

# Highland County Board of Commissioners' Agenda

**March 27, 2024**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 24-13      Total General Fund \$16,297.74      Total Bill File \$184,273.87**

## MEETINGS/APPOINTMENTS

9:00 a.m. – Vietnam War Veterans Day Proclamation

9:00 a.m. – Veronica Amato – Alzheimer's Association Walk to End Alzheimer's

9:15 a.m. – Bid Opening – Mowing 2024

9:15 a.m. – Josh Martin – Horizon – Fiber Telecom Services

9:30 a.m. – Nicole Oberrecht – OTSIF Work Session

## RESOLUTIONS

**Res No 24-55** Commissioners authorize a transfer from County, Transfers Out, to EMA 2780 in the amount of \$30,000.00 for per capita match.

**Res No 24-56** Commissioners hereby approve the following Credit Card Policy and attached spreadsheet containing authorized credit card users to replace any previous policy adopted by the Highland County Commissioners.

## CONTRACTS

**#17** Commissioners, DBT Transportation Services, Highland County Airport – DBT Transportation Aviation Support and Maintenance Services Order Summary

## AUTHORIZE TO EXECUTE

Economic Development Department General Partnership Agreement – City of Hillsboro

Economic Development Department General Partnership Agreement – Village of Leesburg

Economic Development Department General Partnership Agreement – Chamber of Commerce

## DISCUSSION

Parking Lot Sealcoating & Striping Bids

## CORRESPONDENCE

Secretary LaRose Press – Ohio Secretary of State Week in Review: Election Day a Success

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

Matthew Seidl – NEW Traumatic Brain Injury Clinic for Veterans and First Responders

TCAP Spending Email Thread

Gov. DeWine Comms – Governor DeWine Launches Statewide Firefighting Foam Taleback Program

Matt Samth – Construction Estimate

Jotika Shetty – Recreational Marijuana Law

Bosic Land Co. – HI-OH-1822

Gov. DeWine Comms – Governor DeWine Requests FEMA Damage Assessment Teams to Survey 11 Ohio Counties Following Tornadoes, Severe Weather

Gov. DeWine Comms – Governor DeWine Announces New Law Enforcement Accreditation Program

Gov DeWine Comms – Gov. DeWine Announces \$5.8 million in Additional State Support to Protect Families from Lead Exposure

Utility Pipeline – Important Safety Message

allForms – Brian Perkins

Gov. DeWine Comms – Governor DeWine Praises CHIPS Grant for Intel

Sheriff Donald E Barrera – 2024 Body Worn Camera Grant

State Historic Preservation – Discover the Future of Ohio’s Heritage: 2023-2030 State Historic Preservation Plan

allForms – Princess Ligad

## **REPORTS**

*Dog and Kennel – Dog Count Report 03/17/2024 to 03/23/2024*

*Dog and Kennel – Call Log Report 03/18/2024 to 03/23/2024*

## **MEETINGS ATTENDED**

EMA Board Meeting