HIGHLAND COUNTY COMMISSIONERS

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

AGENDA
HIGHLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 18, 2026
9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-07 **Total General Fund: $99,824.10** **Total Bill File: $423,414.71**

RESOLUTIONS

Res No 26-48 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 26-49 Engineer request an additional appropriation from unappropriated funds within the 2065 Repair MVL fund in the amount of $49,530.00.
Res No 26-50 Probation requests an additional appropriation from unappropriated funds within the 2620 PSG FY24-25 fund in the amount of $676.15.
Res No 26-51 Commissioners re-appoint Robert Jackson, Chief Probation Officer of the Highland County Juvenile Court, to serve as Trustee for the South Central Regional Juvenile Detention Center board.
Res No 26-52 Auditor requests to rename fund 7030 from Delinquent General Personal to Solar PILOT Settlement fund. Also requested is to rename and create two lines within the fund: First Half PILOT Distribution and Second Half PILOT Distribution.

CONTRACTS

#12 Highland County Commissioners – Maximus – Highland County Prosecutor – IV-E services
#13 Highland County Commissioners – Lexipol – Sheriff's Office – Master Service Agreement

DISCUSSION

- 136th GA Capital Budget
- The Department of Homeland Security and State and Local Cybersecurity Grant Program Application Guidance

APPROVALS

- Letter to Congressman Taylor "Support for Continued Funding of the Appalachian Regional Commission Area Development Program"

AUTHORIZE TO EXECUTE

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MEETINGS/APPOINTMENT

9:15 a.m. – Jeff Duchardt – Canon Cyber Security Presentation
9:30 a.m. – Jeremy Ratcliff and Larry Gray – Early Intervention Report
10:00 a.m. – Executive Session ORC 121.22 (G)(1) to consider employee compensation – Brett Geary

CORRESPONDENCE

2/1/2026 – South Central Power Company – Rate Increase Letter
2/6/2026 – Jessica Lane – Permit Inquiry
2/9/2026 – Gov. DeWine Comms – Governor DeWine Continues OhioSEE Tour at Northeastern Elementary School
2/9/2026 – Gov. DeWine Comms – Ohio Received $14.7 Million to Strengthen Early Childhood Care and Education
2/9/2026 – allForms – C. Sears – South Central Power
2/10/2026 – Gov. DeWine Comms – Governor DeWine Continues OhioSEE Tour at Robinwood Lane Elementary School
2/10/2026 – allForms – T. Grey – Property Taxes
2/11/2026 – OVRDC – Appalachian Ohio Planning Initiative
2/11/2026 – Jennifer Lewis – AAA7 Update
2/12/2026 – Aaron Adelman – RE: Verizon Antenna Upgrade at 7665 S R 135, Lynchburg, OH 45142-9305
2/12/2026 – allForms - B. Barber – Eagle Scout
2/12/2026 – Gov. DeWine Comms – Governor DeWine Announces New Child Wellness Campuses to Keep Children Closer to Home
2/12/2026 – allForms – T. Fiehler – Zoning
2/12/2026 – Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Recognize Top Business Advisory Councils for 2026

REPORTS

Dog Warden Weekly Dog Count, ending 02/15/2026
Dog Warden Weekly Call Log, ending 02/11/2026

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BOARD OF HIGHLAND COUNTY COMMISSIONERS
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Highland County Commissioners' Meeting Schedule
Wednesday, February 18, 2026
Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
2/20	**10:00 a.m.**	**Monthly Sewer Meeting**	**Commissioner Daniels**