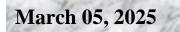
Highland County Board of Commissioners' Agenda



PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-09 Total General Fund \$43,741.93 Total Bill File \$589,609.29

RESOLUTIONS

Res No 25-54 Veterans Service Commission request an additional appropriation from unanticipated revenue within the 1000 County General Fund in the amount of \$235.00.

Res No 25-55 Board of Elections request an additional appropriation from unappropriated funds within the 2080 Greenfield Special Election fund in the amount of \$5,826.45.

Res No 25-56 Board of Elections request to rename 2022 Primary Grant (2300) Fund to 2025 Primary Grant Election. Also requested is to create line items within the 2300 fund.

Res No 25-57 Highland County EMA request a budget modification within the Right to Know 2785 fund in the amount of \$4,000.00.

CONTRACT

#10 Commissioners, Miller-Mason Paving Co., Highland Co Engineer – Highland Solar and New Market I & II Solar Farm Final Resurfacing Bid Documents

#11 Commissioners, Lighthouse Web Design & Marketing – Highland Co Sheriff's Office Website Design and Development

LETTER OF SUPPORT

ARC Inspire Grant - Highland County Community Action

AUTHORIZE TO EXECUTE

Office of Community Development -2022 Community Housing Impact and Preservation Program - Amended Scope and Budget (CHIP Extension)

DISCUSSION

New Market Solar One – 2024 PILOT pmt.

MEETINGS/APPOINTMENT

9:00 a.m. – Bid Opening – Mowing & Landscaping Bids

9:00 a.m. – 4-H Week Proclamation

9:00 a.m. – Janet Grothe – Palomino Update

9:15 a.m. – HIG CR VAR Pavement Markings FY25 Bid Opening

9:15 a.m. – PID 111319 HIG-VAR Guardrail FY25

10:00 a.m. – Executive Session ORC 121.22 (G)(8) Confidential Business Information related to Economic Development

CORRESPONDENCE

allForms - David Archibald McKellar

South Central Power Company – Spring Member Meeting in Hillsboro

Gov. DeWine Comms - Media Advisory: Governor DeWine to Visit St. Xavier High School

Bre Rogers - Ohio Report and Highland County EDC

Kethelyn Papp – Solar Zoning Ordinance – Newmarket Township

Gina Collinsworth – New Edition Guide house Funding Newsletter

Anneka Collins – Public Records Request Response

Michael Lyrenmann – Public Records Request

Alex Butler – Auditor Office Painting Costs

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

Gov. DeWine Comms – Governor DeWine Reappoints Friedeman to PUCO

Secretary LaRose Press – Ohio Secretary of State Week in Review

allForms – Diana Wilcox

Appalachian Regional Commission – Governors Collaborate at Annual Quorum

CCAO – Ohio Prosecuting Attorneys Association Request

Ohio EPA – Division of Surface Water Annual Sewage Sludge Report

Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce Creation of Youngstown Innovation

Hub for Aerospace and Defense

Highland Co Veteran Service Commission – Letter

allForms - Richard Warfield

REPORTS

Dog and Kennel – Dog Count Report – 2/23/2025 to 3/01/2025

Dog and Kennel - Call Log Report - 02/23/2025 to 03/01/2025

Sheriff's Office – Statement of Costs of Prisoners Meals for February 2025

Sheriff's Office - Credit/Procurement Card Expenditures Report for February 2025

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances February 2025

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

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING	
03/07	10:00 a.m.	RFL Monthly Sewer Meeting	Commissioner Daniels	
03/10	11:00 a.m.	Quarterly Department Head	Commissioners Roades, Britton,	
		Meeting	Daniels	
03/10	12:30 p.m.	Highland Co's America-250	Commissioner Roades	
		Celebration Planning		
		Committee Meeting		
03/11	9:00 a.m.	In Person Walk-Thru –	Commissioner Roades	
		Courthouse RFQ		