# **Highland County Board of Commissioners' Agenda**



### PLEDGE OF ALLEGIANCE

### **APPROVAL OF MINUTES**

### **APPROVALS**

Bill File 23-35 Total General Fund \$48,659.61 Total Bill File \$173,625.72

#### **RESOLUTIONS**

**Res No 23-137** Commissioners authorize an additional appropriation from unappropriated funds to the Hi-TEC Capital Improvement – Other Expense in the amount of \$50,000.00.

**Res No 23-138** Commissioners authorize a budget modification within the 2770 Prison Diversion Fund in the amount of \$137.00.

**Res No 23-139** Commissioners authorize an additional appropriation from unappropriated funds to Repair MVL – Materials in the amount of \$45,353.25.

**Res No 23-140** Commissioners authorize an additional appropriation from unappropriated funds to Sheriff Donation in the amount of \$45,000.00.

#### **CONTRACTS**

#76 Commissioners, State of Ohio Department of Rehabilitation and Correction, Highland County Probation
Department – Addendum to Community – Based Corrections Subsidy Grant Agreement
#77 Commissioners, Canon Solutions America, Inc. – Tax Map Copier 63 Month Lease

#### **AUTHORIZE TO EXECUTE**

Memorandum of Agreement for Deposit of Public Funds

#### **DISCUSSION**

Ross County Regional Workforce Development Program

### **MEETINGS/APPOINTMENTS**

#### **CORRESPONDENCE**

Gov. DeWine Comms - Ohio Governor Mike DeWine

Gov. DeWine Comms – Governor's Appointments for September 1, 2023

Secretary LaRose Press – Ohio Redistricting Commission to Meet September 13

Gov. DeWine Comms - Ohio Launches Venture Capital Programs for Tech-Based Companies

Jeremy Ratcliff – Ross County Regional Workforce Development Program

OVRDC - Full Commission Flyer

CCAO – Member Letter

Regina Webster – Dog Abuse Allowed in Highland County

CIFT – Celebrate the Official Approval of Farm Veterans Coalition Chapter in Ohio

Ashlie Webster – New GRIT stories from your community

Elise Kelley – Free Cleaning Quote

## **REPORTS**

Dog & Kennel – Dog Count 08/27/2023 – 09/02/2023

Dog & Kennel - Call Log Report 08/28/2023-09/02/2023

Juvenile Court - Cash Report - September 1, 2023

Highland County Prosecutor - Criminal Case Report - July 1, 2022, to July 1, 2023

Sheriff's Office – September Report Pursuant to Section 311.16 ORC