

Highland County Board of Commissioners' Agenda

December 11, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- *Regular Meeting Minutes and Department Head Meeting Minutes*

APPROVALS

Bill File 24-50 Total General Fund \$54,214.66 Total Bill File \$2,291,412.66

RESOLUTIONS

Res No 24-272 Highland County Board of Commissioners, award Unger Construction, LTD the PY2023 Critical Infrastructure Rolling Acres Wastewater System Repair/Replacement project.

Res No 24-273 Commissioners authorize a budget modification within the Victim Witness Assistance fund in the amount of \$168.94.

Res No 24-274 Highland County Commissioners endorse AMERICA250-OH and their mission to educate, preserve, innovate and celebrate every Ohio in every county.

Res No 24-275 Commissioners authorize a budget modification within the Victim Witness Assistance fund in the amount of \$815.00.

Res No 24-276 Commissioners authorize a budget modification within the Public Assistance Fund (2050) in the amount of \$25,000.00.

Res No 24-277 Commissioners authorize an additional appropriation from unappropriated funds within the Children's Services Fund in the amount of \$325,000.00.

Res No 24-278 Commissioners request to establish a new line within Rocky Fork Lake Sewer District (5030) Utilities.

Res No 24-279 Treasurer requests a budget modification within the 1000 County General Fund in the amount of \$710.00.

Res No 24-280 Juvenile Probate Court requests a budget modification within the 1000 County General Fund in the amount of \$5,700.00.

Res No 24-281 Highland County Sheriff's Office declares the following items no longer needed by the county and obsolete, ORC 307-12 (A)(1). Therefore, the board declares the listed items to be surplus and no longer needed by the County; see attached list.

Res No 24-282 Commissioners requests a budget modification within the 1000 County General Fund in the amount of \$475.00.

Res No 24-283 Commissioners requests to establish a new line item within the 7210 DETAC Pros. Attorney Fund – Contracts & Services

Res No 24-284 Commissioners requests to establish a new line within the Block Grant PY 22 (CI) – Other Expense

CONTRACTS

#70 Highland County Commissioners, US 23 Major Crimes Task Force and the Highland County Sheriff's Office

#71 Highland County Commissioners, Flock Group, Inc. – Innergex solar company purchase of cameras for the Highland County Justice Department

MEETINGS/APPOINTMENT

9:00 a.m. – Jamie Wheeler – Visitors Bureau Update

9:00 a.m. – Janet Grothe – Innergex

9:45 a.m. – 12:00 p.m. – Executive Session – ORC 121.22 (G)(1) To Consider Employee Compensation

APPROVALS

BNM Painting – Administration Building

Ohio Division of Liquor Control – Beechwood Carry Out & Pizza

AUTHORIZE TO EXECUTE

- Highland County Policy and Procedure Handbook
- Authorized Certifications for OPWC Disbursements- Highland County Engineer – HIG CR 5 New Market Road Reconstruction and Resurfacing
- Amendment – State of Ohio, Department of Development and Highland County
- Amendment No. 2 – Capital Improvement Community Park – Recreation/Conservation Project – Clay Township

CORRESPONDENCE

11/22/2024 – Ohio 811

12/2/2024 - Lt. Governor Husted – TechCred Results

12/2/2024 - Governor DeWine – Pat Gelsinger Retirement

12/6/2024 - Ohio Secretary of State Week in Review

12/6/2024 – Governor DeWine Week in Review

Innergex in the community

12/3/2024 – Request for consideration of CEBCO Insurance for County Employees in 2026

12/3/2024 – Resources for community resilience and disaster recovery

Center for Marketing and Opinion Research, LLC

12/3/2024 – Jared Warner – HCHD Comp Review

12/4/2024 – all forms – Mr. Guarino requesting to meet with Commissioner Daniels

12/9/2024 – Common Pleas Court – Defendant, Marshall Township Board of Trustees, Motion to Deny Plaintiff's

Motion for Default and Summary Judgement of Expedited Tax Foreclosure with Order to Direct Transfer

12/9/2024 – Andrew Huston – Request for Records

REPORTS

11/25/2024 - *Weekly Dog Warden Call Log*

11/25/2024 - *Weekly Dog Count*

12/1/2024 – *Weekly Dog Warden Call Log*

12/1/2024 – *Weekly Dog Count*

