

# Highland County Board of Commissioners' Agenda

May 15, 2024

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 24-20

Total General Fund \$51,701.60

Total Bill File \$768,222.01

## RESOLUTIONS

**Res No 24-75** Commissioners adopt the 2024-2028 Highland County Countywide All Natural Hazards Mitigation Plan Pursuant to the Disaster Mitigation Act of 2000.

**Res No 24-76** Commissioners adopt the attached Travel Plan.

**Res No 24-77** Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$3,150.00.

**Res No 24-78** Commissioners authorize a modification from County Transfer Out to County Advances Out for \$19,184.22. Also requested is an advance to Upgrade RFL and an additional appropriation to fund 4240 in the amount of \$19,184.22.

## CONTRACT

**#26** Commissioners, Crane Pumps & Systems – Rocky Fork Lake – Highland County Procurement of Grinder Pump Cores, Controls & Appurtenances

## AUTHORIZE TO EXECUTE

Johnson Controls – Proposal and Service Agreement – Justice Center

## LETTER OF SUPPORT

City of Hillsboro – ARC Funding

## APPROVALS

Change Order No. 2 – OSU Extension Building – CT Electric (-) \$10,265.00

Change Order No. 2 – OSU Extension Building – Tag Williams, Inc

## DISCUSSION

Ohio Division of Liquor Control – 1<sup>st</sup> Stop Allensburg, 1<sup>st</sup> Stop Rainsboro

Greystone Systems, Inc. – Highland County Airport Authority – Standard Commercial Security Agreement

## MEETINGS/APPOINTMENTS

10:30 a.m. - Executive Session – 121.22(G)(1) Employee Compensation

11:00 a.m. – Executive Session – 121.22 (G)(1) Consider Employment

## CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine Announces \$152 Million in Appalachian Waterfront Development

Melinda Witten – Ohio Farm Bureau AgriPOWER Solar Tour Request

Tami Hinkley – Highland County Commissioners – Website Contact

Environmental Protection Agency – Service Line Inventory and Lead and Copper Rule Updates  
 Ohio Department of Children and Youth – 2024 Kids Summit  
 Gov. DeWine Comms – Governor DeWine Signs Bills Into Law  
 Secretary LaRose Press – Ohio Secretary of State Week in Review: Annual Audits Begin on Voter Registration Database  
 Secretary LaRose Press – RELEASE: Secretary LaRose Announces Update on Party Affiliation Data  
 Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
 allForms – Michael Burkart  
 Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Euclid Police Officer Jacob Derbin  
 CCAO – BroadbandOhio BEAD Challenge Process opens May 28<sup>th</sup>  
 Secretary LaRose – RELEASE: Secretary LaRose Issues Statement on STRS  
 Tim Hicks – Ohio Farm Bureau AgriPOWER Solar Tour Request  
 GRIT Team – GRIT Recap 5.9.2024 – Special Guest Mandy White  
 Evan Nash – New Field Rep for Brad Wenstrup  
 Valarie Watson – Theft of Service  
 Valarie Watson – 11914 Hickory Trail

**REPORTS**

*Dog and Kennel – Dog Count Report 05/05/2024 to 05/11/2024*  
*Dog and Kennel – Call Log Report 05/05/2024 to 05/11/2024*

**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](mailto:commissioners@co.highland.oh.us)*

**Highland County Commissioners’ Meeting Schedule**

**Wednesday, May 15, 2024**

Commissioners’ Session Room

10:30 a.m.	<b>Executive Session – 121.22(G)(1) Employee Compensation</b>
11:00 a.m.	<b>Executive Session – 121.22(G)(1) Consider Employment</b>

**ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>
5/14	6:00 P.M.	SCORJDC	Commissioner Daniels and Britton
5/16	11:00 A.M.	Solid Waste Board Meeting	Commissioners Daniels, Roades, Britton

