

Highland County Board of Commissioners' Agenda

April 19, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-15

Total General Fund \$69,854.34

Total Bill File \$1,255,617.95

RESOLUTIONS

Res No 23-50 Commissioners authorize an additional appropriation from unappropriated funds to Other – Revolving Loan Fund in the amount of \$150.00.

Res No 23-51 Recorder request to establish two new line items within the Computer Equipment Fund, and also request a budget modification within the 2155 fund in the amount of \$158.67.

Res No 23-52 Commissioners authorize an additional appropriation from unanticipated revenue to Juvenile Supplies Fund in the amount of \$865.50.

CONTRACTS

#25 Commissioners, Gaines Property Management – County Mowing 2023

#26 Commissioners, Free Point Energy Solutions – Electricity Supply Agreement

#27 Commissioners, Ohio Department of Public Safety. Bureau of Motor Vehicles – Addendum No. 3 to Lease Agreement

AUTHORIZE TO EXECUTE

Highland County Family and Children First – Provider Agreement, Jeanette Mottie

CDBG Income Survey Letter

MEETINGS/APPOINTMENTS

9:00 a.m. – Mark Current – Arbitration

9:20 a.m. - Investment Meeting

9:30 a.m. – Executive Session 121.22 (G)(8)

10:30 a.m. – Work Session, Julie Wallingford

DISCUSSION

Ohio Department of Commerce – Division of Liquor Control

Ohio Division of Liquor Control – Renewal of Nataraj LLC. – DBA Rocky Road Sunoco - North Shore Drive

Ohio Division of Liquor Control – New License for Carmel Market LLC

Rocky Fork Lake Sewer Improvements

Rolling Acres Income Survey

CORRESPONDENCE

Gina Collinsworth – EDA – STEM Talent Challenge Funding Opportunities

The Collins Center – We Are Hiring!

Rachel Erath – Public Records Request

Department of Development – May Events

Chris Hetzel – Meeting Reminder

OCD Email Blast – Community Development Program Allocations Posted and Training Webinar Reminder

allForms – Anastasia Iames

Phuong Nguyen – East Monroe Mill Soil Removal & Building Demolition

allForms – Khrisinda Shelton

Juliana Graham-Price – Voting on Palomino Solar Scheduled for April 20th

Summons – Hangar 6, Inc. vs. Highland County Board of Commissioners

Zoning Databases – Information on Zoning in Unincorporated Highland County

CCAO – Legislative Reception

Appalachian Regional Commission – Applications Open for the Appalachian Leadership Institute

Ironworks – Local 44 Apprenticeship

Victoria Orchard – Fayette Solar, LLC QEP Application

Erica Randolph – Highland County CPOE 12 Phase 1 Conclusion Letter

Daniel Drake – Fayette Solar, LLC. – Qualified Energy Program Application Submission

MEETINGS ATTENDED

EMA Board Meeting

REPORTS

Dog Pound Call Log Report – 3/31/2023 - 4/7/2023

Dog Pound Count 4/10/2023 – 4/14/2023

Dog Pound Call Log Report – 4/12/2023 - 4/27/2023

Dog Pound Count 4/3/2023 – 4/7/2023