

Highland County Board of Commissioners' Agenda

March 15, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-10

Total General Fund \$258,476.31

Total Bill File \$33,184.86

RESOLUTIONS (beginning 23-38)

Res No 23-38 Commissioners authorize the appointment of 2023 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition.

Res No 23-39 Commissioners authorize a budget modification within the Sheriff's Office budget in the amount of \$600.00.

Res No 23-40 Commissioners Request to create a line item within Child Emergency Fund, Advances Out. Requested is a budget modification from Transfers Out to Advances Out in the amount of \$200,000.00. Also, requested is an advance from the Child Emergency Fund, Advances Out to Children Service's Special (2115) in the amount of \$200,000.00.

MEETINGS/APPOINTMENTS

1:00 p.m. – David Tolliver, Board of Elections – electronic pollbooks

1:15 p.m. – Jeremy Ratcliff – Executive Session – ORC 121.22(G)(1) – dismissal

1:30 p.m. – Sheriff Barrera – Concealed Carry Agreement

DISCUSSION

Highland County Airport – Quotes for gate

CCAO – Indigent rate to drop 80%

Greystone Systems – Security system at the new dog pound

Muirfield Energy – Electric Proposal

CORRESPONDENCE

Highland County Water Company, Inc. – Backflow Program

Highland County Law Library – Hours of operation change

Jeff Coulter, funding resources JNS ministries

Ted McReynolds – Dog and Kennel

Jeremy Phillips – SCORJDC – update on property tax exemption application

OVRDC – ODNR NatureWorks and Recreational Trail Program Funding

OVRDC – OU Leadership Academy grants for Appalachian counties

Jery Home, Stark Estimating

CCAO – Indigent defense reimbursement rate to drop to 80%

Latasha Hughes – all forms

Eric Moorer – U.S. Global Leadership Coalition
Ohio Investment – Ohio Spotlight Report
James Elliott – Dental Care in Highland County

MEETINGS ATTENDED

Highland County General Health District Advisory Council and the Joint Township District Hospital Board
Annual Meeting, March 8, 2023
CCAO Justice and Public Safety Committee, Friday, March 10, 2023

REPORTS

Dog and Kennel – Dog Count Report 03/06/2023 – 03/10/2023
Dog and Kennel call log 02/17/2023 – 03/02/2023
2022 – Veteran’s Service – Physical Inventory