

November 2, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-42

Total General Fund \$36,485.46

Total Bill File \$498,979.91

RESOLUTIONS (beginning #22-180)

Res No 22-180 Commissioners approve an extension agreement and authorize Brett Geary to sign on behalf of the Highland County Board of Commissioners.

Res No 22-181 Commissioners requests to rename a fund, 2375 LATCF (Local Assistance and Tribal Consistency Fund). The renamed fund will have an appropriation of \$50,000.00.

Res No 22-182 Board of Elections requests an additional appropriation from unappropriated funds in the amount of \$17,423.29

Res No 22-183 Commissioners authorize a reimbursement of funds from Child Support Enforcement to Public Assistance in the amount of \$10,601.41 for July and August 2022 Child Support shared cost distribution.

DISCUSSION

Cornele Plumbing Estimate – Kitchen Grease Interceptors

Cornele Plumbing Estimate – Justice Center Re-Trap Customers

Quote to Replace lights in Sally Port

Watsons Termite and Pest Control Quote

MEETINGS/APPOINTMENT

9:00 a.m. – Jamie Wheeler – Visitors Bureau Update

9:30 a.m. – Molly, Cintas – Cleaning and Maintenance

9:45 a.m. – Todd Wilkin – Executive Session ORC 121.22 (G)(8)

10:30 a.m. – Thaddeus Boggs – Executive Session ORC 121.22 (G)(3)

11:00 a.m. – Work Session – Greenfield Workforce Development Center

CORRESPONDENCE

10/31/2022 – Court of Common Pleas Court, Motion for Default Judgement of Expedited Tax Foreclosure Order to Direct Transfer and Summary

10/28/2022 – Cierra Moore – Update

10/28/2022 – allForms – J P

10/28/2022 – CCAO Nominating Committee Procedures

Appalachian Community Grant Program (ACGP)

10/27/2022 – Zack Space – Appalachian Community Grant Program Concept

11/1/2022 – Chris Lee – 5 year DR Painting

11/1/2022 – Stephanie Roland – 2022 Veterans Day List of Events

REPORTS

Dog Pound – Call Log Report – 10/23/2022 – 10/27/2022

Dog Pound Count Log – 10/21/2022 – 10/30/2022

Highland County Sheriff's Office – Credit Card Procurement Card Expenditures November 2022

Highland County Sheriff's Office – Statement of Expenditures Month of October

Highland County Sheriff's Office – Statement of Costs of Prisoners Meals Month of October

Highland County Juvenile Court – Cas Report 11/01/2022