

Highland County Board of Commissioners' Agenda

November 12, 2025

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File 25-45	Total General Fund \$82,980.48	Total Bill File \$301,309.33
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MEETINGS/APPOINTMENTS

9:00 a.m. – Highland County Homeless Shelter – Proclamation
9:30 a.m. – Josh Thacker – Anchor Addiction and Wellness Center

DISCUSSION

2026 Snow Removal Award

RESOLUTIONS

Res No 25-256 Commissioners authorize a budget modification within the (2665) Specialized Docket Subs Fund in the amount of \$2,000.00 from Program Expense to PERS.

Res No 25-257 Commissioners authorize a budget modification within (2295) Common Pleas Criminal/Civil in the amount of \$500.00 from Repair and Maintenance to Other Expense.

Res No 25-258 Commissioners request a budget modification within the General Fund, County Misc, in the amount of \$3,000.00 from Group and Liability to Examinations.

Res No 25-259 Commissioners request a budget modification within the General Fund, in the amount of \$834.00, from Unemployment Compensation to PA Grant Examination.

Res No 25-260 Commissioners authorize Highland County Job and Family Services Director, Jeremy Ratcliff the authority to release and accept funds per OAC 5101:9-6-82, for intercounty adjustment of allocations through the calendar year 2026.

Res No 25-261 Commissioners desire to authorize any active member of the Highland County Airport Authority to submit an application for funding and execute the grant contract and any related documents for the FY 2026 Grant Program.

Res No 25-262 Commissioners authorize a budget modification within the (2115) Children's Services Fund in the amount of \$3,000.00 from FAC Other Expense to PERS FAC Children Services.

Res No 25-263 Commissioners authorize a budget modification within the (2050) Public Assistance Fund in the amount of \$30,000.00 from Unemployment Compensation Overflow to Health Insurance Overflow (\$10,000.00) and from Unemployment Compensation to Health Insurance (\$20,000.00).

Res No 25-264 Commissioners authorize a budget modification within the (2015) Child Support Enforcement Fund in the amount of \$17,000.00 from Workers Compensation to PERS CSEA (\$10,000.00) and from Unemployment Compensation to Health Insurance (\$13,00.00).

Res No 25-265 Commissioners authorize a budget modification within the Board of Elections, General Fund in the amount of \$8,000.00 from Supplies to PERS (\$7,000.00) and from Advertising and Printing to Board Travel (\$1,000.00).

Res No 25-266 Commissioners grant authorization for the listed "Then and Now" purchase orders from November 12, 2025, and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

CONTRACTS #75

#75 Highland County Commissioners – Maximus Service Agreement – Central Services Cost Allocation Plan

#76 Highland County Commissioners – Mr. Robert Kiser – Lease Agreement Airport Crop Land

AUTHORIZE TO EXECUTE

- Mechanical Construction Company, Change Order #2, Rocky Fork Phase 2

CORRESPONDENCE

- 11/4/2025 – Governor DeWine – teen arrested after fleeing traffic stop in stolen vehicle during violent crime reduction initiative in Cincinnati
- 11/4/2025 – Governor DeWine – NextGen Training Center in Fairfield County
- 11/4/2025 – All Forms – K. Conlin – survivorship
- 11/4/2025 – All Forms – B. Reinholtz – voting issues for November 2025
- 11/5/2025 – Juliana Graham-Price – QEP program overview – Highland County solar project status (October 2025)
- 11/5/2025 – Governor DeWine – signs bills into law
- 11/5/2025 – Mark Zurada – Public Records Request – Highland County Chip Seal Program
- 11/5/2025 – CSBG Letter to Commissioners
- 11/6/2025 – Governor DeWine – Welcomes 20 Inductees to Ohio Veterans Hall of Fame
- 11/6/2025 – Public Records Request – Highland County Purchase Orders
- 11/6/2025 – Governor DeWine – update on efforts to support food assistance during federal shutdown
- 11/6/2025 - Governor DeWine – Celebrates opening of Scioto Valley School District's New School-Based Health Clinic
- 11/6/2025 – Secretary LaRose – Condemns Ohio elections commission's failure to act on householder scandal complaints
- 11/7/2025 – Governor DeWine – Announces Youth Mobile Crisis Service Available Statewide
- 11/7/2025 – All Forms – K. Wilson – Quit claim deed
- 11/7/2025 – Governor DeWine – suspect flees traffic stop w/two young children in vehicle during violent crime reduction initiative in Cleveland
- 11/7/2025 – Board of Elections – Grant Appropriation, W-2/1099 Protocol, and Comp Time
- 11/7/2025 – Governor DeWine week in review
- 11/7/2025 – Secretary LaRose – week in review
- 11/8/2025 – Jordan O’Shea – JO Resume
- 11/10/2025 – Oshea Smith – Public Records Request

REPORTS

Dog Warden weekly call-log 10/31/2025 - 11/09/2025

Dog Warden weekly dog count 11/03/2025 – 11/09/2025

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
11/10/2025	10:00 a.m.	Ribbon Cutting Fairfield Local School District	Brad Roades, Terry Britton, & David Daniels
11/10/2025	12:00 p.m.	Imagination Library – SSCC	Brad Roades & David Daniels
11/13/2025	11:00 a.m..	Solid Waste Meeting	Brad Roades, Terry Britton, & David Daniels