

# Highland County Board of Commissioners' Agenda

**October 24, 2023**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-42**

**Total General Fund \$39,464.67**

**Total Bill File \$293,190.83**

## RESOLUTIONS

**Res No 23-193** Commissioners authorize a request to rename fund 2525 within Commissioners Fund, to Block Grant PY 22 (CI). The new fund shall have an appropriation of \$211,864.70.

**Res No 23-194** Commissioners authorize a request to rename fund 2740 within the Commissioners fund, to Block Grant PY 23 (CI). The new fund shall have an appropriation of \$416,000.00.

**Res No 23-195** Commissioners authorize a budget modification within TCAP FY 24-25 (2625) in the amount of \$5,541.60.

**Res No 23-196** Commissioners authorize a budget modification within Soil and Water (2070) in the amount of \$3,500.00.

**Res No 23-197** Commissioners authorize a budget modification within the Dog and Kennel (2000) in the amount of \$6,500.00.

**Res No 23-198** Commissioners authorize a budget modification within the County General, 1000 fund in the amount of \$35,000.00.

**Res No 23-199** Commissioners authorize a budget modification within the County General, 1000 fund in the amount of \$5,000.00.

**Res No 23-200** Commissioners authorize a budget modification within County General, 1000 fund in the amount of \$1,000.00.

**Res No 23-201** Commissioners authorize an additional appropriation from unappropriated funds within the Repair – MVL, 2065 budget in the amount of \$200,000.00.

**Res No 23-202** Commissioners authorize a modification within the County General, 1000 fund in the amount of \$45.75.

**Res No 23-203** Commissioners authorize a request to rename fund 2265 to Healthy Aging Grant. The new fund shall have an appropriation of \$259,581.37.

**Res No 23-204** Commissioners authorize an additional appropriation from unappropriated funds within CDBG PY 22, 2520 budget in the amount of \$2,000.00.

## CONTRACTS

**#85** Commissioners, Ohio Department of Aging – Grant Agreement for Healthy Aging Grant – ODA TN 2023-264

**#86** Commissioners, Ohio Department of Health, Bureau of Infectious Diseases, Shelby Hale, Highland County Health Department – Ohio Department of Health Tuberculosis Funding Agreement

**#87** Commissioners, Canon Solutions America, Inc. – Records Storage - Laserfiche Cloud

**#88** Commissioners, LEO Capital Investment LLC. - Loan Agreement, Cognovit Promissory Note, Open End Mortgage - \$1 million dollars

## APPROVALS

**DISCUSSION**

Chuck Cruea – Estimate for Probation Department

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Jared Warner – Tuberculosis Funding Agreement

9:00 a.m. – Visitors Bureau Update

10:00 a.m. – Angela Canepa – MARCs Radio/Tower Discussion

1:00 p.m. – Work Session: EES project updates and RFL sewer billing

**CORRESPONDENCE**

Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

CCAO Nominating Committee Chair

Gov. DeWine Comms – Governor Names Interim Director of the Department of Ed

State Historic Preservation Office – Governor DeWine Appoints Diana Welling as Ohio’s State Historic Preservation Officer

Tim Dettwiller – Intern Status Update

Gov. DeWine Comms – Governor DeWine Announces Expanded Program to Provide Lifesaving Overdose Reversal Supplies and Test Strips to More College Campuses

allForms – Jana Gooth

Governor DeWine Comms – Ohio First in the U.S. to begin EV Fast Charger Construction

allForms – Katie Boyers

Jessie Leslie – Email address for Highland County Prosecuting Attorney’s Office

Pedro James – Quote for Estimate

Douglas W Hood – Highland County AEP Ohio

Gina Collinsworth – Ohio Launches New Skills-Based Job Search Feature on Careers.Ohio.gov Website

**REPORTS**

Dog Call Log Report - 10/15/2023 to 10/20/2023

Dog Count Report – 10/15/22023 to 10/21/2023

Dog Count Report – 10/08/22023 to 10/14/2023

**MEETINGS ATTENDED**

Next Gen 9-1-1