

Highland County Board of Commissioners' Agenda

August 9, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-31

Total General Fund \$75,580.73

Total Bill File \$529,034.27

RESOLUTIONS

Res No 23-115 Commissioners award the Village of Greenfield: Sycamore Circle Drainage Improvements – 2023 Construction Contract in accordance with the Engineer's Letter of Bid Recommendation to Reed Mechanical Construction, LLC.

Res No 23-116 – Commissioners agree to partner with Outdoor Recreation Council of Appalachia (ORCA).

Res No 23-117 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$40,000.00 to 2530-CDBG Repairs – CAO Housing Rehabilitation.

Res No 23-118 Commissioners authorize an additional appropriation from unappropriated funds in the amount of \$30,000.00 to 2535 – Private Rehab – CAO Home fund.

CONTRACTS

#69 Commissioners, Reed Mechanical Construction, LLC – Village of Greenfield – Sycamore Circle Drainage Improvements - \$156,941.00.

#70 Commissioners, Village of Greenfield – Grant Agreement – ARPA Funds in the amount of \$375,000.00

AUTHORIZE TO EXECUTE

Doll Layman – Rocky Fork Lake Wastewater Treatment Plant Improvements – Contractors Application for Payment

CORRESPONDENCE

Shannon Nichols – Save the Date: OVRDC's Full Commission Meeting

ADAMH 5th Annual Recovery Celebration Flyer

Gov. DeWine Comms – Governor DeWine Announces Safety Improvement Projects Coming to Ohio Roads

CCAO – Counties Current – August 7, 2023

Gina Collinsworth – DYK: H2Ohio Clean Water Act Attainment Status Announcement

Gina Collinsworth – DYK: New Lead Safe Ohio Program to invest \$150 million to make Ohio's home lead safe for children and families.

Ohio Department of Youth Services – Highland County Juvenile Court's FY2024-2025

Stacy Jordan – Highland County OH Questions

CCAO – Lead Safe Ohio Program

Lynn Pierson – Highland County 2021 CAP Request Letter

OFCF – SFY23 FCSS Final Data Deadline

Stephanie Harris – REMINDER: Discover New Direct Pay Benefits and the Ease of Cooperative Purchasing for Solar Solutions

Steve Williams – SOCS Fiber Connection Celebration Slides
Ohio Department of Development – Information Update
Ohio State University Extension – Free Cooking Classes

MEETINGS ATTENDED

FCFC Board Meeting

REPORTS

Dog & Kennel – Dog Count 07/30/2023 – 08/06/2023

Dog & Kennel – Call Log Report 07/31/2023-08/05/2023