

Highland County Board of Commissioners' Agenda

March 06, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-10

Total General Fund \$66,580.64

Total Bill File \$561,360.80

RESOLUTIONS

Res No 24-42 Commissioners approve the appointment of Chad Hamilton as Apiarist for Highland County, Ohio for the year of 2024.

Res No 24-43 Commissioners authorize a budget modification within the 2000 Dog and Kennel account from Supplies to Telephone in the amount of \$2,000.00.

Res No 24-44 Commissioners authorize a transfer from 1000 Transfers Out to 4220 Airport Capital Improvement in the amount of \$6,000.00. Also requested is the creation of a new line item within the 4220 Airport Capital Improvement fund. Also requested is an additional appropriation from unappropriated funds to newly established line-item Drainage Improvement in the amount of \$6,000.00.

Res No 24-45 Commissioners authorize a budget modification within the 1000 General Fund from Transfers Out to Apiary in the amount of \$2,000.00.

CONTRACTS

#14 Commissioners, State of Ohio, Department of Development, Sheriff, U.S. Department of Energy – State Energy Program Grant Agreement Energy Efficiency Program for Ohio Communities – Control Upgrades

#15 Commissioners, Condensed Curriculum International, Inc. – Educational Services Agreement – Classroom & eLearning Titles

AUTHORIZE TO EXECUTE

Ohio Department of Commerce – Application for an F-2 Permit

DISCUSSION

Canon Contract

Ultra Pro Professional Painting – Drywall Repair Quote

MEETINGS/APPOINTMENTS

9:00 a.m. – 4-H Week Proclamation

10:00 a.m. – Julie Wallingford – Work Session

CORRESPONDENCE

Ted McReynolds – Old Pound Kennel

Gov DeWine Comms – Governor DeWine Statement on Death of Former Speaker Charles Kurfess

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

Department of Development – Save the Date: Ohio Business MatchMaker

Gov. DeWine Comms – Governor DeWine Statement on Sen. McConnell Stepping Down as Senate Republican Leader

Amber Binkley – Highland County Courthouse Facilities

Jared Warner – Highland County Digital Literacy Program

Chris Hetzel – 1st Quarter 2024 FRS Mobility Mgt. Meeting

Gov. DeWine Comms – Governor DeWine, Lt. Gov Husted Announces Effective Date for Ohio’s Updated Building Codes

Angie Sawyer – Attn: Mr. Daniels

Gov. DeWine Comms – Governor, Lt. Governor Recognize Business- Education Partners for Connecting Students to Professional Skills and Real-World Experiences

Gov. DeWine Comms – New State Projects Expected to Create 1,171 Jobs, \$269 Million in Investments

REPORTS

Dog and Kennel – Dog Count Report – 02/26/2024– 03/02/2024

Dog and Kennel – Call Log Report – 02/25/2024 – 03/02/2024

Sheriff’s Office – Statement of Costs of Prisoners’ Meals – February 2024

Sheriff’s Office – Credit/Procurement Card Expenditures Report March 2024

Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowance February 2024

MEETINGS ATTENDED

Hamer Township Trustees/Jason Johansen – Land Bank Discussion