

# Highland County Board of Commissioners' Agenda

**November 29, 2023**

***December 6<sup>th</sup> regular meeting will be held on December 5<sup>th</sup> at 9:00 a.m.***

***\*\*The Commissioners Office will be closed December 6-7<sup>th</sup> due to staff attending CCAO Winter Conference\*\****

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-47                      Total General Fund \$69,412.18                      Total Bill File \$278,329.34**

## RESOLUTIONS

**Res No 23-247** Commissioners authorize an additional appropriation from unanticipated revenue within the Emergency Management Agency fund in the amount of \$22,561.00.

**Res No 23-248** Commissioners authorize a budget modification within Auditor's Real Estate Assessment Fund (2055) in the amount of \$15,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$20,000.00.0

**Res No 23-249** Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$1,400.00.

**Res No 23-250** Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$150.00.

**Res No 23-251** Commissioners authorize a budget modification within County General Fund (1000) in the amount of \$2,500.00.

**Res-No 23-252** Commissioners declare it necessary to a proposed tax levy – replacement with increase, declare it necessary to levy a tax and request an estimate from the Highland County Auditor.

## CONTRACTS

**#95** Commissioners, State of Ohio CDBG PY2023 Residential Public Infrastructure Program – 11/1/2023 to 12/31/2025

## MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford - Work Session

11:00 a.m. – Executive Session – ORC 122.22 (G)(8)

## CORRESPONDENCE

David Radachy – County Planning Directors Meeting December 7, 2023

County Risk Sharing Authority – Reminder of Multifactor Authentication/Loss Control Incentive Program Bonus & Cybersecurity Reimbursements

allForms – Shield Insights

Gov. DeWine Comms – Governor DeWine & Governor Whitmer Place Wager on The Game

Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Concord-Greene Fire Chief Ralph Stegbauer and Fire Captain Jeffery Skaggs

allForms – Jacob Goodin

Cierra Moore – Update

allForms – Lindsey Campbell

Highland County Permissive Sales Tax Receipts

**REPORTS**

Dog Count Report 11/20/2023 to 11/24/2023

Dog Call Log Report 11/19/2023 to 11/25/2023