

Highland County Board of Commissioners' Agenda

October 11, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESOLUTIONS

Res No 23-177 Commissioners authorize a budget modification within Veteran's Services from in the amount of \$6,760.00.

Res No 23-178 Commissioners authorize an additional appropriation from unappropriated funds within Capital Improvement (4050) in the amount of \$388,518.00.

Res No 23-179 Commissioners authorize an additional appropriation from unappropriated funds within County Court – Special Project Fund in the amount of \$1,000.00.

Res No 23-180 Commissioners authorize an additional appropriation from unappropriated funds within the Court of Appeals in the amount of \$1,650.00.

Res No 23-181 Commissioners authorize an additional appropriation from unanticipated revenue within the Emergency Management Agency fund in the amount of \$9,670.23.

Res No 23-182 Commissioners authorize a budget modification within Repair MVL (2065) in the amount of \$36,000.00.

Res No 23-183 Commissioners authorize a budget modification within Common Pleas Criminal/Civil (2295) in the amount of \$1,200.00.

CONTRACTS

#83 Commissioners, Ohio Department of Development – State of Ohio Community Development Block Grant Program Grant Agreement September 1, 2023, to October 31, 2025 – PY 2023 Critical Infrastructure

#84 Commissioners, Schindler Elevator Company – Upgrade Order Agreement for Elevator Repair

DISCUSSION

Quotes for Dodge Durango

Elevator Quotes/Discussion

BNM Painting and Remodeling Quotes – Pillar Repair

AUTHORIZE TO EXECUTE

Highland County Commissioners, South Central Power Company, 9585, 9645 North Shore Road/Drive – Electric Line – Right of Way Easement

AEP Ohio – Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Services – 526 John Street.

APPROVALS

Bill File 23-40

Total General Fund \$

Total Bill File \$

MEETINGS/APPOINTMENTS

9:00 a.m. – Jim Goldick

9:15 a.m. – Julie Bolender and Tim Detwiller

10:00 a.m. – Boston alley vacation – viewing

11:00 a.m. – Boston alley vacation – hearing

RESOLUTIONS, cont.

Res No 23-184 Commissioners agree to vacate an alley in Boston, located on Route 50, Paint Township, Highland County, Ohio.

CORRESPONDENCE

Letter received from Kyle Smallwood

Kristan Cover, SOESC/Workforce Development

Court of Common Pleas – Case No. 23TF001

Cierra Moore, Maintenance update

Chris Hetzel – FRS – 3rd Quarter Meeting – October 19th, 2:00 p.m. to 3:00 p.m. – Highland County Mobility Management Transportation Advisory Committee

REPORTS

Dog Call Log Report - 10/2/2023 to 10/7/2023

Dog Count Report – 10/1/2023 to 10/7/2023