

Highland County Board of Commissioners' Agenda

November 8, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-44 Total General Fund \$109,580.73 Total Bill File \$1,072,800.09

RESOLUTIONS

Res No 23-211 Commissioners authorize an additional appropriation from unappropriated funds within the Capital Improvement (911), 4030 budget in the amount of \$3,500.00.

Res No 23-212 Commissioners authorize an additional appropriation from unappropriated funds within the Revolving Loan Fund, 2605 budget in the amount of \$1,000,000.00.

Res No 23-213 Commissioners authorize a budget modification within the County General (1000) in the amount of \$30,000.00.

Res No 23-214 Commissioners authorize a budget modification within the County General (1000) in the amount of \$300.00.

Res No 23-215 Commissioners authorize a budget modification within County General (1000) in the amount of \$400.00.

Res No 23-216 Commissioners authorize an additional appropriation from unanticipated revenue within the Emergency Management Agency fund in the amount of \$12,391.57.

Res No 23-217 Commissioners authorize a transfer of funds from Children Services Fund, 2115 to Public Assistance Account, 2050 in the amount of \$68,416.84 for children services shared cost distribution.

Res No 23-218 Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$103,172.88 for foster care cost utilizing Title XXT funding.

Res No 23-219 Commissioners authorize a transfer of funds from Public Assistance Fund, 2050 to Children Services Fund, 2115 in the amount of \$54,916.11 for foster care cost utilizing Title XXB funding.

Res No 23-220 Commissioners authorize a modification within 2115 Children Services Special Fund in the amount of \$50,120.00. Also authorized is an additional appropriation from unappropriated funds in the amount of \$50,120.00.

Res No 23-221 Commissioners authorize a modification within 2050 Children Services Special Fund in the amount of \$121,000.00. Also authorized is an additional appropriation from unappropriated funds in the amount of \$121,000.00.

Res No 23-222 Commissioners authorize an additional appropriation from unanticipated revenue within the County General, 1000 budget in the amount of \$4,937.07.

Res No 23-223 Commissioners authorize an additional appropriation from unappropriated funds within the Lakeside Subdivision Sewer Dst., 5050 budget in the amount of \$2,000.00.

Res No 23-224 Commissioners authorize an additional appropriation from unanticipated revenue within Airport Capital Improvement, 4220 budget in the amount of \$30,156.28.

CONTRACTS

#91 Commissioners, Maximus US Service Inc., Prosecutor – Service Agreement – Effective January 1, 2024

AUTHORIZE TO EXECUTE

Contractor's Application for Payment – Doll Layman, Ltd. – RFL WWTP Improvements
Authorized Certifications for OPWC Disbursements – Request 1 - \$895,032.95

DISCUSSION

Advanced Radio Technology - Quote for Headsets and Adapters

MEETINGS/APPOINTMENTS

9:00 a.m. – Proclamation – Coach Chris Veidt

CORRESPONDENCE

Gina Collinsworth – Urban Forestry Grants from the Ohio Department of Natural Resources (ODNR)

Cardinal Land Conservancy – Letter to Members

Gov. DeWine Comms – Governor DeWine, Lt. Gov. Husted Announce Career Tech Construction Grant

allForms – Essie Suarez

Gina Collinsworth – Thriving Communities Grant Program

Alice Hill – Reimbursement FAQ and Update Hour

allForms – Ronald Ray Shepherd Jr.

Lt. Gov. Husted Comms – Husted Announces Launch of IMAP Grant Opportunity Now Available to All Ohioans

Gov. DeWine – Comms – Additional \$150 Million to Demolish Dilapidated Buildings, Pave Way for Economic Growth

Jo Kovach – WEBINAR: The Potential Impacts of Rahimi: Domestic Violence Gun Laws Post Bruen

Lt. Gov. Husted – Husted Announces \$500,000 in Grants to Improve Connectivity for 50,000 Darke County Residents

Paint Valley ADAMH Board – Letter for 2024 Appointments

Jared Warner – Health Department Plans for Laserfiche

REPORTS

Dog Count Report 10/29/2023 to 11/04/2023

Dog Call Log Report 10/30/2023 to 11/04/2023

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances

Sheriff's Office – Credit/Procurement Card Expenditure Report

Sheriff's Office – Statement of Costs of Prisoners' Meals