



## HIGHLAND COUNTY COMMISSIONERS

**Terry Britton**

**David Daniels**

**Brad Rodes**

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### AGENDA

#### HIGHLAND COUNTY BOARD OF COMMISSIONERS

**May 27, 2026**

**9:00 a.m.**

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

#### APPROVALS

**Bill File: 26-21**

**Total General Fund: \$32,831.31    Total Bill File: \$329,914.03**

#### RESOLUTIONS

**Res No 26-113** Commissioners approve a budget modification within the 5030 Rocky Fork Lake fund in the amount of \$4,000.00 from Contracts and Services to Refund.

**Res No 26-114** Commissioners approve a budget modification within the EMA fund in the amount of \$2,000.00 from Equipment to Building Maintenance.

**Res No 26-115** Commissioners approve an application submitted to the Ohio Department of Transportation for a Replacement Runway project and commit matching funds of \$13,496.00 for the project.

**Res No 26-116** Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

**Res No 26-117** Commissioners rescind Resolution No 26-109 authorizing the creation of line items within the 2585 fund. Requested is the establishment of the following line items, Rehab Expense and Admin Expense and an appropriation from unappropriated funds in the amount of \$125,000.00.

#### CONTRACTS

**#40** Highland County Commissioners, Miller Mason Paving Company, 2026 Highland County Chip Seal Program

#### MEETINGS/APPOINTMENT

10:00 a.m. – Sam Bain – Charter Communication broadband update

10:30 a.m. – Vickie Warnock, Treasurer – Investment Meeting

11:00 a.m. – Records Commission Meeting

#### DISCUSSION

Weller’s Plumbing and Heating – Quote for HVAC at the Highland County Courthouse  
Highland County Permissive Sales Tax Receipts

#### OLD BUSINESS

Employee Benefits

AED’s – Update from Dave Bushelman



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Right Stuff Software  
County Wide IT

### CORRESPONDENCE

- May 16, 2026 – Resident of Ervin Road, concern of road conditions  
May 18, 2026 – Governor DeWine signs executive order approving emergency rules on Medicaid Provider Revalidation  
May 19, 2026 – Cooperative Purchasing Program amended contracts.  
May 19, 2026 – Ohio History Connection – Ohio Open Doors celebration of historic preservation, local history, and adaptive reuse  
May 19, 2026 – Jennifer Chapman – zoning regarding telecommunications tower @ 7927 SR-73 NW, Liberty Township  
May 20, 2026 – Rule changes for 911  
May 21, 2026 – Frank LaRose – Educates congressional democrats on Ohio’s National List Maintenance Leadership  
May 21, 2026 – Governor DeWine, Lt. Gov. Tressel join Gold Star Families in Wreath-Laying Ceremony  
May 21, 2026 – Dianna Wolfe – Section 8 housing request  
May 21, 2026 – James Schroeder, Schroeder Law Group – LEO capital/Salem-Hillsboro Land Co. Property Mortgage Book records request  
May 21, 2026 – Sydney Kohl – requesting copies of records on 4361 Sharpsville Road, Hillsboro  
May 22, 2026 – Jaimie Armstrong – bike trail from Hillsboro to Lynchburg  
May 22, 2026 – Governor DeWine week in review  
May 22, 2026 – Secretary Frank LaRose week in review  
May 22, 2026 – Statehouse Report  
May 23, 2026 – Jeremy Phillips – JDC special meeting needed.  
May 26, 2026 – Gongwer – Supreme Court remands major solar farm back to Siting Board  
May 26, 2026 – Lynette Santoro-Au, Charitable Outreach Coordinator – Free Board training

### REPORTS

- Dog Warden Weekly Call Log, ending 05/24/2026.*  
*Dog Warden Weekly Dog Count, ending 5/24/2026.*

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

*119 Governor Foraker Place, Suite 211  
Hillsboro, OH 45133  
Phone: 937-393-1911 Fax: 937-393-5850  
[commissioners@co.highland.oh.us](mailto:commissioners@co.highland.oh.us)*

## **Highland County Commissioners’ Meeting Schedule**

**Wednesday, May 27, 2026**



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Commissioners' Session Room

### ADDITIONAL MEETINGS & EVENTS

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