Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-33 Total General Fund \$56,061.94 Total Bill File \$271,269.67

MEETINGS/APPOINTMENTS

9:00 a.m. – Dave Bushelman – AEDs

9:00 a.m. - Dan Ziegler - Muirfield Energy

9:30 a.m. - Jared Warner - Suicide Fatality Review Committee

RESOLUTIONS

Res No 24-140 Commissioners agree to adopt a plan for "Residential Anti-Displacement and Relocation Assistance" and provide relocation assistance to each low/moderate income household displaced by the demolition of housing.

Res No 24-141 Commissioners agree to set the time and date for a public viewing in New Market Township to be held on Wednesday, September 4th at 10:00 a.m. and a public hearing on Wednesday, September 4th at 11:00 a.m. in the Highland County Commissioners Office.

Res No 24-142 Commissioners appoint Christopher Fauber to serve on the District 15 Public Works Integrating Committee for a term of three years beginning October 2024.

Res No 24-143 Board of DD request a budget modification within the 2470 MR/DD Help Me Grow Fund in the amount of \$400.00.

Res No 24-144 Commissioners request an additional appropriation from unappropriated funds to 5030 Rocky Fork Sewer District in the amount of \$75,000.00.

CONTRACTS

#43 Commissioners, Common Pleas Court, Canon – 63-Month Copier Lease

AUTHORIZE TO EXECUTE

Contractors App for Payment – No. 12 – Doll Layman, Ltd.

DISCUSSION

MEETINGS/APPOINTMENTS

10:15 a.m. – County Court Budget Meeting 11:00 a.m. – Probation Budget Meeting

CORRESPONDENCE

allForms – Linda Shaffer Ohio Department of Development – Technical Assistance Visit allForms – Rhonda Marcum allForms – Jeffrey D. Huseby

Gov. DeWine Comms – Governor DeWine Announces Brownfield Remediation Awards to Create Redevelopment Opportunities

allForms - Colin Clements

allForms - Teresa Wright

allForms – Melissa Jean Gibbs

Tim Parry – CMS/HDH Rural Healthcare Visit

REPORTS

Dog and Kennel - Weekly Call Log - 08/05/2024-08/09/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211 Hillsboro, OH 45133 Phone: 937-393-1911 Fax: 937-393-5850 commissioners@co.highland.oh.us

| Highland County Commissioners' Meeting Schedule | | | | |
|-------------------------------------------------|--|--|--|--|
| Wednesday, August 14, 2024 | | | | |
| Commissioners' Session Room | | | | |

| 9:00 a.m. | Dave Bushelman, Dan Ziegler | | |
|------------|--------------------------------------------------|--|--|
| 9:30 a.m. | Jared Warner – Suicide Fatality Review Committee | | |
| 10:15 a.m. | County Court Budget Meeting | | |
| 11:00 a.m. | Probation Budget Meeting | | |

ADDITIONAL MEETINGS & EVENTS

| DATE | TIME | DESCRIPTION | ATTENDING |
|------|------------|--------------|---------------------|
| 8/16 | 12:00 p.m. | ORCA Meeting | Commissioner Roades |