

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 Cierra Moore, Chris Masterrenni, Alex Butler, Phil Dysard, 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 regular 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 the department head meeting minutes from the previous regular 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. 25-37. The total file amount paid was \$606,607.08. The total General Fund paid was \$59,895.15. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea

MEETINGS/APPOINTMENTS

9:00 a.m. – Chris Mastrianni – ABM Energy Infrastructure Solutions
Mr. Mastrianni was present to discuss ABM Energy and the products they offer. He was interested in consulting with the commissioners to do an energy study on our buildings and see if there was anywhere, we could save money. Commissioner Daniels said that we may be of interest when we re-do the courthouse. They said they would be in touch soon.

9:00 a.m. – Cierra Moore – Jail Floor Discussion
Commissioners met with Cierra to discuss the racks, nuts, and bolts for the racks, fables, and seats. According to correspondence with Spectra flooring, it does need to be removed. Commissioners recommended that we find a local company to remove these things instead of renting a drill or jack.

RESOLUTIONS

Res No 25-196 Mr. Britton moved, seconded by Mr. Daniels, Clerk of Courts requests a budget modification within the 1000 County General Fund in the amount of \$5,000.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-197 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections request an additional appropriation from unanticipated revenue within the 1000 county general fund in the amount of \$9,267.92. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-198 Mr. Britton moved, seconded by Mr. Daniels, Commissioners authorize a budget modification within the 1000 county general fund in the amount of \$445.84. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-199 Mr. Britton moved, seconded by Mr. Daniels, Board of Elections request an additional appropriation from unappropriated funds within the 1000 County general fund in the amount of \$728.50. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-200 Mr. Britton moved, seconded by Mr. Daniels, Treasurer's Office declares the following items, no longer needed by the County and obsolete, ORC 307.12 (I). 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, and Mr. Daniels, yea.

Res No 25-201 Mr. Britton moved, seconded by Mr. Daniels, Probation request a budget modification within the 2615 CCA 2.0 FY24-25 fund in the amount of \$2,000.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-202 Mr. Britton moved, seconded by Mr. Daniels, Victim Witness requests an additional appropriation from unanticipated revenue within the (2540) Victim Witness Fund in the amount of \$12,000.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

Res No 25-204 Mr. Britton moved, seconded by Mr. Daniels, Auditor's Office declares the following item, no longer needed by the County and obsolete, ORC 307.12 (I). Therefore, the board declares the listed item to be surplus property and no longer needed by the county, coat rack. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

AUTHORIZE TO EXECUTE

- Airespring – Requested Managed Services Proposal – Sheriff’s Office

MOTION Mr. Daniels moved, seconded by Mr. Britton, approved the Airespring Upgrade for the 9-1-1 only telephone and communication line. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

- Jail Grant Quotes

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the Cornele Plumbing Quote for \$74,500.00 and Hedges for \$42,541.40. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

- Notice of Award – Stockmeister Enterprises, Inc.

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve the Stockmeister notice of award in the amount of \$125,750.00. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

DISCUSSION

Ashleigh Willey discussed the mini split quotes in the basement with the Commissioners. Wellers submitted a proposal for a replacement and for repair. The Commissioners decided to replace, but wait until the IT Room is moved next door. Also discussed was the Admin Building 1st floor Renovation changes for electrical and the store fronts. Commissioner Daniels explained that he would like to have a further breakdown of the numbers.

Recess 9:45 a.m. // Reconvene 10:00 a.m.

MEETINGS/APPOINTMENTS

10:00 a.m. – Alley Vacation – Public Viewing - New Market Township

Recess 10:05 a.m. // Reconvene 11:00 a.m.

MEETINGS/APPOINTMENTS

11:00 a.m – Alley Vacation – Public Hearing – New Market Township

Res No 25-203 Mr. Britton moved, seconded by Mr. Daniels, Commissioners agree to vacate one (1) alley in New Market Township. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea, and Mr. Daniels, yea.

11:00 a.m. – Phil Dysard – Dynegy Contracts

Mr. Phil Dysard was present to present a contract for the Engineer’s Office electric bills which are ending a contract with nTherm. The Commissioners discussed and decided they wanted to add these to the CCAO Pool we will be entering with Palmer Energy.

CONTRACTS

#62 Commissioners, Dynegy Energy Services East, LLC, Engineer – Electric Service Agreement
#63 Commissioners, Dynegy Energy Services East, LLC – Electric Service Agreement Exhibit A – Standard Large Stable

MOTION Mr. Daniels moved, seconded by Mr. Britton, to approve Contract 62 and 63. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

MEETINGS/APPOINTMENTS

11:30 a.m. – Engineer Truck Barn Bid Opening

Mary Remsing, Chris Fauber, Chris Weidener, Jason Funderberg, Nancy Rehle, Cari Vanderbill, Brian Geary, Keelan Kilgour, Collin Ghearing, Nick Joslin

Commissioners opened bids from Engineer Building Truck Barn. Please see list attached to minutes as the breakdown is very large for results. Mr. Funderberg will review and award next week.

CORRESPONDENCE

- Gov. DeWine Comms – Governor DeWine and ODNR Open New Welcome Center at Lake Loramie State Park
- Operation Bridge – Highland County RISE Program
- Appalachian Regional Commission – ARC Seeking Applicants for Projects to Transform Economies Across Multiple Appalachian States
- Head of Procurement – Strategic Partnership Opportunity
- Amy Bradley – Med. Mutual Issue – Resolution

- Mary Cameron – Q3 Commissioners/County Executive OCERP Webinar on 9/17
- Ohio Department of Natural Resources – Ohio: Wild at Heart Movie Premiere
- Ohio Valley Regional Development Commission – OVRDC eNews
- Gov. DeWine Comms – Update on Ohio National Guard Mission in Washington, D.C.
- Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Charlie Kirk
- Gov. DeWine Comms – Governor DeWine Orders Flags Lowered on Patriot Day in Honor of 9/11 Victims
- Gov. DeWine Comms – New Partnership in Cincinnati Focus on Public Safety, Criminal Justice
- allForms – Kimberly Vargeson – Housing
- Gina Collinsworth – ARC Seeking Applicants for Projects to Transform Economies Across Multiple Appalachian States
- Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- Secretary LaRose Press – Ohio Secretary of State Week in Review
- The Conservation Link – Highland Soil and Water Conservation District
- Ohio Woodlands, Water, and Wildlife Newsletter – OSU Extension Newsletter
- Nan Janis – Ohio Sectors Showcased



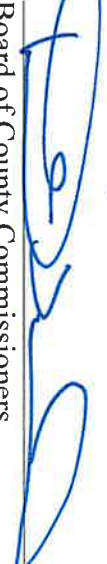
REPORTS

Dog and Kennel – Call Log Report 8/11/2025 to 8/23/2025

Dog and Kennel – Dog Count Report 9/01/2025 to 9/07/2025

Meeting Adjourned at 12:03 p.m.


Clerk




Board of County Commissioners
Highland County, Ohio

11

12