

The Board of County Commissioners, Highland County, Ohio, met on this day in Regular Session with Terry Britton, David Daniels, and Brad Roades present.

Mr. Britton called the meeting to order at 8:01 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Caitlin Forsha was 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 payment of Bill File No. 26-36. The total bill file amount paid was \$284,241.60. The total General Fund paid was \$98,256.21. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-200 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a request for the Records Center items no longer needed by the County and obsolete per ORC 307.12(B)(1). The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 26-201 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a request for a budget modification within the County General Fund, Utilities and Contributions to Contracts & Services, in the amount of \$6,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 26-202 Mr. Daniels moved, seconded by Mr. Roades, Commissioners approve a budget modification within the Engineer's Budget in the amount of \$59,000.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Res No 26-203 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.

AUTHORIZE TO EXECUTE

Notice of Award – Midwest Maintenance, Inc., Highland County Courthouse Exterior Renovations – Total Contract Amount \$1,880,000.00

CONTRACTS

#53 Commissioners, Midwest Maintenance, Inc., Highland County Courthouse Exterior Renovations, \$1,880,000.00.

DISCUSSION

Commissioner Roades stated he would like to move as soon as possible on the space for the license bureau.

Commissioner Britton mentioned they would be attending the Highland County Fairgrounds for an SBA and USDA forum at 9 a.m.

OLD BUSINESS

- License Bureau Space
- Shut-Off Valves at Justice Center
- County Employee Incentives
- County Employee Recognition Program
- County Employee Discipline
- County Wide IT
- Maintenance Building/Recycling Center
- Administration Building Basement

CORRESPONDENCE

- 09/01/2026 – Mike Shelton – neighbor dispute
- 09/02/2026 – EPA, Ohio's EPA Recycle Ohio Grant Informative Webinar 09/09/2026
- 09/02/2026 – Dennis Malloy – 911 dispatch
- 09/03/2026 – Dale Henry, Invitation to SW Ohio Legislative Town Hall on Disability Issues 09/17/2026
- 09/03/2026 – Shelby Metzger, Rural Development Summit Invitation
- 09/04/2026 – Megan Zenke, Notice of Filing – Case No 26-0498-EL-BGN – Application Barr Energy Storage, LLC for a Certificate of Public Convenience and Necessity for the Barr Energy Center
- 09/04/2026 – Kevin Williams, CEBCO Rewards 200 Program Update
- Court of Common Pleas, Vickie Warnock versus Scott Wayne Hacker

- ☒ FY28 Appalachian Regional Commission ... 9/4/2026 3:45 PM
- ☒ Governor DeWine Announces Regional E... 9/2/2026 10:42 AM
- ☒ Governor DeWine Issues Statement on In... 9/8/2026 7:20 AM
- ☒ Governor DeWine Orders Flags Lowered i... 9/2/2026 2:48 PM
- ☒ Governor DeWine Requests Presidential ... 9/3/2026 9:17 AM
- ☒ Governor's Appointments for September ... 9/4/2026 3:45 PM
- ☒ Ohio Governor Mike DeWine Week in Re... 9/8/2026 7:20 AM
- ☒ Ohio Secretary of State Week in Review.... 9/8/2026 7:20 AM
- ☒ RELEASE_ Registered Ohio Voters Will Be... 9/3/2026 11:43 AM
- ☒ Statehouse Report_ September 4_ 2026&m... 9/4/2026 3:45 PM

REPORTS

Juvenile Disbursement Activity Report, 09/01/2026

Meeting Adjourned at 8:05 a.m.



Clerk







Board of County Commissioners
Highland County, Ohio