

Highland County Board of Commissioners' Agenda

April 21, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-15

Total General Fund \$73,296.44

Total Bill File \$291,831.61

RESOLUTIONS (beginning #21-72)

Res No 21-72 Commissioners authorize the County Engineer to purchase one (1) new 2021 Eager Beaver 25-ton tag with lift front axle not to exceed a total of \$36,513.00.

Res No 21-73 Commissioners authorize a budget modification within P-00 Rolling Acres Fund in the amount of \$400.00.

Res No 21-74 Commissioners authorize an additional appropriation from unappropriated funds to Dog and Kennel – Other Expense in the amount of \$98.83.

Res No 21-75 Commissioners request to establish a new fund, O-02 Debt Retire – Rolling Acres Wastewater System Repair. The new fund shall have the following line item and appropriate \$10,000.

Res No 21-76 Commissioners authorize a request for reimbursement of funds from Public Children Services Fund S-02 to Public Assistance H-00 in the amount of \$170,296.18 for April to June 2020 shared cost reimbursement.

DISCUSSION

Dance Excavation, LLC – TEC sidewalk

CONTRACTS #14

None

LETTER OF SUPPORT

None

MEETINGS/APPOINTMENTS

9:00 a.m. Brett Geary – Executive Session – Personnel-Employment

CORRESPONDENCE

Highland County Health Department – COVID-19 Mobile Vaccine Clinic

Highland Soil & Water District – Alternative schedule of leave established per ORC 325.19

Kay Thomas – Solar Power Farm concerns

REPORTS

Dog Pound Report – 04/11/2021 to 04/17/2021

Dog Pound Call Log Report