

Highland County Board of Commissioners' Agenda

August 2, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-30

Total General Fund \$56,090.22

Total Bill File \$948,928.63

RESOLUTIONS

Res No 23-112 Probation request the renaming of fund 2625 to TCAP FY 24/25. The estimated revenue for the first half of FY 24 for this fund is \$73,731.50.

Res No 23-113 Proposed Tax Levy – a resolution declaring it necessary to levy a tax and requesting an estimate from the Highland County Auditor – Children Services

Res No 23-114 Proposed Tax Levy – Replacement with Increase – Children Services

CONTRACTS

#67 Commissioners, Board of Directors of the Highland County, Ohio Land Reutilization Corporation – Memorandum of Understanding

#68 Commissioners, Aramark Correctional Services, LLC. – Amendment No. 24 to Operating Agreement – Food Services

AUTHORIZE TO EXECUTE

Economic Development – Department General Partnership Agreement – Village of Leesburg
Section 125 Premium Only Plan – August 1, 2023, to July 31, 2024

APPROVALS

Job and Family Services – Merchants National Bank Account Holders Letter

MEETINGS/APPOINTMENTS

9:30 a.m. Investment Advisory Meeting

CORRESPONDENCE

Compliance Inspection Report – Highland Co. Airport

JR Land Estates LLC – Investment Letter

Secretary LaRose Press – Absentee Ballot Applications

Catherine Candisky - Foster Care Crisis Forcing Hundreds of Kids to Sleep in Offices as Officials Seek Solutions

Gov. DeWine Comms – New Projects Expected to Create 700 Jobs

Michael Gaynor – Letter Opposing Heavier Trucks

Gov. DeWine Comms – Brent Spence Bridge Design-Build Team

Gina Collinsworth – ODOT Discretionary Grant News

REPORTS

Dog & Kennel – Dog Count 07/23/2023 – 07/29/2023

Dog & Kennel – Call Log Report 07/24/2023-07/29/2023

Highland County Sheriff's Office – Credit/Procurement Card Expenditures August 2023

Highland County Sheriff's Office – Statement of Expenditures, Sheriff's Allowances July 2023

Highland County Sheriff's Office – Statement of Costs of Prisoners' Meals July 2023