

August 24, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-32

Total General Fund \$56,044.64

Total Bill File \$243,285.05

RESOLUTIONS (beginning #22-146)

Res No 22-146 Commissioners authorize a budget modification within the Probation Department, JRIG budget in the amount of \$1,915.00.

Res No 22-147 Commissioners determined the need for the following described project: *Bridge replacement on Township Road 239 0.88 (SFN 3632644) in Highland County.*

Res No 22-148 Commissioners authorize its agent (Highland County Emergency Management, Dave Bushelman) to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the General Agreement.

Res No 22-149 Commissioners support the Paint Valley ADAMH Comprehensive Crisis Continuation Program

CONTRACTS #68

Commissioners, Engineer, The Aero-Mark Company – HIG-CR VAR Pavement Markings Bid Documents

DISCUSSION

Rocky Fork Wastewater Treatment Plant – Instillation of Heat Pump

AUTHORIZE TO EXECUTE

Rolling Acres 2022 WPCLF-WSRLA Nomination

Rocky Fork Lake 2022 WPCLF-WSRLA Nomination

LETTER OF SUPPORT

CAC of Fayette County – Application to USDA Rural Development for the Self-Help Housing Program Technical Assistance Grant application.

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – HIG VAR Guardrail FY23 Project

9:30 a.m. – Chad McConnaughey – Canon Contract

10:00 a.m. – East Monroe Public Viewing

11:00 a.m. – East Monroe Public Hearing

Res No 22-150 Commissioners agree to the vacation of an alley 16.5 x 198 in Fairfield Township, East Monroe, Highland County, Ohio.

CORRESPONDENCE

Cierra Moore – Weekly Update – August 22, 2022

Court of Common Pleas – Motion to Dismiss Defendant – Case No. 22 TF001

CCAO – Ohio Task Force of Volunteer Fire Service – August 14, 2022

Website Contact – Jeffery Knight Jr – August 21, 2022

Website Contact – Connie Jordan – August 19, 2022

Ohio EPA – Closeout Report Request / Highland County

Greystone Systems – Fire Alarm Inspection Report – Hi-Tech Center

REPORTS

Dog Warden Report – 8/14/2022 to 8/19/2022

Dog Warden Call Log – 8/12/2022 to 8/19/2022