

**June 15, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

**Bill File 22-22**

**Total General Fund \$45,256.91**

**Total Bill File \$353,766.00**

### RESOLUTIONS (beginning #22-102)

**Res No 22-102** Commissioners authorize a budget modification within Veterans Services in the amount of \$8,000.00.

**Res No 22-103** Commissioners authorize a budget modification within Youth Services in the amount of \$97.00.

**Res No 22-104** Commissioners authorize a request for an additional appropriation within the Sheriff's budget from unappropriated funds within the Sheriff's budget in the amount of \$3,707.83.

**Res No 22-105** Commissioners authorize a budget modification within the Probation Department budget in the amount of \$10,000.00.

### CONTRACTS #53

### DISCUSSION

New Animal Shelter

### MEETINGS/APPOINTMENTS

9:15 a.m. – Concord School Bid Opening

9:30 a.m. – Christopher Snider – Dodson Creek Solar Project

11:00 a.m. – John Leutz CCAO – Palmer Energy

### CORRESPONDENCE

Elisha Cangelosi – Q&A Document from 2<sup>nd</sup> FCFC Forum + Office Hours with FCFC and ODM

James Swindler – Animal Shelter – Special Inspections Proposal

CORSA – Risk Control Service Bulletin – 6/2022

CORSA – Risk Control Service Bulletin – Social Engineering Payment Fraud Alert June 2022

### REPORTS

*Dog Warden Report – 6/05/2022 to 6/08/2022*

*Dog Warden Call Log – 6/04/2022 to 6/10/2022*

*Legal Aid Society of Greater Cincinnati – Annual Report 2021*