

# Highland County Board of Commissioners' Agenda

**August 16, 2023**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-32**

**Total General Fund \$38,749.06**

**Total Bill File \$685,715.90**

## RESOLUTIONS

**Res No 23-119** Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$10,000.00 to the 2000 Dog and Kennel budget.

**Res No 23-120** Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$1,800.00 to the 1000 Common Pleas Court budget.

**Res No 23-121** Commissioners authorize a budget modification within the 1000 Common pleas court budget in the amount of \$1,000.00.

**Res No 23-122** Commissioners authorize a budget modification within the 2070 Soil and Water Conservation budget in the amount of \$1,500.00.

**Res No 23-123** Commissioners authorize a budget modification within the 1000 Auditor budget in the amount of \$2,000.00.

**Res No 23-124** Commissioners authorize a budget modification within the 2075 Youth Services budget in the amount of \$17,200.00.

## CONTRACTS

**#71** Commissioners, Highland County Department of Job and Family Services, FRS Transportation – Amendment No. 1 to Contract 81-2022 – Purchased Service Contract with FRS Transportation

**#72** Highland County JFS – Prevention, Retention, and Contingency (PRC) Plan Effective October 1, 2023

## AUTHORIZE TO EXECUTE

Economic Development Department General Partnership Agreement - Highland County Chamber of Commerce

## MEETINGS/APPOINTMENTS

9:00 A.M. – Jeremy Ratcliff – PRC Plan

9:00 A.M. - Mark Current – HCCAO

10:00 A.M. – Work Session – Records Storage Building

## CORRESPONDENCE

Bill Knox – Cloudy Well from New Bridge Installation

Center for Independent Living Options – Letter

Gina Collinsworth – SMART Grants Funding Innovations in Data and Technology Systems

OVRDC – Full Commission Meeting

Ohio EPA Outreach – August 2023 DEFA Monthly Update

Gov. DeWine Comms – Governor DeWine Announces New Teacher Appreciation  
Highland Soil and Water District – Newsletter  
Cierra Moore – Update  
Vanetta Wilson – SFY24 FCFC Allocation Charts  
Ashley Taylor – Permit for Roof-Mounted Solar Panels  
Rocky Fork State Park Volunteers - Flyer

**MEETINGS ATTENDED**

EMA Board Meeting

**REPORTS**

*Dog & Kennel – Dog Count 08/06/2023 – 08/12/2023*

*Dog & Kennel – Call Log Report 08/07/2023-08/12/2023*