

August 28, 2024

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-35 Total General Fund \$20,861.65 Total Bill File \$230,810.40

MEETINGS/APPOINTMENTS

9:00 a.m. – Auditor Butler – Property Taxes

9:00 a.m. – Tim Hazelwood – Carports

9:00 a.m. – DJ Aultman – Integrity Energy

RESOLUTIONS

Res No 24-150 Commissioners requests an additional appropriation from unappropriated funds within the 2280 Records Storage fund in the amount of \$3,700.00.

Res No 24-151 Engineer requests a budget modification within the 2065 Repair MVL Fund in the amount of \$90,000.00.

Res No 24-152 Sheriff request a budget modification within 2230 Conceal Carry in the amount of \$4,228.20.

Res No 24-153 Highland County Job and Family Services request a budget modification within 2050 Public Assistance Fund in the amount of \$116,361.36.

Res No 24-154 Commissioners request a budget modification within the 4220 Airport Capital Improvement Fund in the amount of \$410.00.0

Res No 24-155 Soil and Water requests a budget modification within the 2070 Soil & Water Fund in the amount of \$5,000.00.

AUTHORIZE TO EXECUTE

Notice of Tax-Exempt Bond Funding – Capital Improvement Local Jail Project

Change Order No. 2 – Doll Layman, LTD.

McCarty Associates - Agreement for Architectural Services – Limited Scope – Administration Building

DISCUSSION

Airport Runway Crack Seal Project

RFLWWTP – Tree Removal on Private Property

MEETINGS/APPOINTMENTS

9:30 a.m. – Gary Cooper – SOCS Update

11:15 a.m. – Executive Session – To consider employment compensation ORC121.22(G)(1)

12:00 p.m. - Executive Session - Confer with an attorney/prosecutor concerning pending or imminent litigation involving the public body - ORC Section 121.22

CORRESPONDENCE

Highland County Community Fund – Celebrating Local Impact

Barr Pharmacy – Flu Shots
 Comm-Core Virtual Technologies Group
 Adult & Teen Challenge Ohio Valley – hope counseling & addiction services
 Gina Collinsworth – 2024 Ohio River Way Summit: Investing in Vibrant River Communities
 Rumpke Recycling Round-up – Newsletter
 Secretary LaRose – November 5th General Election Ballot
 COAAA – CarFit Letter
 NRAC Clean Ohio Greenspace Conservation Program Newsletter
 City of Hillsboro – Notice of Public Hearing
 Dennis Young – Exclusive Pre-Early Buy Ice Sale: Lock in Low Prices Now
 Innergex – Sample Palomino Project Update Letter

REPORTS

Dog and Kennel – Weekly Call Log – 08/19/2024-08/24/2024
Dog and Kennel – Weekly Dog Count – 08/18/2024 – 08/24/2024
August Delinquency Report – RFL Sewer
July 2024 Work Order Summary – RFL Sewer

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 28, 2024

Commissioners’ Session Room

9:00 a.m.	Auditor Butler, Tim Hazelwood, DJ Aultman
9:30 a.m.	Gary Cooper – SOCS
11:15 a.m.	Executive Session ORC 121.22 (G)(1)
2:30 p.m.	Executive Session ORC 121.22

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
08/28	4:30 p.m.	Chamber After Hours – Highland Co Historical Society	Commissioner Roades
08/29	6:00 p.m.	Overdose Awareness – Court House Lawn	Commissioner Roades