

December 14, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-48

Total General Fund \$253,059.85

Total Bill File \$716,299.86

RESOLUTIONS (beginning #22-202)

Res No 22-202 Commissioners authorize a budget modification within the Chore budget in the amount of \$300.00.

Res No 22-203 Commissioners authorize an additional appropriation from unappropriated funds within the SCORJDC budget in the amount of \$5,000.00

Res No 22-204 Commissioners authorize a budget modification within the Commissioners budget in the amount of \$4,000.00.

Res No 22-205 Common Pleas Court request a budget modification within their budget in the amount of \$661.80.

Res No 22-206 Commissioners authorize an additional appropriation from unappropriated funds to County – Transfers Out in the amount of \$4,400,000.00.

Res No 22-207 Commissioners authorize an additional appropriation from unappropriated funds within the Auditors budget in the amount of \$3,844.57.

Res No 22-208 Commissioners authorize a transfer from Transfers Out to 2460 Child Emergency in the amount of \$200,000.00.

Res No 22-209 Commissioners authorize a transfer from Transfers Out to 2235 Workforce Development in the amount of \$10,000.00.

Res No 22-210 Commissioners authorize a transfer from Transfers Out to 2360 IT Upgrades in the amount of \$20,000.00.

Res No 22-211 Commissioners authorize a transfer from Transfers Out to 2000 Dog & Kennel in the amount of \$50,000.00.

Res No 22-212 Commissioners authorize a budget modification within the general fund budget in the amount of \$10,000.00.

Res No 22-213 Commissioners authorize the establishment of two new line items within Chore Services.

Res No 22-214 Commissioners authorize an additional appropriation from unappropriated funds within the Rocky Form Lake Budget in the amount of \$17,825.00.

Res No 22-215 Commissioners authorize an additional appropriation from unappropriated funds within the Job and Family Services budget in the amount of \$150,000.00.

Res No 22-216 Highland County Law Library request a budget modification within their budget in the amount of \$497.57.

Res No 22-217 Commissioners authorize an additional appropriation from unappropriated funds within the block grant budget in the amount of \$1,171.72.

Res No 22-218 Juvenile Court request a budget modification within their budget in the amount of \$4,000.00.

CONTRACTS

#99 Highland County Commissioners, Highland County Recorder, Montgomery County Microfilming – Records Center & Archives 2023

MEETINGS/APPOINTMENT

9:15 a.m. – Snow Removal Bid Opening

10:00 a.m. – Brett Geary – Executive Session ORC 121.22 (G)(1)

CORRESPONDENCE

12/1/2022 Dennis Englert – Demmy Lane

12/8/2022 Wilson Carter – Highland County Domestic Violence Agency

12/5/2022 allForms – Lisa Cleland

12/9/2022 allForms – Heather Stuckey

12/9/2022 Gina Collinswoth – Developmental Specialist Job Description

12/9/2022 Cierra Moore – Update

REPORTS

Dog and Kennel Call Log – 12/3/2022 – 12/11/2022

Dog Kennel Report – 12/2/2022 – 12/9/2022

Area Agency on Aging District 7 – 2021 Annual Report