

Highland County Board of Commissioners' Agenda

November 1, 2023

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 23-43 Total General Fund \$57,908.14 Total Bill File \$483,804.52

RESOLUTIONS

Res No 23-206 Commissioners rescind Resolution No 23-204 authorizing an additional appropriation within CDBG PY22. Also requested is a budget modification within CDBG – PY22 fund in the amount of \$2,000.00.

Res No 23-207 Commissioners authorize a budget modification within Solar Road Repair 2200 in the amount of \$100,000.00.

Res No 23-208 Commissioners authorize a budget modification within County General (1000) in the amount of \$2,000.00.

Res No 23-209 Commissioners authorize a budget modification within the County General (1000) in the amount of \$6,000.00.

Res No 23-210 Commissioners agree to vacate an alley in Boston, located on Route 50, Paint Township, Highland County, Ohio.

CONTRACTS

#89 Commissioners, Canon Solutions America, Inc. – Records Storage – Laserfiche Cloud – Contract Update and Price Reduction

#90 Commissioners, Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office (“MARCS”) – Capital Improvement Project Grant Agreement – MARCS Tower

AUTHORIZE TO EXECUTE

Partial Payment Estimate – Reed Mechanical Construction LLC

Change Order No. 1 – Village of Greenfield; CI Sycamore Circle Drainage Improvements 2023

Change Order No. 1 – HIG CR 5C New Market Road Reconstruction & Resurfacing

Ohio Water Development Authority – Contractors Estimate – Rainsboro Sanitary Sewer Force Main – Unger Construction

Office of Community Development – 2021 Economic Development Program – Amended Scope of Work and Budget

DISCUSSION

Lakeside and Rolling Acres – Sewer Billing Process

Snow Removal Bids – Due November 15th

MEETINGS/APPOINTMENTS

9:00 a.m. – Small Business Saturday Proclamation

9:15 a.m. – Dave Bushelman - Mitigation Plan

9:30 a.m. – Jamie Wheeler – Chamber Update

10:00 a.m. – Work Session – Healthy Aging Grant – JFS and CAO

CORRESPONDENCE

Ohio Department of Development – Closing Binder for Leo Capital LLC

Stephanie Huber – BAC Meeting Reminder

David Radachy – Information Request

Julie Carpenter – Livable Communities Initiative Program

allForms – Ella Turner

Gov. DeWine Comms – Gov. DeWine announces grants to support Economic Development in Appalachia

Secretary LaRose – IMPORTSNT: Election Night Reporting Information

Sophia Miller – Permanent Residence Base Increase Inquiry

Gina Collinsworth – eNewsletter Special: Appalachian Community Grant Fund Accepting Applications

U.S. Department of Transportation – Grant Closeout Letter – AIP Grant Highland Co. Airport

REPORTS

Dog Count Report 10/22/2023 to 10/28/2023

Dog Call Log Report 10/23/2023 to 10/28/2023

Veterans Services October 2023 VSO Report