

Highland County Board of Commissioners' Agenda

April 17, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-16 Total General Fund \$22,569.01 Total Bill File \$795,036.63

MEETINGS/APPOINTMENTS

9:00 a.m. – Mark Current – Highland County Community Action, Subordination of Mortgage

RESOLUTIONS

Res No 24-65 Clerk of Courts requests to create the following two-line items within the 1000 County General fund: Contracts & Services and Other Expense.

Res No 24-66 Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$8,000.00.

CONTRACTS

#22 Commissioners, Canon Solutions America, Inc., Auditor – Canon Copier Lease Agreement (63 months)

AUTHORIZE TO EXECUTE

Subordination of Mortgage – Highland County CHIP Program

CORSA – Application for Surety Bond

Multi Settlement Agreement and Release – Otis Elevator Company

Sedgwick – Unemployment Compensation Services

Contractor's Application for Payment #8 – Doll Layman, Ltd.

APPROVALS

Quit-Claim Deed

DISCUSSION

Alpha Construction

- Pay App #3 – Materials store off site
- PCO #005 – Continued delays due to bad soil
- PCO #006 – additional footer undercut
- PCO #008 – Water line size changes
- PCO #009 – Gas Main

Letter of Resignation – C. Lovenshimer

CORRESPONDENCE

Department of Development – Registration Open for Small Business MatchMaker – May 8-9, 2024

Nick Colli – CCAO Webinar: Funding for Broadband Projects

Dara Gullette – Mock Trial for LE and FNE's_ Testifying in Sexual Violence Cases

Mike Glennon – JP Nauseef OBGG Letter – JobsOhio

Gov. DeWine Comms – Governor DeWine Announces Tumpeter Swans Removed from Threatened Species List
Gov. DeWine Comms – Governor DeWine Recognizes Purple Star Schools for Commitment to Serving Students in Military Families

Gina Collinsworth – CDBG Upcoming Statewide Training from Office of Community Infrastructure(s)
AEP Ohio – Severe Storms Advisory

Nick Colli – Broadband Accelerator Program Seeking Three More Counties

Common Pleas Court – Notice of Sheriff’s Sale and Proof of Publications

Carmelle Sasuman – Demolition and/or Clearing of Seven (7) Properties

Gina Collinsworth – ARC Seeking Applicants for Mo-Cost Leadership Development Program for Appalachian Community Leaders

Gov DeWine Comms – Governor DeWine Delivers 2024 State of the State Address, Announces New Initiatives to Help Ohio’s Children Thrive

Nick Ciolli – Reminder Small County Affairs Committee In-Person Meeting on April 30

Gina Collinsworth – Please Take Quick Survey on Transportation Safety

Ted McReynolds – Weed Spraying

Robin Garrett – Deadline Approaching: 2024 Ohio Counties Scholarship

Chris Willett – Highland County – Prohibitions on Wind & Solar

REPORTS

Dog and Kennel – Dog Count Report 03/31/2024 to 04/06/2024

Dog and Kennel – Call Log Report 04/01/2024 to 04/06/2024

MEETINGS ATTENDED

Economic Development Board Meeting