

October 5, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-38

Total General Fund \$83,390.48

Total Bill File \$172,038.47

RESOLUTIONS (beginning #22-165)

Res No 22-165 Commissioners approve a qualifying energy project application for certification for Dodson Creek Solar LLC.

Res No 22-166 Commissioners authorize a reimbursement of funds from Child Support Enforcement, C-00 to Public Assistance, H-00 in the amount of \$18,370.15.

Res No 22-167 Commissioners authorize a budget modification within the Engineer's Repair – MVL fund in the amount of \$20,000.00.

Res No 22-168 Commissioners authorize a budget modification within the Auditor's Real Estate Assessment fund in the amount of \$10,000.00.

Res No 22-169 Commissioners authorize a request for an additional appropriation within the Sheriff's budget from unappropriated funds within the Sheriff's budget in the amount of \$5,112.68.

CONTRACTS #84

#84 Commissioners, Engineer, PDK Construction, Inc. – HIG-VAR-GUARDRAIL FY23 Bid Documents.

#85 Commissioners, Ohio Department of Job and Family Services – Subgrant Agreement Amendment #1 (G-2223-06-0397-1), re-allocated unspent FCFC funds from last fiscal year.

DISCUSSION

Lakeside and Rolling Acres Public Sewer

MEETINGS/APPOINTMENT

None.

CORRESPONDENCE

9/28/2022 – Moore, Cierra – Update

9/28/2022 – Broyles, Jason – Southern Ohio UCC October Meeting

9/30/2022 – Haag, Shelby - allForms

REPORTS

Dog Pound Weekly Report – 09/25/2022 – 10/02/2022

Dog Warden – Call Log Report 09/25/2022 – 09/29/2022

Sheriff's Office – Statement of Expenditures September 2022

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

Sheriff's Office – Credit/Procurement Card Expenditure Report September 2022