

# Highland County Board of Commissioners' Agenda

**February 28, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 24-09      Total General Fund \$26,145.06      Total Bill File \$126,633.20**

## RESOLUTIONS

**Res No 24-38** Commissioners authorize a transfer from Transfers Out to 4220 Airport Capital Improvement in the amount of \$2,494.00. Also requested is an additional appropriation from unappropriated funds to Other Expense (4220) in the amount of \$2,494.00.

**Res No 24-39** Commissioners request to create a line item within Rolling Acres Sewer Fund, Advances Out (5000-72420-59085). Also requested is an additional appropriation from unappropriated funds within the Rolling Acres Sewer (5000) fund in the amount of \$11,000.00. Also requested is a request to repay an earlier advance from 5000 Rolling Acres Fund to 1000 General Fund in the amount of \$11,000.00 (Res. No. 23-28 & 23-69).

**Res No 24-40** Commissioners approve the re-appointment of Scott Miller as the Highland County 911 Coordinator effective immediately.

## CONTRACTS

**#13** Commissioners, American Electric Power Company, Engineer – Settlement Agreement and Release and Covenant Not to Sue

## AUTHORIZE TO EXECUTE

Change Order - OSU Extension Building – Change Order Number 15A-3, Weller's Plumbing & Heating

## DISCUSSION

## MEETINGS/APPOINTMENTS

10:00 a.m. – Danville Alley Vacation – Public Viewing

11:00 a.m. – Danville Alley Vacation – Public Hearing

11:00 a.m. – Cierra Moore - Work Session

11:30 a.m. – Healthy Aging Grant Update

**Res No 24-41** Commissioners agree to vacate an alley in Danville.

## CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Announce New Schaeffler EV Manufacturing Facility in Tuscarawas County

Gov. DeWine Comms – Governor DeWine Applauds Collegiate Prop Bet Changes Issued by Ohio Casino Control Commission

OFCF – New Regional Coordinator – Jana Howell

Innergex – Palomino Solar

Department of Development – Monitoring Notice

Office of Communications & Marketing – Development Awards \$8 Million in Grants for Energy Efficiency Retrofits, Upgrades Across Ohio  
Appalachian Regional Commission – In the Region  
Department of Development – Ohio Department of Development Provides International Business Opportunities to 8 Ohio Companies  
Humane Society – Sponsor Letter  
Gina Collinsworth – Husted Announces AI Education Toolkit for K-12 Educators  
Gina Collinsworth – Appalachian Community Innovation Centers Funding Available  
Mary Remsing – Governor DeWine, Department of Aging Launch Ohio Nursing Home Quality Navigator  
David Joseph - \$2M Energy Savings for Ohio County  
Secretary LaRose – Early Voting Begins Wednesday for Primary Election  
Lt. Governor Husted – What They’re Saying: Ohio’s AI Education Toolkit  
Gina Collinsworth – All-Ohio Future Fund for Development of Project-Ready-Sites  
Gina Collinsworth – Opportunity Appalachia Program and Webinar  
Environmental Protection Agency – Division of Surface Water – Annual Sludge Report  
Gov. DeWine Comms – Ohio Governor Mike DeWine Week In Review  
Secretary LaRose Press – Ohio Secretary of State Week in Review  
Gina Collinsworth – Sace the Date: 2024 Appalachian Ohio State of the Region Conference  
Common Pleas Court – Candie Louderback vs. Highland County and Administrator, Ohio Bureau of Workers’ Compensation

## **REPORTS**

*Dog and Kennel – Dog Count Report – 02/19/2024– 02/24/2024*

*Dog and Kennel – Call Log Report – 02/20/2024 – 02/25/2024*