## **Highland County Board of Commissioners' Agenda**

# March 26, 2025

All Commissioner meetings starting April 9<sup>th</sup> until approximately August 1st will be held at Southern State Community College in room 306 due to construction in the Administration Building.

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

Bill File 25-12 Total General Fund \$72,907.58 Total Bill File \$ 613,197.30

### **RESOLUTIONS**

**Res No 25-70** Commissioners request a budget modification within the 1000 County General fund in the amount of \$58,000.00.

**Res No 25-71** Auditor requests a budget modification within the 1000 County General fund in the amount of \$1,022.16.

**Res No 25-72** Commissioners request an additional appropriation from unappropriated funds within the 4010 GIS Project fund in the amount of \$12,804.68

**Res No 25-73** Board of DD requests an additional appropriation from unappropriated funds within the 2500 DD Development Fund in the amount of \$335,166.47.

### **AUTHORIZE TO EXECUTE**

AEP – Easement & Right of Way

Change Order 005 – Highland County Records Storage Building – Elevator Flooring

Change Order 4 – Doll Layman, LTD. – Rocky Fork Lake WWTP Imp.

Pay App 1 – Mechanical Construction Co. Inc. – Rocky Fork Lake WWTP Improvements Ph II

### **DISCUSSION**

Admin Building Construction Buford Park Update Recycling Bins Indigent Reimbursement GovDeals

### **MEETINGS/APPOINTMENT**

9:00 a.m. – Wayne Howard – RFL Detachment Group

9:00 a.m. – Donna Griffith – Silver Spurs 4-H – Horse Barn

9:30 a.m. – Work Session – Sheriff Sanders

10:30 a.m. – Brown Rayborn – Insurance Updates

1:00 p.m. – Work Session - Administration Building

#### **CORRESPONDENCE**

Office of Ohio Public Defender – Indigent Defense Update on FY25 Reimbursement Rate

Gov. DeWine Comms – First Lady DeWine Celebrates 20 million Books Mailed from Dolly Parton's Imagination Library of Ohio

allForms - Mathew Quick

Gov. DeWine Comms – Governor DeWine Appoints Terpstra to Clermont County Municipal Court allForms – Jada Vallinas

Karlee Clay – Highland Co Commissioners (HGC) – OHIO811 Database

Gov. DeWine Comms – Governor DeWine Announces Plans for Children's Dental Services Pilot Program Gina Collinsworth – Registration Now Open! 2025 Appalachian Ohio State of the Region Conference on May 13, 2025

Tom Lehrman – Ambulance Remounts

Secretary LaRose Press – RELEASE: Secretary LaRose Continues Audit of Voter Registration Data to Eliminate Noncitizen Registrations

Swift Architecture & Estimating LLC – Architecture and Estimating Services

Department of Development – Ohio Business Matchmaker Early Bird Registration Pricing Ends Soon

Gina Collinsworth – Congressional Community Project Funding Guidance

CCAO – Ohio Counties 2025 Scholarship

LM Construction & Landscaping, LLC. – Business Brochure

### **REPORTS**

Dog and Kennel – Dog Count Report – 3/16/2025 to 3/22/2025 Dog and Kennel – Call Log Report – 03/17/2025 to 03/22/2025

#### **BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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<u>commissioners@co.highland.oh.us</u>

### **ADDITIONAL MEETINGS & EVENTS**

DATE	TIME	DESCRIPTION	ATTENDING
3/27/2024	11:00 a.m.	Solid Waste Board Meeting	Commissioners Roades, Britton,
			Daniels
3/28/2024	11:00 a.m.	OVRDC Full Commission	Commissioners Roades, Britton,
		Meeting	Daniels