

Highland County Board of Commissioners' Agenda

September 4, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-36 Total General Fund \$89,494.16 Total Bill File \$233,203.55

MEETINGS/APPOINTMENTS

9:00 a.m. - Highland County Board of DD – Lori Moore and Larry Gray

9:00 a.m. - Kim Baker – Clean Ohio Grant – Arc of Appalachia

9:00 a.m. – Sheriff Sanders – CPT Training and Public Records Request

RESOLUTIONS

Res No 24-156 Commissioners authorize an additional appropriation from unappropriated funds within Probation ATP Fund (2660) in the amount of \$12,952.65.

Res No 24-157 Commissioners authorize an additional appropriation from unappropriated funds within Probation, Specialized Docket Subs fund (2665) in the amount of \$75,000.00.

Res No 24-158 Commissioners appoint the Health Commissioner of Highland County Health Department to establish the Suicide Fatality Review Committee and select four members to serve on the committee.

Res No 24-159 Commissioners authorize an additional appropriation from unappropriated funds within County Land Bank (2505) in the amount of \$500.00.

Res No 24-160 Commissioners authorize a transfer from Public Assistance (2050) to Children Services Fund (2115) in the amount of \$54,410.60.

CONTRACTS

#44 O&M Metal Sales, Highland County Commissioners – Independent Contractor Agreement

#45 U.S. Department of Transportation Federal Aviation Administration, Highland County Airport, Highland County Commissioners – Reconstruct Airport Drainage/Erosion Design

#46 U.S. Department of Transportation Federal Aviation Administration, Highland County Airport, Highland County Commissioners – FY 2024 Airport Infrastructure Grant Agreement

AUTHORIZE TO EXECUTE

Highland County Commissioners, Roberts Asphalt Maintenance, LLC, crack-fill main runway and turn around

MEETINGS/APPOINTMENTS

10:00 a.m. - New Market Alley Vacation – Public Viewing

11:00 a.m. - New Market Alley Vacation – Public Hearing

RESOLUTIONS

Res No 24-161 Commissioners agree to vacate one (1) alley (483.15 feet) in New Market.

CORRESPONDENCE

10th Annual Highland County Farm Tour – September 14, 2024 @ 10:00 a.m.

Adam Hazners – Sheriff Sale

08/28/2024 – All Forms – Kelly Dye

Cory Cover, Park Manager Rocky Fork/Paint Creek State Park – Rocky Fork East End Overlook

Ohio Department of Development – New Market Solar One – 2024 Payment certificate, Certificate of Verification
– New Market Solar One

REPORTS

Criminal Case Report – July 1, 2023, to July 1, 2024

08/25/2024 – 08/31/2024 – weekly dog count report

08/25/2024 – 08/31/2024 – weekly dog warden call log

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, September 4, 2024

Commissioners' Session Room

9:00 a.m.	Highland County Board of DD – Lori Moore and Larry Gray
9:00 a.m.	Kim Baker – Clean Ohio Grant – Arc of Appalachia
9:00 a.m.	Sheriff Sanders – CPT Training/Public Records Request
10:00 a.m.	New Market Alley Vacation – Public Viewing
11:00 a.m.	New Market Alley Vacation – Public Hearing

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
08/27/2024	5:00 p.m.	Highland County Community Action	Commissioner Roades and Britton