

The Board of County Commissioners, Highland County, Ohio, met on this day for an emergency meeting with Brad Roades, Terry Britton, and David Daniels present.

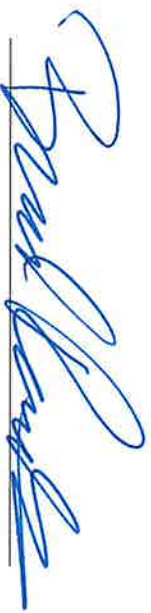
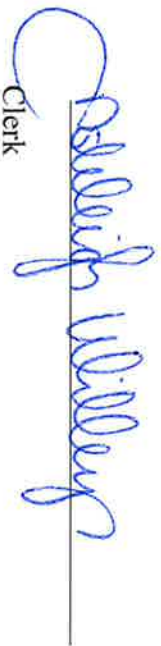
Mr. Roades called the meeting to order at 3:15 p.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE no one was present for this meeting

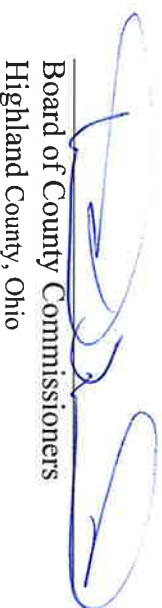
RESOLUTIONS

Res No 25-69 Commissioners approve a letter of engagement with Bricker Graydon in order to advise the Highland County Board of Commissioners in tax related matters. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Meeting Adjourned at 3:17 p.m.

A blue ink signature of Brad Roades, written in a cursive style, positioned above a horizontal line.A blue ink signature of Terry Britton, written in a cursive style, positioned above a horizontal line.A blue ink signature of David Daniels, written in a cursive style, positioned above a horizontal line.

Clerk

A blue ink signature, likely representing the Board of County Commissioners, written in a cursive style, positioned above a horizontal line.

Board of County Commissioners
Highland County, Ohio