



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Rodes

AGENDA
HIGHLAND COUNTY BOARD OF COMMISSIONERS
April 15, 2026
9:00 AM

The Commissioners will meet on April 21st instead of April 22nd next week

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-15

Total General Fund: \$326,628.12 Total Bill File: \$548,393.52

MEETINGS/APPOINTMENT

9:00 a.m. – Sexual Assault Awareness Month Proclamation

9:00 a.m. – National Telecommunications Week Proclamation

9:00 a.m. – Mary Remsing – HighCo Project Update

RESOLUTIONS

Res No 26-82 Commissioners determined that it is in the best interest of the County to reject the bid received for the Highco Courtyard project on April 1, 2026.

Res No 26-83 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 26-84 Commissioners authorize WDC Group LLC to proceed with engineering and preparation of contractual documents for the Highland County Courthouse Project – Phase 1.

Res No 26-85 Commissioners award the 2026 Highland County Chip Seal program in the amount of \$554,750.00 to Miller-Mason Paving Co.

Res No 26-86 Commissioners request a Budget Modification within the 4110 Engineer Building Improvement Capital Improvement Fund in the amount of \$750,000.00

Res No 26-87 Auditor request to rename 2550 Moving Ohio Forward Fund to Southern Ohio Hospital Tax Pilot Program. Also requested is the creation of the following line item: Transfers Out.

Res No 26-88 Auditor request a budget modification within the 1000 County General fund in the amount of \$500.00.

Res No 26-89 Auditor requests an additional appropriation from unappropriated funds within the 2055 Real Estate Assessment fund in the amount of \$12,800.00.



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CONTRACTS

AUTHORIZE TO EXECUTE

- Programmatic Agreement for HUD-Funded Programs and Invitation to Participate in Section 106 Consultation about Projects Carried Out Under These Programs
- Basic Entitlement Programmatic Agreement between Highland County and Ohio's State Historic Preservation Office for the Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58
- Filing of a Programmatic Agreement for HUD-funded programs
- Schindler Elevator – Corporation Addendum – Records Storage Building

LETTER OF SUPPORT

- Highland County Soil & Water Conservation District – H2Ohio Conservation Pilot Program

APPROVALS

- Highland County Sheriff FOP/OLC Tentative Agreement
- Final Completion Certificate – Blue Scope Construction

DISCUSSION

- Ohio Department of Commerce - Notice of Legislative Authorities – Objections to Renewal of Retail Liquor Permits – Class C and D – Public Comment due April 29th
- RFLWWTP Blower Quotes
- Tech24 Estimate – Steamer
- BMV Door Quotes

OLD BUSINESS

Employee Benefits

AED's

Right Stuff Software

County Wide IT

MEETINGS/APPOINTMENT

9:30 a.m. – Work Session – Hanger 6

1:30 p.m. – Work Session – America 250

CORRESPONDENCE

4/1/2026 – Rory Ryan – Public Records Request

4/6/2026 – Gov. DeWine Comms – Governor DeWine Announces Funding Opportunity for Next Round of Ohio Security Grants

4/6/2026 – Kesia McCoy – Join Us for Fairfield's Meet Your Future Employee Event – May 7th



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- 4/6/2026 – Gov. DeWine Comms – Governor DeWine, Ohio EPA Announces \$65 Million DuPont Settlement Distribution
- 4/7/2026 – Gov DeWine Comms – Governor DeWine Activates State Disaster Relief Program for 11 Ohio Counties
- 4/7/2026 – Amber Hargett – Invitation to Goodwill Easterseals Adult Day Support Center Ribbon Cutting
- 4/7/2026 – Gov. DeWine Comms – Governor DeWine Visits New London Schools to Continue OhioSEE Tour and Celebrate Science of Reading Achievement
- 4/7/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Announces the Start of Early Voting for 2026 Primary Election
- 4/8/2026 – Erica Tucker – Ross County Recycling Center Ribbon Cutting
- 4/8/2026 – Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Preview In-Demand Jobs Week 2026
- 4/9/2026 – Gov. DeWine Comms – Ohio and the Republic of Angola Formalize State Partnership Program Relationship
- 4/9/2026 – Michelle Swallen – Emergency Board Meeting
- 4/9/2026 – Gov. DeWine Comms – Representatives Member L. Helen Rankin
- 4/9/2026 – Appalachian Regional Commission – IN THE REGION: Register Now for ARC Annual Conference
- 4/10/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- 4/10/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
- 4/10/2026 – Zachary Ward – 2026-029 Seth Raypole NOVROV 4-10-26
- 4/10/2026 - Statehouse Report

REPORTS

- Dog Warden Weekly Dog Count, ending 04/11/2026.*
- Dog Warden Weekly Call Log, ending 04/10/2026.*

BOARD OF HIGHLAND COUNTY COMMISSIONERS

*119 Governor Foraker Place, Suite 211
Hillsboro, OH 45133
Phone: 937-393-1911 Fax: 937-393-5850
commissioners@co.highland.oh.us*

Highland County Commissioners’ Meeting Schedule
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Wednesday, April 15, 2026

Commissioners’ Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING



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