

Highland County Board of Commissioners' Agenda

January 8, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-01

Total General Fund \$170,992.05 Total Bill File \$221,040.85

RESOLUTIONS

Res No 25-08 Commissioners approve by this action, a blanket resolution to cover all travel of Recorder, Chad McConaughy, to all State and District meetings as deem necessary, for 2025.

Res No 25-09 Commissioners approve by this action, a blanket resolution to cover all travel of Christopher M. Fauber, P.E., P.S., Highland County Engineer, to the listed meetings and all additional meetings as necessary.

Res No 25-10 Commissioners authorize the Highland County Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts as determined by the County Engineer in Highland County during the year of 2025.

Res No 25-11 Commissioners authorize the Highland County Engineer to use the R.C. 325.19(F) to establish an alternative vacation leave schedule during (4) 10-hour days from April 2025 to October 2025 as set.

Res No 25-12 LPA authorizes the Highland County Engineer to enter into an agreement with ODOT for the HIG CR VAR Pavement Markings FY 25.

Res No 25-13 LPA authorizes the Highland County Engineer to enter into an agreement with ODOT for the HIG VAR Guardrail FY 25.

Res No 25-14 LPA authorizes the Highland County Engineer to enter into an agreement with ODOT for HIG-TR 118-0.70 Gibler Rd.

Res No 25-15 Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$1,500.00.

Res No 25-16 Commissioners authorize an additional appropriation from unappropriated funds within the 2540 Victim Witness Assistance fund in the amount of \$959.76.

Res No 25-17 Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$2,494.07.

Res No 25-18 Commissioners authorize an additional appropriation from unappropriated funds within the 2170 Probation Services Fund in the amount of \$73,000.00.

Res No 25-19 County Prosecutor declares the following items no longer needed by the County and obsolete, ORC 307-12(A)(1). Therefore, the Commissioners declare the listed items to be surplus property and no longer needed by the County, see attached list.

CONTRACTS

#1 Commissioners, Greystone Systems, Inc., Highland County Treasurer – Standard Commercial Security Lease

AUTHORIZE TO EXECUTE

Highland County Community Action Organization – CHIP PY2024 Home Written Agreement

MEETINGS/APPOINTMENT

9:30 a.m. – Julie Bolender – Update

DISCUSSION

Painting at Probation – Quotes

Zoning – Highland County Recorder

CORRESPONDENCE

allForms – Angel Mason

Martin Villanueva – Paul Alley – FOIA Letter

Teressa A. Hickson – PY2024 CHIP Program Application Technical Assistance Meeting

OFCF Team – Stronger Together Webinar

Taylor Luebbers – Cleaning Service

Secretary LaRose Press – LaRose Releases Results of County Boards’ Post-Election Audits

Jhon Luther – Residential and Commercial Estimates

Mary Cameron – OCERP End of the Year Letter

Colleen Tucker – Shared Plan Priority Incentive Plan Overview

Ken Murphy – Property Valuations

Lt. Gov. Husted – Husted Announces High School Tech Internship Application Period

Ohio Public Works Commission – OPWC Quarterly Newsletter

Gina Collinsworth – Grants will Help Ohio Employers Create Apprenticeship Opportunities

Gina Collinsworth – Notice of Funding Opportunity: Rural and Tribal Assistance Grant Program for Transportation Project Planning

REPORTS

Highland County Recorder – 2024 Inventory Report

Statement of Costs of Prisoner’s Meals – December 2024 – Sheriff’s Office

Statement of Expenditures from Sheriff’s Allowances – December 2024 - Sheriff’s Office

Credit/Procurement Card Expenditure Report – December 2024 - Sheriff’s Office

Dog and Kennel – Dog Count Report – 12/2/2024 to 12/28/2024

Dog and Kennel – Dog and Kennel Call Log – 12/22/2024 to 12/24/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners’ Meeting Schedule

Wednesday, January 8, 2025

Commissioners’ Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING

