

**November 16, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

**Bill File 22-44**

**Total General Fund \$**

**Total Bill File \$**

### RESOLUTIONS (beginning #22-190)

**Res No 22-190** Commissioners authorize a request for an additional appropriation from unappropriated funds within the Auditor's budget in the amount of \$6,000.00.

**Res No 22-191** Commissioners authorize the County Engineer to purchase one (1) 2022 John Deere 624P Wheel Loader from Murphy Tractor, not to exceed \$183,896.00.

**Res No 22-192** Commissioners authorize a request to establish a new fund within Children Services, 2110 Children Services Retention.

**Res No 22-193** Commissioners authorize a request from Transfers Out 2115, Children Services Special to 2110, Children Services Retention in the amount of \$39,000.00.

**Res No 22-194** Commissioners authorize a budget modification from County – Transfers Out to Attorney – Indigent Fees – County Miscellaneous in the amount of \$50,000.00.

### CONTRACTS

**#95** Commissioners, Engineer, Aero-Mark Inc. – Change Order 1, HIG CR VAR Pavement Markings FY23 PID 107074

### LETTER OF SUPPORT

Ohio Office of Criminal Justice Services – FVPSA Funding

### DISCUSSION

Maximus – Renewal for the upcoming cost allocation plan cycle

JAVS Recording Software – Common Pleas Court

Washer/Dryer – Highland County Justice Center

Quotes for 2023 Dodge Durango (x2)

Slate Roofing – Old Jail

### MEETINGS/APPOINTMENT

9:00 a.m. – Scott Miller - 911 Central Square

9:15 a.m. – Rainsboro Sanitary Sewer Force Main – Bid Opening

9:30 a.m. – CORSA – 35<sup>th</sup> Anniversary

10:30 a.m. – Records Storage Work Session

### CORRESPONDENCE

11/10/2022 – Ohio Public Works Commission – Virtual Open House Q&A

11/7/2022 – Shannon Nichols – Ohio Find it Here 2023 Co-Op

11/10/2022 – Shannon Nichols – OVRDC E-Newsletter

11/09/2022 – Keith Faber, Ohio Auditor of State – Agreed Upon Procedures

11/8/2022 – Shannon Nichols – Appalachian Community Grant Program : Share Your Ideas

11/9/2022 – Pastor Parker

11/8/2022 – Village of Greenfield, Todd Wilkin, City Manager

## **REPORTS**

*Dog Pound Count Log – 11/04/2022 – 11/12/2022*

*Dog Pound Call Log – 11/7/2022 – 11/11/2022*