

Highland County Board of Commissioners' Agenda

March 16, 2022

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-10

Total General Fund \$ 39,858.15

Total Bill File \$ 392,808.42

RESOLUTIONS (beginning #22-46)

Res No 22-46 Commissioners authorize Christopher M Fauber, Highland County Engineer, to prepare and submit an application to participate in the Surface Transportation Block Grant Program and to sign and execute related contracts.

Res No 22-47 Commissioners authorize the sale of a duty weapon to officer Keith Brown, by the Sheriff, which is property valued at less than \$2,500.00 each for the Highland County Sheriff's Office.

Res No 22-48 Commissioners authorize the sale of a duty weapon to Penny Miller, by the Sheriff, which is property valued at less than \$2,500.00 each for the Highland County Sheriff's Office.

Res No 22-49 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$502,672.95 to S-00 Transfers Out. Commissioners also authorize a transfer from Transfers Out within the Board of Developmental Disabilities.

Res No 22-50 Commissioners authorize an additional appropriation from unappropriated funds within T-36 in the amount of \$10,000.00.

CONTRACTS #20

#20 Greystone Systems, Inc. – Highland County ARPA Funding Administrator, Standard Sale Agreement

#21 Host My Sip – Highland County ARPA Funding Administrator, Service Activation Form

LETTER OF SUPPORT

Capital Budget Request - MARCS Radio Tower

DISCUSSION

Storage Facility Property

MEETINGS/APPOINTMENTS

9:00 a.m. – Developmental Disabilities Awareness Month – *proclamation*

9:00 a.m. – Patrick Shanahan and Highland County Residents

10:15 a.m. – David Tolliver / Secretary of State Liaison – BOE

10:30 a.m. – Christian Dunlap – Bid-Express

CORRESPONDENCE

Rob Holt - Courthouse Seat Wall

Kati Burwinkel – Courthouse

Ohio Department of Commerce – Hydraulic Elevator Safety Test Form

Highland County Water Company, Inc – Annual Meeting

Jeremy Ratcliff - Flooring

REPORTS

Dog Warden Report – 3/4/2022 -3/11/2022

Dog Warden Call Log – 3/5/2022 to 3/13/2022

Highland County Community Action Organization, Inc. – Audit Report 2020