

Highland County Board of Commissioners' Agenda

February 1, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-04

Total General Fund \$55,035.29

Total Bill File \$579,076.54

RESOLUTIONS (beginning #23-22)

Res No 23-22 Commissioners agree not to take any action regarding the vacation of Kelley Lane located in Jackson Township, Highland County, Ohio.

Res No 23-23 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 2023.

Res No 23-24 Probation request a budget modification within the 2770 Probation Services (CCS) in the amount of \$12,000.00.

Res No 23-25 Highland County Board of Developmental Disabilities request an additional appropriation from unappropriated funds within the Board of DD fund in the amount of \$450,000.00. Also requested is a transfer from Transfers Out Board of DD to 2125 Community Residential in the amount of \$450,000.00.

CONTRACTS #15

#15 Commissioners, Ohio Department of Development – State of Ohio Community Housing Impact and Preservation (CHIP) Program Ohio Housing Trust Fund (OHTF) Grant Agreement

#16 Commissioners, Village of Greenfield – Agreement for Greenfield Indigent Defense Services in County Court

#17 Commissioners, Engineer, Ohio Department of Transportation – Realignment project of S.R. 73/Mad River Road intersection.

DISCUSSION

Ohio Public Defender – Reimbursement Indigent Counsel

MEETINGS/APPOINTMENTS

9:00 a.m. – Judge Randolph, Municipal Court

9:30 a.m. - Executive Session – to consider employment ORC 121.22 (G)(1)

10:00 a.m. – Executive Session – to consider employment discipline of public employee ORC 121.22 (G)(1)

10:30 a.m. - Executive Session – to consider employment ORC 121.22 (G)(1)

CORRESPONDENCE

January 30, 2023 – Gina Collinsworth – Awards for Ohio BUILDS

January 26, 2023 – Cpl. Scott Miller - 911 Rules Compliance Audit

January 26, 2023 – Andrew Misiak – Juvenile Court Survey Participation

National Opioid Settlements

January 25, 2023 – Department of Development – TechCred helps with another 4,466 credentials.

January 24, 2023 – Gina Collinsworth – State Health Improvement Plan (SHIP)

January 24, 2023 – Gina Collinsworth – Ohio Attorney General School Safety Grants

January 24, 2023 – Gov. DeWine Comms – Governor DeWine Names Ohio Department of Taxation Commissioner

January 13, 2023 – Department of Health

MEETINGS ATTENDED

Landbank

OVRDC

REPORTS

Dog and Kennel – Dog Count 1/20/2023 – 1/28/2023

Dog and Kennel – Call Log Report 1/20/2023 – 1/27/2023

Community Health Assessment – Supplement Report 2022