

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton called the meeting to order at 9:00 a.m. All documents referenced in the minutes are filed in the Commissioners’ office and are available for review upon request.

NOTE Ed Puckett, Amy Bradley, Caitlin Forsha, and Jacob Clary were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the regular meeting minutes from the previous meeting. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the work session minutes from ~~7/27/2026~~. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-30. The total bill file amount paid was \$296,221.17. The total General Fund paid was \$54,098.92 The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-162 Mr. Daniels moved, seconded by Mr. Roades, Engineer requests an additional appropriation from unappropriated funds within the 2065 Repair MVL fund, in the amount of \$29,778.30. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-163 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a “Then and Now” purchase order and the County Auditor is authorized to issue warrants for payment. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-164 Mr. Daniels moved, seconded by Mr. Roades, Victim Witness requests an additional appropriation from unanticipated revenue within the 25400 Victim Witness fund, in the amount of \$10,500.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-165 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 County General Fund, Human Resources in the amount of \$500.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-166 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds to County – Advances Out in the amount of \$25,905.00. Also requested is an advance to Runway 23 PAPI-2 in the amount of \$25,905.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-167 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the 4220 Airport Capital Improvement fund, in the amount of \$10,660.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:00 a.m. – Ed Puckett – Battery Storage

Commissioners met with Mr. Puckett over his concerns with the Battery Storage facility and safety concerns related to fire and pollution. As a retired firefighter, he brought up concerns with the proposed approach of letting the facility burn if a fire happens. He explained the toxicity of that and how it would affect the community around that facility. Commissioner Daniels explained that unlike solar – they do not have a senate bill in place to allow them to have input or objection. He and Commissioner Britton expressed that he will need to go to the Ohio Power Siting Board.

DISCUSSION

Commissioner Britton explained that JayDee Burba has been reclassified from the CHORE services position to Janitorial at the Hi-Tec Center.

Ms. Amy Bradley was present for the meeting and presented to the Commissioners on supplemental insurance.

She had talked to the commissioners on Monday at the work session. Amy said that she is exploring other options and recommends we do away with Washington National, allowing our current members to stay on, but no new enrollments. She also said that Linda with Allstate is wanting to retire, so as she phases out she recommends starting a relationship with America Fidelity as they have a local representative. The Commissioners gave her the okay to start exploring these supplemental insurance options.

AUTHORIZE TO EXECUTE

- Highco Courtyard – Grant Extension

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the 6 month grant extension for the courtyard project. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

- READY Local Government Program – Commitment to Participate

MOTION Mr. Daniels moved, seconded by Mr. Roades to approve the Johnson Controls planned service agreement for the Records Building. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

DISCUSSION

Ms. Bolender was present and said that she had four high school internships available, 2 of which still need to be filled. She was asking that any county offices looking into needing an intern to let her know as soon as possible.

Commissioner Roades also reminded everyone that the SAR and DAR ceremony is this Saturday at 1:00 p.m.

CORRESPONDENCE

- 07/26/2026 – Highland Co Historical Society – 3rd QTR Museum Muses 2026
- 07/22/2026 – Mark Brough Lutech – Highland Co Small Solar Project
- 07/21/2026 – Vorys – OPSB Case No. 26-0714-EL-BGA Hecate Energy Highland LLC Solar Project, Amendment Application for Engineering Adjustment
- 07/21/2026 – Mara Rothacher – Building Request
- 07/21/2026 – Leanne Bertani – Ohio Pet Fund Grant
- 07/21/2026 – Sabrina Christian Bennett – Seeking Input on TIF Revenue Agreements above the State Minimum
- 07/21/2026 – Gov. DeWine Comms – Electra to Usher in the Next Era of Aviation with Advanced Production Facility in Springfield, OH
- 07/21/2026 – Anneka Collins – Continued Menacing Update
- 07/20/2026 – Gabrielle Potter – Request for Information: Contractor Requirements in Highland Co.
- 07/20/2026 – Mike Shelton – Continued Menacing Uodate
- 07/15/2026 – Lundrigan Law Group – Public Records Request Under ORC 149.43 – Sewer Parcels 32-16-000-318.058 Our Family Campground
- South Central Power Board Nominations
- CCAOSC Electric Facilities Program Overview
- ODJFS – Public Assistance Programs Quarterly Report
- ☑ Counties Current_July 27_2026.msg
- ☑ Governor and First Lady DeWine Cut the Ribbon on the New Old-Fashioned Ohio Children's Carousel a...
- ☑ Governor DeWine Announces \$72 Million to Upgrade Roadway Safety.msg
- ☑ Governor DeWine Announces 5 Projects Set to Create 1_429 Jobs_More Than \$239 Million in Investme...
- ☑ Governor DeWine Awards \$3.2 Million to Expand Career Tech Manufacturing Programs Across Ohio.msg
- ☑ Governor DeWine Cuts Ribbon on Ohio Agriculture Center.msg
- ☑ IN THE REGION_Final Days to Apply.msg
- ☑ Lt_Governor Tressel Celebrates Start of Construction on Youngstown Innovation Hub Facility.msg
- ☑ Ohio Governor Mike DeWine Week in Review.msg
- ☑ Ohio Secretary of State Week in Review.msg
- ☑ Statehouse Report_July 24_2026.msg

REPORTS

Dog Warden Weekly Call Log, ending 07/23/2026

Dog Warden Weekly Dog Count, ending 07/26/2026

Meeting Adjourned at 9:25 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio