

November 22, 2023

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-46 Total General Fund \$58,450.85 Total Bill File \$420,327.77

RESOLUTIONS

Res No 23-240 Commissioners authorize Highland County Soil and Water Department to purchase (1) 2023 Jeep Compass not to exceed \$39,192.00. from Mt. Orab Ford.

Res No 23-241 Commissioners authorize an additional appropriation from unanticipated revenue within Commissioners, Motor Vehicle in the amount of \$39,120.00.

Res No 23-242 Commissioners authorize a budget modification within County General (1000) in the amount of \$3,300.00.

Res No 23-243 Commissioners authorize a budget modification within County General (1000) in the amount of \$1,400.00.

Res No 23-244 Commissioners authorize an additional appropriation from unappropriated funds within the CAO Housing Rehabilitation, 2530 budget in the amount of \$118,913.75.

Res No 23-245 Commissioners authorize an additional appropriation from unappropriated funds within the CAO Home, 2535 budget in the amount of \$243,656.00.

Res No 23-246 Commissioners authorize a budget modification within County General (1000) in the amount of \$13,000.00.

CONTRACTS

#93 Commissioners, Engineer, Palomino Solar, LLC. - Roadway Use, Repair, and Maintenance Agreement

#94 Commissioners, Johnson Controls Fire Protection LP, Sheriff – Highland County Justice Center Jan 2024 Renewal – Planned Service Agreement

AUTHORIZE TO EXECUTE

Change Order No. 2 – HIG CR 5C New Market Rd Reconstruction & Resurfacing – Quantity Changes – Price Decrease

Ohio Pet Fund Application

LETTER OF SUPPORT

Alternatives to Violence – Office of Criminal Justice Services funding

DISCUSSION

Snow Removal Bid

MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session ORC 121.22 (G)(1) Employment Compensation

10:00 a.m. – Work Session – Healthy Aging Grant

CORRESPONDENCE

allForms – Sue Lindsey

allForms – Lucy Rouse

Rob Coffey – Reaffirm your Commitment to Americas closest Ally, Israel

Shannon Nichols – ARC Information for Funding

allForms – Sue Lindsey

Gina Collinsworth – ICYMI: Governor DeWine, Lt. Governor Husted Announce Teacher Bootcamp Program Application Program

SCORJDC – Letter

Gov. DeWine Comms – Governor DeWine Announces Funding Support for Village of East Palestine

Gina Collinsworth – Ice and Snow Training

Rodgers Culbreath – New Diversion Program in Highland County

Anneka Collins – New Diversion Program in Highland County

Gov. DeWine Comms – Library of Ohio and Wright-Patterson Air Force Base

allForms – Joy Hall

James Herman – Emergency Management

Ohio Department of Development – FY 2024-2025 Brownfield Program Lead Entity List

Tiffany Johnson – Sewer Letter

allForms – Jacob Goodin

Andrew Jennings – Veteran Resource Suggestion

James Herman – Emergency Management

REPORTS

Dog Count Report 11/12/2023 to 11/18/2023

Dog Call Log Report 11/13/2023 to 11/17/2023

Prosecutor's DETAC Report - 2023