

# Highland County Board of Commissioners' Agenda

**May 14, 2025**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 25-19      Total General Fund \$100,571.68      Total Bill File \$671,032.61**

## **RESOLUTIONS**

**Res No 25-96** Commissioners continue to support Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2026, through December 31, 2026.

**Res No 25-97** Commissioners authorize and direct the President of the County Board of Commissioners to submit an application for Community Development Block Grant to the Ohio Department of Development.

**Res No 25-98** JFS requests a transfer from Child Support Enforcement Fund (2015) to Public Assistance Fund (2050) in the amount of \$24,747.62.

**Res No 25-99** JFS requests a transfer from Child Services Special Fund (2115) to Public Assistance Fund (2050) in the amount of \$16,020.56.

**Res No 25-100** Board of Elections request an additional appropriation from unappropriated funds within the 2300-2025 Primary Election Grant Fund in the amount of \$20,500.00.

**Res No 25-101** Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$20,000.00.

**Res No 25-102** Commissioners authorize an additional appropriation from unanticipated revenue within the 1000 County General Fund in the amount of \$105,792.08.

**Res No 25-103** EMA requests an additional appropriation from unanticipated revenue within the 2780 Emergency Management Agency Fund in the amount of \$5,000.00.

## **CONTRACTS**

**#29** Commissioners, Ohio Department of Job and Family Services, Common Pleas Court – IV-D Contract, Domestic Relations Magistrate Services – Contract Addendum – Contract Number Changed

## **AUTHORIZE TO EXECUTE**

- Ohio Department of Youth Services – Juvenile Court Grant Agreement and Funding Application
- Statement of Agreement – Memorandum of Understanding – Highland County Common Pleas Court, Highland County Sheriff's Office, and Highland County Commissioners – TCAP Funding
- Spectra Contract Flooring – Administration Building Bathroom Remodel Quote
- Change Order 002 – Commissioners Desk

## **DISCUSSION**

Kennel Attendant Job Posting  
Central Square Solutions Agreement

## **MEETINGS/APPOINTMENT**

9:30 a.m. – Sheriff Sanders, Scott Miller, Kim Willis – Central Square Upgrades

10:00 a.m. – Investment Meeting  
10:00 a.m. – Work Session – Amy Bradley  
10:30 a.m. – Work Session – Julie Wallingford

## **OLD BUSINESS**

Recycling Bins

## **MEETINGS/APPOINTMENT**

12:30 p.m. – Executive Session ORC 121.22 (G)(8) confidential business information related to economic development  
1:00 p.m. – Courthouse Renovation Second Interview – WDC Group  
2:30 p.m. – Courthouse Renovation Second Interview – Schooley Caldwell

## **CORRESPONDENCE**

Gov. DeWine Comms – Governor DeWine Celebrates Inland Fish Ohio Day at Indian Lake State Park  
Secretary LaRose Press – Ohio Secretary of State Week in Review  
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
allForms – Nancy Fife – Township Trustees Accountability  
allForms – Rick Fife – Penn Township Trustee Meetings  
allForms – Shannon Kingsolver – Housing Vouchers  
Lt. Gov. Tressel Comms – Lt. Governor Tressel Announces Expanded Access to College Credit Plus for Students Pursuing High-Demand Job Fields  
Gov. DeWine Comms – Governor DeWine Continues to Advocate for Ohio Families  
Michael Gilmore – Computer Updating and Patching  
State Historic Preservation Office – Ohio's SHPO Navigates Staff Reductions Amid Federal Delays  
CCAO Service Corporation – CCAO Service Corporation Spring Newsletter  
Gov. DeWine Comms – Governor DeWine Statement on Election of Pope Leo XIV  
Common Pleas Court – Proof of Publication  
allForms – Cost Coverage for Drivers Training  
allForms – Chandra Bukka – Open Liens or Permits  
Lt. Governor Tressel Comms – Lt. Governor Tressel Highlights Workforce Partnerships at Youngstown State University Jobs Summit  
Emily Wickham, OSU – Baldwin Signs with Ohio State University

## **REPORTS**

*Dog and Kennel – Dog Count Report – 05/04/2025 to 5/10/2025*  
*Dog and Kennel – Call Log Report – 05/5/2025 to 05/10/2025*

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<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
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DATE	TIME	DESCRIPTION	ATTENDING