

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** Jennifer Schinkal, Jacob Clary and Caitlin Forsha were present for the meeting.

**MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the 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. 26-03. The total bill file amount paid was \$586,635.06. The total General Fund paid was \$167,621.94. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **RESOLUTIONS**

**Res No 26-29** Mr. Daniels moved, seconded by Mr. Roades, Commissioners grant authorization for the listed "Then and Now" purchase orders and the County Auditor is authorized to issue warrants for their payment (see attached resolution). The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea, and Mr. Roades, yea.

**Res No 26-30** Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the 1000 County General fund in the amount of \$480.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea, and Mr. Roades, yea.

**Res No 26-31** Mr. Daniels moved, seconded by Mr. Roades, Sheriff declares the following item no longer needed by the County and obsolete, ORC 307-12(A)(1). Therefore, the Commissioners declares the listed item to be surplus property and no longer needed by the County, 9477 Pigeon Roost Rd. Hillsboro, OH 45133. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

**Res No 26-32** Mr. Daniels moved, seconded by Mr. Roades, Commissioners establish an oversight committee of the Early Intervention Services Program in Highland County. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#### **DISCUSSION**

Commissioner Britton read the Permissive Sales Tax for January. The total revenue came in at \$812,819.75 which was an 4.42% increase from last year.

He also stated that we had received one quote for the Highland County Boiler Project and are waiting for one more.

A quote was received from Superior Alarm for the Records Center network infrastructure, cameras and locking for a total of \$51,372.00.

**MOTION** Mr. Roades moved, seconded by Mr. Daniels, to approve the Superior Alarm quote. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

Commissioner Britton announced that OVRDC 1<sup>st</sup> Round Caucus will be taking place on February 11<sup>th</sup> at 9:30 a.m. here in the Commissioners Meeting Room.

*Recess 9:14 a.m. // Reconvene 9:25 a.m.*

#### **MEETINGS/APPOINTMENTS**

9:30 a.m. – Ike Hodson – Courthouse Flooding

*Ike Hodson, Caitlin Forsha, Jacob Clary*

Commissioners met with Ike to discuss the flooding that took place in the courthouse. Ike wanted it to be clear that the Commissioners would discuss and organize all work that needs to be done in order to get the office dried out and cleaned up. Commissioners stated they would be in contact with Jeff Burnett to get that done. Ike wanted the public to know he was and will be open for business as they had little to no interruption thanks to Greystone working diligently on their phone and internet lines while they relocated their office.

**CORRESPONDENCE**

1/12/2026 – Secretary LaRose Press – ADVISORY: LaRose Announces Meeting of the Ohio Board of Voting Systems Examiners

1/12/2026 – Gov. DeWine Comms – Governor DeWine Announces \$97 Million to Upgrade Roadway Safety

1/13/2026 – Jason Fox – Solar Mud

1/13/2026 – Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Urge Ohioans to Buckle Up with New Seatbelt Campaign

1/13/2026 – Gov. DeWine Comms – Multiple Suspects Arrested During Violent Crime Reduction Operation in Cincinnati

1/13/2026 – Davey Newlove – Commercial Solar Project

1/13/2026 – Ohio Valley Regional Development Commission – New Residential Development Revolving Loan Fund

1/14/2026 – Ohio Valley Regional Development Commission – OVRDC January eNews

1/15/2026 – Lt. Governor Tressel Comms – Lt. Governor Tressel launches WorkOhio to Provide Personalized Support for Ohio Job Seekers

1/15/2026 – Appalachian Regional Commission – In The Region: June 2-4, ARC Annual Conference

1/15/2026 – CCAO Council Members – Appointments for Standing Committees 2026

1/15/2026 – Robin Garrett – CCAO Standing Committee Request Form

1/15/2026 – Gov. DeWine Comms – Governor DeWine Statement on College Basketball Points-Shaving Indictments

1/15/2026 – OVRDC First Round 2026 County Caucus Meetings

1/15/2026 – Ohio Valley Regional Development Commission – OVRDC Schedules First Round Caucus Meetings in all 12 Counties

**REPORTS**

*Dog Warden Weekly Dog Count, ending 01/17/2026*

*Dog Warden Weekly Call Log, ending 01/16/2026*

**Meeting Adjourned at 9:40 a.m.**



The image shows three handwritten signatures in blue ink, each accompanied by a horizontal line for a signature. The signatures are: 1. On the left, a signature that appears to be 'T. S. B.' 2. In the center, a signature that appears to be 'D. S. S.' 3. On the right, a signature that appears to be 'B. H. H.' Below these signatures is a signature that appears to be 'John W. Miller'.

Clerk

Board of County Commissioners

Highland County, Ohio