

**JULY 10 – MEETING
27 VOLUME 26**

The Ross County Board of Commissioners met on this day, July 10, 2023, 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. Everson moved, Mr. Lowe seconded, the minutes of the July 3, 2023, meeting, be approved as submitted. On call of the roll, the vote was: Mr. Mr. Lowe, yes; Everson, 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:

INVOICE NUMBER	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE	INVOICE NUMBER	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
4715116524968841	2023000918	Elan Corporate Payment Sys	14.95	2018G113	2023000273	Cutright, James K.	350
n/a	2023000345	Adena Medical Group, LLC	59.72	308834-03	2023000348	Superior Uniform Sales, Inc	40.86
339510	2023000079	Printex Printing	30	ICPH-Q3TR-1HKN	2023001508	Amazon Capital Services	31.99
CI-082820-21E	2023001551	Compass Integration LLC	1780.24	058660	2023000462	Glacier Mountain Bottled W	35.75
CI-082820-21L	2023001550	Compass Integration LLC	3506.25	44018	2023001383	Edwards Culvert Company	3588.75
4715115728410428, 471511568	2023001152	Elan Corporate Payment Sys	208.6	6/28/23	2023001354	Scioto Farm Supply	49.35
utilities	2023000073	Chillicothe Utilities Dept.	1224.67	181413	2023001354	Value Added Business Servi	161.26
Acct#08103-001	2023000311	Chillicothe Utilities Dept.	4343.92	6770, 6806	2023000982	Tow Path Materials	677.6
90604, 90605, 90606	2023000986	Parcel N Post Express	130.31	0341858	2023000267	Government Forms and Sup	500
P34549, P34564, P36800	2023001354	AG-PRO OHIO, LLC	8837.58	0341858	2023000266	Government Forms and Sup	1045.57
998361816-188	2023000520	Sprint PCS	23.88	0341859	2023000267	Government Forms and Sup	395.5
3094556209	2023000540	Lexis-Nexis	318	IN14263441	2023000534	Gordon Flesch Co, Inc.	13.87
90222630	2023000078	Wex Bank	695.08	123-210874	2022002470	Triad Governmental System	382
n/a	2023000700	Wenda J Sheard	1700	285316,283364,283365,28336	2023001356	Melvin Stone Co.	4116.09
FUEL/MAINT	2023000260	US Bank NA	223.81	7102,7406,6892,7401	2023001354	Old Canal Stop	215.25
n/a	2023000345	Adena Health System	453.02	SDDS2627	2023000622	Southern Ohio Shredding LL	417
n/a	2023000345	Columbus Radiology Corp.	21.77	2023-030	2023000271	Junior Achievement	3760
RICHMONDDALE/CATTAL	2023000818	B & C Communications	255	170345	2023000263	Davis Tire of Chillicothe	79.95
669,136,070,734,352,619	2023000972	Rush Truck Centers of Ohio	2340.03	2385227	2023001481	US Safety Gear, Inc.	116
215225, 215415, 215436	2023000583	Office City Express	206.99	44472	2023000328	Total ID Solutions	687
9139151532, 9139332004	2023001354	Airgas Great Lakes	248.09	170357	2023000320	Davis Tire of Chillicothe	37.95
086748-00, 086748-00C, 0867	2023001354	Office City Express	106.99	3975942-IN	2023000320	Vance Outdoors, Inc.	2238
R/O#6174345H	2023001552	Nourse Family of Dealership	1442.51	3975942-IN	2023000348	Vance Outdoors, Inc.	2238
RCC-2023-007	2023000006	Westside Media	30	June Statement	2023001354	Central Auto Parts	677.65
024837778	2023000320	Galls, LLC	854.61	14-07979-43005	2023000577	Waste Management of Ohio	181.84
11113-45006	2023001354	John Deere Financial	346.5	14-07980-03000	2023000578	Waste Management of Ohio	220.06
acct#6035301203625965	2023001144	Tractor Supply Credit Plan	7.99	14-07980-13008	2023000580	Waste Management of Ohio	182.15
4159215421, 4159921484	2023000994	Cintas Corporation # 530	344.1	14-07980-33004	2023000579	Waste Management of Ohio	738.71
2023-2106 & 2107	2023000316	Ohio Peace Officer Training	300	funeral assistance-Jackson	2023000103	Haller Funeral Home, LLC	1000
contract driver	2023001121	Ed Secret	508.77	funeral assistance-Rearm Jr	2023001537	Hill, Kathy L.	1000
contract driver	2023000296	Sewards, Randy A.	543.13	2099576	2023000637	Stantec Consulting Services	982.03
1008317312623	2023001354	Advance Auto Parts	122.97	2099528	2023000639	Stantec Consulting Services	7908.44
7075816	2023000301	B & C Communications	850	9001783375	2023000266	Safeguard Business System	132.89
3592-4753	2023000509	G&J Asphalt & Materials, Inc	4136.56	2	2023000587	Build a Home Inc	1000
69677,69687,69688,69686	2023000320	Menards	19.99	4752297241	2023000111	Google, Inc.	1805.7
contract driver	2023000298	Price, Harold S.	563.76	90211201	2023000318	Wex Bank	14628.59
n/a	2023000346	Ratcliff, Roger	136.3	July	2023000138	Ohio AFSCME Care Plan	495
96225	2023000157	Axis Forensic Toxicology	392	227656	2023001544	Go2ITGroup	1824.44
9800 128996 0	2023001354	Lowe's	126.46	Acct#107126	2023000850	Horizon Chillicothe Telepho	260.35
923358, 903055	2023000616	Lowe's	161.02	202300032	2023000277	Make Paper Digital, LLC	10000
923305, 923359, 919272, 923	2023000617	Lowe's	173.24	July operating expenses	2023000110	Ross County Humane Societ	10000
923265, 903977, 903220, 903	2023000618	Lowe's	250.33	RC-2023-006	2023001548	Westside Media	30
9938160015	2023000822	Verizon Wireless	468.72	21167	2023000002	First Capital Answering Serv	158.78
2275700700	2023000342	Trinity Services Group	5530.71	25978	2023000236	Digital Data Tech, Inc.	2475
0254747062523	2023001549	Charter Communications Ho	55.97	2023-0445	2023000461	Fairfield Computer Services	165
n/a	2023000451	CEBCO	737121.57	ACCT# 108261	2023000698	Horizon Chillicothe Telepho	67.61
101EA18523	2023001252	The Water Express	26.75	utilities	2023000065	Horizon Chillicothe Telepho	741.41
10630	2023001354	Hupp Electrical Service LLC	212.24	461917 Acct#	2023000521	Horizon Chillicothe Telepho	9.95
02385201, 99230600	2023001179	Carr Supply Chillicothe	80.38	16711941-00	2023000630	State Electric Supply, Inc.	225.96
1038070-IN	2023000331	Vance Outdoors, Inc.	285.25	RCCOM-2023-007	2023000764	Westside Media	86.25
35175	2023000320	Penwell, Julia	376.95	acct#707869	2023000102	South Central Power Compa	300
005	2023000324	Wheeler, Carissa L.	660	June	2023000570	Juvenile Detention Center	57171.68
32542920	2023000303	Modern Office Methods, Inc	333.9	341132	2023001543	Printex Printing	500
32542920	2023000338	Modern Office Methods, Inc	111.3	340967	2023001553	Printex Printing	950
32542920	2023000323	Modern Office Methods, Inc	278.3	n/a	2023000465	J.L. Uhrig & Associates	1675
32542920	2023000329	Modern Office Methods, Inc	55.65	13H6-XYT7-YDHD	2023001538	Amazon Capital Services	187.82
2306-036262	2023001144	Central Center Hardware	7.14	102082	2023000251	Horizon Business Systems	3783.11
32543436, 32543435	2023000137	Modern Office Methods, Inc	428.03	KN10823	2023001503	CDW Government, Inc.	9750
other expenses-van mainten	2023001443	Nourse Family of Dealership	2938.06	47612	2023001557	Speer Mechanical	3188
09928-001	2023000518	Chillicothe Utilities Dept.	181.41	108174	2023000744	Appraisal Research Corp.	19046.25
014593	2023000274	Glacier Mountain Bottled W	63.75	1FVC-FJWM-M6J3	2023001554	Amazon Capital Services	89.98
				62607	2023000327	Sports Plus	138
							\$990,450.36

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 June 26 through July 10, 2023, in the amount of \$8,379.85 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, \$6,490.07 be transferred from account code 212-29-01-7943 CLE Fund into account code 420-29-04-5912 Marine Patrol Fund, per a request of July 10, 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, \$37,384.25 be transferred from account code 100-01-12-7450 General Fund into account code 088-06-01-5901 SCOJFS Public Assist, per a request of July 10, 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.

ASSET DISPOSAL

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	2015 Ford Transit Van	1FTYE2CM8FKB18390	Transfer to Maintenance

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

PAY REQUEST SOUTH CENTAL OHIO REGIONAL JUVENILE DETENTION CENTER

Mr. Lowe moved, Mr. Everson seconded, to approve the invoice for June services rendered for the South Central Ohio Regional Juvenile Detention Center in the amount of \$57,171.68.

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

CONTRACT AGREEMENT PHASE TWO PAVING STRIPING MILLING VARIOUS COUNTY AND TOWNSHIP ROADS

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners award a contract to Shelly & Sands Inc, for Phase Two; 2023 Paving of Various County and Township Roads (including milling and striping) Project according to a bid proposal submitted March 27, 2023, for a sum not to exceed Two Million Two Hundred Two Thousand Two Hundred Ninety dollars and 50/100 (\$2,202,290.50)

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

DAVID MEADE MASSIE TRUST GRANT AWARD

Mr. Lowe moved, Mr. Everson seconded, to accept a conditional grant up to the amount of \$10,000.00 towards the EMS Plan. Once proof has been received that all other grant applicants have been acted on and all other required funding is in place to complete the plan we will release the funds. This information must be produced before December 31, 2023.

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

EXECUTIVE SESSION CALLED

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 2:08 pm, to discuss Personnel Matters.

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

REGULAR SESSION RESUMED

The executive session called at 2:08 pm was adjourned, and the regular meeting resumed at 3:06 pm. No action was taken.

OTHER BUSINESS


Veregy – Mr. John Saxton, Mr. Adam Grubb and Mr. Bill Walker provided information and pricing on restoring the exterior of the courthouse and the fountain. The Commissioners will review the information and make a decision whether or not to proceed.

Airport Zoning Board of Appeals – Mr. Rick Hurtt, Mr. Larry Vitatoe nd Mr. Charlie Scherer discussed Notice of Violation Section 1.05 © Airport Zoning District Three (AZD-3). Runway Properties LLC has appealed the decision of the Commissioners for removal of the structure within 30 days. After much discussion the Airport Zoning Board of Appeals has decided to support the decision of the Commissioners to remove the structure built within zoning district AZD-3 which encompasses land underlying the outer approach and outer transitional areas.

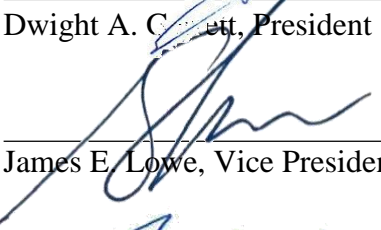
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, July 10, 2023, at 3:25 p.m.

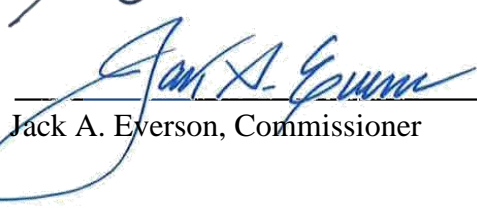
Board of Commissioners of Ross County, Ohio



 Dwight A. Garrett, President



 James E. Lowe, Vice President



 Jack A. Everson, Commissioner