

**JULY 31 – MEETING 31
VOLUME 26**

The Ross County Board of Commissioners met on this day, July 31, 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 24, 2023, meeting, be approved as submitted.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. 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
89972 & 89973	2023000986	Parcel N Post Express	85.03
89978, 89981, 89980, 89979	2023000986	Parcel N Post Express	164.25
n/a	2023001410	Ross County Health District	1361.58
13-6317	2023001648	All Signs of Chillicothe Inc	4798
n/a	2023000345	Adena Health System	1676.16
0119621	2023000813	Accurate Heating & Cooling	21350
n/a	2023000345	Adena Medical Group, LLC	103.55
0797	2023000258	Alexander, Sharon	50
3661	2023001410	Duncan and Daniels Enterpri	25973.15
116987	2023000592	A-1 Septic	150
23-10872	2023001649	Emergency Services Market	11570
90178965	2023000724	West Bank	519.71
S-INV025964 & 025966	2023001645	Avertest, LLC	1893
FT1000016729	2023000001	Kent Harshbarger, M.D.	3500
Acct#368039	2023000315	South Central Power Comp	31
utilities	2023000069	South Central Power Comp	834
109-299-821-0-5 & 105-481-44	2023000308	American Electric Power	175.69
103-524-777-1-4	2023000850	American Electric Power	188.91
104-198-190-1-5	2023000850	American Electric Power	30.4
utilities	2023000074	American Electric Power	3142.71
90656789	2023000262	West Bank	1252.25
319419538001	2023001655	Office Depot Inc.	250.83
320958058001	2023001656	Office Depot Inc.	147.05
1705	2023001425	Haulin' Grass LLC	250
n/a	2023000345	Apogee Medical Group, Ohio	55.71
5500263979, 9139894667	2023001354	Airgas Great Lakes	927.91
345943	2023001354	Columbus Time Recorder C	86.9
086952, 087035, 087129	2023001354	Office City Express	190.56
n/a	2023000345	Columbus Radiology Corp.	285.15
243-10100-04	2023000587	Pike Water, Inc.	195.53
506237494	2023000302	Modern Leasing	416.62
506237494	2023000337	Modern Leasing	624.93
506237494	2023000322	Modern Leasing	416.61
505900423	2023001644	Modern Leasing	216.6
8362212760062964	2023000587	Charter Communications Ho	196.6
n/a	2023001378	Pamela Longlott	89.01
506389972	2023001666	US Bank Equipment Finance	847.27
4011913589	2023000345	Stericycle, Inc.	165.38
supplies	2023000829	Quill Corporation	164.51
supplies	2023001528	Quill Corporation	63.19
n/a	2023000597	Cottrill, Treiva J.	1720
n/a	2023000596	Jonina Johnson	608
n/a	2023000595	Welch, David Michael	560
091779 & 091387-01	2023000320	DTB Distributors, Inc.	65.97
091779 & 091387-01	2023000348	DTB Distributors, Inc.	70.37
091779 & 091387-01	2023000327	DTB Distributors, Inc.	10.26
VC15200, VC15709	2023001354	Bane-Welker Equipment, LLC	1887.63
1QF3-CVD9-3Q6H	2023001188	Amazon Capital Services	833.99
SOS2645	2023001032	Southern Ohio Shredding LL	182.4
287286190746X07192023	2023000259	AT&T Mobility	140.26
170503	2023001040	Davis Tire of Chillicothe	358
5 invoices	2023000079	Quill Corporation	388.51
506603190	2023000850	Modern Leasing	204.87
964065	2023001356	Chillicothe Steel Co.	50
97260	2023000133	Kleem, Inc.	229.29
97260	2023001356	Kleem, Inc.	274.14
060094	2023000681	Glacier Mountain Bottled Wa	37.75
CASE NO 21 CI 91 TRANSC	2023001637	Clevenger, Leah	412.5
014055	2023000268	Glacier Mountain Bottled Wa	45.75
014593	2023000274	Glacier Mountain Bottled Wa	6.75
826951	2023000491	South Central Power Comp	73

INVOICE NUMBER	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
n/a	2023000320	Tony Wheaton	450
100-753-881-1-5	2023000307	American Electric Power	15169.16
1443	2023001624	Fultz's Glass & Door, LLC	250
1723, 2056	2023001356	Old Canal Stop	125.28
103-791-381-0-9	2023000560	American Electric Power	2434.33
8357, 8358, 8359	2023000320	Downtown Auto Body Repair	1020.99
2389249	2023000320	US Safety Gear, Inc.	109.98
n/a	2023000324	Wheeler, Carissa L.	660
2014GI030/2003GI0008/2010	2023000273	Cutright, James K.	600
47990	2023001622	Speer Mechanical	2460
25414	2023001354	Sugarloaf Power Equipment	118.75
62765	2023001635	Sports Plus	185
n/a	2023001634	Nourse Family of Dealership	319.67
719196, 719194	2023000572	General Sales Company	204.04
215862-00	2023000317	Office City Express	16.47
215862-00	2023000348	Office City Express	67.36
215862-00	2023000326	Office City Express	2.56
1Q7Y-F7JD-WTKK	2023001667	Amazon Capital Services	770.75
B46738, B46972	2023000983	Southeastern Equipment Co	207.78
n/a	2023001629	Murray-Fetro Funeral Home	1000
105-474-370-0-3, 101-127-411-1	2023001514	American Electric Power	610.55
S22077	2023001647	Ag-Pro Ohio, LLC	812.07
10638	2023000305	Tharp Animal Health Care C	479.3
5 invoices	2023000320	Amazon Capital Services	604.46
176667	2023000306	B & C Communications	130
312445-01 & 312444-01	2023000320	Superior Uniform Sales, Inc	329.58
utilities	2023000068	Columbia Gas of Ohio, Inc.	489.45
290551, 290552	2023001562	Melvin Stone Co.	7656.91
AF85125, 93756, 84170	2023000265	Covetrus North America	94.87
215929 & 215923	2023000583	Office City Express	901.21
133985880030007	2023000503	Columbia Gas of Ohio, Inc	200.56
314996	2023000065	Horizon Chillicothe Telephon	70.96
11656150 001 000 7	2023000312	Columbia Gas of Ohio, Inc.	1042.01
994893	2023000316	APCO, AFC, Inc.	30
10399	2023001650	TL Doors LLC	195
Reimbursement	2023001653	Jessica Ott	61.19
FDTCC STEELE, J.	2023000587	King, Kristen	150
2	2023000587	Build a Home Inc	1200
312405-01 & 312471-01	2023000348	Superior Uniform Sales, Inc	331.38
100840806	2023000250	Gordon Flesch Co., Inc.	321.68
100840804	2023000250	Gordon Flesch Co, Inc.	538.57
n/a	2023000669	Nikki Bolte	71.94
n/a	2023000669	Stacey Boroff	94.61
n/a	2023001188	Sarah Wood	142.11
101EA18755	2023001646	The Water Express	45
170657	2023000320	Davis Tire of Chillicothe	829.07
101EA18860	2023001642	The Water Express	40.25
Jessica	2023001654	Jessica Ott	174.95
100840802	2023000253	GFC Leasing	121.65
0496-00-583999-8	2023000275	West Bank	1104.25
CG6385873	2023001636	Chillicothe Gazette	65
21CI91 TRANSCRIPTS	2023000438	Speirs, Tammy	1238
CASE 21 CI 91	2023001637	Speirs, Tammy	267.25
rent assistance	2023001638	Bear Pond Properties LLC	400
n/a	2023000440	Tammy Speirs	68.42
1841	2023001420	Haulin' Grass LLC	115
11112-63233	2023000615	John Deere Financial	471.89
IHFQ-7KKF-LIYX	2023001652	Amazon Capital Services	412.58
2023DEP0048	2023001651	Magana-Harris, Erika L.	286.65
125619585	2023000747	First Communications, LLC	4.11
1L4H-GLW7-RMIK	2023001587	Amazon Capital Services	27.55
n/a	2023001630	Richards, Angela	833.34
			\$141,834.68

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 July 17 through July 31, 2023, in the amount of \$21,140.05 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, \$50.00 be transferred from account code 100-02-00-7214 Equipment Lease/Purchase into account code 100-02-00-7550 Other Expenses, per a request of July 31, 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, \$5,000.00 be transferred from account code 208-02-00-7103 Contract Services into account code 208-02-00-7157 Postage, per a request of July 31, 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.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$400.00 be appropriated from CLE Fund into account code 100-26-00-7550 Other Expense, per a request of July 31, 2023 from the Ross County Sheriff's office.

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, \$76,140.00 be appropriated from General Fund into account code 212-29-01-7200 Equipment Law, per a request of July 31, 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.

Mr. Lowe moved, Mr. Everson seconded, \$85,340.86 be appropriated from DLEF (2022-DL-LEF-5811) Fund into account codes 420-29-03-7001 Salaries (\$39,982.80), account code 420-29-03-7102 PERS (\$5,597.59), account code 420-29-03-7017 Medicare (\$579.75), account code 420-29-03-7100 Travel (\$1,382.00), account code 420-29-03-7104 Confidential Funds (\$7,896.72) and account code 420-29-03-7550 Other Costs (\$29,902.00) per a request of July 31, 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.

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 July 29, 2023.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on June 24, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 020-23 RESOLUTION OF THE BOARD OF ROSS COUNTY COMMISSIONERS TO SUPPORT A RURAL INDUSTRIAL PARK LOAN PROGRAM APPLICATION FOR THE BENEFIT OF ECONOMIC DEVELOPMENT

The Board of Commissioners of the County of Ross, Ohio, met in regular session on July 31, 2023 to adopt the following Resolution:

WHEREAS, the Board of County Commissioners, Ross County, Ohio, is supportive of the development and submission of a Rural Industrial Park Loan Program application, in accordance with Section 122.24 of the Ohio Revised Code, to promote economic development in eligible rural areas and promote the economic welfare of Ross County and the State of Ohio.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ross County, Ohio, that:

Section 1: The Board acknowledges the project site, Parcel 140109095000, is located on Delano Road which is located in Ross County, Ohio, and that Ross County, Ohio, has been identified as an eligible county in accordance with Program guidelines.

Section 2: The Board acknowledges that no existing industrial park located in the county would compete against the industrial park that would be developed and improved through the use of financial assistance provided to the applicant under the Rural Industrial Park Loan Program.

Section 3: The Board recognizes the applicant for the Rural Industrial Park Loan Program assistance to be Delano Industrial, LLC, is an eligible applicant in accordance with the Program guidelines.

Section 4: The Board recognizes the applicant has the capacity to undertake and successfully oversee the project.

Section 5: The board finds and determines 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 the Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6: This Resolutions shall be in force and effect from and immediately upon its adoption.

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

2023 OUTREACH SPECIALISTS' ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Lowe moved, Mr. Everson seconded the Ross County Board of Commissioners, by its President, Dwight A. Garrett, approve the 2023 Outreach Specialists' Activity Report, to receive payment in the amount of \$10,000.00, from the Solid Waste District, for the 3rd quarter; and, activity reported for the 2nd quarter by the Outreach Specialists.

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

NOMINATION FOR MEMBER APPOINTMENT ROSS-CHILlicothe VISITORS BUREAU

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, nominate Mr. Darren Baker, Ross County Historical Society, to the Ross-Chillicothe Visitors Bureau Board of Directors. This is a required appointment without an expiration nor term limit.

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

SURFACE TRANSPORTATION BLOCK GRANT APPLICATION

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a grant application applying for the Ohio Valley Regional Development Commission Surface Transportation Grant for the ROS-159 & US23 Interchange reconfiguration with River Road Comprehensive Transportation Plan, for the amount of \$350,000.00 with a 10% match from the county.

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

PAY REQUEST BRICKER & GRAYDON

Mr. Everson moved, Mr. Lowe seconded, to approve invoice 2005237, from Bricker & Graydon, for Construction CMR Procurement services rendered through June 30, 2023, in the amount of \$2,800.00.

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

Mr. Lowe moved, Mr. Everson seconded, to approve invoice 2005236, from Bricker & Graydon, for Construction services rendered on the Ross County Jail Renovation Project, through June 30, 2023, in the amount of \$5,775.00.

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

ROWETON RANCH FARMLAND CONTRACT EXTENTION

Mr. Everson moved, Mr. Lowe seconded, to extend the Roweton Ranch Farmland contract, with Metzger Family Farms LLC, for an additional three (3) years beginning the first day of January, 2024, 12 noon and ending December 31, 2026, 12 noon.

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

APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a request from the Ross County Deputy Dog Warden Pam Longlott to comply with a subpoena, to appear in court on August 10, 2023, 224 E. Main Street, Lancaster Ohio at an approximate cost of \$50 to the county.

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

OTHER BUSINESS

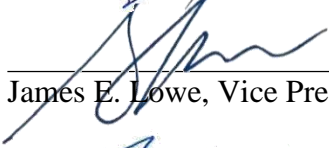
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, July 31, 2023, at 3:00 p.m.

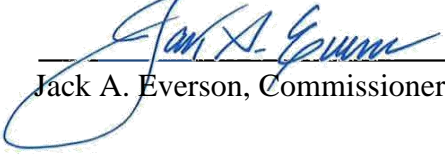
Board of Commissioners of Ross County, Ohio



Dwight A. Barrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner