

**JANUARY 16 – MEETING 3  
VOLUME 27**

The Ross County Board of Commissioners met on this day, January 16, 2024, in regular session.

Commissioner Dwight Garrett called the meeting to order at 9:00 a.m., with Commissioners James E. Lowe and Jack A. Everson, in attendance.

Commissioner Garrett led the Pledge of Allegiance.

**MINUTES APPROVED**

Mr. Lowe moved, Mr. Everson seconded, the minutes of the January 8, 2024, meeting, be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

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

PURCHASE ORDER	PAY TO NAME	TOTAL VALUE			
2024000232	Glacier Mountain Bottled Water	29	2024000329	Worly Plumbing Supply, Inc.	142.26
2024000164	Fairfield Computer Services, LLC	165	2024000331	State Electric Supply, Inc.	100.36
2023001724	Appraisal Research Corp.	24782.4	2024000330	State Electric Supply, Inc.	253.8
2024000187	Horizon Chillicothe Telephone	4988.9	2024000420	Glacier Mountain Bottled Water	22.5
2023002493	CDW Government, Inc.	4950	2024000448	Integrated Protection Services	2430.75
2023002466	Amazon Capital Services	134.07	2024000447	Integrated Protection Services	243.75
2024000525	Verizon Wireless	61.65	2024000446	Integrated Protection Services	285
2024000425	The Water Express	33.5	2024000445	Integrated Protection Services	50.04
2024000462	Democracy Live, Inc.	1515	2024000441	Integrated Protection Services	3855.68
2024000464	Pitney Bowes	91.29	2024000442	Integrated Protection Services	51
2024000464	Pitney Bowes	5.48	2024000443	Integrated Protection Services	9325
2023001230	Treasurer, State of Ohio	832.28	2024000444	Integrated Protection Services	335
2024000261	Glacier Mountain Bottled Water	8.5	2024000449	Bud's Septic Tank Cleaning LLC	250
2024000262	OH BLDG OFFICIALS ASSOC	25	2024000295	American Electric Power	6363.12
2023001230	Treasurer, State of Ohio	7.05	2024000470	Treasurer, State of Ohio	692.5
2023002239	City of Chillicothe Building Dept.	40.15	2024000468	Mackinac Software, LLC	1068
2022001647	City of Chillicothe Building Dept.	15	2024000467	Ross County Health District	5000
2024000480	City of Chillicothe Building Dept.	643.65	2024000469	Rumpke Of Ohio, Inc	441.91
2024000424	Ohio Clerk of Courts Association	2773.16	2024000486	Ross County Treasurer	38074.3
2024000099	World Data Corp	360	2024000484	DTB Distributors, Inc.	743.27
2024000097	Modern Leasing	116.54	2024000333	Office City Express	14.7
2024000098	Sunrush Water	5.25	2023002527	Office Depot Inc.	37.17
2023001512	Bricker and Graydon	2787.5	2023002427	Office Depot Inc.	1265.16
2024000290	Chillicothe Utilities Dept.	679.74	2024000415	The Columbus Dispatch	613
2023000569	Capital One Commercial	98.85	2024000416	Chillicothe Gazette	125
2024000343	Southern Ohio Shredding LLC	389.2	2023002428	Office Depot Inc.	865.95
2024000341	John Deere Financial	14.99	2024000378	Printex Printing	360
2024000340	All Signs of Chillicothe Inc	430	2024000378	Office Depot Inc.	129.94
2024000335	CORSA	2500	2024000377	Speirs, Tammy	174
2024000334	Chillicothe-Ross Chamber of Comm	315	2024000377	Clevenger, Leah	30
2024000333	Office City Express	37.52	2023000817	Central Center, LLC	692.95
2024000332	Sedgwick Claims Management Serv	1164	2024000241	Ohio State Coroners Association	3163
2024000330	State Electric Supply, Inc.	11.8	2023000004	Lexis-Nexis Risk Data Management	105
2024000329	Worly Plumbing Supply, Inc.	3419.31	2023000003	NMS Labs	420
2024000328	Juvenile Detention Center	46480.95	2024000229	Mark Gray	19
2024000308	South Central Power Company	81	2024000395	Andrew Scotty Lagard	50
2024000346	CCAO	9766	2024000121	Davis Tire of Chillicothe	59.95
2024000406	OVRDC	7661	2024000119	Horizon Chillicothe Telephone	134.08
2024000408	Waste Management of Ohio	423.07	2024000117	Supplies Shops, Inc	141.4
2024000410	Waste Management of Ohio	241.57	2024000117	Office City Express	569.79
2024000409	Waste Management of Ohio	921.26	2024000466	Horizon Chillicothe Telephone	149.51
2024000412	Lowe's	347.87	2024000114	Adena Health System	78
2024000414	Lowe's	20.49	2024000068	Advance Auto Parts	108
2024000423	Harris & Leach, Inc.	2400	2024000068	Coughlin Auto	147.68
2024000422	Central Center Hardware	19.99	2024000068	Kenworth Truck Co.	28.2
2024000421	Thomas Gas Services, Inc.	7.35	2024000068	Brian Knoles	93.9
				Lowe's	370.32
2024000068	Office City Express	119.48	2024000492	Jividen, Jerry	1184
2024000068	County Engineers Association of Oh	598	2024000494	Office City Express	65.43
2024000109	Rumpke Of Ohio, Inc	193.52	2024000482	Office City Express	45.26
2024000068	Southern Ohio Shredding LLC	259.55	2024000495	Office City Express	6.61
2024000068	State Electric Supply, Inc.	195	2024000497	Modern Office Methods, Inc.	333.9
2024000110	US Postal Service	398	2024000498	Modern Office Methods, Inc.	111.3
2024000111	Melvin Stone Co.	9794.63	2024000499	Modern Office Methods, Inc.	278.3
2023002481	Franklin County Probate Court	17	2024000500	Modern Office Methods, Inc.	55.65
2023002488	Verizon Wireless	557.92	2024000497	Modern Office Methods, Inc.	378.73
2023002489	Cutright, James K.	600	2024000498	Modern Office Methods, Inc.	330.96
2023002482	Glacier Mountain Bottled Water	16.75	2024000499	Modern Office Methods, Inc.	407.28
2023002483	Glacier Mountain Bottled Water	18.75	2024000501	B & C Communications	994
2023002475	Abraxas Ohio	6200	2024000490	Chillicothe Police Dept.	1091.34
2024000489	Lighthouse Youth Services	5416.67	2024000491	Ross County Sheriff's Dept.	1091.33
2024000472	Paint Valley ADAMH Board	4091.45	2024000493	Ross County Prosecutor	1091.33
2024000488	Lighthouse Youth Services	2916.67	2024000496	David Hall	30.73
2024000476	Paper City Mentoring Project	950	2024000496	Weedoowindoze LLC	601.65
2024000540	West Group	1074	2024000507	Horizon Chillicothe Telephone	57.74
2024000541	Horizon Chillicothe Telephone	69.69	2024000496	Superior Uniform Sales, Inc	188.49
2024000245	Hamilton Soil Investigations, LLC	400	2024000507	Horizon Network Partners	511
2024000245	Patterson, Dan	5000	2024000507	Horizon Chillicothe Telephone	158
2024000245	Ross County Health District	2373.39	2024000509	Rumpke Of Ohio, Inc	1205.13
2024000256	J&M General Contracting	8600	2024000510	Jividen, Jerry	1480
2024000249	Glacier Mountain Bottled Water	27	2024000510	Law Enforcement Risk Managemen	200
2023002485	Amazon Capital Services	158.02	2023002417	Scioto Shoe Mart	121.48
2023002486	Amazon Capital Services	443.03	2023002416	Scioto Shoe Mart	224.96
2023000537	Glacier Mountain Bottled Water	31	2023002568	Purchase Power	440
2023002217	CDW Government, Inc.	628.86	2023002581	Purchase Power	871.5
2023000539	Thomson Reuters - West	302.84	2024000501	TriTech Software Systems	37064.42
2023002198	Lexis-Nexis	160	2024000483	TriTech Software Systems	15395.99
2023000540	Lexis-Nexis	238	2024000481	TriTech Software Systems	4561.78
2023002407	Compass Integration LLC	3060	2024000510	Police Legal Sciences, Inc.	1760
2023002406	Compass Integration LLC	4112.67	2024000496	Penwell, Julia	1549.15
2023002362	Wex Bank	114.32	2023002555	Office City Express	117.8
2024000533	Stepmobile LLC	63	2023002550	Galls, LLC	319.44
2024000535	US Bank Equipment Finance	1158.9	2023002565	Jacob Stanley	461.24
2024000534	GFC Leasing	1270.87	2023002567	Axon Enterprise, Inc.	6953.54
2023002380	GFC Leasing	350	2023002533	Adena Health Systems	2222.18
2024000538	GFC Leasing	22.26	2023002521	Axon Enterprise, Inc.	6953.54
2023002071	Escamilla, Vanessa	400	2023002418	Fishel, Downey, Albrecht & Riepenh	1000
2023001863	Cottrill-Baskerville, Treiva J.	1498.9	2023002576	DTB Distributors, Inc.	388.61
2023001864	Jonina Johnson	490	2023002549	DTB Distributors, Inc.	1422.5
2023001865	Welch, David Michael	340	2023002579	DTB Distributors, Inc.	142.23
2024000125	Rumpke Of Ohio, Inc	71.51	2023002420	P&R Communications Service, Inc	16212
2023002554	Red Diamond Uniform & Police Sup	600	2023002537	Columbus Radiology Corp.	211.14
2024000482	Red Diamond Uniform & Police Sup	107.33	2023002538	Emergency Professional Services, In	237.15
2024000483	State Electric Supply, Inc.	45.72	2023002420	P&R Communications Service, Inc	10162.99

2023002541	Adam H Buckler DDS, LLC	150	2023002578	Amazon Capital Services	782.91
2024000258	Adam H Buckler DDS, LLC	83.15	2023002584	Penwell, Julia	1633.36
2024000258	Grant Medical Center	35.15	2023002586	Sparkle Cleaners	111.65
2023002564	Lauren Miller	780.52	2023000347	Sparkle Cleaners	10.4
2023002535	Allen's Pharmacy	1383.74	2023002587	Superior Uniform Sales, Inc	107.14
2023002540	Apogee Medical Group, Ohio, Inc	76.84	2023000321	Treasurer of State	37
2023002584	Penwell, Julia	366.64	2023002577	Office City Express	373
2023002556	Penwell, Julia	3000	2023000330	Treasurer - State of Ohio	2575.75
2024000496	Menards	18.68	2023002588	Vance Outdoors, Inc.	7832
2024000496	Davis Tire of Chillicothe	1000.75	2024000428	Staples Advantage	1199.94
2023000346	Ratcliff, Roger	136.3	2024000428	Staples Advantage	56.4
2023002553	Superior Uniform Sales, Inc	128.89	2024000427	ROSS COUNTY RECORDER	2380
2023000304	Southern Ohio Shredding LLC	51.5	2024000463	Glacier Mountain Bottled Water	8.75
2023000318	Wex Bank	12413.21	2023000095	The Corner Market	1921.44
2023002573	Bound Tree Medical LLC	1289	2024000274	Wex Bank	98.43
2023002574	Davis Tire of Chillicothe	853.2	2024000440	Ebright Funeral Home	1000
2024000496	Penwell, Julia	2496.12	2023002002	Horizon Technology	9.95
2023002530	VISA	475			
2023002575	Downtown Auto Body Repair, Inc.	1250			
2023002582	Galls, LLC	1187.89			<b>\$435,036.47</b>

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 1, 2024 January 5, 2024, in the amount of \$8,249.45 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. Lowe, yes; Mr. Everson, yes; Mr. Garrett, yes. Motion carried.

**TRANSFER OF FUNDS**

Mr. Lowe moved, Mr. Everson seconded, \$1,729.72 be transferred from account code 420-18-14-7103 OHMAS Contract, into account codes 420-18-14-7150 OHMAS Supplies (\$500.00) and account code 420-18-14-7550 OHMAS Other (\$1,229.72), per a request of January 16, 2024 from the Ross County Juvenile 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, \$30,472.23 be transferred from account code 420-20-0010 Drug Court Subsidy, into account code 100-00-00-5204 General, \$2,310.90 be transferred from account code 420-20-18-0010 TCAP Grant into account code 100-00-00-5204 General and \$3,908.00 be transferred from ATP Grant account code 420-20-19-0010 into account code 100-00-00-5204 General, per a request of January 16, 2024 from the Ross County Auditor.

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

**APPROPRIATION OF FUNDS**

Mr. Everson moved, Mr. Lowe seconded, \$47,5758.32 be appropriated from State Grant into account code 420-01-15-7550 Other Expenses, per a request of January 16, 2023 from the Ross County Commissioners.

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, \$307,205.00 be appropriated from Senior Citizens into account code 234-01-50-7103 Contract Services, per a request of January 16, 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, \$108,192.25 be appropriated from Law Enforcement Complex into account code 557-01-00-7103 Contract Services, per a request of January 16, 2023 from the Ross County Commissioners.

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 Treasurer for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
6	Mesh Chairs	15751, 15746, 15745, 15752, 13133	Surplus Property
1	Mesh Chair	15748	Transfer to Auditors office

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 Building Department for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	HP Laserjet printer	07468	Surplus Property

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, the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Title Department for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	HP Printer/Scanner	13261	Surplus Property

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 Building Department for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	HP OfficeJet Printer	16362	Surplus Property
1	Cannon Image Runner	002742	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. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending January 13, 2024.

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

**CEBCO WELLNESS GRANT AGREEMENT**

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the application for the CEBCO Wellness Grant for administrative funds in the amount of \$4,000.00 and program funds in the amount of \$13,080.00, for calendar year January 1, 2024 through December 31, 2024.

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

**VILLAGE OF ADELPHI CHANGE ORDER NO. 2**

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order number 2, for the Village of Adelphi Sanitary Sewer System Improvements for time extension for long lead time of transfer switches.

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

**REQUEST FOR USE OF COURTHOUSE STEPS/PORTICO**

Mr. Lowe moved, Mr. Everson seconded, to approve a request from the Ross County Board of DD/The Pioneer Center, for use of the Courthouse steps for DD Month Awareness, March 1, 2024 from 10:00am to 10:30am.

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

**SHERMAN HEIGHTS SUBDIVISION DEVELOPMENT AGREEMENT**

Mr. Everson moved, Mr. Lowe seconded, to enter into an agreement by and between Sherman Heights Phase 2, LLC and the Board of Ross County Commissioners, to develop approximately 21.962 acres in Union Township. The Ross County Subdivision Regulations in force on the date of this agreement state the requirements for developing within the county.

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

**SHERMAN HEIGHTS SUB DIVISION BLOCK C RECORD PLAT**

Mr. Lowe moved, Mr. Everson seconded, to approve the Sherman Heights Sub Division Block C Record Plat for construction of residential homes in Union Township.

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

**OTHER BUSINESS**

**INVESTMENT ADVISORY BOARD QUARTERLY MEETING**


**MS CONSULTANTS 104 SEWER PROJECT**

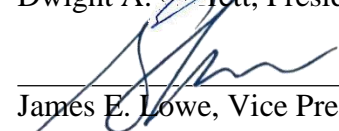
**LARRY KIDD FOR CONGRESS INTRODUCTION**

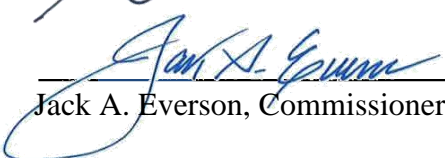
**ADJOURN**

Mr. Dwight A. Garrett, President, adjourned the regular meeting of January 16, 2024, at 12:35 a.m.

Board of Commissioners of Ross County, Ohio

  
 \_\_\_\_\_  
 Dwight A. Garrett, President

  
 \_\_\_\_\_  
 James E. Lowe, Vice President

  
 \_\_\_\_\_  
 Jack A. Everson, Commissioner