

Highland County Board of Commissioners' Agenda

May 24, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-20

Total General Fund \$30,150.98

Total Bill File \$91,648.24

RESOLUTIONS

Res No 23-64 Commissioners authorize a transfer of funds from Public Assistance Account, 2050 to Children Services Fund, 2115 in the amount of \$50,000.00 for Foster Care Cost.

Res No 23-65 Juvenile/Probate Court Requests to establish a new fund 2023 Technology Grant. The new fund shall have an Other Expense Line Item.

Res No 23-66 Probation requests a budget modification within the 2670 JRIG account in the amount of \$24,995.00.

Res No 23-67 Commissioners authorize a budget modification from County, Transfer Out to Jury Commission, 1000 in the amount of \$772.50.

Res No 23-68 Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$2,400.00. Also authorized is an advance from Advances Out to Advances in Lakeside Sub-Division Sewer District in the amount of \$2,400.00.

Res No 23-69 Commissioners request a budget modification from Transfers Out County Miscellaneous to Advances Out County General in the amount of \$5,000.00. Also authorized is an advance from Advances Out to Advances in County Sewer District in the amount of \$5,000.00.

CONTRACTS

#42 Commissioners, State of Ohio Department of Youth Services, Juvenile Court – Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application.

#43 Commissioners, Engineer, PDK Construction – Change Order 1 – Adjust Plan Quantities to Field Quantities Performed

#44 Commissioners, Common Pleas Court, Sourcewell Lease Agreement – Quadiant Postage Machine

AUTHORIZE TO EXECUTE

OHIO EPA Permit to Install – Rocky Fork Lake WWTP Improvements Phase 2

OHIO EPA Permit to Install – Rolling Acres Wastewater System Repair/Replacement

DISCUSSION

HC Airport – Taxiway Marking Light Fixture Quotes

MEETINGS/APPOINTMENTS

9:00 a.m. – Mary Remsing – CDBG Rank/Review

RESOLUTIONS

23-70 Commissioners authorize and direct the President of the County Board of Commissioners to submit an application for Community Development Block Grant to the Ohio Department of Development

MEETINGS/APPOINTMENTS

10:00 a.m. – Bid Opening - Village of Greenfield Tornado Sirens

10:30 a.m. – Executive Session - ORC 121.22 (G)(1) Compensation

12:00 p.m. – Highland Broadband Gap Analysis Meeting

CORRESPONDENCE

Dave Schneider – Whiteoak Township Site 282205

Ohio Economic Development Association – Call for Presentations for the 2023 OEDA Annual Summit

CCAO – Counties Current – May 22, 2023

Cierra Moore – Update

Gov. DeWine – Program to Protect Ohioans from Dangers of Lead Poisoning

Secretary LaRose Press – Impacting Job Creation

Gina Collinsworth – Southern Ohio Diversification Initiative

Steven Fearnow – Fayette Solar, LLC QEP Application

allForms – Hannah Jezerski

Southeast Ohio Broadband Listening Sessions

AEP Ohio – Energy Solutions

Ohio Department of Ag – Apiary Appointment

MEETINGS ATTENDED

OSU Extension Advisory Meeting

EMA Board Meeting

Community Action Board Meeting

REPORTS

Dog Pound Call Log Report – 5/16/2023 – 5/22/2023

Dog Pound Count 5/15/2023 – 5/20/2023