

# Highland County Board of Commissioners' Agenda

**September 13, 2023**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-36**

**Total General Fund \$85,737.96**

**Total Bill File \$235,245.32**

## RESOLUTIONS

**Res No 23-141** Commissioners authorize an additional appropriation from unappropriated funds within Capital Improvement 4050 in the amount of \$100,000.00.

**Res No 23-142** Commissioners authorize a budget modification within the 2675 Jail Diversion FY14 in the amount of \$2,463.54.

**Res No 23-143** Commissioners authorize a budget modification within the 2685 Pre-Trial Release FY14 in the amount of \$1,012.30.

**Res No 23-144** Commissioners authorize a budget modification within the 2680 Prosecutorial Diversion FY18 in the amount of \$1,113.67.

**Res No 23-145** Commissioners authorize a budget modification within the 2690 PSI Writing FY14 in the amount of \$1,435.78.

**Res No 23-146** Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services Fund, 2115 in the amount of \$100,531.52 for reimbursement of Children in Custody utilizing Title XXT funding.

**Res No 23-147** Commissioners authorize an additional appropriation from unappropriated funds within Board of DD 2100 in the amount of \$15,000.00.

**Res No 23-148** Commissioners authorize an additional appropriation from unappropriated funds within MR/DD Help Me Grow 2470 in the amount of \$1,500.00.

**Res No 23-149** Commissioners authorize an additional appropriation from unappropriated funds within the MR/DD Help Me Grow HV/CC 2490 in the amount of \$40,000.00.

**Res No 23-150** Commissioners authorize the Highland County Land Reutilization Corporation to file an application to the State of Ohio, to participate in the Building Demolition and Site Revitalization and Brownfield Remediation Funds

**Res No 23-151** Commissioners authorize Terry Britton, Board President, to enter into a contractual agreement for the *Records Storage Building Project* in the amount of \$2,797,000.00 per project specifications to Alpha Construction Indiana, Inc.

## AUTHORIZE TO EXECUTE

Change Order 1A-1 – New OSU Extension Building – Tag Williams, Inc. – Revised Construction Schedule

Change Order 15A-1 – New OSU Extension Building – Weller's Plumbing & Heating – Revised Construction Schedule

Change Order 16A-1 – New OSU Extension Building – CT Electric – Revised Construction Schedule

Highland County Engineer – Change Order #1 – HIG VAR CR Resurfacing FY 23

## **APPROVALS**

Cost Proposal - Prosecutor by Karpel – Criminal Case Management

Notice of Intent – Legal Entity Designation for Demolition and Site Revitalization and Brownfield Remediation

## **DISCUSSION**

Dog and Kennel Cameras/Monitoring Quotes

## **MEETINGS/APPOINTMENTS**

9:00 a.m. – Anneka Collins

9:15 a.m. – Kim Havens – Highland Holiday Subdivision Association and Crime in Area

9:30 a.m. – Julie Wallingford – Work Session

## **CORRESPONDENCE**

Ohio Department of Development – HB 33: Lead Entity Designation for ODOD Demo and Brownfield

Annie Droege – New Regional Directors for Imagination Library

Ohio EPA Outreach – Ohio EPA’s Sustainability Conference – One Week to Go!

allForms – Lawrence Lee

Justin Tettermer – What, if any, documents do we need?

OHPELRA – Connect the Dots Conference

CCAO – OCERP Roth Money Source offered by December 15, 2023

allForms – Doug Young

allForms – Beverly G Hensley

allForms – Tisha Tackett

Highland County Veterans Services to host Fundraiser on 17 September – 2023 Jeep Cruise-In Fundraiser Flyer

Gina Collinsworth – Super RAPIDS to Provide Equipment to Ohio Technical Centers, Community Colleges, and

Universities to Prepare Students for Workforce

Gina Collinsworth – DYK: Ohio’s In-Demand Jobs Survey is Now Open

Douglas W Hood – Highland County & AEP Ohio

Announcement of the Service Coordination Integrity and Responsibility Tool

Ohio Farm Bureau – 9<sup>th</sup> Annual Highland County Farm Tour

Vanetta Wilson – Final SFY23 FCSS Reimbursement Unspent – Highland

Gina Collinsworth – Foundation for Appalachian Ohio’s Geographic by County Affiliates Funds and the Region-

Wide African American Community Fund

allForms – Angie Wile

Highland County Common Pleas Court – Disclosure of Witnesses and Expert Witnesses – Enchanted Hills

Community Association

## **REPORTS**

*Dog Count Report – 9/3/2023 to 9/9/2023*

*Dog Call Log Report – 9/3/2023 to 9/10/2023*