

Highland County Board of Commissioners' Agenda

February 07, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-06 Total General Fund \$113,292.08 Total Bill File \$173,268.69

RESOLUTIONS

Res No 24-28 Recorder requests an additional appropriation from unappropriated funds to Equipment in the amount of \$5,000.00.

Res No 24-29 Commissioners received a petition filed by Hamer Township Trustees to vacate one alley in Danville, located east of Danville Road and north of State Route 138 in Hamer Township, Highland County, Ohio. The Board agrees to set the time and date for a public viewing on Wednesday, February 28th at 10:00 a.m. and a public hearing on Wednesday, February 28th at 11:00 a.m. in the Highland County Commissioners Office. **Res No**

Res No 24-30 Job & Family Services request a budget modification from Transfers Out to Advances Out in the amount of \$300,000.00. Also requested is an advance from Child Emergency Fund, Advances Out to Children Services Special (2115) in the amount of \$300,000.00.

Res No 24-31 Commissioners create a line item within Lakeside Sub-Division Sewer Fund, Advances Out. Also requested is a request to repay an earlier advance from 5050 Lakeside Sewer to 1000 General Fund in the amount of \$6,000.00 (Res No 23-34 & 23-68) in the amount of \$6,000.00.

CONTRACTS

#8 Commissioners, Maximus US Services Inc.- IV-D Services Provision – Amendment 01 to Service Agreement – Modify Section 2 Term

APPROVALS

Snider Recreation Inc. – Harmony Lake Playground Quote

DISCUSSION

Weller's Plumbing and Heating – Ameresco Service Installation – Probation

MEETINGS/APPOINTMENTS

9:30 a.m. – Koorsen Representative – Michael Dreher

10:00 a.m. – Julie Wallingford and Jared Warner – Laserfiche Project

CORRESPONDENCE

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

Secretary LaRose – Ohio's Primary Election Season Begins

Highland Co Humane Society – Cruelty Link

Gov. DeWine Comms – Governor DeWine NCAA Seek Collegiate Prop Bet Changes to Protect Student Athletes

Gina Collinsworth – ARC POWER Funding for Projects Supporting Coal-Impacted Communities

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announces Institutions Approved for Ohio

Teacher Bootcamp Program

Todd Shelton – Hillsboro Fiber Ribbon Cutting Invite
Ohio Department of Public Safety – Hillsboro Deputy Registrar – 5-year painting
Trent Robinson – State of Ohio Cooperative Purchasing Program
Tax Rules – Division of Tax Equalization Seeks Comments on Proposed Rule
Gov. DeWine Comms. – Ohio School Bus Safety Working Group Issue 17 Recommendations
Ohio Department of Taxation – Status of Reappraisals
GRIT Project – 3 Must-Attend GRIT Learning Events
Gov. DeWine Comms – Governor DeWine Signs Bill into Law
Gina Collinsworth – ODOT Wants to Know How to Assist You with Applying for Federal Transportation Grants
Gov. DeWine Comms- Reporter Resources for One-Year Anniversary of East Palestine Train Derailment

REPORTS

Dog and Kennel – Dog Count Report – 01/28/2024– 02/02/2024

Dog and Kennel – Call Log Report – 01/28/2024 – 02/02/2024