

**December 21, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

Bill File 22-49

Total General Fund \$90,972.74

Total Bill File \$419,053.43

### RESOLUTIONS (beginning #22-202)

**Res No 22-220** Commissioners authorize a budget modification within the Engineer's budget in the amount of \$324,893.37.

**Res No 22-221** Commissioners authorize a transfer from Transfers Out to 4050 Capital Improvement in the amount of \$4,000,000.00.

**Res No 22-222** Commissioners authorize a transfer from Transfers Out to 2540 Victim Witness in the amount of \$82,000.00.

**Res No 22-223** Commissioners authorize a transfer from Transfers Out to 2280 Records Preservation in the amount of \$250,000.00.

**Res No 22-224** Highland County Board of DD request for an additional appropriation from unappropriated funds in the amount of \$8,400.00.

**Res No 22-225** Commissioners authorize a budget modification within the coroner's budget in the amount of \$5,109.58.

**Res No 22-226** Job and Family Services request a transfer of funds from Public Assistance Reimbursement to Children Services Refunds in the amount of \$61,477.24.

### CONTRACTS

**#100** Commissioners, Ohio Department of Development, Community Action Organization – PY2022 Community Housing Impact and Preservation Program

### DISCUSSION

Rocky Fork Lake Sewer Rates

Purchase of Real Estate

### CONTRACTS

**#101** Real Estate Purchase Contract – 12249 North Shore Drive, Hillsboro, OH 45133 - \$8,100.00

### AUTHORIZE TO EXECUTE

Satisfaction of Mortgage – CHIP Program

### MEETINGS/APPOINTMENT

9:00 a.m. – McCarty and Associates

## **CORRESPONDENCE**

12/20/2022 – AEP Ohio – Winter Storm December 2022

12/18/2022 – allForms – Rich Fouts

12/17/2022 – allForms – Christine

## **REPORTS**

*Dog and Kennel Call Log – 12/9/2022 – 12/16/2022*

*Dog Kennel Report – 12/9/2022 – 12/16/2022*