

Highland County Board of Commissioners' Agenda

July 31, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-31 Total General Fund \$25,821.97 Total Bill File \$273,610.86

MEETINGS/APPOINTMENTS

9:00 a.m. – Sheriff Sanders – Jail Kitchen Rooftop Unit

9:15 a.m. – Dan Ziegler – Muirfield

RESOLUTIONS

Res No 24-123 Commissioners agree to rescind Resolution 24-33 regarding the purchase of a Ford F-350 Truck from Mt. Orab Ford due to the order not being able to be fulfilled.

Res No 24-124 Commissioners authorize an additional appropriation from unappropriated funds to 2280 Records Preservation in the amount of \$6,000.00.

Res No 24-125 Commissioners authorize the County Sheriff to declare the attached list of items to be surplus and no longer needed by the County and obsolete, ORC 307-12 (A)(1).

CONTRACTS

#38 Commissioners, Ohio Department of Development – State of Ohio Community Development Block Grant Program – Revolving Loan Fund Administration Agreement

AUTHORIZE TO EXECUTE

Ohio Department of Commerce – Highland County Ag Society Liquor Permit 08/30/2024 to 09/03/2024

Ohio Department of Commerce – Highland County Ag Society Liquor Permit 09/03/2024 to 09/07/2024

Revolving Loan Fund – Policy and Procedure Manual

Grant Agreement Between the Office of Budget and Management and Highland Co Commissioners – Highland County Engineer Truck Barn

DISCUSSION

MEETINGS/APPOINTMENTS

10:00 a.m. – Prosecutor/VW Budget Meeting

11:30 a.m. – Board of Elections Budget Meeting

1:00 p.m. – OSU Extension Budget Meeting

2:15 p.m. – Juvenile/Probate Budget Meeting

3:00 p.m. – Veteran Services Budget Meeting

CORRESPONDENCE

Gov. DeWine Comms – Governor DeWine Signs Bill Requiring AEDs in Ohio Schools

Secretary LaRose Press – RELEASE: Secretary LaRose Announces Constitutional Amendment Qualifying for the November Ballot

Ohio Auditor of State Keith Faber – The General Standard for July 2024

Zack Ward – Benefits

Ohio Economic Development Association – Economic Development Incentives and Your Schools Webinar

allForms – Byron Rowland

Keith Faber – AOS Advisory: Opioid Settlement Receivable Estimates

Christine McKrimmon – Records Request – Our File No. C4-0799

Regina Van Horne – Please Update Outputs and Outcomes for Your Closed ARC Grant

Common Pleas Court – Proof of Publication

Gov. DeWine Comms – Governor DeWine Signs Substitute Senate Bill 144 and Issues Line-Item Veto

Secretary LaRose Press – RELEASE: Secretary LaRose Sends Letter to DNC Chair

Secretary LaRose Press - RELEASE: Secretary LaRose Announces Constitutional Amendment Qualifying for the November Ballot

Highland County Fair – Community Service Workers Needed

Gov. DeWine, Lt. Governor Husted Celebrate Opening Day of Ohio State Fair

Gov. DeWine Comms – Governor DeWine Signs Bills into Law

Gina Collinsworth – Executive Director News, EDA Visit, Program Awards and Opportunities, Join Our Team

Jared Warner – Establishing a Suicide Fatality Review Committee

REPORTS

Dog and Kennel – Weekly Call Log – 07/22/2024-07/27/2024

Dog and Kennel – Weekly Dog Count – 07/21/2024 – 07/27/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, July 31, 2024

Commissioners' Session Room

9:00 a.m.	Sheriff Sanders, Dan Ziegler
10:00 a.m.	Prosecutor/VW Budget Meeting
11:30 a.m.	Board of Elections Budget Meeting
1:00 p.m.	OSU Extension Budget Meeting
2:15 p.m.	Juvenile/Probate Budget Meeting
3:00 p.m.	Veterans Services Budget Meeting

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
8/2	7:30 a.m.	OAC Hall of Fame Breakfast	Commissioners Daniels, Roades, and Britton
8/5	6:00 p.m.	Highland County Farm Bureau Annual Meeting	Commissioners Daniels, Roades, and Britton