

**September 28, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

**Bill File 22-37**

**Total General Fund \$15,733.39**

**Total Bill File \$273,777.31**

### RESOLUTIONS (beginning #22-160)

**Res No 22-160** Board of Elections requests an additional appropriation from unanticipated revenue to Salaries-Employees (Poll Worker) in the amount of \$2,582.00.

**Res No 22-161** Commissioners authorize an additional appropriation from unanticipated revenue to County Court Telephone in the amount of \$295.98.

**Res No 22-162** Veterans Services requests a budget modification within the 51230 accounts in the amount of \$6,200.00.

**Res No 22-163** Veterans Services requests a budget modification within Veterans Services 51230 account in the amount of \$104.03.

**Res No 22-164** Board of Elections requests an additional appropriation from unanticipated revenue to Other Expenses – 2022 Primary Grant in the amount of \$115,092.00.

### CONTRACTS #82

**#82** Commissioners, Highland County Family & Children First, Hannah Allard – Provider Agreement

**#83** Commissioners, Highland County Family & Children First, Dana Berryman – Provider Agreement

### DISCUSSION

### AUTHORIZE TO EXECUTE

None

### APPROVALS

None

### MEETINGS/APPOINTMENT

9:15 a.m. – Domestic Violence Awareness Month Proclamation

9:30 a.m. – Jeff Duchardt – Canon Representative

10:00 a.m. – Phill Dysard – RFP results for the county's electric facilities

### CORRESPONDENCE

9/23/2022 – Harris, Allie – 9/27 MARCS tower tour

9/23/2022 – Moore, Cierra – Update

9/23/2022 – Roland, Stephanie – POW-MIA Proclamation & Ceremony

9/19/2022 – Newman, Jeff – SFY 2023 Local County Obligation

9/21/2022 – AllForms – Morris, Charles

9/21/2022 – Ohio Family and Children First – High Fidelity Wraparound Training Opportunity

Notice of Annual Meeting of the Highland County Historical Society

9/20/2022 – Britton, Terry – Appalachia Forward Conference, October 5, 2022

9/27/2022 – AllForms – Snider, Chris

9/22/2022 – Collins, Aneka – Audit of Highland County Offices Matters existing as of December 31, 2021

9/22/2022 – Collinsworth, Gina – Appalachia Forward Conference Registration Open

## **REPORTS**

*Dog Pound Weekly Report – 09/16/2022 – 09/23/2022*

*Dog Warden – Call Log Report 09/16/2022 – 09/24/2022*

*Criminal Case Report September 1, 2021 – September 1, 2022*