Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-15 Total General Fund \$70,055.85 Total Bill File \$248,695.10

MEETINGS/APPOINTMENT

9:00 a.m. – Southern State Community College – 50th Year Proclamation 9:15 a.m. – CORSA Insurance Update – Ali Redmond and Todd Heskett

MEETINGS/APPOINTMENT

9:45 a.m. – Shana Reffitt/Tim Hamilton – Airespring Agreement

AUTHORIZE TO EXECUTE

Airespring Master Service Order Agreement

MEETINGS/APPOINTMENT

9:45 a.m. – Jeremy Ratcliff – Subgrant Agreement

APPROVALS

Ohio Department of Job and Family Services – Subgrant Agreement G-2627-11-6149

CONTRACT

#20 Commissioners, Ohio Department of Job and Family Services, Highland County Job and Family Services – IV-D Contract – Prosecuting Attorney Legal Services April 1, 2025 – March 31, 2026

MEETINGS/APPOINTMENT

9:45 a.m. – Debbie Zile – MOU

AUTHORIZE TO EXECUTE

Memorandum of Understanding – Statewide Consortium of County Law Library Resources Boards and Board of Commissioners and Highland County Law Library Resources Board

MEETINGS/APPOINTMENT

10:00 a.m. – Julia Wise – Head Start and HEAP 10:00 a.m. – Jeanette Mottie – CHIP Program

LETTER OF SUPPORT

Head Start and Early Head Start Program Support Letters to Representative David Taylor, Senator Bernie Moreno, and Senator John Husted

MEETINGS/APPOINTMENT

10:15 a.m. - Cierra Moore - SO Pannels/Valves, BMV Issues, Trailer, Hi-Tec Ceiling Tile

10:30 a.m. – Julie Wallingford – Work Session

RESOLUTIONS

Res No 25-84 Commissioners Support the State Issue 2 Renewal of the State Capital Improvement Program on the May 6, 2025, Statewide Ballot

Res No 25-85 Board of Elections request an additional appropriation from unappropriated funds within the 2300 – 2025 Primary Election Grant Fund in the amount of \$46,000.00.

Res No 25-86 Highland County Auditor requests to create a new line within the 1000 county general fund – Vendors License O.C.C. Also requested is an appropriation of \$1,000.00.

Res No 25-87 Job and Family Services requests an additional appropriation from unappropriated funds within the 2015 Child Support Enforcement fund in the amount of \$25,000.00.

CONTRACT

#21 Commissioners, Engineer, PDK Construction, Inc. – HIG-VAR Guardrail FY25

DISCUSSION

Records Storage Building Painting

Paint Township Dollar General - Ohio Division of Liquor Control

CORRESPONDENCE

Secretary LaRose Press - Secretary LaRose Issues Statement Following Passage of SAVE Act

Gov. DeWine Comms – Governor and First Lady DeWine Honor Austintown and Perry Elementary Schools as Science of Reading Champions

Lt. Governor Tressel Comms – Lt. Governor Tressel Continues Regional Workforce Conversations at Wright State University

Secretary LaRose Press – Secretary LaRose Releases Statement on New Election Integrity Enhancements Gov. DeWine Comms – Governor DeWine Announces \$3 Million to Help Law Enforcement Combat Illegal Drug Activity

Secretary LaRose Press – Secretary LaRose Testifies Before Congressional Subcommittee on Elections

Gov. DeWine Comms – Governor DeWine, Lt. Gov. Tressel Announce \$8.3 Million in Super RAPIDS Grants to Equip Ohio Students for Careers in Growing Industries

Men's Health Month or Week

Innergex Newsletter

S.A.T.H. Newsletter – Spring 2025

City of Hillsboro – Notice of Public Hearing

Gov. DeWine Comms – Governor DeWine Calls for Ban of Cell Phones in Schools

CCAO Legislative Platform - Newsletter

Secretary LaRose Press – Secretary LaRose Announces Start of Early Voting for May Primary Election Bre Rogers – Ohio Report and Highland County EDC

Gov. DeWine Comms - Governor DeWine Names John Logue as Nominee for Director of the Ohio

Environmental Protection Agency

allForms – Jordan Cartwright – CPO

allForms - Wanya Raymond - Public Records Request

Bobbie Steele – Copy of Will

REPORTS

Dog and Kennel – Dog Count Report – 04/06/2025 to 4/12/2025 Dog and Kennel – Call Log Report – 04/07/2025 to 04/12/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211 Hillsboro, OH 45133 Phone: 937-393-1911 Fax: 937-393-5850

commissioners@co.highland.oh.us

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
4/22	5:00 p.m.	HCCAO Board Meeting	Commissioner Roades, Britton