



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

July 8, 2026

9:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 07/01/2026
- Work Session Meeting Minutes 07/06/2026

APPROVALS

Bill File: 26-27

Total General Fund: \$99,482.99

Total Bill File: \$262,602.82

MEETINGS/APPOINTMENT

9:00 a.m. – Representative David Taylor

RESOLUTIONS

Res No 26-145 Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

Res No 26-146 Commissioners authorize a budget modification within the 1000 County General Fund from Transfers Out to TEC in the amount of \$17,350.00.

Res No 26-147 Board of Elections request an additional appropriation from unanticipated revenue within the 1000 County General Fund, Board of Elections, in the amount of \$10,000.00.

Res No 26-148 Board of DD requests an additional appropriation from unappropriated funds within the 2195 fund in the amount of \$350,000.00.

Res No 26-149 Commissioners award the OPWC HIG CR 58-B Dawson Rd. Reconstruction & Resurfacing in the amount of \$880,477.79 to Miller-Mason Paving.

Res No 26-150 Commissioners authorize an additional appropriation from unappropriated funds within the 2235 Workforce Development Center fund, in the amount of \$3,000.00.

Res No 26-151 Commissioners authorize a budget modification within the 2280 Records Preservation fund in the amount of \$2,000.00

Res No 26-152 Commissioners authorize WDC Group LLC to proceed with the engineering and preparation of contractual documents for the Highland County Courthouse Project – Phase 2

CONTRACTS

#46

AUTHORIZE TO EXECUTE

OPWC Project Agreement HIG CR 58-B Dawson Rd. Reconstruction & Resurfacing



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MEETINGS/APPOINTMENT

9:15 a.m. – Jennifer Maynard – Records Center Shred Update

9:30 a.m. – Cierra Moore – Isolation Valves Quote, BOE Mini Split

9:45 a.m. – Amy Bradley - Insurance Discussion

DISCUSSION

Highland County Second Quarter Project Update – Ohio Power Siting Board

OLD BUSINESS

Right Stuff Software

County Wide IT

Schwann Building

Recycling Center

Cyber Security Policy

CORRESPONDENCE

KAMP Dovetail Thank You Card

6/29/2026 – Gov. DeWine Comms – Governor DeWine, Ohio EMA Issue Urgent Safety Alert as High Temperatures Impact Ohio

6/30/2026 – Gov. DeWine Comms – Governor DeWine Announces Funding for Structured Literacy Centers

6/30/2026 – Gov. DeWine Comms – Governor DeWine Announces \$15.5M in Brownfield Remediation Grants to Communities in 35 Counties

6/30/2026 – Gov. DeWine Comms – Governor DeWine Issues Statement on Vinton County Case

6/30/2026 – Kelsey Cloud – Concerns Regarding Implementation of August 2026 Insurance Changes

7/1/2026 – Gov. DeWine Comms – Ohio Mixed-Use Development Projects Expected to Spur \$1.3 Billion in Community Investments

7/1/2026 – Highland County Historical Society – Birthday Wishes

7/1/2026 – Gov. DeWine Comms 0 Governor DeWine Announces First Rural Health Transformation Program Award to Ohio University for \$10 Million

7/1/2026 – Zack Groover – Property Info

7/1/2026 – Ohio Public Works Commission – OPWC Quarterly Newsletter

7/1/2026 – Juliana.Graham-Price – Highland County Solar Project Status (June 2026)

7/1/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Named Top 25 People Defining Ohio's AI Economy

7/2/2026 – CCAO – Statehouse Report

7/3/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

7/3/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

7/3/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

7/6/2026 – Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Sgt. Scott Ries of the Rittman Police Department

7/6/2026 – CCAO Newsletter – First County-by-County SNAP Payment Error Rates

7/6/2026 – CCAO Counties Current



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REPORTS

Dog Warden Weekly Call Log, ending 06/27/2026

Dog Warden Weekly Dog Count, ending 06/27/2026

Sheriff – Statement of Costs of Prisoners' Meals – June 2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Tuesday, July 8, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/13	10:00 a.m.	Work Session Meeting	Commissioners Britton, Daniels, and Roades