

Highland County Board of Commissioners' Agenda

August 27, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-34 Total General Fund \$27,660.43 Total Bill File \$348,343.03

RESOLUTIONS

Res No 25-176 Commissioners authorize the repayment of one earlier advance from 4240 Upgrades RFL to 1000 County General Fund in the amount of \$12,923.45 (Res No 24-181).

Res No 25-177 Board of Elections request a budget modification within the 1000 County General Fund in the amount of \$7,000.00.

Res No 25-178 Veterans Service Commission request a budget modification within the 1000 County General Fund in the amount of \$54,925.00

Res No 25-179 Veterans Service Commission requests a budget modification within the 1000 County General Fund in the amount of \$1,031.35

Res No 25-180 Veterans Service Commission request a budget modification within the 1000 County General Fund in the amount of \$1,353.68

Res No 25-181 County Engineer to purchase one (1) new 2025 John Deere 6120M Cab Tractor from Ag Pro, not to exceed a total of \$97,570.00.

Res No 25-183 Board of Elections request a budget modification within the 2300-2025 Primary Election Grant Fund in the amount of \$25,280.39.

CONTRACTS

#58 Highland County Commissioners, Sheriff, Highland County Fair Board – 2025 Highland Co Fair Contract

#59 Highland County Commissioners, McCarty Associates LLC – Bid Proposal – Highland County Hi-Tech Center Roof Project No. A25-140

APPROVALS

- Jail Grant Quotes
 - o Washington Lock Service (\$9,450.00 & \$36,421.65)
 - o Craftmaster Hardware (\$46,950.00)
 - o Spectra Contract Flooring (\$94,900.00)

AUTHORIZE TO EXECUTE

- Ohio Water Development Authority – Fund Payment Request
 - o RFL WWTP Improvements Pay App 7
- Ohio Water Development Authority
 - o Pay App No 5. – Mechanical Construction

DISCUSSION

- Trileaf Environmental Architecture Engineering – NorthStar Towers II – Sinking Spring
- RPHF – “Hard-To-Recycle” Collection Day – Ross County Fairgrounds

- AAA7 – Board of Trustees
- Weller’s Plumbing & Heating – Planned Maintenance 09-30-2025 to 09-30-2026
- Permissive Sales Tax

MEETINGS/APPOINTMENTS

9:00 a.m. – Jared Warner, Erin Mustard – Highlandhelps.com

10:00 a.m. – Public Viewing – Alley Vacation US 62

11:00 a.m. – Public Hearing – Alley Vacation US 62

RESOLUTIONS

Res No 25-182 Commissioners agree to vacate one (1) alley in New Market Township.

MEETINGS/APPOINTMENTS

11:30 a.m. – Work Session - Highland County CIC

12:15 p.m. – Executive Session 121.22 (G)(1) – Employee Compensation

2:00 p.m. – Work Session – Julie Wallingford

OLD BUSINESS

CORRESPONDENCE

- Gov. DeWine Comms – Governor DeWine Celebrates Grand Opening of School-Based Health Clinic in Washington County
- Gov. DeWine Comms – Governor DeWine Appoints McDowell to Hamilton County Court of Common Pleas, General Division
- Common Pleas Court – Motion for Partial Withdrawal of Plaintiff’s Motion for Default and Summary Judgment
- Keith Faber, Ohio Auditor of State – GASB 102 Update
- Dana Simas – I left a message for you today – Ricoh Scanners
- Gov. DeWine Comms – Governor and First Lady DeWine Celebrate New Muskingum County Rest Area
- allForms – James Stearns – Penn Township Trustees
- Thomas McManis – FCFC – DCY Grants Management System (GMS) Portal Webinar
- Appalachian Regional Commission – IN THE REGION – 13 Appalachian Colleges & Universities
- Area Agency on Aging – Advisory Council Meeting – August 28, 2025
- allForms – Patrick – Liberty Township Zoning
- allForms – Bryan Stewart – Immigrant
- Gov. DeWine Comms – Governor DeWine Celebrates Revitalization, Beautification of Portsmouth and Ohio River

REPORTS

Dog and Kennel – Call Log Report 8/11/2025 to 8/23/2025

Dog and Kennel – Dog Count Report 8/17/2025 to 8/23/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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| ADDITIONAL MEETINGS & EVENTS |
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| DATE | TIME | DESCRIPTION | ATTENDING |
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