

Highland County Board of Commissioners' Agenda

August 23, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-33

Total General Fund \$50,911.47

Total Bill File \$500,505.50

RESOLUTIONS

Res No 23-125 Commissioners authorize a budget modification within the 2065 Repair – MVL in the amount of \$30,000.00.

Res No 23-126 Commissioners authorize a budget modification within the 2540 Victim Witness Assistance budget in the amount of \$565.00.

Res No 23-127 Probation request additional appropriations within the 2770 Prison Diversion Fund in the amount of \$7,658.59. Also requested is a budget modification in the amount of \$412.00.

CONTRACTS

#73 Commissioners, Engineer, Miller Mason Paving Co. – Bid Documents for HIG CR 5-C New Market Rd. Reconstruction & Resurfacing

APPROVALS

Superior Petroleum Equipment, LLC. – Airport Quote

DISCUSSION

Rainsboro Sewer Project

MEETINGS/APPOINTMENTS

9:00 A.M – Gerald Wilkin – Highland County AMVETS

10:00 A.M. – Luke Kopyar – Johnson Controls Representative

10:30 A.M. – Alison Redman/Heskett Insurance Agency

10:45 A.M. – Executive Session – Employment ORC 121.22 (G)(1)

1:00 P.M. – Work Session – Records Storage Building, OSU Extension Building, JFS Carpet, etc.

CORRESPONDENCE

Ohio Department of Development – PY24 Annual Action Plan

Secretary LaRose Press – Two Major Ballot Issues

Joel Menken – Let's fight the Opioid Epidemic

Savannah Dupree – Solar Construction

MEETINGS ATTENDED

Community Action Board Meeting

REPORTS

Dog & Kennel – Dog Count 08/13/2023 – 08/20/2023

Dog & Kennel – Call Log Report 08/13/2023-08/19/2023