

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 Tim Hazelwood, Cailin Hoskins, Monte Shaw, 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; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the work session minutes from 8/31/2026. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve payment of Bill File No. 26-35. The total bill file amount paid was \$177,767.35. The total General Fund paid was \$26,726.40. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-194 Mr. Daniels moved, seconded by Mr. Roades, Commissioners declare the following items no longer needed by the County and obsolete, ORC 307.12(B)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-195 Mr. Daniels moved, seconded by Mr. Roades, Commissioners authorize a "Then and Now" purchase order and the County Auditor is authorized to issue warrants for payment. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-196 Mr. Daniels moved, seconded by Mr. Roades, County Court request to declare the following items no longer needed by the County and obsolete, ORC 307.12(B)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-197 Mr. Daniels moved, seconded by Mr. Roades, Sheriff request to declare the following items no longer needed by the County and obsolete, ORC 307.12(B)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-198 Mr. Daniels moved, seconded by Mr. Roades, Commissioners declare the following items no longer needed by the County and obsolete, ORC 307.12(B)(1). Therefore, the said board declares the listed item to be surplus property and no longer needed by the County, see attached list. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Res No 26-199 Mr. Daniels moved, seconded by Mr. Roades, Auditor requests an additional appropriation from unappropriated funds within the 1000 County General fund in the amount of \$4,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

DISCUSSION

Commissioner Daniels read a quote from Cincinnati Commercial Contracting for finishing out the administration building basement. This quote is for all labor and material, including prevailing wage and was \$90,965.00. Also presented was a painting quote from BNM Painting in the amount of \$2,050.00. It was noted that we were still waiting on quotes for the safe door removal, IT move, and also the flooring. Commissioner Roades said he would like to wait until all quotes have been received before they approve. Commissioner Britton agreed.

Monte Shaw from the Highland County Airport Authority board was present. He had sent an email to the commissioners about the AWOS path needing cleared to make repairs to the system as it was down. He presented a quote from Full Send Excavating in the amount of \$14,900.00. **MOTION** Mr. Daniels moved, seconded by Mr. Roades to approve the quote for clearing the AWOS access road in the amount of \$14,900.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea

Mr. Tim Hazelwood and Cailin Hoskins of the VSC office were preset. Mr. Hazelwood question the BMV space and what that relocation looked like. He expressed that he feels the veteran's office has been patient, but the process is taking too long. Commissioner Roades said that to move everyone, it is going to involve plans and drawings and that takes at least 4 months. Mr. Hazelwood expressed that it has been that long and he feels that it should be done for the veterans. Commissioner Daniels expressed that he takes exception to the fact that Mr. Hazelwood was indicating they are not fair to the veterans. Commissioner Britton said that they will come to a solution soon.

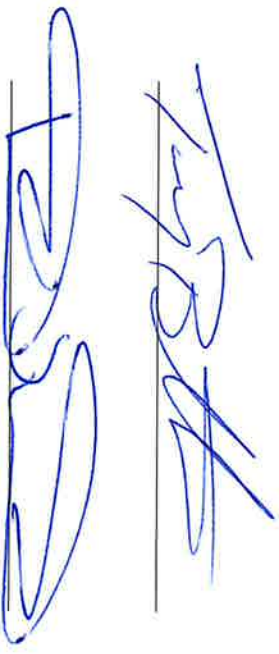
CORRESPONDENCE

Village of Lynchburg – Lighted Christmas Parade
Kenley Juillerat – Support for Highland Co Fair\
In The Court of Common Pleas Summit County, Ohio – Highland Co Board of Commissioners vs.
Leo Capital Investments LLC
8/24/2026 – Grace McLaughlin – Response to Requested: 245 Constituents Oppose Battery Facility on
35 Acres
8/25/2026 – Oleksandr Ladyzhenskyi – Public Records Request – Highland County Prosecutor IT
8/26/2026 – A request for funds (draw request) has been submitted
8/26/2026 – Oshea Smith – Public Records Request: Township of Dodson Purchase Orders
8/27/2026 – Curt Bradshaw – 2026-2027 Highland County Business Advisory Council Meetings
8/27/2026 – Weston Bargholz – E3 Clean Tomorrow Property Tax Assessment Interview Request
8/29/2026 – Grace McLaughlin – Response Requested: 245 Constituents Oppose Battery Facility on
35 Acres

REPORTS

Dog Warden Weekly Call Log, ending 08/28/2026
Dog Warden Weekly Dog Count, ending 08/30/2026
Sheriff's Office – Statement of Costs of Prisoners' Meals - August 2026
Sheriff's Office – Credit/Procurement Card Expenditures Report – August 2026
Sheriff's Office – Statement of Expenditures from Sheriff's Allowances – August 2026

Meeting Adjourned at 9:26 a.m.



Clerk



Board of County Commissioners
Highland County, Ohio