# **Highland County Board of Commissioners' Agenda**



# **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

## **APPROVALS**

Bill File 24-12 Total General Fund \$67,808.13 Total Bill File \$521,349.38

## **MEETINGS/APPOINTMENTS**

9:00 a.m. - Shannon Disbennett - Cardinal Land Conservancy

9:00 a.m. - Alex Butler - CCAO Workers Compensation Group Rating Plan

9:10 a.m. – Julie Bolender - TechSolve – Leadership

9:30 a.m. - Greenfield McClain FFA Presentation

10:00 a.m. – Gerald Wilkin – Revolutionary War Memorial Discussion

10:45 a.m. – Julie Wallingford – Work Session

11:00 a.m. – Solid Waste District – Plan Ratification

#### **RESOLUTIONS**

**Res No 24-50** Commissioners received a request from Donald L and Cheryl A Geer for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 10700 St Rt 73, New Vienna, Ohio.

**Res No 24-51** Commissioners received a request from Kim R. Hiatt for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 6080 New Vienna Road, New Vienna, Ohio.

**Res No 24-52** Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$110,546.00 for foster care cost utilizing Title XXT funding.

**Res No 24-53** Commissioners authorize a budget modification within the 2170 Probation Services fund from Salaries to Medicare in the amount of \$500.00.

**Res No 24-54** Commissioners authorize an additional appropriation from unappropriated funds within County Land Bank Fund 2505 in the amount of \$1,250.00.

### **AUTHORIZE TO EXECUTE**

FCFC Grant Application – Signature Page

Change Order Request – Alpha Construction – Addition Footer Undercut

### **DISCUSSION**

#### **CORRESPONDENCE**

OBM Communications - Ohio Connect\$

Ohio Power Siting Board – Correspondence

Emie Zuniega – Demolition and/or Clearing of Seven (7) Properties

Department of Development - Ohio Business Matchmaker 2024 Webinar Registration Open

Gina Collinsworth - Pike County Business Resource Seminar Register Now

National Prevention Science Coalition – Briefing: Infrastructure for Programs that Promote Healthy Development and prevent Behavioral Problems in Our Youth

Nedra Benson - Department of Development will be hosting a County and Independent Fairs Grant Program Webinar on March 19<sup>th</sup> from 10:00-11:00 a.m.

Gov. DeWine Comms - Governor DeWine Signs Bills into Law

Gina Collinsworth - Opportunity Appalachia

Colleen Buell – Verification of Employment

Patrick Wiltgen - Making Profond Change - Patrick with Government Forms and Supplies

Janet Brown – Dennis Quaid Show: Viewpoint

Gov. DeWine Comms – Governor DeWine Announces \$5 million in Funding to improve Maternal and Infant Health

Stephanie Roland – Request to Set Up on sidewalks Around Courthouse

South Central Power – Member Meeting

Healthy Aging Grant – Second Quarter Reporting

allForms - Max Lammertink

OFCF Children and Youth – Family & Youth Voice Incentive Program

Robert Ferguson – Highland County Domestic Violence Agency

David Radachy – Question from Lake County

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

Highland County Sheriff's Office - TCAP

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

Secretary LaRose Press – Ohio Secretary of State Week in Review: Over 100,000 Ballots have been cast in Primary Election

OFCF - OFCF Strategic Planning Steering Committee - Representative Interest

Gov. DeWine Comms – Governor DeWine Announces Additional Funding to Reduce Crime Laboratory Backlogs

Department of Development – Registration Open for Buyers: Ohio Business MatchMaker

Nicklas Lafferty – Request for Reconsideration of Arbitrators

Christine Holmes – Zoning Question // Highland County – Madison Township // Proposed Telecommunications Tower

Scott Hess – 2024 Mowing and Landscaping Bid

Riga Geci – Request for Information – AT&T

Cyndi Thornton - Mowing and Landscaping RFP

allForms – Dynamic Lawn Care Services

Tasha Ruth – Court Appointed Counsel Fee Reimbursement Rates for Appellate Cases

Gina Collinsworth – OhioMeansJobs.com Launches the Ohio Career Navigator, a New Tool to Help Achieve Career Goals

allForms – Courtney Thomas

Office of Public Defender – Indigent Defense Reimbursement for Capital Cases, Amendment to OAC 120-1-15, Reimbursement Standards and Guidelines

Gov. DeWine Comms – Governor DeWine Signs Executive Order Ahead of the Solar Eclipse

<u>Contracts@alliedsolutionenterprise.com</u> – RFP 2024 Mowing and Landscaping Services

RPHF – Recycling Scholarship Applications

Ohio EPA Outreach – March 2024 DEFA Monthly Update

allForms - C&C Property and Landscape Maintenance LLC

David Radachy - Recreation Marijuana Law

EPATMDL – Ohio EPA Division of Surface Water – East Fork Little Miami River Watershed Draft Preliminary

Gov. DeWine Comms - Statewide Impact of Ohio Intel Project Evident in Initial Progress Report

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

Secretary LaRose Press - Ohio Secretary of State Week in Review

James Henry – Any New Projects?

Gov. DeWine Comms – Governor Declares State of Emergency in 11 Counties

Matt Smith – Construction Estimate

Gov. DeWine Comms – State Resources Mobilized to Assist Those Affected by Severe Weather

# **REPORTS**

Dog and Kennel – Dog Count Report 03/10/2024 to 03/16/2024 Dog and Kennel – Call Log Report 03/11/2024 to 03/16/2024

# **MEETINGS ATTENDED**

EMA Board Meeting – Commissioner Roades Economic Development Board Meeting