

January 26, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-03

Total General Fund \$44,211.53

Total Bill File \$635,529.08

RESOLUTIONS (beginning #22-21)

22-21 Probation requests a budget modification within T-33 Community Control in the amount of \$74,259.10

CONTRACTS #9

#9 Commissioners, Jefferson Street Business Center – 3 Year Commercial Lease

#10 Commissioners, Maximus US Services, Inc. Effective February 1, 2022 - December 31, 2023.

AUTHORIZE TO EXECUTE

Addendum to FCFC Contract #33 - Department of Developmental Disabilities

DISCUSSION

Solid Waste Management District Policy Committee Appointment

MEETINGS/APPOINTMENTS

9:00 am – Chad McConnaughey, Highland County Recorder's Office Report 2021

9:30 am – Re-Bid on Tornado Siren Project

9:45 am – Innergex Update on Palomino Solar Project – Bill Behling, Director Development

10:15 am – City of Hillsboro/Economic Development – Executive Session (ORC 121.22(G)(8))

CORRESPONDENCE

AEP Letter of Notification – Case No. 22-0010-EL-BLN

Julie Bolender- January 20, 2022 – Funding for Future Plans Assessment

Office of Ohio Public Defender – OAC Section – OAC 120-1-18

Vaccine Mandate Letter – Rita Murphy

Vaccine Mandate Letter- Robert F. Murphy, Jr.

Highland County Humane Society – January 21, 2021 – Merger of HCHS & Highland County Dog Pound

Steve Dillon – January 21, 2022 – Brownfield Remediation Program FAQ

Janet Grothe- January 24, 2022 – Innergex Renewable Development USA – Palomino Solar Energy Project

Sgt. Scott Miller – Highland County 9-1-1 Stats

Ohio Department of Taxation – Order to Initiate Reappraisal for Tax Year 2024

Office of Ohio Public Defender – Indigent Defense Reimbursement Rate Periodic Update

REPORTS

Dog Warden Report – 1/18/2022 to 1/22/2022

Highland County Recorder's Office Report

