

**SEPTEMBER 11 – MEETING 38
VOLUME 26**

The Ross County Board of Commissioners met on this day, September 11, 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.

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	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
2023001230	Treasurer, State of Ohio	364.06	2023000320	Amazon Capital Services	135.96
2023001230	Treasurer, State of Ohio	11.9	2023000925	Central Auto Parts	44.97
2023001230	Treasurer, State of Ohio	621.75	2023001858	Quill Corporation	452
2023001230	Treasurer, State of Ohio	9.6	2023000525	Pike Co. Recovery Council	1000
2023001456	S.O.S. Electric	230.1	2023000895	Matthew Sutherland	83.72
2023000345	Adena Health System	327.25	2023000341	Horizon Chillicothe Telephone	324.45
2023001152	Elan Corporate Payment System	76.47	2023000320	Davis Tire of Chillicothe	414.22
2023000311	Chillicothe Utilities Dept.	4807.36	2023001849	Office City Express	958.08
2023000073	Chillicothe Utilities Dept.	591.02	2023001851	US Safety Gear, Inc.	43.95
2023001861	Treasurer, State of Ohio	697	2023001731	Fastenal Company	665.9
2023001522	Amazon Capital Services	869.2	2023001731	Sunbelt Rentals, Inc	611.7
2023001525	Wex Bank	452.7	2023000817	Central Center, LLC	640.41
2023001731	Houser & Son Farm Equipment	966.48	2023000097	Amazon Capital Services	51.99
2023000520	Sprint PCS	23.87	2023000273	Cutright, James K.	200
2023001679	Wex Bank	1131.11	2023000320	Downtown Auto Body Repair, Inc.	100
2023000345	MOBILEXUSA	816	2023000320	DTB Distributors, Inc.	251.65
2023000111	Google, Inc.	1977.3	2023000348	DTB Distributors, Inc.	574.77
2023000320	Sparkle Cleaners	169.05	2023000320	Amanda Gibson	66.56
2023000347	Sparkle Cleaners	29.4	2023000327	DTB Distributors, Inc.	39.15
2023000972	Rush Truck Centers of Ohio	190.96	2023000563	DTB Distributors, Inc.	467.86
2023001731	Rush Truck Centers of Ohio	509.59	2023000627	State Electric Supply, Inc.	89.03
2023001868	Office Depot Inc.	269.95	2023000638	State Electric Supply, Inc.	13
2023000668	Office City Express	512.34	2023001850	A. Rifkin Co.	839.03
2023001875	Westside Media	48.75	2023001854	Office City Express	265.12
2023000518	Chillicothe Utilities Dept.	223.88	2023000833	Jack's Tire & Auto Center, Inc.	55
2023001867	Office Depot Inc.	212.36	2023001637	Speirs, Tammy	150
2023000320	Galls, LLC	130	2023001416	Haulin' Grass LLC	75
2023000006	Westside Media	30	2023001731	Dave Kuhn	1600
2023001731	Chillicothe Steel Co.	160	2023001731	Central Auto Parts	1478.63
2023001356	Chillicothe Steel Co.	755	2023001562	Melvin Stone Co.	2441.56
2023000345	Columbus Radiology Corp.	1453.29	2023000348	Clearwater Packaging, Inc	2375.92
2023001846	Alan Gossman	1444.74	2023000318	Wex Bank	18307.77
2023001865	Welch, David Michael	480	2023001862	Herrnstein Chrysler-Plymouth	8600
2023001864	Jonina Johnson	640	2023001853	Integrated Protection Services	382.92
2023001863	Cottrill, Treiva J.	1800	2023000138	Ohio AFSCME Care Plan	495
2023001354	Advance Auto Parts	19.54	2023001767	Horizon Chillicothe Telephone	199.95
2023000981	Ace Truck Body, Inc.	140.95	2023000461	Fairfield Computer Services, L	165
2023001731	Ace Truck Body, Inc.	1596.16	2023000521	Horizon Chillicothe Telephone	9.95
2023000994	Cintas Corporation # 530	342.01	2023000850	Horizon Chillicothe Telephone	260.35
2023001731	Terminal Supply Co	451.24	2023000110	Ross County Humane Society	10000
2023000440	The Water Express	40.25	2023000996	Rich & Gillis Law Group LLC	1601.61
2023000348	RR Brink	374	2023000101	Save-A-Lot	5537.74
2023001859	The Water Express	58.5	2023000850	Rumpke Of Ohio, Inc	71.51
2023001731	Lowe's	209.82	2023001876	Horizon Chillicothe Telephone	1426.36
2023001637	Clevenger, Leah	102	2023001508	Amazon Capital Services	94.56
2023000822	Verizon Wireless	541.57	2023000251	Horizon Business Systems	3783.11
2023000342	Trinity Services Group	6340.61	2023000277	Make Paper Digital, LLC	10000
2023001874	Charter Communications Hold	134.98	2023000320	Brenton Davidson	128.69
2023001425	Haulin' Grass LLC	250	2023001877	Meachem, Chelsea	132
2023000747	First Communications, LLC	4.21	2023000441	Charter Communications Hold	1427.07
2023000346	Ratcliff, Roger	136.3	2023001870	Ross Co. Water Company	5000
2023001423	Haulin' Grass LLC	283.34	2023001675	Covetrus North America	195.12
2023001422	Haulin' Grass LLC	141.66	2023000319	Stoelting Company	569.91
					\$119,097.87

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 August 28 through September 11, 2023, in the amount of \$6,732.95 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. Everson moved, Mr. Lowe seconded, \$1,000.00 be transferred from account code 208-02-00-7103 Contract Services, into account code 208-02-00-7152 Supplies, per a request of September 11, 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, \$20,000.00 be transferred from account code 420-29-11-0010 Recovery Ohio Grant, into account code 100-00-00-5842 General Fund, per a request of September 11, 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, \$1,000.00 be transferred from account code 208-02-00-7103 Contract Services, into account code 208-02-00-7152 Supplies, per a request of September 11, 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, \$600.00 be appropriated from CLE Fund into account code 212-29-56-7125 Training – Jail and \$500.00 be appropriated from CLE Fund into account code 212-29-56-7103 Contract Services - Jail, per a request of September 11, 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, \$10.00 be appropriated from SVAA Fund into account code 420-99-40-7800 Reimbursement, per a request of August 7, 2023 from the Ross County Victims Assistance office.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, 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 September 9, 2023.

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

ELECTRONIC POLL BOOK MEMORANDUM OF UNDERSTANDING

Mr. Lowe moved, Mr. Everson seconded, to enter into a Memorandum of Understanding between the Ohio Secretary of State, the Ross County Board of Elections and the Ross County Board of Commissioners. The board of elections shall enter into a memorandum of understanding with the county commissioners and the Secretary of State concerning the acquisition of the selected electronic poll books and any other necessary equipment. The Secretary of State shall reimburse the board of elections for the lesser amount of either eighty-five percent of the cost of those acquisitions, or the amount of the allocation as determined by the Secretary of State.

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

BID OPENING WPCLF 2022 BATCH 5

Bids were opened at 10:00am as advertised for the 2022 Water Pollution Control Loan Fund Batch 5. Only one bid was received, Duncan and Daniels Enterprises, LLC for two home sewage repair/replacement, in the amount of \$45,967.00. Bids will be given to the Planning Department for review and to award the contract.

PUBLIC HEARING FLOODPLAIN REGULATIONS

Commissioner Garrett called the public hearing for Floodplain Regulations to order at 11:10am. There was no public participation and the hearing was closed at 11:11. Mr. Lowe moved, Mr. Everson seconded, to accept the Floodplain Damage Reduction Regulations (see Resolution 029-23).

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 10:17 am, to discuss contract negotiations.

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 10:17 am was adjourned, and the regular meeting resumed at 11:00 am. No action was taken.

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

WHEREAS, September 17, 2023, marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, BE IT RESOLVED, the Ross County Board of Commissioners do hereby proclaim the week of September 17 through 23 as
CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 11th day of September, in the year of our Lord, Twenty Twenty Three.

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

OTHER BUSINESS

Mr. Nathan Skaggs discussed the decision of the Airport Zoning Board of Appeals, since he was unable to attend the hearing in July. After much discussion, the Commissioners upheld the decision of the board.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of September 11, 2023, at 12:30 p.m.

Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner