

Highland County Board of Commissioners' Agenda

March 23, 2022

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-11

Total General Fund \$24,985.02

Total Bill File \$169,596.77

RESOLUTIONS (beginning #22-51)

Res No 22-51 Preliminary Legislation Participation– Commissioners determine the need for the SR 73 and CR 7 intersection and realignment project by the Highland County Engineer's Office.

Res No 22-52 Commissioners authorize an additional appropriation from unanticipated revenue to BOE Supplies in the amount of \$42.96.

Res No 22-53 Commissioners authorize a request by the Board of Elections to rename a fund, S-53 2022 Primary Grant. The renamed fund shall have an appropriation of \$51,337.00.

Res No 22-54 Commissioners agree to the vacation of Demmy Lane in Brushcreek Township

CONTRACTS #22

#22 - Notice of Award; Reinforced Concrete Storm Sewer Pipe - Forterra Pipe & Precast

LETTER OF SUPPORT

HCCAO Application for ARC INSPIRE Grant

AUTHORIZE PRESIDENT TO EXECUTE

PY 2022 CHIP Grant Letter Authorizing CAO to submit application to the Office of Community Development

DISCUSSION

Sewer Shut-Off Update

Highland County JFS – Community Transportation

2022 Recycling and Litter Management Grant Program

MEETINGS/APPOINTMENTS

9:00 a.m. – Tara Campbell – Recycling Update

10:00 a.m. – Viewing/Hearing Demmy Lane Brushcreek Township

CORRESPONDENCE

Taft- Application for a Certificate of Environmental Compatibility and Public Need – Before the Ohio Power Siting Board; Palomino Solar, LLC; CDs and USB Drives

City of Hillsboro – Resolution 22-16 – Fenner Annexation

Angela Boyer – Northern Long – eared bat proposed reclassification to publish March 23, 2022

Department of Commerce Division of Liquor Control – Objections to Renewal of a Liquor Permit

REPORTS

Dog Warden Report – 3/14/2022 -3/19/2022

Dog Warden Call Log – 3/11/2022 to 3/20/2022