

# Highland County Board of Commissioners' Agenda

**September 24, 2025**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 25-38**

**Total General Fund \$38,185.15    Total Bill File \$384,451.09**

## **MEETINGS/APPOINTMENTS**

8:00 a.m. – Executive Session 121.22 (G)(1) – Employee Compensation

9:00 a.m. – Mark Trumbauer – NextEra Energy – Battery Storage

## **RESOLUTIONS**

**Res No 25-205** Commissioners received a Petition, filed by the Clay Township Trustees to vacate one (1) lane in Clay Township, approximately 0.429 miles long located north of State Route 138 and the property of Claudette Cribbett (05-23-000-457.00), located on the property of Daisey Thomas Farms (PN 05-18-000-118.00) in Clay Township, Highland County, Ohio. Therefore, the Commissioners agree to set the time and date for a public viewing to be held on Wednesday, October 15<sup>th</sup> at 10:00 a.m. at the site of the Alley and a public hearing on Wednesday, October 15<sup>th</sup> at 11:00 a.m. at the Highland County Commissioners Office, located at 119 Governor Foraker Place Suite 211 Hillsboro, Ohio.

**Res No 25-206** Board of DD requests a budget modification within the 2100 Board of DD Fund in the amount of \$480,000.00.

**Res No 25-207** County Court requests a budget modification within the 1000 County General Fund in the amount of \$750.00.

**Res No 25-208** Commissioners petition a filing to the Court of Common Pleas for the 3130 SCORJDC Debt Fund in order for said funds to represent money transferred from the General Fund of Highland County to act as a payment for the debt, due to no sinking fund for the transfer to take place.

**Res No 25-209** Commissioners petition a filing to the Court of Common Pleas for the 3200 Various Purpose Debt Fund in order for said funds to represent money transferred from the General Fund of Highland County to act as a payment for the debt, due to no sinking fund for the transfer to take place.

**Res No 25-210** Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$10,000.00.

**Res No 25-211** Commissioners authorize a budget modification within the 5030 Rocky Fork Sewer Fund in the amount of \$10,000.00.

## **CONTRACT**

**#64** Commissioners, Highland County Department of Job & Family Services, FRS Transportation – Purchased Service Contract – FRS Transportation

**#65** Commissioners, Aramark Correctional Services, LLC, Sheriff – Amendment No. 26 to operating Agreement – Food Service

**#66** Commissioners, Highland County Department of Job & Family Services – PRC Plan

## **AUTHORIZE TO EXECUTE**

- Certification of Assessment to Auditor – Lakeside and RFL Upgrades
- Change Order - 2024 Highland County Chip Seal Program
- New National Opioids Settlement: Secondary Manufactures – Opioid Implementation Administrator

## **DISCUSSION**

- BNM Painting – 212 Hobart Drive
- Permissive Sales Tax Report
- RFL Truck Options

## **MEETINGS/APPOINTMENTS**

9:30 a.m. – Work Session – PAPI Grant – Airport

10:00 a.m. – Work Session - Amy Bradley, Human Resource Director

## **OLD BUSINESS**

## **CORRESPONDENCE**

- Secretary LaRose Press – Ohio Approves the Nation’s Strongest Voting System Integrity Standards
- Gov DeWine Comms – Governor DeWine Announces Director Corcoran Departure from ODM
- Appalachian Children Coalition – Galia County Community Connector
- Gov DeWine Comms – Ohio’s State Parks Receive National Gold Medal Award for Excellence
- Secretary LaRose Press – ICYMI: Ohio is Setting Standard with Clean, Transparent Voter Rolls
- Jennifer Lewis – AAA7 Update – September 2025
- Secretary LaRose Press – Ohio Secretary of State Week in Review
- Gov DeWine Comms – Ohio Governor Mike DeWine Week in Review
- Gov. DeWine Comms – First Lady DeWine Announces Early Literacy Initiative During Event to Support Dolly Parton’s Imagination Library of Ohio with Country Music Star Zac Brown
- United States District Court for the District of Rhode Island – C.A. No. 1:25-cv-00345-MSM-PAS
- Trailhead Land Co. – Letter
- OFCF – Family and Children First Council Opt-Out Language (Procedure Letter 37)
- James Pilcher – Interview Request – Local 12 News CBS Cincinnati
- allForms – Tom Hatfield – Waterline
- allForms – Kevin Boggess – Zoning
- allForms – Norman Neuberger III – Highland Co.
- Gov. DeWine Comms – Ohio Designated as 13<sup>th</sup> AARP Age-Friendly State
- allForms – Kandie Carmean – Housing
- Shannon Nichols – OVRDC Full Commission Meeting – Sept. 26 2025
- Alyssa Yapple – Ohio: Wild at Heart Movie Premiere
- Secretary LaRose Press – RELEASE: Secretary LaRose Issues Statement Regarding Federal Court Decision Upholding Ohio’s Ban on Foreign Dark Money Influencing Elections
- Secretary LaRose Press – RELEASE: Secretary LaRose Announces Additional Evidence of Noncitizen Election Crimes
- Keith Faber – AOS Bulletin 2025-010: Eliminating Charter Entity Exemption from Restrictions on public Funds Expenditure to Influence the Outcome of an Election
- Cory Cover – Rocky Fork East End Overlook Capital Earmark
- allForms – Kevin Boggess – Public Sewers

- Amanda Hicks – Attn Mary and Terry – Electric Supply Quotes from Amanda at Progressive Energy Consultants

## **REPORTS**

*Dog and Kennel – Call Log Report 9/08/2025 to 9/13/2025*

*Dog and Kennel – Dog Count Report 9/08/2025 to 9/14/2025*

*Dog and Kennel – Call Log Report 9/15/2025 to 9/21/2025*

*Dog and Kennel – Dog Count Report 9/15/2025 to 9/20/2025*

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

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## **ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>
<b>9/26</b>	<b>3:00 p.m.</b>	<b>America 250 Heritage Tree Planting</b>	<b>Commissioners Roades, Briton</b>