



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

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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 |