

**August 10, 2022**

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

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-30**

**Total General Fund \$159,336.50**

**Total Bill File \$216,582.24**

### **RESOLUTIONS** (beginning #22-140)

**Res No 22-140** Commissioners award the New Dog Kennels bid to Midmark in the amount of \$218,996.25.

**Res No 22-141** Commissioners authorize a budget modification within Veterans Services in the amount of \$4,000.00.

**Res No 22-142** 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 \$4,526.39.

**Res No 22-143** Commissioners authorize a budget modification within the general fund from Other Expense – Misc. Commissioners to Contract Repairs in the amount of \$25,000.00

### **CONTRACTS #65**

**#65** Commissioners, Engineer, DGM, Inc. – HIG-CR Various Structure Replacements

### **APPROVALS**

Satisfaction of Mortgage Revision – Highland County Community Action Organization

### **DISCUSSION**

Dog Warden Hire

### **MEETINGS/APPOINTMENTS**

9:00 a.m. – Renee Gibbs – Present and Future Renovation Plans

### **CORRESPONDENCE**

Website Contact – Walter Peck, August 8, 2022

Ted McReynolds- Dog bathing Tub for New Building

Website Contact – Jacob Soales, August 4, 2022

Ohio EPA – Issued EPA Permit for Rolling Acres

Ohio EPA – Issued Permit for Lakeside Estates

Kelly Smith, Update AgLink Program Information

Tina Scott – Continual Septic Issues

Ohio EPA – Highland County Approval, Rainsboro Sanitary Sewer

**REPORTS**

*Dog Warden Report – 7/29/2022 to 8/05/2022*

*Dog Warden Call Log – 8/01/2022 to 8/05/2022*

*Ohio 811 Annual Report*

*Highland County Juvenile Court Annual Report 2021*