



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Roades

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

October 07, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 9/30/2026
- Work Session Meeting Minutes 10/05/2026

APPROVALS

Bill File: 26-40

Total General Fund: \$11,309.24

Total Bill File: \$143,459.78

RESOLUTIONS

Res No 26-226 Auditor's Office requests to declare the following items, 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, see attached list.

Res No 26-227 Common Pleas Court request a budget modification within the 2295 Common Pleas budget from Repair & Maintenance to Other Expense in the amount of \$1,000.00.

Res No 26-228 Commissioners authorize a budget modification within the 1000 County General fund from Contributions to Rentals in the amount of \$14,360.01.

Res No 26-229 Commissioners authorize a budget modification within the 1000 County General fund – from Contract and Services to Motor Vehicles in the amount of \$6,625.80.

CONTRACTS

#61 Highland County Commissioners, Job & Family Services – Highland County DJFS Procurement Plan

#62 Highland County Commissioners, American Fidelity Assurance Company – Master Employer Services Agreement

APPROVALS

- Letter to PUCO – Withdrawal of Copper-based Telephone Services in Highland County

AUTHORIZE TO EXECUTE

- Maximus US – Certificate of County-Wide Cost Allocation Plan

DISCUSSION

- American Fidelity Insurance
- VIP to Cloud
- Highland County Southwest Wastewater Treatment Plant – NPDES Permit Approval Issuance
- Hillsboro License Agency – Alterations to Option 3



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- Eric Matthews Email – Multiple Battery Storage Projects

MEEETINGS/APPOINTMENTS

9:00 a.m. – Amish Buggy Discussion

10:00 a.m. – Executive Session – ORC 121.22 (G)(1) Employee Discipline

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

✉ ADVISORY_ Ohio Election Integrity Unit A...	9/29/2026 9:56 AM
✉ Bayer to Invest \$2_2 Billion in New Manuf...	10/2/2026 3:22 PM
✉ CCAO Nominations Request for Officers ...	10/2/2026 9:49 AM
✉ Counties Current_ October 5_ 2026.msg	10/5/2026 10:26 AM
✉ Governor DeWine Announces Latest Rou...	9/29/2026 11:48 AM
✉ Governor DeWine Celebrates Four New R...	10/5/2026 3:49 PM
✉ Governor DeWine Continues H2Ohio Tou...	10/5/2026 7:34 AM
✉ Governor DeWine Directs Ohio EPA to Be...	9/29/2026 10:02 AM
✉ Governor DeWine Highlights H2Ohio's W...	9/30/2026 4:02 PM
✉ Governor DeWine Signs Bill Into Law.msg	10/1/2026 11:04 AM
✉ Governor's Appointments for October 2_ ...	10/2/2026 3:22 PM
✉ Ohio Colleges and Universities Join Team...	10/5/2026 1:08 PM
✉ Ohio Governor Mike DeWine Week in Re...	10/5/2026 7:34 AM
✉ Ohio Secretary of State Week in Review....	10/5/2026 7:34 AM
✉ Ohio's Dolly Parton's Imagination Library...	10/2/2026 7:53 AM
✉ Presidential Major Disaster Declaration A...	10/5/2026 7:34 AM
✉ Ready to take your business global_ The ...	9/30/2026 9:43 AM
✉ RELEASE_ LaRose Launches NEW Ohio El...	10/2/2026 12:12 PM
✉ RELEASE_ Secretary LaRose Recognized A...	10/5/2026 1:51 PM
✉ RELEASE_ Voter Registration Deadline is T...	10/5/2026 12:16 PM
✉ Statehouse Report_ October 2_ 2026.msg	10/2/2026 3:24 PM
✉ Tressel Calls on Ohio Businesses to Cham...	9/29/2026 1:07 PM

9/28/2026 – Luis A. Figueroa – 9.29.26 Greenfield Fireside Chat



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9/29/2026 – Jeff Blanner - **Travis Update – Contact for Future Orders**

9/29/2026 – Supreme Court of the United States Nicklas Lafferty vs. Highland County

9/30/2026 – Jamie Edwards – Highland County Commissioners

9/30/2026 – Ohio Department of Transportation – Application for Construction/Alteration Permit

10/01/2026 – Jeremy Phillips – Special Meeting JDC 10/13/2026

10/02/2026 – Kim Corriher – Letter for Counties to Send PUCO regarding retirement of copper communication services

10/04/2026 – Corey – LUX Media – Question about your site

10/5/2026 – Eric Matthews – Copy of Email Sent to Highland County Commissioners 9 21 2026 re Multiple Battery Storage Projects

Hope House Christian Counseling Center – 2026 Impact Night Sponsorship Opportunity

REPORTS

Dog Pound Weekly Call Log, ending 10/03/2026

Dog Pound Weekly Dog Count, ending 10/04/2026

Sheriff's Office – Statement of Expenditures from Sheriff's Allowances – September 2026

Sheriff's Office – Statement of Costs of Prisoners' Meals – September 2026

Juvenile Court – October 1, 2026 Disbursement Activity Report

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211

Hillsboro, OH 45133

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Highland County Commissioners' Meeting Schedule

Wednesday, October 07, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
10/8	8:00 a.m.	Progress Meeting – Highland County Courthouse	