

Highland County Board of Commissioners' Agenda

July 16, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-28 Total General Fund \$18,533.74 Total Bill File \$202,578.17

MEETINGS/APPOINTMENTS

9:00 a.m. – Hillsboro High School Softball Proclamation

9:30 a.m. – CCAO Scholarship Presentation

RESOLUTIONS

Res No 25-140 Commissioners authorize a budget modification within (2300) 2025 Primary Election Grant in the amount of \$200.52 to correct an OPERS discrepancy.

Res No 25-141 Commissioners authorize the Sheriff's Office to declare list of items attached, no longer needed by the County and obsolete per ORC 307.2 (I).

AUTHORIZE TO EXECUTE

- Lamb Brothers Trucking & Excavating, LLC - \$5,600.00 – East Shore Marina Lift Station driveway placement
- Contractors Pay App No. 4 – Mechanical Construction Co. Inc. – RFL WWTP Improvements Phase II
- Ohio Water Development Authority – Fund Payment Request – RFL WWTP Improvements
- Ohio Mutual Insurance Group Check – CHIP Program Claim

CONTRACTS

#47 Highland County Commissioners, Highland County Recorder, Hopdox, LLC – eRecording Services

#48 Highland County Commissioners, Highland County Community Action Organization, Workforce Services Unlimited, Inc. – Contract Amendment (Contract #32 of 2024) – Highland County CCMEP WIOA/TANF Youth Program Contract Extension

#49 Highland County Commissioners, Highland County Department of Job and Family Services, Highland County Community Action Organization, Inc. – Purchased Service Contract – Highland County Community Action Organization, Inc – OWF-SNAP Job Club

DISCUSSION

Purchase of Coyote Trailer, Reed's Trailer Sales - \$3,995.00

MEETINGS/APPOINTMENTS

9:45 a.m. – Work Session – Julie Wallingford

10:15 a.m. – Progress Meeting – 1st Floor Dept. Heads

11:30 a.m. – Executive Session – To consider compensation of public employee ORC 121.22 (G)(1)

OLD BUSINESS

CORRESPONDENCE

- 2025 OHIO811 Annual Membership Meeting, August 13-15, 2025 – Embassy Suites, Columbus
- Southern Ohio Educational Service Center – Feedback deadline extended to Friday, July 25, 2025
- 2024 OUPS Annual Report
- July 7, 2025 – Governor DeWine – sends OSHP, ODNR to Support Recovery Work in Texas
- July 9, 2025 – allForms public records request – enforcement reports prepared & submitted by county humane society to the Sheriff in 2021, 2022, 2023, 2024, and 2025
- Highland County Court of Common Pleas – Vickie Warnock, Plaintiff vs. Carl Sanders, Defendant – delinquent real property taxes
- July 11, 2025 – Health Resources & Service Administration, Ohio Community Housing Improvement Program inquiry
- Governor DeWine – Ohio’s Next Step Toward Statewide Next Generation 9-1-1
- OVRDC Newsletter, program announcements, upcoming events and opportunities to submit feedback on transportation
- Stephanie Rolond, Veteran’s Services – 2025 Jeep Cruise-In Fundraiser, Saturday, September 20th at the Highland County Fairgrounds
- Charles Hotchkiss – Local Government Involvement – Rocky Fork – 766010
- Gina Collingsworth – Notice of Funding Opportunity: Ohio Maritime Assistance Program
- Gov DeWine Comms – Governor DeWine Announces Co-Chairmen of Property Tax Reform Working Group
- Gov. DeWine Comms – Superman’s Big Screen Return Brings iconic Hero Back Home to the Heart of it all
- CCAO County Classic Golf Outing Flyer
- Gov. DeWine Comms – Governor DeWine Issues Statement on Recovery Work in Texas
- Secretary LaRose Press – Ohio Secretary of State Week in Review
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- allForms – Trish – Section 8 Housing

REPORTS

Dog and Kennel – Call Log Report 7/7/2025 to 7/12/2025

Dog and Kennel – Dog Count Report 7/6/2025 to 7/12/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING