HIGHLAND COUNTY COMMISSIONERS

Terry Britton **David Daniels** **Brad Roades**

AGENDA
HIGHLAND COUNTY BOARD OF COMMISSIONERS
November 25, 2026

Commissioners will meet on Tuesday, December 8, 2026, instead of our regularly scheduled Wednesday due to CCAO Winter Conference.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- Regular Meeting Minutes 11/17/2026
- Work Session Meeting Minutes 11/23/2026

APPROVALS

Bill File: 26-47 **Total General Fund: $48,612.28** **Total Bill File: $316,636.57**

RESOLUTIONS

Res No 26-290 Commissioners authorize a budget modification within the 2545 PY 2024 fund in the amount of $9.87.
Res No 26-291 Commissioners authorize a "Then and Now" purchase order and the County Auditor is authorized to issue warrants for payment.
Res No 26-292 Commissioners authorize a budget modification within the County General Fund – Economic Development in the amount of $800.00.
Res No 26-293 Commissioners authorize a transfer from County, Transfers Out to Dog and Kennel 2000 in the amount of $1,900.00. Also requested is an additional appropriation from unappropriated funds in the amount of $1,900.00.
Res No 26-294 Commissioners authorize a budget modification within the 2280 Records Preservation fund in the amount of $800.00.
Res No 26-295 Commissioners authorize an additional appropriation from unappropriated funds within the 2360 IT Upgrades fund in the amount of $2,000.00.
Res No 26-296 Clerk of Courts requests a budget modification within the 2160 Certificate of Title fund in the amount of $500.00.
Res No 26-297 Veterans Services requests a budget modification within the 1000 County General Fund in the amount of $30,250.00.
Res No 26-298 Commissioners authorize a budget modification within the 1000 County General Fund in the amount of $473.41. Also requested is a transfer from County, Transfers Out to 3010 Rolling Acres Debt in the amount of $473.41. Also requested is an additional appropriation from unappropriated funds in the amount of $1,000.00.
Res No 26-299 Job & Family Services requests a budget modification within the 2015 Child Support Enforcement fund in the amount of $10,000.00.

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Res No 26-300 Job & Family Services requests a budget modification within the 2050 Public Assistance fund in the amount of $20,000.00.
Res No 26-301 Commissioners authorize Highland County Job and Family Services Director, Jeremy Ratcliff the authority to release and accept funds per OAC 5101:9-6-82, for an intercounty adjustment of allocations through the calendar year 2027.
Res No 26-302 Commissioners authorize an additional appropriation from unappropriated funds within the 3080 RFL Debt Retirement fund in the amount of $73,673.72.
Res No 26-303 Probation requests an additional appropriation from unappropriated funds within the 2645 CCA 2.0 FY26/27 fund in the amount of $31,349.13.
Res No 26-304 Probation requests an additional appropriation from unappropriated funds within the 2650 PSG FY 26/27 fund in the amount of $48,872.94.
Res No 26-305 Engineer requests a budget modification within the 4110 Engineer Building Improvement Cap. Improvement fund in the amount of $50,000.00
Res No 26-306 Commissioners authorize a budget modification within the 2085 Recycling Grant fund in the amount of $736.58.
Res No 26-307 Commissioners authorize a budget modification within the 2090 Recycling Grant 2005 fund in the amount of $2,459.97.

CONTRACTS
#69

AUTHORIZE TO EXECUTE

APPROVALS
- AADS Quotes for Records Building

DISCUSSION
- 2027 Sewer Rates
- 2027 General Fund Estimated Revenue
- Administration Building Basement Project
- Recycling Center Gate Quotes

MEEETINGS/APPOINTMENTS
9:00 a.m. – Work Session – Johnson Controls and Cierra Moore
9:30 a.m. – RFQ Review for Hi-Tec Center Project

OLD BUSINESS
Hi-Tec Center Space
Law Library Appointment
Maintenance Building/Recycling Center
Administration Building Basement

CORRESPONDENCE

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11/18/2026 – Samuel Boateng - Highland County: 24/7 Resident Service Proposal
11/20/2026 – Juliana Graham – Price – OPSB Board Approves Amendment to Highland Solar Facility
11/23/2026 – Brock Remington – Introducing your Karpel Account Manager – Highland
November 2026 Cardinal Land Conservancy Newsletter

REPORTS

Dog Pound Weekly Call Log, ending 11/12/2026
Dog Pound Weekly Call Log, ending 11/22/2026
Dog Pound Weekly Dog Count, ending 11/20/2026
Dog Pound Weekly Dog Count, ending 11/15/2026

BOARD OF HIGHLAND COUNTY COMMISSIONERS
119 Governor Foraker Place, Suite 211
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Highland County Commissioners' Meeting Schedule
Wednesday, November 25, 2026
Commissioners' Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING