

Highland County Board of Commissioners' Agenda

February 21, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-08 Total General Fund \$228,439.77 Total Bill File \$948,410.18

RESOLUTIONS

Res No 24-36 Commissioners authorize a budget modification within Probation TCAP FY-24-25 (2526) in the amount of \$2,000.00.

Res No 24-37 Commissioners authorize a transfer from Transfers Out to 4250 BOE Capital Improvement in the amount of \$46,640.00. Also requested is an additional appropriation from unanticipated revenue to Other Expense (5250) in the amount of \$47,000.00.

CONTRACTS

#11 Commissioners, Ohio Secretary of State, Highland County Board of Elections – Electronic Pollbook Memorandum of Understanding

#12 Commissioners, Highland County Workforce Development center, Great Oaks Career Campuses – Memorandum of Understanding for Use of HCWFDC

AUTHORIZE TO EXECUTE

Partial Payment Estimate – Reed Mechanical Construction LLC

DISCUSSION

Highland County Permissive Sales Tax
MARC's Tower

MEETINGS/APPOINTMENTS

9:00 a.m. – FFA Week Proclamation

9:00 a.m. – State of the Recorder's Address – Chad McConnaughey

9:30 a.m. – Tim Koehl, Rick Wilkin, and Dwight Reynolds – Bell Discussion

9:30 a.m. – Julie Wallingford – Work Session

10:15 a.m. – Cierra Moore – Work Session

CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine, ODOT Announce New Technology to Warn Drivers of Dangerous Traffic Congestion

Highland SWCD – Newsletter

South Central Power Company – DGS Rate Reclassification

Ohio Auditor of State – Notice of Proposed Finding

Farzaneah Khayant – Invitation to Participate in PILOT Program Interviews

Gov. DeWine Comms – Governor DeWine Announces \$106 Million to Support Local Transit Projects

CCAO – County Planning Directors – Association Request for 2024 Dues

Stephanie Huber – Adams/Highland BAC Meeting

Lt. Gov. Husted Comms – Governor DeWine, Lt. Gov. Husted Release Statements Following Court Decisions of Preliminary Injunction that Blocks Social Media Parental Notification Act

Anneka Collins – Landbank – 1/25/2024

Secretary LaRose Press – Ohio Secretary of State Week in Review: Poll Workers Needed for March Primary Election

Farzaneh Khayat – A Friendly Reminder – Invitation to Participate in PILOT Program Interviews

Gov. DeWine Comms. – Governor DeWine Joins ODNR to Plant First Seeds at New Buckeye State Tree Nursery

Gov DeWine Comms. – Governor DeWine Announces Nearly \$5 Million to Enhance Support for Human Trafficking Survivors

Marcus Gollmer – Call for Service, Report

REPORTS

Dog and Kennel – Dog Count Report – 02/11/2024– 02/17/2024

Dog and Kennel – Call Log Report – 02/11/2024 – 02/17/2024