



## HIGHLAND COUNTY COMMISSIONERS

**Terry Britton**

**David Daniels**

**Brad Rodes**

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### AGENDA

#### HIGHLAND COUNTY BOARD OF COMMISSIONERS

**March 18, 2026**

**9:00 AM**

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

#### APPROVALS

**Bill File: 26-11**

**Total General Fund: \$24,819.65    Total Bill File: \$251,137.21**

#### RESOLUTIONS

**Res No 26-61** Commissioners agree to reduce the 2026 County Budget in the amount of \$408,419.60.

**Res No 26-62** Commissioners awards the Mezzanine Railings for the Highland County Justice Center to J.R. Enterprises, base bid amount of \$136,500.00.

**Res No 26-63** 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 26-64** Board of DD request a transfer from 2100 Board of DD to 2195 Multi System Youth Incentive Fund in the amount of \$50,000.00.

#### CONTRACTS

**#17** Highland County Commissioners, Greystone Systems – Records Storage Building

**#18** Highland County Commissioners, Guardian RFID, Sourcewell Cooperative Purchasing, Sheriff – Command Cloud Subscription Agreement

**#19** Highland County Commissioners, Crane Pumps & Systems – Rocky Fork Lake Grinder Pump Procurement Project

#### AUTHORIZE TO EXECUTE

- Host My Sip – Highland County Records Storage – Service Activation Form
- Ohio Water Development Authority – Fund Payment Request – Pay App No. 13 – Mechanical Construction Co.
- Geotechnical Consultants Inc. – Proposal for Field Services – Special Testing and Inspection Services – New Truck Storage & Office Facility for Highland County Engineer
- E-SIGNATURE – Rubris – New National Opioid Settlement Six Remnant Defendants Notice and Claims Administrator
- Notice of Award – J.R. Enterprises – Mezzanine Railings

#### OLD BUSINESS

AED's



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### **DISCUSSION**

- Rocky Road Sunoco – New Liquor License
- UserWay – Commissioners Website ADA Compliance
- 2027 CCAO Group Experience Rating Program

### **MEETINGS/APPOINTMENT**

11:00 a.m. – Solid Waste Meeting (off-site)

1:00 p.m. – Work Session

- Right Stuff Software, County Wide IT Department, Employee Recognition Program

2:00 p.m. – Project Reconciliation Meeting – McCarty's

3:00 p.m. – Chris Fauber – Floodplain Discussion

### **CORRESPONDENCE**

3/9/2026 – Nciolli – Counties Current: March 9, 2026

3/10/2026 – Melanie Elguezabal – Highland County Licensing Requirements

3/10/2026 – Office of the Ohio Secretary of State – Important Voter Information Toolkit

3/10/2026 – Gov. DeWine Comms – Governor DeWine Delivers 2026 State of the State Address

3/10/2026 – Gov. DeWine Comms – Governor DeWine Signs Bills Into Law

3/10/2026 – Tammy Newsome – 2025 Annual Report

3/11/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Launches 2026 Voter Information Toolkit Ahead of May Primary

3/11/2026 – allForms – J. Owens – Trapping Animals

3/12/2026 – Gov. DeWine Comms – Governor DeWine Continues OhioSEE Tour at New Miami Elementary School

3/12/2026 – allForms – M. Shelton – Follow Up from Phone Call

3/12/2026 – Gov. DeWine Comms – Governor DeWine Names 109 Ohio Schools as 2026 Science of Reading Champions

3/12/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Issues the Call for Ohioans to Serve as Poll Workers

3/13/2026 – Secretary LaRose Press - Ohio Secretary of State Week in Review

3/13/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

3/13/2026 – Justin – Public Records Request Purchase Data

3/13/2026 – The Statehouse Report

3/14/2026 – Gov. DeWine Comms – Governor DeWine Issues Statement, Updated Flag Lowering Orders on Ohio Air National Guard Airman Killed During Operation Epic Fury

CCAO America-250 Ohio Webinar Announcement

### **REPORTS**

*Dog Warden Weekly Dog Count, ending 03/15/2026*

*Dog Warden Weekly Call Log, ending 03/13/2026*



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### ***BOARD OF HIGHLAND COUNTY COMMISSIONERS***

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[commissioners@co.highland.oh.us](mailto:commissioners@co.highland.oh.us)*

### **Highland County Commissioners' Meeting Schedule**

**Wednesday, March 18, 2026**

Commissioners' Session Room

### **ADDITIONAL MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>DESCRIPTION</b>	<b>ATTENDING</b>