

# Highland County Board of Commissioners' Agenda

**July 24, 2024**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF MINUTES**

## **APPROVALS**

**Bill File 24-30            Total General Fund \$43,070.77            Total Bill File \$764,589.25**

## **MEETINGS/APPOINTMENTS**

9:00 a.m. – Richard Stiffler

9:15 a.m. – Mr. & Mrs. Hibbs

## **RESOLUTIONS**

**Res No 24-120** Proposed Tax Levy – Renewal – Highland County Children Services

**Res No 24-121** Commissioners authorize a transfer of funds from Child Support Enforcement Administration, 2015 to Public Assistance Fund, 2050 in the amount of \$28,121.03 for 2024 Child Support shared cost distribution.

**Res No 24-122** Commissioners authorize a transfer of funds from Children Services Account, 2115 to Public Assistance Fund, 2050 in the amount of \$100,000.00 for 2024 Child Support Shared cost distribution.

## **CONTRACTS**

**#35** Commissioners, Highland County Sheriff, Jackson County Sheriff, Jackson County Commissioners – Housing Agreement 2024

**#36** Commissioners, HCDJFS, Highland County CAO – Purchased Service Contract – Highland County Community Action Organization, Inc. – OWF-SNAP Job Club

**#37** Commissioners, HCDJFS, Highland County CAO – Purchased Service Contract – Highland County Community Action Organization, Inc. – Community Case Manager

## **DISCUSSION**

Suicide Fatality Review Committee

## **MEETINGS/APPOINTMENTS**

9:30 a.m. – Investment Meeting

10:00 a.m. – Sheriff Budget Meeting

11:00 a.m. – Auditor Budget Meeting

1:30 p.m. – Soil & Water Budget Meeting

2:30 p.m. – Clerk of Courts Budget Meeting

3:15 p.m. – Municipal Court Budget Meeting

## **CORRESPONDENCE**

Gov DeWine Comms – Ohio Governor Mike DeWine Week in Review

Secretary LaRose Press – Ohio Secretary of State Week in Review: Secretary LaRose Joins AFPI Federal Lawsuit

Julie Graham Price – Highland County Solar Project Status July 2024

Common Pleas Court – Answer of Defendant South Central Power  
 Melanie Swisher – Establishing a Suicide Fatality Review Committee  
 Jared Warner – Establishing a Suicide Fatality Review Committee  
 Amanda Vaughan – Highland County – Solar Permitting Inquiry / Sunergy Solar LLC  
 Regina Van Horne – Upcoming Request for Updated Performance Measures for Your Closed ARC Grant  
 Jami Clark -Insurance Appraisals  
 AT&T Business – AT&T Data Incident Letter  
 allForms – Thya Butcher  
 allForms – Katie Reynolds

**REPORTS**

*Dog and Kennel – Weekly Call Log – 07/15/2024-07/21/2024*  
*Dog and Kennel – Weekly Dog Count – 07/14/2024 – 07/20/2024*  
*2023 Annual Report – Ohio 811*

**BOARD OF HIGHLAND COUNTY COMMISSIONERS**

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**Highland County Commissioners’ Meeting Schedule**

**Wednesday, July 24, 2024**

Commissioners’ Session Room

9:00 a.m.	<b>Richard Stiffler, Mr. &amp; Mrs. Hibbs</b>
10:00 a.m.	<b>Sheriff Budget Meeting</b>
11:00 a.m.	<b>Auditor Budget Meeting</b>
1:30 p.m.	<b>Soil &amp; Water Budget Meeting</b>
2:30 p.m.	<b>Clerk of Courts Budget Meeting</b>
3:15 p.m.	<b>Municipal Court Budget Meeting</b>

**ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>
7/26	12:30 p.m.	ACG Meeting at Adams County Workforce Development Center	Commissioners Roades