

# Highland County Board of Commissioners' Agenda

**July 09, 2025**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 25-27**

**Total General Fund \$188,734.13**

**Total Bill File \$409,449.19**

## **MEETINGS/APPOINTMENTS**

9:00 a.m. - Lynchburg-Clay Baseball Team

## **CONTRACTS**

**#46** Commissioners, Sheriff's Office, ACC Business – AT&T Dedicated Internet Service Pricing Schedule, monthly fee \$953

## **DISCUSSION**

- Sheriff's Office – Jake Sweeney – 2025 Dodge Durango - \$39,491.00
- Admin Building roof repair quotes.
  - Roof X – reseal chimney flashing, reseal masonry work above chimney flashing - \$286.38.
  - Cotterman & Cotterman Company Inc. – install clear or limestone caulking as needed on chimney, spray chimney with silicone sealer – cost not to exceed \$1,900.00.

## **MEETINGS/APPOINTMENTS**

9:30 a.m. – Executive Session ORC 121.22 (G)(2) – Consider Discipline

10:00 a.m. – McCarty Associates, LLC

## **RESOLUTIONS**

**Res No 25-138** Commissioners authorize a budget modification within the 2160 fund, Certificate of Title, from Other Expense to Telephone in the amount of \$500.00.

**Res No 25-139** Commissioners authorize an appropriation from unanticipated revenue to Sheriff-Salaries in the amount of \$15,948.85.

## **AUTHORIZE TO EXECUTE**

## **OLD BUSINESS**

## **CORRESPONDENCE**

- Vorys – OPSB Case No. 25-0687-EL-BGA – Amendment Application to Add Storage Building
- 06/30/2025 – Governor DeWine Announces New Manufacturing Company Investment of Nearly \$8 Million in Coshocton
- CCAO – House Bill 96
- 07/01/2025 – Governor DeWine Signs FY-26/27 Operating Budget
- 07/01/2025 – Governor DeWine, Lt. Governor Tressel Celebrate Historic Investments in New Operating Budget

- 07/01/2025 – Governor DeWine Signs Bills into Law
- 07/02/2025 – Secretary Larose Emphasizes Readiness at Annual Elections Conference
- 07/02/2025 – Governor DeWine Announces Launch of New Seatbelt Campaign
- 07/03/2025 – Ohio Secretary of State Week in Review
- 07/04/2025 – Ohio Governor DeWine Week in Review
- 07/05/2025 – all Forms – Mr. Pruitt – Veteran inquiring on property taxes
- Frontier Communications – Damage to Frontier Property – Paint Creek Road
- Highland County Chamber of Commerce – Steel Conference, Wednesday, October 29<sup>th</sup> – 10 a.m. to 4 p.m.

## **REPORTS**

*Juvenile Disbursement Activity Report as of July 1, 2025*

*Weekly Dog Pound Count Report – week ending July 5, 2025*

*Weekly Dog Pound Call Log – week ending July 5, 2025*

*Board of Elections – Equipment Inventory*

## ***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

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## **ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>