

Highland County Board of Commissioners' Agenda

March 19, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Department Head Meeting - March 10, 2025
- Regular Meeting - March 12, 2025

APPROVALS

Bill File 25-11 Total General Fund \$40,764.26 Total Bill File \$491,453.46

RESOLUTIONS

Res No 25-62 Highland County Community Action requests an additional appropriation from unanticipated revenue within the 2565 Housing Trust Account in the amount of \$25,000.00.

Res No 25-63 Commissioners request to repay two earlier advances from 4240 Upgrades RFL to 1000 County General fund in the amount of \$1,144,385.27 (Res No 24-78,99, and 112).

Res No 25-64 Commissioners appoint the 2025 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition.

Res No 25-65 Auditor requests an additional appropriation from unappropriated funds in the amount of \$29,401.53. Also requested is a transfer of funds from 1000 Transfers Out to 2100 Transfers In, in the amount of \$29,401.53.

Res No 25-66 Commissioners authorize a transfer from County, Transfers Out, to EMA 2780 in the amount of \$30,000 for per capita match.

Res No 25-67 Commissioners determine that two advances from 2024 should, in fact, be reclassified as a transfer (where repayment is no longer needed) in the amount of \$400,000.00 for the Children Services Special fund.

CONTRACT

#15 Commissioners, JTM Smith Construction, Inc., Highland County Engineer – HIG TR 118-0.70 Gibler Road Bridge Replacement – ODOT PID 117363

#16 Commissioners, McCarty Associates – Agreement for the Provision of Limited Architectural Services – Hi - Tec Center Roof Replacement

AUTHORIZE TO EXECUTE

Willowbrook Solar I, LLC RUMA Agreement Performance Bond Release

DISCUSSION

Ohio Department of Commerce – Notice of Legislative Authorities – Objections to Renewal of a Retail Liquor Permit

MEETINGS/APPOINTMENT

9:00 a.m. – Melanie Swisher – Paint Valley ADAMH Board Update

9:15 a.m. – Bid Opening – 2025 Chip Seal Bid Opening

9:30 a.m. – Nick Burden – The Ohio Land and Liberty Coalition

9:45 a.m. – Work Session – Julie Wallingford

10:15 a.m. – Work Session – Nicole Oberrecht

10:30 a.m. – SCP Connect Update – Todd Shelton
1:00 p.m. – Administration Building Alignment Meeting

CORRESPONDENCE

Department of Development – Business Application Deadline is Approaching for the Ohio Procurement Internship Program
Secretary LaRose Press – Release: Secretary LaRose Encourages Inactive Voters to Confirm Voter Registration Ahead of Required Removals
Renewable Properties, LLC – Leasing or Purchasing a Portion of your 26.46-acre Property
CCAO – HC 1087
allForms – Ashley D. Smith
Theresa Vozenilek – Ohio County Commissioners: An Invitation to Attend the Ohio County Employees Retirement Plan (OCERO) Webinar About Investing
Department of Development – Development Offers Free Cyber Support to Ohio’s Small Businesses Through CyberSECURE Program
David Radachy – Ag Buildings
Secretary LaRose Press – Ohio Secretary of State Week in Review
CCAO – Next Gen 9-1-1
Gov. DeWine Comms – Governor DeWine Honors Ohio Schools Through New Science of Reading Recognition Program
Appalachian Regional Commission – In the Region – Thank You for 60 Years of Partnership
Josh Millard – Congressman Dave Taylor (OH-02) Community Project Funding Information for FY2026
State Historic Preservation Office – SHPO Online Mapping Service Returns – See What’s New!
Gov. DeWine Comms – Governor DeWine Delivers 2025 State of the State Address
allForms – Joseph Abdel-Qader
allForms – Beverly Staten
Zak Orner – DLZs Gary Silcot is Abusing Power in Greenfield; Highland County Court must explain

REPORTS

Dog and Kennel – Dog Count Report – 3/09/2025 to 3/15/2025
Dog and Kennel – Call Log Report – 03/10/2025 to 03/15/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
3/20	9:00 a.m.	Land Bank Meeting	Commissioners Briton, Daniels
3/25	5:00 p.m.	HCCAO Board Meeting	Commissioner Roades, Britton