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

**November 15, 2023** 

## **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

## **APPROVALS**

Bill File 23-45 Total General Fund \$19,680.13 Total Bill File \$457,974.94

# **RESOLUTIONS**

**Res No 23-225** Commissioners agree to utilize OneOhio funding to employ a full-time Substance Abuse Recovery Coordinator, who will play a crucial role in supporting individuals struggling with substance abuse and addition on their path to recovery.

**Res No 23-226** Commissioners authorize an additional appropriation from unappropriated funds within the Soil and Water, 2070 budget in the amount of \$39,192.00.

**Res No 23-227** Commissioners authorize an additional appropriation from unappropriated funds within the Emergency Management Agency, 2780 budget in the amount of \$25,696.34.

**Res No 23-228** Commissioners authorize a budget modification within the County General (1000) in the amount of \$123,000.00.

**Res No 23-229** Commissioners authorize a budget modification within Auditor's Real Estate Assessment (2055) in the amount of \$35,000.00.

**Res No 23-230** Commissioners authorize Highland County Job and Family Services Director, Jeremy Ratcliff the authority to release and accept funds per OAC 5101:9-6-82, for an intercounty adjustment of allocations through the calendar year of 2024.

**Res No 23-231** Commissioners authorize a request for transfer from PA Grant to 2050 Public Assistance in the amount of \$58,308.00 for TANF County Share for 2024.

**Res No 23-232** Commissioners authorize a budget modification within County General (1000) in the amount of \$1,500.00.

**Res No 23-233** Commissioners agrees to the re-appointment of Stephen Hunter, to the Highland County District Library Board of Trustees. The term will be for seven years, beginning January 1, 2024, and expiring December 31, 2030.

**Res No 23-234** Commissioners authorize a budget modification within Board of DD (2100) in the amount of \$15,000.00.

**Res No 23-235** Commissioners authorize a budget modification within the Board of DD (2100) in the amount of \$30,000.00.

**Res No 23-236** Commissioners authorize a budget modification within Board of DD Help Me Grow (2490) in the amount of \$1,000.00.

**Res No 23-237** Commissioners authorize a budget modification from 2100 Board of DD to Transfers Out in the amount of \$20,000.00. Also authorized is a transfer from Transfers Out to 2125 Community Residential in the amount of \$112,136.00.

**Res No 23-238** Commissioners authorize a budget modification within County General (1000) in the amount of \$5,000.00.

**Res No 23-239** Commissioners authorize an additional appropriation from unappropriated funds within the Community Residential DD, 2125 budget in the amount of \$112,136.00.

#### **CONTRACTS**

#92 Commissioners, Engineer, Dodson Creek Solar, LLC. - Roadway Use, Repair, and Maintenance Agreement

## **DISCUSSION**

Connect South Central Power – Fiber Optic Internet Network

Cornele Plumbing Quote – Repair of Cast Iron Roof Drain

#### **MEETINGS/APPOINTMENTS**

9:00 a.m. – One Ohio Discussion – Prosecutor Collins and Tonya Sturgill

9:00 a.m. – Hunger and Homelessness Awareness Proclamation

9:15 a.m. – Job and Family Services Director, Jeremy Ratcliff

9:15 a.m. - Snow Removal Bid Opening

### **CORRESPONDENCE**

Jeremy Ratcliff -11 out of 13 levies pass

Gov. DeWine Comms – Governor DeWine Issues Statement Following Anti-Senitic Incidents at Ohio State University

Gov. DeWine Comms - Ohio Governor Mike DeWine Week in Review

Ohio Department of Job and Family Services – County Share of Public Assistance Expenditures Mandated Share for State Fiscal Year 2024

Gina Collinsworth – OVRDC eNews! Ice and Snow Free Training; ACGP Round 2

Brad Christensen – Highland County Building Permits

AGE Healthy Aging Grants – Grant Opportunity Application for Healthy Aging Grants is Approved allForms – Kandie Carmean

#### **REPORTS**

Dog Count Report 11/05/2023 to 11/12/2023

Dog Call Log Report 11/06/2023 to 11/11/2023

# **MEETINGS ATTENDED**

**SCOJDC** Meeting