

Highland County Board of Commissioners' Agenda

January 11, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-01

Total General Fund \$90,972.74

Total Bill File \$419,053.43

RESOLUTIONS (beginning #23-08)

Res No 23-08 Commissioners adopt and approve a blanket resolution to cover all travel of Recorder, Chad McConnaughey, to all State and District meetings as deemed necessary for 2023.

Res No 23-09 Commissioners authorize the Highland County Engineer to establish an alternative schedule of vacation leave and holidays for employees of the appointing authority for whom the state employment relations board has not established an appropriate bargaining unit pursuant to section 4771.06 of the Revised Code.

Res No 23-10 Commissioners authorize the Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts as determined by the County Engineer in Highland County during 2023.

Res No 23-11 Commissioners approve a blanket resolution to cover all travel of Christopher Fauber, P.E., P.S., Highland County Engineer during 2023.

Res No 23-12 Commissioners authorize self-certifying \$50,000.00 micro-purchase threshold for use of federal funds during the current fiscal year.

Res No 23-13 Commissioners authorize the County Engineer to purchase three (3) 2023 Kubota Model SVL75 Compact Track Loader for Zimmer Tractor, not to exceed \$185,680.00 minus trade in value of two (2) 2018 CAT 289's in the amount of \$88,000.00. Final purchase price is \$97,679.69.

Res No 23-14 Commissioners authorize a budget modification within 2075 – Youth Services DCC in the amount of \$1,300.00.

Res No 23-15 Commissioners authorize an additional appropriation from unappropriated funds within the 2660 AP – FY20 fund in the amount of \$18,870.82.

Res No 23-16 Commissioners authorize an additional appropriation from unanticipated revenue within the BOE fund in the amount of \$19.57.

Res No 23-17 Commissioners determine a purchase under section 307.86 and determine the 2011 Ford F-250 not needed by the county and to be used as a partial down payment of the new vehicle purchase pursuant to ORC 307.12(G). Commissioners agree to purchase a 2022 F-350 XL Truck in the amount of \$41,991.00 and to be used as the Highland County maintenance truck.

CONTRACTS #1

#1 Commissioners, Ohio Department of Development -State of Ohio Community Housing Impact and Preservation (CHIP) Program Community Development Block Grant (CDBG) Program Grant Agreement

#2 Commissioners, Ohio Department of Development - State of Ohio Community Housing Impact and Preservation (CHIP) Program HOME Investments Partnership (HOME) Program Grant Agreement

#3 Commissioners, WDC Group, LLC – Proposed OSU Extension Office Relocation

#4 Commissioners, The United States of America Department of Transportation Federal Aviation Administration, Highland County Airport – ON – Airport Memorandum of Agreement, FAA Contract No. 697DCM-22-L-00137

AUTHORIZE TO EXECUTE

Ohio Pet Fund Grant Application

McCarty Associates, LLC – Flood Plain Management Letter

Purchase Agreement – 2022 Ford F-350 XL Truck

APPROVALS

Ohio Department of Transportation – 2022 County Highway System Mileage Certification

DISCUSSION

OVRDC – Newsletter January 2023

LETTER OF SUPPORT

Chillicothe Veterans Hospital

MEETINGS/APPOINTMENTS

9:15 a.m. – Blue Streak Project Management – Matthew Trafis/Doug Smith

CORRESPONDENCE

Common Pleas Court – Notice of Appearance of Counsel Joseph T. Wambaugh

January 6, 2023 – allForms – Holly Jones

Ohio Department of Development – 2022 CHIP Grant Agreement

January 5, 2023 – allForms – J. Wiseman

January 5, 2023 – C. Indian – Insite

January 4, 2023 – allForms – Paul Thatcher

January 4, 2023 – allForms – Tyler Jordan

January 3, 2023 – allForms – Brett Wilkinson

Southern Ohio UCC Meeting – OUPS

QPR Gatekeeper Training

Cierra Moore – Update January 4, 2023

January 4, 2023 – allForms – Jimmy Wiseman

Duke Energy Ohio, Inc. – Staff Report of Investigation CD

Common Pleas Court – NUNC Pro TUNC Motion

AAA7 Roundtable Discussion – Friday, January 20, 2023

December 30, 2022 – allForms – Kevin Kattelman

Cierra Moore – Update December 29, 2023

Ohio Department of Development – Broadband to Ohioans

Steve Liskany – 3654 Concord Rd. Hillsboro, OH

U.S. Senator Rob Portman – Thank You to Leaders in SW Ohio

December 21, 2022 – allForms – Rachel

December 22, 2022 – AEP Storm Update

December 21, 2022 – General Operating Procedures – OUPS

Governor Mike DeWine – SB 288, use of cell phones and other electronics while driving

REPORTS

Dog and Kennel Report – December 16-22, 2022 & January 1 – 8, 2023

Dog and Kennel Call Log Report – December 16-24, 2022 & January 1 – 8, 2023

Inventory of Highland County Sheriff's Office for 2022

Juvenile Court – Statistical Report 01/01/2022 – 12/31/2022

Juvenile Court – Outstanding Costs Due Report

Juvenile Court – Past Due Notices as of January 4, 2023

Probate and Juvenile Court – Inventory Report 2022

Juvenile Court – Cash Receipts January 2023

Sheriff's Office – Furtherance of Justice Funds 2022

Sheriff's Office – Credit/Procurement Card Expenditure Report January 2023

Sheriff's Office – Statement of Expenditure - December 2022

Sheriff's Office – Statement of Cost of Prisoners' Meals - December 2022

Recorder's Office – Inventory as of December 31, 2022

Ohio Department of Natural Resources – Annual 2022 Newsletter