

July 27, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-28

Total General Fund \$56,547.35

Total Bill File \$354,888.19

RESOLUTIONS (beginning #22-127)

Res No 22-127 Commissioners received a Petition filed by Paint Township Trustees to vacate Lake View Road; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 3, 2022, at 10:00 a.m. and a public hearing on Wednesday, August 3, 2022, at 11:00 a.m. in the Highland County Commissioner's Office.

Res No 22-128 Commissioners requests to establish a new fund within Board of Elections Security HAVA Grant 2022 Fund. Also requested is a new line item, Security Expenses, and an additional appropriation of \$10,000.00.

Res No 22-129 Commissioners authorize the establishment of new line items within 2022 Primary Grant Fund as follows; Full Time Salary, Part Time Salary, Medicare, and OPERS

Res No 22-130 Commissioners authorize an additional appropriation within the Board of Elections budget in the amount of \$4,950.13.

Res No 22-131 Commissioners authorize a budget modification from Commissioners Other Expense Misc. to Commissioners Motor Vehicle in the amount of \$14,799.00.

Res No 22-132 Commissioners authorize a budget modification from Commissioners Other Expense Misc. to Commissioners Advertising and Printing in the amount of \$5,000.00.

Res No 22-133 Commissioners authorize an additional appropriation from unappropriated funds to Spay and Neuter Other Expense in the amount of \$500.00.

CONTRACTS #63

#63 Commissioners, Ohio Department of Development – PY 2021 Economic Development Program, State of Ohio CDBG Program Grant Agreement

DISCUSSION

Grease Trap Replacement at Justice Center

LETTER OF SUPPORT

Highland District Hospital – Nursing and Neurology Equipment Grant

APPROVALS

Highland County Engineer – Miller-Mason Paving Co – Change Order No. 2 – Careytown and Roundhead Intersection Improvement.

CCAOSC Consult Letter to Palmer Energy

MEETINGS/APPOINTMENTS

9:00 a.m. – Julie Bolender – Hotel

10:00 a.m. – Brett Geary, Executive Session - Executive Session (ORC 121.22(G)(1))

1:00 p.m. – Second Round Caucus Meeting OVRDC

CORRESPONDENCE

Jonas Clark – Child Care Support for Highland County

Website Contact – Timothy Creditt

Gina Collinsworth – Voinovich Academy for Excellence in Public Service hosts Strategic Doing Practitioner Training event

Ohio EPA Permit No. 1PV00121*DD – Lakeside Estates WWTP

Highland County Community Foundation Flyer

Website Contact – Zana Smith

REPORTS

Dog Warden Report – 7/15/2022 to 7/20/2022

Dog Warden Call Log – 7/15/2022 to 7/22/2022