

Highland County Board of Commissioners' Agenda

June 28, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-25

Total General Fund \$40,536.65

Total Bill File \$293,668.51

RESOLUTIONS

Res No 23-91 Probation request a budget modification within the 2170 Community Probation Department SRVC account in the amount of \$20,000.00.

Res No 23-92 Commissioners authorize a budget modification within the 1000 Economic Development account in the amount of \$500.00.

Res No 23-93 Commissioners authorize an additional appropriation from unappropriated funds in the 4030 Other Expense - 911 fund in the amount of \$25,000.00.

Res No 23-94 Auditor requests a budget modification within the 1000 Auditor account in the amount of \$1,000.00.

Res No 23-95 Probation requests an advance within the 2170 Community Probation Department SRVC account in the amount of \$20,000.00. Also requested is a budget modification within the 2615 account in the amount of \$20,000.00.

CONTRACTS

#57 Commissioners, Probation, Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions – Community Corrections Grant Agreement

#58 Commissioners, Ohio Department of Natural Resources, Highland County Airport – Right of Way License Agreement – Addendum to Fifty-Years

#59 Commissioners, Allstate Benefits, American Heritage Life Insurance Company – Customer Agreement

APPROVALS

Securitas Technology – Replacement 12TB Exacq Hard Drive

MEETINGS/APPOINTMENTS

9:00 a.m. – Executive Session – ORC 121.22(G)(1) – Compensation

9:30 a.m. – Bid Opening – OSU Extension Building

10:00 a.m. – Law Library Budget Meeting

10:15 a.m. – Soil and Water Budget Meeting

11:00 a.m. - Health Department Budget Meeting

1:00 p.m. – Sheriff's Office Budget Meeting

CORRESPONDENCE

Gov. DeWine - \$40 Million in Payroll

Innergex Newsletter

The Secretary of the Interior Washington – PILT Program

Youth Leadership Association – Thank-you letter

Katherine Hunter – Division of Tax Equalization

Gov. DeWine – Web Services in Ohio

Department of Veterans Affairs – Office of General Council

Secretary LaRose Press – Today to Military and Overseas Voters

Secretary LaRose Press – The August 8 Special Election

OPD – Update on FY23 Reimbursement Rate

CORSA – Press Release

allForms – Lelynn Farrow

REPORTS

Dog Pound Call Log Report – 6/20/2023 – 6/23/2023

Dog Pound Count 6/18/2023 – 6/24/2023