

**December 10, 2025**

## **Highland County Board of Commissioners' Agenda**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF MINUTES**

### **APPROVALS**

**Bill File 25-48**

**Total General Fund \$142,401.79**

**Total Bill File \$305,024.00**

### **MEETINGS/APPOINTMENTS**

8:30 a.m. – Prosecutor Anneka Collins - Executive Session, ORC 121.22 (G)(3)

9:00 a.m. – Judge Judkins –discuss ORC 1907.17

9:15 a.m. – Jeremy Ratcliff – Executive Session, ORC 121.22 (G)(1) to consider compensation

10:00 a.m. – WDC – Work Session – Courthouse Renovations

1:30 p.m. – Work Session – Julie Wallingford – Records Storage

2:00 p.m. – Work Session – 2026 budgets

### **DISCUSSION**

General Fund Estimated Revenue for 2026

### **RESOLUTIONS**

**Res No 25-301** Commissioners authorize a transfer from Transfers Out Dog & Kennel (2000) in the amount of \$58.59. Also requested is an additional appropriation from unappropriated funds to Dog & Kennel, PERS.

**Res No 25-302** Commissioners authorize a budget modification within Emergency Management Fund (2780) in the amount of \$2,137.72.

**Res No 25-303** Commissioners authorize a budget modification within the Probate Court Fund in the amount of \$150.00.

**Res No 25-304** Commissioners authorize a budget modification within the Mowrystown Sewer Debt Retire Fund (3170) in the amount of \$1,367.23.

**Res No 25-305** Commissioners authorize an additional appropriation to the 2007 Various Purpose Fund (3210) in the amount of \$19.50.

**Res No 25-306** Commissioners authorize an additional appropriation from unappropriated funds in the County General Fund (1000), Sheriff's Office – Refund, in the amount of \$1,862.66.

**Res No 25-307** Commissioners authorize a budget modification within the Board of Elections Fund (1000) in the amount of \$6,000.00.

**Res No 25-308** Commissioners authorize a budget modification within the Board of Elections Fund (1000) in the amount of \$7,214.92.

**Res No 25-309** Commissioners authorize a budget modification within Sheriff's General Fund (1000) in the amount of \$41.64.

**Res No 25-310** Commissioners authorize a budget modification within the Sheriff's General Fund (1000) in the amount of \$1,765.44.

**Res No 25-311** Commissioners grant authorization for the listed "Then and Now" purchase orders from December 10, 2025, and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

**Res No 25-312** Commissioners authorize a budget modification within the 1000 Maintenance and Operations Fund, from Contracts and Services to PERS, in the amount of \$169.83.

**Res No 25-313** Commissioners authorize a budget modification within the 2505 County Land Bank Fund, from Insurance to PERS, in the amount of \$8.09.

**Res No 25-314** Commissioners authorize a budget modification within the 1000 County Miscellaneous, from Unemployment Compensation to Worker Compensation, in the amount of \$9,955.03.

**Res No 25-315** Commissioners authorize a budget modification within the 2540 Victim Witness Assistance Fund, from Telephone to PERS, in the amount of \$0.02.

**Res No 25-316** Commissioners authorize a budget modification within the County Court Fund, from Salaries – Foreign Judge to PERS, in the amount of \$358.91.

**Res No 25-317** Commissioners authorize a budget modification within the 1000 Sheriff Fund, from Professional & Technical Services to PERS and Contracts & Services in the amount of \$5,127.04.

**Res No 25-318** Commissioners award Because He Lives Food Pantry Roof Replacement Project in the amount of \$58,388.00 to Roof Lynx, LLC.

**Res No 25-319** Commissioners authorize the County Engineer to declare the following items no longer needed by the County and obsolete, ORC 307.12(A)(1), see attached list.

**Res No 25-320** Commissioners authorize an additional appropriation within the 2100 DD General Fund to Worker's Compensation in the amount of \$7,200.00.

**Res No 25-321** Commissioners authorize a budget modification within the 2065 Repair-MVL Fund, from Laborers-Salary to Workers Compensation, in the amount of \$1,570.53.

**Res No 25-322** Commissioners authorize a budget modification within DETAC (7200) in the amount of \$5,000.00.

**Res No 25-323** Commissioners authorize a budget modification within the Sheriff's Fund, from Supplies to Contracts and Services in the amount of \$4,230.77.

## **CORRESPONDENCE**

12/01/2025 - CCAO – Counties Current

12/01/2025 – Governor DeWine – Dayton Police Announce Enhanced Violent Crime Reduction Efforts

12/01/2025 – Governor DeWine sign bills into law

12/01/2025 – Secretary LaRose Secures Long-Term Federal Data Sharing Agreement to Prevent Noncitizen Voting

12/03/2025 – Governor DeWine – Tressel Extends sign-up Deadline for Team Tressel Fitness Challenge

12/03/2025 – Governor DeWine vetoes bill

12/03/2025 – Governor DeWine signs bill into law

12/4/2025 - Governor DeWine Announces \$5 Million for Pediatric Cancer Research

12/5/2025 – Ross, Pickaway, Highland, Fayette Solid Waste District – 2026 Scholarship/Grant Deadlines

12/5/2025 – Ryan Pyrek – Exterior and interior jobsite cameras

12/5/2025 – Governor DeWine – Wager on Big Ten Championship w/Governor Braun

12/5/2025 - Governor DeWine – visits Children's Hospitals to Highlight New Pediatric Cancer Research Investments

12/5/2025 – Governor DeWine – Week in Review

12/5/2025 – Ohio Secretary of State Week in Review

OAGC Treasurer – Sponsorship for OACG (Ohio Association Garden Clubs) 2026 State Convention

Hillsboro Garden Club – Meeting 4<sup>th</sup> Tuesday of each month @6:30 p.m., Highland County Fairgrounds

12/8/2025 – Lynn Pierson- JFS – Highland County 2023 Single Audit

12/8/2025 – Oshea Smith – Sunlight Records – Public Records Request- Highland Co. Sound Thinking Inc Contract

## **REPORTS**

*Dog Warden- Weekly Dog Count – 12/1/2025- 12/7/2025*

*Dog Warden- Weekly Call Log – 12/1/2025- 12/7/2025*

***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

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<b>ADDITIONAL MEETINGS &amp; EVENTS</b>
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DATE	TIME	DESCRIPTION	ATTENDING