

# Highland County Board of Commissioners' Agenda

**June 14, 2023**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-23**

**Total General Fund \$99,596.71**

**Total Bill File \$519,781.16**

## RESOLUTIONS

**Res No 23-79** Commissioners authorize a budget modification within 2110 Children Services Retention Fund in the amount of \$15,000.00.

**Res No 23-80** Juvenile Court request a budget modification within the 2075 Youth Services account from Buildings and Other Structures to Other Expense in the amount of \$100.00.

**Res No 23-81** Probation requests a budget modification within the 2690 PSI Writing Program FY22 account in the amount of \$2,413.00.

**Res No 23-82** Probation requests a budget modification within the 2680 Prosecutorial Division FY18 in the amount of \$1,450.00.

**Res No 23-83** Commissioners authorize an appropriation of funds in the amount of \$8,678.00 as participating local funds for the Ohio Valley Regional Development Commission for fiscal year beginning January 1, 2024.

## CONTRACTS

**#49** Commissioners – Medical Mutual – Renewal Rates 08/01/2023 to 07/31/2024

**#50** Commissioners, HCCAO, Greater Ohio Workforce Board – PY2024-2025 Memorandum of Understanding for Local Workforce Area 7

**#51** Commissioners, Rumpke of Ohio – Dog Pound Customer Service Agreement

**#52** Commissioners, Federal Signal Corporation – Village of Greenfield CDBG Project PY22 - Tornado Siren

**#53** Commissioners – Superior Dental Care – Renewal Rates Effective 8/1/2023 -07/31/2024

## LETTER OF SUPPORT

Highland County Homeless Shelter

## DISCUSSION

Records Storage Building

OSU Extension Building Bid Opening

Highland County 2023 Recycling and Litter Management Revolving Fund Grant

## MEETINGS/APPOINTMENTS

9:45 a.m. – Auditor Butler – Public Utility Taxes

10:00 a.m. – EMA Budget Meeting

10:30 a.m. – Recorder Budget Meeting

11:00 a.m. – Airport Budget Meeting

2:30 p.m. – Treasurer Budget Meeting

### **CORRESPONDENCE**

Elizabeth Bolin – allForms

Scott Hasselbach – allForms

Joan Bayless – allForms

Linda Allen – Ribbon Cutting Invite

Jerry Davis – Portsmouth EM Site Specific Advisory Board

Nicholas J Voss Jr. – allForms

Cory Miller – Heartland Charging One Pager

Lindsey Campbell – allForms

Debby Andrews – allForms

### **MEETINGS ATTENDED**

Appalachian Community Grant

FCFC

### **REPORTS**

Dog Pound Call Log Report – 6/5/2023 – 6/10/2023

Dog Pound Count 6/4/2023 – 6/10/2023