

# Highland County Board of Commissioners' Agenda

**January 31, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 24-05      Total General Fund \$64,447.28      Total Bill File \$177,374.00**

## RESOLUTIONS

**Res No 24-25** Commissioners authorize an additional appropriation from unappropriated funds within the Block Grant PY22 (CI) fund in the amount of \$40,079.17.

**Res No 24-26** Commissioners authorize a request for Board of Developmental Disabilities from Transfers Out Board of DD to 2125 Community Residential in the amount of \$650,000.00.

**Res No 24-27** Commissioners rescind Resolution No 23-271 authorizing a proposed tax levy replacement. Also requested is a proposed tax levy replacement in Highland County with the estimated collection value being \$883,000.00 annually.

## CONTRACTS

**#7** Commissioners, Southern Ohio Educational Service Center – Memorandum of Understanding for ACCESS Program Contribution 2024

## AUTHORIZE TO EXECUTE

CDBG PY22 – Siren Inspection and Administrative Processing – Federal Signal - Capitol Electronics Inc.  
Schindler Elevator Corporation – Hydraulic Pump Replacement Quote  
Change Order – Alpha Construction Indiana, Inc. – Fire Alarm, Dehumidifier Upgrade, Roofing Change, and Continued Bad Soil

## DISCUSSION

Appointment of County Humane Society Agent  
Madisen Mikkelsen – Highland County Intern

## MEETINGS/APPOINTMENTS

9:15 a.m. – Steve Canter – RFL Shut-Off Instillation  
10:00 a.m. – OVRDC 1<sup>st</sup> Round Caucus  
11:30 a.m. – Solid Waste Discussion – Erica Tucker

## CORRESPONDENCE

allForms – Ann Huereque  
Gov. DeWine Comms – Governor DeWine Announces \$4.5 Million in Grants to Increase Driver Training Options for Teens  
Gina Collinsworth – ODOT Listening Session  
Gina Collinsworth – Development Announces Availability of Nearly \$12 Million in Grants to Drive Coal Innovation  
Gina Collinsworth – Ohio Governor Mike DeWine Week in Review

CCAO – Membership Letter

Gov. DeWine Comms – Gov. DeWine Releases Plan to Reduce Suicide Statewide

Village of Mowrystown – Sewer Complaint 39 W Main Street Mowrystown

Anneka Collins – Sewer Complaint 39 W Main Street Mowrystown

Tanner Austin – Highland County Domestic Violence Agency

National Car Wash Day – Public Records Request for Business and Car Wash Information

Shannon Nichols – OVRDC 2024 First Round County Caucus Meeting Schedule

Ashlie Webster – Important Dates to Save for GRIT Resources

Gov. DeWine Comms – Governor DeWine Announces Project to Destroy Toxic Firefighting Foam

Gov. DeWine Comms – New Projects Expected to Create 295 Jobs, \$271 Million in Investments

CCAO – Counties Current – January 29, 2024

## **REPORTS**

*Dog and Kennel – Dog Count Report – 01/23/2024– 1/27/2024*

*Dog and Kennel – Call Log Report – 01/22/2024 – 01/26/2024*

*Highland County Sheriff – Statement of Expenditures from Sheriff's Allowances – January 2024*

*Highland County Sheriff – Credit/Procurement Card Expenditure Report – January 2024*

*Highland County Sheriff – Statement of Costs of Prisoners' Meals – January 2024*