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

# April 02, 2025

All Commissioner meetings starting April 9th 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 25-13 Total General Fund \$135,796.14 Total Bill File \$573,064.54

#### RESOLUTIONS

**Res No 25-74** Commissioners appoint Fred Yochum as the Highland County Trustee OneOhio Representative effective immediately for the term of three years 04/02/2025 to 04/02/2028.

**Res No 25-75** Commissioners authorize County Engineer to purchase one (1) new 2025 Chevrolet 2500 HD Custom Crew Cab 4x4, not to exceed a total of \$50,516.00.

**Res No 25-76** Commissioners request an additional appropriation from unappropriated funds within the 4220 Airport Capital Improvement Fund in the amount of \$5,219.87.

### **APPROVALS**

CCAO Worker's Compensation Group Rating Plan

#### **AUTHORIZE TO EXECUTE**

Change Order 006 – Records Storage Building – Fire Sealant of Elevator Pump Room

#### **DISCUSSION**

CCAO – Issue 2 Letter

Highland County Permissive Sales Tax Receipts

## **MEETINGS/APPOINTMENT**

9:00 a.m. – Child Abuse Awareness Month April Proclamation

9:15 a.m. – Brian King – Sky Solar Energy

9:30 a.m. - McClain FFA

1:00 p.m. – Victim Witness Awareness Week Proclamation

2:00 p.m. – Work Session - Scott Miller 911 Upgrades

#### **CORRESPONDENCE**

Connect SCP – Update

Secretary LaRose Press - Ohio Secretary of State Week in Review

Ohio Governor Mike DeWine Week in Review

Frontier – Notice of Frontier North Inc.

Roger Palisoc – E911 Address Rockey Fork OH399

Chelsea Egan – Take 5 Car Wash Fleet Membership

Secretary LaRose Orders Investigation of Perry County Voter Check-In Device

Lt. Gov. Tressel Comms – Lt. Governor Tressel Kicks Off Conversation on Ohio's Workforce Playbook at Cleveland State University

Chris Lee – Hillsboro DR – 36A

Ron Sexton – Dodson Creek Solar

Secretary LaRose Press – Release: Secretary LaRose Releases Statement on Election Integrity Executive Order Southern Ohio ESC – C.O.P.E.

The AAG for Administration – Notice to DOJ Commercial Vendors: Court Order Regarding Section 4 of Executive Order 14187

DOJ TRO Notice DOT Grantees – RE: US District Court for the Western District of Washington Preliminary Injunction Related to EO 14178 and EO 14168

Gov. DeWine Comms – Governor and First Lady DeWine Honor Harold Schnell Elementary School as Part of Science of Reading Recognition Program

#### **REPORTS**

Dog and Kennel – Dog Count Report – 3/16/2025 to 3/22/2025
Dog and Kennel – Call Log Report – 03/23/2025 to 03/29/2025
Annual Report for Shelters for Victims of Domestic Violence
Sheriff's Office – Statement of Costs of Prisoners' Meals for March 2025
Sheriff's Office – Credit/Procurement Card Expenditure Report March 2025
Sheriff's Office – Allowances for the Month of March 2025
CCAO Legislative Platform 2025-2026

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

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#### **ADDITIONAL MEETINGS & EVENTS**

DATE	TIME	DESCRIPTION	ATTENDING
			Daniels