agreement

Gov. DeWine Comms. – Governor DeWine Announces Official Launch of the Governor’s Merit Scholarship Program

Highland County Prosecutor – Sewer Complaint 39 W Main Street Mowrystown

Gina Collinsworth – Governor DeWine Announces Expansion of H2Ohio Adding Ohio Rivers Program

Sherry Burns – Highland/Fayette DD Superintendent Transition; Carruthers Named Legislator of the Year; Study Request; Member News

Ohio Department of Natural Resources – Industrial Minerals Permit Application Number: A-253-5

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce Worldplay Locating Corporate Headquarters in Cincinnati

Lt. Gov. Husted Comms – Husted Announces Industry Sector Partnership Awards

Gina Collinsworth – ODOD Brownfield Remediation Program Applications Now Open

Kelly Brown – Update

Village of Mowrystown – Sewer Complaint 39 W Main Street Mowrystown

Gov. DeWine Comms. – Ohio Earns Coveted “AAA/Aaa/AAA” Ratings from All Three Major Credit Bureaus
Gov. DeWine Comms. – Ohio Governor Mike DeWine Week in Review
Ken Thomas – Highland County Domestic Violence Agency
Gov. DeWine Comms – Governor DeWine Appoints Clary to Cuyahoga County Court of Common Pleas
Cierra Moore – Update
Gina Collinsworth – Water and Wastewater Infrastructure Grant Program
allForms – Amanda Watson
Gov. DeWine Comms – Governor DeWine Announces New H2Ohio Wetland Projects
Gov. DeWine Comms – Governor DeWine’s Ohio START Program Receives National Certification
Kimberly Martin – Commercial Cleaning Quote
allForms – Shane Fortune

REPORTS

Dog Count Report 12/04/2023 to 12/08/2023

Dog Call Log Report 12/03/2023 to 12/09/2023

Juvenile Court – Cash Receipts Report 12/01/2023