

Highland County Board of Commissioners' Agenda

July 14, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-27

Total General Fund \$64,557.82

Total Bill File \$448,029.71

RESOLUTIONS (beginning #21-130)

Res No 21-130 Commissioners authorize a budget modification within M-00 Youth Services in the amount of \$550.00.

Res No 21-131 Commissioners authorize the County Engineer to purchase one new 2022 Ford F-550 from Mt. Orab Ford, not to exceed a total of \$52,137.00.

Res No 21-132 Commissioners authorize the County Engineer to purchase one new 2022 Ford F-550 from Mr. Orab Ford, not to exceed a total of \$48,523.00.

Res No 21-133 Commissioners authorize a request for an additional appropriation from unappropriated funds within S-24, Family & Children First, in the amount of \$16,900.00.

CONTRACTS #44

#44 Highland County Commissioners, Engineer, OPWC – Project Grant/Loan Agreement (CR 11-D/CR 10-A/B) Improvements

APPROVALS

Ohio Children's Trust Fund – Child Abuse & Child Neglect Regional Prevention Council Appointments

DISCUSSION

Donald E. Myers – Employment Agreement Addendum

MEETINGS/APPOINTMENTS

9:15 a.m. Bid Opening – Road Resurfacing

9:20 a.m. Jeremy Ratcliff and Gene Myers, JFS – Executive Session – Personnel/Discipline

RESOLUTIONS (cont.)

Res No 21-134 Commissioners award the 2021 Highland County Road Resurfacing Project.

CORRESPONDENCE

Andrew Lewis – Highland County Resident – Palomino solar project

Melinda Lewis – Highland County Resident – County Treasurer's Office

Vorys, Sater, Seymour and Pease, LLP – Update on New Market Solar Project

Douglas Small – White Pine Renewables

David Gingerich – Highland County Resident – Water Usage Solar Panel Surface

Nicole Rodes - Southern State Community College – Workforce READi

Hillsboro Municipal Court – General Policy for courthouse Entry/Jury Trial Protocol and incorporating modification due to the current-status of Covid-19 pandemic 06/04/2021

Highland County Court – replacing carpet in Court House

REPORTS

Dog Warden Report – 07/06/2021 – 07/09/2021

Dog Warden Call Log Report – 07/05/2021 – 07/10/2021