



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

May 6, 2026

9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-18

Total General Fund: \$90,025.92 Total Bill File: \$1,124,088.68

RESOLUTIONS

Res No 26-99

CONTRACTS

#28 Highland County Commissioners, Highland District Hospital, Sheriff's Office – Security Services Agreement

#29 Highland County Commissioners, Sheriff's Office, Pike County Board of Commissioners, Pike County Sheriff's Office – Intergovernmental Jail housing Agreement

#30 Highland County Commissioners, Auditor's Office, Local Government Services LLC – Consulting Services Agreement

AUTHORIZE TO EXECUTE

APPROVALS

- Johnson Controls – Hydrostatic Testing Proposal and Service Agreement

DISCUSSION

- Flood Plain Management Program
- Ameresco Controls Renewal Agreement
- Ellis Fence Company – Dog Pound Quote
- CO/Gas Detector Proposals for Sheriff's Office
- Section 106 Filing – New Tower Submission – 3935 Point Liberty Rd.

OLD BUSINESS

Employee Benefits

AED's

Right Stuff Software

County Wide IT



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MEETINGS/APPOINTMENT

9:15 a.m. – HighCo New Courtyard Re-Bid

9:30 a.m. – Cierra Moore – Justice Center Quotes

9:30 a.m. – Older American’s Month Proclamation

10:00 a.m. – Jim Samuel – Update on Next Era

10:30 a.m. – Executive Session – ORC 121.22 (G) (1) To consider employment of public employee - Alex Butler

11:15 a.m. – Work Session – Julie Wallingford

CORRESPONDENCE

4/15/2026 – Bricker Graydon Wyatt – OPSB Application for a Certificate of Environmental Compatibility and Public Need for the Barr Energy Center OPSB Case No. 26-0498-EL-BGN

4/22/2026 – Portsmouth EM Site Specific Advisory Board Letter

4/24/2026 – Jim Samuel – Barr Storage May 6 PIM Landowner Letter

4/27/2026 – Governor DeWine’s OhioSEE Program Brings Eyeglasses to 23 Students at Northview Elementary School in Jackson Co.

4/27/2026 – Gov. DeWine Comms – Governor DeWine Celebrates Greensview Elementary in Upper Arlington as Science of Reading Champions

4/27/2026 – Mike Shelton – Section 5577.12 I Liability for Damages – Prosecution – Application of Moneys

4/27/2026 – AEP Ohio – Dynegy Energy Services Notifications

4/28/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Releases Important Reminders One Week From Election Day

4/29/2026 – Gov. DeWine Comms – Governor DeWine Announces Ohio’s Participation in A Hone For Every Child Initiative

4/29/2026 – Ohio Valley Regional Development Commission – Deadline Extended – FY27 Area Development Pre-Applications

4/30/2026 – Jenna Griffin Gage – Southern Ohio Hospital Tax Pilot Program Monthly Update

4/30/2026 – Gov. DeWine Comms – Governor DeWine Appoints Coil to the Washington County Court of Common Pleas, General and Domestic Relations Division

4/30/2026 – Appalachian Regional Commission – IN THE REGION: Remembering Former Federal Co-Chair Dr. Jesse L. White, Jr.

5/01/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

5/01/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

5/01/2026 – Gov. DeWine Comms – Governor DeWine Visits Zanesville to Break Ground on New Walking & Biking Trail in Appalachia

5/01/2026 – Gov. DeWine Comms – Governor DeWine Announces Launch of Ohio Aging Compass

5/01/2026 – Gov. DeWine Comms – Governor’s Appointments for May 1, 2026

5/01/2026 – Gov. DeWine Comms – Governor DeWine Announces Ohio Sales Tax Holiday

5/01/2026 – Ohio Valley Regional Development Commission – The Regional Report – May 2026

5/04/2026 – Lt. Governor Tressel Comms – Team Tressel Fitness Challenge Returns this Fall; Registration Now Open

5/04/2026 – Gov DeWine Comms – Governor DeWine Visits Marr/Cook Elementary School to Continue OhioSEE Tour and Celebrate Science of Reading Achievement



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5/04/2026 – Nciolli – Counties Current: May 4, 2026

REPORTS

Dog Warden Weekly Call Log, ending 05/02/2026.

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances for the Month of April 2026

Sheriff's Office – Credit/Procurement Card Expenditures Report for April 2026

Sheriff's Office – Statement of Costs of Prisoners Meals for the Month of April 2026

Juvenile Disbursement Report – May 2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Wednesday, May 6, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING