

# Highland County Board of Commissioners' Agenda

December 5, 2023

***\*\*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 23-48      Total General Fund \$52,873.74      Total Bill File \$501,343.35

## RESOLUTIONS

**Res No 23-253** Commissioners agree to support the safe and rapid deployment of essential broadband connectivity and investment in Highland County, and to strongly urge the Public Utilities Commission of Ohio (PUCO) to quickly resolve the unprecedented pole permitting delays by Investor-Owned Utilities that are preventing high-speed broadband from reaching unserved and underserved county residents.

**Res No 23-254** Commissioners authorize a budget modification within CDBG – FY 22 (2520) in the amount of \$56.03.

**Res No 23-255** Commissioners authorize a budget modification within the August 2023 Special Election Fund (2305) in the amount of \$145.53.

**Res No 23-256** Commissioners authorize a budget modification within Rocky Fork Lake Sewer District (5030) in the amount of \$1,000.00.

**Res No 23-257** Commissioners authorize a budget modification within Rocky Fork Lake Sewer District (5030) in the amount of \$2,000.00.

**Res No 23-258** Commissioners authorize an additional appropriation from unappropriated funds within the Mowrystown Sewer Fund in the amount of \$3,217.35.

**Res No 23-259** Commissioners authorize an additional appropriation from unappropriated funds within the Clerk of Courts Computer fund in the amount of \$10,000.00.

**Res No 23-260** Commissioners authorize a budget modification within August 2023 Special Election Fund (2305) in the amount of \$1,338.62.

**Res No 23-261** Commissioners authorize an additional appropriation from unanticipated revenue within the August 2023 Special Election Fund in the amount of \$3,468.34.

**Res No 23-262** Commissioners authorize an additional appropriation from unappropriated funds within the Board of DD fund in the amount of \$31,000.00.

**Res No 23-263** Commissioners authorize an additional appropriation from unappropriated funds within the Board of DD fund in the amount of \$22,000.00.

**Res No 23-264** Commissioners authorize a transfer of funds within Board of DD (2100) in the amount of \$22,000.00.

**Res No 23-265** Commissioners authorize an additional appropriation from unappropriated funds within the Community Residential DD Fund in the amount of \$22,000.00.

**Res No 23-266** Commissioners authorize an additional appropriation from unappropriated funds within the Help Me Grow – HV?CC fund in the amount of \$20,000.00.

**Res No 23-267** Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$14,700.48 for foster care cost utilizing Title XXT funding.

**Res No 23-268** Commissioners authorize a budget modification within TCAP FY 24/25 (2625) in the amount of \$30,000.00

**Res No 23-269** Commissioners authorize the Highland County Engineer to participate in the State of Ohio Cooperative Purchasing Program.

## **DISCUSSION**

Sewer Rates

## **AUTHORIZE TO EXECUTE**

OPWC – Certifications for Disbursement – Miller Mason Paving Co.

## **MEETINGS/APPOINTMENTS**

9:30 a.m. – Todd Shelton – Connect SCP Fiber Internet Development

## **CORRESPONDENCE**

Gov. DeWine Comms – New Ohio Homebuyers Plus Savings Program to Launch in January

City of Hillsboro – Public Hearing Notice

David Radachy – Ohio State Senate Selects Committee on Housing

Tracy Gunnoe – 334 South 2<sup>nd</sup> Street Greenfield

Norweco – Flyer

allForms – Desriel Hinkle

Dodson Creel Solar – Public Information

GOP Accountability – Public Records Request

## **REPORTS**

Dog Count Report 11/26/2023 to 12/02/2023

Dog Call Log Report 11/27/2023 to 12/03/2023

*Sheriff's Office – Credit/Procurement Card Expenditures*

*Sheriff's Office – Statement of Costs of Prisoner's Meals*

*Sheriff's Office – Statement of Expenditures November 2023*