

Highland County Board of Commissioners' Agenda

May 22, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-21

Total General Fund \$18,993.34

Total Bill File \$1,314,866.01

RESOLUTIONS

Res No 24-79 Board of Elections request the creation of a new fund – Greenfield Special Election (2080) with the attached list of line items.

Res No 24-80 Commissioners authorize the sale of One Dollar (\$1.00) to Sheriff Donald E. Barrera, for his retirement weapon, as he is scheduled to retire on 05/31/2024, and to which the property is valued at less than \$2,500 each for the Highland County Sheriff's Office.

Res No 24-81 Commissioners authorize the Highland County Engineer to enter into a contract for the lease purchase of two (2) 2025 Western Star 47X Tandem trucks from Fyda Freightliner. Said lease purchase agreement shall be for a period of four (4) years at 5.25% through Merchants National Bank and not exceed \$582,136.00.

Res No 24-82 Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$2,500.00.

Res No 24-83 Commissioners authorize an additional appropriation from unanticipated revenue within the Healthy Aging Grant (2265) fund in the amount of \$3,806.00.

Res No 24-84 Commissioners authorize the County Auditor to declare the following items no longer needed by the county and obsolete/damaged equipment, ORC 307-12 (A)(1). The said board declares the listed items to be surplus property and no longer needed by the County.

Res No 24-85 Highland County Veterans Service Commission requests to create a new line item within the 1000 General Fund, Donations, and appropriate \$750.00 from unappropriated funds.

Res No 24-86 Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$3,387.50.

CONTRACT

#27 Commissioners, Schindler Custom Elevator Company – Highland County Court House and Administration Building Elevator Contract

#28 Commissioners, Ohio Department of Job and Family Services, Highland County Child Support Enforcement Agency, Highland County Common Pleas Court – CSEA IV-D Contract with Common Pleas Court

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – CHIP Program Public Hearing #2

9:00 a.m. – Sheriff Barrera – Public Announcement

9:15 a.m. – Bid Opening – OPWC HIG CR 5 New Market Road Reconstruction and Resurfacing

9:30 a.m. – Bid Opening – Clay Township Park Improvements

9:30 a.m. – ARC of Appalachia – Kim Baker, Seth Oglesby - Introduction

10:00 a.m. – Executive Session – ORC 121.22 (G)(8) Confidential Business Information Related to Economic Development Assistance Applications

10:30 a.m. – Brown/Raybourn Insurance Meeting

CORRESPONDENCE

Energy for Everyone Propane

Jared Warner – Highland County Digital Literacy Program

Gov. DeWine Comms – Governor DeWine Announces \$2 Million to Launch Pilot Program Placing More Foster Children in Homes

allForms – Cody Bland

Gov. DeWine Comms – Governor DeWine Announces \$3.1 Million in Energy Efficiency Grants to Brighten Ohio Communities

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce Career Technical Education Equipment Grant Opportunity

Liberty – New Market Solar Project

Michelle Hill – Paint Creek Fire and EMS

Secretary LaRose Press – Secretary LaRose Announces Expanded Effort to Verify Citizenship Status on Ohio Voter Rolls

Weastec – National Pollinator Week

REPORTS

Dog and Kennel – Dog Count Report 05/12/2024 to 05/18/2024

Dog and Kennel – Call Log Report 05/14/2024 to 05/19/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, May 22, 2024

Commissioners' Session Room

9:00 a.m.	CHIP Program Public Hearing #2, Sheriff Barrera Public Announcement
9:15 a.m.	Bid Opening – OPWC HIG CR 5 New Market Road Reconstruction and Resurfacing
9:30 a.m.	Bid Opening – Clay Township Park Improvements, ARC of Appalachia – Kim Baker, Seth Oglesby – Introductions
10:00 a.m.	Executive Session – ORC 121.22 (G)(8)
10:30 a.m.	Brown/Raybourn Insurance Meeting

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
5/20	1:30 P.M. 7:00 P.M.	Solar Project PILOT Issues Central Committee Meeting	Commissioners Daniels and Britton Commissioner Roades
5/21	7:00 P.M.	EMA Board Meeting	Commissioner Roades
5/23	11:00 A.M.	Solar Discussion – Columbus, OH	Commissioners Daniels, Roades, and Britton
5/28	10:00 A.M.	Ethan Reynolds – Governor's Office Representative	Commissioners Daniels, Roades, and Britton