Highland County Board of Commissioners' Agenda

January 29, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular (1/22) Special (1/27)

APPROVALS

Bill File 25-04 Total General Fund \$75,883.10 Total Bill File \$313,615.23

RESOLUTIONS

Res No 25-35 Treasurer's Office declares the following item, 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 25-36 JFS requests a transfer from Child Support Enforcement Administration Fund (2015) to Public Assistance Fund (2050) in the amount of \$26,195.15.

Res No 25-37 JFS requests a transfer from Children Services Special Fund (2115) to Public Assistance Fund (2050) in the amount of \$39,640.66.

CONTRACTS

#4 Commissioners, Highland County Sheriff, Adams County Sheriff, Adams County Commissioners – Housing Agreement Contract

#5 Commissioners, Highland County Airport Authority, Ohio Department of Transportation Office of Aviation – Fiscal Year 2025 Ohio Airport Improvement Program Matching Grant Application for General Aviation Airports - ODOT Project Number M25-09 FAA Project 3-39-0040-018-2024

#6 Commissioners, HCCAO – Workforce Development Lease Renewal – February 1, 2025 – January 31, 2028

AUTHORIZE TO EXECUTE

Economic Development Department General Partnership Agreement – City of Hillsboro

Economic Development Department General Partnership Agreement – Village of Lynchburg

Economic Development Department General Partnership Agreement – Village of Leesburg

Economic Development Department General Partnership Agreement – Chamber of Commerce

DISCUSSION

Site Updates from Lauren Shreve 2025 Ohio Counties Scholarship Opportunity

MEETINGS/APPOINTMENT

12:00 p.m. – Work Session – Chris Fauber

CORRESPONDENCE

allForms -Marilyn Chambers Secretary LaRose - Ohio Secretary of State Week in Review allForms - Wanda K. Sheeley Gov. DeWine Comms – Governor DeWine Sends ODNR Division of Forestry Crew to Support Firefighters in California

OSU Extension – Fire Inspection

Commissioners – Letter to Prosecutor Collins

Prosecutor Collins – Policy & Procedure Manual

Patrick Baker – Public Records Request

Jamie Wheeler – Join Us for Ribbon Cuttings, Educational Events and More

Chuck Luffey - Highland County, OH - FOIA

allForms - Catherine Hollis

Gov. DeWine Comms – Governor DeWine Announces First Counties in Ohio to Fully Implement Next Generation 9-1-1

Ohio's Time – Investing in Ohio's Communities

State Historic Preservation Office – Ohio SHPO rolls out a streamlined Project Summary Form

Secretary LaRose Press – RELEASE: Secretary LaRose Releases Statement on President Trump's Decision to End Executive Order 14019

Highland County Historical Society Newsletter 2025

Ryan Caudill - Morbark and Rayco Stump Grinders and Brush Clippers

CCAO - Second Corrected Link: DRC Jail Funding Application Question and Answer Webinar

Secretary LaRose - Ohio Secretary of State Week in Review

Gov. DeWine Comms - Ohio Governor Mike DeWine Week in Review

CCAO – Alert for AT&T Tariff Filing

Gov. DeWine Comms – Governor DeWine and Governor Braun Place Friendly Wager on the CFP National Championship

Freepoint Solution Customer Relations – Cold Weather Alert

allForms – Philip Burton

Natural Areas & Preservation – Annual 2024 Newsletter

REPORTS

Dog and Kennel – Dog Count Report – 1/19/2025 to 1/25/2025

Dog and Kennel – Dog and Kennel Call Log – 1/19/2024 to 1/25/2025

Sheriff's Office – Annual Report of Unpaid Fees – 2024

Sheriff's Office - Misc. Code Report - Sheriff Fees Owed

Sheriff's Office - Sheriff Fees Outstanding in Highland County Juv. Court

Sheriff's Office – 2024 Fee's Yearly Report

Prosecutor's Office - Report of Violations of Section 2905.32 ORC OR Acts of Human Trafficking 2024

Prosecutor's Office – Report of Sales of Drugs by Peace Officers Pursuant to Section 3719.141 ORC – 2024

Prosecutor's Office – Mandatory Drug Fines – 2024

Prosecutor's Office – Highland County Law Enforcement Trust Fund 2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
1/30/2025	9:00 a.m.	LEPC – EMA OFFICE	Commissioner Roades
1/31/2025	8:30 a.m.	OSU Extension Meeting	Commissioners Roades, Britton, Daniels
2/02/2025	12:00 p.m.	ORCA Meeting	Commissioner Roades