



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

July 22, 2026

9:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 07/15/2026
- Work Session Meeting Minutes 07/20/2026

APPROVALS

Bill File: 26-29

Total General Fund: \$42,509.38

Total Bill File: \$238,443.15

RESOLUTIONS

Res No 26-157 Commissioners determine the following items, no longer needed by the County and obsolete, ORC 307.12 (A)(1); 1980 Ford Truck. Therefore, the board declares the listed item to be surplus property and no longer needed by the county.

Res No 26-158 Commissioners authorize a transfer from County, Transfers Out to Airport Capital Improvement 4220 in the amount of \$14,331.00.

Res No 26-159 Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

Res No 26-160 JFS requests a budget modification within the 2115 Children’s Services fund in the amount of \$9,000.00.

Res No 26-161 Commissioners authorize a budget modification within the 2280 Records Preservation fund in the amount of \$1,500.00.

CONTRACTS

#47 Highland County Commissioners, Highland County Airport Authority, Stantec Consulting – T Hangar Construction Project

#48 Highland County Commissioners, Probation, State of Ohio Department of Rehabilitation and Correction – Addendum to Community-based Corrections Subsidy Grant Agreement

AUTHORIZE TO EXECUTE

- Sweet Meadow Farm Drainage LLC – Specifications and Bidding Documents for FY 2026 Improvements to Replace Runway 23 PAPI-2
- Johnson Controls Planned Service Agreement – Highland County Records building
- Notice to Proceed – Dance Excavation, LLC. – New Courtyard for Highco, Inc.



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- Policy Adoption – Cybersecurity Program Policy, Cybersecurity Awareness and Training Policy, Acceptable Use of Information Technology Resources Policy, Cybersecurity Incident Response Plan, Cybersecurity Policy

LETTER OF SUPPORT

MEETINGS/APPOINTMENT

11:00 a.m. – Off-site Meeting – Recycling Center

1:00 p.m. – Post-Audit Meeting

DISCUSSION

- Garen Ryan – Acceptance of Part Time Records Assistance

OLD BUSINESS

County Wide IT
Schwann Building
Recycling Center

CORRESPONDENCE

7/01/2026 -- Ohio Power Siting Board – Highland County Second Quarter Project Update – April – June 2026

7/13/2026 – WEX Bank – Update of Terms of Service going into effect on Aug 13, 2026

7/13/2026 – Jennifer Lewis; AAA – July Update

7/14/2026 – Cooper Sick – Website for Highland County Ohio Commissioners Inquiry

7/15/2026 – Ohio Auditor of State; Keith Faber – Best Practice; Importance of Multi- Factor Authentication (MFA) and Risks of Unauthorized Access to Internal Portals

7/15/2026 – Kim Jackson; Ohio Children’s Alliance – Paint Valley Behavioral Health Respite Advisory Update

7/15/2026 – Tancor, Roberto; NVET – Project Design Follow Up – Walkways/Crosswalks

7/15/2026 – Nicole Lundrigan – Public Records Request; Regarding Sewer District and Line

7/15/2026 – Sterling Martin – Project Pricing Standard Estimation

7/15/2026 – Janet Grothe; Innergex – Website Updates during Solar Project

7/16/2026 – Appalachian Regional Commission—In the Region: Local Government Training

7/16/2026 – Gov. DeWine – Governor Award \$11.9 Million to Support Demolition Project in 73 Counties

7/17/2026 – Rachel Reedy; CCAO – State house Report: July 17, 2026

7/17/2026 – Gov. DeWine – Ohio Governor Mike DeWine Week in Review

7/17/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

7/17/2026 – Ohio Valley Regional Development Commission – Regional Excellence Awards

7/20/2026 – Highland County Clerk of Courts – Summons Case No. 26TF0004

7/20/2026 --Highland County Clerk of Courts – Summons Case No. 26TF0003

7/20/2026 – CCAO – Counties Current: July 20, 2026

REPORTS

Dog Warden Weekly Call Log, ending 07/18/2026

Dog Warden Weekly Dog Count, ending 07/18/2026



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Dog Warden Mileage Log, ending 07/15/2026

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

Tuesday, July 22, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING