

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Brad Roades and Terry Britton 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, Janet Grothe, Carl Rayburn, Tonya Strugill, Madison Walsh, Robert Jung, Samuel Richard, Narain Khhera, Michael Paul, Lauren Odell, Nicole Oberrecht, Alex Butler, Caitlin Forsha, and Jacob Clary were present at the meeting.

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

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve payment of Bill File No. 25-25. The total file amount paid was \$614,083.85. The total General Fund paid was \$48,060.33. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

RESOLUTIONS

Res No 25-127 Mr. Britton moved, seconded by Mr. Roades, Commissioners authorize a budget modification within the (1000) County General Fund in the amount of \$1,100.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

Res No 25-128 Mr. Britton moved, seconded by Mr. Roades, Commissioners rescind Resolution No 25-106 authorizing a partnership with the City of Hillsboro for the Program Year 2025 Community Housing Impact & Preservation (CHIP) Program. Also requested is a partnership with the City of Hillsboro for the Program Year 2025 Community Housing Impact & Preservation (CHIP) Program. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

Res No 25-129 Mr. Britton moved, seconded by Mr. Roades, Commissioners approve the following department as authorized users to the Highland County Credit Card Policy (Res No 24-56) adopted on March 27, 2024: Highland County Court to increase the spending limit to \$3,000.00 and add Judge Judkins. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

Res No 25-130 Mr. Britton moved, seconded by Mr. Roades, Commissioners authorized the issuance of not to exceed \$4,600,000 Building Improvement Bonds, Highland County, Ohio. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

MEETINGS/APPOINTMENTS

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

Ms. Janet Grothe and her colleagues were present to give an update on the Palomino Solar project. She stated that they are closer to beginning construction, planning to break ground in September and the target completion date is Summer of 2027. Ms. Grothe also added that they had a community open house scheduled for tonight at the Wharton Building at the Fairgrounds.

CONTRACTS

#40 Commissioners, Probation, Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions – Community Corrections Grant Agreement
Ms. Tonya Sturgill added that this was a 2 year renewal grant cycle and it is the same budget as the previous two years schedule.

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the probation Community Corrections Grant Agreement. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

#41 Commissioners, Prosecutor, Kelley A. Gorry, Rich & Gillis Law – Legal Services Agreement

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Legal Services Agreement for the Prosecutor's office. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

AUTHORIZE TO EXECUTE

- Contractor's Estimate – Pay App No. 1 – Unger Construction L.T.D. – Rolling Acres Wastewater System Repair

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve pay app no.1 for Unger Construction. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

- Airespring – Letter of Agency – Telephone Port
- MOTION** Mr. Britton moved, seconded by Mr. Roades, to approve the Airespring telephone porting. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea
- Agreement for Financial Support of Workforce Development Center – Village of Greenfield

MOTION Mr. Britton moved, seconded by Mr. Roades, to approve the Workforce Development Center lease. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea

DISCUSSION

Auditor Butler discussed the Permissive Sales Tax for the month of June. We received \$844,817.10, which was up 3% from this month last year and makes us up 1.68% year to date.

Commissioner Roades noted that Dave Bushelman had been contacted by Cintas again regarding AEDs. Commissioner Britton noted that we need to find the funding source and should hold off for a little while.

Recess 9:14 a.m. // Reconvene 9:30 a.m.

MEETINGS/APPOINTMENTS

9:30 a.m. – Work Session - Doug Karnes – Hi-Tec Roof Repairs & Interior Finishes
Doug Karnes, Nicole Oberrecht

Commissioners discussed building plans for the Hi-Tec Roof Repairs & Interior Finishes.

CORRESPONDENCE

Secretary LaRose Press – Ohio Secretary of State Week in Review
Secretary LaRose Press – RELEASE: Secretary LaRose Issues Statement Regarding Senate Passage of Legislation Codifying Successful Election Integrity Unit
Legal Aid Society of Southwest Ohio – Free Legal Advice
Janet Grothe – Upcoming Informational Open House – Wed. June 25 at the Highland County Fairgrounds
Kevin Starkey – Introducing Pump Systems LLC
Summons – Common Pleas Court – Complaint for Foreclosure Action in Rem ORC Section 5721.18(B)
Stachler Harmon Attorneys at Law – Answer of Defendant Highland County Water Company, Inc.
Gov. DeWine Comms – Governor DeWine, ODOT Announce School Transportation Infrastructure Upgrades
Karla Dunbar – WEBINAR: Leading Ohio’s Counties – OCERP: A Commissioners Perspective
Gov. DeWine Comms – Governor DeWine Signs Executive Order 2025-02D
allforms – C Beeman – Vandalized Signs
Nicholas Lunneborg – Helpful Info Regarding the One Big Beautiful Bill Act
Gov. DeWine Comms – Technology Upgrades Save 10 Million Trips to Ohio BMV
Lt. Gov Tressel Comms – Lt. Governor Tressel Hosts Workforce Discussion at Kent State University Geauga Campus

Secretary LaRose Press – ADVISORY: LaRose Announces Meeting of the Ohio Board of Voting Systems Examiners

Nick Ciolli – Follow-up to Property Tax Membership Call

The AAG for Administration – Notice of DOJ Commercial Vendors: Permanent Injunction – Jenner & Block LLP vs. US Department of Justice

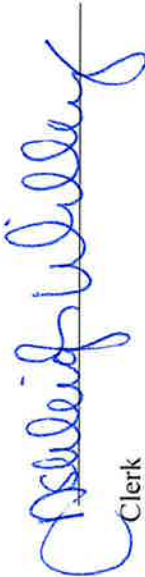
REPORTS

Dog and Kennel – Dog Count Report –

Dog and Kennel – Call Log Report – 06/13/2025 to 06/22/2025

2024 Annual Report – Paint Valley ADAMH Board

Meeting Adjourned at 10:42 a.m.


Clerk




Board of County Commissioners
Highland County, Ohio