

Highland County Board of Commissioners' Agenda

January 13, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-01

Total General Fund \$217,266.00

Total Bill File \$551,122.38

RESOLUTIONS (beginning #21-08)

Res No 21-08 Commissioners authorize a transfer from County, Transfers Out, to EMA W-75 in the amount of \$30,000 for per capita match.

Res No 21-09 Commissioners adopt and approve a blanket resolution to cover all travel of Recorder Chad McConnaughey to all State and District meetings as deem necessary for 2021.

Res No 21-10 Commissioners authorize the Highland County Engineer to establish an alternative schedule of vacation leave and holidays for employees of the appointing authority for whom the state employment relations board has not established an appropriate bargaining unit pursuant to section 4771.06 of the Revised Code.

Res No 21-11 Commissioners authorize the Engineer to use the existing county employee forces and proceed by "Force Account" in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts as determined by the County Engineer in Highland County during 2021.

Res No 21-12 Commissioners approve a blanket resolution to cover all travel of Christopher Fauber, P.E., P.S., Highland County Engineer to meetings for 2021.

Res No 21-13 Commissioners authorize a request for reimbursement of funds from Public Children Services Fund S-03 to Public Assistance H-00 in the amount of \$196,066.22 for January to March 2020 shared cost reimbursement.

Res No 21-14 Commissioners authorize County Engineer to lease purchase two (2) 2021 Western Star 7600 SB Tandem trucks from Fyda Freightliner, not to exceed \$450,000.00. Commissioners also authorize a lease purchase agreement for a period of four (4) years at 1.95% thru Merchants National Bank.

Res No 21-15 Commissioners authorize a budget modification within M-00 Youth Services in the amount of \$1,042.40.

Res No 21-16 Commissioners, per the request of Highland County Department Job and Family Services, declare the attached list of items no longer fit for public use.

Res No 21-17 Commissioners authorize a reimbursement of funds from CSEA to Public Assistance, H-00 in the amount of \$7,986.89 for December 2020 Child Support Shared Cost Distribution.

Res No 21-18 Commissioners authorize an additional appropriation from unappropriated funds within T-23 ADAMH/SOR in the amount of \$7,191.97.

Res No 21-19 Commissioners authorize an additional appropriation from unappropriated funds within T-27 Jail Diversion FY20 in the amount of \$4,849.55.

Res No 21-20 Commissioners authorize an additional appropriation from unappropriated funds within S-18 Community Probation Department SRVC in the amount of \$25,040.76.

Res No 21-21 Commissioners authorize an additional appropriation from unappropriated funds within T-29 Pre-Trial Supervision in the amount of \$547.18.

Res No 21-22 Commissioners authorize an additional appropriation from unappropriated funds within T-30 PSI in the amount of \$271.41.

Res No 21-23 Commissioners authorize an additional appropriation from unappropriated funds within T-36 ATP in the amount of \$7,570.01.

Res No 21-24 Commissioners authorize an additional appropriation from unappropriated funds within T-37 SFY 20 Specialized Docket in the amount of \$52,242.14.

Res No 21-25 Commissioners authorize to decrease the appropriation within T-32 JRIG Incentive in the amount of \$1,727.26.

Res No 21-26 Commissioners authorize a modification within T-31 JRIG in the amount of \$3,566.27. Commissioners also authorize an additional appropriation from unappropriated funds within T-31 JRIG in the amount of \$9,858.77.

Res No 21-27 Commissioners authorize a modification within T-33 Community Control in the amount of \$21,568.81. Commissioners also authorize an additional appropriation from unappropriated funds within T-33 in the amount of \$7,010.00.

Res No 21-28 Commissioners authorize a modification within T-28 Prosecutorial Diversion in the amount of \$1,497.86. Commissioners also authorize an additional appropriation from unappropriated funds within T-28 in the amount of \$1,912.63.

Res No 21-29 Commissioners authorize Auditor of State to perform 2020 audit.

CONTRACTS #1

#1 Commissioners, Engineer – 2020 County Highway Mileage Certification

#2 Commissioners, Montgomery County Microfilming Board – 2021 Services

AUTHORIZE TO EXECUTE

OEPA DEFA – Rolling Acres WWTP Repair/Replacement Planning Application documents

Economic Development Revolving Loan Fund Administration Agreement (1/1/2021 – 12/31/2023)

Clemons, Nelson & Associates, Inc. – Highland County Commissioners and Highland County Department of Job and Family Services

LETTER OF SUPPORT

Adena Greenfield Medical Center – Expansion Project

DISCUSSION

Ohio Division of Liquor Control – Beechwood Carry Out

Dog Pound - Deck

RFL WWTP – Plant Roof

RFL WWTP - Pole Building Electric

MEETINGS/APPOINTMENTS

9:15 AM - Jared Warner, Health Commissioner

9:30 AM – Executive Session (Economic Development)

1:00 PM – Executive Session (Economic Development)

CORRESPONDENCE

ODJFS re: Highland Co. Single Audit (1/1/2019 – 12/31/2019)

Squire Patton Boggs – Hecate Energy Highland 4 LLC (second public notice)

Highland County Sheriff – Lanny Brown, RE: Special Deputy Status

REPORTS

Sheriff – Credit Procurement Card Expenditure Report for the Month of January 2021

Sheriff – Statement of Expenditures for the Month of December 2020

Sheriff – Cost of Prisoner’s Meals December 2020

Dog Warden Report – 12/27/2020 to 01/02/2021

Dog Warden Report – 01/03/2021 to 01/09/2021

Dog Warden Call Log Report – 12/26/2020 to 01/02/2021

Dog Warden Call Log Report – 01/03/2021 to 01/09/2021

Juvenile Court – Cash Receipts as of 01/04/2021

Juvenile Court – Past Due Notices as of 1/4/2021

Juvenile Court – Statistical Report for 1/1/2020 – 12/31/2020

Probate Court – Outstanding Costs Due Report as of 1/4/2021

Sheriff – 2020 Inventory