

Highland County Board of Commissioners' Agenda

October 15, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-41

Total General Fund \$70,740.63

Total Bill File \$529,096.19

MEETINGS/APPOINTMENTS

9:00 a.m. – OneOhio Update – Tonya Sturgill

RESOLUTIONS

Res No 25-224 Probation requests an additional appropriation from unappropriated funds within the (2665) Specialized Docket Subs Fund, in the amount of \$62,408.11.

Res No 25-225 Veterans Services requests an additional appropriation from unanticipated revenue within the (1000) County General Fund, in the amount of \$574.00

Res No 25-226 Highland County Engineer requests a budget modification within the (2065) Repair – MVL Fund, in the amount of \$90,000.00.

Res No 25-227 Court of Appeals requests an additional appropriation from unappropriated funds within the (1000) County General Fund in the amount of \$8,050.00.

Res No 25-228 County Court requests an additional appropriation from unappropriated funds within the (2210) County Court Special Projects Fund in the amount of \$5,000.00

Res No 25-229 Board of Elections requests an additional appropriation from unappropriated funds within the (1000) County General Board of Elections, in the amount of \$17,078.50.

CONTRACTS

#69 Commissioners, Jay Car Construction Company, Inc., WDC Group – New Truck Storage & Office Facility for Highland County Engineer

AUTHORIZE TO EXECUTE

- Change Order No 2 – Highland Solar and New Market I & II Solar Farm Final Resurfacing
- Contractor's Estimate – Pay App No. 6 – Mechanical Construction Co. Inc.
- Certification by State or Local Official of PHA Plans Consistency with Consolidated Plan or State Consolidated Plan
- Airespring – Order Form and Term Plan

DISCUSSION

- 212 Hobart Dr. – Driveway Sealcoating Quotes
- Reeds Trailer Sales Quote

MEETINGS/APPOINTMENTS

10:00 a.m. – Ruble Lane Public Viewing

11:00 a.m. – Ruble Lane Public Hearing

Res No 25-230 Commissioners agree to vacate one (1) lane in Clay Township - Ruble Lane.

MEETINGS/APPOINTMENTS

11:15 a.m. – Executive Session - Highland County Engineer – ORC 121.22(G)(1) Employee Compensation

11:45 a.m. – Executive Session - Highland County Recorder – ORC 121.22(G)(1) Employee Compensation

12:15 p.m. – Executive Session - Highland County Auditor – ORC 121.22(G)(1) Employee Compensation

OLD BUSINESS

CORRESPONDENCE

- Cherry Poteet – Public Records Request
- allForms – William Howard – Housing
- Secretary LaRose Press – RELEASE: Secretary LaRose Launches New Voter Registration Data Dashboard
- Gov. DeWine Comms – Governor DeWine Celebrates New Gallia Academy High School Wellness Center
- Clemans – Nelson – Price Increase
- CCAO – County Advisory Bulletin – County Cybersecurity Programs
- Grant Bagshaw – Grant Information – RJ Pompeo
- Todd Shelton – South Central Power / ConnectSCP – Fiber Broadband Interview
- Gov. DeWine Comms – Governor DeWine Declares Consumer Product Emergency for Intoxicating Hemp
- Ohio Environmental Protection Agency Updates – Ohio EPA’s Recycle Ohio Grant Program is Now Accepting Applications
- Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce 5 Projects Set to Create 218 Jobs, More Than \$2.1 Billion in Investments

REPORTS

Dog and Kennel – Call Log Report 9/30/2025 to 10/06/2025

Dog and Kennel – Dog Count Report 9/08/2025 to 9/14/2025

Sheriff’s Office – Statement of Costs of Prisoners’ Meals for the Month of September 2025

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

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING