# **Highland County Board of Commissioners' Agenda**

# **PLEDGE OF ALLEGIANCE**

# **APPROVAL OF MINUTES**

# **APPROVALS**

Bill File 25-25 Total General Fund \$48,060.33 Total Bill File \$614,083.85

# **MEETINGS/APPOINTMENTS**

9:00 a.m. - Janet Grothe - Palomino Solar Update

### **RESOLUTIONS**

**Res No 25-127** Commissioners authorize a budget modification within the (1000) County General Fund in the amount of \$1,100.00.

**Res No 25-128** Commissioners rescind Resolution No 25-106 authorizing a partnership with the City of Hillsboro for the Program Year 2025 Community Housing Impact & Preservation (CHIP) Program. Also requested is a partnership with the City of Hillsboro for the Program Year 2025 Community Housing Impact & Preservation (CHIP) Program.

**Res No 25-129** Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County Court to increase the spending limit to \$3,000.00 and add Judge Judkins.

**Res No 25-130** Commissioners authorize the issuance of not to exceed \$4,600,000 Building Improvement Bonds, Highland County, Ohio

#### **CONTRACTS**

#40 Commissioners, Probation, Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions – Community Corrections Grant Agreement #41 Commissioners, Prosecutor, Kelley A. Gorry, Rich & Gillis Law – Legal Services Agreement

# **AUTHORIZE TO EXECUTE**

- Contractor's Estimate Pay App No. 1 Unger Construction LTD. Rolling Acres Wastewater System Repair
- Airespring Letter of Agency Telephone Port
- Agreement for Financial Support of Workforce Development Center Village of Greenfield

#### LETTER OF SUPPORT

Alternatives to Violence - Trauma-Informed Advocacy Project/JAG Funding 2026

#### **DISCUSSION**

Highland County Permissive (Sales) Tax Receipts

# **MEETINGS/APPOINTMENTS**

9:30 a.m. - Work Session - Doug Karnes - Hi-Tec Roof Repairs & Interior Finishes

# **OLD BUSINESS**

#### **CORRESPONDENCE**

Secretary LaRose Press - Ohio Secretary of State Week in Review

Secretary LaRose Press – RELASE: Secretary LaRose Issues Statement Regarding Senate Passage of Legislation Codifying Successful Election Integrity Unit

Legal Aid Society of Southwest Ohio - Free Legal Advice

Janet Grothe – Upcoming Informational Open House – Wed. June 25 at the Highland County Fairgrounds Kevin Starkey – Introducing Pump Systems LLC

Summons – Common Pleas Court – Complaint for Foreclosure Action in Rem ORC Section 5721.18(B)

Stachler Harmon Attorneys at Law – Answer of Defendant Highland County Water Company, Inc.

Gov. DeWine Comms - Governor DeWine, ODOT Announce School Transportation Infrastructure Upgrades

Karla Dunbar – WEBINAR: Leading Ohio's Counties – OCERP: A Commissioners Perspective

Gov. DeWine Comms – Governor DeWine Signs Executive Order 2025-02D

allforms - C Beeman - Vandalized Signs

Nicholas Lunneborg – Helpful Info Regarding the One Big Beautiful Bill Act

Gov. DeWine Comms - Technology Upgrades Save 10 Million Trips to Ohio BMV

Lt. Gov Tressel Comms – Lt. Governor Tressel Hosts Workforce Discussion at Kent State University Geauga Campus

Secretary LaRose Press – ADVISORY: LaRose Announces Meeting of the Ohio Board of Voting Systems Examiners

Nick Ciolli – Follow-up to Property Tax Membership Call

The AAG for Administration – Notice of DOJ Commercial Vendors: Permanent Injunction – Jenner & Block LLP vs. US Department of Justice

#### **REPORTS**

Dog and Kennel – Dog Count Report –
Dog and Kennel – Call Log Report – 06/13/2025 to 06/22/2025
2024 Annual Report – Paint Valley ADAMH Board

# **BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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#### ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
6/25	5:00 p.m.	Palomino Solat Energy Open House	Commissioners Britton