

Highland County Board of Commissioners' Agenda

January 18, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-02

Total General Fund \$155,625.83

Total Bill File \$479,535.02

RESOLUTIONS (beginning #23-08)

Res No 23-18 Commissioners authorize a transfer from County, Transfers Out to EMA 2780 in the amount of \$30,000.00 for per capita match.

Res No 23-19 Commissioners direct a portion of the County's CLFRF payment to the Rainsboro Sanitary Sewer Force Main project in the amount of \$178,208.76.

Res No 23-20 Commissioners direct a portion of the County's CLFRF payment to the Fairgrounds Livestock Building project in the amount of \$885,000.00.

CONTRACTS #5

#5 Commissioners, City of Hillsboro – Indigent Defense – 01/01/2023 to 12/31/2023

#6 Commissioners, Engineer / Marshall Township Trustees, The Beaver Excavating Co. – Road Use Agreement

#7 Commissioners, Unger Construction – Rainsboro Sanitary Sewer Force Main

#8 Commissioners, Perkins/Carmack Construction, LLC – Fairgrounds Livestock Building

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – Jeremy Ratcliff

9:00 a.m. – Highland County Community Action Leadership Academy – Jamie Chaney

9:15 a.m. – Chad McConnaughey – State of the Recorder

10:00 a.m. – WDC Group – Work Session

CORRESPONDENCE

1/16/2023 – allForms – Sonia Wilson

1/14/2023 – allForms – Lester Kreitzer

1/13/2023 – Jeremy Phillips – SCORJDC Updated 'Estimated Share of Operating Costs' for 2023

1/13/2023 – Cierra Moore – Update

1/12/2023 – Appalachian Regional Commission – ARC's First-Ever ARISE Grantee

1/12/2023 – Shannon Nichols – OVRDC is Hiring Two Positions

1/12/2023 – CCAO Webinar

1/12/2023 – allForms – Andrew Bobb

1/11/2023 – allForms – Patty Farris

1/11/2023 – allForms – Marcel Gemme

1/10/2023 – State Fire Marshal's Office – News, Cashless Commerce

REPORTS

Dog and Kennel Report – January 9 – 13, 2023

Dog and Kennel Call Log Report – January 9 – 13, 2023

Sheriff's Office – Annual Report of Unpaid Fees