**Highland County Board of Commissioners’ Agenda**

**November 20, 2024**

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**APPROVALS**

**Bill File 24-47 Total General Fund $139,424.60 Total Bill File $770,591.61**

**RESOLUTIONS**

**Res No 24-233** Commissionersrescind Resolution No. 24-224, Rocky Fork Lake Sewer District Fund.

**Res No 24-234** Commissioners authorize Highland County Job and Family Services Director, Jeremy Ratcliff, the authority to release and accept funds per OAC 5101:9-6-82, for an intercounty adjustment through the calendar year 2025.

**Res No 24-235** Commissioners authorize an additional appropriation from unappropriated funds within the 5030 Rocky Fork Lake Sewer District Fund in the amount of $5,000.00.

**Res No 24-236** JFS requests a transfer from PA Grant to Public Assistance Fund (2050) in the amount of $57,542.00.

**Res No 24-237** JFS requests a budget modification within the 2050 Public Assistance Fund in the amount of $136,703.66.

**Res No 24-238** Commissioners authorize a budget modification within the 1000 County General fund in the amount of $1,000.00.

**Res No 24-239** Commissioners authorize a budget modification within the 1000 County General fund in the amount of $800.00.

**Res No 24-240** Commissioners authorize a budget modification within the 1000 County General Fund in the amount of $26,304.04.

**Res No 24-241** Victim Witness request an additional appropriation from unanticipated revenue within the 2540 Victim Witness fund in the amount of $5,000.00.

**Res No 24-242** Victim Witness request an additional appropriation from unanticipated revenue within the 2540 Victim Witness fund in the amount of $4,000.00.

**Res No 24-243** Commissioners authorize a budget modification within the 1000 County General fund in the amount of $2,000.00.

**Res No 24-244** Commissioners authorize a budget modification within the 2070 Soil and Water fund in the amount of $1,200.00.

**Res No 24-245** Commissioners authorize a budget modification within the 1000 County General Fund in the amount of $927.52.

**Res No 24-246** Commissioners authorize an additional appropriation from unappropriated funds within the 2460 Child Emergency Fund in the amount of $56,142.42.

**Res No 24-247** Engineer requests an additional appropriation from unappropriated funds within the 2065 Repair MVL Fund in the amount of $32,592.00.

**CONTRACTS**

**#65** Commissioners, Canon Solutions America, Inc., Sheriff – 63 Month Copier Lease – Justice Center

**#66** Commissioners, Mechanical Construction Company – Rocky Fork WWTP Improvements Phase II – Owner-Contractor Agreement

**#67** Commissioners, Canon Solutions America, Inc., Record Storage – Contract 59 Amendment – Laserfiche Cloud Remote Implementation Services

**AUTHORIZE TO EXECUTE**

Change Order – Alpha Construction – Extra Blacktop Patching Needed

**LETTER OF SUPPORT**

Alternatives to Violence – Office of Criminal Justice Services Funding

**APPROVALS**

Weller’s Plumbing & Heating – Planned Service Agreement

CCAO/Palmer Energy – Letter of Exclusivity

**MEETINGS/APPOINTMENTS**

9:00 a.m. – Derek Ames – Reach for Tomorrow

9:00 a.m. – Brady Carter – Manufacturing Ready Program

9:30 a.m. – Investment Meeting

**DISCUSSION**

Greystone Systems – Highland County Treasurer Badge Scanner

**CORRESPONDENCE**

FSM Utilities – Notice to Police Department

Naveel – Secure OhioEstatePlanningLawyers.com

The Letter Shop – Group Discounts & Free Delivery for Highland County Offices

Common Pleas Court – Briefing Schedule

Highland County Dog Pound – Over Capacity

**REPORTS**

*Dog and Kennel – Call Log Report 11/11/2024 to 11/16/2024*

*Dog and Kennel – Dog Count Report 11/10/2024 to 11/16/2024*

***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

*119 Governor Foraker Place, Suite 211*

*Hillsboro, OH 45133*

*Phone: 937-393-1911 Fax: 937-393-5850*

[*commissioners@co.highland.oh.us*](mailto:commissioners@co.highland.oh.us)

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| **Highland County Commissioners’ Meeting Schedule** |
| **Wednesday, November 20, 2024** |
| Commissioners’ Session Room |
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| **ADDITIONAL MEETINGS & EVENTS** |

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| **DATE** | **TIME** | **DESCRIPTION** | **ATTENDING** |