

Highland County Board of Commissioners' Agenda

October 22, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-42 Total General Fund \$24,413.69 Total Bill File \$234,271.55

MEETINGS/APPOINTMENTS

9:00 a.m. – Red Ribbon Week Proclamation

RESOLUTIONS

Res No 25-231 Commissioners re-appoint Michael Richards to the Board of Developmental Disabilities for a 4-year term starting January 1, 2026.

Res No 25-232 Commissioners authorize the Sheriff's Office representatives to sign a 4117.14 (G)(11) waiver with the FOP OLC to facilitate negotiations.

Res No 25-233 Commissioners grant authorization for the listed "Then and Now" purchase orders from October 8, and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

Res No 25-234 Commissioners grant authorization for the listed "Then and Now" purchase orders from October 22, and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

Res No 25-235 Commissioners authorize a budget modification within the 1000 County General Fund, Maintenance & Operations, in the amount of \$31,000.00.

Res No 25-236 Commissioners authorize a budget modification within the (1000) County General Fund, Commissioners, in the amount of \$1,000.00

Res No 25-237 EMA requests an additional appropriation from unappropriated funds within the (2785) Right to Know Fund in the amount of \$9,475.00.

Res No 25-238 Highland County Engineer requests an additional appropriation from unappropriated funds within the (4110) Engineer Building Improvement Fund, in the amount of \$50,000.00.

Res No 25-239 Commissioners authorize a budget modification within the (1000) County General Fund, Tec, in the amount of \$1,500.00.

Res No 25-240 Commissioners authorize the Record's Office to declare the following items, no longer needed by the County and obsolete ORC 307.12 (I). Therefore, the said board declares the listed items to be surplus property and no longer needed by the County, see attached list.

CONTRACTS

#70 Commissioners, Greystone Systems, Inc. – Standard Sale Agreement – Meeting Room Projection Screens

AUTHORIZE TO EXECUTE

- Satisfaction of Mortgage – Robert & Mary Jane Hudson
- Notice of Award – Jay Car Construction Company, Inc. – New Truck Storage & Office Facility for Highland County Engineer
- Authorized Certifications for OPWC Disbursements

DISCUSSION

- Permissive (Sales) Tax Receipts
- Snow Removal Bid Opening – November 5th at 9:15 a.m.
- Sewer Billing Clerk Position

MEETINGS/APPOINTMENTS

9:15 a.m. – Bid Opening – Because He Lives Food Pantry Roof Replacement – CDBG PY24

9:30 a.m. – Executive Session – Highland County Engineer – ORC 121.22(G)(1) Employee Compensation

10:00 a.m. – Work Session – Julie Wallingford

11:00 a.m. – Executive Session – ORC 121.22 (G)(3) – to confer with an attorney for the public body concerning pending or imminent litigation.

2:00 p.m. – Work Session – CIC Meeting

OLD BUSINESS

- 212 Hobart Drive – Painting

CORRESPONDENCE

- Keith Faber – Ohio Ethics Commission Advisory Opinion 2025-02
- Jenna Griffin Gage – Rural Ohio Hospital Tax Pilot Program Update
- Highland County Board of Elections – Letter to Commissioners
- Gov. DeWine Comms – Violent Crime Reduction Initiative in Cincinnati Leads to Arrests for Strangulation, Assault
- Erin Blankenship – Deed Change
- No Response – Important Pricing Information from AutomationDirect
- Kimberly Martin – Environmental Control
- Gov. DeWine Comms – Governor DeWine Issues Statement on Expansion of Stellantis in Toledo
- allForms – Shanna Grandis – Cell Tower
- Gov. DeWine Comms – Governor DeWine issues Reprieves
- Secretary LaRose Press – Ohio Secretary of State Week in Review
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- Gov. DeWine Comms – 8 Felony Arrests, 6 illegal Firearms Recovered During Violent Crime Reduction Initiative in Cleveland
- Gov. DeWine Comms – Governor DeWine Announces Formation of Public Safety in Ohio State Parks Working Group

REPORTS

Dog and Kennel – Call Log Report 10/06/2025 to 10/16/2025

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

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
10/22	11:00 a.m.	Palomino Solar Groundbreaking & Lunch	Commissioner Daniels
10/24	10:00 a.m.	RFL Sewer Meeting	Commissioner Daniels