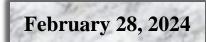
Highland County Board of Commissioners' Agenda



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