

June 1, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-20

Total General Fund \$33,848.97

Total Bill File \$228,931.92

RESOLUTIONS (beginning #22-99)

CONTRACTS #44

#44 Commissioners, Family and Children First Administrative Agency, Ohio Department of Developmental Disabilities – Early Intervention Service Coordination Grant Agreement July 1, 2022 – June 30, 2023

#45 Commissioners, McCarty Associates, LLC – Agreement for Architectural/Engineering Services – Limited Scope

DISCUSSION

Third Water Heater – Highland County Justice Center

MEETINGS/APPOINTMENTS

8:30 a.m. – Anneka Collins, Bill Fawley, Vickie Warnock – Executive Session - Confer with an attorney/prosecutor concerning pending or imminent litigation involving the public body - ORC Section 121.22

CORRESPONDENCE

Public Utilities Commission – Staff Report of Investigation (CD)

Highland County Community Action Organization – Ohio Family and Children First partnership

Anne Shirley – Solar Plans

BL Architecture Engineering Environmental Land Surveying – Open Records Request

Ryan West – Industrial Solar

C Indian – Solar

South Central Ohio Regional JDC – Meeting of the Joint Board of County Commissioners

Brian Collins – Solar

REPORTS

Dog Warden Report – 5/22/2022 to 5/27/2022

Dog Warden Call Log – 5/22/2022 to 5/27/2022

Sheriff's Office Credit/Procurement Card Expenditure June 2022

Sheriff's Office Month of May 2022 Statement of Expenditures

Sheriff's Office Cost of Prisoner Meals Month of May 2022

Drinking Water Consumer Confidence Report for 2021 – Highland County Water Co.