

August 3, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-29

Total General Fund \$38,941.39

Total Bill File \$309,648.24

RESOLUTIONS (beginning #22-134)

Res No 22-134 Commissioners authorize an additional appropriation within the Engineers budget from unanticipated revenue in the amount of \$15,201.00.

Res No 22-135 Commissioners authorize a budget modification within the general fund from Contract Services to Contract Repairs in the amount of \$10,000.00.

Res No 22-136 Commissioners received a Petition filed by Fairfield Township Trustees to vacate a width of 16.5 and length of 198 alley located in the Fairfield Township, East Monroe, Highland County, Ohio; Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 24th, 2022, at 10:00 a.m. and a public hearing on Wednesday, August 24, 2022, at 11:00 a.m. in the Highland County Commissioner's Office.

Res No 22-137 Commissioners authorize funding of the Highland County District Library Hotspots Project with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act.

Res No 22-138 Commissioners authorize funding of the Highland County Senior Citizens Center Home Delivered Meals Project with Coronavirus Local Fiscal Recovery Funds as established under the American Rescue Plan Act.

CONTRACTS #64

#64 Commissioners, WDC Group, LLC (Architect) – Limited Professional Service Agreement, Relocation of OSU Extension Building to Highland County Fairgrounds

AUTHORIZE TO EXECUTE

Johnson Controls – Labor and Parts – JFS, 5 Year Hydrostatic Testing

APPROVALS

Satisfaction of Mortgage – Highland County Community Action Organization

MEETINGS/APPOINTMENTS

9:15 a.m. – New Dog Kennels Bid Opening

10:00 a.m. – Lake view Drive Viewing

11:00 a.m. – Lake View Drive Public Hearing

Res No 22-139 Commissioners agree to the vacation of Lake View Drive in Paint Township

CORRESPONDENCE

Website Contact – Terri Bohl – July 26, 2022

Jeremy Ratcliff – Child Support Awareness Month

REPORTS

Dog Warden Report – 7/24/2022 to 7/28/2022

Dog Warden Call Log – 7/22/2022 to 7/29/2022

Juvenile Court Cash Report 08/01/2022

Sheriff's Office Statement of Costs of Prisoners Meals – July 2022

Sheriff's Office Credit/Procurement Card Expenditure Report Aug. 2022

Sheriff's Office Statement of Expenditures from Sheriffs Allowance Month of July, 2022