



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

April 01, 2026

9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-13

Total General Fund: \$39,103.23

Total Bill File: \$161,328.83

MEETINGS/APPOINTMENT

9:00 a.m. – Child Abuse Awareness Month Proclamation

9:00 a.m. – Nick Beatty – Employee Benefits

RESOLUTIONS

Res No 26-71 Commissioners declare the following items, no longer needed by the County and obsolete, ORC 307-12(A)(1); Therefore, the said board declares the listed items to be surplus property and no longer needed by the County, see attached list.

Res No 26-72 Probation requests an additional appropriation from unappropriated funds within the 2615 CCA 2.0 FY24-25 fund in the amount of \$136.84.

Res No 26-73 Commissioners authorize a budget modification within the 2665 Specialized Docket Subs fund in the amount of \$5,135.00.

Res No 26-74 Commissioners authorize an additional appropriation from unappropriated funds within the 4220 Airport Capital Improvement fund in the amount of \$865.63.

Res No 26-75 Engineer requests an additional appropriation from unappropriated funds within the 2065 Repair MVL fund in the amount of \$19,600.00.

Res No 26-76 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).

CONTRACTS

#21 Highland County Commissioners, JR Enterprise – Justice Center New Mezzanine Railings

AUTHORIZE TO EXECUTE

- Change Order #001: Alternate Door Changes – Hi-Tech Center
- Tek84 Annual Service Agreement – Whole Body Scanner

DISCUSSION

- Ohio Department of Commerce - Notice of Legislative Authorities – Objections to Renewal of Retail Liquor Permits – Class C and D – Public Comment due April 29th



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- Paige Company – Box Quote Records Storage Building
- Records Building Floor sealer/paint

OLD BUSINESS

Reed's Trailer Sales Quote

EMA Match

AED's

Right Stuff Software

County Wide IT

MEETINGS/APPOINTMENT

9:15 a.m. – Bid Opening – Highco Courtyard

9:30 a.m. – Chris Fauber – Engineer Truck Barn

10:00 a.m. – Work Session – Highland County Sheriff

10:30 a.m. – Work Session – BOE Budget

CORRESPONDENCE

3/23/2026 – Michael Weidokal - ISA Demographic Forecasts

3/24/2026 – allForms – C. Henderson - Taxes

3/24/2026 – Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce Partnership with All Pro Dad Fatherhood Program to Strengthen Ohio Families

3/24/2026 – Gov. DeWine Comms

3/24/2026 – Julie Brassel – Shelter Report for 2025

3/25/2026 – allForms – B. Tornberg – Solshine Solar Solutions

3/25/2026 – Mahoning County Animal Advocates – Your Pet Fund Grant App Was Received

3/25/2026 – Rikki Kryksman – Property Tax Bill – Edgewood Manor of Greenfield PropCo LLC

3/27/2026 – Ohio Valley Regional Development Commission – OVRDC

3/27/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

3/27/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

3/27/2026 – N. Ciolli – Statehouse Report: March 27, 2026

Highland Co Water Company – Annual Meeting Notice

REPORTS

Dog Warden Weekly Dog Count, ending 03/29/2026.

Dog Warden Weekly Call Log, ending 03/29/2026.

Probate and Juvenile Court Inventory

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Brad Rodes

Highland County Commissioners' Meeting Schedule

Wednesday, April 1, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
3/31	10:00 a.m.	Monthly Sewer Meeting	Commissioner Daniels
3/31	1:40 p.m.	Engineer Truck Barn Progress Meeting	Commissioner Rodes