

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$3,000.00 be transferred from account code 100-01-10-7107 Utilities, into account code 100-01-1-7550 Other Expenses, per a request of November 20, 2023 from the Ross County Commissioners.

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

Mr. Everson moved, Mr. Lowe seconded, \$43,000.00 be transferred from account code 548-01-01-0010 Airport Construction, into account code 100-00-00-5204 General, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$130.00 be transferred from account code 100-26-00-7001 Salaries, into account code 100-26-00-7147 Election Workers, per a request of November 20, 2023 from the Ross County Board of Elections.

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

Mr. Everson moved, Mr. Lowe seconded, \$3,400.00 be transferred from account code 100-00-00-7134 Taxes & Assessments, into account code 100-00-00-7409 Auditor & Treasurer Fees, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$17,000.00 be transferred from account code 100-08-22-7550 Other Expenses, into account code 100-08-22-7103 Contract Services, per a request of November 20, 2023 from the Ross County common Pleas Court.

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

Mr. Everson moved, Mr. Lowe seconded, \$1,221.70 be transferred from account code 234-01-50-7409 Auditor & Treasurer Fees, into account code 234-01-50-7103 Contract Services, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, the following transfers be approved:

ACCOUNT TITLE	ACCOUNT CODE	ACCOUNT TITLE	ACCOUNT CODE	AMOUNT
Insurance	100-16-00-7014	Salaries	100-16-00-7001	\$ 13,000.00
Operating Supplies	100-16-00-7151	Salaries	100-16-00-7001	\$ 2,000.00
Supplies	100-16-00-7150	PERS	100-16-00-7012	\$ 1,500.00
Equipment	100-16-00-7200	PERS	100-16-00-7012	\$ 1,600.00
Operating Supplies	100-16-00-7151	PERS	100-16-00-7012	\$ 400.00
Operating Supplies	100-16-00-7151	Medicare	100-16-00-7017	\$ 25.00
Operating Supplies	100-16-00-7151	Travel	100-16-00-7100	\$ 400.00

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

Mr. Everson moved, Mr. Lowe seconded, \$40,255.00 be transferred from account code 212-29-01-7001 Salaries Law, into account code 212-29-01-7200 Equipment Law, per a request of November 20, 2023 from the Ross County Sheriff.

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

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$30,500.00 be appropriated from General Fund into account code 100-01-10-7118 Janitorial, per a request of November 20, 2023 from the Ross County Commissioners.

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

Mr. Everson moved, Mr. Lowe seconded, \$43,000.00 be appropriated from General Fund into account code 548-01-01-7800 Reimbursement to General, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$5,000.00 be appropriated from Federal Equitable Sharing into account code 419-29-04-7104 Fair Share Justice, per a request of November 20, 2023 from the Ross County Sheriff.

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

Mr. Everson moved, Mr. Lowe seconded, \$1,895.28 be appropriated from Cert. of Title Admin., into account code 237-20-50-7150 Supplies, per a request of November 20, 2023 from the Ross County Title Department.

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

Mr. Lowe moved, Mr. Everson seconded, \$7,753.97 be appropriated from Senior Citizens Levy into account code 234-01-50-7103 Contract Services, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Everson moved, Mr. Lowe seconded, \$10,600.00 be appropriated from Litter Control., into account code 207-01-00-7001, \$7,000.00 be appropriated into account code 207-01-00-7012 PERS, and \$200.00 be appropriated to 207-01-00-7017 Medicare, per a request of November 20, 2023 from the Ross County Litter Control.

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

Mr. Lowe moved, Mr. Everson seconded, \$25,000.00 be appropriated from General Fund into account code 100-01-23-7001 Salaries, per a request of November 20, 2023 from the Ross County Auditor.

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

Mr. Everson moved, Mr. Lowe seconded, \$15,000.00 be appropriated from General Fund, into account code 100-01-23-7103 Contract Services, per a request of November 20, 2023 from the Ross County Building Department.

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

ASSET DISPOSAL

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Epson Printer	CO-0800-0821	Dispose

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

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Ford Explorer	002970	Surplus Property

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve the submitted time sheet of Bradford M. Cosenza, County Administrator for the pay period ending November 18, 2023.

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

STORM WATER DISTRICTS ROSS COUNTY

Mr. Everson moved, Mr. Lowe seconded, not to increase or decrease any of the assessments that have been calculated for the following storm water districts:

Northview Estates	Sherman Heights	Golf View Block D & E	Clayton Mills - Sub District A	Clayton Mills- Sub District B
Raygans Meadow	Cross Creek	Arrow Wood	Autum Woods	Teays Valley Estates PH. 1
Teays Valley Estates PH. 2		Teays Valley Estates PH. 3	Willow Creek	Slate Creek Cove
Creek View				

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

BOARD APPOINTMENT SOUTH EAST OHIO REGIONAL PREVENTION COUNCIL OF THE CHILDRENS TRUST

Mr. Lowe moved, Mr. Everson seconded, to approve the appointment of William Showman to the South East Ohio Regional Prevention Council of the Children’s Trust, for a two year term effective 1/1/2024.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a request for application for appropriation to attend meeting/convention from the Ross County EMA Director Mark Thompson to attend, at no cost to the county, the Ohio EMA Region 7 EMAO meeting in Meigs County, November 21, 2023 Ohio.

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

Mr. Lowe moved, Mr. Everson seconded, to approve a request for application for appropriation to attend meeting/convention from Ross County Commissioner Jack Everson to attend, at a cost of \$595.00 to the county, the CCAO Annual Conference, December 6, 7, 8, 2023 Ohio.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on November 20, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 033-23

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners, on November 20, 2023, with Commissioners Dwight A. Garrett, James E. Lowe and Jack A. Everson, in attendance:

WHEREAS, the Colerain Township Trustees, Ross County Ohio, did present a resolution to the Ross County Board of Commissioners, requesting to initiate proceedings for vacation of right of way known as Oak Ally located in Colerain Township on the Plat of Hallsville recorded June 29, 1837, Ross County; and

WHEREAS, in response to the above, the Ross County Engineer's Office did review the site of the proposed vacation and did report that Oak Ally was not being maintained by Colerain Township or Ross County and was not necessary for access to any abutting properties; and

WHEREAS, the Ross County Engineer's Office did concur that said ally vacation would be of benefit to Colerain Township and to the public; and

WHEREAS, the Board did on October 30 (Resolution 032-23) set the public viewing of the above for November 20, 2023 at 12:00pm. and the public hearing for hearing arguments for and against the proposed vacation for Monday November 20, 2:00pm in the Commissioner's Conference Room; and

WHEREAS, the Board did on November 20, 2023, 12:00pm go upon the site of the proposed vacation for the public viewing; and

WHEREAS, the Board did on November 20, 2023, at 2:00pm, hold a public hearing to hear arguments for and against the vacation of the aforesaid ally; and

WHEREAS, no written opposition to the vacation was expressed;

NOW, THEREFORE, BE IT RESOLVED having considered all evidence and testimony adduced or introduced at the public hearing on November 20, 2023 the Board of Ross County Commissioners finds that the vacation of the aforesaid ally will serve the public convenience and welfare; and

BE IT FURTHER RESOLVED such findings shall be entered in the journal of the Board of Ross County Commissioners; and

BE IT FURTHER RESOLVED the Board of Ross County Commissioners does hereby order the following described portion of Oak Ally, Hallsville, Colerain Township, Ross County, Ohio, vacated for roadway purposes, subject to the preservation of any utilities existing interests, if any:

Per original plat recorded in Plat Book #1, pages 30 and 30A, June 29, 1837, the southern portion of Oak Alley extended south from the southern right-of-way of Main Street (today known at S.R. 180) to the northern edge of South Boundary Alley (today known as Colerain Avenue). The platted alley was to be 16 ½ feet wide by 165 feet in length. It was platted to be between lots 16 and 17 on the original plat. It does not appear that the platted alley was ever improved. Today, a portion of a house occupies it.

The intended location can be found today by:

Beginning at the intersection of S.R. 180 and Whissler Road; thence continuing easterly on S.R. 180 a distance of± 940 feet; thence southerly through the residence at 7326 S.R. 180 to the northern line of Colerain Avenue.

BE IT FURTHER RESOLVED the vacated right of way, as per law, passes to the adjoining property owners; and

BE IT FURTHER RESOLVED the Board of Ros County Commissioners finds the vacation of the afore-described street is not of sufficient importance to the public to award damages and compensation to the adjacent landowners; and

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

GORDON FLESCH MAINTENANCE CONTRACT

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett by authorized to sign, on the Commissioner behalf, the maintenance agreement with Gordon Flesch for a Binder machine in the Treasurer’s office at a cost of \$1,857.00.

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

LEASE AGREEMENT LCNB BANK

Mr. Lowe moved, Mr. Everson seconded, to enter into a month to month lease agreement with LCNB National Bank, Lessee shall pay to the Lessor the amount of Five Thousand Five Hundred Dollars (\$5,500.00) each month to lease the Leased Premises during the Lease Term. This amount shall be due and payable to Lessor on or before the 9th day of November, 2023, and the same amount shall be due on or before the 9th day of every subsequent month until such time as the Lease is terminated. This payment shall be made to the address of Lessor provided above on or before the date such payment is due.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 11:03 am, to discuss matters required to be kept confidential.

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

REGULAR SESSION RESUMED

The executive session called at 11:03 am was adjourned, and the regular meeting resumed at 11:20 am. No action was taken.

OTHER BUSINESS


Green Township Trustees Barry Bennet and Jeff Geno discussed the possibility of adopting zoning regulations for Green Township.

MS Consultants Conference Call – Steve Noccera, Josh Brookes, Tony Shaffer, Ken Griffith, Wayne Grigsby, discussed details of the 104 Sewer Project. The information given will help MS Consultants to prepare their proposal.


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of November 20, 2023, at 3:34 p.m.

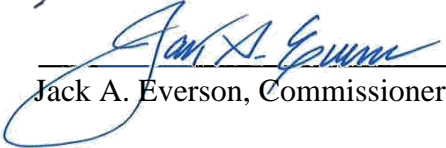
Board of Commissioners of Ross County, Ohio



 Dwight A. Garrett, President



 James E. Lowe, Vice President



 Jack A. Everson, Commissioner