

# Highland County Board of Commissioners' Agenda

October 4, 2023

**\*\* October 25<sup>th</sup> meeting will be moved to TUESDAY, October 24, 2023\*\***

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 23-39

Total General Fund \$16,334.04

Total Bill File \$413,067.03

## RESOLUTIONS

**Res No 23-168** Commissioners authorize an additional appropriation from unappropriated funds within 1000 Attorney – Indigent Fees in the amount of \$98,000.00.

**Res No 23-169** Commissioners approve the re-appointment of Elizabeth Fryman to the Board of DD, beginning January 1, 2024, and ending December 31, 2027.

**Res No 23-170** Commissioners authorize a budget modification within the Sheriff's Office, 1000 budget in the amount of \$8,000.00.

**Res No 23-171** Commissioners authorize a modification within the County, 1000 fund in the amount of \$111,000.00.

**Res No 23-172** Commissioners authorize an additional appropriation from unanticipated revenue within the 2780 Emergency Management Agency Fund in the amount of \$908.54.

**Res No 23-173** Commissioners authorize a budget modification within the Children Services Fund, 2115 budget in the amount of \$56,000.00.

**Res No 23-174** Commissioners authorize a budget modification within the Public Assistance Fund, 2050 budget in the amount of \$105,000.00.

**Res No 23-175** Commissioners authorize Christopher M. Fauber, Highland County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to Execute Contracts as Required.

## CONTRACTS

**#82** Commissioners, Highland County Job and Family Services, FRS Transportation – Purchased Service Contract FRS NET Transportation Services FFY 2024

## AUTHORIZE TO EXECUTE

Commissioner Employees Teleworking Policy

Ohio Deferred Compensation – Roth 457 Option Employer Adoption

Rocky Fork Lake WWTP Improvements - Doll Layman – Contractors Application for Payment #2

## MEETINGS/APPOINTMENTS

9:00 a.m. – Annie Dredge – Imagination Library

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

## CORRESPONDENCE

Elise Kelley – Environmental Control Janitorial Services

Secretary LaRose Press – Eight-year maps have been adopted to establish new districts in Ohio.  
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
Gov. DeWine Comms – Governor DeWine Issues Statements on the Eve of Potential Federal Government Shut  
Down  
Steve Small – Safe Storage / Opioid Abatement Programs, Settlement Funds  
Gina Collinsworth – Ohio New Markets Tax Credit Program ODOD  
Gov. DeWine Comms – Governor DeWine Appoints Ciccone to Struthers Municipal Court  
Maria Theresa Cadungog – AT&T Business Fiber Highland Co  
Kristy Amy – Info for Youth GRIT Meeting

## **REPORTS**

*Dog Count Report – 9/24/2023 to 9/30/2023*

*Dog Call Log Report – 9/25/2023 to 9/30/2023*

*Highland County Sheriff's Office – Credit Procurement Card Expenditures October 2023*

*Highland County Sheriff's Office – Statement of Expenditures from Sheriff's Allowances September 2023*

*Highland County Sheriff's Office – Statement of Costs of Prisoners Meals September 2023*