



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

May 20, 2026

9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-20

Total General Fund: \$117,126.73 Total Bill File: \$470,079.43

MEETINGS/APPOINTMENT

9:00 a.m. – Fraud Awareness Proclamation – JFS

9:00 a.m. – Community Action Month Proclamation – HCCAO

9:00 a.m. – Mary Remsing – Dog Pound Updates

RESOLUTIONS

Res No 26-104 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 26-105 Sheriff declares 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 26-106 Highland County Community Action requests to rename the following three funds: 2575 Fair Housing FY26-27, 2580 CHIP CDBG Repair FY 26-27, and 2585 CHIP Home Rehab FY26-27

Res No 26-107 Highland County Community Action request to create a new line item within the 2575 Fair Housing FY26-27 fund: Other Expense. Also requested is an additional appropriation in the amount of \$500.00.

Res No 26-108 Highland County Community Action request to create the following new line items within the 2580 CHIP CDBG Repair FY26-27 fund: Repair Expense and Admin Expense. Also requested is an additional appropriation in the amount of \$125,000.00.

Res No 26-109 Highland County Community Action request to create the following new line items within the 2585 CHIP Home Rehab FY26-27 fund: Rehab Expenses and Admin Expenses. Also requested is an additional appropriation in the amount of \$125,000.00.

Res No 26-110 Commissioners authorize a budget modification within the 2280 Records Preservation Fund in the amount of \$500.00

Res No 26-111 Commissioners authorize to create the following line item within the 2280 Records Preservation fund: Contracts and Services

Res No 26-112 Commissioners authorize a budget modification within the 2280 Records Preservation Fund, in the amount of \$12,000.00. Also requested is an additional appropriation from unappropriated funds in the amount of \$3,000.00.



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CONTRACTS

#36 Highland County Commissioners, Sheriff, The Fraternal Order of Police, Ohio Labor Council, Inc. FOP Contract – Highland County Sheriff's Office, Deputy Sheriff's – January 1, 2026 to December 31, 2028

#37 Highland County Commissioners, Sheriff, The Fraternal Order of Police, Ohio Labor Council, Inc. FOP Contract – Highland County Sheriff's Office, Corrections Officers – January 1, 2026 to December 31, 2028

#38 Highland County Commissioners, Sheriff, The Fraternal Order of Police, Ohio Labor Council, Inc. FOP Contract – Highland County Sheriff's Office, Sergeants – January 1, 2026 to December 31, 2028

#39 Highland County Commissioners, Sheriff, The Fraternal Order of Police, Ohio Labor Council, Inc. FOP Contract – Highland County Sheriff's Office, Dispatchers – January 1, 2026 to December 31, 2028

AUTHORIZE TO EXECUTE

- Ohio Water Development Authority – Fund Payment Request – RFLWWTP – Mechanical Construction Co. Inc. Pay App No. 15

APPROVALS

DISCUSSION

- Department of Commerce Division of Liquor Control – Hillsboro Event Center LLC
- AEP OHIO – Letter of Notification – Rammel 138 kV Station and Rammel 138 kV Extension No. 1 & No. 2 Project
- Uptown Flowers – Jen Howland and Alice Wilson
- Resignation – Jason Johansen, Land Bank Coordinator

OLD BUSINESS

Employee Benefits

AED's – Update from Dave Bushelman

Right Stuff Software

County Wide IT

MEETINGS/APPOINTMENT

9:15 a.m. – OPWC Project – HIG CR 58-B Dawson Road Reconstruction and Resurfacing Bid Opening

9:30 a.m. – Work Session – Jared Warner – County Wide IT

10:30 a.m. – Investment Meeting

12:00 p.m. – Dave Brown – Insurance Updates

1:30 p.m. – OFF-SITE – Schwann Building – Tom Shumaker, CCC

CORRESPONDENCE

5/7/2026 – AEP Ohio – Dynegy Energy Services

5/12/2026 – Mike Shelton – Meeting

5/12/2026 – Gov. DeWine Comms – Governor DeWine, DYS Break Ground on New, Downsized Juvenile Corrections Facility

5/12/2026 Lt. Governor Tressel – Lt. Governor Tressel Celebrates Advanced Manufacturing Expansion at Polaris Career Center



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- 5/13/2026 – Fishel Downey Albrecht & Riepenhoff LLC. – James Brown v Highland County, et. Al.
5/13/2026 – Gov. DeWine Comms – Governor DeWine Announces New Medicaid Fraud Prevention Initiatives
5/13/2026 – Ohio Valley Regional Development Commission – ARC Area Development Program – Training & New Deadline
5/13/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Sends Over 150 Thousand Voter Identification Packets to Graduating Seniors as Part of Grads Vote Initiative
5/14/2026 – Jeremy Phillips – Follow Up from the Joint Board of County Commissioners Meeting
5/14/2026 – Lt. Gov Tressel Comms – Lt. Governor Tressel Kicks Off WorkOhio Job Connector Tour with Manufacturing Training in Marietta
5/14/2026 – Gov. DeWine Comms – Governor DeWine Announces \$61 Million in Brownfield Remediation Grants to Communities in 75 Counties
5/15/2026 – Beth & Bruce Bell – NextEra BESS Mad River
5/15/2026 – Jennifer Lewis – AAA7 Update
5/15/2026 – Ohio Valley Regional Development Commission – You’re Invited! Ohio River Summit June 10-11, 2026
5/15/2026 – Nciolli – Statehouse Report: May 15, 2026
5/16/2026 – Gov. DeWine Comms – Governor DeWine Celebrates Inland Fish Ohio Day at Lake Hope State Park
5/18/2026 – Karla Dunbar – CCAO Summer Symposium 2026 – Save the Date!
5/18/2026 – Beth & Bruce Bell – Public Records Request – Answered on 5/18/2026
5/18/2026 – Lt. Gov Tressel Comms – Lt. Governor Tressel Continues WorkOhio Job Connector Tour at Mahoning Valley Manufacturer
5/18/2026 – Nciolli – Counties Current: May 18, 2026
5/18/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

REPORTS

- Dog Warden Weekly Call Log, ending 05/15/2026.*
Dog Warden Weekly Dog Count, ending 05/17/2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Hillsboro, OH 45133
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Highland County Commissioners’ Meeting Schedule
Wednesday, May 20, 2026
Commissioners’ Session Room

ADDITIONAL MEETINGS & EVENTS



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DATE	TIME	DESCRIPTION	ATTENDING