

Highland County Board of Commissioners' Agenda

April 3, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-14

Total General Fund \$24,055.99

Total Bill File \$303,250.93

MEETINGS/APPOINTMENTS

9:00 a.m. – Child Abuse Awareness Month Proclamation – Job & Family Services

9:15 a.m. – Josh Martin – Horizon – Fiber Telecom Services

9:15 a.m. – Julie Wallingford – Work Session

9:30 a.m. – Executive Session – Employee Compensation ORC 121.22(G)(1)

RESOLUTIONS

Res No 24-57 Commissioners approve the Solid Waste Management Plan of the Ross Pickaway Highland Fayette County Solid Waste Management District.

Res No 24-58 Highland County Auditor requests to establish a new fund, 7998, Probate Unclaimed Funds. Also requested is the creation of two-line items.

Res No 24-59 Highland County Auditor requests to establish a new fund, 7997, Sheriff Sale Unclaimed Funds. Also requested is the creation of two-line items.

Res No 24-60 Highland County Auditor requests to establish a new fund, 7996, Auditor Sale Unclaimed Funds. Also requested is the creation of two-line items.

Res No 24-61 Commissioners authorize an additional appropriation from unappropriated funds within County General Fund 1000 in the amount of \$8,200.00.

Res No 24-62 Commissioners recognize April as National County Government Month 2024

CONTRACTS

#18 Commissioners, Local Government Services, Auditor – Consulting Services Agreement

DISCUSSION

Elevator Contract

Ohio Department of Commerce – Notice for Renewal of a Retail Liquor Permit

LETTER OF SUPPORT

Greenfield McClain FFA

CORRESPONDENCE

Alexa Amber – Takeoff & Architectural

Ohio EPA Outreach – Apply for Your Encouraging Environmental Excellence Award

Ohio Department of Job & Family Services – County Share of Public Assistance Expenditures Mandated Share for State Fiscal Year 2025

Gov. DeWine Comms – Governor's Appointments for March 29, 2024

Secretary LaRose Press – Ohio Secretary of State Week in Review: Easter Egg Found in Trump v Anderson Ruling
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Gov. DeWine Comms – Governor DeWine Requests Federal Disaster Assistance, Will Initiate State Aid for 11-County Area Affected by March Tornadoes
Gov. DeWine Comms – Governor DeWine Appoints Dickey to 7th District Court of Appeals
Vanetta Wilson – Last Day with OFCF & Moving Forward
Jared Warner – Highland County Digital Literacy Program
Julie Brassel – Annual Shelter Report for 2023 and Compilation Report
Appalachian Regional Commission – In the Region – Matching Energy Demand & Tourism Opportunities
Gov. DeWine Comms – Farmers Continue to Show Strong Support for Governor DeWine’s H2Ohio Initiative
SATH Spring Newsletter
Steve Pelton – Residents in Highland County are Lonely and Isolated
allForms – Tesla Howard
Gov. DeWine Comms – Governor DeWine Statement on Death of Former U.S. Sen. Joe Liberman
allForms – Rodger Haddock
Gov. DeWine Comms – Governor DeWine Issues Statement of Death of Former Hamilton County Auditor Brigid Kelly, Orders Flags Lowered in Her Honor
Gov. DeWine Comms – Governor DeWine Announces Indian Lake State Park Set to Reopen March 29
Gov. DeWine Comms – Governor DeWine Announces One Million Fentanyl Test Strips Distributed Statewide
Gina Collinsworth – ODH Funds for Expansion of Established School – Based Health Centers (SBHCs)
No Response – Important Pricing Information from Automation Direct
Barry Williams – Architecture and Estimating Services
Vanetta Wilson – Last Day with OFCF & Moving Forward
Gov. DeWine Comms – Governor DeWine Announces Change in Reporting Non-Fatal Overdoses

REPORTS

Dog and Kennel – Dog Count Report 03/24/2024 to 03/23/2024

Dog and Kennel – Call Log Report 03/24/2024 to 03/31/2024

Highland County Sheriff’s Office – Statement of Costs of Prisoner’s Meals – March 2024

Highland County Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances for the Month of March 2024

Highland County Sheriff’s Office – Credit/Procurement Card Expenditures Report for the Month of April 2024

MEETINGS ATTENDED

Farm Bureau Policy Meeting

Land Bank Meeting