



HIGHLAND COUNTY COMMISSIONERS

Terry Britton

David Daniels

Brad Rodes

AGENDA

HIGHLAND COUNTY BOARD OF COMMISSIONERS

April 29, 2026

9:00 AM

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVALS

Bill File: 26-17

Total General Fund: \$64,561.27 Total Bill File: \$558,438.96

MEETINGS/APPOINTMENT

9:00 a.m. – Buddy Poppy Month Proclamation

9:00 a.m. – CHIP Program Public Hearing #2

RESOLUTIONS

Res No 26-98 Commissioners grant authorization for the listed “Then and Now” purchase orders and the County Auditor is authorized to issue warrants for their payment (see attached resolution).

CONTRACTS

#25 Highland County Commissioners, Sheriff, Village of Felicity Mayor, Felicity Police Department – Intergovernmental Jail Housing Agreement

#26 Highland County Commissioners, Ohio Department of Job and Family Services, Highland County CSEA, Prosecutor – IV-D Contract

#27 Highland County Commissioners, Highland County Airport Authority, Ohio Department of Transportation – Office of Aviation – FY26 Ohio Airport Improvement Program – FAA Project 3-39-0040-021-2025

AUTHORIZE TO EXECUTE

- Superior Dental Care – Renewal Effective 8/1/2026

APPROVALS

- Change Order 1 – Roof Lynx LLC – Because He Lives Food Pantry

DISCUSSION

- Ohio Department of Commerce - Notice of Legislative Authorities – Objections to Renewal of Retail Liquor Permits – Class C and D – Public Comment due April 29th
- Erin Dunham Letter of Resignation
- Ameresco Controls Renewal Agreement



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- Vorys – Hecate Energy Highland LLC Solar – Amendment Application to Add Battery Storage System
- Slick Coatings Quote
- Axon Enterprise, Inc. Quote

OLD BUSINESS

Employee Benefits

AED's

Right Stuff Software

County Wide IT

MEETINGS/APPOINTMENT

9:15 a.m. – FAA T-Hanger Bid Opening Aircraft Storage Building

9:30 a.m. – Corsa Renewal – Brian Smith & Ali Redmond

9:45 a.m. – Wendy Curran – American Fidelity

10:00 a.m. – Executive Session ORC 121.22 (G) (3) Economic Development – Julie Bolender

CORRESPONDENCE

4/15/2026 – Dynegy Energy Services – 110 Tower Drive

4/16/2026 - Dynegy Energy Services – 1000 Diamond Drive, 1575 N High St.

4/17/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

4/17/2026 – Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Former Ohio House of Representatives Member William ‘Bill’ Patmon

4/17/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

4/17/2026 – Gov. DeWine Comms – Governor DeWine Issues Reprieves

4/20/2026 – Gov. DeWine Comms – Governor DeWine Recognizes 2026 Purple Star Schools

4/20/2026 – Monica Salazar – Zoning Inquiry

4/20/2026 – Mike Shelton – Section 5577.12 I Liability for Damages – Prosecution – Application of Moneys

4/20/2026 – Keith Faber – Auditor of State of Ohio – AOS Advisory: Updated – New Federal Accessibility Standard for State and Local Government Websites

4/20/2026 – Gov. DeWine Comms – Governor DeWine Announces \$7.3 Million to Support Demolition Projects in 32 Counties

4/20/2026 – N Ciolli – Counties Current: April 20, 2026

4/21/2026 – Appalachian Regional Commission – ARC Seeks Applicants for Projects Supporting Appalachians in Recovery from Substance Use Disorder

4/21/2026 – DAS State Purchasing – New and Amended State of Ohio Contracts

4/22/2026 – Secretary LaRose Press – Election Night Reporting Information

4/23/2026 – N Ciolli – March 2026 Preliminary Sales Tax Estimates

4/23/2026 – N Ciolli – Property Tax Abolition Campaign Remains Short on Signatures

4/24/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

4/24/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

4/24/2026 – Ohio Auditor of State's Office – The General Standard for April 2026



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4/24/2026 – Gov. DeWine Comms – Governor DeWine and ODNR Unveil New Visitor Center, Campground, and Cabins in Ohio’s Appalachian Region

4/27/2026 – N Ciolli – Counties Current: April 27, 2026

CCAO - Interim Final Rule

REPORTS

Dog Warden Weekly Dog Count, ending 04/26/2026.

Dog Warden Weekly Call Log, ending 04/26/2026.

BOARD OF HIGHLAND COUNTY COMMISSIONERS

119 Governor Foraker Place, Suite 211

Hillsboro, OH 45133

Phone: 937-393-1911 Fax: 937-393-5850

commissioners@co.highland.oh.us

Highland County Commissioners’ Meeting Schedule

Wednesday, April 29, 2026

Commissioners’ Session Room

ADDITIONAL MEETINGS & EVENTS

DATE	TIME	DESCRIPTION	ATTENDING
4/30	9:00 a.m.	Land Bank Meeting	Commissioner Britton