

**July 13, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

**Bill File 22-26**

**Total General Fund \$84,547.09**

**Total Bill File \$443,906.89**

### RESOLUTIONS (beginning #22-117)

**Res No 22-117** Commissioners request an additional appropriation from unappropriated funds to 2515 Fair housing – Block Grant FY18 in the amount of \$4,000.00.

**Res No 22-118** Commissioners requests an additional appropriation from unappropriated funds to 2515 Other Expense - Block Grant FY18 in the amount of \$3,200.00.

**Res No 22-119** Engineer awards the *HIG-C.R. Var. Pavement Markings FY23* Bid to The Aero-Mark Co. LLC, total amount of the award \$229,334.55.

**Res No 22-120** Engineer rejects all bids for the *HIG-Var-Guardrail FY23*. This project will be re-bid at a later date.

**Res No 22-121** Commissioners authorizes an additional appropriation from unanticipated revenue to County Airport (4220-71022-56999) in the amount of \$1,242.87.

**Res No 22-122** Commissioners authorize an additional appropriation from unanticipated revenue to Other Expense – IT Upgrades in the amount of \$8,100.00.

**Res No 22-123** Commissioners authorize a budget modification from Salary – Employees to Foreign Judge - Salary in the amount of \$2,000.00.

**Res No 22-124** Commissioners requests to establish a new fund 2193, OneOhio. Also requested is a new line item, Other Expense and an appropriation of \$33,557.33.

### CONTRACTS #60

**#60** Commissioners, Highland County Engineer, Ohio Public Works Commission – Various structure replacements

### DISCUSSION

ADAMH Board Renewal Application

### AUTHORIZE TO EXECUTE

Highland County Commissioners, Department of Commerce, Highland County Agricultural Society – Permit Application

### APPROVALS

AEP Easement & Right of Way – North Shore Drive

### MEETINGS/APPOINTMENTS

9:00 a.m. – Jeremy Ratcliff, Director Job and Family Services

## **CORRESPONDENCE**

Website Contact – Kayla Bumgarner, July 11, 2022

Ohio Department of Job and Family Services – Matt Damschroder

Cierra Moore – Hi-Tec Center Update

Attention Home Owners – Beth Hamad, Regional Director Office of Ohio Attorney General

City of Hillsboro – Historical District Economic Development Meeting, Lauren Walker

Ohio Environmental Protection Agency – North Shore Village LLC Permit to Install

Vanetta Wilson – ODJFS Fiscal Liquidation Period

Palomino Solar Energy Project Newsletter #1, June 2022

## **REPORTS**

*Dog Warden Report – 7/3/2022 to 7/9/2022*

*Dog Warden Call Log – 7/5/2022 to 7/8/2022*