



## HIGHLAND COUNTY COMMISSIONERS

**Terry Britton**

**David Daniels**

**Brad Roades**

### AGENDA

#### HIGHLAND COUNTY BOARD OF COMMISSIONERS

**FEBRUARY 04, 2026**

**9:00 AM**

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

#### APPROVALS

**Bill File: 26-05**

**Total General Fund: \$76,709.07**

**Total Bill File: \$374,385.15**

#### MEETINGS/APPOINTMENT

9:00 a.m. – Jamie Wheeler – Ag is Everyone’s Business

#### RESOLUTIONS

**Res No 26-38** Commissioners appoint David Daniels as the designee to the Solid Waste Management District Policy Committee for the year 2026 representing the Highland County Commissioners.

**Res No 26-39** Commissioners grant authorization for the listed “Then and Now” purchase orders and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

**Res No 26-40** Recorder requests a budget modification within the 1000 County General fund in the amount of \$2,000.00.

**Res No 26-41** Commissioners authorize a transfer from County, Transfers Out, to Airport Capital Improvement 4220 in the amount of \$15,000.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$3,000.00.

#### DISCUSSION

- Liberty Township Solar Resolution
- Justice Center Boiler Discussion – Frye Mechanical

#### AUTHORIZE TO EXECUTE

Notice to Proceed – Because He Lives Food Pantry Roof Replacement

Notice of Award - Because He Lives Food Pantry Roof Replacement

Standard Form of Agreement between Owner and Contractor - Because He Lives Food Pantry Roof Replacement

#### MEETINGS/APPOINTMENT

9:30 a.m. – Jeff Duchardt – Cyber Security Presentation

10:00 a.m. – Work Session – WDC Group

11:00 a.m. – Work Session – Julie Wallingford



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### CORRESPONDENCE

1/28/2026 – Gov. DeWine Comms – Governor DeWine Announces 6 Projects Set to Create 348 Jobs, More Than \$56 Million in Investments

1/28/2026 – Mike Glennon – Workforce Advantages

1/28/2026 – allForms – L. Richmond – Homestead Exemption

1/28/2026 – Lt. Gov. Tressel Comms – Lt. Governor Tressel’s WorkOhio Kickoff Tour Comes to Xenia

1/28/2026 – Lt. Gov Tressel Comms – Lt. Governor Tressel’s WorkOhio Kickoff Tour Continues in Toledo

1/29/2026 – Lt. Governor Tressel Comms – Lt. Governor Tressel Brings WorkOhio Kickoff Tour to Columbus

1/30/2026 – Gov. DeWine Comms – Governor DeWine Issues Reprieves

1/30/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

1/30/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

1/30/2026 – Gov. DeWine Comms – Governor’s Appointments for January 30, 2026

1/30/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Issues Statement on Introduction of MEGA Act

2/2/2026 – Lt. Gov. Tressel – Team Tressel Fitness Challenge Kicks Off in Over 1,300 Ohio Schools

2/2/2026 – Lt. Gov. Tressel Comms – Lt. Governor Tressel’s WorkOhio Kickoff Tour Makes Stop in Warren

2/2/2026 – David Lewis – Connecting Ohio in 2025 and Beyond

2/2/2026 – CCAO – Counties Current – February 2, 2026

Museum Muses – Highland County Historical Society Newsletter

Hillsboro After Prom Committee – Sponsorship Letter

### REPORTS

*Dog Warden Weekly Dog Count, ending 02/01/2026*

*Dog Warden Weekly Call Log, ending 01/30/2026*

*Juvenile Disbursement Activity Report – February 2026*

*Sheriff's Office – Statement of Costs of Prisoners' Meals for January 2026*

*Sheriff's Office – Credit/Procurement Card Expenditures – January 2026*

*Sheriff's Office – Statement of Expenditures from Sheriff's Office – January 2026*



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### **BOARD OF HIGHLAND COUNTY COMMISSIONERS**

*119 Governor Foraker Place, Suite 211*

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### **Highland County Commissioners' Meeting Schedule**

**Wednesday, January 28, 2026**

Commissioners' Session Room

### **ADDITIONAL MEETINGS & EVENTS**

DATE	TIME	DESCRIPTION	ATTENDING
02/04	1:00 p.m.	RFL WWTP Improvements Progress Meeting	Commissioner Daniels
02/10	9:00 a.m.	National Flood Plain Insurance Program Meeting	Commissioner Roades