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 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, Amanda Mack, Julie Bolender, Heather Hughes, Amanda Hall, Amber Dunseith, Jamie Wheeler, Mary Remsing, Jacob Clary and Caitlin Forsha were present for the meeting.

MOTION Mr. Daniels moved, seconded by Mr. Roades, to approve the regular meeting minutes from October 28, 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 the work session meeting minutes from November 02, 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. 26-44. The total bill file amount paid was $706,541.15. The total General Fund paid was $60,103.79. The vote resulted as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

RESOLUTIONS

Res No 26-265 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

- Change Order No. 1 – 2026 Highland County Chip Seal Program

MOTION Commissioner Daniels moved, seconded by Commissioner Roades, to authorize the approval of Change Order 1 for the Chip and Seal program. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

- CMT – NG911 GIS Cleanup Services

Commissioner Daniels said that Scott Miller came in and presented this to them during Monday's work session and these are things that could not be done by our county GIS department and need more extensive work to fix some bugs in the GIS mapping related to 911 before the next gen phase is pushed out.

MOTION Commissioner Daniels moved, seconded by Commissioner Roades, to authorize the approval of the NG911 GIS Cleanup services. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

APPROVALS

- Pricing Increase – Highland County Airport Hangar Project - $6,145.00

Mr. Monte Shaw came in on Monday to explain that this increase is due to fuel and material increase. The loan process has already started, so this is money the Commissioners would be responsible for. When Stantec submitted the proposal they put in a contingency allowance and a reimbursement if not used for a total of $11,987.00.

MOTION: Mr. Daniels moved, seconded by Mr. Roades, to approve the price increase for the hanger project by $11,987.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

- Approval of Revolving Loan Fund Assistance – Highco Courtyard Project

MOTION: Mr. Daniels moved, seconded by Mr. Roades, to approve the letter presented by Mary Remsing for the Revolving Loan Fund assistance on the Highco Courtyard Project. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

DISCUSSION

Commissioner Britton said we have a dead ash tree at the dog pound that could fall on the building. Three quotes were received; Harless Tree Care $1,050.00, A1 Tree Care $1,500.00, and Alex Branscome $1,500.00. **MOTION:** Mr. Daniels moved, seconded by Mr. Roades, to approve Harless Tree Care's quote for $1,050.00. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.

Commissioner Daniels announced that Juliana Graham-Price from the Ohio Power Siting Board has set two hearings for the proposed 200-megawatt battery storage facility, Barr Energy Center. Those will be held on December 15, 2026 at 6:00 p.m. at Southern State Community College Room 107 and then the evidentiary hearing on January 12, 2027 in Columbus.
Commissioner Britton said we had received an email from Jen Lynch regarding Resolution 21-218 and solar project representation. She was questioning how the 8% cap on township compliance was being administered and monitored for compliance. Commissioner Roades explained that the GIS department has a study on that and he will provide that to her.
Commissioner Britton announced that they will be attending the RPHF End of Year Board Meeting and Rumpke Tour tomorrow.

DISCUSSION
9:00 a.m. – Cierra Moore – Quotes
Cierra presented multiple quotes for the Jail:
Cleaning of the kitchen exhaust hood: Five Star - $1,500.00 and **Stillwater - $1,130.00**
Cintas Kitchen Suppression Hood $4,107.00
Steamer and Ice Machine Cleaning $3,000.00 semi-annually
MOTION: Mr. Daniels moved, seconded by Mr. Roades, to approve the Stillwater, Cintas, and Tech24 quotes presented for the Jail. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea.
Recess 9:22 a.m. // Reconvene 9:37 a.m.

9:45 a.m. – Jamie Wheeler - Marvin the Moose and Small Business Saturday Proclamation
Jamie Wheeler talked about Marvin the Moose and the book that he has written to promote engagement in our community for small businesses. Also, Small Business Saturday is coming up and she talked about that. Commissioner Britton read the proclamation and a picture was taken.

Commissioner Roades made an announcement regarding the county courthouse renovations. The front Columns will look different as they are taking one apart to remove the stone base. It will be going to a fab shop so that they can replicate that when the new pillars go in.

10:00 a.m. – Executive Session – ORC 121.22 (G)(1) Employee Discipline
MOTION: ***To enter into executive session per ORC 121.22 (G)(1)), Mr. Daniels moved, seconded by Mr. Roades. The vote was as follows: Mr. Roades, yea; Mr. Daniels, yea; Mr. Britton, yea. Commissioners invited in Brett Geary, Baylee Willey, and Ashleigh Willey. Entered: 10:02 a.m. Exited: 10:27 a.m.***

MOTION: Mr. Daniels moved, seconded by Mr. Roades, to accept the resignation of Amy Bradley effective November 3, 2026. The vote was as follows: Mr. Britton, yea; Mr. Daniels, yea; Mr. Roades, yea. Commissioner Britton said that at this time this position will be filled internally until a posting is put together.

Recess 10:31 a.m. // Reconvene 11:04 a.m. \

11:00 a.m. – WDC Courthouse Renovation - Phase 2 Proposal
Chris Weidner
Commissioners reviewed the proposal for phase 2 of the courthouse renovations. The next step will be setting up a meeting with Anneka and Tony to go over the proposed footprint for the old jail space once that is renovated.

CORRESPONDENCE
10/20/2026 – Ohio Department of Health – Complex Medical Help Program
10/23/2026 – Bricker Graydon Wyatt – In the Matter of the Third Amendment Application of Willowbrook Solar I, LLC to it's Certificate of Environmental Compatibility and Public Need for its Willowbrook Solar Farm, OPSB Case No: 26-1063-EL-BGA
10/26/2026 – Juliana Graham-Price – Highland County Solar Project Status October 2026
10/27/2026 – Buckeye Genealogy Report – Help Locating the County's WPA Cemetery Plat Book
10/27/2026 – Brandon Ludwick – Interview for Journalism Class
10/28/2026 – Keith Faber – AOS Cyber Incident Update
10/29/2026 – Juliana Graham Price – Dates Set for Barr Energy Hearings
10/29/2026 – Jenna Griffin Gage – Southern Ohio Hospital Tax Pilot Program Monthly Update

10/30/2026 – Ohio Environmental Protection Agency Updates – Ohio EPA's Recycle Ohio Grant Application Closes Next Friday
10/30/2026 – Jeremy Phillips – Upcoming Project Dates
11/2/2026 – Kim Jackson – Paint Valley Behavioral Health Respite – Advisory Update & December 10 Save the Date

Counties Current_ November 2_ 2026.msg	11/2/2026 9:13 AM
Fall 2026 edition of County Leader availa...	11/2/2026 7:37 AM
Governor and First Lady DeWine Visit Day...	10/30/2026 7:27 AM
Governor DeWine Announces more than ...	11/2/2026 3:36 PM
Governor DeWine Welcomes Electra to O...	10/29/2026 7:32 AM
HAPPY ELECTION DAY FROM OHIO SEC...	11/3/2026 9:02 AM
IN THE REGION_ Meet the New ALI Fello...	10/29/2026 3:17 PM
Ohio Governor Mike DeWine Week in Re...	11/2/2026 7:35 AM
Ohio Secretary of State Week in Review....	11/2/2026 7:35 AM
Ohio's 988 Suicide and Crisis Lifeline Rea...	11/2/2026 7:37 AM
RELEASE_ Secretary LaRose Encourages P...	10/30/2026 3:03 PM
RELEASE_ Secretary LaRose Issues Final R...	11/2/2026 11:57 AM
Statehouse Report_ October 30_ 2026.msg	10/30/2026 2:08 PM

REPORTS

Dog Pound Weekly Call Log, ending 10/24/2026
Dog Pound Weekly Dog Count, ending 11/01/2026
Sheriff's Office – Statement of Costs of Prisoners' Meals – October 2026
Sheriff's Office – Credit/Procurement Card Expenditures – October 2026
Sheriff's Office – Statement of Expenditures – October 2026

Meeting Adjourned at 12:15 p.m.

Clerk

Board of County Commissioners