

January 20, 2021

Highland County Board of Commissioners' Agenda

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-02

Total General Fund \$56,168.32

Total Bill File \$254,928.63

RESOLUTIONS (beginning #21-30)

Res No 21-30 Commissioners authorize an additional appropriation within T-07 Victim Witness in the amount of \$799.29.

Res No 21-31 Commissioners authorize a request for reimbursement from Public Assistance Account to County General Fund for central services support for calendar year 2021 in the amount of \$27,202.00. Commissioners also authorize a request for reimbursement from Child Support Enforcement to County General Fund for central services support for calendar year 2021 in the amount of \$4,276.00.

Res No 21-32 Commissioners authorize an additional appropriation from unappropriated funds within the Engineer's budget in the amount of \$15,003.00.

Res No 21-33 Commissioners authorize a request to create a new line item within T-27 Jail Diversion, Equipment. Commissioners also authorize a budget modification within T-27 Jail Diversion in the amount of \$6,500.00.

CONTRACTS #3

None

AUTHORIZE TO EXECUTE

Waste Management of Ohio, Inc.- Agreement# S0014086313 – 20 Yard Open Top

LETTER OF SUPPORT

Public Utilities Commission of Ohio – AEP Ohio's GridSmart Phase 3 Application Broadband Access Proposal

DISCUSSION

MEETINGS/APPOINTMENTS

9:15 a.m. – Highland County Recorder – Office Report 2020

CORRESPONDENCE

Office of the Prosecuting Attorney – Appointment of Kathryn Allen to serve as trustee on the Law Library Board 01/01/2021 to 12/31/2025.

Bricker & Eckler – Amendment Application of Willowbrook Solar I, LLC – Case No. 21-0005-EL-BGA

Ohio Environmental Protection Agency – Highland Co. Southwest WWTP – Annual Sewer Sludge Report

REPORTS

Highland County Sheriff's Annual Report of Unpaid Fees

Probate and Juvenile Departments – Inventory

Dog Warden Report – 01/10/2021 to 01/16/2021