

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 Cierra Moore, Jennifer Maynard, Teresa Lewis, Amy Bradley, Randy Sanders, Dave Taylor, Julie Bolender, 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; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the work session minutes from 7/6/2026. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-27. The total bill file amount paid was \$262,602.82. The total General Fund paid was \$99,482.99. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-145 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 26-146 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 County General Fund from Transfers Out to TEC in the amount of \$17,350.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-147 Mr. Daniels moved, seconded by Mr. Roades, Board of Elections request an additional appropriation from unanticipated revenue within the 1000 County General Fund, Board of Elections, in the amount of \$10,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-148 Mr. Daniels moved, seconded by Mr. Roades, Board of DD requests an additional appropriation from unappropriated funds within the 2195 fund in the amount of \$350,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-149 Mr. Daniels moved, seconded by Mr. Roades, Commissioners award the OPWC HIG CR 58-B Dawson Rd. Reconstruction & Resurfacing in the amount of \$880,477.79 to Miller-Mason Paving. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-150 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize an additional appropriation from unappropriated funds within the 2235 Workforce Development Center fund, in the amount of \$3,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-151 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 2280 Records Preservation fund in the amount of \$2,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-152 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize WDC Group LLC to proceed with the engineering and preparation of contractual documents for the Highland County Courthouse Project – Phase 2. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:00 a.m. – Representative David Taylor

Mr. David Taylor was present at the meeting. He spoke on access to affordable healthcare, broadband, water infrastructure, and the impact of the Big Beautiful Bill on his district. He came in to also brief the community on the re-districting that would be going on as it would affect him no longer being over our district. Ms. Julie Bolender thanked him for his investment in the village of leesburg. Commissioner Daniels asked him to be cognizant of the Big Beautiful Bill and the impacts it puts on local government due to the loss of funding for children/human services.

AUTHORIZE TO EXECUTE

OPWC Project Agreement HIG CR 58-B Dawson Rd. Reconstruction & Resurfacing

MOTION Mr. Roades moved, seconded by Mr. Daniels, to approve the OPWC project agreement to proceed with the Dawson Rd. project. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

MEETINGS/APPOINTMENTS

9:30 a.m. – Cierra Moore – Isolation Valves Quote, BOE Mini Split
Cierra presented a quote from T&S Mechanical on the isolation valves in the amount of \$12,705.00. Commissioners asked her to get specifics from T&S and also a few more quotes to compare the information. Cierra also spoke about the quotes that the board of elections had obtained for a mini-split for their server room. The electric will be approximately 5,000.00 and the lowest quote received was from Wilkin Heating & Cooling for \$5,971.00. The Commissioners asked her to reach out to Wellers as they do the HVAC on the building. Commissioner Roades asked her to go ahead and get the permits for electric and HVAC from the City of Hillsboro.

9:45 a.m. – Amy Bradley - Insurance Discussion
Ms. Amy Bradley was present asking for directions on whether we were using a broker or not for Vision and Life Insurance. Commissioner Daniels made it clear that Brown Raybourn has worked for us for many years and he is in opposition of removing a broker from anything. He did say he received a phone call from David Brown asking why he received the letter he did rather than a phone call. The Commissioners decided if he was willing to be our broker for Guardian and Hartford that we would keep him on. Ms. Bradley also discussed we went from 53 to 30 employees on HAS and from 190 employees to 183.

Recess 9:59 a.m. // Reconvene 10:15 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Cierra Moore

Cierra Moore

Commissioners discussed the maintenance building and excess shelving and storage throughout the county.

10:30 a.m. – Vickie Warnock

Commissioners discussed delinquent taxes and the processes we can put in place for those properties.

CORRESPONDENCE

KAMP Dovetail Thank You Card

6/29/2026 – Gov. DeWine Comms – Governor DeWine, Ohio EMA Issue Urgent Safety Alert as High Temperatures Impact Ohio

6/30/2026 – Gov. DeWine Comms – Governor DeWine Announces Funding for Structured Literacy Centers

6/30/2026 – Gov. DeWine Comms – Governor DeWine Announces \$15.5M in Brownfield Remediation Grants to Communities in 35 Counties

6/30/2026 – Gov. DeWine Comms – Governor DeWine Issues Statement on Vinton County Case

6/30/2026 – Kelsey Cloud – Concerns Regarding Implementation of August 2026 Insurance Changes

7/1/2026 – Gov. DeWine Comms – Ohio Mixed-Use Development Projects Expected to Spur \$1.3 Billion in Community Investments

7/1/2026 – Highland County Historical Society – Birthday Wishes

7/1/2026 – Gov. DeWine Comms 0 Governor DeWine Announces First Rural Health Transformation Program Award to Ohio University for \$10 Million

7/1/2026 – Zack Groover – Property Info

7/1/2026 – Ohio Public Works Commission – OPWC Quarterly Newsletter

7/1/2026 – Juliana.Graham-Price – Highland County Solar Project Status (June 2026)

7/1/2026 – Secretary LaRose Press – RELEASE: Secretary LaRose Named Top 25 People Defining Ohio’s AI Economy

7/2/2026 – CCAO – Statehouse Report

7/3/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

7/3/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review

7/3/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

7/6/2026 – Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Sgt. Scott Ries of the Rittman Police Department

7/6/2026 – CCAO Newsletter – First County-by-County SNAP Payment Error Rates

7/6/2026 – CCAO Counties Current

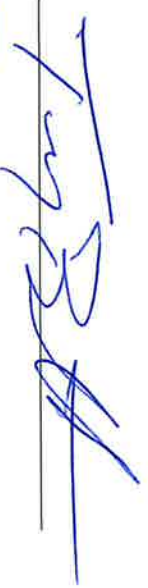
REPORTS

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

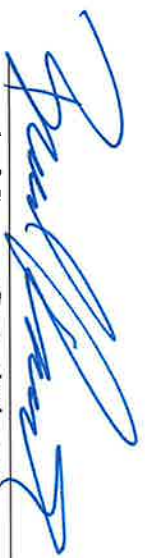
Dog Warden Weekly Dog Count, ending 06/27/2026

Sheriff – Statement of Costs of Prisoners' Meals – June 2026

Meeting Adjourned at 11:05 a.m.




Clerk


Board of County Commissioners
Highland County, Ohio

The Board of County Commissioners, Highland County, Ohio, met this day for a work session with Terry Britton, David Daniels, and Brad Roades present.

MEETINGS/APPOINTMENTS

10:00 a.m. – Larry Gray – Board of DD Updates

Larry Gray and Lori Moore

- Pre-School has been closed at the Board of DD. Larry and staff will continue working with individuals to serve the county at its best. They are working to possibly get an autism school in place.

- Regionalized Medicaid Services

Larry talked about forming a COG model with multiple counties for consistency, compliance, and oversight of money and programs.

10:30 a.m. – Jennifer Maynard and Vickie Warnock

Jennifer Maynard stopped in to discuss filing cabinets and shelving at north high and in the Records center. Vickie Warnock stopped to ask if security has ever been considered in this building. She thought security cameras would be a good idea at the front and back entrance of the building.

11:00 a.m. – Taylor Brown – Dog Pound Updates

Taylor Brown and Mary Remsing

- Fees and raising prices of fees at the dog pound. Commissioners asked that Taylor and Mary work together and bring us a recommendation.

11:15 a.m. – Mary Remsing – CDBG Updates

- Mary reported that she had spoke with Larry Gray and he has committed possibly \$5,000.00 towards the equipment for the Highco project. She is also working with Miranda who is planning to reach out to the Eagles for a donation.

11:30 a.m. – Julie Bolender – Economic Development

- Manufactures Round Tables will be done by the Chamber now.
- READY Local Governments program discussion. Commissioners want Julie Bolender to be the lead and possibly Nicole Oberrecht to be the second representative. Application is due by July 31st.

11:50 a.m. – Nicole Oberrecht

- The one-time money extension has been granted.
- Courthouse Phase 1 has a pre-bid meeting on July 31st at 9:00 a.m.
- Small purchases policy will be on. Wednesday's agenda as well as a change order for the Engineer's building for allowances.
- The Engineer's Office Building project contractors are looking into lockers and a concrete apron.

Misc. Topics of Discussion:

- Commissioner Roades reported that the City of Hillsboro pre-approved permitting for the Maintenance building and said that we just need a scope of work to submit for those permits.