Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-31 Total General Fund \$71,398.95 Total Bill File \$464,670.16

RESOLUTIONS

Res No 25-156 Commissioners received a Petition, filed by Joshua Tyler of New Market Township to vacate one (1) alley in New Market, approximately 232.3 feet long located west of U.S. Highway 62. Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 27th at 10:00 a.m. at the site of the Alley and a public hearing on Wednesday, August 27th at 11:00 a.m. at Southern State Community College (temporary meeting place of the Highland County Commissioner's) Room 106 at 100 Hobart Dr., Hillsboro, Ohio.

Res No 25-157 Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$2,000.00.

Res No 25-158 Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$4,000.00.

Res No 25-159 Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$6,000.00.

Res No 25-160 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$600.00

Res No 25-161 JFS requests a transfer from Child Support Enforcement Administration Fund (2015) to Public Assistance Fund (2050) in the amount of \$23,122.62.

Res No 25-162 JFS requests a transfer from Children Services Special Fund (2115) to Public Assistance Fund (2050) in the amount of \$41,579.60.

Res No 25-163 JFS requests a transfer from Public Assistance Fund (2050) to Child Support Enforcement Fund (2015) in the amount of \$44,119.57.

Res No 25-164 Commissioners requests to create the following line item within 2505 County Land Bank fund: Contract & Services.

Res No 25-165 Commissioners request to create the following line item within the 1000 County General fund: Contract & Services.

Res No 25-166 Engineer awards the HIG-CR-5E New Market Road and 5-F Prospect Road Reconstruction and Resurfacing (OPWC) bid to Miller Mason Paving Co. in the amount of \$956,906.24.

CONTRACTS

#53 Commissioners, Engineer, Union Township, Dodson Township, Penn Township, Palomino Solar LLC – First Amendment to Roadway Use, Repair and Maintenance Agreement

DISCUSSION

• Gold Star Awards – Scott Miller

MEETINGS/APPOINTMENTS

9:15 a.m. – Julie Bolender – Countywide Comprehensive Plan

10:00 a.m. – Executive Session 121.22(G)(22) – to consider the purchase or sale of property for public purposes

10:30 a.m. – Budget Meeting – County Court

11:00 a.m. - Budget Meeting - Airport

11:45 a.m. – Work Session – Administration Building Remodel & Apiary Program

1:00 p.m. – Work Session – Human Resources

OLD BUSINESS

CORRESPONDENCE

- Gov. DeWine Comms Governor's Appointments for August 1, 2025
- Highland County Historical Society Newsletter
- Jared Warner Highland County Community Partner Healthcare Systems Assessment Survey
- Gov. DeWine Comms Governor DeWine Recognizes OhioRISE Three-Year Milestone
- CCAO Summer Edition Magazine
- Gov. DeWine Comms Governor DeWine Calls on Casino Control Commission to Remove Prop Bets Following MLB Investigation, Previous Player Threats
- Appalachian Regional Commission In The Region New Funding Awards & Strategic Plan
- Wilkins Innovations Land Inquiry
- allForms J.Hinman Neighborhood Issues
- Gov. DeWine Comms Governor DeWine Announces State Support for Law Enforcement in Cincinnati
- Ohio Valley Regional Development Commission Upcoming Grant Opportunities
- CCAO 3rd Annual County Classic Golf Outing
- Department of Development Small Business Roundtable Spurs Discussion for Resources and Opportunities for Growth
- allForms Henry Property
- Gov. DeWine Comms Governor DeWine Launches Major Effort to Expand Commercial Truck Parking in Ohio
- Secretary LaRose Press RELEASE: Secretary LaRose Directs Election Officials to Begin New Round of Voter List Audits

REPORTS

Dog and Kennel – Call Log Report 7/28/2025 to 8/04/2025

Dog and Kennel – Dog Count Report 7/27/2025 to 8/02/2025

Juvenile Court – Disbursement Activity Report – August 1

Sheriff's Office – Prisoners Meals July 2025

Sheriff's Office - Credit/Procurement Card Expenditures - July 2025

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances for July 2025

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

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
8/11	12:30 p.m.	America 250 Meeting	Commissioner Roades