

August 31, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-33

Total General Fund \$23,241.46

Total Bill File \$543,126.94

RESOLUTIONS (beginning #22-151)

Res No 22-151 Engineer awards the HIG-VAR Guardrail FY23 Bid to PDK Construction, Inc. in the amount of \$292,321.25.

Res No 22-152 Commissioners authorize an additional appropriation within the Upgrade RFL budget from unanticipated revenue in the amount of \$429,645.00.

CONTRACTS #69

#69 Commissioners, Engineer, Miller Mason Paving Company – HIG-VAR CR Resurfacing FY23 Bid Documents

#70 Commissioners, Midmark Corporation – New Animal Shelter – Kennels

#71 Commissioners, Canon Solutions America – Lease Agreement #MA29338, Recorder's Office

#72 Commissioners, Highland County District Library – Subgrant Agreement, ARPA Funding

DISCUSSION

Community Landscaping Award – Ohio Association of Garden Clubs

Rocky Fork Wastewater Treatment Plant – Instillation of Heat Pump

Touchscreen Monitor for Highland County Jail

AUTHORIZE TO EXECUTE

County Audit Legal Letter

AEP Ohio Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Services – Rainsboro

OHIO EPA Permit to Install – Rocky Fork Lake WWTP Improvements

APPROVALS

RPHF – Highland County Recycling Outreach – 3rd Quarter Payment

MEETINGS/APPOINTMENTS

9:00 a.m. – Bob Rea

9:30 a.m. – Ohio Overdose Awareness Day Proclamation

CORRESPONDENCE

CORSA – Reduce Automobile & Cyber Risks, John Browniee Jr.

Website Contact – Kellie Montgomery, August 28, 2022

Jeremy Phillips – Next meeting of Joint Board of County Commissioners

Website Contact – Renee Frisbie, August 25, 2022

Elaine Taylor – Urgent: Land line for home

Village of Greenfield – Highland County Land Reutilization Corp, Todd Wilkin

Paul Crosby – Introducing Your New Project Director

Debbie McKee- Solar Projects

REPORTS

Dog Warden Report – 8/22/2022 to 8/26/2022