

Highland County Board of Commissioners' Agenda

May 8, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-19

Total General Fund \$83,194.40

Total Bill File \$402,101.31

MEETINGS/APPOINTMENTS

8:45 a.m. – National Drug Court Month Proclamation

9:00 a.m. – CDBG Project Review/Ranking – Mary Remsing

Res No 24-73 Commissioners authorize and direct the President of the County Board of Commissioners to submit an application for Community Development Block Grant to the Ohio Department of Development

MEETINGS/APPOINTMENTS

9:00 a.m. – CORSA Renewal Meeting – Ali Redmond and Todd Heskett

RESOLUTIONS

Res No 24-71 Commissioners authorize a sale for One Dollar (\$1.00) to officer Nick Thompson, for his retirement weapon, as he is scheduled to retire on 05/15/2024, and to which the property is valued at less than \$2,500 each for the Highland County Sheriff's Office.

Res No 24-72 Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County Family and Children First Council in the amount of \$5,000.00.

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Pay App No. 9 – Doll Layman, Ltd.

DISCUSSION

Airport Security Project

Off-Site Storage – HVAC Equipment

MEETINGS/APPOINTMENTS

10:00 a.m. – Alley Vacation – Public Viewing - Danville, Ohio

11:00 a.m. – Alley Vacation – Public Hearing – Commissioners Office

RESOLUTIONS

Res No 24-74 Commissioners agree to vacate an alley in Danville.

MEETINGS/APPOINTMENTS

11:00 a.m. – Highland County Board of Elections – Michelle Swallen & Karen Faust

CORRESPONDENCE

ADAMH Annual Report 2023

Ohio Department of Development – Community Services Division Office of Community Enhancements – CHIP Program Change in Structure for Project Limit Increase

Canter's Cave 4-H Camp Newsletter

GoGov – Citizen Request and Citizen Notification Software

Secretary LaRose Press – Ohio Secretary of State Week in Review

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

allForms – Natalie McAlister

Juliana Graham-Price – Highland County Solar Project Update

Governor DeWine Comms – Governor DeWine Announces \$3 million to Help Law Enforcement Combat Illegal Drug Activity

Danny Esposito – Invitation to Speak on Solar Energy Projects

Ohio Persistent Cyber Improvement Program – Updates About The Ohio Persistent Cyber Improvement Program

Gina Collinsworth – Governor DeWine Announces \$154 Million to Appalachian Downtowns & Destinations

Secretary LaRose Press – LaRose Launches Annual Initiative Aimed at Helping High School Seniors Participate in Elections

Cintas Fire – Newsletter/Brochure

Lt. Gov. Husted – Husted Announces TechCred Results for March

Gov. DeWine Comms – Governor DeWine Announces Transformative \$154 Million Investment in Appalachian Downtowns and Destinations

Ford – Multiple Fleet Services – One Provider

REPORTS

Dog and Kennel – Dog Count Report 04/28/2024 to 05/04/2024

Dog and Kennel – Call Log Report 04/29/2024 to 05/04/2024

Juvenile Court – Cash Report 05/02/2024

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances for the Month of April 2024

Sheriff's Office – Credit/Procurement Card Expenditures Report May 2024

Sheriff's Office – Statement of Costs of Prisoners' Meals April 2024

Highland County Probate and Juvenile Departments – Inventory 2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, May 8, 2024

Commissioners' Session Room

8:45 a.m.	National Drug Court Month Proclamation
9:00 a.m.	GENERAL SESSION CDBG Project Review/Ranking – Mary Remsing CORSA Renewal Meeting – Ali Redmond and Todd Heskett
10:00 a.m. 11:00 a.m.	Alley Vacation – Public Viewing - Danville, Ohio Alley Vacation – Public Hearing – Commissioners Office
11:00 a.m.	Highland County Board of Elections – Michelle Swallen & Karen Faust

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
5/6	12:00 P.M.	ORCA Webinar	Commissioner Roades
5/9	9:00 A.M.	Economic Development Board Meeting	Commissioners Daniels, Roades, Britton