

Highland County Board of Commissioners' Agenda

July 03, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-27

Total General Fund \$83,696.59

Total Bill File \$226,183.76

RESOLUTIONS

Res No 24-111 Commissioners approve the proposed tax levy of replacement with combination and reduction for the Highland County Department of Health for the General Election to be held on November 5, 2024.

Res No 24-112 Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$850,528.26. Also requested is an advance to Upgrade RFL in the amount of \$850,528.26. Also requested is an additional appropriation to 4240 in the amount of \$850,528.26.

Res No 24-113 Commissioners request an additional appropriation from unappropriated funds in the amount of \$2,033.00 within the 4070 Leesburg Industrial Park fund.

Res No 24-114 County Airport request to create a new line item within the County Airport (4220) fund. Also requested is a budget modification within 4220 County Airport in the amount of \$3,100.00.

CONTRACTS

#33 Commissioners, Ohio Public Works Commission, Engineer – State Capital Improvements Program – Project Grant /Loan Agreement CR 5 New Market Rd. Reconstruction and Resurfacing

AUTHORIZE TO EXECUTE

Paint Valley ADAMH Board Appointment – Kathy Faulconer

DISCUSSION

Spectra Contract Flooring – Highland County Admin Building

Tru-Quality Services LLC – Vegetation Control Mowrystown Sewer

Ultra-Pro Painting – Courthouse Conference Room

Parry Landscapes and Lawncare – OSU Extension

MARCs Radio Upgrades/Replacement

MEETINGS/APPOINTMENTS

9:00 a.m. – Intern Introductions

9:15 a.m. – Julie Wallingford

CORRESPONDENCE

Gina Collinsworth – OVRDC Names New Executive Director Stephanie Gilbert

allForms – April McGuire

State Historic Preservation Office – Ohio Open Doors 2024

CCAO – Newsletter

Graham Leu – Highland County Commissioners AEP LOA

WaiBel Energy – Access Control & Video
 Brett Horvath – All Service Flyers – 2023
 Ted McReynolds – Veterinary Clinic Payments

REPORTS

Dog and Kennel – Weekly Call Log – 06/24/2024-06/30/2024
Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances for the Month of June
Sheriff’s Office – Credit/Procurement Card Expenditures Report for the Month of June
Sheriff’s Office – Statement of Costs of Prisoners’ Meals – June 2024
Juvenile Court – Cash Receipts 07/01/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners’ Meeting Schedule

Wednesday, July 03, 2024

Commissioners’ Session Room

9:15 a.m.	Julie Wallingford – Work Session
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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/9	2:00 p.m.	OVRDC Area 7 Meeting	Commissioner Roades