

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 David Bland, Mark Brough, 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, abstain; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-26. The total bill file amount paid was \$249,297.31. The total General Fund paid was \$101,950.10. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-141 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 26-142 Mr. Daniels moved, seconded by Mr. Roades, Highland County Community Action request the creation of the following new line item within the 2580 fund: CHIP CDBG Repair Soft Cost FY26-27. Also Requested is a budget modification within the 2580 fund in the amount of \$25,000.00.

The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-143 Mr. Daniels moved, seconded by Mr. Roades, Board of Elections request a budget modification within the 1000 County General Fund, BOE in the amount of \$1,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-144 Mr. Daniels moved, seconded by Mr. Roades, Highland County Community Action request the creation of the following new line item within the 2585 fund: CHIP Home Rehab Soft Cost FY26-27. Also Requested is a budget modification within the 2585 fund in the amount of \$20,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

AUTHORIZE TO EXECUTE

Change Order 2 – HIG CR 5-E New Market & 5-F Prospect Rd. Reconstruction & Resurfacing Commissioner Britton explained that we had a negative Change Order last week, so this would even things back out with just a slight increase. **MOTION** Mr. Roades moved, seconded by Mr. Daniels, to approve Change Order No. 2. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

DISCUSSION

Commissioner Britton said that we had spoke with legal counsel and are good to appoint Michael

Davidson to the Airport Authority Board. Commissioner Roades added he spoke with Tim Roberts, and he said Mr. Davidson was an excellent candidate. **MOTION** Mr. Roades moved, seconded by Mr. Daniels, to approve Michael Davidson as a member on the Highland County Airport Authority Board. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Commissioner Daniels read over the letter regarding adding parcels to the Dodson Creek Solar project.

The Commissioners said they will have to look it over and possibly have something next week.

Commissioner Britton read over the permissive sales tax report. For the month of June, we were at \$863,835.07. that was up 4.78% YTD and 12.41% MTD.

MEETINGS/APPOINTMENTS

9:00 a.m. – Painter's Union – David Bland and Will Morgan

Mr. Bland was present to update the Commissioners on upcoming opportunities the union will have in surrounding counties. He also highlighted the programs they have for military members/veterans. He now has an office in Portsmouth, Ohio and will be covering Highland County.

9:15 a.m. – Mark Brough – EDP Solar Development

Mr. Brough was present for a small-scale solar project near Greenfield, Ohio. It is approximately 5mw or less and involves a single landowner and single parcel. He explained that this energy would go directly into the local grid. Commissioner Daniels made a statement that it is the stance of the board to oppose any small scale solar that does not go before the Ohio Power Siting Board as they believe in

oversight. Commissioner Britton asked how long the lease is for and what happens to the property after the lease. Mr. Brough said it is 20-25 years long and that they have a decommissioning committee and plan in place for this situation. Commissioner Daniels asked how long before the project is live and on the grid. Mr. Brough said approximately 1 year. He also noted the annual revenue through the PILOT program in which we would receive \$35,000.00.

Recess 9:39 a.m. // Reconvene 10:08 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – WDC Group – Phase 1 Update

Chris Weidener, Ike Hodson, Alissa Runyon

Commissioners discussed phase 1 of the Courthouse Renovations and did a page turn with the Architect. They are ready to put it out to bid.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve **Pinnacle Environmental Consultants** to perform the lead and asbestos testing in the amount of \$5,615.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea, Mr. Roades, yea **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve **McCarty Associates** to perform the surveying in the amount of \$7,650.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

CORRESPONDENCE

5/1/2026 – Ohio Department of Agriculture – Apiary Appointment

6/13/2026 – Sunlight Access – Public Records Request: Highland County Sheriff's Office Contract/Agreements – Responded 6/25/2026 with Contracts 32, 33, and 46

6/18/2026 – ADAMH – Invitation to Attend the James Hagen Crisis Care Center Ribbon Cutting Celebration

6/22/2026 – CCAO Newsletter

6/22/2026 – Alisha Raymond – URGENT: Neighborhood Health & Safety Crisis – Nuisance and Infestation in Brushcreek Township

6/22/2026 – Gov. DeWine Comms – Governor DeWine Appoints Kiah to the Portage County Municipal Court

6/23/2026 – Gov. DeWine Comms – Governor DeWine Celebrates Lake Erie Fish Ohio Day

6/23/2026 – allForms – D. Hause – Sink Hole

6/23/2026 – Ike Hodson, Jared Warner – Budgetary Information Regarding Insurance Coverages

6/24/2026 – Gov. DeWine Comms – Governor DeWine Announces State Support for 37 Historic Preservation Project

6/24/2026 – Stephanie Roland – Veteran Banners

6/25/2026 – Gov. DeWine Comms – Governor DeWine Statement on Mullin v. Doe

6/25/2026 – Linda Combie – Question on Amending Township Zoning

6/25/2026 – CCAO Newsletter – USDA SNAP Payment Error Rates

6/26/2026 – Mary Sarao – HIG CR 58-B Dawson Road Reconstruction and Resurfacing

6/26/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

6/26/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

6/26/2026 – Gov. DeWine Comms – Governor DeWine Celebrates Opening of Blaine Hill Bride in Belmont County, Grand Opening of New McArthur Center in Vinton County

6/26/2026 – CCAO – Statehouse Report

6/26/2026 – Ncioli – Statehouse Report

6/26/2026 – OVRDC – Local Government Capacity Building Funding Available

6/26/2026 – Department of Development – Deadline Approaching: Take the Survey for Ohio Opportunity Zones 2.0

6/26/2026 – Gov. DeWine Comms – Ohio Brings the Heart of it All to the Great American State Fair in Washington D.C.

6/29/2026 – Thermal Shield Newsletter

6/29/2026 – Gov. DeWine Comms – Governor DeWine Announces 7 Projects Set to Create 1,221 Jobs, More Than \$1.1 Billion in investments

6/29/2026 – Joseph Staton – AT&T Touch Base

REPORTS

Dog Warden Weekly Call Log, ending 06/27/2026

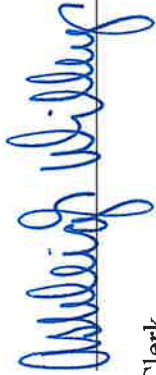
Dog Warden Weekly Dog Count, ending 06/27/2026

Sheriff – Statement of Expenditures from Sheriff's Allowances – June 2026

Sheriff – Credit/Procurement Card Expenditure Report – June 2026

Sheriff – Credit/Procurement Card Expenditure Report – June 2026

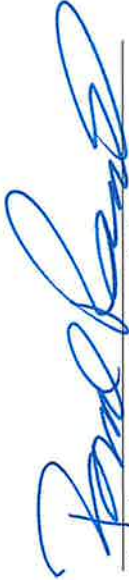
Meeting Adjourned at 11:05 a.m.



Clerk







Board of County Commissioners
Highland County, Ohio