

**May 25, 2022**

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

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-19**

**Total General Fund \$**

**Total Bill File \$**

### **RESOLUTIONS** (beginning #22-94)

**Res No 22-94** Commissioners award the Buford School Demolition Project bid to Alpha Construction in the amount of \$90,331.00.

**Res No 22-95** Commissioners authorize Board President Jeff Duncan to sign all closing documents necessary and incidental to the conveyance of the real property described in Exhibit A.

**Res No 22-96** Commissioners authorize an appropriation of funds in the amount of \$8,663.00 as participating local funds for the Ohio Valley Regional Development Commission for fiscal year beginning January 1, 2023.

**Res No 22-97** Commissioners authorize a transfer from Child Support Enforcement Fund to Public Assistance in the amount of \$10,634.42 for April 2022 Child Support shared cost distribution.

**Res No 22-98** Commissioners request an additional appropriation from unanticipated revenue to N-05 Capital Improvement General in the amount of \$271,000.00.

### **CONTRACTS #42**

**#42** Commissioners, Highland County Board of DD – Provision of Help Me Grow Service Coordinator SFY 2022/2023

**#43** Commissioners, McCarty Associated, LLC – Engineering and Architecture Design services for a new Records Storage Building Beech Street Hillsboro, Ohio.

### **DISCUSSION**

### **MEETINGS/APPOINTMENTS**

9:00 a.m. CHIP – Second Public Hearing – Mark Current

9:15 a.m. Nicholas Lafratey

9:30 a.m. CDBG - Second Public Hearing – Mary Remsing

9:45 a.m. Mental Health Awareness Proclamation

10:00 a.m. Tony Zartman – Land & Liberty Coalition

11:00 a.m. – Thaddeus Boggs – Executive Session - Confer with an attorney concerning pending or imminent litigation involving the public body.

### **CORRESPONDENCE**

Highland County Veterans Service Commission – Memorandum

C Indian – Solar Done Wrong

Patrick H. Karnes – RFI – State Route 753 Sanitary Sewer -4433016

Letter – Donna Montgomery, Land Taxes

**REPORTS**

*Dog Warden Report – 5/16/2022 to 5/21/2022*

*Dog Warden Call Log – 5/15/2022 to 5/21/2022*