

**June 8, 2022**

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

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-21**

**Total General Fund \$64,847.68**

**Total Bill File \$370,708.08**

### **RESOLUTIONS** (beginning #22-99)

**Res No 22-99** Commissioners authorize an additional appropriation from unanticipated revenue to Capital Improvement – Airport in the amount of \$1,375.00.

### **CONTRACTS #46**

**#46** Commissioners, OhioMeansJobs Highland County, Greater Ohio Workforce Board – Program Year 2022/2023 Sub-Grant Agreement Extension

**#47** Commissioners, Highland County Airport, Stantec – Replacement of AWOS III ODOT Project No. 22-20

**#48** Commissioners, Greystone Systems, Host My Sip - Highland County Workforce READi Center Phone Service Activation Addendum

**#49** Addendum to Contract #68 (9/15/2021) Highland County Commissioners, Highland County Department of Job and Family Services – Ohio Purchase of Social Services Contract – 10/01/2021 to 06/30/2022

**#50** Commissioners, Highland County Community Action Organization, Inc. – PY CHIP 2022 Community Housing Impact Preservation Program Contract

**#51** Commissioners, Highland County Job and Family Services, Highland County Community Action – Purchased Service Contract for OWF-SNAP Job Club 07/01/2022 – 06/30/2023

**#52** Commissioners, Highland County Department of Job and Family Services, Highland County Community Action – Purchased Service Contract, Community Case Manager 07/01/2022 – 06/30/2023

### **MEETINGS/APPOINTMENTS**

9:15 a.m. – Animal Shelter Bid Opening

10:00 a.m. – Pre-Bid Meeting at Concord School

10:30 a.m. – Hill Street Public Viewing

11:00 a.m. – Clutter Lane Public Viewing

1:30 p.m. – Hill Street and Clutter Lane Public Hearing

**Res No 22-100** Commissioners agree to the vacation of Clutter Lane in Clay Township

**Res No 22-101** Commissioners agree to the vacation of Hill Street in Clay Township

### **CORRESPONDENCE**

Office of Prosecuting Attorney Highland County – Anneka P. Collins – RE: Audit Liability of Highland County Offices (updated) June 01, 2022

Anneka P. Collins – Letter to Auditor

JFS Updates – Jeremy Ratcliff

Debbie Zile – Law Library Updated Hours

Anonymous Questions about Solar and Clinton County Commissioners Response

Duke Energy – In the Matter of the Application of Duke Energy Ohio, Inc., for an Increase in Natural Gas Rates

Joseph Adray – Highland Area Rural Transportation System Meeting

C Indian – GASB 77, Innergex Recorders

**REPORTS**

*Dog Warden Report – 5/29/2022 to 6/05/2022*

*Dog Warden Call Log – 5/28/2022 to 6/03/2022*

*Juvenile Court – Cash Receipts 06/01/2022*