HIGHLAND COUNTY COMMISSIONERS

Terry Britton David Daniels Brad Roades

AGENDA
HIGHLAND COUNTY BOARD OF COMMISSIONERS
October 14, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 10/07/2026

APPROVALS

Bill File: 26-41 **Total General Fund: $121,325.35** **Total Bill File: $297,623.48**

RESOLUTIONS

Res No 26-231 Victim Witness 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 26-232 Commissioners authorize a budget modification within the 1000 County General fund – from Contributions to Supplies Human Resources in the amount of $200.00.
Res No 26-233 Sheriff's Office requests a budget modification within the 1000 County General fund – from Transfers Out to Sheriff's Salaries and Fringes in the amount of $293,000.00.
Res No 26-234 Sheriff's Office requests a budget modification within the 1000 County General fund – from Contributions to Sheriff's budget in the amount of $250,000.00.
Res No 26-235 Sheriff's Office requests a budget modification within the 1000 County General fund – Sheriff's budget in the amount of $7000.00.
Res No 26-236 Sheriff's Office requests a budget modification within the 1000 County General fund – Sheriff's budget in the amount of $9,500.00.
Res No 26-237 Board of DD requests a budget modification within the 2100 Board of DD fund in the amount of $65,000.00.
Res No 26-238 Commissioners authorize a budget modification within the 5030 Rocky Fork Lake fund in the amount of $10,000.00.
Res No 26-239 Soil & Water request a budget modification within the 2070 Soil and Water fund in the amount of $2,000.00.
Res No 26-240 Court of Appeals request a budget modification within the 1000 County General fund – Court of Appeals in the amount of $2,800.00.
Res No 26-241 Commissioners authorize a budget modification within the 2280 Records Preservation fund –in the amount of $2,400.00.
Res No 26-242 Engineer requests a budget modification within the 2065 Repair MVL fund in the amount of $120,000.00.
Res No 26-243 Clerk of Courts requests a budget modification within the 1000 County General fund – from Clerk of Court Supplies to Contracts & Services in the amount of $1,806.87.

Res No 26-244 Commissioners authorize a transfer from County, Transfers Out, to Dog and Kennel 2000 in the amount of $2,000.00.

CONTRACTS

#63 Highland County Commissioners, Highland County Sheriff, Jackson County Commissioners, Jackson County Sheriff – Intergovernmental Jail housing Agreement

APPROVALS

- Letter to Mr. Matthews – Proposed Battery Energy Storage Projects

AUTHORIZE TO EXECUTE

DISCUSSION

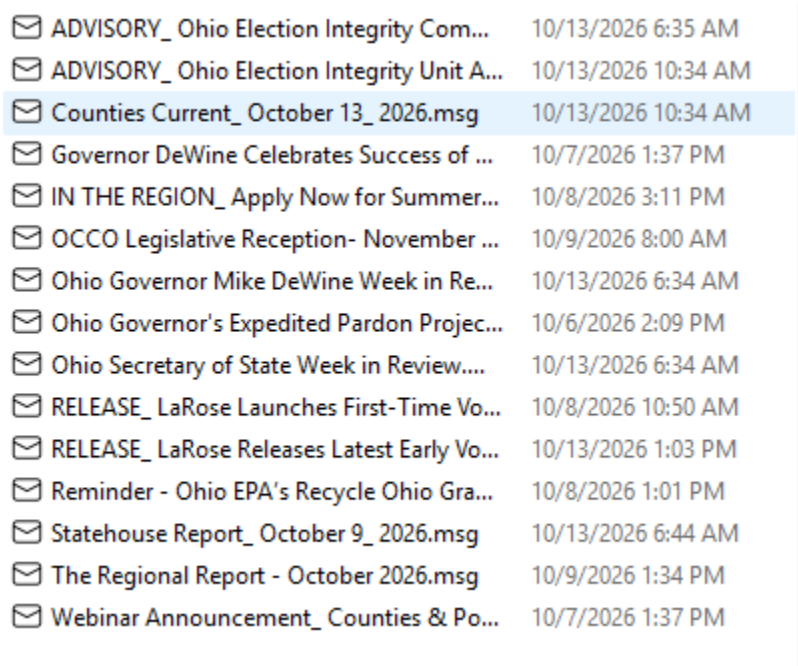
- McClain High School – T-Mobile Friday Night 5G Lights Competition
- Column Specifications/Recommendation Phase 1
- Highland County Law Library Appointee
- Mr. Eric Matthews Correspondence
- RFQs Received

MEEETINGS/APPOINTMENTS

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



10/05/2026 – Kim Jackson – New Behavioral Health Respite Funding Opportunity
10/05/2026 – Carolyn Brakley – Sale of County-Owned Real Property
10/5/2026 – Tony Vero – AI Subscription as Opposed to Free Version
10/06/2026 – Stephanie Huber – Regional Business Advisory Council
10/06/2026 – Tony Anderson – Sale of County -Owned Real Property
10/7/2026 – Mike Glennon – Aerospace Defense Facilities
10/7/2026 – Jennifer Lewis – AAA7 Update – October 2026
10/7/2026 – Ohio Department of Youth Services – Grant Award for Highland County Juvenile Court's FY 2027 Subsidy Grant Funding
10/7/2026 – Nick Ciolli – Webinar Announcement: Counties & Power Siting
10/7/2026 – Kathryn Perigo – Nominate a Volunteer in District 17
10/9/2026 – Lisa Fiscus – BESS Barr Facility on Mad River Rd. in Highland County
10/10/2026 – Tammy Sheridan – Urgent Request for Joint Engineering and Traffic Safety Evaluation on High-Risk Rural Corridors
10/11/2026 – Eric Matthews – Request for Countywide Public Meeting and Answers to Outstanding Questions at Next Commissioners Meeting

REPORTS

Dog Pound Weekly Call Log, ending 10/03/2026
Dog Pound Weekly Dog Count, ending 10/04/2026

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Highland County Commissioners' Meeting Schedule

Wednesday, October 14, 2026

Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING