

February 9, 2022

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Jeff Duncan, Terry Britton, and David Daniels present.

Mr. Duncan called the meeting to order at 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Brad Roades, Eric Borsini, Bill Fawley, Todd Wilkin, John Hackley, Jacob Clary, and Caitlin Forsha were present for the meeting.

MOTION Mr. Britton moved, seconded by Mr. Daniels to approve the minutes from the previous meeting. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton; yea, and Mr. Daniels, yea.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 22-05. The total bill file amount paid was \$208,989.31. The amount paid from the General Fund was \$105,461.61. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

RESOLUTIONS

Res No 22-31 Mr. Britton moved, seconded by Mr. Daniels, Commissioners appoint 2022 Board Members to the Highland County Local Corrections Planning Board & Reentry Coalition. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

Res No 22-32 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a transfer from S-85 Child Emergency Fund to S-03 Children Services Fund in the amount of \$200,000.00. The vote resulted as follows: Mr. Duncan, yea, Mr. Britton, yea and Mr. Daniels, yea.

CONTRACTS

#15 Ohio Family and Children First Operational – Capacity Building Funds Application SFY 2023

MOTION Mr. Britton moved, seconded by Mr. Duncan to approve the contracts as submitted. The vote resulted as follows: Mr. Duncan, yea; Mr. Britton, yea; and Mr. Daniels, yea.

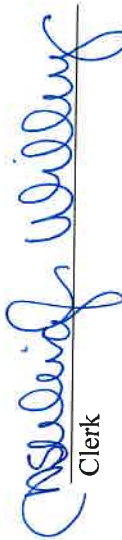
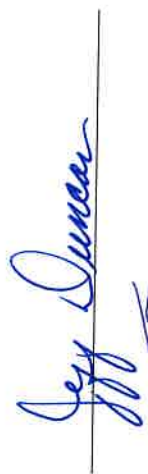

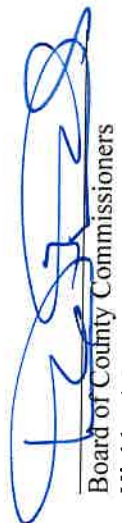
CORRESPONDENCE

Ohio Department of Development – Monitoring Notice for CHIP program
Notice of Hearing – In the Matter of Chauncey I. Ringer – Hearing on Request to Expend Funds
February 8, 2022 - Angela Boyer – 90 Day Finding for the Variable Cuckoo Bumble Bee

REPORTS

Dog Warden Report – 1/31/2022 – 2/3/2022
Dog Warden Call Log – 02/03/2022 – 02/05/2022

Meeting Adjourned at 9:02 a.m.

 Clerk	   Board of County Commissioners Highland County, Ohio
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