**Highland County Board of Commissioners’ Agenda**

**December 2, 2024**

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**APPROVALS**

**Bill File 24-49 Total General Fund $18,869.77 Total Bill File $151,054.65**

**RESOLUTIONS**

**Res No 24-266** Court of Appeals requests a budget modification within the 10000 County general Fund in the amount of $500.00.

**Res No 24-267** Auditor requests a budget modification within the 1000 County General Fund in the amount of $11,000.00.

**Res No 24-268** Commissioners authorize an additional appropriation from unappropriated funds within the 1000 County General Fund in the amount of $17,880.00.

**Res No 24-269** Commissioners requests to create a new line item within the 2070 Soil and Water fund – Health Insurance.

**Res No 24-270** Commissioners requests to create a new line item within the 2065 Repair - MVL fund – Health Insurance.

**Res No 24-271** Commissioners authorize an additional appropriation from unappropriated funds within the 5000 Rolling Acres Fund in the amount of $1,000.00.

**CONTRACTS**

**#70**

**MEETINGS/APPOINTMENT**

Auditor Butler and Jeremy Ratcliff, Director of Job and Family Services

1:30 p.m. – Executive Session – ORC 121.22 (G)(1) To Consider Employee Compensation

**DISCUSSION**

Sewer Rates

Highland County Treasurer – Greystone Systems – Access Control

Snow Removal Bid

**CORRESPONDENCE**

Whenever Water Sports

allForms – Joy Y Pence

allForms – Russell Sawman

allForms – Isiah Walters

Gov. DeWine Comms – Governor DeWine Announces $10.9 Million for Community Development, Improvement Projects

allForms – Max Lammertink

**REPORTS**

*Sheriff’s Report – Month of November 2024 – Credit/Procurement Card Expenditure Report*

*Sheriff’s Report – Month of November 2024 – Statement of Expenditures*

*Sheriff’s Report – Month of November 2024 – Statement of Costs of Prisoner’s Meals*

***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

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| **Highland County Commissioners’ Meeting Schedule** |
| **Monday, December 02, 2024** |
| Commissioners’ Session Room |
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| **ADDITIONAL MEETINGS & EVENTS** |

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| **DATE** | **TIME** | **DESCRIPTION** | **ATTENDING** |
| **12/4-6** |  | **CCAO Winter Conference** | **Commissioners Daniels, Roades, Britton** |