

February 15, 2023

Highland County Board of Commissioners' Agenda

****Wednesday, March 1, 2023, meeting will be moved to Thursday, March 2, 2023****

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-06

Total General Fund \$30,487.88

Total Bill File \$444,036.68

RESOLUTIONS (beginning #23-29)

Res No 23-29 Commissioners agree to re-appoint Larry Nartker to the Highland County District Library Board of Trustees for a seven-year term, expiring in 2030.

Res No 23-30 Commissioners authorize FRS Transportation of Highland County as the Grantee for Rural Public Transit in Highland County, Ohio.

Res No 23-31 Commissioners authorize a request for an additional appropriation from unanticipated revenue within 2540 Victim Witness in the amount of \$1,958.19.

Res No 23-32 Commissioners authorize a request for an additional appropriation from unappropriated funds within 2150 County Court in the amount of \$1,700.00.

CONTRACTS

#18 Commissioners, State of Ohio Department of Agriculture – Grant Agreement for Highland County Agricultural Extension Relocation

#19 Commissioners, Greystone Systems – Highland County Dog Pound Telephone System Lease

AUTHORIZE TO EXECUTE

Electronic Signature – New National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart
Precision Painting – New Dog Pound Shark Grip Additive

DISCUSSION

MARCs Tower

MEETINGS/APPOINTMENTS

9:00 a.m. – Damon Lucas -FRS

9:00 a.m. – Dave Bushelman - Sheriff's Office Communications Tower

10:00 a.m. – Rocklick Road Public Viewing

11:00 a.m. – Rocklick Road Public Hearing

Res No 23-33 Commissioners agree to vacate a length of 513.91 feet (0.097 miles) of Rocklick Road located in Jackson Township, Highland County, Ohio

11:15 a.m. - Executive Session – to consider employment ORC 121.22 (G)(1)

1:00 p.m. – Executive Session – to consider discipline of public employee

CORRESPONDENCE

February 13, 2023 – allForms – Jaime Jackson

February 13, 2023 – allForms – Sherri

February 12, 2023 – allForms – Cheyenne Ritchie

February 10, 2023 – allForms – Courtney Miller

February 10, 2023 – Cierra Moore - Update

February 9, 2023 – 2023-09 IU Draft PY 2023 Ohio Consolidated Plan Annual Action Plan

February 9, 2023 – CCAO Legislative Alert - Budget

February 7, 2023 – Dennis Englert – Demmy Lane

MEETINGS ATTENDED

Matt Damschroder – Job and Family Services

REPORTS

Dog and Kennel – Dog Count 2/3/2023 – 2/13/2023

Dog and Kennel – Call Log Report 2/2/2023 – 2/10/2023

Ohio 4-H Youth Development 2022 Impact Report