

Highland County Board of Commissioners' Agenda

September 10, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-36 Total General Fund \$155,583.89 Total Bill File \$326,853.30

MEETINGS/APPOINTMENTS

9:00 a.m. – Damon Lucas – FRS Transit Plan

9:00 a.m. – Jamie Wheeler – STEEL Conference

RESOLUTIONS

Res No 25-192 Commissioners authorized the purchase of real property located at 212 Hobart Drive, Hillsboro, OH 45133 in the amount of \$275,000.00.

Res No 25-193 Commissioners authorize Christopher M Fauber, Highland County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required.

Res No 25-194 Engineer's Office request a budget modification within the 2065 Repair MVL Fund in the amount of \$80,000.00.

Res No 25-195 Sheriff's Office declares the following items, no longer needed by the County and obsolete, ORC 307.12 (I). Therefore, the board declares the listed items to be surplus property and no longer needed by the county, see attached list.

CONTRACT

#61 Commissioners, Highland County Engineer, Miller-Mason Paving Co. – HIG CR 5-E New Market Rd. & 5F Prospect Rd Reconstructing & Resurfacing Bid Documents

APPROVALS

- Notice of Intent – Land Bank - Lead Entity Designation for Demolition and Site Revitalization

AUTHORIZE TO EXECUTE

- Contractors Estimate – Pay App No. 2 – Unger Construction LTD – Rolling Acres Wastewater System Repair/Replacement
- Change Order No. 2 – HIG CR 5 New market Road Reconstruction & Resurfacing – Price Reduction

DISCUSSION

MEETINGS/APPOINTMENTS

9:15 a.m. – Investment Meeting

OLD BUSINESS

CORRESPONDENCE

- allForms – Makayla Fraker – Housing Assistance
- Tom Magnuson – Fayette Solar LLC – Request for Release of Bond Obligation Under Road Use Maintenance Agreement
- Appalachian Regional Commission – IN THE REGION: New Awards & Upcoming Deadlines
- Secretary LaRose Press – RELEASE: Secretary LaRose Directs Boards to Remove Additional Deceased Voters from Ohio’s Rolls
- Ohio Department of Natural Resources – Significant Change to Industrial Minerals Permit with App No IMM-406-6
- Clearlight Energy – OPSB Case No. 25-0263-EL-BGA New Market Solar Farm Notice of Construction of O&M Building
- Cincinnati AIA – Experience the Ice Box Challenge
- Karla Dunbar – Don’t Miss Out: RSVP for a 2025 Post Budget Briefing Today
- Gov. DeWine Comms – Governor DeWine Highlights Available Support for Schools, Campuses, Churches
- Gov. DeWine Comms – Governor’s Appointments for August 29, 2025

REPORTS

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

Dog and Kennel – Dog Count Report 8/23/2025 to 9/01/2025

Juvenile Disbursement Activity Report – September 2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING