



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

August 5, 2026

9:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 07/29/2026
- Work Session Meeting Minutes 08/03/2026

APPROVALS

Bill File: 26-31

Total General Fund: \$18,405.53

Total Bill File: \$324,394.64

RESOLUTIONS

Res No 26-168 Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

Res No 26-169 JFS requests a transfer from 2015 Child Support Enforcement Fund to 2050 Public Assistance Fund in the amount of 29,396.93.

Res No 26-170 JFS requests a transfer from 2115 Children Services Fund to 2050 Public Assistance Fund in the amount of \$37,374.45.

Res No 26-171 Engineer requests a budget modification within the 2065 Repair MVL fund in the amount of \$75,000.00.

Res No 26-172 Sheriff requests to rename fund 2405 to HDH Policeman’s Rotary Fund. Also requested are the creation of 7 new line items and an appropriation of \$262,413.05.

MEETINGS/APPOINTMENT

9:00 a.m. – Child Support Awareness Month Proclamation

9:00 a.m. – Amie Ernst – Greenfield County Court

CONTRACTS

#49

AUTHORIZE TO EXECUTE

- Affidavit in Support of Cognovit Judgment – Highland Co Commissioners vs. Leo Capital Investments, LLC
- Ohio Republic Insurance Company – Policyholder Disclosure – Offer of Terrorism Insurance Coverage – Highland County Airport
- Pinnacle Environmental Consultants, Inc. – Proposal for Pre-Renovation Environmental
- Inspection Services – Highland County Courthouse



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APPROVALS

- KeyTrak – Sheriff's Office Guardian Edge Touch Screen Panel, New Install for Clear Door

LETTER OF SUPPORT

USDA Rural Development Mutual Self-Help Housing - 523 Technical Assistance Grant

DISCUSSION

- Barr Energy Storage Public Meeting – August 20th 5:00-7:00 p.m. at SSCC

MEETINGS/APPOINTMENT

10:30 a.m. – Off-Site Meeting with Eric Roland – ODPS at BMV

OLD BUSINESS

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

CORRESPONDENCE

7/22/2026 – College Food, Agricultural, and Environmental Sciences – Agricultural Risk and Extreme Weather in Ohio Small Groups
7/27/2026 – Shafer Heating and Cooling LLC – Important Notice Regarding Fraudulent Emails
7/29/2026 – Ebiz Ohio EPA – Public Notification – Highland County Southwest Wastewater Treatment Plant Renewal
7/29/2026 – Steve Creed – Support for Self Help Housing Program
8/1/2026 – Published Letter to Highland Co Press on Barr Energy Project
8/3/2026 – Thomas Reynolds – Rock Fork
8/3/2026 – Megan Zemke – Ohio Power Siting Board Application for a Certificate of Environmental Compatibility and Public Need for the Barr Energy Center
8/3/2026 – Amie Ernst – Request to Speak
Motion to Return Case to Active Docket – Highland County Common Pleas Court – In the Matter of the Foreclosure of Liens for Delinquent Land Taxes

REPORTS

Dog Warden Weekly Call Log, ending 08/01/2026
Dog Warden Weekly Dog Count, ending 08/02/2026
Juvenile Court -Disbursement Activity Report – August 2026
Sheriff's Office – Credit/Procurement Card Expenditures Report – July 2026
Sheriff's Office – Statement of Expenditures from Sheriff's Allowances – July 2026
Sheriff's Office – Statement of Costs of Prisoners' Meals – July 2026



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BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Tuesday, August 5, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
8/6	9:00 a.m.	Small Solar Meeting – AES	Commissioner Britton
8/11	2:00 p.m.	Comprehensive Plan Meeting	Commissioners Britton, Daniels, Roades