

**NOVEMBER 27 – MEETING 48
VOLUME 26**

The Ross County Board of Commissioners met on this day, November 27, 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:

DEPARTMENT	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE				
Auditor	2023000462	Glacier Mountain Bottled W	35.75	Engineer	2023002184	Kleem, Inc.	1201.71
Auditor	2023000177	Rutherford, Chase Colin	262.5	Engineer	2023001971	Melvin Stone Co.	5112.84
Auditor	2023000470	Gannett Ohio LocalIQ	601.6	Engineer	2023002096	Principal Truck Supply	42.14
Auditor	2023000474	Office City Express	127.36	Engineer	2023002096	Southeastern Equipment Co	358.16
Auditor	2023000074	American Electric Power	3466.25	Engineer	2023002096	Southern Ohio Shredding LL	445.44
Auditor	2023000068	Columbia Gas of Ohio, Inc.	842.9	Engineer	2023002096	Sunbelt Rentals, Inc	835.1
Auditor	2023000912	Treasurer, State of Ohio	2378.35	Engineer	2023002096	Tim's Tires & Accessories	465.5
Auditor	2023000070	First Communications, LLC	29.58	Engineer	2023001340	Shelly & Sands, Inc	71483.25
Automatic Data Processing	2023000250	Gordon Flesch Co., Inc.	169.73	Engineer	2023001886	Rush Truck Centers of Ohio	7157.7
Automatic Data Processing	2023000250	Gordon Flesch Co, Inc.	538.57	Engineer	2023002224	Rush Truck Centers of Ohio	1910.75
Automatic Data Processing	2023002215	Amazon Capital Services	14.49	Engineer	2023002184	Tow Path Materials	141.4
Board of Elections	2023002240	Graphic Village LLC	212.5	Engineer	2023002184	S & S Aggregates	3419.97
Board of Elections	2023002240	Graphic Village LLC	516.03	Juvenile Court	2023001275	Amazon Capital Services	76.05
Board of Elections	2023002241	Triad Governmental System	2053.5	Law Library	2023002249	West Group	25356.24
Building Department	2022001647	City of Chillicothe Building D	70	Law Library	2023000698	Horizon Chillicothe Telepho	69.68
Building Department	2023002239	City of Chillicothe Building D	696.87	Planning Commission	2023001683	Ohio Regional Development	10412
Building Department	2023001230	Treasurer, State of Ohio	682.47	Planning Commission	2023001683	Ross County Treasurer	9864
Building Department	2023001230	Treasurer, State of Ohio	794.08	Probate Court	2023000270	Ohio Association of Juvenil	555
Building Department	2023001230	Treasurer, State of Ohio	11.55	Probate Court	2023000267	Amazon Capital Services	303.18
Building Department	2022001647	City of Chillicothe Building D	219.05	Prosecuting Attorney	2023000650	Lewis-Mexis	510
Building Department	2023000550	City of Chillicothe Building D	390.91	Prosecuting Attorney	2023000649	Axia Technology Partners, L	29.99
Building Department	2023002239	City of Chillicothe Building D	500.53	Prosecuting Attorney	2023000649	Axia Technology Partners, L	1775
Building Department	2022001647	City of Chillicothe Building D	437.04	Prosecuting Attorney	2023000645	GFC Leasing	106.33
Building Department	2023000550	City of Chillicothe Building D	598.69	Prosecuting Attorney	2023000634	Microsystems Inc	404.03
Building Department	2022001647	City of Chillicothe Building D	15	Prosecuting Attorney	2023000635	GFC Leasing	0.06
Building Department	2023002239	City of Chillicothe Building D	670.19	Recorder	2023000534	Gordon Flesch Co., Inc.	14.12
Building Department	2022001647	City of Chillicothe Building D	465.57	Ross County Court System	2023002246	Pike Co. Recovery Council	419.64
Building Department	2023000550	City of Chillicothe Building D	3010.4	Ross County Court System	2023002258	Amazon Capital Services	552.98
Clerk of Courts	2023002223	Columbus Hospitality Mana	434.91	Ross County Court System	2023002264	The Water Express	58.5
Clerk of Courts	2023000583	Office City Express	36.92	Ross County Court System	2023002262	Amazon Capital Services	164.54
Clerk of Courts	2023001804	Office City Express	639	Ross County Court System	2023002263	Ohio State Bar Association	125
Clerk of Courts	2023002115	UPS	3.72	Sheriff	2023000348	Insight Public Sector, Inc	254.94
Commissioners	2023002221	Integrated Protection Serv	620	Sheriff	2023000345	Emergency Professional Ser	88.9
Commissioners	2023000632	Grigsby Environmental Cons	1600	Sheriff	2023000345	Emergency Professional Ser	42
Commissioners	2023002225	Springdale Garden Center	2556.3	Sheriff	2023000345	The Ohio State University Hc	209.32
Commissioners	2023000630	State Electric Supply, Inc.	44.12	Sheriff	2023000332	Hagen, James R. Ph.D.	300
Commissioners	2023000629	State Electric Supply, Inc.	37.55	Sheriff	2023001790	Amazon Capital Services	140.31
Commissioners	2023002244	Charley's Flowers	708.39	Sheriff	2023000320	Scioto Shoe Mart	125.98
Commissioners	2023002243	CCAO	595	Sheriff	2023000348	Scioto Shoe Mart	598.4
Commissioners	2023002253	Kyle Dart	10	Sheriff	2023000343	Dell Marketing LP	27179.16
Commissioners	2023001188	Ross County YMCA	380	Sheriff	2023000320	Superior Uniform Sales, Inc	268.69
Coroner	2023000676	Michael R Ratliff	50	Sheriff	2023000320	Penwell, Julia	2212.72
Coroner	2023000159	AT&T Mobility	146.96	Sheriff	2023000320	Amazon Capital Services	52.86
Emergency Management	2023000256	Joshua Garrett	36.4	Sheriff	2023000306	Lane, Kenneth E.	550
Emergency Management	2023000254	Gordon Flesch Co, Inc.	29.92	Sheriff	2023000320	Max Adair	977.5
Emergency Management	2023000592	Mark Thompson	244.58	Sheriff	2023000320	Downtown Auto Body Repai	437.5
Emergency Management	2023000254	Gordon Flesch Co., Inc.	121.65	Sheriff	2023000320	Galls, LLC	852.96
Engineer	2023001885	Ace Truck Body, Inc.	636.98	Sheriff	2023000323	Modern Office Methods, Inc	407.28
Engineer	2023002096	Airgas Great Lakes	813.99	Sheriff	2023000338	Modern Office Methods, Inc	330.96
Engineer	2023001887	Airgas Great Lakes	87.88	Sheriff	2023000303	Modern Office Methods, Inc	378.73
Engineer	2023002096	Cintas Corporation # 530	612.67	Sheriff	2023000099	Pro-Tech Security Sales	499
Engineer	2023002096	County Sanitary Service, Inc	450	Sheriff	2023000850	American Electric Power	162.19
Engineer	2023002184	Fastenal Company	553.79	Treasurer	2023000272	Glacier Mountain Bottled W	17.5
Engineer	2023000488	Hart, Linda	500	Veterans Service Commissi	2023000668	Office City Express	584.98
Engineer	2023002096	HR Direct	89.99	Veterans Service Commissi	2023000092	Ware Funeral Home	1000
Engineer	2023001983	Jack's Tire & Auto Center, In	68	Veterans Service Commissi	2023002242	J&W Enterprises Inc	800
Engineer	2023002184	Lightle Enterprises of Ohio L	106.26	Veterans Service Commissi	2023001121	Ed Secrest	275.01
Engineer	2023002096	LPR Enterprises LLC	175	Veterans Service Commissi	2023000296	Sewards, Randy A.	687.51
Engineer	2023002096	Kenworth Truck Co.	91.9	Veterans Service Commissi	2023000298	Price, Harold S.	756.27
				VOCA	2023002254	Treasurer - State of Ohio	540.62
							\$236,788.93

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 November 13 through November 27, 2023, in the amount of \$10,044.21 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, \$158.72 be transferred from account code 100-26-00-7001 Salaries, into account code 100-26-00-7147 Election Worker Comp., per a request of November 27, 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, \$1,032.81 be transferred from account code 088-31-01-5301 SCOJFS, into account 231-51-00-0010 Children Services, per a request of November 27, 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, \$103,511.73 be transferred from account codes 210-58-66-7204 Contract/Projects (\$45,511.73) and account code 210-58-66-7550 Garage Equip. Parts (\$60,000.00), into account code 210-58-66-7001 Garage Salaries, per a request of November 27, 2023 from the Ross County Engineer.

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, \$16,000.00 be transferred from account code 100-00-00-0010 General, into account 420-99-39-5901 VOCA/SVAA, per a request of November 27, 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, \$540.62 be appropriated from VOCA/SVAA into account code 420-99-40-7800 Reimbursement, per a request of November 27, 2023 from the Ross County VOCA Program.

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, \$200,000.00 be appropriated from Workers Comp into account code 690-00-01-7014 Worker's Comp Premium, per a request of November 27, 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. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Recorder for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Cannon Copier	2464	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 Board of DD for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Cabinet	05257	Surplus Property
10	Chairs	13629, 13634, 13632, 13637, 13641, 13642	Surplus Property

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, 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 Board of DD for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
38	HP Desktops	2464	Surplus Property
1	VCR		Surplus Property
1	HP Printer		Surplus Property
1	Brother Printer		Surplus Property
1	HP Server		Surplus Property
1	Projector		Surplus Property
22	HP Laptop		Surplus Property
15	Microsoft Surface		Surplus Property
2	Ipads		Surplus Property
2	Vacuum Cleaners		Surplus Property

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 December 2, 2023.

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

REAPPOINTMENT CONVENTION FACILITIES AUTHORITY

Mr. Everson moved, Mr. Lowe seconded, to reappoint Melody Young to the Convention Facilities Authority Board of Directors effective December 8, 2023 through December 7, 2027.

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, to reappoint Chris Hanners to the Convention Facilities Authority Board of Directors effective December 8, 2023 through December 7, 2027.

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, to reappoint Tom White to the Convention Facilities Authority Board of Directors effective December 8, 2023 through December 7, 2027.

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

LETTERS OF SUPPORT

Mr. Lowe moved, Mr. Everson seconded, to provide a letter of support for South Central Power's grant application for BoradbandOhio.

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, to provide a letter of support for Adena Regional's funding request from the Appalachian Children Coalition.

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, to provide a letter of support for the Mighty Children's Museum expansion project.

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

MEMORANDUM OF UNDERSTANDING ARPA FUNDS VIA APPALACHIAN COMMUNITY GRANTS PROGRAM

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the MOU's for the grant applicants applying for the Appalachian Community Grant.

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

REQUEST FOR QUALIFICATIONS OPENED

Requests for Qualifications were opened at 12:00 as advertised for Courthouse Restoration. Five (5) RFQ's were received; WDC Goup, Freytage & Associates Inc., Schooley Caldwell, Technical Assurance, THP Limited, Inc. The documents will be reviewed and the Commissioners will decide what firms they would like to interview.

OTHER BUSINESS

Departmental Budget meetings were held


Jim Parks, TRM Aviation, owner Ross County Airport, discussed the sale of the Ross County Shoemaker Airport. He has two potential buyers to interview. He also has two properties he would like the Commissioners to purchase for further development.

John Thacker, discussed an issue that occurred on election night 11/7/2023 and an advertisement for a political candidate that were both cause for concern.

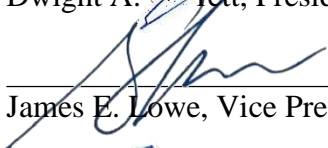
ADJOURN

Mr. James E. Lowe, Vice President, adjourned the regular meeting of November 27, 2023, at 12:05 a.m.

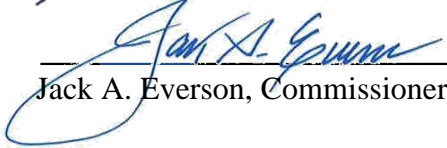
Board of Commissioners of Ross County, Ohio



Dwight A. Coyle, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner