

Highland County Board of Commissioners' Agenda

June 18, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-25 Total General Fund \$43,893.63 Total Bill File \$963,790.90

RESOLUTIONS

Res No 24-103 Commissioners authorize a request to create new line items within the 2230 Conceal Carry Law Fund. Also requested is a budget modification within the 2230 Conceal Carry Law fund in the amount of \$24,429.60.

Res No 24-104 Victim Witness requests an additional appropriation from unanticipated revenue in the amount of \$5,000.00 within the 2540 Victim Witness Assistance Fund.

Res No 24-105 Commissioners authorize a budget modification within the 2540 Victim Witness Assistance Fund in the amount of \$3,000.00.

CONTRACTS

#30 Commissioners, Highland County Airport Authority, U.S. Department of Transportation, Federal Aviation Administration – Grant Application Reduction – Airport Drainage Improvement Project

MEETINGS/APPOINTMENTS

9:00 a.m. – Fatherhood Month Proclamation – Jeremy Ratcliff

11:00 a.m. – Executive Session – Security Matters 121.22 (G)(6)

AUTHORIZE TO EXECUTE

DISCUSSION

Wessels Workplace Services – OSU Extension Relocation

BNM Painting – Repair and Paint Admin Building Pillars and Banner Section Repairs

CORRESPONDENCE

CCAO – Senate Bill 288

Lady Mambas Basketball – Support Letter

CCAO – Webinar Announcement

REPORTS

Dog and Kennel – Weekly Dog Count Report – 06/09/2024-06/15/2024

Dog and Kennel – Weekly Call Log – 06/12/2024-06/15/2024

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

Highland County Commissioners' Meeting Schedule

Tuesday, June 18, 2024

Commissioners' Session Room

9:00 a.m.	Fatherhood Month Proclamation – Jeremy Ratcliff
11:00 a.m.	Executive Session – Security Matters 121.22 (G)(6)

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
6/19	10:00 a.m.	Kamp Dovetail Cookout	Commissioners Daniels, Roades, Britton
6/20	9:00 a.m.	Land Bank Meeting	Commissioner Daniels, Britton
6/20	10:30 a.m.	RFL Task Force Members	Commissioner Daniels, Britton, Roades
6/21	1:00 p.m.	Fantastic Father's Celebration	Commissioner Roades