

Highland County Board of Commissioners' Agenda

January 12, 2022

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-02

Total General Fund \$ _____

Total Bill File \$ _____

RESOLUTIONS (beginning #22-08)

Res No 22-08 Commissioners authorize a transfer from County, Transfers Out, to EMA W-75 in the amount of \$30,000 for per capita match.

Res No 22-09 Commissioners adopt and approve a blanket resolution to cover all travel of Recorder Chad McConnaughey to all State and District meetings as deem necessary for 2022.

Res No 22-10 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 22-11 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 2022.

Res No 22-12 Commissioners approve a blanket resolution to cover all travel of Christopher Fauber, P.E., P.S., Highland County Engineer to meetings for 2022.

Res No 22-13 Commissioners authorize a request for an additional appropriation of funds from unanticipated revenue with A-00- in the amount of \$14, 395.01.

Res No 22-14 Juvenile Court requests a budget modification within M-00 Youth Services in the amount of \$17,200.00.

Res No 22-15 Probation requests a budget modification within T-33 Community Control in the amount of \$3,978.56.

Res No 22-16 Treasurer request a budget modification within Y-20 DETAC-Treasurer in the amount of \$2,000.00.

Res No 22-17 Commissioners authorize a request for reimbursement of funds from Public Children Services Fund S-03 to Public Assistance H-00 in the amount of \$300,000.00 for shared cost reimbursement.

CONTRACTS #1

#1 Commissioners, Engineer – 2021 County Highway Mileage Certification

#2 Commissioners, Greystone Systems Inc. – Highland County Clerk of Courts

#3 Commissioners, Greystone Systems Inc. – Highland County Clerk of Courts – Title Division

#4 Lease agreement between the Highland County Historical Society and the Highland County Commissioners

#5 DS2 Architects, LLC – New approximately 6,000 SF Animal Shelter Building on North Shore Drive

#6 Commissioners, ARAMARK Amendment No. 22 to Operating Agreement- Food Services

AUTHORIZE TO EXECUTE

Subordination of Mortgage – Gary Schlueter and Scott Burdorf

DISCUSSION

Economic Development Partnership

MEETINGS/APPOINTMENTS

None

CORRESPONDENCE

AEP Letter of Notification – Case No. 21-1219-EL-BLN

December 17, 2021, Jake Kuss – USSEC SB52 (Utility Scale Solar Energy Coalition)
December 23, 2021, Ted McReynolds – new kennel building
December 26, 2021, Letter from ‘concerned people that do pay their taxes’
December 28, 2021, Gene Barbour – Southwest Ohio Representative for OHIO811 (call before you dig)
Highland County Recorder – official notice regarding zoning resolution and amendments
December 27, 2021, China Darrington - Thrive Peer Recovery Services’ Funding Suggestions
Medical Mutual of Ohio - Annual Notification of the Women’s Health and Cancer Rights Act of 1998
January 7, 2022, Todd Campbell – Scenic Waterway Designation
Common Pleas Court – Motion for default judgement of expedited tax foreclosure order to direct transfer and summary

REPORTS

Sheriff – Credit Procurement Card Expenditure Report for the Month of January 2022

Sheriff – Statement of Expenditures for the Month of December 2021

Sheriff – Cost of Prisoner’s Meals December 2021

Sheriff – Annual Report of Unpaid Fees

Dog Warden Report – 12/19/2021 to 12/24/2021

Dog Warden Call Log Report – 12/17/2021 to 12/24/2021

Dog Warden Report – 12/26/2021 to 12/29/2021

Dog Warden Call Log Report – 12/26/2021 to 12/28/2021

Dog Warden Report – 01/03/2022 to 01/08/2022

Dog Warden Call Log Report – 01/03/2022 to 01/06/2022

Juvenile Court – Cash Receipts as of 01/03/2022

Juvenile Court – Statistical Report for 1/1/2021 – 12/31/2021

Juvenile Court – Past Due Notices as of 1/4/2022

Probate Court – Outstanding Costs Due Report as of 1/4/2022

Highland County Recorder’s Office – Inventory 2021

Highland County Veterans Service Commission – Physical Inventory 2021

Highland County Sheriff’s Office – Inventory 2021