

**September 18, 2024**

## **Highland County Board of Commissioners' Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 24-38      Total General Fund \$75,469.88      Total Bill File \$720,228.22**

### **MEETINGS/APPOINTMENTS**

9:00 a.m. – Linda Shaffer – Clay Township Discussion / Update  
9:00 a.m. - Jeanette Mottie & Rachel Engstrom – Homeowner Written Agreement  
9:00 a.m. – Lori Moore – Highland County Board of DD  
9:00 a.m. – Right Stuff Software – JFS / Sheriff  
9:15 a.m. – Leesburg Industrial Park – Crop Land Bid Opening  
9:30 a.m. – Julie Wallingford – Work Session  
10:00 a.m. – Dawson Barreras – Work Session  
10:00 a.m. - Amy Bradley – Work Session

### **RESOLUTIONS**

**Res No 24-167** Commissioners authorize an additional appropriation from unappropriated funds within County General (1000) fund in the amount of \$78.88.  
**Res No 24-168** Commissioners authorize an additional appropriation from unappropriated funds within Board of DD Development (2500) fund in the amount of \$244,000.00 for the pass through of Capital Housing Funds.  
**Res No 24-169** Commissioners authorize an additional appropriation from unappropriated funds within Board of Elections August 2023 Special Election (2305) fund in the amount of \$945.54.  
**Res No 24-170** Commissioners authorize an additional appropriation from unappropriated funds within County General (1000) fund in the amount of \$1,500.00.  
**Res No 24-171** Engineer requests a budget modification within the 2065 Repair MVL fund in the amount of \$80,000.00.

### **CONTRACTS**

**#49** Commissioners, Home Investment Partnerships Program, Brenda Holt – Home Program – Homeowner Written Agreement  
**#50** Commissioners, Treasurer, Canon – Purchase and Maintenance of Canon Copier

### **AUTHORIZE TO EXECUTE**

Contractor's Application for Payment – Doll Layman Ltd. – Application No. 13

### **DISCUSSION**

Sheriff's Office Flooring  
Jefferson Street Business Center – Workforce Development Center Lease  
Engineer's Office – Annual Ohio Public Works Meeting  
Trileaf – Local Government Consultation - Fallsville

## **CORRESPONDENCE**

Gov. DeWine Comms - Ohio Governor Mike DeWine Week in Review

Secretary LaRose Press – Ohio Secretary of State Week in Review: Secretary LaRose testified in front of the U.S. Committee on House Administration

Secretary LaRose Press – Release: Secretary LaRose Reminds Election Officials to be Vigilant after Investigation Uncovers Illegal Voter Registration Forms

Gov. DeWine Comms – Governor DeWine Announces ODOT Funding for Local Safety Improvements and Sign Upgrades

Operation Veteran Cast Away Flyer

Jeep Cruise In Fundraiser Flyer

Steph Roland – Operation Vets with Nets 2024

Gina Collinsworth – OVRDC eNewsletter – September 2024

Gov. DeWine Comms – Governor DeWine announces \$7 Million in H2Ohio Grant Funding for 12 New Wetland Projects

Secretary LaRose Press – RELEASE: Secretary LaRose Asks Attorney General to Investigate Hundreds of Election Fraud Cases

allForms – Jossely Mejia

Gov. DeWine Comms – Governor DeWine Announces Healthcare, Public Safety Support for Springfield and Clark County

CCAO – Commissioner Melanie Flax Wilt – Springfield Ohio

Cheryl Subler – Clark County Update

Secretary LaRose Press – RELEASE: Secretary LaRose Releases Statement Following the Ohio Supreme Court's Decision on Issue 1 Summary Ballot Language

Gov. DeWine Comms – Governor DeWine Sends Ohio State Highway Patrol to Provide Added Security in Springfield City School District

## **REPORTS**

*Dog and Kennel – Call Log Report 09/09/2024 to 09/14/2024*

*Dog and Kennel – Dog Count Report 09/08/2024 to 09/14/2024*

**BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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<b>Highland County Commissioners' Meeting Schedule</b>
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<b>Wednesday, September 18, 2024</b>
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Commissioners' Session Room
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<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
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DATE	TIME	DESCRIPTION	ATTENDING
9/20	8:00 a.m.	Highland County Chamber Golf Outing	Commissioner Roades
9/24	5:00 p.m.	HCCAO Board Meeting	Commissioner Roades
9/25	3:30 p.m.	Tri County Chamber Event	Commissioners Daniels, Roades, Britton