

Highland County Board of Commissioners' Agenda

October 09, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-41 Total General Fund \$93,410.45 Total Bill File \$585,956.64

RESOLUTIONS

Res No 24-188 Commissioners authorize an additional appropriation from unappropriated funds within the County general (1000) fund in the amount of \$3,500.00.

Res No 24-189 Commissioners endorse the Highland County Children Services Renewal Levy for approval in the November 05, 2024, election.

Res No 24-190 Commissioners authorize an additional appropriation from unappropriated funds within Repair MVL (2065) Fund in the amount of \$71,180.96.

Res No 24-191 Highland County Job and Family Services request a budget modification within the 2050 Public Assistance fund in the amount of \$271,000.00.

Res No 24-192 Commissioners authorize the County Sheriff to declare the following list of items (attached) no longer needed by the County and Obsolete, ORC 307-12(A)(1).

Res No 24-193 Commissioners authorize an additional appropriation from unappropriated funds within Repair MVL (2065) Fund in the amount of \$48,493.99.

Res No 24-194 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$15,000.00.

Res No 24-195 Commissioners award the *Rocky Fork Lake WWTP Improvements Project (Phase II)* bid to Mechanical Construction Co., Inc., in the amount of \$1,172,800.00.

CONTRACTS

#56 Commissioners, CCAO Service Corporation, CCAOSC Energy Solutions, Palmer Energy Company – First Amendment for Exhibit B. Electricity Purchasing Program

#57 Commissioners, Highland County Treasurer, NAR Ohio, Inc. – Ohio Negotiated Sale Agreement

MEETINGS/APPOINTMENTS

9:15 a.m. – Leesburg Industrial Park – Crop Land Bid Opening

9:30 a.m. – David Taylor

9:45 a.m. – Executive Session ORC 121.22 (G)(1) – to consider employment compensation

LETTER OF SUPPORT

CCAO – CCAO Foster Care Discussion Letter

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Doll Layman, Ltd. – App No 14

Notice of Award – Rocky Fork Lake WWTP Improvements Phase II – Mechanical Construction Co., Inc.,

DISCUSSION

Marshall Septic Service – Estimate

Open House – Leesburg Highland Housing Home

Change Order No. 9 – Alpha Construction – Gas Line Main

CORRESPONDENCE

Lt. Gov. Husted Comms – Husted Announces Next Industry Sector Partnership Grant Opportunity

Highland SWCD – 82nd Annual Meeting Flyer

Highland Historical Society – Save the Date

Department of Development – Ohio Exports Internship Program Empowers Future Business Leaders and Expands Global Markets

Secretary LaRose Press – Secretary LaRose Issues Key Reminders One Week from the Start of Early Voting

Gov. DeWine Comms – Governor DeWine Mobilizes MARCS Equipment and Staff to Support North Carolina

Gov. DeWine Comms – Governor DeWine Announces \$1.3 Million Allocated in Support of Springfield Schools

Gov. DeWine Comms – Governor DeWine Activates Ohio National Guard to Support North Carolina

Gov DeWine Comms - Governor DeWine Orders Flags Lowered in Honor of Perrysburg Township Firefighter and Paramedic Troy Bernhard

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

Secretary LaRose Press – Ohio Secretary of State Week in Review

Gov. DeWine Comms – Following Hurricane Helene, Ohioans Urged to Research Charitable Organizations When Making Donations in Order to Avoid Storm-Relief Scams

Village of Greenfield – Property Valuation Increases

Portsmouth EM Site Specific Advisory Board Letter

National Grid Renewables – Ross & Fayette County Solar

Appalachian Regional Commission – In the Region – Hurricane Helene Recovery

Ohio Public Works Commission – OPWC Quarterly Newsletter

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted to Recognize Manufacturing Day on October 4

Gov. DeWine Comms – Governor DeWine Breaks Ground on New Behavioral Health Urgent Care Center in St. Clairsville

Gov. DeWine Comms – Governor DeWine Declares State of Emergency in Four Southern Ohio Counties

Office of Ohio Treasurer – Ohio Homebuyers Plus / Stable Account Flyers

Common Pleas Court – Defendant, Marshall Township, Answer and Counterclaim to Plaintiff's Complaint for Expedited Foreclosure of Delinquent Real Property Taxes, Invoking Alternative Redemption Period Pursuant to R.C. 323.78, and Crossclaim

Secretary LaRose Press – RELEASE: LaRose Issues Final Reminder to Register to Vote

Conservator – Newsletter of Cardinal Land Conservancy – October 2024

REPORTS

Dog and Kennel – Call Log Report 09/30/2024 to 10/04/2024

Dog and Kennel – Dog Count Report 09/29/2024 to 10/05/2024

Juvenile Court – Cash Receipts 10/02/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule
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Wednesday, October 9, 2024

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
10/10	9:00 a.m.	Economic Development Board Meeting	Commissioner Daniels, Britton
10/10	9:00 a.m.	Highland County Drought Management Meeting	Commissioner Roades