

Highland County Board of Commissioners' Agenda

November 5, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-44 Total General Fund \$32,992.04 Total Bill File \$402,446.70

MEETINGS/APPOINTMENTS

9:00 a.m. – Jamie Wheeler – Support Local Campaign

9:15 a.m. – Snow Removal Bid Opening

9:15 a.m. – Amy Bradley, Human Resource Director – project closure

9:30 a.m. – Fairboard – Ohio State Extension

10:00 a.m. – Alex Butler – Work Session

12:00 p.m. – Lauren Shreve, Solid Waste District, Rumpke – site visit – Hobart Drive

CONTRACTS

#72 Highland County Commissioners – Greystone Systems, Inc. – Records Storage Building – Standard Fire Alarm Agreement

#73 Highland County Commissioners – Pivot Point – Website Service and License Agreement

#74 Highland County Commissioners – Maximus – Highland County Prosecutor – IV-D services

RESOLUTIONS

Res No 25-248 Commissioners request to create a new line item within (3130) SCORJDC Debt Retirement Fund, Transfers Out. Also requested is an additional appropriation from unappropriated funds within the (3130) SCORJDC, Transfers Out in the amount of \$1,550.25.

Res No 25-249 Commissioners request to create a new line item within (3200) Various Purpose Fund, Transfers Out. Also requested is an additional appropriation from unappropriated funds within the (3200) Various Purpose Fund, Transfers Out in the amount of \$1,858.14.

Res No 25-250 Commissioners request an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$12,297.90.

Res No 25-251 Commissioners authorize an additional appropriation from unappropriated funds within the (2100) DD General Fund in the amount of \$6,500.00.

Res No 25-252 Commissioners authorize a budget modification within the (2470) DD Help Me Grow Fund in the amount of \$7,962.00.

Res No 25-253 Commissioners request a budget modification within the General Fund, County Miscellaneous in the amount of \$25,000.00.

AUTHORIZE TO EXECUTE

- Highland County Engineer – 2025 County Chip Seal Program – Change Order increase - \$44,529.59
- Highland County Commissioners, Jay Car Construction Company, Inc. – Public Improvement Notice of Commencement
- Highland County Commissioners – Secondary Manufacturers' Combined Subdivision and Release Form

CORRESPONDENCE

- 10/28/2025 – Governor DeWine – Literacy Leaders Tour Continues
- 10/29/2025 – All Forms – P. Hickey – question regarding Recorder's website
- 10/29/2025 – Governor DeWine – Announces \$100 Million Energy Opportunity Initiative
- 10/30/2025 - Governor DeWine – DeWine, McColley and Huffman take action to support food assistance during federal shutdown
- 10/30/2025 – Governor DeWine – signs executive order to support Ohio families during federal shutdown
- 10/31/2025 – Governor DeWine names Scott Partika Director of Ohio Department of Medicaid
- 10/31/2025 - Governor DeWine appointments for October 31, 2025
- 10/31/2025 - Governor DeWine week in review
- 10/31/2025 – Secretary of State week in review, week ending October 31, 2025
- 10/31/2025 – Summitt Capital Group – Letter of Contest and Intent – Our Family Campgrounds
- 11/01/2025 – Mark Zurada – public records request, Rocky Fork Lake WWTP Improvements Phase II
- 11/3/2025 – Secretary LaRose – releases early vote numbers ahead of November 4, general election
- 11/04/2025 – Governor DeWine – Statement on death of former Vice President Dick Cheney
- 11/04/2025 – Lt. Governor Tressel Statement on death of former Vice President Dick Cheney

REPORTS

Highland County Sheriff - Statement of Costs of Prisoners' Meals for the Month of October 2025

Highland County Sheriff – Credit Card/Procurement Card Expenditures Report – Month of October 2025

Highland County Sheriff – Statement of Expenditures from Sheriff's Allowances – Month of October 2025

Dog Warden – weekly call log, week ending 11/01/2025

Juvenile Court – disbursement activity report

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING