

# Highland County Board of Commissioners' Agenda

**January 24, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 24-04

Total General Fund \$105,102.56    Total Bill File \$169,992.47

## RESOLUTIONS (24-25)

## CONTRACTS

#4 Commissioners, Highland County Child Support Enforcement Agency, Adam J. King – Administrative Hearing Officer IV -D Contract with Attorney Adam J. King for Child Support Enforcement Agency.

#5 Commissioners, City of Hillsboro – Indigent Defense – 01/01/2024 to 12/31/2024

#6 Commissioners, Hillsboro Business Complex LLC – Economic Development Rental Space – 02/02/2024 to 01/31/2025

## AUTHORIZE TO EXECUTE

Clemans, Nelson & Associates – Letter of Transmittal – Policy and Procedure Manual

## DISCUSSION

Rocky Fork Lake – Shut-off Valve Quotes

## MEETINGS/APPOINTMENTS

9:00 a.m. – Melinda Caraway – Western Southern

9:15 a.m. – Auditor Butler – CAUV Discussion

9:30 a.m. – Julie Wallingford – Records

## CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine Announces \$14.9 Million to 67 Counties to Support Ohioans with Developmental Disabilities

Gov. DeWine Comms – Governor DeWine Calls for Quick Action on Intoxicating Hemp

Jeremy Phillips – Updated 2024 Tax Valuations

allForms – Elmer Souder

Gov DeWine Comms. – Ohio State, State of Ohio Launches \$20 Million ‘SOAR’ Study

Gov. DeWine Comms. – Governor DeWine Declares 2024 as the Year of Ohio State Parks

Kimberly Martin – Deep Cleaning Vendor

Kelly Smith – New Program Announcement – Ohio Homebuyer Plus Program

Gov. DeWine Announces Availability of \$150 Million to Improve Access to Housing in Ohio

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

Secretary LaRose Press – Senate Bill 98 Counties to Gain Bipartisan Support

## REPORTS

*Dog and Kennel – Dog Count Report – 01/14/2024– 1/20/2024*

*Dog and Kennel – Call Log Report – 01/16/2024 – 01/20/2024*

*Highland County Sheriff's Annual Report of Unpaid Fees, 2023*

*Juvenile Court – Statistical Report for the Date Range 01/01/2023 to 12/31/2023*