

Highland County Board of Commissioners' Agenda

September 27, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-38

Total General Fund \$71,589.09

Total Bill File \$644,597.85

RESOLUTIONS

Res No 23-161 Commissioners authorize the Highland County Sheriff's Office to apply for the Ohio Body-Worn Camera Grant Program application, and if awarded facilitate receipt of funding, payment to Fortress Technologies for IT, training, and supportive services, and to Motorola Solutions for equipment, supplies, training, and service costs in the amount of \$111,045.75.

Res No 23-162 Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Child Support Enforcement fund., 2015 in the amount of \$24,425.65 for Child Support Enforcement coverage of ceiling excess.

Res No 23-163 Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services fund, 2115 in the amount of \$28,915.92.

Res No 23-164 Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services fund, 2115 in the amount of \$3,418.80 for foster care costs.

Res No 23-165 Commissioners authorize a budget modification within the Auditors 1000 budget in the amount of \$8,700.00.

Res No 23-166 Commissioners authorize a budget modification within the Auditors 1000 budget in the amount of \$800.00.

Res No 23-167 Commissioners authorize a budget modification within the Economic Development, 1000 budget in the amount of \$1,000.00.

CONTRACTS

#81 Commissioners, Highland County Job and Family Services, Washington County Board of Commissioners, Washington County Job, and Family Services – Processing Medicaid Cases

APPROVALS

Partial Payment – 1st Pay Reed Mechanical Construction, LLC. – Sycamore Circle

DISCUSSION

Correspondence from Yuri Otarov – Hecate Energy Highland 4 LLC – Case No. 20-1288-EL-BGN

2023-2024 Planned Maintenance Agreement – Wellers

ODOD Community Energy Efficiency Program – Highland County Justice Center

MEETINGS/APPOINTMENTS

9:30 a.m. – Julie Wallingford – Work Session

CORRESPONDENCE

Gina Collinsworth – What do employers need to help workers in SUD recovery?

Gov Dewine Comms – New Central Ohio Crime Gun Intelligence Center Opens in Columbus
Marta Russell – Highland Co Workforce
Stephanie Huber – Adams/Highland BAC Meeting
Highland County Community Action – Application for CSBG Block Grant
Erica Tucker – RPHF Solid Waste District Updates
allForms – Anita Wells
Gov. DeWine Comms – Governor DeWine, Lt. Governor Husted announces significant Word Reduction in Ohio
Administrative Code through Update Biling Codes
Gina Collinsworth – OVRDC eNews Letter
Common Pleas Court – Defendant Ohio Department of Natural Resources Motion for Leave to File Answer
Office of the Ohio Public Defender – Amendment to OAC 120-1-10
Daniel Hottle – Asphalt Maintenance
Highland County Historical Society – Annual Meeting
Lynn Pierson – Highland County JFS 2021 Single Audit
allForms – Robert Murray
Bonita Dennis – PTI Approval: 158001 Rocky Fork Lake WWTP Improvement Phase 2
SWCD – Supervisor Election & Newsletter
Gov. DeWine Comms – Midwest Microelectronics Consortium Selected as Microelectronics Innovation Hub
State Historic Preservation Office – 2023 Heritage Ohio Annual Conference
Gina Collinsworth - ED NOW Flyer
Ohio EPA – Rolling Acres Wastewater System Repair/Replacement – Approval – Surface Water Permit to Install
Ohio EPA – Rocky Fork Lake WWTP Phase 2 – Approval – Surface Water Permit to Install

REPORTS

Dog Count Report – 9/17/2023 to 9/23/2023

Dog Call Log Report – 9/17/2023 to 9/23/2023