

Highland County Board of Commissioners' Agenda

May 3, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-17

Total General Fund \$43,099.01

Total Bill File \$158,136.96

RESOLUTIONS

Res No 23-57 Highland County Engineer made aware of the new load rating requirement and under his expertise and recommendation the Board authorizes the reduction of load limits of structure on HIG – T.R., 134-1.81 Line Rd.

CONTRACTS

#30 Commissioners, CSEA, Prosecutor – Child Support IV-D Contract 04/01/2023 – 03/31/2024

#31 Commissioners, Engineer – Miller Mason Paving Company – 2023 Highland County Chip Seal Program

#32 Commissioners, Prosecutor, FlexTG Financial Services – Sharp BP Printer Lease

#33 Commissioners, Sheriff – Keefe Commissary Network, LLC 6/4/2023 to 6/3/2028

#34 Commissioners, Ohio Department of Job and Family Services – State of Ohio's Response to Russia's Unjust War on the Country of Ukraine

MEETINGS/APPOINTMENTS

9:00 a.m. – Poppy Day Proclamation

9:30 a.m. – Executive Session – Audit Conference – ORC 121.22 (D)(2)

10:30 a.m. – Records Retention Meeting

DISCUSSION

B&C Communications – Proposal for Equipment

CORRESPONDENCE

Nicole Roades – ACG and Southern State

Justin Brown – SPBR – 2023 Virtual Civil Service Commission Seminar Registration

allForms – Dorothy Mooney

allForms – Robert Mason

Gina Collinsworth – Nominations for State Historic Preservation Office Awards

Secretary LaRose – Ohio Prepares for May 2 Election

Gov. DeWine – East Palestine Update

Gabby Hedrick – From the CEO: Increase in High Tide Technologies

Kristina Davis – Contract Award

Cameron Kennedy – Otis Contract Information

Office of Community Development – Fair Housing Month
Gina Collinsworth – Troubleshooting Non-Compliance for Smaller Mechanical Wastewater Treatment Plants
Robin Garrett – CCAO Legislative Alert
County Commissioners Association of Ohio – Newsletter
Gina Collinsworth – Ohio Department of Development
County Commissioners Association of Ohio – Newsletter
Tara Campbell – 2023 Community Resource Directory

MEETINGS ATTENDED

Adient US LLC – BRE
Coffee and Commerce – Hillsboro High School
OVRDC Meeting

REPORTS

Dog Pound Call Log Report – 4/14/2023 - 4/21/2023
Dog Pound Count 4/24/2023 – 5/1/2023
Sheriff's Office – Statement of Expenditures April 2023
Sheriff's Office – Credit/Procurement Card Expenditure Report May 2023
Sheriff's Office – Statement of Costs of Prisoners Meals for April 2023