

Highland County Board of Commissioners' Agenda

February 10, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-05

Total General Fund \$63,282.64

Total Bill File \$360,115.12

RESOLUTIONS (beginning #21-41)

Res No 21-41 Commissioners authorize a request for an additional appropriation from unappropriated funds in the amount of \$3,715.18.

Res No 21-42 Commissioners request an additional appropriation from unanticipated revenue to S-22 Local Coronavirus Relief Fund – Other Expenses in the amount of \$5,174.00.

Res No 21-43 Commissioners approve a qualified energy project application for certification for Palomino Solar, LLC.

Res No 21-44 Commissioners authorize a reimbursement of funds from CSEA to Public Assistance, H-00 in the amount of \$11,101.56 for January 2021 Child Support Shared Cost Distribution.

Res No 21-45 Commissioners agree to set the time and date for a public viewing to vacate 3 alleys in Dodson Township, Highland County, to be held on Wednesday, March 3rd at 10:00 a.m. and a public hearing on Wednesday, March 3rd at 1:30 p.m. to be held in the Commissioner's Office.

Res No 21-46 Commissioners agree to set the time and date for a public viewing to vacate the entire length of South Lake, Highland County, to be held on Wednesday, March 3rd at 10:00 a.m. and a public hearing on Wednesday, March 3rd at 1:30 p.m. to be held in the Commissioner's Office.

Res No 21-47 Commissioners determine listed items from various county departments are no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired.

Res No 21-48 Commissioners determine listed items from the Emergency Management Agency are no longer needed for public use, are obsolete, and/or unfit for the use for which the property was acquired.

CONTRACTS #5

Commissioners, Engineer, Forterra Pipe & Precast – 2021 Reinforced Concrete Storm Sewer Pipe

AUTHORIZE TO EXECUTE

Stantec Consulting Services, Inc. – Reference: 2021 General Services Agreement – 01/01/2021 to 12/31/2021

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – Judge Coss – Probation Department

CORRESPONDENCE

Impact 7G – Re: AT&T site OHL02227

Ohio EPA – Candle-Lite Company, LLC Permit: P0129411, RE: Draft Air Pollution Permit-to-Install and Operate

Ohio History Connection – Village of Greenfield

Barbara Zumwalde – Highland County Humane Society

REPORTS

Dog Warden Report – 01/31/2021 to 02/06/2021