

The Board of County Commissioners, Highland County, Ohio, met on this day in Regular Session with Brad Roades, Terry Britton and David Daniels 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 Jay Cordrey, Aric Slack, Christian Flowers, Caden Boone, Kristian Beachy, Tanner Roberts, Josiah Burns, April Flowers, James Flowers, Jessica Beachy, Jamie Roberts, Elam Faust, Caden Faust, Carl Rayburn, Braeden West, Quinn Wells, Cole Wells, Alex Butler, Randy Sanders, Brett Geary, Doug Karnes, Nicole Oberrecht, 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 abstained due to last week's absence; Mr. Britton, yea; and Mr. Daniels, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-28. The total file amount paid was \$409,449.19. The total General Fund paid was \$188,734.13. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea

MEETINGS/APPOINTMENTS

9:00 a.m. – Lynchburg-Clay Baseball Team

The Lynchburg-Clay Baseball Team was in attendance where commissioners congratulated their accomplishment during the 2024-2025 baseball season. Coach Flowers spoke of the team's success this year. Commissioner Roades presented the team with a proclamation.

RESOLUTIONS

Res No 25-138 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the 2160 fund, Certificate of Title, from Other Expense to Telephone in the amount of \$500.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-139 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an appropriation from unanticipated revenue to Sheriff-Salaries in the amount of \$15,948.85. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

CONTRACTS

#46 Commissioners, Sheriff's Office, ACC Business – AT&T Dedicated Internet Service Pricing Schedule, monthly fee \$953

Sheriff Sanders was present to discuss the ACC Business contract as presented to commissioners. He stated this is the start of the Next GEN 911 initiative and will also replace existing internet service in the Sheriff's Office.

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

DISCUSSION

- Sheriff's Office – Jake Sweeney – 2025 Dodge Durango - \$39,491.00

Sheriff Sanders discussed the quote for the 2025 Dodge Durango. This will be a cruiser and the wiring for the cruiser will be an additional approximately \$16,000.00. Sheriff Sanders said he would like two vehicles, but Jake Sweeney only had one in stock. There are three vehicles with over 100,000 miles. The office currently has three spare vehicles that are used to cover cars that are getting service. Nicole Oberrecht, in attendance, said there were funds to cover the vehicle and wiring. The wiring for the vehicles purchased last year was paid for in 2025.

MOTION Mr. Daniels made a motion to purchase one vehicle, Mr. Britton seconded. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea. Mr. Daniels added they will re-evaluate if additional funds are needed to cover the purchase of an additional vehicle.

- Admin Building roof repair quotes.
 - Roof X – reseal chimney flashing, reseal masonry work above chimney flashing - \$286.38.
 - Cotterman & Cotterman Company Inc. – install clear or limestone caulking as needed on chimney, spray chimney with silicone sealer – cost not to exceed \$1,900.00.

Discussion was had concerning a leak at the administration building that was discovered during the current renovation project. Cotterman & Cotterman was the company that had previously replaced the roof.

MOTION Mr. Britton moved to accept the quote from Cotterman & Cotterman, seconded by Mr. Daniels. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

9:30 a.m. – Executive Session ORC 121.22 (G)(2) – Consider Discipline
Executive Session – MOTION: Mr. Daniels, moved, seconded by Mr. Britton to enter into executive session to consider discipline. Commissioners invited Brett Geary to attend. ROLL CALL: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea. Entered: 9:25 a.m. / Exited: 9:56 a.m.

10:00 a.m. – McCarty Associates, LLC

Mr. Doug Karnes presented to the commissioners to discuss outstanding invoices for services provided during the Records Storage Building Project. Mr. Karnes stated all invoices apart from the last two have been paid. Commissioner Britton stated the fees have increased due to change orders that have been presented. Per the contract, there is approximately \$316,30 left to pay McCarty's. Commissioner Daniels stated he recognizes the project has drug on longer than necessary, but the county cannot continue to receive invoices. Per Mr. Karnes, Weller's Plumbing is still owed \$19,000 to them by Alpha Construction as well as other subcontractors not getting paid for work that has been completed. Commissioner Roades stated the county needs to file charges against Alpha. It was suggested that Nicole Oberrecht contact Anneka Collins, Highland County Prosecutor, for guidance in going after Alpha. Mr. Karnes stated Alpha has signed off that everyone has been paid. Mr. Karnes suggested that the county terminate the contract, Alpha would forfeit the retainer and use those funds to cover another contractor coming in and completing the project.

MOTION Mr. Daniels moved to pay the current invoices with no invoices presented to the commissioners moving forward, seconded by Mr. Britton. The vote is as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

CORRESPONDENCE

- Vorys – OPSB Case No. 25-0687-EL-BGA – Amendment Application to Add Storage Building
- 06/30/2025 – Governor DeWine Announces New Manufacturing Company Investment of Nearly \$8 Million in Coshocton
- CCAO – House Bill 96
- 07/01/2025 – Governor DeWine Signs FY-26/27 Operating Budget
- 07/01/2025 – Governor DeWine, Lt. Governor Tressel Celebrate Historic Investments in New Operating Budget
- 07/01/2025 – Governor DeWine Signs Bills into Law
- 07/02/2025 – Secretary Larose Emphasizes Readiness at Annual Elections Conference
- 07/02/2025 – Governor DeWine Announces Launch of New Seatbelt Campaign
- 07/03/2025 – Ohio Secretary of State Week in Review
- 07/04/2025 – Ohio Governor DeWine Week in Review
- 07/05/2025 – all Forms – Mr. Pruitt – Veteran inquiring on property taxes
- Frontier Communications – Damage to Frontier Property – Paint Creek Road
- Highland County Chamber of Commerce – Steel Conference, Wednesday, October 29th – 10 a.m. to 4 p.m.

REPORTS

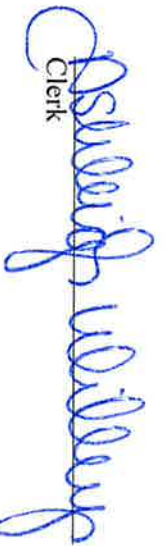
Juvenile Disbursement Activity Report as of July 1, 2025

Weekly Dog Pound Count Report – week ending July 5, 2025

Weekly Dog Pound Call Log – week ending July 5, 2025

Board of Elections – Equipment Inventory

Meeting Adjourned at 11:15 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio