

Highland County Board of Commissioners' Agenda

June 2, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

05-26-2021 – Regular Meeting

05-27-2021 – Emergency Meeting

APPROVALS

Bill File 21-21

Total General Fund \$29,258.25

Total Bill File \$200,434.01

RESOLUTIONS (beginning #21-97)

Res No 21-97 commissioners request an additional appropriation from unanticipated revenue to S22 Local Coronavirus Relief Fund – Other Expenses in the amount of \$1,041.74.

Res No 21-98 Commissioners adopt the Sewer Use Rules for all Highland County Sanitary Sewers identified as 21.98 as attached.

CONTRACTS #27

#27 Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement, 407 Community Based Non-Residential Corrections Program

#28 Ohio Department of Rehabilitation and Correction, Subsidy Grant Agreement, 408 Community Based Non-Residential Corrections Program

#29 Commissioners, Miller-Mason Paving – Parking Lot Resurfacing

#30 Commissioners, Paramount – Airport Roof, Flat Section

#31 Commissioners, Paramount – Airport Roof, Pitched Section

#32 Commissioners, FCFC, Board of DD – Contract for the Provision of Help Me Grow Services Coordination SFY 2021-2022

APPROVALS

OWDA – Rolling Acres Wastewater System Repair – Disbursement Request #2

DISCUSSION

State of Emergency

PROCLAMATION

Essential Employees

CORRESPONDENCE

Katherine Smith, Job and Family Services – Notice of Resignation

Ohio Environmental Protection Agency – 2021 R&LP Recycle Ohio Grant Award

REPORTS

Sheriff – Cost of Prisoners' Meals – May 2021

Sheriff – State of Expenditures for the Month of May 2021

Sheriff – Credit Procurement Card Expenditure Report for the Month of June 2021

Dog Warden Call Log Report 05/22/2021 - 05/26/2021

Dog Warden Report – 05/22/2021 to 05/29/2021

Juvenile Court – Cash Receipts Report 06/01/2021