

Highland County Board of Commissioners' Agenda

October 22, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-43

Total General Fund \$18,668.01

Total Bill File \$454,307.68

RESOLUTIONS

Res No 24-198 Commissioners approve the re-appointment of Danielle Whitt to the Highland County Law Library Resources Board, effective January 1, 2025, expiring on December 31, 2029.

Res No 24-199 Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$6,500.00.

Res No 24-200 Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$43,000.00.

Res No 24-201 Commissioners authorize an additional appropriation from unappropriated funds within the 1000 General Fund in the amount of \$16,000.00.

Res No 24-202 Commissioners authorize an additional appropriation from unappropriated funds within the 1000 County General Fund in the amount of \$40,000.00.

Res No 24-203 Commissioners authorize a budget modification within the 1000 General Fund in the amount of \$7,000.00.

Res No 24-204 Commissioners authorize a budget modification within the 2625 TCAP FY24-25 fund in the amount of \$1,586.58.

Res No 24-205 Commissioners authorize an application be submitted to the Ohio Department of Transportation in the amount of \$2,365.00 for Reconstruct Airport Drainage/Erosion Control Design Project by the President of the Highland County Airport Authority.

CONTRACTS

#61 Commissioners, Hattan Farms – Leesburg Industrial Park Crop Land

APPROVALS

BNM Painting & Remodeling – Painting Doors/Door Frames

MEETINGS/APPOINTMENTS

9:00 a.m. – Jared Warner – Health Department Update

9:30 a.m. – Work Session – McCarty Associates

DISCUSSION

CORRESPONDENCE

Department of Development – State Hosts Virtual Business Information Sessions as a Part of its Disparity Study
Appalachian Regional Commission

Robin Garrett – Josh Hahn

Cameron May – An Invitation From your Ohio County Employees Retirement Plan

Gov. DeWine Comms – Governor DeWine announces \$60 Million Federal Grant to Improve Reading Instruction

REPORTS

Dog and Kennel – Call Log Report 10/15/2024 to 10/19/2024

Dog and Kennel – Dog Count Report 10/13/2024 to 10/19/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners’ Meeting Schedule			
Tuesday, October 22, 2024			
Commissioners’ Session Room			

ADDITIONAL MEETINGS & EVENTS			
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DATE	TIME	DESCRIPTION	ATTENDING