

Highland County Board of Commissioners' Agenda

June 23, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-24

Total General Fund \$15,483.19

Total Bill File \$332,639.64

RESOLUTIONS (beginning #21-119)

Res No 21-119 Commissioners authorize an additional appropriation from unappropriated funds to W-75, EMA, in the amount of \$1,752.05.

Res No 21-120 Commissioners authorize an additional appropriation from unappropriated funds to T-36, Program Expense in the amount of \$40,784.73.

Res No 21-121 Commissioners authorize an additional appropriation from unappropriated funds to T-37, Specialized Docket Subs, in the amount of \$91,487.97.

CONTRACTS #36

#36 Commissioners, HCCAO/Workforce Services Unlimited, Inc. – CCMEP WIOA/TANF Youth Program

#37 Commissioners, Highland County Recycling, Village of Highland – 2021 Recycling and Litter Management Grant

#38 Commissioners, Highland County Recycling, Hillsboro City Schools – 2021 Recycling and Litter Management Grant

#39 Commissioners, Highland County Recycling, Village of Leesburg – 2021 Recycling and Litter Management Grant

APPROVALS

HCCAO – Reappointment of Commissioner Duncan to Board

DISCUSSION

MEETINGS/APPOINTMENTS

9:00 a.m. – Nan Cahall – Senator Portman's Office

10:00 a.m. – Brown Rayburn – Executive Session, Personnel Compensation

CORRESPONDENCE

KZF Design, architecture – Civic and Public Safety Group

Judge Coss – Certificate of Appointment of a Member of the Highland County Metropolitan Housing Authority

Becky Davidson – Highland County Water Co. complaint, Response 6/21/21 Commissioner Britton

Merchants National Bank – American Rescue Plan Act of 2021

USDA, Farm Service Agency Committee – upcoming election ballot

Blake Boyd – Information Request—New Market Solar Project

REPORTS

Dog Warden Report – 06/12/2021 to 06/17/2021

Dog Warden Call Log Report – 06/12/2021 to 06/20/2021