

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 Jeremy Ratcliff, Carl Rayburn, David Bushelman, Jeanette Mottie, Gary Lewis, Nicole Oberrecht, Alex Butler, Caitlin Forsha, and Jacob Clary were present at the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Britton, to amend the agenda to include a Purchase Agreement under Authorize to Execute. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea

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; and Mr. Daniels, yea

MOTION Mr. Britton moved, seconded by Mr. Daniels, to approve payment of Bill File No. 25-32. The total file amount paid was \$741,928.48. The total General Fund paid was \$111,369.25. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea

RESOLUTIONS

Res No 25-167 Mr. Britton moved, seconded by Mr. Daniels, Engineer requests to create the following line item within the 2065 Repair MVL Fund: Transfers Out. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-168 Mr. Britton moved, seconded by Mr. Daniels, Auditor's Office declares the following items, no longer needed by the County and obsolete, ORC 307.12 (1). Therefore, the board declares the listed items to be surplus property and no longer needed by the county (2) Red Cloth Office Chairs. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-169 Mr. Britton moved, seconded by Mr. Daniels, EMA requests an additional appropriation from unanticipated revenue within the (2785) Right to Know Fund in the amount of \$1,312.82. Mr. Bushelman explained that this request was to cover a hazmat operation that occurred. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

CONTRACTS

#54 Commissioners, Ohio Department of Medicaid, County Family and Children First Council – Ohio Department of Medicaid Grant Agreement

Mr. Jeremy Ratcliff explained that this contract was for the multi-system youth dollars that come down from the state for FCFC.

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

AUTHORIZE TO EXECUTE

- Highland County Community Action – Satisfaction of Mortgage

Ms. Jeanette Mottie was present at the meeting to discuss the Satisfaction of Mortgage. She explained this was a release of lien on a mortgage that has to be taken off before they sell their property. The total amount was \$40,000.00 and they have \$6,000.00 left on the mortgage.

MOTION Mr. Daniels moved, seconded by Mr. Britton, to authorize the president to sign the satisfaction of mortgage. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

- Residential Public Infrastructure Grant Extension

Commissioner Roades explained that this grant extension is for the storm sewer project taking place in the Village of Greenfield. **MOTION** Mr. Daniels moved, seconded by Mr. Britton, to authorize the president to execute the grant extension. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Commissioner Daniels said the Board has become aware of a property for sale at 212 Hobart Drive. It is at what they consider a reasonable price of \$275,000.00 and would like to purchase it as a dual-purpose building.

MOTION Mr. Daniels moved, seconded by Mr. Britton, to authorize the president to sign the Purchase Agreement for the property at 212 Hobart Drive. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

DISCUSSION

Commissioner Roades asked Ashleigh Willey to speak on behalf of the upcoming America 250 Celebration. Ms. Willey announced the upcoming kick-off event on September 26, 2025 at 3:00 p.m. in Liberty Park near the YMCA. She explained that this would be a community event where they were asking for each township to participate in a tree planning event.

Auditor Butler also spoke about the event and encouraged the Community to come out and take part in it. He said that he often hears of people wanting to participate in community events, and this would be a great one to come to.

In other discussions, Mr. Dave Bushelman announced that Governor DeWine has proclaimed August 15th as Ohio Emergency Recognition Day. September will also be Ohio Preparedness Month.

Sheriff Sanders announced that an anonymous donation was made to the office for a new K-9 unit.

Mr. Gary Lewis announced that the Felson Park Improvements were coming along and that they hope to have campsites available soon, eventually having the capability to be full hook up.

Ms. Nicole Oberrecht announced that the bid opening for the Engineer Truck Barn has been moved to September 10th.

MEETINGS/APPOINTMENTS

9:25 a.m. – Work Session – Probation Budget Meeting
Tonya Sturgill

CORRESPONDENCE

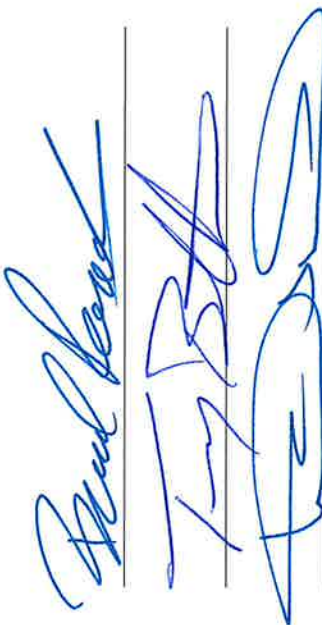
- Thomas McManis – SFY26 Family and Children First Council (FCFC) Agreement Review
- Gov. DeWine Comms – Governor DeWine Celebrates Opening of Put-in-Bay Aquatic Visitor Center
- allForms - Maureen Rucker – Wikipedia
- Heather Hill – My Candidacy
- Common Pleas Court – In The Matter of the Foreclosure of Liens for Delinquent Land Taxes by Action in REM: Vickie L. Warnock, Treasurer of Highland County, Ohio
- Merchant McIntyre Associates – Funding Avenues
- The Ohio Department of Commerce – Prepare for the New Industrial Compliance Customer Portal
- Gov. DeWine Comms – Governor DeWine Celebrates the Opening of Three New Rest Areas in Belmont and Washington Counties
- State Historic Preservation Office – From the Desk of Inventory & Registration
- Karla Dunbar – County Benefits+ Webinar
- Highland County Senior Citizens Newsletter
- Christian Hopper – How Hamilton County Achieved CJIS Compliance in 3 days
- Zenith Land Company – Interest in your Hillsboro, Oh Property 33-11-200-109.00
- Gov. DeWine Comms – Governor DeWine Celebrates \$36 Million in Riverfront Redevelopments in Brown and Clermont Counties
- Kevin Lomax – I Look Forward to your Prompt Reply
- Rechie Manalop – Truck Storage & Office Facility for Highland County – Bids Aug. 13, 8:30 a.m.

REPORTS

Dog and Kennel – Call Log Report 8/04/2025 to 8/07/2025
Dog and Kennel – Dog Count Report 8/03/2025 to 8/09/2025

Meeting Adjourned at 10:12 a.m.


Clerk


Board of County Commissioners
Highland County, Ohio