

# Highland County Board of Commissioners' Agenda

May 10, 2023

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 23-18

Total General Fund \$114,678.82

Total Bill File \$340,792.96

## RESOLUTIONS

**Res No 23-58** Commissioners request a budget modification within the Records Preservation fund from Other Expense to Supplies in the amount of \$2,000.00.

**Res No 23-59** Commissioners request a budget modification within the Rocky Fork Lake Sewer fund in the amount of \$20,000.00.

**Res No 23-60** Commissioners authorize funding of the Village of Greenfield Downtown Façade Improvement Program Project with Coronavirus Local Fiscal Recovery funds as established under the American Rescue Plan Act.

**Res No 23-61** Probation requests a budget modification within the 2675 Jail Diversion FY14 fund in the amount of \$6,500.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$6,500.00.

## CONTRACTS

**#35** Commissioners, Sheriff – Inmate Calling Solutions, LLC Amendment No, 2 to the Inmate Telephone

**#36** Commissioners, Highland County Child Support Enforcement Agency, Common Pleas Court – Ohio Department of Job and Family Services IV-D Contract

**#37** Commissioners, Canon Solutions – Human Resources Copier Lease Agreement

## MEETINGS/APPOINTMENTS

10:00 a.m. – Older Americans Month Proclamation

10:30 a.m. – Work Session – WDC Group / OSU Extension

## CORRESPONDENCE

CCAO Summer Symposium Newsletter

Julie Carpenter – 1T Advocacy Letter

Jennifer Chapman – Cell Tower

Department of Development – Small Business Highlighted on May 9, 2023

Highland County Community Action – Letter

Julia Wise – Letter 2023 Regarding Continuation

Shannon Nichols – 2024 ARC/GOA Pre-Application Deadline Fast Approaching

allForms – Rinda Lynn Ferguson

Gina Collinsworth – JobsOhio: New York Times article profiles Ohio's automotive sector

Franklin Grosvenor – Small Nuclear Power Plants

Jeff Schweizer – Sunroom

**MEETINGS ATTENDED**

Justice and Public Safety Meeting

RPHF Board Meeting

**REPORTS**

Dog Pound Call Log Report – 5/1/2023 – 5/8/2023

Dog Pound Count 5/1/2023 – 5/5/2023