

Highland County Board of Commissioners' Agenda

May 5, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-17

Total General Fund \$28,483.50

Total Bill File \$175,584.41

RESOLUTIONS (beginning #21-80)

Res No 21-80 Commissioners authorize a budget modification within Y-20 DETAC-Treasurer in the amount of \$6,000.00.

Res No 21-81 Commissioners authorize a budget modification within Treasurer in the amount of \$1,400.00.

Res No 21-82 Commissioners authorize a budget modification within T-29 Pre-Trial Supervision FY20 in the amount of \$925.00.

Res No 21-83 Commissioners authorize a request for an additional appropriation from unappropriated funds in the amount of \$953.10.

Res No 21-84 Commissioners authorize a budget modification within County Airport from Miscellaneous to Other Expense in the amount of \$758.19.

CONTRACTS #18

#18 Commissioners, Highland County Probation Department, Ohio Department of Rehabilitation and Correction – Subsidy Grant Agreement

#19 Commissioners – CSEA, Common Pleas – Child Support IV-D Contract – 04/01/2021 to 03/31/2022

AUTHORIZE TO EXECUTE

Rolling Acres Wastewater System Repair – OWDA Fund Payment Request #1

Area 7/Greater Ohio Workforce Board & Highland County – Subgrant Agreement Amendment PY 2020-2023

DISCUSSION

MEETINGS/APPOINTMENTS

9:15 a.m. – Chip/Seal bid opening

9:30 a.m. – Teresa Lewis, Brad Wenstrup's Office

9:45 a.m. - Jennifer Dovyak-Lewis - Older Americans Proclamation

CORRESPONDENCE

Ohio Power Sitting Board – Dodson Creek Solar Project

Section 106 Notification of New Comment – Email ID#5783564 – Ohio History Connection, New Tower Submission Packet

REPORTS

Sheriff – Cost of Prisoners' Meals – April 2021

Sheriff – Statement of Expenditures for the Month of April 2021

Sheriff – Credit Procurement Card Expenditures Report for the Month of May 2021

Dog Warden – Call Log Report

Dog Warden Report – 04/25/2021 to 04/30/2021

Johnson Controls – Fire Alarm Inspection Report – Highland County Justice Center