

# Highland County Board of Commissioners' Agenda

**October 02, 2024**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 24-40      Total General Fund \$32,841.19      Total Bill File \$166,122.48**

## **MEETINGS/APPOINTMENTS**

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

9:30 a.m. – John Leutz / Palmer Energy

## **RESOLUTIONS**

**Res No 24-176** Victim Witness requests a budget modification within the 2540 Victim Witness Assistance fund in the amount of \$65.84.

**Res No 24-177** Victim Witness requests a budget modification within the 2540 Victim Witness Assistance fund in the amount of \$982.35.

**Res No 24-178** Human Resources requests a budget modification within the 1000 County General fund in the amount of \$1,000.00.

**Res No 24-179** Commissioners requests a budget modification within the 1000 County General fund in the amount of \$5,000.00.

**Res No 24-180** Commissioners requests a budget modification within the 5030 Rocky Fork Sewer fund in the amount of \$16,000.00.

**Res No 24-181** Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$12,926.45. Also requested is an advance to Upgrade RFL in the amount of \$12,926.45. Also requested is an additional appropriation to 4240 in the amount of \$12,926.45.

**Res No 24-182** Commissioners authorize the County to sell surplus equipment at public auction on October 12 at 10:00 a.m. located at the Highland County Fairgrounds.

**Res No 24-183** Commissioners, per the request of the Highland County Sheriff's Office, to donate the listed vehicle (2014 Dodge Charger), to the Adams County Commissioners/Adams County Sheriff's Office per Ohio Revised Code 307.12(D) for the use at their schools.

**Res No 24-184** Commissioners authorize the County Sheriff to declare the following items, no longer needed by the County and obsolete ORC 307-12(A)(1) see attached list.

**Res No 24-185** Commissioners authorize an additional appropriation from unappropriated funds within Emergency Management (2780) fund in the amount of \$43,469.20.

**Res No 24-186** Commissioners direct a portion of the County's CLFRF payment to the Highland County Justice Center Carpet Replacement Project in the amount of \$21,000.00.

**Res No 24-187** Commissioners direct a portion of the County's CLFRF payment to the Timekeeping and Scheduling Software Project for Highland County Sheriff's Office & JFS in the amount of \$16,000.00.

## **CONTRACTS**

**#52** Commissioners, Sheriff, Aramark Correctional Services – Amendment No. 25 to Operating Agreement – Food Service

- #53 Commissioners, Sheriff, Spectra Contract Flooring – Sheriff’s Office Carpet Replacement  
#54 Commissioners, Right Stuff Software Corporation – Right Stuff Software Corporation Software License Agreement  
#55 Commissioners, Right Stuff Software Corporation – Right Stuff Software Corporation – Application Hosting Agreement

### **AUTHORIZE TO EXECUTE**

Doll Layman, LTD – Change Order No 3

### **MEETINGS/APPOINTMENTS**

10:00 a.m. – Executive Session ORC 121.22 (G)(1) – to consider employment compensation  
10:30 a.m. – Work Session – Nicole Oberrecht  
2:00 p.m. – McCarty Associates – County Building Renovations Meeting

### **DISCUSSION**

Department of Public Safety – BMV Lease Discussion

### **CORRESPONDENCE**

Gov. DeWine Comms – Governor DeWine Tours Flooded Areas in Scioto County  
Secretary LaRose Press – Ohio Secretary of State Week in Review  
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
Testa Denise – Position Announcement: Associate Planner in Medina County, Ohio  
Gov. DeWine Comms – Governor DeWine Activates State Disaster Relief Program for 11 Ohio Counties  
National Grid Renewables – You’re Invited – Ross County & Fayette Solar Community Event  
Gov DeWine Comms – Primary Care in Springfield for All Residents  
Rachel Massound Reedy – Foster Care Costs  
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce Awards for Second Round of Career Technical Education Equipment Grant Program  
Ohio County Employees Retirement Plan – Webinar  
Carl Rayburn – FY 2025 Quarter 1 Highland County TAC Meeting  
Highland County Historical Society HCHS – Historical Society  
National Grid Renewables – Ross County & Fayette Solar Community Event  
Madison Township Resolution – Zoning  
Highland District Hospital - Foundation Gala Sponsors  
Highland County Water Department - EyeOnWater App  
SATH Speaks Newsletter  
Innergex – Lynchburg Clay Donation  
Ohio Department of Rehabilitation and Corrections – 2024 Annual Jail Inspection

### **REPORTS**

*Dog and Kennel – Call Log Report 09/23/2024 to 09/28/2024*  
*Dog and Kennel – Dog Count Report 09/22/2024 to 09/28/2024*  
*Sheriff’s Office – Statement of Expenditures from Sheriff Allowances Sept. 2024*  
*Sheriff’s Office – Credit/Procurement Card Expenditure Report Sept. 2024*  
*Sheriff’s Office – Costs of Prisoners Meals September 2024*

**BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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<b>Highland County Commissioners' Meeting Schedule</b>
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<b>Wednesday, October 2, 2024</b>
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Commissioners' Session Room
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<b>9:00 a.m. – Jamie Wheeler – STEEL Conference</b>
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<b>9:30 a.m. – John Leutz – Palmer Energy</b>
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<b>2:00 p.m. - McCarty Associates – County Building Renovations Meeting</b>
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<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
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DATE	TIME	DESCRIPTION	ATTENDING