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 Tim Atkinson, Christian Dunlap, Randy Sanders, Jen Schinkal, Marley Gobin, Sydney Shelton, Maguire Ross, Toree Wareikis, Alex Butler, Ashton Bain, Wyatt Osborn, Hans Beutner, Tom Sollie, Grace Allen, Gage Thompson, Carl Hoffman, Ryan Cable, Lanny Wallace, Brock Schelton, Justin Mason, Bryce Barber, Brad Barber, Archie Barber, Jacob Clary, and Caitlin Forsha were present for the meeting.

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

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-08. The total bill file amount paid was $638,102.15. The total General Fund paid was $126,352.50. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:00 a.m. – Eagle Scout Proclamation
Commissioners congratulated Bryce Barber for his accomplishments and allowed him to talk about his community service project. A proclamation was read and picture taken.

9:00 a.m. – FFA Week Proclamation
Commissioners welcomed students from Mowrystown, Hillsboro, Greenfield, and Lynchburg-Clay FFA. Each school talked about the activities they were doing this week throughout the school with students and faculty.

9:15 a.m. – 2026 HIG CR 8-4.19 Prestressed Concrete Box Beams Bid Opening
Prestress Services Industries of Ohio LLC $124,800.00
Mr. Christian Dunlap said he will award later on in the meeting.

RESOLUTIONS

Res No 26-53 Mr. Daniels moved, seconded by Mr. Roades, 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). The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.
Res No 26-54 Mr. Daniels moved, seconded by Mr. Roades, County Engineer to declare the following items, no longer needed by the County and obsolete, ORC 307-12(A)(1); Therefore, the said board declares the listed items to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.
Res No 26-55 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 County General fund from Veterans VA Transport to Commissioners Motor Vehicles in the amount of $42,602.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CONTRACTS

#14 Highland County Commissioners, LeadsOnline, LLC, Sheriff – Subscription Service Agreement
MOTION Mr. Roades moved, seconded by Mr. Daniels, to approve the LeadsOnline Subscription Service Agreement. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Auditor Butler reported the sales tax at $890,093.79 which is 6% higher year to date and 7.5% more than this month in 2025.

APPROVALS

- City of Hillsboro – TIRC Appointment Letters

Commissioner Britton announced that the City of Hillsboro is putting together a Tax Incentive Review Council and ORC requires the Commissioners to appoint three individuals. The Commissioners are choosing to appoint Commissioner Britton, Vickie Warnock, and Julie Bolender.
MOTION Mr. Roades moved, seconded by Mr. Daniels, to approve the three appointments to the TI review council. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

- Request for Release of Funds and Certification for Federally Funded State Projects – CHIP Program
- Community Housing Impact and Preservation (CHIP) Program – 2025 Grant Agreement -25CHIP-1BG-25CDBG
- Community Housing Impact and Preservation (CHIP) Program – 2025 Grant Agreement – 25CHIP-1BG-25HOME

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the three presented CHIP agreements as presented. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

- LEADSOnline Powerplus Investigations System Subscription

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the LEADS System Subscription. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

- Contractor's Estimate – Pay App No. 3 – Rolling Acres WWTP Repairs – Unger Construction
- Change Order No. 2 – Rolling Acres Wastewater System Repair/Replacement – Unger Construction

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the Rolling Acres pay app and change order for Unger construction. Commissioner Daniels said the project is moving along well. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – Glo Fiber – Hans Beutner & Carl Hoffmann

Representatives from Glo Fiber were present at the meeting to discuss our internet services and the possibility to extend services with them in fiber internet. The Commissioners asked them to reach out to Michael Gilmore as well as Nicole Oberrecht to discuss this further.

RESOLUTION

Res No 26-56 Mr. Daniels moved, seconded by Mr. Roades, Commissioners awards the 2026 HI CR 8 – 4.19 Presetressed Concrete Box Beams in the amount of $124,800.00 to Prestress Concrete Box Beams. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Recess 9:45 a.m. // Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Bid opening – Rocky Fork Lake Grinder Pumps

Covalen - $372,088.00

Stream Key -$586,050.00

Crane Pumps - $323,500.00

EES will review bids and award next week.

Recess 10:05 a.m. // Reconvene 11:02 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m. – Work Session – Courthouse Renovations – Judge Coss and Ike

Commissioners discussed the courthouse renovations with Judge Coss and Ike.

CORRESPONDENCE

2/2/2026 – Highland District Hospital – March meeting Notice
2/13/2026 – Ohio Secretary of State Week in Review – Ohio Secretary of State Week in Review
2/13/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
2/14/2026 – allForms – J. Talliew – School District Map
2/16/2026 – Bryn Feeney – SECOND NOTICE: Request for Public Records Related to Opioid Settlement Funds
2/17/2026 – Erica Tucker – Highland County Recycling Center
2/17/2026 – Gov. DeWine Comms – Governor DeWine Celebrates the Opening of New Miami County Rest Areas
2/17/2026 – DAS State Purchasing – New and Amended State of Ohio Contracts
2/17/2026 – J. Whitley – Tax Bills
2/17/2026 – Gov. DeWine Comms – Governor DeWine continues OhioSEE Tour at Spencerville Elementary
2/18/2026 – Caesar Schanzenbach – 2.25.26 Team Tressel Fitness Challenge Event at Fairfield High School
2/19/2026 – Angelo Elia – Rep. Dave Taylor – New CPF Deadline
2/19/2026 – Appalachian Regional Commission – IN THE REGION: Where Will We See You Next?
2/19/2026 – Brielle Brader – Mobile Homes
2/19/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Confirms Statewide Candidates Conditionally Qualified to Appear on the 2026 Primary Ballot
2/20/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
2/20/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
2/20/2026 – Gov. DeWine Comms – Governor DeWine Signs Bill into Law
2/20/2026 – Nciolli – Statehouse Report: February 20, 2026
2/20/2026 – allForms – E. Stipp – Solar Installation Permitting
2/23/2026 – Highland County Solar Project Update - OPSB

REPORTS

Dog Warden Weekly Dog Count, ending 02/22/2026
Dog Warden Weekly Call Log, ending 02/21/2026

Meeting Adjourned at 12:15 p.m.

Clerk

Board of County Commissioners
Highland County, Ohio