## **Highland County Board of Commissioners' Agenda**

# July 17, 2024

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

#### **APPROVALS**

Bill File 24-29 Total General Fund \$52,646.05 Total Bill File \$552,318.82

#### **MEETINGS/APPOINTMENTS**

9:00 a.m. – EL McClain Day Proclamation

#### **RESOLUTIONS**

**Res No 24-118** Proposed Tax Levy - a resolution declaring it necessary to levy a tax and requesting an estimate from the Highland County Auditor – Children Services

**Res No 24-119** Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$5,000.00

### **APPROVALS**

OSU Extension – Sign Quote - T & F Signs

#### **LETTER OF SUPPORT**

Ohio Office of Criminal Justice Services – Trauma-Informed Advocacy Project/JAG Funding

#### **DISCUSSION**

Administration Building Painting Quotes

#### **MEETINGS/APPOINTMENTS**

10:00 a.m. – EMA Budget Meeting

10:45 a.m. – Recorder Budget Meeting

11:30 a.m. – Airport Budget Meeting

1:30 p.m. – Treasurer Budget Meeting

2:15 p.m. – JFS Budget Meeting

#### **CORRESPONDENCE**

Koni Boatman – Property Tax

Jennifer Ianson – Weastec Launches 2024 FY ESG Report

Dee Henry – Legislative Forum Flyer

Amplio Services – Newsletter

Duston Richards – Dave Fulton's Retirement Vacation Payout

Secretary LaRose Press - Secretary LaRose Issues Statement on AFPI Federal Lawsuit

#### **REPORTS**

Dog and Kennel - Weekly Call Log - 07/08/2024-07/12/2024

Dog and Kennel – Weekly Dog Count – 07/07/2024 – 07/14/2024 Highland County Clerk of Courts – Dwight O. Hodson – Inventory Report

## **BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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Highland County Commissioners' Meeting Schedule			
Wednesday, July 17, 2024			
Commissioners' Session Room			

9:00 a.m.	EL McClain Day Proclamation, JFS Levy		
10:00 a.m.	EMA Budget Meeting		
10:45 a.m.	Recorder Budget Meeting		
11:30 a.m.	Airport Budget Meeting		
1:30 p.m.	Treasurer Budget Meeting		
2:15 p.m.	JFS Budget Meeting		

## ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/18	9:00 a.m.	Land Bank Meeting	Commissioners Daniels, Britton
7/19	10:00 a.m.	Coroner's Office Budget Meeting	Commissioners Daniels