

# Highland County Board of Commissioners' Agenda

**February 2, 2022**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

Bill File 22-04

Total General Fund \$34,686.53

Total Bill File \$137,754.80

## RESOLUTIONS (beginning #22-22)

**22-22** Commissioners establish a time and date for the hearing on said Petition of April 6, 2022, at 9:30 a.m. in the office of the Highland County Board of Commissioners.

**22-23** Commissioners determine the following item(s) no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired. Therefore, it is determined the property may be donated to a nonprofit organization and does donate the same to the Highland County Peace Officers Association.

**22-24** Commissioners authorize the establishment of a new fund, S-35 Workforce Development Center.

**22-25** Commissioners authorize a request for an additional appropriation from unanticipated revenue to County Court Telephone in the amount of \$295.98.

**22-26** Commissioners authorize a request for reimbursement of funds from Child Support Enforcement Fund C00 to Public Assistance H-00 in the amount of \$32,940.59 for August 2021 – December 2021 shared cost reimbursement.

**22-27** Highland County JFS requests an inter-county agreement to assign authority to Director Jeremy Ratcliff to accept and release funds per adjustments and allocations for calendar year 2022.

**22-28** Commissioners authorize the County Engineer to purchase one (1) new 2022 John Deere 624P Wheel Loader not to exceed a total of \$183,896.00.

**22-29** Commissioners authorize a modification within A-00 from Transfers Out to Humane Society – Other Expenses in the amount of \$95.00

**22-30** Commissioners authorize a contractual agreement for the PY20 CDBG project of Tornado Siren Replacement– Federal Signal Corporation \$72,144.00

## CONTRACTS #11

**#11** Highland County JFS – Prevention, Retention, and Contingency (PRC) Plan Effective October 1, 2021

**#12** Highland County Commissioners, Bricker & Eckler LLP – ARPA Funding Legal Services

**#13** Highland County Airport – Airport Rescue Grant Offer, Grant No. 3-39-0040-017-2022

**#14** Highland County Commissioners, Village of Greenfield – Agreement for Indigent Counsel

## LETTER OF SUPPORT

Highland Health Providers – Letter of Support – HRSA-22-008 Funding Application

## MEETINGS/APPOINTMENTS

9:00 a.m. Jeremy Ratcliff – Director of Job and Family Services

10:00 a.m. – OVRDC 1<sup>st</sup> Round Caucus

## DISCUSSION

Right of Way Dedication – Fairfield Local Schools

## CORRESPONDENCE

Ohio Department of Taxation – Entry Number: 22-01-0023 Reappraisal and Triennial Update

**REPORTS**

*Dog Warden Report – 1/24/2022 to 1/30/2022*

*Sheriff – Credit Procurement Card Expenditure Report for the Month of February 2022*

*Sheriff – Cost of Prisoner’s Meals January 2022*

*Sheriff – Statement of Expenditures for the Month of January 2022*

*Juvenile Court – Cash Receipts as of 02/01/2022*