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

# **PLEDGE OF ALLEGIANCE**

# **APPROVAL OF MINUTES**

# **APPROVALS**

**Bill File 22-45** 

Total General Fund \$59,237.97

**Total Bill File \$329,658.40** 

## **RESOLUTIONS** (beginning #22-196)

**Res No 22-196** Commissioners approves the re-appointment of Paul Pence to the Board of Developmental Disabilities for a 4-year term.

**Res No 22-197** Commissioners, pursuant to ORC 307.12(B) determine that a 1990 Chevrolet C/K 2500 and 1991 Ford F-450 SD is not needed for public use, is obsolete, or is unfit for the use for which it was acquired.

**Res No 22-198** Commissioners request an additional appropriation from unappropriated funds in the amount of \$30,000.00.

# **DISCUSSION**

Hotel Environmental Review Records Storage Building Ohio Division of Liquor Control – Corner Market, LLC Muirfield Energy – Electric Proposal

# **MEETINGS/APPOINTMENT**

9:00 a.m. – Gary Breeden – 2023 Budgets 9:30 a.m. – Board of Elections – 2023 Budgets

### **CORRESPONDENCE**

11/17/2022 - Joseph Adray - FRS Transportation Meeting

11/16/2022 – Jeremy Phillips – 2023 Budget

11/15/2022 – Jeremy Phillips – JDC Meeting

### **REPORTS**

Dog and Kennel Call Log Report – 11/16/2022 – 11/18/2022 Dog and Kennel Report – 11/12/2022 – 11/18/2022