HIGHLAND COUNTY COMMISSIONERS

Terry Britton **David Daniels** **Brad Roades**

AGENDA
HIGHLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 11, 2026
9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS
Bill File: 26-06 **Total General Fund: $71,970.72** **Total Bill File: $286,635.65**

RESOLUTIONS
Res No 26-42 Commissioners grant authorization for the listed "Then and Now" purchase orders and the County Auditor is authorized to issue warrants for their payment (see attached resolution).
Res No 26-43 Sheriff declares the following item, no longer needed by the County and obsolete, ORC 307-12(A)(1); Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, Single-man Genie lWP Lift
Res No 26-44 Board of DD request to create the following line item within the 2100 Board of DD fund: Community Access Trailer. Also requested is an additional appropriation from unappropriated funds in the amount of $75,000.00.
Res No 26-45 Probation requests an additional appropriation from unappropriated funds within the 2625 TCAP FY24-25 fund in the amount of $46.54.
Res No 26-46 Sheriff requests an additional appropriation from unappropriated funds within the 2320 Sheriff K9 Donation fund in the amount of $1,200.00.
Res No 26-47 Sheriff declares the following items, no longer needed by the County and obsolete, ORC 307-12(A)(1); Therefore, the said board declares the listed items to be surplus property and no longer needed by the County, see attached list.

CONTRACTS
#11 Commissioners, Canon, Tax Map – 63 Month Copier Lease

DISCUSSION
- Estimate – Old Sheriff's Office Door @ Courthouse

APPROVALS
Solar Letter to State Representatives, Senator, and Governor

AUTHORIZE TO EXECUTE
- Ohio Water Development Authority – Fund Payment Request – RFL WWTP Pay App No. 12

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MEETINGS/APPOINTMENT

9:15 a.m. – HighCo Bid Opening
9:30 a.m. – OVRDC 1st Round Caucus
1:00 p.m. – Work Session – Julie Wallingford
2:00 p.m – Executive Session ORC 121.22 (G)(8) Confidential Business Information related to Economic Development
3:00 p.m. – Work Session – Courthouse Renovation Menu Item Discussion

CORRESPONDENCE

02/02/2026 – Gov. DeWine Comms – Governor DeWine Appoints Yarger to Van Wert County Court of Common Pleas, Probate and Juvenile Division
02/03/2026 – Gov. DeWine Comms – Governor DeWine Celebrates New Department of Youth Services Career Technology Center
02/03/2026 – Mia Bryant – Highland County Tax Bill Parcel 25-10-000-249.02
02/03/2026 – Department of Children and Youth – DCY GMS Updates
02/04/2026 – Alice Hill – Reimbursement FAQ
02/04/2026 – Gov. DeWine Comms – Governor DeWine Appoints Clary to the Eighth District Court of Appeals
02/04/2026 – Gov. DeWine Comms – Governor DeWine Appoints Styer to Tuscarawas County Court of Common Pleas, General and Domestic Relations Division
02/04/2026 – Secretary LaRose Releases List of Candidates Filing for Statewide Office
02/05/2026 – Jenna Griffin Gage – Southern Ohio Hospital Tax Pilot Program Update
02/05/2026 – U.S. Census Bureau – 2026 Boundary and Annexation Survey – TC/HEO Courtesy Copy
02/06/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
02/06/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
02/06/2026 – nciolli – Statehouse Report
02/06/2026 – Karla Dunbar – 2026 Ohio counties Scholarship Applications
02/06/2026 – Lt. Gov. Tressel Comms – Tressel Visits Schools to Launch Round Two of the Team Tressel Fitness Challenge
02/06/2026 – Ohio Valley Regional Development Commission – The Regional Report
02/09/2026 – South Central Power Company – GBQ Partners Audit
02/09/2026 – CCAO – Counties Current
02/09/2026 – allForms – C. Sears – South Central Power Company Complaint

REPORTS

Dog Warden Weekly Dog Count, ending 02/07/2026
Dog Warden Weekly Call Log, ending 02/07/2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS
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Highland County Commissioners' Meeting Schedule
Wednesday, February 11, 2026
Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
2/17	6:00 p.m.	Board of DD Board Meeting	Commissioner Britton