

Highland County Board of Commissioners' Agenda

March 3, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-08

Total General Fund \$21,981.74

Total Bill File \$107,313.16

RESOLUTIONS (beginning #21-53)

Res No 21-53 Commissioners authorize a transfer of funding from Public Assistance to Public Children Services in the amount of \$807.97.

Res No 21-54 Commissioners authorize the sale to officers, who are deemed "qualified" by the Sheriff, of the attached item to be unneeded, obsolete, or unfit public property, which is property valued at less than \$2,500 each for the Highland County Sheriff's Office.

CONTRACTS #8

AUTHORIZE TO EXECUTE

CDBG - Village of Greenfield – Distel Construction, Inc. – Pay Request

Johnson Controls – Fire Alarm Upgrade

DISCUSSION

Economic Development Director

MEETINGS/APPOINTMENTS

9:15 a.m. - OSU Extension Office – 4H Week – Proclamation

11:00 a.m. - Allensburg Alley Viewing

1:30 p.m. – South Lake Shore Drive Viewing

2:30 p.m. – Allensburg Alley Hearing

2:45 p.m. – South Lake Shore Drive Hearing

CORRESPONDENCE

Mr. Robert and Gail Warden – RE: Pending Notice to Vacate 1650 ft. South Lake Shore Drive Objection from Homeowners Office of the Prosecuting Attorney – RE: Audit of Highland County Offices Matters existing as of 12/31/2020.

REPORTS

County Engineer Annual Report

Sheriff – Statement of Expenditures for the Month of February 2021

Sheriff – Cost of Prisoners' Meals, February 2021

Sheriff – Credit procurement Card Expenditures Report for the Month of March 2021

Dog Warden Report – 02/21/2021 to 02/27/2021

Juvenile Court – Cash Receipts as of 03/01/2021