

Highland County Board of Commissioners' Agenda

July 19, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes from Wednesday, July 12th – Regular meeting

Minutes from Monday, July 17th – Special meeting

APPROVALS

Bill File 23-28

Total General Fund \$108,358.54

Total Bill File \$255,355.36

RESOLUTIONS

Res No. 23-104 Commissioners, Engineer awards the *HIG CR 5-C New Market Road Reconstruction and Resurfacing* Bid to Miller-Mason Paving Co., total amount of the award \$1,121,627.20.

Res No. 23-105 Commissioners award the New OSU Extension Building Project in the amount of \$1,113,599.

APPROVALS

Ohio Department of Commerce – Liquor License – Highland County Fair 9/1/2023 - 9/5/2023

Ohio Department of Commerce – Liquor License – Highland County Fair 9/6/2023 – 9/10/2023

DISCUSSION

Superior Alarm, LLC – Dog and Kennel

MEETINGS/APPOINTMENTS

10:00 a.m. – Board of Elections budget meeting

11:00 a.m. – Juvenile/Probate budget meeting

1:00 p.m. – Coroner budget meeting

2:00 p.m. – OSU Extension budget meeting

CORRESPONDENCE

Paula Christian, Channel 9 WCPO, Investigative Reporter

Kevin Valletta, Senior Director – Outside Sales

Ohio Business Gateway – July 2023 Newsletter

Amy Fields, Accounting Specialist, Ohio Utilities Protection Services

Husted Announces High School Tech Internship Awards

OVRDC - Ohio History Fund grant application

Steve Williams, SOCS Fiber Connection Celebration

ADAMH – Recovery Celebration Banquet, September 14, 2023

CCAO – H2Ohio Conservation Ditch Grant Program (2023 Rollout Announcement)

REPORTS

Dog and Kennel – call log – 07/09/2023 - 07/15/2023

Dog and Kennel – dog count log – 07/09/2023 – 07/15/2023