

Highland County Board of Commissioners' Agenda

April 6, 2022

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-13

Total General Fund \$230,736.77

Total Bill File \$535,493.77

RESOLUTIONS (beginning #22-56)

Res No 22-56 Commissioners authorize a sale of a 1998 Ford E 30 for One Dollar to the Highland County North Joint Fire & Ambulance District.

Res No 22-57 Commissioners approve an agreement with North Shore Village, LLC for a provision of wastewater services.

Res No 22-58 Commissioners agree to the appointment of Mr. Seth Hawthorn and Mr. Larry Adrian Brunk to the Highland County Airport Authority Board.

Res No 22-59 Commissioners approve a policy to allow full-time County employees to serve as poll workers on Election Day.

Res No 22-60 Commissioners authorize an additional appropriation from unanticipated revenue to S-53 Other Expense in the amount of \$202.00.

Res No 22-61 Commissioners authorize an additional appropriation from unappropriated funds to S-24 in the amount of \$25,000.00.

CONTRACTS #23

#23 Commissioners, Spectrum – Internet Services for 338 W Main Street

LETTER OF SUPPORT

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – Child Abuse Prevention Month Proclamation

CORRESPONDENCE

Ohio Department of Development – Monitoring Report (B-F-18-1BG-1)

Tina Scott – RFL Sewer Issues

William Randolph – Swearing in Ceremony

Highland County Job & Family Services – Wear Blue on April 13th

Julie Bolender – Workforce Development Center

Dave Gingerich – PJM Board & Restricted Areas

Highland County Community Action Organization, Inc. – Response Letter

REPORTS

Dog Warden Report – 3/28/2022 -4/2/2022

Dog Warden Call Log – 3/26/2022 to 4/2/2022

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

Sheriff – Statement of Expenditures for the Month of March 2022

Sheriff – Cost of Prisoner’s Meals March 2022

Annual Report for Shelters for Victims of Domestic Violence