

Highland County Board of Commissioners' Agenda

May 12, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

5-5-21 – Regular

5-7-21 - Special

APPROVALS

Bill File 21-18

Total General Fund \$32,532.03

Total Bill File \$206,357.66

RESOLUTIONS (beginning #21-87)

Res No 21-87 Commissioners authorize a budget modification within S-58, Law Library, in the amount of \$3,423.45.

Res No 21-88 Commissioners authorize an additional appropriation from unappropriated funds within S-24, Family & Children First, in the amount of \$17,365.00.

Res No 21-89 Commissioners agree to the revised Highland County Department of Job & Family Services Compensation Plan and Administrative Procedures.

CONTRACTS #20

#20 Commissioners, Donald E. Myers – Interim Director of Highland County Job and Family Services – 05/17/2021 to 07/16/2021

#21 Commissioners, Engineer, Miller-Mason Paving - 2021 Highland County Chip Seal Program –

AUTHORIZE TO EXECUTE

CDBG – Village of Greenfield – Distel Construction, Inc. – Change Order (increase of 800.91)

CDBG - Village of Greenfield – Distel Construction, Inc. – Pay Request #2

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. - Tara Campbell – Recycling Update

1:30 p.m. – Economic Development Director

CORRESPONDENCE

Court of Common Pleas – G. Gilliland

Job and Family Services – Children Service Employee

Solar Projects in Clinton County – Press Release Clinton County Commissioners

Melissa Gillespie – No Solar Farms

Greg Bode – Culverts needing attention in Madison Township

Ted McReynolds, volunteer – Friends of the Highland County Dog Pound

Old Republic Aerospace, Inc. – Aviation Insurance

REPORTS

Dog Warden Report – 05/05/2021 to 05/06/2021

Dog Warden – Call Log Report – 04/30/2021 to 05/05/2021