

MEETINGS AND APPOINTMENTS

9:15 a.m. – FAA T-Hanger Bid Opening Aircraft Storage Building

Full Send Excavation LLC \$460,422.00

Jay-Carr Construction \$932,868.01

2K General Co. Inc. \$927,858.78

9:30 a.m. – Corsa Renewal – Brian Smith & Ali Redmond

Ms. Ali Redmond, Gary Scherer, and Brian Smith were present for our CORSA insurance renewal. Overall there will be a 5% change, which they explained to be really good. They discussed various topics such as member credits, cyber coverage enhancements and cybersecurity, and the law enforcement reimbursement program.

Recess 9:45 a.m. // Reconvene 9:49 a.m.

9:45 a.m. – Wendy Curran – American Fidelity

Ms. Curran and Ms. Weisenbach discussed various supplemental insurance options that are offered through American Fidelity.

DISCUSSION

- Ohio Department of Commerce - Notice of Legislative Authorities – Objections to Renewal of Retail Liquor Permits – Class C and D **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to submit to the state with no objections. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.
- Erin Dunham Letter of Resignation **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to accept the resignation of Erin Dunham as Dog Warden. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.
- Ameresco Controls Renewal Agreement – Commissioners need more time to review and are Tabeling this for another week.
- Slick Coatings Quote – Commissioner Britton said they are waiting on more quotes before they make a decision.
- Axon Enterprise, Inc. Quote – Commissioner Roades said that this was a taser for Rob Jackson due to his being too old to recertify. Commissioner Britton said they would be looking into ways to pay for the taser. **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the Axon quote in the amount of \$3,711.56. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.
- Barr Storage Energy Center commissioners explained that they had received an amendment Application to Add Battery Storage System and that there will be an upcoming Public Hearing on May 6th at 6:00 p.m. at Southern State Community College

Mr. Jim Gibbs and Ankur Patel were present at the meeting and asked to speak with the Commissioners. Mr. Gibbs expressed his support for the Patels and their efforts for a hotel here in Hillsboro. Mr. Patel explained that the Commissioners have held up the progress by putting the default of promissory note into effect. Mr. Patel explained many setbacks and delays that they have faced during this project due to bond issues. He explained that everything was in order and set to get started as long as the Commissioners lifted the default notice. Commissioner Daniels said that they will need to contact their attorneys, and in turn have them talk to the Patels attorney.

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10:00 a.m. – Executive Session ORC 121.22 (G) (3) Economic Development – Julie Bolender

MOTION: To enter into executive session per ORC 121.22 (G)(3), Mr. Daniels moved, seconded by

Mr. Roades. The vote was as follows: Mr. Roades, yea; Mr. Britton, yea; and Mr. Daniels, yea.

Commissioners invited Julie Bolender and Shawn Adkins in. Entered: 10:42 a.m. Exited: 11:33 a.m.

CORRESPONDENCE

4/15/2026 – Dynegy Energy Services – 110 Tower Drive

4/16/2026 - Dynegy Energy Services – 1000 Diamond Drive, 1575 N High St.

4/17/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review

The Board of County Commissioners, Highland County, Ohio, met this day in Regular Session with Terry Britton, David Daniels and Brad Roades 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 Becky Williams, Dwight Reynolds, Richard Emery, Lee Harris, Karl Senter, Jeanette Mottie, Steph Roland, Jeremy Ratcliff, Amy Bradley, Randy Sanders, Alex Butler, Ali Redmond, Gary Scherve, Wendy Curran, Kathleen Weisenbach, Caitlin Forsha, and Jacob Clary were present for the meeting.

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

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-17. The total bill file amount paid was \$558,438.96. The total General Fund paid was \$64,561.27. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

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9:00 a.m. – Buddy Poppy Month Proclamation

Commissioners welcomed the Highland County VFW members and Dwight Reynolds spoke on behalf of the group about Buddy Poppy Month. All money that is raised is going towards local veterans.

9:00 a.m. – CHIP Program Public Hearing #2

Jeanette Mottie spoke on behalf of Highland County Community Action regarding the CHIP program. She explained that the application had been submitted and opened the floor to public comment.

RESOLUTIONS

Res No 26-98 Mr. Daniels moved, seconded by Mr. Roades, Commissioners grant authorization for the listed “Then and Now” purchase orders and the County Auditor is authorized to issue warrants for their payment (see attached resolution). The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

CONTRACTS

#25 Highland County Commissioners, Sheriff, Village of Felicity Mayor, Felicity Police Department – Intergovernmental Jail Housing Agreement **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the Inmate Housing Contract with the Village of Felicity. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#26 Highland County Commissioners, Ohio Department of Job and Family Services, Highland County CSEA, Prosecutor – IV-D Contract **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the Prosecutors IV-D contract. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

#27 Highland County Commissioners, Highland County Airport Authority, Ohio Department of Transportation – Office of Aviation – FY26 Ohio Airport Improvement Program – FAA Project 3-39-0040-021-2025 **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to approve the Airport Drainage Improvement Contract. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

AUTHORIZE TO EXECUTE

Superior Dental Care – Renewal Effective 8/1/2026

Ms. Amy Bradley explained that this was a direct renewal with pricing remaining the same. **MOTION** Mr. Daniels moved, seconded by Mr. Roades, to authorize the renewal of. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

APPROVALS

Change Order 1 – Roof Lynx LLC – Because He Lives Food Pantry

MOTION Mr. Daniels moved, seconded by Mr. Roades, to authorize the approval of the Change Order – to be paid out of the remainder of CDBG funds in the amount of \$20,890.13. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; and Mr. Roades, yea.

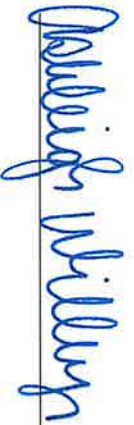

- 4/17/2026 – Gov. DeWine Comms – Governor DeWine Orders Flags Lowered in Honor of Former Ohio House of Representatives Member William ‘Bill’ Patmon
- 4/17/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
- 4/17/2026 – Gov. DeWine Comms – Governor DeWine Issues Reprises
- 4/20/2026 – Gov. DeWine Comms – Governor DeWine Recognizes 2026 Purple Star Schools
- 4/20/2026 – Monica Salazar – Zoning Inquiry
- 4/20/2026 – Mike Shelton – Section 5577.12 I Liability for Damages – Prosecution – Application of Moneys
- 4/20/2026 – Keith Faber – Auditor of State of Ohio – AOS Advisory: Updated – New Federal Accessibility Standard for State and Local Government Websites
- 4/20/2026 – Gov. DeWine Comms – Governor DeWine Announces \$7.3 Million to Support Demolition Projects in 32 Counties
- 4/20/2026 – N Ciolli – Counties Current: April 20, 2026
- 4/21/2026 – Appalachian Regional Commission – ARC Seeks Applicants for Projects Supporting Appalachians in Recovery from Substance Use Disorder
- 4/21/2026 – DAS State Purchasing – New and Amended State of Ohio Contracts
- 4/22/2026 – Secretary LaRose Press – Election Night Reporting Information
- 4/23/2026 – N Ciolli – March 2026 Preliminary Sales Tax Estimates
- 4/23/2026 – N Ciolli – Property Tax Abolition Campaign Remains Short on Signatures
- 4/24/2026 – Secretary LaRose Press – Ohio Secretary of State Week in Review
- 4/24/2026 – Gov. DeWine Comms – Ohio Governor Mike DeWine Week in Review
- 4/24/2026 – Ohio Auditor of State’s Office – The General Standard for April 2026
- 4/24/2026 – Gov. DeWine Comms – Governor DeWine and ODNR Unveil New Visitor Center, Campground, and Cabins in Ohio’s Appalachian Region
- 4/27/2026 – N Ciolli – Counties Current: April 27, 2026
- CCAO - Interim Final Rule

REPORTS

Dog Warden Weekly Dog Count, ending 04/26/2026.
Dog Warden Weekly Call Log, ending 04/26/2026.

Meeting Adjourned at 10:34 a.m.





 Clerk

 Board of County Commissioners
 Highland County, Ohio

