

Highland County Board of Commissioners' Agenda

April 27, 2022

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-16

Total General Fund \$88,167.56

Total Bill File \$379,658.39

RESOLUTIONS (beginning #22-69)

Res No 22-69 Commissioners authorize a budget modification within H-00 Public Assistance in the amount of \$14,772.00.

Res No 22-70 Commissioners authorize a budget modification within H-00 Public Assistance Social Services in the amount of \$8,134.00

Res No 22-71 Commissioners authorize a budget modification within K-00 Engineer Salary Official in the amount of \$1,681.00.

Res No 22-72 Commissioners authorize a budget modification within K-00 Engineer Salary Employees in the amount of \$1,526.00.

Res No 22-73 Commissioners authorize a budget modification within K-00 Engineer Laborers Employees in the amount of \$24,853.00.

Res No 22-74 Commissioners authorize a budget modification within L-00 Soil & Water in the amount of \$1,5200.00

Res No 22-75 Commissioners authorize a budget modification within W-75 Emergency Management in the amount of \$483.00.

Res No 22-76 Commissioners authorize a budget modification within X-01 Policeman's Rotary in the amount of \$1,019.00

Res No 22-77 Commissioners authorize a budget modification within T-01 Chore Services in the amount of \$140.00.

Res No 22-78 Commissioners authorize a budget modification within S-18 Probation in the amount of \$746.00.

Res No 22-79 Commissioners authorize a budget modification within A-00 County General Fund – Medicare in the amount of \$54,649.00.

Res No 22-80 Commissioners authorize a budget modification within A-00 County General Fund – OPERS in the amount of \$560,721.00.

Res No 22-81 Commissioners authorize a request for an additional appropriation from unappropriated funds within the Sheriff's budget in the amount of \$391.47.

CONTRACTS #32

#32 Commissioners, FCFC, Ohio Department of Developmental Disorders - Early Intervention Service Coordination Grant Agreement July 1, 2022 – June 30, 2023

#32 Commissioners, Highland County Airport Authority, Ohio Department of Transportation, Office of Aviation – Grant Contract for ODOT Project Number 22-20

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 am – Jaime Wheeler – Chamber of Commerce

9:10 am – Bid Opening – Asphalt Cold Planner

9:15 am – Bid Opening – Engineer 2022 Chip Seal

RESOLUTIONS (cont.)

Res No 22-82 Commissioners award the 2022 Highland County Chip Seal Program Bid.

Res No 22-83 Commissioners award the purchase of Asphalt Cold Planner

9:30 am – Chris Snyder – Solar

10:00 am – Todd Heskett – Executive Session (ORC 121.22(G)(8))

CORRESPONDENCE

C Indian – Call for Resignations

Rhonda Blankenship – Solar Panels

Jessica Neumann – Solar Panel Projects in Highland County

Dog Kennel – Possibly Rabid Cat

James Flowers – Palomino Solar

Judy Fittro – Solar Panels

Ryan Markey – Support for Utility Scale Solar

Debbie McKee – Solar

Anita Wells – Solar Projects

REPORTS

Dog Warden Report – 4/18/2022 to 4/23/2022

Dog Warden Call Log – 4/15/2022 to 4/24/2022

Quarterly Nuisance Report – Highland County Health Department