

Highland County Board of Commissioners' Agenda

July 10, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-28

Total General Fund \$73,605.19

Total Bill File \$568,574.46

RESOLUTIONS

Res No 24-115 Commissioners authorize a budget modification within the 2000 Dog and Kennel fund in the amount of \$2,000.00.

Res No 24-116 Commissioners awards the HIG-CR 5 New Market Road Reconstruction and Resurfacing bid to Miller Mason Paving Co., in the amount of \$983,516.00.

Res No 24-117 Commissioners authorize the reallocation of the City of Hillsboros Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act.

AUTHORIZE TO EXECUTE

New National Opioids Settlement: Kroger – Subdivision Participation and Release Form
U.S. Department of Transportation – Federal Aviation Administration – Release of Funds
Contractor's Application for Payment – No. 11 – Doll Layman, Ltd.

DISCUSSION

MEETINGS/APPOINTMENTS

9:15 a.m. – Dave Bushelman/Cintas – AED Discussion

10:00 a.m. – OVRDC 2nd Round Caucus

11:30 a.m. – Juliana Graham-Price – New Market Solar Discussion

1:00 p.m. – Amy Bradley – Policy & Procedure Manual

CORRESPONDENCE

Kenneth Holley – Ohio Department of Development – Highland County TA Notice

allForms – Hayleigh Fuentes

allForms – Mickey Merrill

allForms – Brooke

DJ Aultman – Highland County Commissioners – Energy Pricing

Gov. DeWine Comms – Governor DeWine Announces Creation of Ohio's First Innovation Hub

Ohio Public Works Commission – OPWC Quarterly Newsletter

United States Department of the Interior – Payments in Liew of Taxes Payment

REPORTS

Dog and Kennel – Weekly Call Log – 07/02/2024-07/05/2024

Dog and Kennel – Weekly Dog Count – 06/30/2024 – 07/06/2024

Legal Aid Society of Greater Cincinnati – 2023 Annual Report

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, July 10, 2024

Commissioners' Session Room

9:15 a.m.	Dave Bushelman, Cintas
10:00 a.m.	OVRDC 2nd Round Caucus
11:30 a.m.	Juliana Graham-Price
1:00 p.m.	Amy Bradley

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/11	9:00 a.m.	Economic Development Board Meeting	Commissioners Daniels, Britton
7/16	8:00 a.m.	Coffee & Commerce – Café 28	Commissioner Roades
7/16	3:00 p.m.	Transportation Advisory Meeting	Commissioner Roades
7/16	7:00 p.m.	EMA Board Meeting	Commissioner Roades