Highland County Board of Commissioners' Agenda



PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-03

Total General Fund \$80,335.11

Total Bill File \$516,064.02

RESOLUTIONS (beginning #23-21)

Res No 23-21 Commissioners received a Petition filed by the Jackson Township Trustees to vacate a length of 513.91 feet (0.097 miles) of Rocklick Road located in Jackson Township; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, February 15th at 10:00 a.m. and a public hearing on Wednesday, February 15th at 11:00 a.m. in the Highland County Commissioner's Office.

CONTRACTS #9

#9 FOP Contract – Highland County Sheriff's Office, Deputy Sheriff's – January 15, 2023 to December 31, 2025

#10 FOP Contract – Highland County Sheriff's Office, Sergeants – January 15, 2023 to December 31, 2025

#11 FOP Contract – Highland County Sheriff's Office, Dispatchers – January 15, 2023 to December 31, 2025

#12 FOP Contract – Highland County Sheriff's Office, Corrections Officers – January 15, 2023 to December 31, 2025

#13 Commissioners, Highland County Child Support Enforcement Agency, Adam J. King, Attorney – IV-D Contract for CSEA Administrative Hearing Officer with Adam J. King, Attorney at Law 01/01/2023-12/31/2023

#14 Commissioners, DS2 Architects, Wilson Buildings – Change Order 2, new completion date and removal of pressure washing system.

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. - Highland County Suicide Prevention – Proclamation

9:00 a.m. – Cierra Moore

9:15 a.m. – PM Title, LLC – Buyers Settlement Paperwork

9:30 a.m. - Investment Advisory Committee

1:00 p.m. - Executive Session – to consider employment ORC 121.22(G)(1)

CORRESPONDENCE

January 22, 2023 – allForms – Bridget R DeWitt Blyth

January 20, 2023 – Governor DeWine – Ohio Department of Agriculture Nominee

January 20, 2023 – Willowbrook Solar I, LLC – Update on Construction

January 20, 2023 – Office of Community Development – Critical Infrastructure Program

January 19, 2023 – Gina Collinsworth – USDA Rural Energy for America Program

January 18, 2023 - Governor DeWine - Ohio Awarded \$48 Million Grant to Ensure Kindergarten Readiness

January 17, 2023 - OVRDC Newsletter - Humanity Broadband and Downtown Revitalization Grant

January 17, 2023 – CCAO Webinar Announcement

January 17, 2023 – CCAO – Broadband Project Survey

MEETINGS ATTENDED

Township Trustee Meeting Solid Waste Policy Meeting

Landbank Meeting
Appalachian Community Grant Planning Session
Emergency Management Meeting

REPORTS

Dog and Kennel – Dog Count 1/17/2023 – 1/20/2023 Dog and Kennel – Call Log Report 1/14/2023 – 1/21/2023