

Highland County Board of Commissioners' Agenda

June 21, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-24

Total General Fund \$15,923.37

Total Bill File \$261,425.98

RESOLUTIONS

Res No 23-84 Commissioners approve a qualified energy project application for certification for Fayette Solar, LLC.

Res No 23-85 Commissioners determine the attached list of items no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired, and the property has no value, therefore pursuant to ORC 307.12(I) determines that the listed property may donated to a nonprofit organization and does donate the same to the Highland County Historical Society, Veterans Honor Guard, and Sons of the American Revolution Highlanders Chapter.

Res No 23-86 Commissioners authorize the county to sell surplus equipment at public auction on June 24th at 10:00 a.m. located at the Highland County Sheriff's Office

Res No 23-87 Commissioners authorize the sale of a 2007 Chevrolet AM and a 1998 Ford AM, E30 for One Dollar (\$1.00) each to the Brushcreek Life Squad.

Res No 23-88 Commissioners authorize the issuance of \$176,323.00 equipment acquisition bonds.

Res No 23-89 Commissioners authorize the renaming of fund 2615 to CCA 2.0 FY 24/25. Also requested is an additional appropriation of \$199,877.00.

Res No 23-90 Commissioners authorize the renaming of fund 2620 to PSG FY 24/25. Also requested is an additional appropriation of \$74,650.00.

CONTRACTS

#54 Commissioners, Highland County Recycling, Village of Leesburg – 2023 Recycling and Litter Management Grant

#55 Commissioners, Highland County Recycling, Village of Greenfield – 2023 Recycling and Litter Management Grant

#56 Commissioners, Highland County Recycling, Village of Highland – 2023 Recycling and Litter Management Grant

DISCUSSION

Kamp Dovetail

MEETINGS/APPOINTMENTS

9:00 a.m. – Brenda Wehmer – Dinsmore & Sohl LLP

9:15 a.m. – Executive Session – ORC 121.22(G)(1) – Compensation

CORRESPONDENCE

Scott Hasselbach – Highland County Tax Foreclosures

Ohio 811 – Annual Membership Meeting

NextGen 9-1-1 Newsletter

Gina Collinsworth – OVRDC eNewsletter – Transportation Funding, Clean Ohio Greenspace Conservation Funding and ARC READY LDDs award goes to OVRDC

Chris Lee – Highland DR 5-year Painting

Nicholas Bess – Road Signs

CCAO – Legislative Alert

ORCA Partnership Offer

MEETINGS ATTENDED

Kamp Dovetail – Ribbon Cutting

EMA Board Meeting

REPORTS

Dog Pound Call Log Report – 6/12/2023 – 6/16/2023

Dog Pound Count 6/11/2023 – 6/16/2023