



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

September 16, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 09/09/2026
- Work Session Meeting Minutes 09/14/2026

APPROVALS

Bill File: 26-37

Total General Fund: \$39,642.74

Total Bill File: \$85,452.15

RESOLUTIONS

Res No 26-204 Commissioners approve a request for a budget modification within the Auditor's General Fund from Travel and Contracts & Services to Other Expense in the amount of \$3,839.90.

Res No 26-205 Commissioners authorize a transfer within Job and Family Services from the Public Assistance Fund (2050) to the Child Support Enforcement Fund (2015) in the amount of \$19,851.00.

Res No 26-206 Commissioners authorize a budget modification within the Engineer's budget in the amount of \$30,000.00.

Res No 26-207 Commissioners request to rename fund 2455 from Smart Ohio – Pilot Grant FY16, FY17 to CDBG PY26. Also requested is the creation of 5 new line items within the fund (see resolution).

Res No 26-208 Sheriff's Office requests to declare the following item, no longer needed by the County and obsolete, ORC 307.12(B)(1). Therefore, the board declares the listed item to be surplus property and no longer needed by the County, Ice Machine.

MEEETINGS

9:00 a.m. – Wendy Curran – Ancillary Benefits

9:15 a.m. - Amy Bradley – Software Solutions, VIP transition to cloud

9:15 a.m. – Sealcoat & Stripe Quotes – Cierra Moore

10:00 a.m. - BMV Space – Work Session

11:00 a.m. – Executive Session – ORC 121.22 (G)(1) Employee Discipline

CONTRACTS

#54 Highland County Commissioners, Job and Family Services, and FRS Transportation FFY 2027, October 1, 2026, to September 30, 2027

AUTHORIZE TO EXECUTE

Contractors Estimate – Mechanical Construction Co. Inc. Pay App. No. 14 – Rocky Fork Lake WWTP Improvements Phase II



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DISCUSSION

Rent – Dale Martin

OLD BUSINESS

License Bureau Space

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

CORRESPONDENCE

☐ Athletes Across Ohio Join Team Tressel Fi...	9/14/2026 11:09 AM
☐ Counties Current_ September 14_ 2026.m...	9/14/2026 9:17 AM
☐ Governor DeWine Announces \$50 Million...	9/9/2026 11:47 AM
☐ Governor DeWine Announces \$14 Million...	9/11/2026 1:13 PM
☐ Governor DeWine Issues Proclamation D...	9/15/2026 7:31 AM
☐ Governor DeWine Orders Flags Lowered ...	9/10/2026 1:52 PM
☐ Ohio Governor Mike DeWine Week in Re...	9/14/2026 7:30 AM
☐ Ohio Secretary of State Week in Review....	9/14/2026 7:30 AM
☐ RELEASE_ LaRose Launches Statewide Ed...	9/14/2026 10:44 AM
☐ RELEASE_ Secretary LaRose Orders Latest ...	9/9/2026 10:10 AM
☐ Statehouse Report_ September 11_ 2026....	9/14/2026 7:30 AM

8/27/2026 – AT&T – Re: Contract #16052763 – Norstar Telephone System @ 130 Homestead

9/8/2026 – CCAO Counties Current

Court of Common Pleas, Highland County, Vickie Warnock, Treasurer vs. Yonneena McKenzie

9/10/2026 – Gist Settlement – Gist Cemetery Grass

9/11/2026 – OVRDC – The Regional Report – September 2026

REPORTS

Dog Pound Weekly Call Log, ending 09/12/2026

Dog Pound Weekly Dog County, ending 09/13/2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

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Brad Roades

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Highland County Commissioners' Meeting Schedule

Wednesday, September 16, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
09/09/2026	9 a.m.	SBA & USDA forum	Commissioner Britton, Roades, and Daniels