

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 Jeremy Ratcliff, Nicole Oberrecht, Alex Butler, Caitlin Forsha, and Jacob Clary were present at the meeting.

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, yea.

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

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-24. The total file amount paid was \$266,466.75. The total General Fund paid was \$58,466.75. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

RESOLUTIONS

Res No 25-123 Mr. Britton moved, seconded by Mr. Daniels, Sheriff's Office declares the following items, no longer needed by the County and obsolete, ORC 307-12(A)(1). Therefore, the board declares the listed items to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-124 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the (2070) Soil & Water Fund, in the amount of \$1,000.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-125 Mr. Britton moved, seconded by Mr. Daniels, Probation request a budget modification within the (2620) PSG FY24-25, in the amount of \$9,446.47. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Res No 25-126 Mr. Britton moved, seconded by Mr. Daniels, Auditor requests an additional appropriation from unappropriated funds within the 2055 Real Estate Assessment Fund in the amount of \$17,317.50. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

CONTRACTS

#37 Commissioners, Ohio Attorney General, County Court – Delinquent Debt Collection Agreement **MOTION** Mr. Daniels moved, seconded by Mr. Britton, to approve the county court debt collection contract. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

#38 Commissioners, Ohio Department of Job and Family Services, Highland County Department of Job and Family Services – Ohio Purchase of Social Services

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the JFS Chore Report Contract. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

#39 Commissioners, WDC Group, LLC. – Proposal for Design Services – Highland County Courthouse Renovations

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the Courthouse Renovation project contract. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

LETTER OF SUPPORT

Main Street Greenfield – T-Mobile Grant

Commissioner Roades noted that Mainstreet Greenfield is seeking to apply for a T-Mobile Grant to receive funding for a streets project. With this money they would install new lights and a sound system downtown.

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve the Letter of Support for Mainstreet Greenfield. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

AUTHORIZE TO EXECUTE

- CHIP Program – Environmental Review Documentation and Certification Form for General Administration, Fair Housing, and Planning

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the Environmental Review documentation for the CHIP program. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

- State of Ohio Department of Development Office of Community Development – Request for Release of Funds and Certification for Federally Funded State Projects

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the request for release of funds. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

DISCUSSION

MOTION Mr. Daniels moved, seconded by Mr. Britton, to authorize WDC Group to proceed with the bidding process for the New Truck Storage & Office Facility Project for the Highland County Engineer. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; Mr. Daniels, yea.

Commissioners also discussed Kamp Dovetail as they were heading off to grill hamburgers for the day. Commissioner Daniels praised the team there who has made this a success for over 40 years. He said if you just go out there, you will see the passion and smiles that show why it is so successful. He said they will be grilling hamburgers for over 1,000 people.


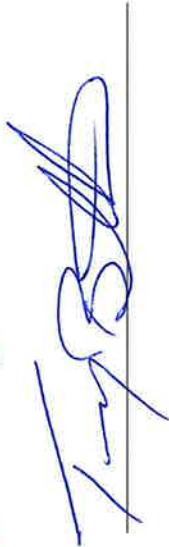
CORRESPONDENCE

Secretary LaRose – Ohio Secretary of State Week in Review
Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
Gov. DeWine Comms – Governor DeWine Participates in Ceremonial Bill Signing Adopting the 1905 Wright Flyer III as the Official State Airplane
CCAO – House Bill 335
allForms – Jamie N McGraw Wilson – Theft
Lt. Gov Tressel Comms – Lt. Governor Tressel Statement on the Minnesota Shootings
Gov. DeWine Comms – Statement from Governor DeWine on the Shootings in Minnesota
Milford Stanley – Cut your Cost
Lt. Governor Tressel Comms – Lt. Governor Tressel Visits Kent State University
Common Pleas Court – Summons – Complaint for Expedited Foreclosure of Delinquent Real Property Taxes, Invoking Alternative Redemption Period Pursuant to ORC 323.78
Dodson Creek Solar, LLC – Public Information Program and Notice of Construction
Secretary LaRose Press – RELEASE: LaRose Issues Statement Regarding Senate Passage of Biennial Operating Budget

REPORTS

Dog and Kennel – Dog Count Report – 06/08/2025 to 6/14/2025
Dog and Kennel – Call Log Report – 06/09/2025 to 06/15/2025

Meeting Adjourned at 9:12 a.m.



Clerk

Board of County Commissioners
Highland County, Ohio