

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 Nicole Roades, Rita Smith-Daulton, James Burton, Sam Spargur, Chris Borreson, Kathy Harmon, Christine Hamlin, Valerie Williams, Jamie Wheeler, Eli Cole, Kerri Richardson, Jennifer Maynard, Julie Wallingford, Randy Sanders, Jeremy Ratcliff, Caitlin Forsha, and Jacob Clary were present for the meeting.

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

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the department head meeting minutes from the June 08 meeting. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve payment of Bill File No. 26-24. The total bill file amount paid was \$597,907.07. The total General Fund paid was \$494,886.24. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

MEETINGS AND APPOINTMENTS

9:00 a.m. – 2nd Round Caucus OVRDC
Commissioners met to rank and discuss projects being submitted by the Village of Greenfield and Village of Leesburg.

RESOLUTIONS

Res No 26-129 Mr. Roades moved, seconded by Mr. Britton, 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. Roades, yea.

Res No 26-130 Mr. Roades moved, seconded by Mr. Britton, Auditor requests an additional appropriation from unappropriated funds within the 2055 REA fund in the amount of \$8,120.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No 26-131 Mr. Roades moved, seconded by Mr. Britton, Sheriff requests an additional appropriation from unanticipated revenue within the 7305 Law Enforcement Trust Fund in the amount of \$66,642.30. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No 26-132 Mr. Roades moved, seconded by Mr. Britton, Probation requests an additional appropriation from unappropriated funds within the 2645 CCA 2.0 FY 26/27 fund in the amount of \$9,000.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No 26-133 Mr. Roades moved, seconded by Mr. Britton, Sheriff request to rename fund 2215 to Project LifeSaver Donation Fund. Also requested is the creation of the following line items: Equipment, Supplies, Donations. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

Res No 26-134 Mr. Roades moved, seconded by Mr. Britton, Board of Elections requests a budget modification within the 1000 County General fund, Board of Elections in the amount of \$7,088.63. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Change Order 1 – HIG CR 5-E New Market & 5-F Prospect Road Reconstruction & Resurfacing

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the negative change order for the New Market Rd project. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

DISCUSSION

Commissioner Britton discussed the fencing quote submitted by Erica Tucker at Ross, Pickaway, Highland, and Fayette Solid Waste District. The quote is from Detillion Fence Company and is \$17,630.00 for a 120' x 60' area. The next step is to meet with Rumpke.

Ms. Jennifer Maynard came to ask the Commissioners a few things regarding the Records Center. She brought a quote for keys, resumes for the part time position, a quote for a JFS and Sheriff Shred, and they talked about Julie's last day.

Recess 9:45 a.m. // Reconvene 10:26 a.m.

MEETINGS/APPOINTMENTS

10:30 a.m. – Historical Society – Tara Beery
Tara Beery, Vickie Knapp, and Avery Applegate

Commissioners talked about the courthouse renovation project. The Historical Society asked if they could bring a contractor in to salvage some of the historical elements of the building. The Commissioners were fine with this and asked them to start making a list of things they want done during the project so that it can be incorporated into the scope of work.

Recess 10:42 a.m. // Reconvene 10:49 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m. – Executive Session – ORC 121.22 (G)(5) and (G)(8)

MOTION: To enter into executive session per ORC 121.22 (G)(5) and (G)(8), Mr. Britton moved, seconded by Mr. Roades. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea. Commissioners invited Julie Bolender in. Entered: 10:50 a.m. Exited: 12:00 p.m.

Recess 12:00 p.m. // Reconvene 1:00 p.m.

MEETINGS/APPOINTMENTS

1:00 p.m. – Amy Bradley – Health Insurance Discussion
Randy Sanders, Paula Resor, Jeremy Ratcliff, Amy Bradley

Commissioners discussed and made their final decisions on insurance for 2027:

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve the CEBCO enhanced plan without a broker for the next 17 months. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

MOTION Mr. Roades moved, seconded by Mr. Britton, to remove spouses from county insurance if they are covered elsewhere through employment or other avenues. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

MOTION Mr. Roades moved, seconded by Mr. Britton, to approve and accept Guardian vision and life insurance to renew on August 1, 2026. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

3:00 p.m. – Virtual Meeting – SCORJDC

Commissioners met with representatives from SCORJDC via zoom to discuss needed repairs to the facility.

CORRESPONDENCE

06/15/2026 – State Historic Preservation Office – From the Desk of Inventory & Registration

6/15/2026 – Laura Varga – 2026 Membership Meeting Brochure

6/15/2026 – Mark Messa – ORC 307.37

6/15/2026 – Counties Current Newsletter

6/15/2026 – Gov. DeWine Comms – Governor DeWine Signs Capital Budget Bill

6/12/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

6/12/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

6/12/2026 – The Statehouse Report – Medicaid Fraud Package Passes Without Inclusion of SNAP

6/12/2026 – Ashley Humphreys – Roofing Projects

6/12/2026 – allForms – V. Schoettle – Overdue Property Tax

6/12/2026 -OVRDC – The Regional Report – June 2026

6/12/2026 – Ohio Safety Congress & Expo – The Countdown Begins – Save the Date for OSC27

6/12/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Unveils Limited Edition America 250 “I Voted” sticker

6/11/2026 – Stefan Teufel – Monitoring Visit Notification – The Elliott Hotel, Rocky Fork Truckstop Redevelopment, East Monroe Mill

6/11/2026 – CyberOhio – CyberOhio Engagement Opportunities & HB 96 Support

6/11/2026- Appalachian Regional Commission – IN THE REGION: Appalachian Leadership Institute Graduates

6/10/2026 – allForms – D. Atwell – Permitting Requirements

6/9/2026 – John Haseley – OKLO Centrus Invite

6/8/2026 – Gov. DeWine Comms – Governor DeWine Signs Bills into Law

6/8/2026 – Gov. DeWine Comms – Governor DeWine Urges Motorists to Buckle Up, Drive Sober During 100

Deadliest Days of Summer

6/8/2026 – Alex Butler – Right Stuff Software

6/8/2026 – Chad McConaughy - Meeting

6/1/2026 – South Central Power Company – Credit

Ohio811 Annual Membership Meeting Newsletter

CCAO Newsletter

REPORTS

Dog Warden Weekly Call Log, ending 06/14/2026.

Dog Warden Weekly Dog Count, ending 06/14/2026

Highland County Court – Commissioners Annual Report 2025

Meeting Adjourned at 3:45 p.m.



Clerk



Board of County Commissioners
Highland County, Ohio