

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Brad Roades, Terry Britton, and David Daniels present.

Mr. Roades 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 Carl Rayburn, Jeremy Ratcliff, Christian Dunlap, Christopher Fauber, Randy Sanders, Janet Grothe, Jason Sirois, Hailey Cornett, Austin Berra, Danielle Combs, Samuel Richard, Madison, Caitlin Forsha, Jacob Clary were present at the meeting.

MEETINGS/APPOINTMENTS

9:00 a.m. – 4-H Week Proclamation

Ms. Hailey Cornett introduced herself as the Vice President of Jr. Leadership and Mr. Austin Berra as a member of Jr. Leadership. They spoke of what individual 4-H projects that they have and participate in and then highlighted what they are doing this week. They emphasized that 4-H has over 200 project opportunities, so there is something for everyone. Commissioner Roades read the proclamation, and a group picture was taken.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-09. The total file amount paid was \$589,609.29. The total General Fund paid was \$43,741.93. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

RESOLUTIONS

Res No 25-54 Mr. Britton moved, seconded by Mr. Daniels, Veterans Service Commission request an additional appropriation from unanticipated revenue within the 1000 County General Fund in the amount of \$235.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-55 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections request an additional appropriation from unappropriated funds within the 2080 Greenfield Special Election fund in the amount of \$5,826.45. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-56 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections request to rename 2022 Primary Grant (2300) Fund to 2025 Primary Grant Election. Also requested is to create line items within the 2300 fund. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-57 Mr. Britton moved, seconded by Mr. Daniels, Highland County EMA request a budget modification within the Right to Know 2785 fund in the amount of \$4,000.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#10 Commissioners, Miller-Mason Paving Co., Highland Co Engineer – Highland Solar and New Market I & II Solar Farm Final Resurfacing Bid Documents

#11 Commissioners, Lighthouse Web Design & Marketing – Highland Co Sheriff's Office Website Design and Development

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the Miller-Mason Paving contract as well as the Lighthouse Web Design & Marketing contract for the Sheriff's Office. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

LETTER OF SUPPORT

ARC Inspire Grant – Highland County Community Action

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve and support the letter to Community Action for the ARC Inspire Grant application. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

AUTHORIZE TO EXECUTE

Office of Community Development – 2022 Community Housing Impact and Preservation Program – Amended Scope and Budget (CHIP Extension)

MOTION Mr. Daniels moved, seconded by Mr. Britton, to authorize Community Action Organization to apply for a CHIP program extension and to amend the scope and budget. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioner Roades added that we have received our first PILOT payment for 2024. It was for the New Market Solar One project in the amount of \$315,000.00.

MEETINGS/APPOINTMENTS

Knoblauch Lawn Care - \$265.00 Mowing; \$1,850.00 Landscaping; \$80.00 Spraying

Simmons Property Maintenance LLC. - \$425.00 Mowing; \$4,000.00 Landscaping; \$75.00 Spraying 279,

MEETINGS/APPOINTMENTS

9:00 a.m. – Janet Grothe – Palomino Update

Ms. Janet Grothe was present to give an update on the Palomino Solar Project. They are awaiting the Large Generator Interconnection Agreement and have all current supplies in storage in Texas such as panels, generators, racking, etc. Mr. Richards, the project manager, said that construction/land leveling should start in the 4th quarter of 2025. He also said that contractors will be selected within the next few weeks. Another gentleman named Jason was present and said that

the clearing work will begin in the fall, but then they will close over the winter and resume in the spring. They plan to have a pre-construction meeting with the OPSB this summer, although the date has not set yet.

MEETINGS/APPOINTMENTS

9:15 a.m. – HIG CR VAR Pavement Markings FY25 Bid Opening
First Star Safety LLC \$177,717.31
The Aero – Mark Comp. \$185,567.99
A & A Safety Inc. \$170,799.77

9:15 a.m. – PID 111319 HIG-VAR Guardrail FY25
PDK Construction, Inc. \$279,572.75
M P Dory Co. \$284,673.38
Lake Erie Construction \$281,420.00

Recess 9:36 a.m. // Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Executive Session ORC 121.22 (G)(8) Confidential Business Information related to Economic Development

EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Daniels, to enter executive session for Confidential Business Information related to Economic Development. Commissioners invited Dennis Mingyar, Julie Bolender, David Glass, and Rita Smith-Daulton in. ROLL CALL VOTE: Mr. Roades, yea; Mr. Britton, yea. Mr. Daniels, yea. Entered: 10:00 a.m. / Exited: 11:21 a.m.
No action was taken.

11:30 a.m. – Executive Session ORC 121.22 (G)(1) to consider employment compensation
EXECUTIVE SESSION – MOTION: Mr. Britton moved, seconded by Mr. Daniels, to enter executive session to consider employment compensation of a public employee. Commissioners invited Judge Rocky Coss in. ROLL CALL VOTE: Mr. Roades, yea; Mr. Britton, yea. Mr. Daniels, yea. Entered: 11:30 a.m. / Exited: 11:51 a.m.
No action was taken.

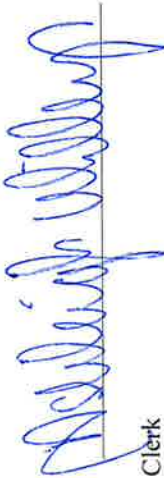
CORRESPONDENCE

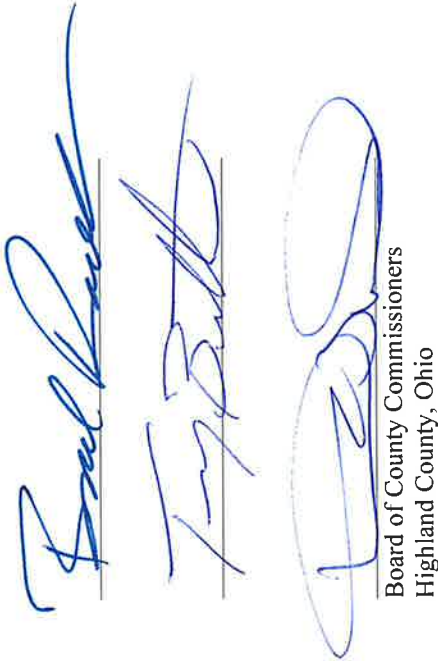
allForms – David Archibald McKellar
South Central Power Company – Spring Member Meeting in Hillsboro
Gov. DeWine Comms – Media Advisory: Governor DeWine to Visit St. Xavier High School
Bre Rogers – Ohio Report and Highland County EDC
Kethelyn Papp – Solar Zoning Ordinance – Newmarket Township
Gina Collinsworth – New Edition Guide House Funding Newsletter
Anneka Collins – Public Records Request Response
Michael Lyrenmann – Public Records Request
Alex Butler – Auditor Office Painting Costs
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Gov. DeWine Comms – Governor DeWine Reappoints Friedeman to PUCO
Secretary LaRose Press – Ohio Secretary of State Week in Review
allForms – Diana Wilcox
Appalachian Regional Commission – Governors Collaborate at Annual Quorum
CCAO – Ohio Prosecuting Attorneys Association Request
Ohio EPA – Division of Surface Water Annual Sewage Sludge Report
Gov. DeWine Comms – Governor DeWine, Lt. Governor Tressel Announce Creation of Youngstown Innovation Hub for Aerospace and Defense
Highland Co Veteran Service Commission – Letter
allForms – Richard Warfield

REPORTS

Dog and Kennel – Dog Count Report – 2/23/2025 to 3/01/2025
Dog and Kennel – Call Log Report – 02/23/2025 to 03/01/2025
Sheriff's Office – Statement of Costs of Prisoners Meals for February 2025
Sheriff's Office – Credit/Procurement Card Expenditures Report for February 2025
Sheriff's Office – Statement of Expenditures from Sheriff's Allowances February 2025

Meeting Adjourned at 11:51 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio