



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

July 29, 2026

9:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 07/22/2026
- Work Session Meeting Minutes 07/27/2026

APPROVALS

Bill File: 26-30

Total General Fund: \$54,098.92

Total Bill File: \$296,221.17

RESOLUTIONS

Res No 26-162 Engineer requests an additional appropriation from unappropriated funds within the 2065 Repair MVL fund, in the amount of \$29,778.30.

Res No 26-163 Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

Res No 26-164 Victim Witness requests an additional appropriation from unanticipated revenue within the 25400 Victim Witness fund, in the amount of \$10,500.00.

Res No 26-165 Commissioners authorize a budget modification within the 1000 County General Fund, Human Resources in the amount of \$500.00.

Res No 26-166 Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$25,905.00. Also requested is an advance to Runway 23 PAPI-2 in the amount of \$25,905.00.

Res No 26-167 Commissioners authorize an additional appropriation from unappropriated funds within the 4220 Airport Capital Improvement fund, in the amount of \$10,660.00.

MEETINGS/APPOINTMENT

9:00 a.m. – Gordon Flesch Co. – Scott Truschel

9:00 a.m. – Ed Puckett – Battery Storage

CONTRACTS

#49

AUTHORIZE TO EXECUTE

- Highco Courtyard – Grant Extension
- READY Local Government Program – Commitment to Participate



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DISCUSSION

- JayDee Burba – Job Reclassification
- CyberOhio Engagement Opportunities & HB 96 Support
- Supplemental Insurance

OLD BUSINESS

Hi-Tec Center/ BOE Mini Splits
Shut-Off Valves at Justice Center
County Wide IT
Schwann Building
Recycling Center

CORRESPONDENCE

07/26/2026 – Highland Co Historical Society – 3rd QTR Museum Muses 2026
07/22/2026 – Mark Brough Lutech – Highland Co Small Solar Project
07/21/2026 – Vorys – OPSB Case No. 26-0714-EL-BGA Hecate Energy Highland LLC Solar Project, Amendment Application for Engineering Adjustment
07/21/2026 – Mara Rothacher – Building Request
07/21/2026 – Leanne Bertani – Ohio Pet Fund Grant
07/21/2026 – Sabrina Christian Bennett – Seeking Input on TIF Revenue Agreements above the State Minimum
07/21/2026 – Gov. DeWine Comms – Electra to Usher in the Next Era of Aviation with Advanced Production Facility in Springfield, OH
07/21/2026 – Anneka Collins – Continued Menacing Update
07/20/2026 – Gabrielle Potter – Request for Information: Contractor Requirements in Highland Co.
07/20/2026 – Mike Shelton – Continued Menacing Uodate
07/15/2026 – Lundrigan Law Group – Public Records Request Under ORC 149.43 – Sewer Parcels 32-16-000-318.058 Our Family Campground
South Central Power Board Nominations
CCAOSC Electric Facilities Program Overview
ODJFS – Public Assistance Programs Quarterly Report



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- ✉ Counties Current_ July 27_ 2026.msg
- ✉ Governor and First Lady DeWine Cut the Ribbon on the New Old-Fashioned Ohio Children's Carousel a...
- ✉ Governor DeWine Announces \$72 Million to Upgrade Roadway Safety.msg
- ✉ Governor DeWine Announces 5 Projects Set to Create 1_429 Jobs_ More Than \$239 Million in Investme...
- ✉ Governor DeWine Awards \$3_2 Million to Expand Career Tech Manufacturing Programs Across Ohio.msg
- ✉ Governor DeWine Cuts Ribbon on Ohio Agriculture Center.msg
- ✉ IN THE REGION_ Final Days to Apply.msg
- ✉ Lt_ Governor Tressel Celebrates Start of Construction on Youngstown Innovation Hub Facility.msg
- ✉ Ohio Governor Mike DeWine Week in Review.msg
- ✉ Ohio Secretary of State Week in Review.msg
- ✉ Statehouse Report_ July 24_ 2026.msg

REPORTS

Dog Warden Weekly Call Log, ending 07/23/2026

Dog Warden Weekly Dog Count, ending 0726/2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211

Hillsboro, OH 45133

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commissioners@co.highland.oh.us

Highland County Commissioners' Meeting Schedule

Tuesday, July 29, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
7/30	1:00 p.m.	RFLWWTP Progress Meeting	Commissioner Daniels
7/31	9:00 a.m.	Courthouse Pre-Bid Meeting	Commissioner Roades