

Highland County Board of Commissioners' Agenda

April 26, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-16

Total General Fund \$16,317.14

Total Bill File \$171,999.40

RESOLUTIONS

Res No 23-53 Commissioners authorize a transfer of funds from Child Enforcement, 2015 to Public Assistance, 2050 in the amount of \$32,098.07 for January 2023 – March 2023 Child Support shared cost distribution.

Res No 23-54 Commissioners authorize a transfer of funds from Children Services Special, 2115 to Public Assistance, 2050 in the amount of \$34,792.47 for January 2023 – March 2023 Children Services shared cost distribution.

Res No 23-55 Commissioners award the Rocky Fork Lake WWTP Improvements Project (Phase 1) bid to Doll Layman, Ltd., in the amount of \$2,597,700.

Res No 23-56 Commissioners direct a portion of the county's Coronavirus Local Fiscal Recovery Fund payment to the provision of Government services to the extent of the county's reduction in revenue resulting from the COVID-19 Public Health Emergency for the Rocky Fork Like WWTP Improvements Project (Phase 1).

CONTRACTS

#29 Commissioners, County Risk Sharing Authority Inc. (CORSA) – 2023 Participation Agreement

AUTHORIZE TO EXECUTE

2023 Recycling and Litter Management Grant Program

Notice of Award – Rocky Fork Lake WWTP – Doll Layman, Ltd.

Highland County Recycling Outreach – Second Quarterly Payment

APPROVALS

Carmel Market, LLC – Ohio Division of Liquor Control

Rocky Road Sunoco – Ohio Division of Liquor Control

MEETINGS/APPOINTMENTS

9:00 a.m. – Victim Witness – Proclamation

9:15 a.m. – Village of Greenfield

9:30 a.m. – Chris Snider – Fayette Co. Solar RUMA

CONTRACTS

#28 Commissioners, Engineer, Madison Township Trustees, Fayette Solar, LLC. – Road Use, Repair and Maintenance Agreement

DISCUSSION

Ellis Fence Company Quote
Cornele Plumbing Quote

CORRESPONDENCE

allForms – Angel Tormis
Cierra Moore – Parking lot Safety at Hi-TEC
Cardinal Land Conservator – Newsletter
Gov. DeWine – Proclaiming April 22-30th as Ohio State Parks Week
Appalachian Ohio State of The Region Conference – May 23, 2023
Jared Wren – New Market Solar
USDA Newsletter
allForms – William I Wilson Jr
Rory Ryan – Records Request
allForms – Skyler McCracken
Gov. DeWine – Governor Announces 95% of Ohio Schools Offer Prevention – Focused Services
CCAO – Legislative Alert
Sheriff Barrera – Secure your 2024 Police Vehicles Today
Hecatee Energy - New Market Solar

MEETINGS ATTENDED

Landbank
Appalachian Community Foundation Grant Program

REPORTS

Dog Pound Call Log Report – 4/14/2023 - 4/21/2023
Dog Pound Count 4/17/2023 – 4/21/2023