

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 Anneka Collins, 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; and Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-21.

The total bill file amount paid was \$329,914.03. The total General Fund paid was \$32,831.31. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

RESOLUTIONS

Res No 26-113 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a budget modification within the 5030 Rocky Fork Lake fund in the amount of \$4,000.00 from Contracts and Services to Refund. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No 26-114 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a budget modification within the EMA fund in the amount of \$2,000.00 from Equipment to Building Maintenance. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No 26-115 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve an application submitted to the Ohio Department of Transportation for a Replacement Runway project and commit matching funds of \$13,496.00 for the project. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Res No 26-116 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; and Mr. Roades, yea.

Res No 26-117 Mr. Daniels moved, seconded by Mr. Roades, Commissioners rescind Resolution No 26-109 authorizing the creation of line items within the 2585 fund. Requested is the establishment of the following line items, Rehab Expense and Admin Expense and an appropriation from unappropriated funds in the amount of \$125,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CONTRACTS

#40 Highland County Commissioners, Miller Mason Paving Company, 2026 Highland County Chip Seal Program **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the Miller Mason Paving – 2026 Chip Seal Project. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

DISCUSSION

Commissioner Britton had a quote before him from Weller's Plumbing and Heating for HVAC at the courthouse. He said that at the moment, there are no other options than to fix the coil. With the weather warming up, that is our only option. The quote they prepared was for \$10,719.16. He said it will be approximately June 9th before they can get the part in. **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to accept the quote from Wellers in the amount of \$10,719.16. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – Vickie Warnock, Treasurer – Investment Meeting
Vickie Warnock, Heather Bieler, Caitlin Forsha, Jacob Clary
Ms. Vickie Warnock presented numbers for 1st quarter investments through the month of March. The overall interest we gained was \$575,684.02.

Commissioner Britton read over the permissive sales tax numbers from May. The total amount was \$768,507.84, up .44% from last year and up 5.05% year to date.

OLD BUSINESS

Ms. Anneka Collins made mention that she has been researching Cyber Security Policies from other counties. She will be reviewing those and coming up with a draft from her office soon.

Recess 9:19 a.m. // Reconvene 9:55 a.m.

MEETINGS AND APPOINTMENTS

10:00 a.m. – Sam Bain – Charter Communication broadband update

Nicole Oberrecht, Sam Bain, Caitlin Forsha, Jacob Clary

Mr. Sam Bain came in to discuss broadband. They currently have installed 940 passings related to the state grant, for a total of 1,900 locations in the county to be completed by the end of the year. In total, when they are finished, they plan to have 3,400-4,000 ARDOF locations.

CORRESPONDENCE

May 16, 2026 – Resident of Ervin Road, concern of road conditions

May 18, 2026 – Governor DeWine signs executive order approving emergency rules on Medicaid Provider Revalidation

May 19, 2026 – Cooperative Purchasing Program amended contracts.

May 19, 2026 – Ohio History Connection – Ohio Open Doors celebration of historic preservation, local history, and adaptive reuse

May 19, 2026 – Jennifer Chapman – zoning regarding telecommunications tower @ 7927 SR-73 NW, Liberty Township

May 20, 2026 – Rule changes for 911

May 21, 2026 – Frank LaRose – Educates congressional democrats on Ohio’s National List Maintenance Leadership

May 21, 2026 – Governor DeWine, Lt. Gov. Tressel join Gold Star Families in Wreath-Laying Ceremony

May 21, 2026 – Dianna Wolfe – Section 8 housing request

May 21, 2026 – James Schroeder, Schroeder Law Group – LEO capital/Salem-Hillsboro Land Co. Property Mortgage Book records request

May 21, 2026 – Sydney Kohl – requesting copies of records on 4361 Sharpsville Road, Hillsboro

May 22, 2026 – Jaimie Armstrong – bike trail from Hillsboro to Lynchburg

May 22, 2026 – Governor DeWine week in review

May 22, 2026 – Secretary Frank LaRose week in review

May 22, 2026 – Statehouse Report

May 23, 2026 – Jeremy Phillips – JDC special meeting needed.

May 26, 2026 – Gongwer – Supreme Court remands major solar farm back to Siting Board

May 26, 2026 – Lynette Santoro-Au, Charitable Outreach Coordinator – Free Board training

REPORTS

Dog Warden Weekly Call Log, ending 05/24/2026.

Dog Warden Weekly Dog Count, ending 5/24/2026.

Meeting Adjourned at 10:04 a.m.

Clerk

Board of County Commissioners
Highland County, Ohio