

Highland County Board of Commissioners' Agenda

July 23, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-29

Total General Fund \$60,412.62

Total Bill File \$248,988.32

RESOLUTIONS

Res No 25-142 Commissioners authorize a budget modification within the (2640) RPIG PY23, in the amount of \$9.46.

Res No 25-143 Commissioners request to create a new line item within the 2780 Emergency Management Agency Fund: Contract & Services.

Res No 25-144 Commissioners request to create a new line item within the 2175 Probate Court Computer Fund: Contract & Services.

Res No 25-145 Commissioners requests to create a new line item within the 2180 Juvenile Court Computer Fund: Contract & Services.

Res No 25-146 Sheriff's Office declares the following items, no longer needed by the County and obsolete, ORC 307.12(I). Therefore, the board declares the listed items to be surplus property and no longer needed by the county, see attached list.

Res No 25-147 Probation requests a budget modification within the (2620) PSG FY24-25 fund in the amount of \$14,728.84.

Res No 25-148 JFS requests a transfer from Public Assistance Fund (2050) to Children Services Fund (2115) in the amount of \$44,324.64.

Res No 25-149 JFS requests a budget modification within the (2190) Family & Children First ADM GT fund in the amount of \$12,000.00.

Res No 25-150 Commissioners requests to rename Fund 4110 to Engineer Building Improvement Cap Imp.

Res No 25-151 Commissioners rename Fund 3100 to Engineer Building Improvement Debt Ret.

APPROVALS

- South Central Power/ConnectSCP Letter

AUTHORIZE TO EXECUTE

- State Emergency Response Commission – Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members
- Dinsmore Closing Documents - \$4,574,000.00 Highland County, Ohio Building Improvement Limited Tax General Obligation Bond, Series 2025 – Closing Documents
 - Signature and No-Litigation Certificate
 - General Closing Certificate
 - Building Improvement Limited Tax General Obligations Bonds, Series 2025

CONTRACTS

#50 Commissioners, Hillsboro Business Complex LLC – Economic Development Lease Agreement

DISCUSSION

Highland County Permissive Sales Tax Receipts

Weller's Plumbing & Heating – Exhaust Fan Justice Center

MEETINGS/APPOINTMENTS

9:30 a.m. – Cierra Moore – Work Session

11:00 a.m. – Executive Session ORC 121.22 (G)(1) dealing with employment of a public employee or official; investigation of charges or complaints against a public employee, official, licensee, or a regulated individual

OLD BUSINESS

CORRESPONDENCE

- Gov DeWine Comms – Governor DeWine Cuts Ribbon to Celebrate Four New Rest Areas in Union and Van Wert Counties
- Secretary LaRose Press – Secretary LaRose Releases Successful Post-Election Audit Results for May Election
- allForms – Cole Branham – Rural Cemetery Plots
- Gov. DeWine Comms – Governor DeWine Announces Record Funding Awarded During Latest round of Tech Cred
- Gov. DeWine Comms – Governor DeWine Announces more than \$45 million in Literacy Grants for Schools
- Common Pleas Court – Proof of Publication
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Celebrate Walleye Capital of the World
- Sunday Creek Horizons – Remembering Jack Cera
- allForms – Cynthia Castle – Death Certificate

REPORTS

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

Dog and Kennel – Dog Count Report 7/14/2025 to 7/18/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211

Hillsboro, OH 45133

Phone: 937-393-1911 Fax: 937-393-5850

commissioners@co.highland.oh.us

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/25	10:00 a.m.	Monthly Sewer Meeting	Commissioner Daniels