

# Highland County Board of Commissioners' Agenda

November 27, 2024

***\*\*Next week's meeting will be held on December 2, 2024 at 1:00 p.m. due to the Commissioners staff attending Winter Conference \*\****

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 24-48

Total General Fund \$74,698.85

Total Bill File \$413,750.89

## RESOLUTIONS

**Res No 24-248** JFS requests a transfer from Public Assistance Fund (2050) to Children Services Fund (2115) in the amount of \$137,846.07.

**Res No 24-249** JFS requests a budget modification within the Children Services Fund (2115) in the amount of \$5,000.00.

**Res No 24-250** JFS requests a budget modification within the Child Support Enforcement Fund (2015) in the amount of \$1,000.00.

**Res No 24-251** JFS requests a budget modification within the Public Assistance Fund (2050) in the amount of \$10,000.00.

**Res No 24-252** Commissioners declare the following item no longer needed by the County and obsolete ORC 307-12 (A)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, **Dog Pound Modular**

**Res No 24-253** JFS requests a budget modification within the Public Assistance Fund (2050) in the amount of \$3,000.00.

**Res No 24-254** Sheriff requests a budget modification within the 1000 County General fund in the amount of \$11,000.00.

**Res No 24-255** Sheriff requests a budget modification within the 1000 County General fund in the amount of \$25,000.00.

**Res No 24-256** Highland County Common Pleas Court requests a budget modification within the 1000 County General fund in the amount of \$500.00.

**Res No 24-257** Common Pleas Court requests a budget modification within the 1000 County General fund in the amount of \$600.00.

**Res No 24-258** Commissioners requests a budget modification within the 4220 County Airport fund in the amount of \$9,129.77.

**Res No 24-259** Commissioners requests a budget modification within the 1000 County General Fund in the amount of \$5,000.00.

**Res No 24-260** Commissioners requests a budget modification within the 5000 Rolling Acres Fund in the amount of \$1,000.00.

**Res No 24-261** Commissioners requests a budget modification within the 1000 County General Fund in the amount of \$1,000.00.

**Res No 24-262** Treasurer requests a budget modification within Treasurer General Fund in the amount of \$315.00.

**Res No 24-263** Treasurer requests a budget modification within DETAC-Treasurer Fund in the amount of \$1,278.83.

**Res No 24-264** Commissioners requests to create a new line item within the 1000 County General Fund – Utilities – Maintenance and Operations.

**Res No 24-265** Commissioners direct a portion of the County’s Coronavirus Local Fiscal Recovery Fund payments to the Highland County Engineer Truck Barn Project.

### **CONTRACTS**

**#68** Commissioners, Ross County Commissioners, Ross County Sheriff, Sheriff’s Office – Housing Agreement

**#69** Commissioners, Hillsboro Business Complex LLC, Landbank – Lease Agreement

### **AUTHORIZE TO EXECUTE**

Memorandum of Understanding – Highland County Engineer’s Department – Engineer’s Truck Barn ARPA Funding

### **APPROVALS**

Philadelphia Indemnity Insurance Company Surety Bond – Hecate Energy Highland LLC – Solar RUMA

Alpha Construction – Notice of Liquidated Damages for Project Delay

Weller’s Plumbing & Heating – Planned Service Agreement

### **MEETINGS/APPOINTMENTS**

9:45 a.m. – Work Session – Alex Butler

10:00 a.m. – Work Session – Nicole Oberrecht

### **DISCUSSION**

RPHF Solid Waste District – Accepting Applications for Community Clean-Up Grants and Small Business Grants – Application Deadline is March 1, 2025

Beechwood Pizza & Carryout LLC – Ohio Division of Liquor Control

Dog and Kennel Gutter Quotes

### **CORRESPONDENCE**

Ohio Department of Children & Youth – Sunset Review Report Update

Notice of Public Hearing – City of Hillsboro

Heather Boldman – Highland Co. Farm Bureau Policy Development Meeting

Electronic Risks Consultants, Inc. – Sharon Rottner – TIPS Equipment Maintenance Management Program

### **REPORTS**

*Dog and Kennel – Call Log Report 11/17/2024 to 11/21/2024*

*Dog and Kennel – Dog Count Report 11/17/2024 to 11/23/2024*

*Prosecutor’s DETAC Report - 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)*

<b>Highland County Commissioners' Meeting Schedule</b>
--

<b>Wednesday, November 27, 2024</b>
-------------------------------------

Commissioners' Session Room
-----------------------------

<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
---

DATE	TIME	DESCRIPTION	ATTENDING
12/2	11 AM	Department Head Meeting	Commissioners Daniels, Roades, Britton