



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

August 19, 2026

9:00 a.m.

Commissioners will hold a special meeting on 8/20/2026 to discuss Courthouse Renovations with Elected Officials at 2:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 08/12/2026
- Work Session Meeting Minutes 08/17/2026

APPROVALS

Bill File: 26-33

Total General Fund: \$36,518.52

Total Bill File: \$557,923.56

RESOLUTIONS

Res No 26-177 Board of Health request to declare the following items, no longer needed by the county and obsolete, ORC 307.12(B)(1); ORC 307.12(I). Therefore, the said board declares the listed items to be surplus property and no longer needed by the county, see attached list.

Res No 26-178 Board of Elections requests a budget modification within the 2100 Board of DD fund in the amount of \$32,352.68.

Res No 26-179 Commissioners requests an additional appropriation in the amount of \$36,000.00 to the County General, 1000 Fund – Motor Vehicles.

Res No 26-180 Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment.

MEETINGS/APPOINTMENT

9:00 a.m. – Emergency Management Awareness Month Proclamation

9:00 a.m. – Jennifer Maynard – Commercial Shredder Quote

9:00 a.m. – Amanda Pettit – Classification of Frye Rd.

CONTRACTS

#49 Highland County Commissioners, Engineer, Miller-Mason Paving Co. 0 HIGH CR 58-B Dawson Rd Reconstruction & Resurfacing

AUTHORIZE TO EXECUTE

AIP Grant Agreement HOC-GLG-3-39-0040-023-2026 – Airport Hangar Project

AIG Grant Agreement HOC-GLG-3-39-0040-023-2026 – Airport Hangar Project



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DISCUSSION

Hi-Tec Center/ BOE Mini Splits

License Bureau Space

Physical Damage Insurance for EMA Gator

Highland County Recycling Center – Updated Quotes

MEETINGS/APPOINTMENT

9:30 a.m. – Amy Bradley – Insurance

10:00 a.m. – Municipal Court Budget Meeting

10:30 a.m. – Executive Session – ORC 121.22 (G)(1) Employee Discipline

11:00 a.m. – Soil & Water Budget Meeting

11:30 a.m. – Courthouse Renovations – Phase 1 Exterior Bid Opening

1:00 p.m. – Veterans Services Budget Meeting

1:30 p.m. – Work Session – Tom Perrin

2:00 p.m. – USDA Broadband Zoom Meeting with Adams County Commissioners

OLD BUSINESS

Shut-Off Valves at Justice Center

County Employee Incentives

County Employee Recognition Program

County Employee Discipline

County Wide IT

Maintenance Building/Recycling Center

Administration Building Basement



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CORRESPONDENCE

✉ CCAO County Leader Summer 2026 Editi...	8/17/2026 1:47 PM
✉ Counties Current_ August 17_ 2026.msg	8/17/2026 9:47 AM
✉ Draft Resolution for 'Ohio Proud_ CCAO...	8/12/2026 2:57 PM
✉ Governor DeWine Announces Additional ...	8/12/2026 7:36 AM
✉ Governor DeWine Announces Expansion ...	8/13/2026 1:06 PM
✉ Governor DeWine Sends Ohio State High...	8/17/2026 7:06 AM
✉ Governor DeWine Tours Storm Damage i...	8/13/2026 7:27 AM
✉ Governor DeWine Updates Ohioans on S...	8/12/2026 7:36 AM
✉ Governor DeWine_ Lt_ Governor Tressel K...	8/18/2026 7:08 AM
✉ Governor DeWine_ ODOT Announce Nea...	8/13/2026 11:23 AM
✉ Ohio EPA's Recycle Ohio Grant Applicati...	8/17/2026 7:08 AM
✉ Ohio Governor Mike DeWine Week in Re...	8/17/2026 7:08 AM
✉ Ohio Secretary of State Week in Review....	8/17/2026 7:08 AM
✉ Statehouse Report_ August 14_ 2026.msg	8/17/2026 7:08 AM
✉ Thursday_ CCAO Children Services Webi...	8/18/2026 11:58 AM
✉ Weastec Publishes 2026FY ESG Report!m...	8/17/2026 1:47 PM

8/11/2026 – Austin Sanders – Williams – Introduction – New Manager of the Residential Revitalization ODOD

8/11/2026 – Courtney Tompkins – Barr Energy Storage Records and Site Info

8/11/2026 – Anne Griffith – Stairwells, Floors, and General Clenaing

8/12/2026 – Dee Henry – Invitation to SW Ohio Legislative Town Hall on Disability Issues

8/12/2026 – Justin Brown – SERB 2026 Health Insurance Report

8/12/2026 – Llayne Hassell – Storm Response Resources Available

8/13/2026 – Rose Milnes – Please Keep the Madison Township Court in Greenfield

8/13/2026 – Mike Penn – Please Keep the Madison Township Court in Greenfield

8/13/2026 – Clarisha Hilderbrand – Youth – Road Safety Sign

8/13/2026 – Barb Barton – Please Keep the Madison Township Court in Greenfield

8/13/2026 – Alana Roche - Please Keep the Madison Township Court in Greenfield

8/13/2026 – Sunday Creek Events – Agenda Announced: Your Community, Your Decision

8/14/2026 – Andreia Chaffins – Please Keep the Madison Township Court in Greenfield

8/17/2026 – Andrea Purcell – Audit Trail By Vendor 1-1-23 to 12-31-24

Common Pleas Court – Vickie L. Warnock vs. Connie L. Henderson – Proof of Publications

Common Pleas Court – Vickie L. Warnock vs. Yonneena McKenzie (Deceased), et. Al. – Proof of Publications

REPORTS

Dog Warden Weekly Call Log, ending 08/15/2026

Dog Warden Weekly Dog Count, ending 08/16/2026



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BOARD OF HIGHLAND COUNTY COMMISSIONERS

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Highland County Commissioners' Meeting Schedule

Tuesday, August 19, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
8/20	2:30 p.m.	Courthouse Renovation Meeting	Commissioners Britton, Daniels, Roades
8/25	2:00 p.m.	Comprehensive Plan Meeting	Commissioners Britton, Daniels, Roades