



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Rodes

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

April 08, 2026

9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-14

Total General Fund: \$88,103.77 Total Bill File: \$333,890.23

MEETINGS/APPOINTMENT

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

RESOLUTIONS

Res No 26-77 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 26-78 Commissioners authorize a budget modification within the 2000 Dog and Kennel fund in the amount of \$1,500.00.

Res No 26-79 Commissioners request to create the following line item within the 5030 Rocky Fork Lake Fund: Refund. Also requested is an additional appropriation from unappropriated funds within the 5030 Rocky Fork Lake fund in the amount of \$6,500.00.

Res No 26-80 Commissioners request a budget modification within the 1000 County General fund Board of Elections Budget in the amount of \$33,461.72.

CONTRACTS

#22 Commissioners, County Risk Sharing Authority – 2026 CORSA Participation Agreement

AUTHORIZE TO EXECUTE

- Elavon Credit Card Application – Sheriff’s Office
- Change Order 3 – Unger Construction – Rolling Acres Wastewater System Repair/Replacement
- Change Order 1 – OWDA RFL Procurement of Grinder Pump Cores Controls & Appurtenances
- OWDA Disbursement Request 14 – Mechanical Construction Co. Inc. – RFL WWTP Improvements

APPROVALS

- Letter of Default - Promissory Note and Related Documents between Leo Capital Investments, LLC
- Total ID Solutions – Special TSP Proposal for Highland County CCW ID System

DISCUSSION



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- Ohio Department of Commerce - Notice of Legislative Authorities – Objections to Renewal of Retail Liquor Permits – Class C and D – Public Comment due April 29th
- Records Building Floor sealer/paint Quotes
- BMV Door Quotes
- Acceptance of Resignation – Austin Neville

OLD BUSINESS

EMA Match

AED's

Right Stuff Software

County Wide IT

MEETINGS/APPOINTMENT

9:15 a.m. – Bid Opening - 2026 Chip Seal

10:00 a.m. – Brett Geary, Sheriff Sanders - Executive Session – ORC 121.22(G)(4) Preparing for, conducting, or renewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

10:30 a.m. – Brett Geary - Executive Session – ORC 121.22(G)(1) To consider the dismissal of a public employee

11:30 a.m. – Brett Geary – Policy Updates

1:00 p.m. – WDC Group – Courthouse Updates

2:00 p.m. – Work Session – Julie Wallingford

2:30 p.m. – Work Session – Records Center Position Resumes

CORRESPONDENCE

3/30/2026 – Gov. DeWine Comms – Governor DeWine Celebrates New Madison County Rest Areas

3/30/2026 – Mike Shelton – Cul-de-sac Damage

3/30/2026 – Gov. DeWine Comms – Governor DeWine Celebrates \$20 Million Award for New Middle School in Delphos

3/30/2026 – Gov. DeWine Comms – Governor DeWine Announces 7 Projects Set to Create 1,328 Jobs, more than \$123.4 Million in Investments

3/30/2026 – Gov. DeWine Comms – Governor DeWine: Ohio Students Can Earn Commemorative America 250 Citizenship Seal on High School Diplomas

3/31/2026 – Keith Faber – AOS Advisory: New Federal Accessibility Standard for State and Local Government Websites

3/31/2026 – Gov. DeWine Comms – Ohio Announces 730 New Jobs in Ironton and Westerville

3/31/2026 – James Herman – Constituent Support for ICC RB42

3/31/2026 – Gov. DeWine Comms – Governor DeWine Signs Bills into Law

4/1/2026 – Rory Ryan – Public Records Request – Motion for Truck Barn

4/1/2026 – Ohio Valley Regional Development Commission – New Offers Take Leadership Roles at OVRDC

4/2/2026 – Dave Gingerich – HCP Article about County Engineer Project Funding

4/2/2026 – Jared Warner – Highland County 2025 Community Health Assessment

4/2/2026 – Gov. DeWine Comms – Governor DeWine Recognizes April as Fraud Prevention Month in Ohio



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- 4/2/2026 – John Doe – Public Records Information Request – Truck Barn Project
- 4/2/2026 – Jenna Griffin Gage – Southern Ohio Hospital Tax Pilot Program Monthly Update
- 4/3/2026 – Gov. DeWine Comms – Governor’s Appointments for April 3, 2026
- 4/3/2026 – Rachel Reedy – Statehouse Report: April 3, 2026
- 4/3/2026 – Mary - Commissioners
- 4/3/2026 – Lucas Neff – Veteran Services Partnership Opportunity
- 4/3/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
- 4/3/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- 4/6/2026 – Molly Kennedy – Rumpke’s 2026 Southeast Ohio Recycling Round Up Invite – April 7, 2026
- 4/6/2026 – Mike Shelton – Cul-de-sac Damage Continues
- 4/6/2026 – Nciolli – Counties Current: April 6, 2026

REPORTS

- Dog Warden Weekly Dog Count, ending 04/04/2026.*
- Dog Warden Weekly Call Log, ending 04/04/2026.*
- Sheriff’s Office – Costs of Prisoners Meals – March 2026*
- Sheriff’s Office – Credit/Procurement Card Expenditures – March 2026*
- Sheriff’s Office – Statement of Expenditures – March 2026*
- Juvenile Disbursement Activity Report – April 2026*

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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 Hillsboro, OH 45133
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commissioners@co.highland.oh.us*

Highland County Commissioners’ Meeting Schedule

Wednesday, April 8, 2026

Commissioners’ Session Room

ADDITIONAL MEETINGS & EVENTS

| DATE | TIME | DESCRIPTION | ATTENDING |
|-------------|-------------|--------------------|------------------|
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