

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton 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** Rory Ryan, Jennifer Maynard, 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 payment of Bill File No. 26-25. The total bill file amount paid was \$487,360.24. The total General Fund paid was \$45,352.83. The vote resulted as follows: Mr. Britton, yea; Mr. Roades, yea.

## **RESOLUTIONS**

**Res No 26-135** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize the ODOT application in the amount of \$90,635.00 for the Electrical Work for THangar Construction project. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**Res No 26-136** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize an additional appropriation from unappropriated funds within the 5000 Rolling Acres fund, in the amount of \$729.48. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**Res No 26-137** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a budget modification within the 1000 County General Fund, Economic Development, in the amount of \$11.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**Res No 26-138** Mr. Roades moved, seconded by Mr. Britton, Commissioners request to create the following line within the 4210 Runway 23 PAPI-2 fund: Runway 23 PAPI Flight Inspection. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**Res No 26-139** Mr. Roades moved, seconded by Mr. Britton, Commissioners authorize a transfer from Transfers Out to Runway 23 PAPI-2 in the amount of \$12,751.87. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**Res No 26-140** Mr. Roades moved, seconded by Mr. Britton, Common Pleas Court requests to rename fund 2183 to Common Pleas Technology Grant Fund. Also requested is the creation of the following line items and appropriations: Equipment - \$24,000.00 and Other Expense - \$885.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

## **DISCUSSION**

Commissioner Britton said that we had received a letter of resignation from Tim Roberts on the Airport Authority Board effective June 22, 2026.

Commissioner Britton also said that we received a letter of interest, but would have to check with our legal council to see if this person could serve without a conflict of interest.

Commissioner Britton also read a notice from Dodson Creek Solar to add 3 parcels at approximately 1,800 acres to the project. He said we would have to look into this matter further.

Under Old Business, he said that open enrollment is going on currently. We will be talking to CCC this afternoon to discuss the Schwann Building. We are waiting to hear back from RPHF on the Recycling Center. Our next step is to meet with Rumpke. He also mentioned that they will be going to Kamp Dovetail tomorrow to fry hamburgers.

## **MEETINGS/APPOINTMENTS**

9:15 a.m. – Jennifer Maynard – Work Session

Jennifer gave an update to the Commissioners regarding the move. Everything is in the building besides the Juvenile/Probate records and the Board of Elections due to the election. She presented two quotes to the Commissioners – one for moving the juvenile/probate shelving and one for additional shelving.

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve quote 5092A in the amount of \$14,000.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

**MOTION** Mr. Roades moved, seconded by Mr. Britton, to approve quote 5096A in the amount of \$56,300.00. The vote was as follows: Mr. Britton, yea; Mr. Roades, yea.

*Recess 9:20 a.m. // Reconvene 1:32 p.m.*

**MEETINGS/APPOINTMENTS**

1:30 p.m. – Board of Elections

*Karen Faust, Avery Elliott, Andy West, Dinah Phillips, Roger Ruggles, Anneka Collin, Nicole Oberrecht*  
Commissioners discussed the BOE Budget, what the BOE has looked like since moving to 80 hours, and the budget possibly needing to be adjusted towards the end of the year. BOE was sent back with a recommendation to open vendor specific POs and do budget modifications before we add money to their budget.

*Recess 2:02 p.m. // Reconvene 2:10 p.m.*

**MEETINGS/APPOINTMENTS**

2:30 p.m. – Cincinnati Commercial Contracting

*Tom Schumaker*

Commissioners discussed the Schwann Building and the proposed budget that CCC put together.

**CORRESPONDENCE**

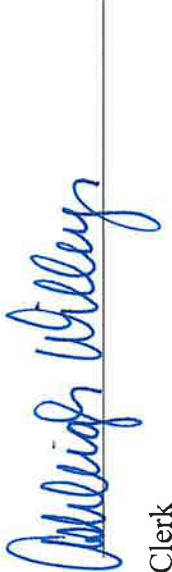
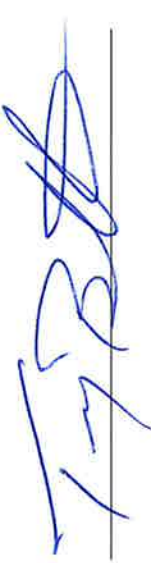
6/16/2026 – Rayan Cromer – Fresh and Vereified Churches and Church Leaders Database – Q2 2026  
6/16/2026 – Ohio Valley Regional Development Commission – Nominations for Opportunity Zones 2.0 Now Available  
6/16/2026 - Department of Development – APEX Accelerator Invites You to The Summer Innovation Series  
6/16/2026 – Lt. Gov. Tressel – Tressel Celebrates Statewide Fatherhood Partnership at Columbus All Pro Dad Experience  
6/16/2026 – Gov. DeWine Comms – Governor DeWine Issues Statement on Capital Punishment  
6/16/2026 – QEP Development – Parcel Addition Notification Letter Dodson Creek Solar  
6/17/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Launches Expanded Ready for November Initiative for 2026 Midterm Elections  
6/18/2026 – Gov. DeWine Comms – Governor DeWine Signs Bills into Law  
6/18/2026 – Gov. DeWine Comms – Governor DeWine Announces Transportation Investments to Support Economic Development Projects  
6/18/2026 – Gov. DeWine Comms – Violent Crime Reduction Operation in Cleveland Results in 11 Felony Arrests and 8 Illegal Firearm Recoveries  
6/18/2026 – Amanda Fife – 6227 McCoppin Mill Rd  
6/18/2026 – Statehouse Report  
6/18/2026 – Appalachian Regional Commission – IN THE REGION: Economic Status By County  
6/18/2026 – allForms – A. Sharkey - Probation  
6/19/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review  
6/19/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review  
Bee Like Weastec – National Pollinator Week  
Gist Settlement Legacy Talk – Highland County Historical Society

**REPORTS**

*Dog Warden Weekly Call Log, ending 06/20/2026*

*Dog Warden Weekly Dog Count, ending 06/20/2026*

**Meeting Adjourned at 3:11 p.m.**



Clerk



Board of County Commissioners  
Highland County, Ohio