

# Highland County Board of Commissioners' Agenda

**June 9, 2021**

## PLEDGE OF ALLEGIANCE

## APPROVAL OF MINUTES

## APPROVALS

**Bill File 21-22**

**Total General Fund \$75,158.13**

**Total Bill File \$583,782.35**

## RESOLUTIONS (beginning #21-99)

**Res No 21-99** Commissioners request a budget modification within the Rocky Fork Lake Sewer District budget in the amount of \$500.00.

**Res No 21-100** Commissioners authorize an additional appropriation from unappropriated funds within the Engineer's budget in the amount of \$20,200.00.

**Res No 21-101** Commissioners authorize a reimbursement of funds from CSEA to Public Assistance, H-00 in the amount of \$6,254.25 for May 2021 Child Support Shared Cost Distribution.

**Res No 21-102** Commissioners authorize a request for an additional appropriation from unappropriated funds within the Sheriff's budget in the amount of \$1,577.18.

**Res No 21-103** Commissioners authorize a budget modification within S-18 from Specialized Staff to Advances Out in the amount of \$11,000.00. Also authorized is an advance from Advances Out to T-38 in the amount of \$11,000.00.

**Res No 21-104** Commissioners authorize a budget modification within S-18 from Specialized Staff to Advances Out in the amount of \$25,000.00. Also authorized is an advance from Advances Out to T-39 in the amount of \$25,000.00.

**Res No 21-105** Commissioners authorize a budget modification within S-18 from Specialized Staff to Advances Out in the amount of \$7,000.00. Also authorized is an advance from Advances Out to T-40 in the amount of \$7,000.00.

**Res No 21-106** Commissioners authorize a budget modification within S-18 from Specialized Staff to Advances Out in the amount of \$10,000.00. Also authorized is an advance from Advances Out to T-41 in the amount of \$10,000.00.

**Res No 21-107** Commissioners authorize a request to establish a new fund within the Jail Diversion Program for FY22, T-38 JRIG. The new fund shall have the following line items and appropriation in the amount of \$60,732.00.

**Res No 21-108** Commissioners authorize a request to establish a new fund within the Jail Diversion Program for FY22, T-39 Jail Diversion. The new fund shall have the following line items and appropriation in the amount of \$77,012.00.

**Res No 21-109** Commissioners authorize a request to establish a new fund within the Prosecutorial Diversion Program for FY22, T40 Prosecutorial Diversion. The new fund shall have the following line items and appropriation in the amount of \$34,426.00.

**Res No 21-110** Commissioners authorize a request to establish a new fund within the Pretrial Release Program for FY22, T-41 Pretrial Release. The new fund shall have the following line items and appropriation in the amount of \$37,282.00.

**Res No 21-111** Commissioners authorize a request to establish a new fund within PSI Writing for FY22, T-42 Pretrial Release. The new fund shall have the following line items and appropriation in the amount of \$13,032.00.

**Res No 21-112** Commissioners authorize the establishment of a new line item, District Expenses, within W-75 EMA.

## CONTRACTS #33

**#33** Commissioners, FCFC, Ohio Department of Developmental Disabilities – Early Intervention Service Coordination Grant Agreement, July 1, 2021 to June 30, 2022

## DISCUSSION

Sheriff's Department – Vehicle

Continued on back

## **MEETINGS/APPOINTMENTS**

9:15 a.m. – Bid Opening - Careytown/Roundhead Intersection Improvement

9:30 a.m. – Dodson Creek Solar – Executive Session – Economic Development

## **CORRESPONDENCE**

IMPACT 7G – AT&T Site SOH2468, Centerfield Road, Greenfield, Highland County, Ohio

Innergex – Update Second Palomino Virtual Public Meeting, Monday, June 28, 2021 @ 7:00 p.m.

Ohio EPA Permit No.: 1PA00029\*DD – Highland County Southwest Wastewater Treatment Plant

David Mayer – E-mail dated 06/07/2021

## **REPORTS**

*Dog Warden Call Log Report – 05/29/2021 to 06/04/2021*

*Dog Warden Report – 05/31/2021 to 06/05/2021*

*Johnson Controls – Sprinkler Inspection Report – Job and Family Services*

*Ohio 811.Dig – 2020 Annual Report*