

**May 18, 2022**

## **Highland County Board of Commissioners' Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-18**

**Total Bill File \$**

### **RESOLUTIONS** (beginning #22-88)

**Res No 22-88** Commissioners authorize and direct the President of the Board of County Commissioners to submit an application for CDBG to the Ohio Department of Development.

**Res No 22-89** Commissioners request to establish new line items within the County General and Non-General Funds

**Res No 22-90** Commissioners received a Petition filed by the Clay Township Trustees to vacate Hill Street, located in Clay Township; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, June 8, 2022 at 10:30 a.m. and a public hearing on Wednesday, June 8, 2022 at 1:30 p.m. in the Highland County Commissioner's Office.

**Res No 22-91** Commissioners re received a Petition, filed by Clay Township Trustees to vacate Clutter Lane located in Clay Township; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, June 8, 2022 at 11:00 a.m. and a public hearing on Wednesday, June 8, 2022 at 1:30 p.m. in the Highland County Commissioner's Office.

**Res No 22-92** Commissioners consent to granting petition for annexation filed by Randalyn Worley on behalf of the City of Hillsboro.

### **CONTRACTS #38**

**#38** Commissioners, Frost Brown Todd Attorneys, LLC., Prosecutor – Solar Engagement, Palomino Solar Representation

**#39** Commissioners, Environmental Engineering Services – Rainsboro Elementary School/US 50 Pump Station/Force Main Project & A/E Professional Services for County Wastewater Systems Repair/Replacement Project

**#40** Commissioners, Clay Township Board of Trustees, State of Ohio Department of Natural Resources – Construction, improvement, and operation of the Clay Township Park Pavilion & Playground

**#41** Commissioners, Engineer, Miller-Mason Paving Company – 2022 Highland County Chip Seal Program

### **LETTER OF SUPPORT**

Alternatives to Violence Center – Justice Assistance Grant

### **LETTER OF TERMINATION**

DS2 Contract #61

### **DISCUSSION**

SH Land Resources – North Shore Drive

**MEETINGS/APPOINTMENTS**

9:00 a.m. Chris Snider – Dodson Creek Project Proposal Meeting

10:00 a.m. Bid Opening – Buford School Demolition

**CORRESPONDENCE**

Hydraulic Elevator Safety Test Form

Frank Hatfield - CORSA

Dave Robinson – TMUD Tax Credit Conversation

Nichole Aldridge – Letter of Support - Health Commissioner

Todd Wilkin – Monthly Economic Development Board Meeting

Kaley Davis – Award Sponsor

Shane Wilkin – MARCS Coverage Maps

**REPORTS**

*Dog Warden Report – 5/09/2022 to 5/10/2022*

*Dog Warden Call Log – 5/7/2022 to 5/15/2022*