

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

<u>APPROVALS</u>Bill File 22-14Total General Fund \$39,106.41Total Bill File \$221,814.78

RESOLUTIONS (beginning #22-62)

Res No 22-62 Commissioners request to establish new line items and appropriations within the S-95 County Land Bank.

Res No 22-63 Commissioners wish to intervene in Ohio Power Siting Board, Case No. 21-0041-EL-BGN, commonly referred to as Palomino Solar, LLC.

Res No 22-64 Commissioners appoint Julie Bolender as the Highland County Ad Hoc Board Member Acting under Senate Bill 52.

Res No 22-66 Commissioners authorize a budget modification within Youth Services in the amount of \$1,000.00.

CONTRACTS #24

#24 Memorandum of Understanding between Highland County Board of Commissioners and the Board of Directors of the Highland County Land Reutilization Corporation (Land Bank).

#25 Commissioners & Host My Sip - Highland County Workforce READi Center Phone Service Activation

#26 Commissioners & Host My Sip – 338 West Main Street Phone Services

#27 Commissioners & Greystone Systems, Inc. – 338 West Main Street Phone Services

#28 Commissioners & Infotech (Bid Express) – Online bidding services

#29 Commissioners, CSEA, Prosecutor – Child Support IV-D Contract 04/01/2022 to 03/31/2023

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. - Autism Awareness Proclamation

9:15 a.m. - Bid Opening, CR Various Structure Replacements

- 9:15 a.m. Nicholas Lafferty Highland County Citizen
- 9:30 a.m. Julie Bolender & Mackenzie Edison
- 9:45 a.m. Mark Current CHIP Program Partnership

Res No 22-65 Commissioners enter into a CHIP Joint Partnership Agreement between Highland County and the City of Hillsboro

CORRESPONDENCE

Frank LaRose, Secretary of State – Estimated Cost of Preparing and Constructing a Special Election William Randolph – Hillsboro Municipal Court Judge's Oath Ceremony Ohio Department of Development – Technical Assistance Notice; B-C-20-1BG-1, B-C-20-1BG-2 In The Court of Common Pleas – Complaint for Expedited Foreclosure of Delinquent Real Property Tax Highland County Law Library – Debbie Zile

REPORTS

Dog Warden Report – 4/4/2022 -4/7/2022 Dog Warden Call Log – 4/4/2022 to 4/7/2022