

# Highland County Board of Commissioners' Agenda

**June 5, 2024**

**\*\* The regular meeting in two weeks will be held on Tuesday, June 18<sup>th</sup> due to offices being closed the 19<sup>th</sup> \*\***

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 24-23      Total General Fund \$28,894.96      Total Bill File \$659,789.02**

## **RESOLUTIONS**

**Res No 24-93** Commissioners authorize a budget modification from Public Assistance (2050) to Children Services (2115) Children Services Fund in the amount is \$78,842.00 for foster care costs.

**Res No 24-94** Commissioners authorize a budget modification within the County General Fund (1000) in the amount of \$4,300.00.

**Res No 24-95** Commissioners authorize an additional appropriation from unanticipated revenue within the County General Fund (1000) in the amount of \$35,045.20.

## **MEETINGS/APPOINTMENTS**

9:00 a.m. – Tim Dettwiller – Career Z Challenge – ACCESS Highland County Workforce Development Program

## **APPROVALS**

Support Letter – Career Z Challenge – ACCESS Highland County workforce development program

Support Letter – OVRDC Foundation Start UP Application

## **AUTHORIZE TO EXECUTE**

Johnson Controls – Proposal and Service Agreement – Backflow Device/ Dry System Riser

Medical Mutual - Highland HSA Group Benefit Summary Report

Medical Mutual – Highland PPO Group Benefit Summary Report

MMOH Disclaimer and Notes

MMOH Legislative Updates

MMOH Renewal Form

Maximus US Services, Inc. – Certificate of County-Wide Cost Allocation Plan

## **DISCUSSION**

FY25 Reimbursement Rates – Ohio Public Defender

2025 CPS Funding

## **MEETINGS/APPOINTMENTS**

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

**CORRESPONDENCE**

Renewable Properties, LLC

Jared Warner – Health Department Levy

Vicki Knauff, Director Highland House Museum – Vintage Bridal Gown Exhibit, June 8<sup>th</sup>

National Opioid Settlement: Kroger Co

05/29/2024 – RJ Pompeo – Complaint

05/29/2024 – Jared Warner, Social Medic Campaign

05/29/2024 – Darrell Mitchell – Regional Digital Inclusion Alliance

05/29/2024 – Shirley Stone Creek – Marriage License inquiry

6/3/2024 – Alice Hill – Office of the Ohio Public Defender

6/3/2024 – Juliana Graham-Price – Highland County Status Report

5/31/2024 – Sean Gorey – Highland Solar – DESRI Update

**REPORTS**

*Dog and Kennel – weekly dog count report – 05/26/2024-06/01-2024*

*Juvenile Court – Cash Receipts 06/03/2024*

***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

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**Highland County Commissioners’ Meeting Schedule**

**Wednesday, June 5, 2024**

Commissioners’ Session Room

9:00 a.m.	<b>Tim Dettwiller – Career Z Challenge – ACCESS Highland County Workforce Development Program</b>
9:30 a.m.	<b>Julie Wallingford – Work Session</b>

**ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>
6/11	10:00 a.m.	FCFC Board Meeting	Commissioner Roades
6/12	11:30 a.m.	Probation – Re-Entry	Commissioners Daniels, Roades, and Britton