

# Highland County Board of Commissioners' Agenda

**July 5, 2023**

**\*\* Commissioners will host a Special Meeting on Thursday, July 6<sup>th</sup> for Budget Meetings and Monday, July 17<sup>th</sup> at 10:00 a.m. \*\***

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 23-26

Total General Fund \$118,223.25

Total Bill File \$608,158.94

## RESOLUTIONS

**Res No 23-96** Commissioners rescind Resolution No. 23-95, for the Probation Department.

**Res No 23-97** Probation requests an advance within the 2170 Community Probation Department SRVC account in the amount of \$20,000.00. Also requested is an additional appropriation within the 2615 account in the amount of \$20,000.00.

**Res No 23-98** Commissioners authorize an additional appropriation from unanticipated revenue in the amount of \$335.00 to the 1000 County Court Budget.

**Res No 23-99** Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$3,000.00 to the 2000 Dog and Kennel Other Expense fund.

## CONTRACT

**#60** Commissioners, Highland County Community Action Organization, Workforce Services Unlimited – Addition to Contract #36, Requested Extension for Contract with WSU for Comprehensive Case Management and Employee Program

## DISCUSSION

## MEETINGS/APPOINTMENTS

9:00 a.m. – ARC of Appalachia

10:30 a.m. – JFS Budget Meeting

11:30 a.m. – Auditor Budget Meeting

## CORRESPONDENCE

Ted McReynolds – Old Dog Pound

CORSA – Newsletter

ProducePERKS – Lunch at The Venue on Lake Grant

Jenn Carter – PP Luncheon Flyer

Paula Murphy – Media Requests

Ohio Public Defender – Capital Fee Rate

Gina Collinsworth – Department of Transportation

Shannon Nichols – 2<sup>nd</sup> Round County Caucus Meetings Scheduled

**REPORTS**

Dog Pound Call Log Report – 6/26/2023 – 7/3/2023

Dog Pound Count 6/25/2023 – 6/30/2023

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

*Sheriff's Office – Credit/Procurement Card Expenditures*

*Sheriff's Office – Expenditures June 2023*