

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 Gene Meyers, Kim Case, Carl Rayburn, 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 yeas; Mr. Britton, yeas; and Mr. Daniels, yeas

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-31. The total file amount paid was \$464,670.16. The total General Fund paid was \$71,398.95. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas; and Mr. Daniels, yeas

RESOLUTIONS

Res No 25-156 Mr. Britton moved, seconded by Mr. Daniels, Commissioners received a Petition, filed by Joshua Tyler of New Market Township to vacate one (1) alley in New Market, approximately 232.3 feet long located west of U.S. Highway 62. Therefore, the said Board agrees to set the time and date for a public viewing to be held on Wednesday, August 27th at 10:00 a.m. at the site of the Alley and a public hearing on Wednesday, August 27th at 11:00 a.m. at Southern State Community College (temporary meeting place of the Highland County Commissioner's) Room 106 at 100 Hobart Dr., Hillsboro, Ohio. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-157 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$2,000.00. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-158 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$4,000.00. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-159 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize an additional appropriation from unappropriated funds within the (4220) Airport Capital Improvement Fund in the amount of \$6,000.00. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-160 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the 1000 County General Fund in the amount of \$600.00. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-161 Mr. Britton moved, seconded by Mr. Daniels, JFS requests a transfer from Child Support Enforcement Administration Fund (2015) to Public Assistance Fund (2050) in the amount of \$23,122.62. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-162 Mr. Britton moved, seconded by Mr. Daniels, JFS requests a transfer from Children Services Special Fund (2115) to Public Assistance Fund (2050) in the amount of \$41,579.60. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-163 Mr. Britton moved, seconded by Mr. Daniels, JFS requests a transfer from Public Assistance Fund (2050) to Child Support Enforcement Fund (2015) in the amount of \$44,119.57. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-164 Mr. Britton moved, seconded by Mr. Daniels, Commissioners requests to create the following line item within 2505 County Land Bank fund: Contract & Services. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-165 Mr. Britton moved, seconded by Mr. Daniels, Commissioners request to create the following line item within the 1000 County General fund: Contract & Services. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

Res No 25-166 Mr. Britton moved, seconded by Mr. Daniels, Engineer awards the HIG-CR-5E New Market Road and 5-F Prospect Road Reconstruction and Resurfacing (OPWC) bid to Miller Mason Paving Co. in the amount of \$956,906.24. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas, and Mr. Daniels, yeas.

CONTRACTS

#53 Commissioners, Engineer, Union Township, Dodson Township, Penn Township, Palomino Solar LLC – First Amendment to Roadway Use, Repair and Maintenance Agreement

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the RUMA amendment submitted by Palomino Solar LLC. The vote was as follows: Mr. Roades, yeas; Mr. Britton, yeas; and Mr. Daniels, yeas.

DISCUSSION

Commissioners congratulated Scott Miller for his Gold Star Award and receiving 9-1-1 coordinator of the year.

MEETINGS/APPOINTMENTS

9:15 a.m. – Julie Bolender – Countywide Comprehensive Plan
Commissioners met with Ms. Julie Bolender to discuss the possibility of supporting her in her efforts to create a Countywide Comprehensive Plan. She explained that the most recent plan was done back in 2003 and is due for many changes and upgrades. She expressed the need due to the changing landscape of our county and the importance of a fresh roadmap to help utilize our land the best way possible. Commissioners asked if she received input from local businesses and our villages/community members. She explained that it was set to the business advisory group, leaders in education, workforce, and infrastructure. Commissioner Britton and Daniels both expressed their support for this and thanked Julie for her work on it so far.

Auditor Butler announced that the Ohio Sales Tax Holiday will be in place through August 14th.

Commissioner Daniels stated that we had received correspondence regarding Fayette Solar. Auditor Butler explained that this would be for tax year 2026, pay 2027.

Recess 9:26 a.m. // Reconvene 10:00 a.m.

10:00 a.m. – Executive Session 121.22(G)(22) – to consider the purchase or sale of property for public purposes
Executive Session – MOTION: Mr. Daniels, moved, seconded by Mr. Britton to enter into executive session for the above listed reason. ROLL CALL: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea. Entered: 10:00 a.m. / Exited: 10:09 a.m.

Commissioners discussed that they will be going to 212 Hobart Drive to view the property.

Recess 10:15 a.m. // Reconvene 10:30 a.m.

MEETINGS/APPOINTMENTS

10:30 a.m. – Budget Meeting – County Court
Monica George

11:00 a.m. – Budget Meeting – Airport
Bob Prosek and Monte Shaw

Recess 11:52 a.m. // Reconvene 1:00 p.m.

MEETINGS/APPOINTMENTS

1:00 p.m. – Work Session – Human Resources

Work Session – Administration Building Remodel & Apiary Program

Amy Bradley, Anne Griffith, Mary Remsing

Commissioners discussed office changes within the Commissioners’ Office and Human Resources. Ashleigh Willey also discussed the Commissioners Office remodel and showed them furniture options.

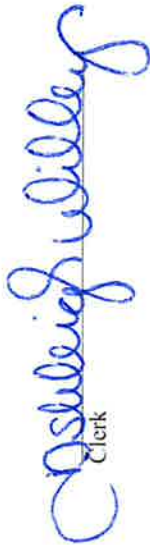
CORRESPONDENCE

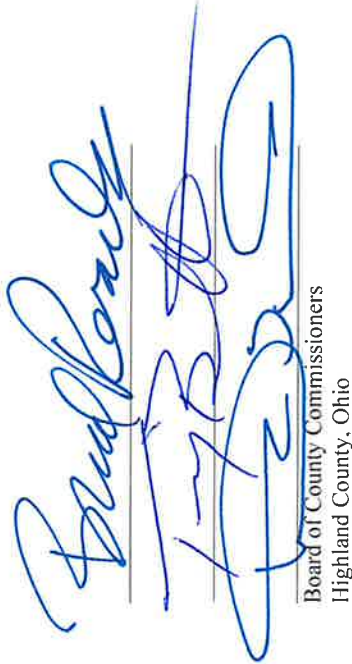
- Gov. DeWine Comms – Governor’s Appointments for August 1, 2025
- Highland County Historical Society Newsletter
- Jared Warner – Highland County Community Partner Healthcare Systems Assessment Survey
- Gov. DeWine Comms – Governor DeWine Recognizes OhioRISE Three-Year Milestone
- CCAO – Summer Edition Magazine
- Gov. DeWine Comms – Governor DeWine Calls on Casino Control Commission to Remove Prop Bets Following MLB Investigation, Previous Player Threats
- Appalachian Regional Commission – In The Region – New Funding Awards & Strategic Plan
- Wilkins Innovations – Land Inquiry
- allForms – J.Hinman – Neighborhood Issues
- Gov. DeWine Comms – Governor DeWine Announces State Support for Law Enforcement in Cincinnati
- Ohio Valley Regional Development Commission – Upcoming Grant Opportunities
- CCAO 3rd Annual County Classic Golf Outing
- Department of Development – Small Business Roundtable Spurs Discussion for Resources and Opportunities for Growth
- allForms – Henry – Property
- Gov. DeWine Comms – Governor DeWine Launches Major Effort to Expand Commercial Truck Parking in Ohio
- Secretary LaRose Press – RELEASE: Secretary LaRose Directs Election Officials to Begin New Round of Voter List Audits

REPORTS

Dog and Kennel – Call Log Report 7/28/2025 to 8/04/2025
Dog and Kennel – Dog Count Report 7/27/2025 to 8/02/2025
Juvenile Court – Disbursement Activity Report – August 1
Sheriff’s Office – Prisoners Meals July 2025
Sheriff’s Office – Credit/Procurement Card Expenditures – July 2025
Sheriff’s Office – Statement of Expenditures from Sheriff’s Allowances for July 2025

Meeting Adjourned at 2:10 p.m.


Clerk


Board of County Commissioners
Highland County, Ohio