

**June 29, 2022**

## **Highland County Board of Commissioners' Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 22-24**

**Total General Fund \$37,201.77**

**Total Bill File \$149,642.41**

### **RESOLUTIONS** (beginning #22-112)

**Res No 22-112** Commissioners authorize a budget modification within the Probation Department budget, Accounts 2170 and 2675 in the amount of \$6,500.00.

**Res No 22-113** Commissioners authorize a request for reimbursement of funds from Child Support Enforcement Fund C00 to Public Assistance H-00 in the amount of \$8,207.93 for May 2022 Child Support shared cost distribution.

**Res No 22-114** Commissioners requests an additional appropriation from unanticipated revenue to N-03 Capital Improvement – Other Expense (911) in the amount of \$10,220.44.

**Res No 22-115** Commissioners rescind Resolution No. 22-99 from June 8, 2022, regarding an additional appropriation to Capital Improvement – Airport in the amount of \$1,375.00.

**Res No 22-116** Commissioners authorize an additional appropriation from unanticipated revenue to Capital Improvement – Airport in the amount of \$1,375.00.

### **CONTRACTS #53**

**#53** Commissioners, Engineer, Ohio Power Company (AEP) – Road Use Agreement

**#54** Commissioners, Highland County Community Action Organization, Workforce Services Unlimited – WSU Contract Extension for PY22 CCMEP (Contract #36)

**#55** Commissioners, Highland County Community Action Organization, Henry & Associates Research & Consulting, LLC, DBA: The JD & R Group, LLC – Contract Extension for PY22 CCMEP (Contract #43)

**#56** Commissioners, Highland County Recycling, Village of Leesburg – 2022 Recycling and Litter Management Grant

**#57** Commissioners, Highland County Recycling, Village of Greenfield – 2022 Recycling and Litter Management Grant

**#58** Commissioners, Highland County Recycling, Village of Highland – 2022 Recycling and Litter Management Grant

### **AUTHORIZE TO EXECUTE**

Ohio EPA Permit-to-Install/Plan Approval Application – Rainsboro School Sewer

### **APPROVAL**

United States Department of Agriculture Rural Development – Highland County Water – Right-Of-Way Easement

## **DISCUSSION**

### **MEETINGS/APPOINTMENTS**

**9:15** – Tonya Sturgill – One Ohio Update

**9:30** – Brown / Raybourn – Dave Brown, Belinda McCollum

**10:00** – Randy Proehl – Horizon Telecom, Distribution Site for Fiber optics

### **CORRESPONDENCE**

Highland County Humane Society – Letter of Notification

Ashley Reynolds – State of Housing in Ohio Discussion Form

Elisha Cangelosi – OFCF News – Welcome to Vanetta Wilson

### **REPORTS**

*Dog Warden Report – 6/19/2022 to 6/24/2022*

*Dog Warden Call Log – 6/18/2022 to 6/24/2022*

**\*\*NOTICE: July 13, 2022 meeting will be held on July 14, 2022 at 9:00 a.m.\*\***