**Highland County Board of Commissioners’ Agenda**

**November 13, 2024**

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**APPROVALS**

**Bill File 24-46 Total General Fund $50,704.38 Total Bill File $655,574.03**

**RESOLUTIONS**

**Res No 24-223** Commissioners authorize a budget modification from Transfers Out to County General (1000) fund in the amount of $50,000.00

**Res No 24-224** Commissioners authorize a budget modification within the 5030 Rocky Fork Lake Sewer District Fund in the amount of $5,000.00.

**Res No 24-225** Probation requests a budget modification within the 2620 PSG FY24-25 Fund in the amount of $24,850.00.

**Res No 24-226** Recorder requests an additional appropriation from unappropriated funds within the 2155 Recorder Equipment Fund in the amount of $5,345.00.

**Res No 24-227** Commissioners authorize a request to rename fund 2640 within the Commissioners fund, to RPIG PY23 (Residential Public Infrastructure Grant). The new fund shall have an appropriation of $750,000.00.

**Res No 24-228** Sheriff requests an additional appropriation from unanticipated revenue within the 2220 Sheriff Donations Fund in the amount of $25,537.38.

**Res No 24-229** Veterans Service Commission declares the following list of items no longer needed by the county and obsolete, ORC 307.12(A)(1); Therefore, the Commissioners declare the listed item to be surplus property and no longer needed by the county – 2011 Chevrolet Equinox

**Res No 24-230** Commissioners authorize an additional appropriation from unappropriated funds within the 5030 Rocky Fork Lake Sewer District Fund in the amount of $12,000.00

**Res No 24-231** JFS requests a transfer from Public Assistance Fund (2050) to Children Services Fund (2115) in the amount of $104,446.99.

**Res No 24-232** Commissioners authorize an additional appropriation from unanticipated revenue within the 1000 County General Fund in the amount of $56,000.00.

**AUTHORIZE TO EXECUTE**

Notice of Award – Rolling Acres Wastewater System Repair/Replacement -Unger Construction Ltd.

Contractor’s App for Payment – No. 15 – Doll Layman, Ltd.

Change Order No. 2 – Kiley Construction – Clay Township Park Improvements

**APPROVALS**

2025 Ford Explorer – Juvenile Court Vehicle

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Snow Removal Bid Opening

9:00 a.m. – Julia Wise – Healthy Aging Grant Recap

9:00 a.m. – Tammy Dennis – Hunger/Homelessness Proclamation

9:30 a.m. – Executive Session – ORC 121.22(G)(1) to consider employee compensation

**DISCUSSION**

Durable Slate Company – Prosecutor’s Office Roof Quote

Ultra Pro Professional Painting – Buford Playground

Ohio Veterans Hall of Fame Inductions – Gerold W. Wilkin

**CORRESPONDENCE**

DLZ – Save the Date! DLZs 2024 CCAO/CEAO Winter Conference Reception

Ted McReynolds – Rescue Email

Martin Villaneueva – Bid Update

allForms – Jennell Johnson

Ted McReynolds – Dog and Kennel

Jacob Williams – Following Up

Ohio Auditor of State Keith Faber – The General Standard for November 2024

Common Pleas Court – Motion for Default and Summary Judgement of Expedited Tax Foreclosure with Order for Direct Transfer

Gov. DeWine Comms – Governor DeWine Announces Support for Public Workforce Transportation

Isabel Nissley – Question About Solar Array Powering Cincinnati

Gov. DeWine Comms – Governor DeWine Welcomes New Class of Inductees to Ohio Veterans Hall of Fame

Ted McReynolds – Dog Pound

Gov. DeWine Comms – Governor DeWine Declares State of Emergency in Hamilton County

Isabel Nissley – Solar Array Powering Cincinnati

**REPORTS**

*Dog and Kennel – Call Log Report 11/04/2024 to 11/12/2024*

*Dog and Kennel – Dog Count Report 11/03/2024 to 11/09/2024*

***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

*119 Governor Foraker Place, Suite 211*

*Hillsboro, OH 45133*

*Phone: 937-393-1911 Fax: 937-393-5850*

[*commissioners@co.highland.oh.us*](mailto:commissioners@co.highland.oh.us)

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| **Highland County Commissioners’ Meeting Schedule** |
| **Wednesday, November 12, 2024** |
| Commissioners’ Session Room |
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| **ADDITIONAL MEETINGS & EVENTS** |

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| **DATE** | **TIME** | **DESCRIPTION** | **ATTENDING** |
| 11/19 | 6:00 p.m. | OVRDC Meeting | Commissioner Britton and Daniels |