

# Highland County Board of Commissioners' Agenda

**September 25, 2024**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 24-39      Total General Fund \$22,084.55      Total Bill File \$785,927.63**

## **MEETINGS/APPOINTMENTS**

9:00 a.m. – Domestic Violence Month

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

## **RESOLUTIONS**

**Res No 24-172** Commissioners authorize a request to appropriate \$450.00 to Advances Out 2525. Commissioners also request to repay an earlier advance from 2525 Block Grant PY22 to Advances In in the amount of \$450.00 (Res No 24-22).

**Res No 24-173** Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County RISE Program in the amount of \$1,000.00.

**Res No 24-174** Commissioners Declare State of Emergency Due to Drought.

**Res No 24-175** Commissioners authorize Christopher M. Fauber Highland County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Programs and to execute contracts as required.

## **CONTRACTS**

**#51** Commissioners, Kiley Construction – Clay Township Park Improvements

## **AUTHORIZE TO EXECUTE**

Change Order No 1 – Clay Township Park Improvements – Kiley Construction

## **APPROVALS**

Application for Legal Counsel – Common Pleas Court

## **DISCUSSION**

Leesburg Crop Land – Bid Opening October 9<sup>th</sup> @ 9:15 a.m.

## **CORRESPONDENCE**

Matt Kussman – 500K Energy Grant for Highland County

Secretary LaRose Press – Ohio Secretary of State Week in Review: Military and Overseas Voting Begins

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

Highland County Engineer's Office – Annual Ohio Public Works Meeting

Robin Garrett – Upcoming Webinar Hosted by OCERP/Empower

Common Pleas Court – Notice of Appearance – Highland County Treasurer

Secretary LaRose Press – RELEASE: Ohio’s 2024 General Election Officially Underway as Military and Overseas Voting Begins  
Gov. DeWine Comms – Governor DeWine Announces Great Minds Workforce Incentive Program to Strengthen Pipeline of Behavioral Health Professionals  
Gov. DeWine Comms – Governor DeWine Announces New Health Clinic to Expand Access to Primary Care in Springfield  
Mike Glennon – Aerospace & Defense Industry in Ohio  
Appalachian Regional Commission – In the Region – Investing \$11.5M in Recovery-to-Work  
Gov. DeWine Comms – Governor DeWine Announces \$18.2 Million for Neighborhood Revitalization, Critical Infrastructure  
Gov. DeWine Comms – First Lady Fran DeWine Visits Springfield  
Robin Garrett – Stepping Up Ohio Survey Reminder  
Angela Beatty – Highland County Dog Warden  
Appalachian Regional Commission – ARC Awards Nearly \$11.5 million to 39 Projects Supporting Appalachians in Recovery from Substance Use Disorder  
Secretary LaRose Press – RELEASE: Secretary of State’s Office Working with Law Enforcement to Investigate Multiple Security Threats  
Gov. DeWine Comms – Governor DeWine Visits Simon Kenton Elementary School in Springfield  
Lt. Governor Husted Comms – Husted Announces July TechCred Results  
Secretary LaRose Press – Advisory: Secretary LaRose Schedules Ballot Board Meeting for Wednesday, September 18  
Ohio Environmental Protection Agency Updates – October 8, 2024, Webinar – 2025 Recycling & Litter Prevention Grant Kick – Off  
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted Recognize National Construction Appreciation Week  
Gov. DeWine Comms – Governor DeWine Announces New Health Clinic to Expand Access to Primary Care in Springfield

## **REPORTS**

*Dog and Kennel – Call Log Report 09/16/2024 to 09/21/2024*

*Dog and Kennel – Dog Count Report 09/15/2024 to 09/21/2024*

*September 2024 Delinquency Report – Sewer*

*August 2024 Work Order Summary - Sewer*

**BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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<b>Highland County Commissioners' Meeting Schedule</b>
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<b>Wednesday, September 25, 2024</b>
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Commissioners' Session Room
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<b>9:00 a.m.</b> – Domestic Violence Month Proclamation <b>9:30 a.m.</b> – Work Session – Julie Wallingford
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<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
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DATE	TIME	DESCRIPTION	ATTENDING
9/25	3:30 p.m.	Tri-County Chamber Event	Commissioner Roades
9/27	10:30 a.m.	OVRDC Full Commission	Commissioner Britton