

Highland County Board of Commissioners' Agenda

March 1, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-08

Total General Fund \$19,367.48

Total Bill File \$107,501.99

RESOLUTIONS

Res No 23-34 Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$3,600.00. Also requested is an advance from Advances Out to Advances in Lakeside Sub-Division Sewer District in the amount of \$3,600.00.

CONTRACTS

#21 Commissioners, Highland County Historical Society – Scott House: Second Floor West Room, 6-month lease, expiring July 1, 2023.

#22 Commissioners, Highland County Historical Society – Scott House: Second Floor East Room, 15-month lease, expiring July 1, 2023

APPROVALS

SciAps XRF Quote – Lead Base Paint Abatement (CHIP Program)

HP11 Unit – Hi-Tech Center

MEETINGS/APPOINTMENTS

1:00 p.m. – Janet Grothe – Innergex & Palomino Solar Project

1:30 p.m. – Executive Session – Audit Conference -ORC 121.22 (D)(2)

2:30 p.m. – Work Session

CORRESPONDENCE

February 21, 2023 – allForms – Nathan Campbell

February 22, 2023 – Ohio Laborers' Solar Summit

February 23, 2023 – allForms – Tyler Hamilton

February 23, 2023 – Sarah Troise - Wind Project Information Request

February 23, 2023 – Department of Development – New Projects to Bring \$588M In Investments

February 24, 2023 – Cierra Moore - Update

February 25, 2023 – allForms – Bobbie Proctor

February 26, 2023 – East Palestine Update – 2/26/2023

February 27, 2023 – Common Pleas Court – Complaint for Expedited Foreclosure of Delinquent Real Property Taxes, Invoking Alternative Redemption Period Pursuant to R.C. 323.78 Notice

MEETINGS ATTENDED

CCAO New Member Conference
OSU Extension Advisory Meeting

REPORTS

Dog and Kennel – Dog Count Report 2/11/2023 – 2/24/2023

Sheriff's Office – Statement of Costs of Prisoners Meals February 2023

Sheriff's Office - Statement of Expenditures From Sheriff's Allowances February 2023

Sheriff's Office – Credit/Procurement Card Expenditures March 2023