

Highland County Board of Commissioners' Agenda

June 12, 2024

**** The regular meeting in two weeks will be held on Tuesday, June 18th due to offices being closed the 19th ****

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-24 Total General Fund \$129,660.11 Total Bill File \$343,091.30

RESOLUTIONS

Res No 24-96 Commissioners support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2025, through December 31, 2025.

Res No 24-97 Probation requests a budget modification within the 2615 CCA 2.0 FY24-25 fund in the amount of \$20,000.00.

Res No 24-98 Probation requests an advance within the 2615 CCA 2.0 FY24-25 account in the amount of \$20,000.00. Also requested is an additional appropriation within the 2170 account in the amount of \$20,000.00.

Res No 24-99 Commissioners request a modification from County Transfer Out to County Advances Out in the amount of \$274,669.79. Also requested is an advance to Upgrade RFL (4240) in the amount of \$274,669.79. Also requested is an additional appropriation to 4240 in the amount of \$274,669.79.

Res No 24-100 Commissioners authorize a transfer from County, Transfers Out to Records Preservation (2280) in the amount of \$5,000.00 for the purchase of a new website. Also requested is an additional appropriation from unappropriated funds in the amount of \$5,000.00.

Res No 24-101 Commissioners authorize the President to apply for, accept, and enter into a water pollution control loan fund (WPCLF) agreement on behalf of Highland County for construction of wastewater facilities; and designating a dedicated repayment source for the loan.

Res No 24-102 Commissioners requests a budget modification within the 1000 County General Fund in the amount of \$20,000.00.

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Doll Layman, Ltd. – Pay App #10

Amendment No. 1 – Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement (HIGH-009C) Between the Ohio Department of Natural Resources and Highland County Board of Commissioners – Buford Playground Project

DISCUSSION

CORRESPONDENCE

Brushcreek Township Trustees – Resolution Requesting County Commissioners to Enact the Wind and Solar Electric Generation Siting Authority in Brushcreek Township

6/1/2024 – Ohio Department of Children & Youth – Assignment of Agreement

6/5/2024 – allForms – Tim J Rex

6/5/2024 – allForms – Joshua Jackson

6/6/2024 – Todd May – Firefighter Drone Pilots in Need

6/7/2024 – Cameron McIntosh – Call Review – Let’s Chat Energy/Info for Commissioners

6/8/2024 – allForms – Dick Lukens

Many University Student Researchers and Their Scribe – Development of a Village that can Endure Extreme Weather and Provide a Safe, Sustainable Life

REPORTS

Dog and Kennel – Weekly Dog Count Report – 06/02/2024-06/08-2024

Dog and Kennel – Weekly Call Log – 06/01/2024-06/09/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners’ Meeting Schedule

Wednesday, June 12, 2024

Commissioners’ Session Room

11:30 a.m.

Re-Entry

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING