

Highland County Board of Commissioners' Agenda

September 03, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-35

Total General Fund \$41,226.09

Total Bill File \$313,686.80

RESOLUTIONS

Res No 25-184 Commissioners received a petition filed by Joshua Tyler of New Market Township to vacate one (1) alley (Couch Street) in New Market, approximately 233.75 feet long located west of U.S. Highway 62, located in the center of Floyd R. Jr & Chiann Looker (PN 30-19-307-007.00) property between lots 44 and 48 in New Market Township, Highland County. Commissioners agree to set the public viewing for Wednesday, September 17th at 10:00 a.m. at the site of the Alley and a public hearing on Wednesday, September 17th at 11:00 a.m. at Southern State Community College.

Res No 25-185 Sheriff's Office requests a budget modification within the 1000 County General fund in the amount of \$10,000.00.

Res No 25-186 Commissioners authorize an additional appropriation from unappropriated funds within the (5020) Mowrystown Sewer Fund in the amount of \$5,200.00.

Res No 25-187 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$1,000.00.

Res No 25-188 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$35,000.00.

Res No 25-189 Commissioners authorize an additional appropriation from unanticipated revenue within the (1000) County General Fund in the amount of \$4,299.36.

Res No 25-190 Commissioners authorize an additional appropriation from unanticipated revenue within the (1000) County General Fund in the amount of \$1,225.23.

Res No 25-191 Highland County Treasurer request to create the following fund 7285 Treasurer Tax Certificate. Also Requested is the creation of a new line within the 7285 fund: Fees.

CONTRACTS

#60 Commissioners, Highland County Airport Authority, U.S. Department of Transportation Federal Aviation Administration - Federal Aviation Administration Airport Improvement Program (AIP) FY 2025 – 3-39-0040-021-2025

APPROVALS

- Letter of Recommendation – Environmental Engineering Services
- Records Department – Application for Grant Funding

AUTHORIZE TO EXECUTE

- Water Pollution Control Loan Fund – Change Order 1
- Certificate of Substantial Completion – Highland County Records Storage Building

- Change Order No. 1 – Highland Solar and New Market I & II Solar Farm Final Resurfacing – Decrease in Original Contract

DISCUSSION

OVRDC Bylaws Subcommittee – Julie Bolender

MEETINGS/APPOINTMENTS

9:15 a.m. – Joshua Thacker – Anchor Addiction and Wellness Center

10:00 a.m. – RFL Sewer Meeting

OLD BUSINESS

CORRESPONDENCE

- Department of Development – Krissy Wahlers – HB 96 Lead Entity Designation for Building Demolition and Site Revitalization Program
- Karla Dunbar – CCAO Webinar (9/4) The Big Shift: One Big Beautiful Bill Act's Impact on Ohio Counties
- Karla Dunbar – Join Us for a 2025 Post-Budget Briefing Near You – RSVP Today
- Gov. DeWine Comms – Governor DeWine Visits McConnelssville to Kick Off Three Major Renovation Projects
- allForms – Karen Theodore – Neighbor
- Innergex – Palomino Solar Energy Project Public Notice of Commencement of Construction
- Michelle Swallen – 2025 Primary Grant Funds
- Gov. DeWine Comms – Governor DeWine Celebrates Opening of Ashtabula City School District's School-Based Health Center
- Gov. DeWine Comms – Governor DeWine Celebrates Launch of Cleanup Project at Gorge Dam
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce 4 Projects Set to Create 233 Jobs, More Than \$287 Million in Investments
- Secretary LaRose Press – RELEASE: Secretary LaRose Issues Statement Regarding Activist Lawsuit Attempting to Derail Key Election Integrity Law
- Common Pleas Court – In The Matter of the Expedited Foreclosure of Liens For the Delinquent Land Taxes by Action in Rem: Vickie L. Warnock, Treasurer of Highland County, Ohio
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- Gov. DeWine Comms – Governor DeWine Celebrates Medical Facility Expansion at buckeye Career Center to Boost Career Technical Education
- Lt. Gov Tressel Comms – Team Tressel Fitness Challenge Launches in Schools Across Ohio
- Secretary LaRose Press – Ohio Secretary of State Week in Review

REPORTS

Dog and Kennel – Call Log Report 8/11/2025 to 8/23/2025

Dog and Kennel – Dog Count Report 8/17/2025 to 8/23/2025

Sheriff's Office – Credit/Procurement Card Expenditures – August 2025

Sheriff's Office – Statement of Expenditures from Sheriff Allowances - August 2025

Sheriff's Office – Statement of Cost of Prisoners' Meals – August 2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING