

# Highland County Board of Commissioners' Agenda

**March 05, 2025**

## **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***

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## **ADDITIONAL MEETINGS & EVENTS**

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

