

Highland County Board of Commissioners' Agenda

July 26, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-29

Total General Fund \$16,717.33

Total Bill File \$301,727.78

RESOLUTIONS

Res No 23-106 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$55,578.00 to fund 2183 - Other Expense – 2023 Technology Grant.

Res No 23-107 Commissioners authorize a transfer of funds from Children Services Special, 2115 to Public Assistance, 2050 in the amount of \$10,569.40 for April 2023 – June 2023 Children Services shared cost distribution.

Res No 23-108 Commissioners authorize a transfer of funds from Child Support Enforcement, 2015 to Public Assistance, 2050 in the amount of \$21,187.26 for April 2023 – June 2023 Child Support Enforcement shared cost distribution.

Res No 23-109 Commissioners request a budget modification within the 1000 County General fund, Advertising and Printing in the amount of \$5,000.00.

Res No 23-110 Commissioners request a budget modification within the 1000 County General fund, Economic Development Rent, in the amount of \$1,200.00.

CONTRACTS

#61 Commissioners, City of Hillsboro, ARPA funds in the amount of \$750,000.00

#62 Commissioners, Tag Williams, Inc., WDC Group LLC – OSU Extension Building Agreement

#63 Commissioners, Highland County Historical Society – Scott House: Second Floor West Room

#64 Commissioners, Highland County Historical Society – Scott House: Second Floor East Room

AUTHORIZE TO EXECUTE

Local Emergency Planning Committee – Membership appointment

Medical Mutual - Highland HSA Group Benefit Summary Report

Medical Mutual – Highland PPO Group Benefit Summary Report

MMOH Disclaimer and Notes

MMOH Legislative Updates

MMOH Renewal Form

2023 Economic Development Department General Partnership Agreement

Public Improvements Notice of Commencement – OSU Extension Building

Notice of Award – OSU Extension Building – Tag Williams, Inc.

DISCUSSION

Karpel Software Quote – Prosecutors Office

MEETINGS/APPOINTMENTS

9:00 a.m. – Doug Karnes – McCarty & Associates

9:00 a.m. – Janet Grothe – Innergex

9:15 a.m. – Jeremy Ratcliff – JFS Director

10:00 a.m. - OVRDC – 2nd round caucus

10:45 a.m. – Sycamore Circle bid opening

11:00 a.m. – Work Session – Julie Wallingford

11:30 a.m. – County Court Budget Meeting

1:00 p.m. – Municipal Court Budget Meeting

2:00 p.m. – Community Action Budget Meeting

3:00 p.m. – Executive Session – ORC 121.22(G)(1) Compensation

CORRESPONDENCE

CCAO – House Bill 33: State Budget Highlights for Counties – Tuesday, August 1, 2023 – webinar

2024 Recycle Ohio Grant – New Grant Submittal Timeline

Luncheon Flyer, Produce Perks Midwest

Sunday Creek Horizons – Save the Date

Jessie Powers – Invitation to Join ORCA as a Partner

REPORTS

Juvenile Court – Cash Receipts 07/03/2023

Dog & Kennel – Dog Count 07/16/2023 – 07/22/2023

Dog & Kennel – Call Log Report 07/17/2023-07/23/2023