

# Highland County Board of Commissioners' Agenda

**March 22, 2023**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 23-11**

**Total General Fund \$34,702.24**

**Total Bill File \$371,446.39**

## RESOLUTIONS (beginning 23-41)

**Res No 23-41** Commissioners requests to establish a new fund within the General Fund, 11008 – Human Resources. Also Requested, new line items and appropriations as listed on the resolution.

**Res No 23-42** Probation request a budget modification within the 2770 Probation Services (CCS) account in the amount of \$15,367.46.

## APPROVALS

Liberty I Renewables – Hecate Energy Highland II, LLC

1<sup>st</sup> Stop Inc. – Ohio Division of Liquor Control

## MEETINGS/APPOINTMENTS

9:00 a.m. – Fairfield Boys Basketball Proclamation

9:00 a.m. – David Tolliver, Board of Elections

9:00 a.m. – Alex Butler, Workers Compensation

9:00 a.m. – Executive Session – ORC 121.22 (G)(1) To consider employment and dismissal of a public employee.

10:00 a.m. – Records Storage Meeting – McCarty Engineering

11:30 a.m. – Work Session: RFL WWTP financing options

## DISCUSSION

Human Resources Position

Ellis Fence Company – New Dog Pound

Bids for Mowing

## CORRESPONDENCE

Senator Shane Wilkin – Solar Company Workers

Monica Scott – Highland County Domestic Violence Agency: Worth A Quick Call

allForms – Jana Armstrong Newton

allForms – Tonya Gilbert

OCCO – Legislative Reception

FCFC Directors/Coordinators, Chairs, and Administrative Agents

Area Agency on Aging District 7

allForms – Tim Cutarelli

allForms – Casey Pendleton  
BroadbandOhio – Ohio Department of Development  
Highland County Water Company, Inc. – Annual Meeting  
Gina Collinsworth – OVRDC Full Commission Meeting

**MEETINGS ATTENDED**

Land Bank Meeting  
County Wide Hazard Mitigation Planning Meeting

**REPORTS**

*Dog and Kennel – Dog Count Report 03/13/2023 – 03/17/2023*  
*Dog and Kennel call log 03/13/2023 – 03/17/2023*  
*Subsurface Exploration and Geotechnical Engineering Report*