

Highland County Board of Commissioners' Agenda

January 15, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-02

Total General Fund \$135,393.15 Total Bill File \$309,143.58

RESOLUTIONS

Res No 25-20 Commissioners authorize to establish a new fund 2545 PY 2024 and appropriate \$239,911.75.

Res No 25-21 Commissioners authorize the County Engineer to declare the following items, no longer needed by the County and obsolete, ORC 307-12 (A)(1). Therefore, the board declares the listed items to be surplus property and no longer needed by the county (see attached list).

Res No 25-22 Commissioners authorize the County Engineer to purchase one (1) new 2025 Weiler P385C Paving and Compaction from Ohio Cat, not to exceed a total of \$255,474.00.

Res No 25-23 Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$16,000.00.

Res No 25-24 Commissioners authorize the County Recorder to declare the following items, no longer needed by the County and obsolete, ORC 307-12 (A)(1). Therefore, the board declares the listed items to be surplus property and no longer needed by the county (see attached list).

Res No 25-25 Commissioners authorize a budget modification within the 2075 Youth Services Grant - DCC fund in the amount of \$18,600.00.

Res No 25-26 Commissioners authorize a budget modification within the 3170 Mowrystown Sewer Debt Retire fund in the amount of \$1,367.23.

Res No 25-27 Commissioners authorize a budget modification within the 2615 CCA 2.0 FY24-25 fund in the amount of \$7,078.28.

Res No 25-28 Commissioners authorize a modification from County Transfer Out to County Advances Out in the amount of \$42.00. Also requested is an advance to Block Grant PY22 in the amount of \$42.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$42.00.

CONTRACTS

#2 Commissioners, Sheriff, Jackson County Commissioners, Jackson County Sheriff – Housing Agreement Continuation 2025

#3 Commissioners, Ohio Department of Job and Family Services, Highland County Child Support Enforcement Agency, Adam J. King – IV-D Contract

MEETINGS/APPOINTMENT

9:00 a.m. – Highland County Suicide Prevention Proclamation

9:00 a.m. – State of Recorder's Office Presentation – Chad McConnaughey

9:15 a.m. – Kelly Faas – Representative David Taylor's Office

9:30 a.m. – Executive Session ORC 121.22 (G)(1) – To consider employee compensation – Board of Elections

DISCUSSION

Euthanasia Policy

CORRESPONDENCE

allForms – Bobby Williams

Carolyn Frank – 2025 Annual Meeting Invitation

Highland County Common Pleas Court – Notice of Final Appealable Order – South Beach Park

U.S. Census Bureau – 2025 Boundary and Annexation Survey

Julio Melone – RE Rax Payment - Due Dates

allForms – Diamond Dowd

Gina Collinsworth – 2 Grant Opportunities from the Ohio Arts Council

Kelly Dewitt – Verified Email Database

allForms – Trenton Maag

Gina Collinsworth – Rural Community Assistance Partnership 2025 Trainings Schedule

Jeremy Phillips – Final County Shares 2025

Gina Collinsworth – ARC Seeks Applicants for Projects Supporting Appalachians in Recovery from Substance Use Disorder

Gina Collinsworth – Join the NRAC Clean Ohio Committee and Help Guide Conservation Efforts in our Region

allForms – Jim Garland

Maureen Struder – Weekly Report of New Contracts and Amendments for the Week of January 12, 2025

REPORTS

2024 Annual Report – Julie Wallingford – Records

Juvenile Court – Statistical Report for 01/01/2024 to 12/31/2024

Probate Court – Outstanding Costs Due Report – Created January 03, 2025

Juvenile Court – Past Due Notices as of January 03, 2025

Juvenile Disbursement Activity Report – January 03, 2025

Dog and Kennel – Dog Count Report – 1/5/2025 to 1/11/2025

Dog and Kennel – Dog and Kennel Call Log – 12/30/2024 to 1/10/2025

2024 Physical Inventory – Veterans Service Commission

2024 Juvenile Court Annual Report

2024 Clerk of Courts Inventory

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
1/16	9:00 a.m.	Land Bank Meeting	Commissioners Britton and Daniels