

Highland County Board of Commissioners' Agenda

May 17, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-19

Total General Fund \$36,502.28

Total Bill File \$615,961.45

RESOLUTIONS

Res No 23-62 Engineer requests an additional appropriation from unappropriated funds to Material – Repair – MVL in the amount of \$5,400.00.

Res No 23-63 Commissioners requests a budget modification within the Dog and Kennel fund from Utilities to Other Expense in the amount of \$2,000.00

CONTRACTS

#38 Commissioners, Highland County Department of Job and Family Services, Chore Services – Ohio Purchase of Social Services Contract

#39 Commissioners, Highland County JFS, County Commissioners Association of Ohio Service Corporation, Ohio CSEA Directors' Association – Participation Agreement Regarding the Usage of the Agreement between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation

#40 Commissioners, Doll Layman, Ltd. – Rocky Fork Lake WWTP Improvements Phase I – Owner Contractor Agreement

#41 Commissioners, Leo Capital Investments, LLC., Community Development Block Grant, Economic Development - Closing Binder – Marriott Hotel

AUTHORIZE TO EXECUTE

Spending Plan for Social Services Block Grant FFY's 2024-2025 – Highland County JFS
Sales Use and Tax Construction Contract Exemption Certificate – Doll Layman. Ltd.

DISCUSSION

New TV's Updated at Jail

MEETINGS/APPOINTMENTS

9:00 a.m. – DIPG Awareness Proclamation

9:00 a.m. – Julie Bolender – Economic Development / Hotel ER Update

9:15 a.m. - Jeremy Ratcliff – JFS Updates

CORRESPONDENCE

Doug Miller – Dog Wash

Ted McReynolds – Doug Pound Staff

CCAO Legislative Alert

Highland County Common Pleas Court – Notice of Default Judgment

Open House Newsletter – Highland County Community Action

Julia Wise – HCCAO Open House

Chris Allen – Mowing and Landscaping Services

CCAO Priorities Newsletter

allForms – Cailey Darling

John Michael – Business Contact

Common Pleas Court – Motion for Default Judgment and Summary Judgment of Expedited Tax Foreclosure Order to Direct Transfer

Gina Collinsworth – ODOT LTAP eLearning course available Grant Writing: How to Get Started

CCAO Newsletter

Nathan Boatman – New Animal Shelter

allForms – Dianna Edwards

MEETINGS ATTENDED

Commissioners – Julie Bolender, Destiny Bryson

South Central Ohio Juvenile Detention Center

Highland County EMA Meeting

REPORTS

Dog Pound Call Log Report – 5/1/2023 – 5/8/2023

Dog Pound Count 5/10/2023 – 5/14/2023