

# Highland County Board of Commissioners' Agenda

**May 29, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 24-22**

**Total General Fund \$126,108.41**

**Total Bill File \$184,242.05**

## RESOLUTIONS

**Res No 24-87** Commissioners agree to appoint Randy Sanders as acting sheriff, effective beginning 12:01 a.m., June 1, 2024, and lasting until such time as the Republican Central Committee fills the vacancy in the office of Sheriff, as permitted by Ohio Law, said appointment shall not last longer than 45 days from the beginning of this appointment.

**Res No 24-88** Probate Court requests to create a new line item within the 1000 General Fund, Contracts and Services, and appropriate \$4,000.00 from unappropriated funds.

**Res No 24-89** Juvenile Court requests to create a line item within the 1000 General Fund, Contracts and Services, and appropriate \$4,000.00 from unappropriated funds.

**Res No 24-90** Clerk of Courts requests to create a new line item within the 2145 Clerk of Courts Judicial Fund, Contracts & Services.

**Res No 24-91** Commissioners authorize a budget modification within the Clerk of Courts Judicial (2145) in the amount of \$10,000.00.

**Res no 24-92** Commissioners agree to partner with the City of Hillsboro for the Program Year 2024 Community Housing Impact & Preservation (CHIP) Program.

## APPROVALS

1<sup>ST</sup> Stop Inc – Rainsboro liquor License Renewal

1<sup>ST</sup> Stop Inc – Allensburg Liquor License Renewal

## DISCUSSION

County Sewer Billing Clerk

## MEETINGS/APPOINTMENTS

9:00 a.m. – Randy Sanders – Highland County Sheriff Emergency Appointment

9:30 a.m. – Angela Canepa – MARCs Tower Discussion

10:30 a.m. – Executive Session – ORC 121.22 (D)(2) Audit Conference

11:00 a.m. – Julie Wallingford – Work Session

## CORRESPONDENCE

OFCF Children and Youth – Standard Sunset Review Process

Wendy Thomas – Open Letter to Attorney General Yost and Ohio Representatives on Election Integrity in Anticipation of the 2024 General Election

AEP Ohio- All Accounts – Improper Kilowatt Hours Tax Rider Billing Between June 2023 and March 2024

Julianna Graham-Price – Pilot Conf Call; Pilot Project Update

Wendy Thompson – Urgent

Gov. DeWine Comms – Governor DeWine Orders Flags Lowered for Memorial Day

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
 Secretary LaRose Press – Ohio Secretary of State Week in Review: New Data Integrity Pilot Program Launched

**REPORTS**

- Dog and Kennel – Dog Count Report 05/19/2024 to 05/25/2024*
- Dog and Kennel – Call Log Report 05/20/2024 to 05/28/2024*
- Sheriff’s Office – Credit/Procurement Card Expenditure Report for June 2024*
- Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances May 2024*
- Sheriff’s Office - Statement of Costs of Prisoners’ Meals May 2024*

**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](mailto:commissioners@co.highland.oh.us)*

<b>Highland County Commissioners’ Meeting Schedule</b>
<b>Wednesday, May 29, 2024</b>
Commissioners’ Session Room

9:00 a.m.	<b>Randy Sanders – Highland County Sheriff Emergency Appointment</b>
9:30 a.m.	<b>Angela Canepa – MARCs Tower Discussion</b>
10:30 a.m.	<b>Executive Session – ORC 121.22 (D)(2) Audit Conference</b>
11:00 a.m.	<b>Julie Wallingford – Work Session</b>

**ADDITIONAL MEETINGS & EVENTS**

DATE	TIME	DESCRIPTION	ATTENDING
5/29	1:00 P.M.	Rocky Fork WWTP Progress Meeting	Commissioners Daniels