

# Highland County Board of Commissioners' Agenda

**July 30, 2025**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 25-30**

**Total General Fund \$60,412.62**

**Total Bill File \$248,988.32**

## **RESOLUTIONS**

**Res No 25-152** Commissioners authorize the execution of a Local Jail Capital Project Grant Agreement with respect to the Highland Jail Facility.

**Res No 25-153** Board of Elections request an additional appropriation from unanticipated revenue within the (1000) County General Fund, in the amount of \$732.08.

**Res No 25-154** Commissioners authorize the Recorder's Office to declare the following item, no longer needed by the County and obsolete, ORC 307.12 (I). Therefore, the Board declared the listed item to be surplus property and no longer needed by the County, ASUS Laptop Computer.

## **AUTHORIZE TO EXECUTE**

- Jake Sweeney – 2025 Dodge Durango V8 (Commissary Funds)
- Contractor's Application for Payment – Pay App No. 18 (Final) – Doll Layman, Ltd.

## **CONTRACTS**

**#51** Highland County Commissioners, Canon U.S.A., Economic Development – 63 Month Copier Lease

**#52** Highland County Commissioners, Ohio Department of Rehabilitation and Correction, Highland County Sheriff – Local Jail Capital Project Grant Agreement – Ohio Department of Rehabilitation and Correction Jail Project

## **DISCUSSION**

Ohio Public Defender Rates FY26-FY27 Budget

Ohio Department of Natural Resources – Industrial Minerals Permit Application Number A-406-2

## **MEETINGS/APPOINTMENTS**

9:15 a.m. – Engineer's Bid Opening New Market Road & Prospect Road

9:30 a.m. – Julie Wallingford – Work Session

10:00 a.m. – Executive Session 121.22(G)(22) – to consider the purchase or sale of property for public purposes

10:30 a.m. – Virtual Meeting – Stepping Up Initiative

11:30 a.m. – Executive Session 121.22(G)(1) – to consider employee compensation

11:45 a.m. – Budget Meeting – Juvenile/Probate Court

## **OLD BUSINESS**

## **CORRESPONDENCE**

- Brave Program – Summer 2025 Newsletter
- CCAO Newsletter – County Funding

- Gov. DeWine Comms – Governor DeWine’s Recovery Ohio Initiative to Host Mental Health Day at the Ohio State Fair
- CCAOSc Electric Facilities Program – Program Overview
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Issue Statements on Shooting of Officers in Lorain
- Jennifer Lewis – AAA7 Update
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce Four New All Ohio Future Fund Sites to Attract Economic Development Projects
- Gov. DeWine Comms – Second Lady Usha Vance and Ohio First Lady Fran DeWine Read with kids at the Ohio State Fair
- Anne Griffith – Avery’s Pay Rate
- Gov. DeWine Comms – Great Day Improvements Expanding in Northeast and Southwest Ohio, Creating Nearly 1,000 New Jobs
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce Three Projects Set to Create More than \$13 Million in Investments
- allForms – Sherrie Barrett – Name Change
- Michelle Swallen – Avery’s Offer Letter
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- Secretary LaRose Press – Ohio Secretary of State Week in Review
- Gina Collinsworth – Ohio Historic Preservation Tax Credit Program and Ohio History Fund Grant Applications Available

## **REPORTS**

*Dog and Kennel – Call Log Report 7/18/2025 to 7/23/2025*

*Dog and Kennel – Dog Count Report 7/20/2025 to 7/26/2025*

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

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## **ADDITIONAL MEETINGS & EVENTS**

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