

Highland County Board of Commissioners' Agenda

October 08, 2025

Commissioners Meetings will be moved back to the Commissioner's Office at 119 Governor Foraker Place Suite 211 on October 15, 2025.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-40 Total General Fund \$64,645.90 Total Bill File \$465,813.16

MEETINGS/APPOINTMENTS

9:00 a.m. – Rick Moore – Celebrate Recovery

RESOLUTIONS

Res No 25-216 Commissioners award the MARCs Tower Project to Verdantas in the amount of \$106,161.00.

Res No 25-217 Commissioners agree to hereby dissolve the Family & Children First Council effective December 31, 2025, and designate Director Jeremy Ratcliff to notify any and all local or state stakeholders of this action.

Res No 25-218 Probation requests a budget modification within the (2615) CCA 2.0 FY24-25 Fund, in the amount of \$7,994.72

Res No 25-219 Probation requests a budget modification within the (2660) ATP fund in the amount of \$10,416.01. Also requested is a decrease in appropriation from (2660) Other Expense in the amount of \$10,198.00

Res No 25-220 Highland County JFS requests a budget modification within the (2115) Children Services Fund, in the amount of \$20,000.00

Res No 25-221 Commissioners authorize an additional appropriation from unanticipated revenue within the 1000 County General Fund, Sheriff – Contract & Services, in the amount of \$1,035.00.

Res No 25-222 Commissioners authorize an additional appropriation from unappropriated funds within the (2170) Probation Services Fund, in the amount of \$40,000.00.

Res No 25-223 Highland County Engineer requests to create the following line items within the 4110 Engineer Building Capital Improvement Fund (see resolution). Also requested is an appropriation in the amount of \$175,000.00.

CONTRACTS

#68 Commissioners, Ohio Department of Rehabilitation and Correction, Highland County Probation Department – Addendum to Community-Based Corrections Subsidy Grant Agreement

AUTHORIZE TO EXECUTE

- Change Order No. 1 – PID 111319 HIG-VAR-Guardrail FY25
- Change Order No. 004 – Electrical Upgrades – 1st Floor Admin Building

DISCUSSION

- Jail Flooring Fixture Removal – Dance Excavation LLC/JR Enterprise
- 1st Floor Change Order

MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session 121.22 (G)(1) – Employee Compensation

9:30 a.m. – Work Session – McCarty Associates

10:00 a.m. – Budget Meeting – Sheriff's Office

11:00 a.m. - Shelving Walk-Through **AT RECORDS STORAGE BUILDING**

1:00 – 4:00 p.m. – Interviews

OLD BUSINESS

CORRESPONDENCE

- Secretary LaRose Press – Ohio Secretary of State Week in Review
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- allForms – Harsh Tiwari – Website Audit
- allForms – Kate Waxman – Wikipedia
- Gov. DeWine Comms – Governor DeWine Celebrates Grand Opening of Greenspace at Cincinnati Children's College Hill Campus
- Gov. DeWine Comms – Governor DeWine Announces \$10 Million School Bus Safety Grant Program
- HC Senior Citizens Center – Newsletter
- allForms – Liza Bhuyan – Dedicated Tech Services
- Liza Bhuyan – DTS Capabilities Statement
- Gov. DeWine Comms – Governor DeWine Announces Departure of Ohio Department of Behavioral Health Director Cornyn
- Appalachian Regional Commission – IN THE REGION: Opportunities to Help + Learn
- State Historic Preservation Office – Update on OHC Staffing Changes and SHPO Operations
- Christopher Valdes – AEG Fuel Supply Opportunity
- Gov. DeWine Comms – Governor DeWine Authorizes Ohio Board of Pharmacy to Adopt Emergency Rule Legalizing Tools to Prevent Drug Overdoses
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- Gov. DeWine Comms – Ohio Property Tax Working Group Issues Recommendations
- Department of Rehabilitation & Correction – 2025 Jail Inspection
- Klinton Hill – 2025 Highland County Jail Audit
- Gov. DeWine Comms – Governor DeWine Tours Reynoldsburg School-Based Health and Vision Center and Promotes OhioSE
- Appalachian Children Coalition – Gallia County Community Connector
- allForms – Jeff Craig – Location
- allForms – Alisa King – Zoning

REPORTS

Dog and Kennel – Call Log Report 9/30/2025 to 10/06/2025

Dog and Kennel – Dog Count Report 9/08/2025 to 9/14/2025

Juvenile Court – Activity Disbursement October 2025

Sheriff's Office – Credit/Procurement Card Expenditures September 2025

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances September 2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING