

NOVEMBER 3 – MEETING 44
VOLUME 28

The Ross County Board of Commissioners met on this day, November 3, 2025, in regular session.

Commissioner Jack Everson called the meeting to order at 9:00 a.m., with Commissioner James Lowe and David Glass in attendance.

Commissioner Everson led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Glass seconded, the minutes of the October 27, 2025 meeting, be approved as submitted. On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

BILLS APPROVED FOR PAYMENT

Mr. Glass moved, Mr. Lowe seconded, the following bills of the county be approved for payment:

DEPARTMENT	PAY TO NAME	TOTAL VALUE	
VOCA	First Communications, LLC	6.85	Engineer
Veterans Service Commission	Haldron, Greg	123.75	Engineer
Veterans Service Commission	Finley, John	199.38	Engineer
Veterans Service Commission	Robert Davis	474.38	Engineer
Veterans Service Commission	Seward, Randy A.	515.61	Engineer
Veterans Service Commission	McGee, Matt	467.52	Engineer
Veterans Service Commission	CamDac Inc	49.3	Engineer
Veterans Service Commission	Amazon Capital Services	138.06	Engineer
Veterans Service Commission	T-Mobile USA Inc	74.91	Engineer
Treasurer	Amazon Capital Services	17.4	Engineer
Treasurer	Glacier Mountain Bottled Water	17.5	Engineer
Treasurer	Smartbill Ltd	691.19	Engineer
Sheriff	South Central Power Company	49	Engineer
Sheriff	JAMES SEWARD	704.99	Engineer
Sheriff	AT&T Mobility	2718.89	Engineer
Sheriff	Penuell, Julia	547.23	Engineer
Sheriff	Chillicothe Gazette	931.08	Engineer
Sheriff	Ercanilla, Vanessa	352	Engineer
Sheriff	DTB Distributors, Inc.	2.41	Engineer
Sheriff	DTB Distributors, Inc.	16.56	Engineer
Sheriff	DTB Distributors, Inc.	15.53	Engineer
Sheriff	Davis Tire of Chillicothe	124	Engineer
Sheriff	Emily Schmidt	84	Engineer
Sheriff	DanCo Lettering	35	Engineer
Sheriff	Ohio Peace Officer Training Academy	175	Engineer
Sheriff	Ohio Treasurer of State	2070	Engineer
Sheriff	Peachtree Electronic Monitor	1500	Engineer
Sheriff	Office City Express	8.33	Engineer
Sheriff	Office City Express	57.1	Engineer
Sheriff	Office City Express	53.53	Engineer
Sheriff	Amazon Capital Services	89.9	Engineer
Sheriff	Sam's Club Direct	3.15	Engineer
Sheriff	Sam's Club Direct	21.57	Engineer
Sheriff	Sam's Club Direct	20.22	Engineer
Sheriff	Ratcliff, Raquel	136.3	Engineer
Sheriff	Stericycle, Inc.	165.38	Engineer
Sheriff	Adena Health System	21.3	Engineer
Sheriff	Ohio Peace Officer Training Academy	1050	Engineer
Sheriff	Aramark Services, Inc	8858.02	Engineer
Sheriff	Janina Johnson	230	Engineer
Sheriff	Amazon Capital Services	830.6	Engineer
Ross County Court System	Amazon Capital Services	1581.82	Engineer
Recorder	Glacier Mountain Bottled Water	46.5	Engineer
Prerecutting Attorney	Southern Ohio Shredding LLC	34.5	Engineer
Probate Court	MP Digital LLC	12855	Engineer
Probate Court	BRANDY MCCORD	54.52	Engineer
Probate Court	Hill, Laura J.	400	Engineer
Planning Commission	Bruno Construction Enterprises	26130	Engineer
Planning Commission	Ohio Historical Society, Inc	68630.49	Engineer
Planning Commission	American Structure Paint, Inc	119125	Engineer
Planning Commission	NEW RIVER ENGINEERS INC	15750	Engineer
Planning Commission	American Structure Paint, Inc	16140	Engineer
Planning Commission	Glacier Mountain Bottled Water	15	Engineer
Planning Commission	Mount Zion Black Cultural Center	56452.34	Engineer
Planning Commission	Amazon Capital Services	40.42	Engineer
Planning Commission	DESIGNING LOCAL LTD	15800	Engineer
Planning Commission	DESIGNING LOCAL LTD	7297.2	Engineer
Planning Commission	Bricker Graydon LLP	645	Engineer
Law Library	Thomson Reuters - West	1083	Engineer
Juvenile Court	South Central Ohio Job & Family	11920	Engineer
Juvenile Court	MATT SUTHERLAND	87.5	Engineer
Juvenile Court	BILLIE LYTLE	39.97	Engineer
Juvenile Court	E.B. Evaluations, Inc	1000	Engineer
Juvenile Court	Amazon Capital Services	34.64	Engineer
Juvenile Court	King, Kirten	882.17	Engineer
Juvenile Court	Zane Trace Local School District	4259.76	Engineer
Engineer	D.G.M., Inc	42800	Engineer
Engineer	Dell Marketing L.P.	1543.19	Engineer
Engineer	B&M Quality Paving, LLC	9040	Engineer
Engineer	B&M Quality Paving, LLC	6226	Engineer
Engineer	B&M Quality Paving, LLC	24456	Engineer
	Tau Path Materials	607.6	Engineer
	The McGlaughlin Oil Co.	795.4	Engineer
	Printex Printing	60	Engineer
	Northern Tool & Equipment Co	272	Engineer
	Melvin Stone Co.	22261.63	Engineer
	Lucas Tool Sales, LLC	90.5	Engineer
	Lightle Enterprises of Ohio LLC	48.09	Engineer
	Lightle Enterprises of Ohio LLC	375.63	Engineer
	Gem City Tires, LLC	2032.9	Engineer
	Gem City Tires, LLC	2103.84	Engineer
	Eitel's Towing Service Inc.	595.76	Engineer
	B&C Communications	2782.65	Engineer
	AG-PRO OHIO, LLC	49.25	Engineer
	Amazon Capital Services	39.99	Engineer
	Speirs, Tammy	300	Engineer
	Cloveneger, Leah	138	Engineer
	Ohio Common Pleas Judge Ar	400	Engineer
	The Water Express	27.23	Engineer
	Zuefle, Ashley	268.4	Engineer
	Office Depot Inc.	134.25	Engineer
	Ross County Humane Society	60000	Engineer
	Speer Mechanical	1158.6	Engineer
	Lexis-Nexis Risk Data Manage	593.5	Engineer
	State Electric Supply, Inc.	352.2	Engineer
	Buckeye Power Sales Co.	3010	Engineer
	Buckeye Power Sales Co.	3140	Engineer
	The Metra Group	1814.4	Engineer
	Glacier Mountain Bottled Water	15	Engineer
	K&K Carpet Care of Chillicothe	14940	Engineer
	Wex Bank	1366.83	Engineer
	Warly Plumbing Supply, Inc.	2434.15	Engineer
	John Deere Financial	917.88	Engineer
	The FaulkeBlack LTD	2250	Engineer
	Sherwin Williams Company	114.06	Engineer
	Office City Express	233.01	Engineer
	American Electric Power	38.25	Engineer
	Carr Supply Chillicothe	115.82	Engineer
	Carr Supply Chillicothe	245.37	Engineer
	South Central Power Company	86	Engineer
	Columbia Gas of Ohio, Inc	291.18	Engineer
	Office City Express	77.65	Engineer
	Warly Plumbing Supply, Inc.	204	Engineer
	Quality Business Systems, Inc.	3776.4	Engineer
	Office City Express	230.97	Engineer
	UPS	116.02	Engineer
	Wex Bank	493.13	Engineer
	Spartan Plur	865.56	Engineer
	Spartan Plur	25.5	Engineer
	Spartan Plur	367	Engineer
	Triad Governmental System	643.52	Engineer
	US Bank Equipment Finance	251.18	Engineer
	The Water Express	55.19	Engineer
	Miller, Brady	75	Engineer
	Andy Watterston	206	Engineer
	Suanga Cabling & Trenching L	5045.4	Engineer
	Amazon Capital Services	16.37	Engineer
	Dell Marketing L.P.	1543.19	Engineer
	Amazon Capital Services	740.07	Engineer
	Glacier Mountain Bottled Water	29	Engineer
	Benran, Melinda J	1402.5	Engineer
	Benran, Melinda J	1245	Engineer
	Benran, Melinda J	697.5	Engineer
	Fried, Claire R. Attorney At La	795	Engineer
	Rutherford, Chare Calin	300	Engineer
	Rutherford, Chare Calin	300	Engineer
	Rutherford, Chare Calin	300	Engineer
	Treasurer, State of Ohio	4646.51	Engineer
	Brian T Goldberg	1155	Engineer
	Amazon Capital Services	149.97	Engineer
	The Water Express	46.2	Engineer
	Carey Oator	175.95	Engineer
		\$620,491.11	Engineer

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated October 20, 2025 through November 3, 2025, in the amount of \$6,501.76 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

TRANSFER OF FUNDS

Mr. Glass moved, Mr. Lowe seconded, to transfer \$837,362.50 from account code 100-00-00-0010 General Fund, into account code 343-00-99-5943 Bond Retirement, per a request of November 3, 2025 from the Ross County Auditor.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

Mr. Lowe moved, Mr. Glass seconded, to transfer \$234.62 from account code 420-99-40-7106 Telephone into account code 420-99-40-7800 Reimbursements, per a request of November 3, 2025 from the Ross County VOCA.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

Mr. Glass moved, Mr. Lowe seconded, to transfer \$12,000.00 from account code 420-46-35-7106 Rent-Residential, into account code 420-46-35-7554 Residential Facility, per a request of November 3, 2025 from the Ross County Board of DD.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

Mr. Lowe moved, Mr. Glass seconded, to transfer \$1,744.85 from account code 226-60-00-7014 Group Insurance into account code 226-60-00-7550 Other Expenses, per a request of November 3, 2025 from the Ross County Law Library.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

APPROPRIATION OF FUNDS

Mr. Glass moved, Mr. Lowe seconded, to appropriate \$1,200.00 from General Fund into account code 100-01-23-7100 Travel Expenses, per a request of November 3, 2025 from the Ross County Building Dept.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

Mr. Lowe moved, Mr. Glass seconded, to appropriate \$5,000.00 from General Fund, into account code 100-07-00-7103 Contract Services, per a request of November 3, 2025 from the Ross County Planning & Development.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

Mr. Glass moved, Mr. Lowe seconded, to appropriate \$157,713.46 from VOCA/SVAA Fund into the following account codes, per a request of November 3, 2025 from the Ross County Prosecutor VOCA.

Salaries	420-99-39-7001	\$ 95,784.60
PERS	420-99-39-7012	\$ 15,451.07
Workers Comp	420-99-39-7013	\$ 1,655.47
Medicare	420-99-39-7017	\$ 1,600.28
Group Insurance	420-99-39-7014	\$ 37,265.04
Telephone	420-99-40-7106	\$ 2,482.98
Printing	420-99-40-7101	\$ 364.00
Other	420-99-40-7550	\$ 550.00
Supplies	420-99-40-7150	\$ 1,295.26
Contract Supplies	420-99-40-7103	\$ 1,264.76

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

REQUEST WHETHER OR NOT FOR HEARING ON LIQUOR PERMIT REQUEST

Mr. Glass moved, Mr. Lowe seconded, to not request a hearing for a liquor permit at Huntsman Market LLC, 6211 Blain Highway, Chillicothe OH 45601.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator, for the pay period ending November 1, 2025.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes; Motion carried.

CERTIFICATION OF COMPLIANCE WITH REGULATIONS CIVL RIGHTS VOCA/CASA GRANT

Mr. Glass moved, Mr. Lowe seconded, to sign the Special Condition #16 for Ross County CASA grant 2026-VOCA-136361195.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

OHIO DEPARTMENT OF CHILDREN AND YOUTH GRANT AGREEMENT

Mr. Lowe moved, Mr. Glass seconded, to enter into a grant agreement between the Ohio Department of Children and Youth, 246 North High Street, Columbus, Ohio 43215, the Ross County Juvenile Court located at 2 North Paint Street, Suite A, Chillicothe, Ohio 45601, and the Ross County Board of Commissioners located at 2 North Paint Street, Suite H, Chillicothe, Ohio 45601. Grantee hereby accepts the Grant and agrees to comply with all the terms and conditions set forth in this Agreement. The total amount of the Grant is Eight Hundred Thousand Dollars (\$800,000.00) to expressly perform the Grant Requirements.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes; Motion carried.

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners adjourn into executive session at 10:53am, to discuss security matters.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

REGULAR SESSION RESUMED

The executive session called at 10:53 am was adjourned, and the regular meeting resumed at 11:14 am. No action was taken.

The following resolutions were passed at the regular meeting of the Ross County Board of Commissioners of November 3, 2025, with Commissioners Jack Everson, James E. Lowe and David Glass in attendance.

RESOLUTION 045-25
CONTRACT AGREEMENT WITH THE OHIO BRIDGE COMPANY DBA U.S. BRIDGE FOR BRIDGE REPLACEMENT TREGO CREEK ROAD ROS-TR183-0756

WHEREAS, Mr. Lowe moved, Mr. Glass seconded, to enter into a contract by and between the Ross County Board of Commissioners and the Ohio Bridge Corporation dba U.S. Bridge and their successors, executors, administrators and assigns, and
WHEREAS, the Ohio Bridge Corp. dba U.S. Bridge will furnish all materials, equipment and labor necessary to perform to the terms and provisions of the specifications and proposal, to reasonable satisfactions and acceptance of the county, and
WHEREAS, the completion date shall be May 29, 2026, and
THEREFORE, the Ross County Commissioners agrees to pay Ohio Bridge Corp., dba U.S. Bridge a sum not to exceed \$172,552.94 for Bridge Replacement Superstructure ROS-TR183-0756 (Trego Creek Road).

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

FINAL RESOLUTION 038-25
IMPROVEMENTS TO PLEASANT VALLEY ROAD (C.R. 550)

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 25th day of August 2025, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of improvements to Pleasant Valley Road (C.R. 550) at the intersections of Clinton Road and Egypt Pike by extending the westbound right turn lanes, including asphalt concrete surface course, curb, erosion control upgrades, drainage upgrades, valve box adjusted to grade, traffic signal upgrades, and pavement markings, lying within Ross County; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of One Hundred Eight Thousand Six Hundred Seventy-Seven and - - - - 00/100 Dollars, (\$108,677.00), but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved

I. That the estimated sum, of One Hundred Eight Thousand Six Hundred Seventy-Seven and - - - - 00/100 Dollars, (\$108,677.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

III. That the LPA enter into a contract with the State, and that the County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

CONTRACT IMPROVEMENTS TO PLEASANT VALLEY ROAD (C.R. 550) AT CLINTON RD AND PLEASANT VALLEY RD

Mr. Glass moved, Mr. Lowe seconded, to enter into a contract by and between the State of Ohio, Department of Transportation, acting through its director, 1980 West Broad Street, Columbus, Ohio 43223, and the Board of County Commissioners, County of Ross. The project consists of improvements to Pleasant Valley Road (C.R. 550) at the intersections of Clinton Road and Egypt Pike by extending the westbound right turn lanes, including asphalt concrete surface course, curb, erosion control upgrades, drainage upgrades, valve box adjusted to grade, traffic signal upgrades, and pavement markings, lying within Ross County. The LPA agrees to pay to the STATE its share of the total estimated cost expense for the above highway project in the amount of One Hundred Eight Thousand Six Hundred Seventy-Seven and - - - - 00/100 Dollars, (\$108,677.00).

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners of November 3, 2025, with Commissioners Jack Everson, James E. Lowe and David Glass in attendance.

RESOLUTION 044-25
AUTHORIZING THE EXECUTION OF A LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT WITH RESPECT TO THE ROSS COUNTY JAIL FACILITY

WHEREAS, the Board of County Commissioners of the County of Ross (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Ross County Jail Facility in the County (the "Project") in accordance with the terms hereof and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. Any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Agreement, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by this Board shall be conclusively evidenced by the execution of the Agreement by such County Commissioners.

Section 2. Each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of this Resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

AMENDMENT 2 ARCHITECT AGREEMENT FELSON PARK PROJECT

Mr. Lowe moved, Mr. Glass seconded, to approve amendment #2 to OHM's architect agreement for the Greenfield/Felson Park project (Highland County). The amendment changes the contract to include an amount not-to-exceed of \$50,000 for testing and special inspections. This amount is fully funded within the ACGP budget for Felson Park.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

SOUTH CENTRAL OHIO REGIONAL JUVENILE DETENTION CENTER INVOICE

Mr. Lowe moved, Mr. Glass seconded, to approve the invoice from South Central Ohio Regional Juvenile Detention Center for services rendered in the month of October at a cost of \$39,440.29.

On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried

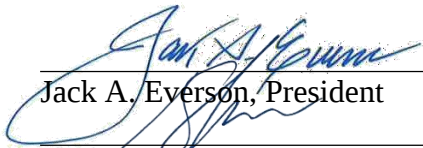
OTHER BUSINESS
Monthly Staff Meeting

Economic Development Work Session

Budget Meeting, Veteran’s Services, Coroner, EMA, Clerk of Courts

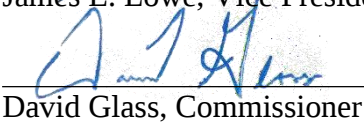
ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of November 3 at 3:56 p.m., Board of Commissioners of Ross County, Ohio



Jack A. Everson, President

James E. Lowe, Vice President



David Glass, Commissioner