

November 9, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-43

Total General Fund \$78,646.26

Total Bill File \$280,539.02

RESOLUTIONS (beginning #22-184)

Res No 22-184 Commissioners, along with the City of Hillsboro and the Village of Greenfield, jointly adopt a single environmental review completed by the PY2022 CHIP Administrator.

Res No 22-185 Commissioners requests a transfer from PA Grant to 2050 Public Assistance in the amount of \$66,372.00 for TANF County Share for 2023.

Res No 22-186 Commissioners authorize Counsel to enter a joint stipulation and recommendation relative to the Palomino Solar, LLC Project.

Res No 22-187 Commissioners declare the listed item (Kelvinator Refrigerator) from Probation to be surplus property and no longer needed by the county.

Res No 22-188 Commissioners authorize a budget modification within the Children Services Fund from Reimbursement to Foster Care in the amount of \$350,000.00.

Res No 22-189 Commissioners authorize a budget modification within the Prosecutors DETAC budget from Other Expense to Salary in the amount of \$5,000.00.

CONTRACTS

#89 Commissioners, DS2 Architects, LLC, Wilson Buildings – Change Order #1 New Animal Shelter

#90 Commissioners, Engineer, D.G.M. Inc.- Change Order #1 HIG CR Various Structure Replacements

#91 Commissioners, Ohio Department of Development – PY 2022 Community Development Program Grant Agreement

#92 Commissioners, Greystone Systems – Standard Fire Alarm Agreement, Administration Building

#93 Commissioners, Greystone Systems – Standard Fire Alarm Agreement, Hi- TEC Center

#94 Commissioners, Greystone Systems – Standard Fire Alarm Agreement, Court House

LETTER OF SUPPORT

Pastor Bill Bowman and New Life Church & Ministry

AUTHORIZE TO EXECUTE

SH Land Resources -Gravity Sanitary Sewer Easement

APPROVALS

Highland County EMA – Promulgation Statement

DISCUSSION

Environmental Engineering Services - Sewer Rate Analysis
ACCES Director – Tim Dettwiller

MEETINGS/APPOINTMENT

9:00 a.m. – National Hunger and Homelessness Awareness Week
9:15 a.m. – Judge Coss
9:30 a.m. – Sheriff Barrera
10:00 a.m. – State Auditors – Executive Session

CORRESPONDENCE

11/4/2022 – Cierra Moore, Update
11/3/2022 – Highland County Historical Society – Merry Mercantile Christmas Shop
11/1/2022 – South Central Power Company – Learn about Broadband Project at Our Member Meeting on Nov.7
11/2/2022 – Melinda Witten – Meet Request with Ohio Farm Bureau AgriPOWER Class-Dec 17

REPORTS

Dog Pound Count Log – 10/30/2022 – 11/4/2022
Dog Pound Call Log – 10/28/2022 – 11/6/2022