

# Highland County Board of Commissioners' Agenda

**April 30, 2025**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 25-17      Total General Fund \$212,215.38      Total Bill File \$969,497.67**

## **MEETINGS/APPOINTMENT**

9:00 a.m. – Jeanette Mottie – CHIP Grant Public Hearing

9:00 a.m. – Tonya Sturgill/Judge Randolph – Mental Illness in Jails

9:00 a.m. – Highland County Airport – HOC AWOS Renewal

## **RESOLUTIONS**

**Res No 25-92** Probation request a budget modification within the 2615 CCA 2.0 FY24-25 Fund, in the amount of \$1,924.00.

**Res No 25-93** Probation requests an additional appropriation from unappropriated funds within the 2615 CCA 2.0 FY24-25 fund in the amount of \$5,654.97.

**Res No 25-94** Commissioners sign on the Call to Action and Stepping Up to Reduce the Number of People with Mental Illnesses in Jails.

**Res No 25-95** Commissioners approve authorization to submit the PY 2025 Community Housing Impact and Preservation (CHIP) Program Grant Application and Implementation plan to the Ohio Department of Development, Office of Community Development.

## **CONTRACTS**

**#26** Commissioners, Highland County Community Action Organization – Application/Implementation/Operation PY 2025 Community Housing Impact and Preservation Program

## **AUTHORIZE TO EXECUTE**

2025 HOC AWOS Renewal

Merchants National Bank Authorization Forms – Probation

Vertiv Service Contract – Sheriff's Office

Contractors Application for Payment – No. 2 – Mechanical Construction

## **DISCUSSION**

Ohio Department of Commerce – Liquor License – Paint Twp. Dollar General  
Issue 2

Building Inspection List – Tom Perrin

Revolutionary War Memorial Sign

OPSB Case No. 25-0263-EL-BGA – Amendment Application to add O&M Building

## **OLD BUSINESS**

Damper Update

## **MEETINGS/APPOINTMENT**

10:00 a.m. – Krystle Thompson - AEP

10:15 a.m. – Work Session – Courthouse Architectural Services

11:00 a.m. – Executive Session ORC 121.22 (G)(1) Employee Discipline

## **CORRESPONDENCE**

Kim Baldrick – Hamer Township Trustee

Wayne Raymond – FOIA

Secretary LaRose Press – Ohio Secretary of State Week in Review

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

Justin Brown – State Employment Relations Board 5-Year Administrative Rule Review Process

allForms – Non-Profit Community Day

allForms – Kimberly Baldrick – Hammer Township Trustee

Lt. Gov Tressel Comms – Lt. Governor Tressel, ODNR Celebrate Ohio State Football National Championship with Buckeye Tree Planting

Secretary LaRose Press – RELEASE: Secretary LaRose, Treasurer Sprague Call on State Board of Deposit to Authorize Cryptocurrency Payments

allForms – Norman Sigel – Deed

Highland County Historical Society – Second Quarter 2025 Newsletter

Bert Jones – Appt/Group Health

## **REPORTS**

*Dog and Kennel – Dog Count Report – 04/20/2025 to 4/26/2025*

*Dog and Kennel – Call Log Report – 04/21/2025 to 04/26/2025*

*Sheriff's Office – Credit/Procurement Card Expenditure Report April 2025*

*Sheriff's Office – Statement of Expenditures from Sheriff's Allowances April 2025*

*Sheriff's Office – Statement of Costs of Prisoners' Meals for April 2025*

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

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## **ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>
<b>5/1</b>	<b>10:00 a.m.</b>	<b>Monthly Sewer Meeting</b>	<b>Commissioner Daniels</b>