

Highland County Board of Commissioners' Agenda

September 20, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-37

Total General Fund \$25,269.66

Total Bill File \$407,776.44

RESOLUTIONS

Res No 23-152 Commissioners consent to the granting of the petition for annexation filed by Fred J. Beery, on behalf of the Bright Local School District and certify the transcript to be deposited to the Clerk of the Village of Mowrystown.

Res No 23-153 Commissioners received a petition filed by the Paint Township Trustees to vacate approximately 130 feet of an alley located in Paint Township, Highland County, Ohio. Therefore, the board agrees to set the time and date for a public viewing to be held on Wednesday, October 11th at 10:00 a.m. and a public hearing on Wednesday, October 11th, at 11:00 a.m. in the Highland County Commissioners Office.

Res No 23-154 Commissioners authorize a budget modification within the 1000 County Court budget in the amount of \$500.00.

Res No 23-155 Commissioners authorize an additional appropriation from unappropriated funds within Specialized Docket Subs 2665 in the amount of \$84,114.10.

Res No 23-156 Commissioners authorize a budget modification within the MVL 2065 budget in the amount of \$106,000.00.

Res No 23-157 Commissioners authorize a budget modification within the JRIG 2670 budget in the amount of \$1,770.35.

Res No 23-158 Commissioners authorize an additional appropriation from unappropriated funds within 2605 Revolving Loan Fund – Other Expense in the amount of \$104,350.00.

Res No 23-159 Commissioners authorize an additional appropriation from unappropriated funds within 2360 Other Expense – IT Upgrades in the amount of \$100,000.00.

Res No 23-160 Commissioners authorize an additional appropriation from unappropriated funds within 2000 Dog and Kennel in the amount of \$6,000.00.

CONTRACTS

#78 Commissioners, Highland County Sheriff's Office, Securitas Technology – Service Agreement #238043.1 Fiscal Year 2024

#79 Commissioners, Highland County Prosecutor, Karpel Computer Systems Inc. – Case Management Software

#80 Commissioners, Highland County Sheriff's Office, JusticeWeb, Montgomery County Commissioners – Montgomery County Criminal Justice Information System, 10-year renewal beginning 1/1/2024.

APPROVALS

Change Order No. 1 – 2023 Highland County Chip Seal Program – Miller Mason Paving Co. - Additional Items Needed (+) \$66,163.16.

Change Order No. 1 – PID 107331: HIG VAR CR Resurfacing FY23 – Miller Mason Paving Co. – Quantity Changes (-) \$160,542.82.

Change Order 1A-2 – New OSU Extension Building – Tag Williams, Inc. – Delete sheets S0.1, S1.1, and S2.1 from original set of drawings. Add the new sheets S0.1, S1.1, S1.2 and S2.1 to the contract documents.

Change Order 15A-2 – New OSU Extension Building – Weller’s Plumbing & Heating – Delete sheets S0.1, S1.1, and S2.1 from original set of drawings. Add the new sheets S0.1, S1.1, S1.2 and S2.1 to the contract documents.

Change Order 16A-2 – New OSU Extension Building – CT Electric – Delete sheets S0.1, S1.1, and S2.1 from original set of drawings. Add the new sheets S0.1, S1.1, S1.2 and S2.1 to the contract documents.

Change Order 1A-3 – New OSU Extension Building – Tag Williams, Inc. – Remove unsubstantiated material from future driveway at the north and east of new building at the direction of the geotechnical engineer/inspector.

DISCUSSION

Support Letter for Southeast Ohio Works

MEETINGS/APPOINTMENTS

9:00 a.m. – Gary Cooper – Southern Ohio Communication Services

9:30 a.m. – Julie Bolender – Work Session

11:30 a.m. – Erica Tucker – Solid Waste Management District Recycling Outreach

1:30 p.m. – Tom Mottie – HVAC at Justice Center

CORRESPONDENCE

Highland County Engineer – Ohio Public Works Annual Meeting

Vanetta Wilson – OFCF – FY24 Advancement Payments Processed

allForms – Aleta Bryant

Benjamin Kepple – 2023 CDBG Award Announcement

Courtney Stobaugh – Sewage Complaint

CCAO Newsletter

allForms- Andy Honnert

Lt. Gov. Husted Comms – Husted Announces TechCred Results for July

Janet Grothe – The Ohio State University and Innergex Renewable Energy partner bring Immersive Farming Experience to Ohioans

The Non-Profit and Social Enterprise Information & Funding Workshop Flyers

Chris Lee – 5-year DR Painting – Hillsboro 36A

REPORTS

Dog Count Report – 9/10/2023 to 9/16/2023

Dog Call Log Report – 9/11/2023 to 9/16/2023