

Highland County Board of Commissioners' Agenda

August 30, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-34

Total General Fund \$33,410.25

Total Bill File \$186,465.21

RESOLUTIONS

Res No 23-129 Commissioners authorize a budget modification within the 2000 Dog and Kennel budget in the amount of \$10,000.00.

Res No 23-130 Commissioners authorize a budget modification within the 2170 Probation Services budget in the amount of \$25.00.

Res No 23-131 Commissioners authorize a budget modification within the 2690 PSI Writing FY14 budget in the amount of \$120.00.

Res No 23-132 Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services Fund, 2115 in the amount of \$75,549.00 for reimbursement of children in custody utilizing Title XXB funding.

Res No 23-133 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$6,000.00 to the 1000 TEC budget.

Res No 23-134 Commissioners award the *Records Storage Building Project* in the amount of \$2,797,000 to Alpha Construction Indiana, Inc. based on the recommendation of McCarty Associates.

Res No 23-135 Commissioners authorize the establishment of a new line item within the Children Services Retention fund – Transfer Out. Also requested is an appropriation of \$39,000.00.

Res No 23-136 Commissioners authorize a transfer of funds from Children Services Retention, 2110 to Children Services Fund, 2115 in the amount of \$39,000.00.

CONTRACTS

#74 Commissioners, Ohio Department of Job and Family Services – Ohio Department of Job and Family Services Subgrant Agreement S-2425-06-0275

#75 Commissioners, Spectra Contract Flooring – Flooring Replacement at Job and Family Services

LETTER OF SUPPORT

Ohio Department of Development – Lead Safe Ohio Program

AUTHORIZE TO EXECUTE

Notice of Award – Records Storage Building Project

DISCUSSION

Dehumidifiers for Highland County Jail

Greve Chrysler Jeep Dodge – Quote for Sheriff Vehicles

MEETINGS/APPOINTMENTS

9:00 a.m. – Jeremy Ratcliff

9:00 a.m. – Doug Karnes

9:00 a.m. – Overdose Awareness Proclamation

9:30 a.m. – Joe Sokol – Palmer Conservation Consulting

CORRESPONDENCE

Kimberly Martin – Free Commercial Cleaning Quote

Kendall Phillips – Truck Route Information – Union Twp.

Luke Kopyar – Johnson Controls

REPORTS

Dog & Kennel – Dog Count 08/20/2023 – 08/26/2023

Dog & Kennel – Call Log Report 08/21/2023-08/26/2023

Highland County Sheriff's Credit/Procurement Card Expenditures September 2023

Highland County Sheriff's Statement of Expectations from Sheriff's Allowances

Highland County Sheriff's Statement of Costs of Prisoners' Meals