

Highland County Board of Commissioners' Agenda

July 12, 2023

**** Commissioners will host a Special Meeting on Monday, July 17th at 10:00 a.m. for a Bid Opening and Budget Meeting ****

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-27

Total General Fund \$94,132.60

Total Bill File \$377,374.71

RESOLUTIONS

Res No 23-100 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$2,000.00 to the 2370 Spay-Neuter fund.

Res No 23-101 Land Bank requests a budget modification within the 2505 County Land Bank fund in the amount of \$600.00.

Res No 23-102 Commissioners deem it necessary to establish a new fund for the Charitable Donation of Donald K. and Myra Pendleton titled "Pendleton-Animal Care". Also requested is an appropriation line in the Pendleton-Animal Care fund in the amount of \$5,000.00.

APPROVALS

Management's Representation Letter: Compilation Engagement

DISCUSSION

Kennel Attendant

Land Bank

MEETINGS/APPOINTMENTS

9:15 a.m. – Executive Session – Personnel 121.22 (G)(1)

9:30 a.m. – Records Storage Bid Opening

10:00 a.m. – Paint Valley ADAMH Introduction Meeting

10:30 a.m. – Probation Budget Meeting

11:30 a.m. – Prosecutor/VW Budget Meeting

1:00 p.m. – Boston Alley Vacation Public Viewing

1:30 p.m. – Boston Alley Vacation Public Hearing

Res No 23-103 Commissioners agree to vacate three (3) alleys in Boston, located west of Beechwood Rd and south of Route 50 in Paint Township, Highland County, Ohio.

2:00p.m. – Clerk of Courts Budget Meeting

CORRESPONDENCE

Secretary LaRose Press – Release: LaRose Reminds Voters of Registration Deadline for August 8 Special Election
BroadbandOhio – Community Accelerator
CCAO/CEAO Winter Conference Flyer
Cierra Moore – Update
Phone Billman – Dog Kennel Attendant
Ted McReynolds – Gates at the Dog Pound
Office of the Ohio Public Defender – Indigent Defense Reimbursement – FY24-DY25 Budget
Sunday Creek Horizons – State Makes Historic Investment in Appalachia Ohio
AFRS – Fire, Search, Rescue Services in Ohio
CCAO – Summer Symposium 2023
Kortney Sink – Commercial Cleaning Quote
Courtney Stobaugh – Sewage Complaint
Brown County Soil and Water Conservation

REPORTS

Dog Pound Call Log Report – 7/3/2023 – 7/10/2023
Dog Pound Count 7/2/2023 – 7/8/2023