

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

<u>APPROVALS</u>Bill File 24-17Total General Fund \$50,851.47Total Bill File \$443,719.79

RESOLUTIONS

Res No 24-67 Commissioners received a petition filed by Hamer Township Trustees to vacate one alley in Danville, approximately 661 feet long located east of Danville Rd., starting south of Luann Henry (PN 20-19-100-023.00) from PN 20-19-100-025.00 to PN 20-19-100-033.00 in Hamer Township, Highland County, Ohio. The Board agrees to set the time and date for a public viewing on Wednesday, May 8th at 10:00 a.m. and a public hearing on Wednesday, May 8th at 11:00 a.m. in the Highland County Commissioners Office.

CONTRACTS

#23 Commissioners, Greater Ohio Workforce Board, Inc., - Program Year 2024 and 2025 Sub-Grant Agreement

DISCUSSION

Highland County Permissive Sales Tax Receipts

MEETINGS/APPOINTMENTS

9:30 a.m. – Bid Opening – Grinder Pump Cores, Controls and Appurtenances 9:30 a.m. – Investment Meeting

CORRESPONDENCE

Secretary LaRose Press – Ohio Secretary of State Week in Review: The March Primary Election is Certified Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review Gov. DeWine Comms – Governor DeWine Calls on President Joe Biden to Withdraw Air Force Proposal to Circumvent Authority of Governors Gov DeWine Comms – Governor DeWine Cuts Ribbon on Re-Imagined Rest Area in Licking County Gina Collinsworth – Township Safety Sign Grant Applications Now Being Accused for FY25 Brownfield Conference Registration Ends Soon allForms – Debra Warner allForms – Adam Gornall Ohio EPA Outreach – Apply for your Encouraging Environmental Excellence Award Andrew Carlton – Freedom of Information Act Officer for Highland County Gov. DeWine Comms – State Disaster Relief Program Activated for Logan and Auglaize County allForms – Madeleine Tarter

REPORTS

Dog and Kennel – Dog Count Report 04/07/2024 to 04/13/2024 Dog and Kennel – Call Log Report 04/08/2024 to 04/12/2024 Dog and Kennel – Dog Count Report 04/14/2024 to 04/20/2024 Dog and Kennel – Call Log Report 0415/2024 to 04/19/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, April 24, 2024

Commissioners' Session Room

9:00 a.m.	GENERAL SESSION
9:30 a.m.	Bid Opening – Grinder Pumps Environmental Engineering Services
9:30 a.m.	Investment Meeting Treasurer Warnock

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
4/23	8:00 A.M.	Coffee & Commerce @ SSCC	Commissioners Daniels, Roades, Britton
4/23	5:00 P.M.	Community Action Finance Meeting	Commissioner Roades
4/24	1:00 P.M.	Doll Layman Progress Meeting	Commissioner Daniels
4/25	8:00 A.M.	Extension Advisory Meeting	Commissioners Daniels, Roades, Britton