

Highland County Board of Commissioners' Agenda

August 21, 2024

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 24-34 Total General Fund \$48,114.94 Total Bill File \$784,638.48

MEETINGS/APPOINTMENTS

9:00 a.m. – Rodney Lyons – Highland Co Health Department – RFL Sewer

RESOLUTIONS

Res No 24-145 County Court requests an additional appropriation from unanticipated revenue in the amount of \$157.76 within the 1000 fund.

Res No 24-146 Commissioners requests an additional appropriation from unanticipated revenue in the amount of \$473,214.64 within the 4050 fund.

Res No 24-147 Commissioners request a budget modification within the 1000 General Fund in the amount of \$500.00.

Res No 24-148 Auditor requests an additional appropriation from unappropriated funds in the amount of \$125,000.00 in the 2055 fund.

Res No 24-149 Commissioners request a budget modification within the 5030 Rocky Fork Lake Fund in the amount of \$25,900.00.

AUTHORIZE TO EXECUTE

McCarty Associates, LLC – Design Fee Proposal – Highland Co Admin Building

DISCUSSION

Veteran's Office Car Port

Highland County Permissive Sales Tax

Right Stuff Software Quote

MEETINGS/APPOINTMENTS

9:30 a.m. – Kim Baker – Clean Ohio Grant Funding

10:00 a.m. – Bid Opening Phase 2 RFL

10:30 a.m. – Sheriff Budget Meeting

11:30 a.m. – Julie Wallingford Work Session

2:30 p.m. – Meeting with Senator Wilkin

CORRESPONDENCE

allForms – Jackie Ihrig

Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Former Greene County Judge Robert Hagler

FCC.Gov – Instructions for Updating Federal Communications Commission (FCC) License Contact Information

allForms – Connor Dent

Regina Can Horne – Reminder: Please Update Outputs and Outcomes for Your Closed ARC Grant

Shannon Nichols – OVRDC Full Commission

Adena Health Foundation – Adena Greenfield Medical Center Autumn Gala

Ohio Department of Youth Services – Highland County Juv Court FY 2025 Subsidy Grant Funding Application Update

REPORTS

Dog and Kennel – Weekly Call Log – 08/12/2024-08/17/2024

Dog and Kennel – Weekly Dog Count – 08/11/2024 – 08/17/2024

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, August 14, 2024

Commissioners' Session Room

9:00 a.m.	Rodney Lyons – Highland Co Health Department – RFL Sewer
9:30 a.m.	Kim Baker – Clean Ohio Grant Funding
10:00 a.m.	Bid Opening Phase 2 RFL
10:30 a.m.	Sheriff Budget Meeting
11:30 a.m.	Julie Wallingford Work Session
2:30 p.m.	Meeting with Senator Wilkin

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
8/26	2:00 p.m.	AI Training – Highland Co Chamber	Commissioner Roades
8/27	10:30 a.m.	OVRDC Full Commission Meeting Fayette Co. Cedar Lodge	Commissioners Roades and Britton