

Highland County Board of Commissioners' Agenda

April 09, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-14

Total General Fund \$67,868.48

Total Bill File \$325,339.85

RESOLUTIONS

Res No 25-77 Commissioners request an additional appropriation from unanticipated revenue within the 2605 Revolving Loan Fund in the amount of \$14,021.37.

Res No 25-78 EMA requests additional appropriation from unanticipated revenue within the 2780 Emergency Management Fund in the amount of \$1,017.46.

Res No 25-79 Commissioners appoint Brad Roades as the designee to the Solid Waste Management District Policy Committee for the year 2025 representing the Highland County Commissioners.

Res No 25-80 Probation request a budget modification within the 2665 Specialized Docket Subs Fund in the amount of \$50.00.

Res No 25-81 County Sheriff declares the following items no longer needed by the County and obsolete, ORC 307-12 (A)(1). Therefore, the board declares the listed items to be surplus property and no longer needed: see attached list.

Res No 25-82 Various County Offices declare the following items no longer needed by the County and obsolete, ORC 307-12 (A)(1). Therefore, the board declares the listed items to be surplus property and no longer needed: see attached list.

Res No 25-83 EMA requests an additional appropriation from unanticipated revenue within the 2785 Right to Know Fund in the amount of \$82,619.76.

CONTRACT

#17 Commissioners, Engineer, Miller-Mason Paving Co. - 2025 Highland County Chip Seal Program – Miller-Mason Paving Company

#18 Commissioners, Greystone Systems, Inc. – Standard Commercial Security Agreement – Highland County Administration Building Renovation

#19 Commissioners, Greystone Systems, Inc. – Standard Fire Alarm Agreement

AUTHORIZE TO EXECUTE

Change Order No. 1 – HIG CR 5 New Market Road Reconstruction & Resurfacing
Contractor's Application for Payment No. 17 – Doll Layman, Ltd.

APPROVALS

Letter of Support – Record Disaster Mitigation Program

DISCUSSION

Hyper Reach County Liaison

Issue 2

TC3 – Use of North High Business Center Space

Johnson Controls Warranty Expiration

MEETINGS/APPOINTMENT

9:00 a.m. – Jared Warner – Health Department Annual Report & Levy

9:00 a.m. – Sexual Assault Awareness Month Proclamation

9:30 a.m. – Rocky Fork Lake Detachment Group

10:00 a.m. – Work Session – Stephanie Gilbert – Executive Committee Member Orientation

2:00 p.m. – Work Session – CABS Discussion **Meeting at the Highland County Chamber**

CORRESPONDENCE

allForms – Gina Yezzi

allForms – Holli Ertel

allForms – Penny Downs

allForms – Shaun Ertel

allForms – Donna Miller

allForms – Caitlyn Whaley

allForms – Dale Easter

allForms – Richard Hawk

allForms – Joyce King

allForms – Bobbie Steele

Travis Twito – Great Deals! No Fooling Here! 6799

Nick Ciolli – Legislative Alert: House unveils Substitute Budget Bill

Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce \$8 Million in RAPIDS Grants for Cutting Edge Equipment to Support Workforce Development

Robin Tholen – All-Ohio Save the Date 2025

Gov. DeWine Comms – Governor DeWine Signs \$11 Billion Transportation Budget

Highland County Historical Society – AED Training

Highland County Community Action – Head Start 60th Anniversary

Stephanie Huber – Regional Business Advisory Council

Wilmington – Clinton County Chamber of Commerce 2025 Directory

ODJFS – County Financial Participation Percentage Rate for Job and Family Services Programs in State Fiscal Year 2026

Chelsea Egan – Take 5 Car Wash Fleet Membership

Gov DeWine Comms – Governor DeWine Signs Bill Into Law

REPORTS

Dog and Kennel – Dog Count Report – 3/30/2025 to 4/05/2025

Dog and Kennel – Call Log Report – 03/30/2025 to 04/05/2025

Juvenile Disbursement Activity Report – April 2025

Probate and Juvenile Court – Inventory 2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
4/10	9:00 a.m.	Economic Development Board Meeting	Commissioners Daniels,