

December 6, 2022

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 22-47

Total General Fund \$49,633.22

Total Bill File \$401,012.69

RESOLUTIONS (beginning #22-201)

Res No 22-201 Commissioners authorize a budget modification within the Probation budget in the amount of \$48,965.68

CONTRACTS

#96 Highland County Commissioners, Engineer, OPWC – Project Grant/Loan Agreement (Various Structure Replacement) Project CO072

#97 Highland County Commissioners, Highland County JFS, Kelly Pitocco – Motivational Interviewing Training Services

#98 Highland County Commissioners, WDC Group LLC – Standard Short Form of Agreement Between Owner and Architect for Relocation of OSU Extension Office

DISCUSSION

McCoy Plumbing – Drinking Fountain in Court House

MEETINGS/APPOINTMENT

9:00 a.m. – McCarty & Associates – Doug Karnes

9:15 a.m. – Julie Bolender

CORRESPONDENCE

12/5/2022 – Firehouse Square Partners LLC. – Drew Hastings

12/5/2022 – Michael Johnson – Highland County Press Errors

12/2/2022 – Cierra Moore – Update

12/1/2022 – Patrick Cooley – Wind and Solar Projects in Ohio

11/30/2022 – Gina Collinsworth – OVRDC Broadband eNews

11/30/2022 – Highland County Sewer – Changes to Billing System

11/30/2022 – allForms – Rebecca Rushing

11/30/2022 – Duke Energy – Annual Appropriation of Duke Energy Ohio, Inc.

11/29/2022 – Melinda Witten – Meet Request with Ohio Farm Bureau AgriPOWER Class Dec-17

REPORTS

Dog and Kennel Call Log Report – 11/28/2022 – 12/3/2022

Dog and Kennel Report – 11/25/2022 – 12/2/2022

Highland County Community Action Organization – Audit Report