

Highland County Board of Commissioners' Agenda

June 26, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-26 Total General Fund \$50,923.14 Total Bill File \$831,139.51

MEETINGS/APPOINTMENTS

9:00 a.m. – Tara Campbell – Contracts

9:00 a.m. – Brenda Whitt – Satisfaction of Mortgage

9:00 a.m. – Jared Warner – Health Department Levy

RESOLUTIONS

Res No 24-106 Board of Elections request an additional appropriation from unappropriated funds in the amount of \$4,500.00 to 2275 Security HAVA Grant fund.

Res No 24-107 Commissioners authorize support for preparation and submittal of an application by lead applicant, Vinton County, to participate in the USDOT'S Active Transportation Infrastructure Investment program (ATIIP) and to execute contracts as required.

Res No 24-108 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$1,687.45.

Res No 24-109 Commissioners authorize a transfer from County, Transfer Out to Records Preservation 2280 in the amount of \$2,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$2,500.00.

Res No 24-110 Engineer request to declare the following items, no longer needed by the County and obsolete, ORC 307-12 (A)(1). Commissioners declare the listed items to be surplus property and no longer needed by the County (see attached list).

CONTRACTS

#31 Commissioners, Highland County Community Action Organization, Goodwill Easter Seals Miami Valley – Subgrant Agreement – Highland County CCMEP WIOA/TANF Youth Program Goodwill Easter Seals Miami Valley

#32 Commissioners, Highland County Community Action Organization, Workforce Services Unlimited, Inc. – Subgrant Agreement – Highland County CCMEP WIOA/TANF Youth Program Workforce Services Unlimited, Inc.

AUTHORIZE TO EXECUTE

Satisfaction of Mortgage – Beverly McConnaughey, Deborah Miller

MEETINGS/APPOINTMENTS

9:15 a.m. – Amir Odetallah – Integrity Energy

9:30 a.m. – Cameron McIntosh – IGS Energy

9:45 a.m. – Dave Bushelman, Randall Sanders – MARCs Discussion

10:30 a.m. – Environmental Engineering – Phase II Bid Specifications

LETTER OF SUPPORT

U.S. Department of Transportation – Community Mobility and Connection Corridor ATIP Planning Application

DISCUSSION

Ultra Pro Professional Painting – Administration Building Re-Painting

CORRESPONDENCE

New National Opioids Settlement – Kroger Opioids Implementation Administrator

Gov. DeWine Comms – Governor DeWine Announces \$10 Million to Support Local Fair Projects

allForms – Natalie Radke

Lynn Pierson – Highland County 2022 Closure Letter Final

Gina Collinsworth – ODOT Discretionary Grant News

Juliana Graham-Price – New Market Solar Order

allForms – Ryan Wesy

Shannon Nichols – OVRDC 2nd Round County Caucus Meeting Dates are Scheduled

Jared Warner – 2020 Previous Resolution for Additional .5 mill for Operating Purposes

David Radachy – Harvest Host

REPORTS

Dog and Kennel – Weekly Dog Count Report – 06/16/2024-06/22/2024

Dog and Kennel – Weekly Call Log – 06/17/2024-06/22/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners’ Meeting Schedule

Tuesday, June 18, 2024

Commissioners’ Session Room

9:00 a.m.	Tara Campbell, Jared Warner, Brenda Whitt
9:15 a.m.	Amir Odetallah, Cameron McIntosh
9:45 a.m.	Dave Bushelman
10:30 a.m.	Environmental Engineering

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
6/29	10:00 a.m.	Antique Farm Machinery Show	Commissioners Daniels, Roades, Britton

