

September 21, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-36

Total General Fund \$48,141.61

Total Bill File \$735,512.80

RESOLUTIONS (beginning #22-156)

Res No 22-156 Commissioners received a Petition filed by the Union Township Trustees to vacate a number of platted, but never developed, alleys/streets in the Village of Russell; Therefore, the said board agrees to set the time and date for a public viewing to be held on Wednesday, October 12th at 10:00 a.m. and a public hearing on Wednesday, October 12th at 11:00 a.m. in the Highland County Commissioner's Office.

Res No 22-157 Commissioners authorize Christopher M. Fauber Highland County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement program(s) and to execute contracts as required.

Res No 22-158 Commissioners enact a final resolution in the matter of the Bridge replacement on Township Road 239 0.88 Straight Creek Rd. Project

Res No 22-159 Commissioners authorize an additional appropriation from unappropriated funds to Spay and Neuter Other Expense in the amount of \$1,000.00.

CONTRACTS #79

#79 Commissioners, State of Ohio, Department of Natural Resources, Clay Township Board of Trustee – Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement – ODNR

#80 Commissioners, Engineer, State of Ohio, Department of Transportation – Final Contract, Bridge Replacement on Straight Creek Rd. over Baker Fork Project

#81 Commissioners, Highland County Department of Job and Family Services, FRS Transportation -

DISCUSSION

AUTHORIZE TO EXECUTE

None

APPROVALS

Highland County Engineer – Miller-Mason Paving Co. – Change Order No. 1 – 2022 Highland County Chip Seal Program

MEETINGS/APPOINTMENT

9:00 a.m. – Tara Campbell – CAO Recycling Update

10:30 a.m. – Brett Geary – Executive Session (ORC 121.22(G)(1))

CORRESPONDENCE

9/19/2022 – allForms, Boltin, Dave
9/19/2022 – allForms, Bishop, Emily
9/19/2022 – allForms, Elliott, Felicia
9/19/2022 – ODOT Safe Routes to School Application Webinar – Collinsworth, Gina
9/14/2022 – Highland County Engineer, Notice of Annual Ohio Public Works Meeting
9/08/2022 – Frontier Notice of Claim
9/16/2022 – Moore, Cierra – Maintenance Update
9/16/2022 – allForms – Garza, Jordan
9/15/2022 – OASCIS L FCFC Automated Case Management System Documentation
9/20/2022 – TextMyGov-Flyer – Korth, Benjamin
9/13/2022 – Jalen – Public Records Request, Highland County Commissioners and Secretary of State
9/15/2022 – Collinsworth, Gina – Brownfield Grant Guidelines Now Available
9/19/2022 – Ohio Department of Development – Re: Qualified Energy Project Application –
Dodson Creek Solar, LLC

REPORTS

Dog Pound Weekly Report – 09/11/2022 – 09/16/2022
Dog Warden – Call Log Report 09/09/2022 – 09/16/2022
Highland County Permissive Sales Tax Receipts