

October 12, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-39

Total General Fund \$182,709.99

Total Bill File \$810,711.30

RESOLUTIONS (beginning #22-170)

Res No 22-170 Board of Elections request to establish a new line-item Transfers Out within the Board of Elections 2022 Primary Grant Fund. Also requested is a budget modification in the amount of \$20,951.80.

Res No 22-171 Commissioners authorize a budget modification from County – Transfers Out to Dog & Kennel – Transfers In, in the amount of \$3,000.00. Also requested is an additional appropriation from unappropriated funds to Dog and Kennel – Supplies in the amount of \$3,000.00.

Res No 22-172 Veterans Services requests a budget modification within the 51230 Veterans Services Account in the amount of \$20,000.00.

Res No 22-173 Board of Elections requests an additional appropriation from unappropriated funds in the amount of \$20,951.80.

CONTRACTS #86

#86 Sheriff, Commissioners, Stanley Convergent Security Solutions – Service Agreement 228026 - beginning 1/01/2023.

APPROVALS

Pipeline Right of Way Easement (23-16-000-058.07)

Pipeline Right of Way Easement (23-16-000-058.08)

DISCUSSION

Murfield Energy Price Proposal

MEETINGS/APPOINTMENT

9:15 a.m. – Bid Opening – Fairgrounds Livestock Building

10:00 a.m. – Public Viewing – Union Township

11:00 a.m. – Public Hearing – Union Township

Res No 22-174 Commissioners agree to the vacation of platted, but never developed, alleys/streets in the Village of Russell in Union Township.

CORRESPONDENCE

10/8/2022 – allForms – Merta, Kelly

City of Hillsboro – Notice of Public Hearing

10/6/2022 – Collinsworth, Gina – RCAP Fall Training 2022

10/6/2022 – Appalachian Regional Commission – In The Region – ARC Announces Newest Apalachin Leadership Institute

10/6/2022 – Collinsworth, Gina – ODOT 2023 Safe Routes to School Funding

10/4/2022 – allForms – Campbell, Miranda

10/5/2022 – Marrero, Lauren – Plans Take-off

REPORTS

Dog Pound Weekly Report – 10/02/2022 – 10/06/2022

Juvenile Court – Cash Receipts - 10/03/2022