

APRIL 21 – MEETING 16  
VOLUME 28

The Ross County Board of Commissioners met on this day, April 21, 2025, in regular session.  
Commissioner Jack Everson called the meeting to order at 9:00 a.m., with Commissioners David Glass and James Lowe, in attendance.

Commissioner Everson led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Glass seconded, the minutes of the April 14, 2025 meeting, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

DEPARTMENT	PAY TO NAME	TOTAL VALUE	DEPARTMENT	PAY TO NAME	TOTAL VALUE
Wellness	Printex Printing	500	Coroner	Extra Packaging, LLC	1560.59
Sheriff	BARBARA NETTER	70.02	Common Pleas Court #2	Schutt, Adeline	320
Sheriff	Vira	279.99	Common Pleas Court #2	Office Depot Inc.	218.23
Sheriff	Tim's Tires & Accessories	69.99	Common Pleas Court #1	Chillicothe Gazette	74.04
Sheriff	Gla Fiber	2474.76	Commissioners	Fantoni Company	206.52
Sheriff	Gla Fiber	774.95	Commissioners	DTB Distributors, Inc.	615.82
Sheriff	Rumpke Of Ohio, Inc	1377.75	Commissioners	United Way of Ross County,	1000
Sheriff	Modern Office Methods, Inc	59.13	Commissioners	Todd Landrum	141.09
Sheriff	Modern Office Methods, Inc	236.48	Commissioners	Tim Zeiler	12.4
Sheriff	Modern Office Methods, Inc	118.24	Commissioners	Gannett Ohio Local10	1069
Sheriff	Modern Office Methods, Inc	295.65	Commissioners	Picture This	250.2
Sheriff	Sciata Shoe Mart	116.98	Commissioners	Grigby Environmental Care	1600
Sheriff	Red Diamond Uniform & Pol	62.98	Commissioners	Bud's Septic Tank Cleaning	590
Sheriff	Columbus Police - ETP	550	Commissioners	Gla Fiber	113.98
Sheriff	Atwood Autobody, LLC	9983.27	Commissioners	Satterlin Building Company	53344.23
Sheriff	Janina Johnson	205	Commissioners	K&K Carpet Care of Chillico	8500.8
Sheriff	Walch, David Michael	328	Commissioners	K&K Carpet Care of Chillico	2195
Sheriff	Ercamilla, Vanessa	300	Commissioners	Spec Mechanical	2741.1
Sheriff	Adena Health System	526.37	Commissioners	Cheryl DuBois, Fiscal Office	1500
Sheriff	Adena Medical Group, LLC	7.9	Commissioners	Edgewater Stone Works LLC	12375
Sheriff	ABBIGAIL BARNHART	22.82	Commissioners	Schindler Elevator Corpora	7608.81
Sheriff	Adena Health System	291.36	Commissioners	Shorin Williams Company	368.59
Sheriff	AutoZone	29.06	Commissioners	Office City Express	533.24
Sheriff	Aramark Services, Inc	7848.9	Commissioners	Harris & Loach, Inc.	1150
Sheriff	CATHERINE BROWN	18.56	Commissioners	Thomson Reuters - West	1195
Sheriff	ALEXIS ALATORRE-AVILES	26.16	Commissioners	Cappel Coal & Supply Co.	69.86
Ross County Court System	Gordon Florch Co., Inc.	1467.95	Clerk of Courts	US Bank Equipment Finance	105.07
Ross County Court System	US Bank Equipment Finance	858.24	Clerk of Courts	Columbus Time Recorder Co	82.4
Ross County Court System	Carco Oator	132.45	Clerk of Courts	Kennedy Discards	186.58
Ross County Court System	Office City Express	125.99	Clerk of Courts	Office City Express	763.5
Recorder	GOVOS INC	15141	Building Department	OHIO BUILDING OFFICIALS	25
Recorder	US Postal Service	226	Building Department	JOSHUA HETTINGER	33.95
Probate Court	Hill, Laura J.	200	Building Department	Sciata Shoe Mart	48
Planning Commission	Athens County Historical So	54813.6	Building Department	Verizon Wireless	80.22
Planning Commission	C.T. CONSULTANTS INC	28422	Board of Elections	Amazon Capital Services	150.89
Planning Commission	Schooley Goldsall Associat	36354.2	Board of Elections	Pitney Bowser	91.29
Planning Commission	HARDLINES DESIGN COMP	270764.48	Board of Elections	Triad Governmental System	619
Planning Commission	American Structure Paint, I	57074.7	Board of Elections	Gannett Ohio Local10	784.6
Planning Commission	American Structure Paint, I	10500	Board of Elections	Office City Express	118.67
Planning Commission	Bricker Graydon LLP	123	Board of Elections	Office City Express	633.91
Planning Commission	American Structure Paint, I	19950	Automatic Data Processing	Amazon Capital Services	48.94
Planning Commission	DESIGNING LOCAL LTD	15510	Automatic Data Processing	Modern Office Methods, Inc	302.39
Juvenile Court	BILLIE LYTLE	41.98	Automatic Data Processing	Miller, Brady	225
Juvenile Court	Ross County Auditor	40000	Automatic Data Processing	Gordon Florch Co, Inc.	237.32
Juvenile Court	ALLYSSA SANDOVAL	185.64	Automatic Data Processing	Gordon Florch Co, Inc.	249.25
Juvenile Court	JEFFREY TATMAN	889.2	Automatic Data Processing	Amazon Capital Services	23.99
Juvenile Court	Hemetown Apparel & Scree	175.58	Automatic Data Processing	Amazon Capital Services	47.98
Juvenile Court	Amazon Capital Services	35.18	Automatic Data Processing	Verizon Wireless	199.08
Juvenile Court	Amazon Capital Services	279.9	Automatic Data Processing	Gordon Florch Co, Inc.	8.97
Juvenile Court	King, Krysten	1036.99	Automatic Data Processing	Gordon Florch Co, Inc.	1.84
Juvenile Court	King, Krysten	1200	Automatic Data Processing	Gordon Florch Co, Inc.	15.12
Juvenile Court	Amazon Capital Services	129.6	Automatic Data Processing	Gordon Florch Company	201.37
Juvenile Court	SHANNA HAYBORN	126.8	Automatic Data Processing	Gordon Florch Company	198.35
Engineer	United Rotary Brwh Corp.	1162.84	Automatic Data Processing	Gordon Florch Company	201.37
Engineer	MAHNIK & SMITH GROUP IN	3835.38	Automatic Data Processing	Gordon Florch Company	201.37
Engineer	MAHNIK & SMITH GROUP IN	3739.93	Auditor	ADVANTAGE LASER PRODU	420.13
Engineer	CSX Transportation, Inc	2000	Auditor	Office of the Ohio Public De	10233
Engineer	Kennarth Truck Co.	113.9	Auditor	The Huntington National Ba	10299.22
Engineer	Kimberly J Litter, Fiscal Off	2745.38	Auditor	Pitney Bowser, Inc	2248.41
Engineer	Carol L. Schrader, Fiscal Off	2057.78	Auditor	Ross County Land Reutilizat	30873.04
Engineer	Stephen A. Neal, Fiscal Offi	2576.1	Auditor	Gannett Ohio Local10	47.95
Engineer	Hanette L. Clary, Fiscal Offi	1587.23	Auditor	Burntime Law Office	560.23
Engineer	Harry E. Junk III, Fiscal Offi	2612.98	Auditor	Clark, John K. Jr.	787.5
Engineer	Roberta Barran, Fiscal Offi	1295.1	Auditor	Fried, Claire R. Attorney At	337.5
Engineer	Tau Path Materials	477.4	Auditor	Benran, Melinda J	1455
Engineer	Sugarloaf Power Equipment	264	Auditor	Benran, Melinda J	1425
Engineer	Rumpke Of Ohio, Inc	441.4	Auditor	Rutherford, Chare Calin	607.5
Engineer	Parcel IN Port Express	261.88	Auditor	Rutherford, Chare Calin	742.5
Engineer	Old Canal Stop	219.17	Auditor	Rutherford, Chare Calin	300
Engineer	Modern Office Methods, Inc	460.19	Auditor	Rutherford, Chare Calin	840
Engineer	Jack's Tire & Auto Center, In	880.24	Auditor	Rutherford, Chare Calin	592.5
Engineer	Gem City Tires, LLC	160	Auditor	Blanner, Jeffery M.	682.5
Engineer	Fantoni Company	2185.9	Auditor	Blanner, Jeffery M.	690
Engineer	Dexter Company	391.01	Auditor	Blanner, Jeffery M.	675
Engineer	County Engineers Associati	1494	Auditor	O'Leary Law Office, LLC	622.5
Engineer	Circleville Ag Product	14041.7	Auditor	Treanor, State of Ohio	6613.77
Engineer	Cintas Corporation # 520	410.66	Adult Probation	Printex Printing	80
Engineer	Airgar Great Lakes	1263.27	Adult Probation	Verizon Wireless	88.51
Coroner	Central Center, LLC	681.44	Adult Probation	Amazon Capital Services	92.28
					\$12,342.64

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

THEN & NOW CERTIFICATES APPROVED

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated April 7, 2025 through April 21, 2025, in the amount of \$304,661.22 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. Glass, yes; Mr. Everson, yes. Motion carried.

APPROPRIATION OF FUNDS

Mr. Glass moved, Mr. Lowe seconded, \$55,000.00 be appropriated from General Fund into account code 100-07-00-7103 Contact Services, per a request of April 21, 2025 from the Ross County Planning Dept.

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

Mr. Lowe moved, Mr. Glass seconded, \$10,000.00 be appropriated from General Fund into account code 100-22-00-7133 Indigent Defense, per a request of April 21, 2025 from the Ross County Auditor.

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

Mr. Glass moved, Mr. Lowe seconded, \$27,625.00 be appropriated from Guardianship Services into account code 230-19-00-7105 Guardianship Services, per a request of April 21, 2025 from the Ross County Probate Court.

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

Mr. Lowe moved, Mr. Glass seconded, \$128,072.10 be appropriated from 2024-CS-LEF-518 fund into account codes 410-29-25-7001 Personnel (\$84,204.48), account code 410-29-25-7103 Consultants/Contracts (\$25,796.16), account code 410-29-25-7100 Travel (\$1,871.46), account code 410-29-25-7200 Equipment (\$1,450.00), account code 410-29-25-7150 Supplies (\$4,000.00) and account code 410-29-25-7550 Other Costs, per a request of April 21, 2025 from the Ross County US Major Crimes Task Force.

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

Mr. Glass moved, Mr. Lowe seconded, \$59,550.00 be appropriated from CASA into account codes 420-18-39-7801 Salary Reimb Expense (\$57,500.00), account code 420-18-39-7550 Misc. Expense (\$2,050.00), per a request of April 21, 2025 from the Ross County Probate Court.

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

**DE APPROPRIATION OF FUNDS**

Mr. Lowe moved, Mr. Glass seconded, \$128,072.10 be de-appropriated from 2024-CS-LEF-518 fund from account codes 420-29-25-7001 Personnel (\$84,204.48), account code 200-29-25-7103 Consultants/Contracts (\$25,796.16), account code 420-29-25-7100 Travel (\$1,871.46), account code 420-29-25-7200 Equipment (\$1,450.00), account code 420-29-25-7150 Supplies (\$4,000.00) and account code 420-29-25-7550 Other Costs, per a request of April 21, 2025 from the Ross County US Major Crimes Task Force.

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

**EXECUTIVE SESSION CALLED**

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 9:02am, to discuss personnel matters.

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

**REGULAR SESSION RESUMED**

The executive session called at 9:02am was adjourned, and the regular meeting resumed at 9:27am. No action was taken.

**EXECUTIVE SESSION CALLED**

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 9:38am, to discuss purchase or sale of property.

**REGULAR SESSION RESUMED**

The executive session called at 9:38am was adjourned, and the regular meeting resumed at 10:01am. No action was taken.

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

**AMENDMENT TO ARCHITECT AGREEMENT GEORGETOWN STREETScape & VISITORS CENTER**

Mr. Lowe moved, Mr. Glass seconded, to approve Amendment 1 between the Ross County Commissioners and American Structurepoint, Inc., specific to the above-referenced Project and executed on or about September 3 2024, the Owner and Architect hereby amend the Agreement as set forth below. 1. The Basic Services fees to be paid to the Architect under Article 1.1 of the Agreement are increased by \$154,500 for the design and construction administration costs related to Phase II of the US Grant Visitor Center as described in Exhibit A. The scope of work outlined in Exhibit A of this Amendment is incorporated herein as outlined in Section 1.1.1 of the Agreement to the extent the terms of Exhibit A are not inconsistent with the Agreement.

2. The total amount of Basic Services fees, as revised by this Amendment, payable to the Architect under this Agreement shall not exceed \$673,500, including \$485,000.00 Basic Services for the Village of Georgetown Revitalization and Historic Tourism Project and\$34,500 for Reimbursable Expenses, payable to the Architect under Paragraph 11.8 of the Agreement.

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

**LETTER OF SUPPORT ROSS COUNTY COMMUNITY ACTION**

Mr. Lowe moved, Mr. Glass seconded, to provide a letter of support for the Ross County Community Actions application for FY26 Community Project Funding. RCCAC is seeking funds for critical infrastructure updates for their Community Resource Center (CRC).

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

**QUOTE APPROVED K&K CARPET CARE OF CHILLICOTHE**

Mr. Glass moved, Mr. Lowe seconded, to approve a quote from K&K Carpet Care to strip and wax the VCT tile in the Ross County Service Center for a cost of \$4,567.50.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on March 17, 2025, with Jack A. Everson, James E. Lowe, and David Glass in attendance.

**RESOLUTION 015-25  
OHIO DEPARTMENT OF TRANSPORTATION (ODOT) SALT  
PARTICIPATION PROGRAM**

**WHEREAS**, the Board, pursuant to Ohio Revised Code 5513.01 (B), may participate in the contracts entered by the Ohio Department of Transportation (ODOT) for supplies and materials; and

**WHEREAS**, ODOT has invited the Board to participate in its winter (018-26) salt contract in order to purchase rock salt; and

**WHEREAS**, that the Ross County Board of Commissioners hereby enter the ODOT Salt Participation Program; and

**WHEREAS**, the Board shall execute the Agreement in the name of the Ross County Engineer as its political subdivision; now, therefore, be it

**RESOLVED**, that the Ross County Board of Commissioners hereby authorizes and instructs the Ross County Engineer, Charles Ortman, to complete all necessary paperwork order forms and be the contract person, for the county to participate in the ODOT Salt Participation Program.

**PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT**

Mr. Glass moved, Mr. Lowe seconded, to enter into the Participating Public Hospital Agencies Agreement among the county of Fayette, Ross, and Adena Fayette Medical Center and Adena Health System Ross County. Bonds issued pursuant to this Agreement shall be revenue obligations of the Issuer payable solely from and secured by a pledge of the proceeds of the Bonds until disbursed, the investment of such proceeds (including loans purchased with such proceeds), and all revenues, funds, proceeds of insurance, and other assets pledged under the trust indenture authorizing and securing the Bonds, which amount shall be pledged to be set aside as a special fund or funds for that purpose, and such Bonds shall not constitute general obligations, debt or bonded indebtedness of the Issuer or any Participating Public Hospital Agency within the meaning of the Constitution and laws of the State of Ohio and the holders or owners thereof shall not be given the right, and shall have no right, to have excises or taxes levied for the payment of bond service charges. The Bonds shall not be obligations of the Other Agencies.

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

**PUBLIC HEARING HOSPITAL FACILITIES IMPROVEMENT REVENUE BONDS**

Mr. Drew Linnenbom opened the Pubic Hearing for Hospital Facilities Improvement Revenue Bonds at 10:00am as advertised. There was no public comment.

The following resolution was passed by the Commissioners.

**RESOLUTION 016-24**

**AUTHORIZING THE COUNTY OF ROSS, OHIO TO EXECUTE AND DELIVER A PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HOSPITAL FACILITIES IMPROVEMENT REVENUE BONDS, SERIES 2025 OF THE COUNTY OF FAYETTE, OHIO; APPROVING THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**

**WHEREAS**, Adena Health System and Adena Fayette Medical Center (together, the “Corporations”) are each an Ohio nonprofit corporation that owns and operates healthcare facilities at various locations in Ohio, including “Hospital Facilities,” as defined in Section 140.01 of the Ohio Revised Code, certain of which are located in the County of Ross, Ohio (the “County”), and the Corporations have requested the County of Fayette, Ohio (the “Issuer”) to issue its bonds to finance the acquisition, construction and equipping of certain additional Hospital Facilities, a portion of which may be located within the County (the “Local Facilities”);

**WHEREAS**, Chapter 140 of the Ohio Revised Code provides a procedure by which “Public Hospital Agencies,” as defined therein and including counties, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby;

**WHEREAS**, the Corporations, Adena Medical Group, LLC, Greenfield Area Medical Center and Pike Health Services, Inc. (collectively, the “Obligated Group”) have represented to the County that they have organized under a master trust indenture the financing of certain debt of the members of such Obligated Group, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County;

**WHEREAS**, the County desires to enter into a Participating Public Hospital Agencies Agreement with the Issuer (together, the “Participating Public Hospital Agencies”) and the Corporations pursuant to Section 140.03 of the Ohio Revised Code, for the purpose of financing and refinancing through the Issuer certain capital expenditures and construction needs of the Corporation, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes;

**WHEREAS**, the Corporations anticipate that: (a) the Issuer will issue its Hospital Facilities Improvement Revenue Bonds, Series 2025 (Adena Health System Obligated Group Project) (the “Series 2025 Bonds”) to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies; and (b) the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, for the benefit of the Participating Public Hospital Agencies;

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that prior to their issuance, the Series 2025 Bonds must be approved by the “applicable elected representative” (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County;

**WHEREAS**, this Board of County Commissioners is the applicable elected representative of the County;

**WHEREAS**, a public hearing was held by this Board with respect to the issuance of the Series 2025 Bonds prior to the consideration of this resolution;

**WHEREAS**, it is necessary and desirable, in connection with the issuance of the Series 2025 Bonds and for the public purpose recited herein, for the County to enter into the Participating Public Hospital Agencies Agreement and to approve the issuance of the Series 2025 Bonds by the Issuer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County:

**SECTION 1.** That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Participating Public Hospital Agencies Agreement with the Issuer, for the purpose of permitting the Issuer to issue its revenue bonds to finance and refinance the costs of Hospital Facilities within the jurisdiction of the Participating Public Hospital Agencies, including the Local Facilities.

**SECTION 2.** That the Participating Public Hospital Agencies Agreement shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Participating Public Hospital Agencies Agreement as aforesaid, and it is hereby determined that the Participating Public Hospital Agencies Agreement will promote the public purposes set forth in Section 140.02 of the Ohio

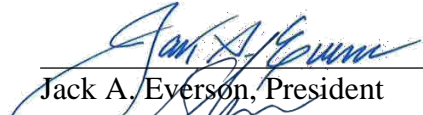
On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, absent; Motion carried.

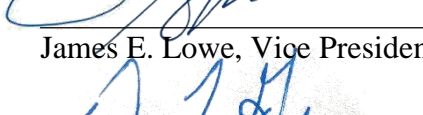
**OTHER BUSINESS**


**Brian Crosier, P.E. Senior Associate, Project Manager** presented a proposed agreement for the design for the apron at the Ross County Shoemaker Airport. The deadline for the approval agreement is May 1, 2025 for the FAA grants. The project will most likely take place in 2027. The Commissioner will review the agreement and sign at the April 28, 2025 meeting.

**ADJOURN**

Mr. Jack A. Everson, President, adjourned the regular meeting of April 14, at 11:11a.m., Board of Commissioners of Ross County, Ohio

  
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Jack A. Everson, President

  
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James E. Lowe, Vice President

  
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David Glass, Commissioner