

**September 14, 2022**

## Highland County Board of Commissioners' Agenda

### PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

### APPROVALS

**Bill File 22-35**

**Total General Fund \$63,631.98**

**Total Bill File \$287,913.79**

### RESOLUTIONS (beginning #22-154)

**Res No 22-154** Commissioners as the grantee for the partnership of Highland County and the City of Hillsboro appoints Highland County Community Action Organization to submit an application for XRF analyzer funding on behalf of the CHIP program and administrator.

**Res No 22-155** Commissioners authorize the execution of a local jail capital project grant agreement with respect to the Highland County Jail Facility.

### CONTRACTS #75

**#75** Commissioners, Highland County Senior Citizens Center – Subgrant Agreement, ARPA Funding - Home Delivered Meals and Meal Program

**#76** Commissioners, State of Ohio, Ohio Department of Rehabilitation and Correction – Local Jail Capital Project Grant Agreement, Ohio Department of Rehabilitation and Correction – Highland County Jail Project

**#77** Commissioners, Fortress Technologies, Highland County Sheriff – Service Contract beginning 9/21/2022 until contract is terminated

**#78** Commissioners, Highland County Board of DD, (DODD) Department of Developmental Disabilities – Standard Affirmation and Disclosure Form, Governing the Expenditure of Public Funds on Offshore Services & Response

### DISCUSSION

Weller's Plumbing & Heating, Inc. – Recommendations for planned maintenance services for various Highland County buildings

### AUTHORIZE TO EXECUTE

Satisfaction of Mortgage – Raymond and Jeretta Ballein

Stanley Convergent Security Solutions, Inc. – Quotation for IP Intercom and Syntinel Control System Upgrade

### APPROVALS

Highland County Local Emergency Planning Committee – Promulgation for Hazmat Plan

### MEETINGS/APPOINTMENT

9:00 a.m. – POW- MIA Recognition Day Proclamation

9:30 a.m. – State Auditors

10:00 a.m. – Thaddeus M. Boggs – Executive Session ORC 121.22(G)(3)

## **CORRESPONDENCE**

September 13, 2022 – Tompkins, Mary – Website Contact

Knauff, Vicki – Log Cabin Cookout

Subler, Cheryl – CCAO Webinar Announcement

Highland County Common Pleas Court – Entry for Application for Legal Counsel

September 9, 2022 – Graham-Price, Juliana – OPSB to vote on Dodson Creek Solar project

## **REPORTS**

*Dog Pound Weekly Report – 09/06/2022 – 09/10/2022*

*Dog Warden – Call Log Report 09/04/2022 – 09/09/2022*