

Highland County Board of Commissioners' Agenda

July 21, 2021

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 21-28

Total General Fund \$56,458.17

Total Bill File \$171,653.35

RESOLUTIONS (beginning #21-135)

Res No 21-135 Commissioners authorize a budget modification within the Sheriff's budget in the amount of \$4,000.00.

Res No 21-136 Commissioners authorize a budget modification within the Economic Development budget in the amount of \$3,000.00.

Res No 21-137 Commissioners endorse the Paint Valley ADAMH Levy Renewal for approval in the November 2, 2021 election.

CONTRACTS #45

#45 Commissioners, Greystone Systems, Inc. – Standard Sale Agreement – Economic Development

#46 Commissioners, Greystone Systems, Inc. – Standard Sale Agreement – Administration Building, Courthouse, and TEC installation telephone equipment and cabling

#47 Commissioners, Host My Sip – Service Activation Form – Administration Building, TEC, and Probation Department

#48 Commissioners and Host My Sip - Letters of Authorization to Port Numbers

#49 Commissioners, Greystone Systems, Inc. – Standard Commercial Security Agreement – Administration Building and Courthouse Emergency Button System

#50 Commissioners, Highland County Historical Society – Lease of Scott House West Room, Second Floor, 07/01/2021 to 01/01/2022

#51 Commissioners, Highland County Historical Society – Lease of Scott House West Room, First Floor, 07/01/2021 to 07/01/2022

#52 Commissioners, Engineer, Miller Mason Paving – HIGH CR 92A/22B-E Road Resurfacing

APPROVALS

Local Emergency Planning Committee – Application of LEPC Member Appointments for Multiple Members

Commissioners, Warman – Quit-Claim Deed

Commissioners, McLaughlin – Quit-Claim Deed

Commissioners, Faircloth – Quit-Claim Deed

DISCUSSION

Stanley Technologies – TEC entry doors

Wayne Dance – Administration Building pressure wash and seal

MEETINGS/APPOINTMENTS

Mike Jacoby and Destiny Bryson – APEG

Todd Wilkin – Executive Session, Economic Development

CORRESPONDENCE

Seth Rankin – Palomino Solar Project

David Mayer – Solar Power Public Meetings – Attendance

Ted Jackson – Palomino Solar Project

Brian Collins – Solar panels

Ohio Children's Trust Fund – Acknowledgement of Appointment to Council
Trigg Pendleton – Palomino Solar Project
Ted Jackson 07/19/20201
ODNR – Legal Notice to designate Paint Creek a State Scenic River

REPORTS

Dog Warden Call Log – 07/10/2021 – 07/17/2021

Dog Warden Report – 07/11/2021 to 07/16/2021