JUNE 16 – MEETING 24 VOLUME 28

The Ross County Board of Commissioners met on this day, June 16, 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 June 9, 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:

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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 June 2, 2025 through June 16, 2025, in the amount of \$173,306.84 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, \$10,556.76 be appropriated from General Fund into account codes 100-21-00-7103 Contract Services (\$2,791.62) and 100-21-00-7550 Other Expenses (\$2,189.52), per a request of June 16, 2025 from the Ross County Coroner.

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, \$91,214.50 be appropriated from 2024 DL-LEF-5625 Fund into account codes 420-29-03-7001 Personnel Salary (\$42,181.43), account code 420-29-03-7012 Personnel Retirement (\$5,905.40), account code 420-29-03-7017 Personnel Medicare (\$532.49), account code 420-29-03-7100 Travel (\$2,721.00) account code 420-29-03-7550 Other Costs (\$29,634.96) and account code 420-29-03-7104 Confidential Funds (\$10,239.22), per a request of June 16, 2025 from the US 23 Major Crimes Task Force.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Glass seconded, to transfer \$4,500.00 from TCAP Grant Fund account code 420-20-18-7801 Reimb. General, into account code 420-20-18-7550 Other Expenses, per a request of June 16, 2025 from the Ross County Common Pleas Court Admin.

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

Mr. Glass moved, Mr. Lowe seconded, to transfer \$46,850.00 from General Fund account code 100-00-0010 into account code 203-02-00-5901 Dog & Kennel Fund, per a request of June 16, 2025 from the Ross County Auditor.

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, to transfer \$19,559.54 from General Fund account code 100-00-0010 into account code 81F-00-00-4560 4th District Court of Appeals, per a request of June 16, 2025 from the Ross County Auditor.

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

ASSET DISPOSAL

Mr. Lowe moved, Mr. Glass 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 DJIM60 Drone 3825 Surplus Property
1 DJI Phantom Drone 4632 Surplus Property

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

APPLICATION AUTHORIZED - MUNICIPAL COURT VICTIM/WITNESS ASSISTANCE PROGRAM GRANT FUNDING

Mr. Lowe moved, Mr. Glass seconded, the Victim/Witness Assistance Program be authorized to submit an application, on behalf of the Ross County Board of Commissioners, to the Crime Victims Assistance Office of the Ohio Attorney General, for grant funding October 1, 2025 through September 30, 2026, in the amount of \$34,000.00 (VOCA) and \$2,709.00 (SVAA), for the continuation of the Ross County Victim/Witness Assistance Program, administered through the Chillicothe Municipal Court with the Commissioners providing matching funds of \$4,250.00.

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

OHIO EPA PERMIT TO INSTALL/PLAN APPROVAL APPLICATION

Mr. Glass moved, Mr. Lowe seconded, to sign the Ohio EPA Permit to Install/Approval Application for construction of a sanitary sewer and three pump stations to convey flow from Ross County Shoemaker Airport to connection point at Chillicothe Correction Institute Wastewater Treatment Plant.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending June 14 and June 28, 2025.

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

OHIO DEPARTMENT OF CORRECTIONS COMMUNITY CORRECTIONS GRANT

Mr. Glass moved, Mr. Lowe seconded, to enter into a grant agreement by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, and Ross County Sheriff's Office Day Reporting Program. Funds from this grant will be used to cover staffing costs, evidence-based programming materials, participant incentives, transportation assistance, and operational needs within the Day Reporting Center. The goal is to ensure individuals have access to the tools and support necessary to comply with court mandates while addressing the root causes of their criminal behavior. By investing in these services, the NSTP grant helps to ease the burden on local jails, support public safety, and provide participants with a structured path toward positive life changes. The total amount of funding for this agreement is \$293,546.00.

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

REQUEST TO CHANGE BELL TOWER LIGHTING

Mr. Lowe moved, Mr. Glass seconded to approve a request to light the Bell Tower in Purple for Overdose Awareness, August 24-30, 2025.

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

REQUEST FOR USE OF COURTHOUSE STEPS AND PORTICO

Mr. Glass moved, Mr. Lowe seconded, to approve a request from the Ross County Veterans Service Commission for use of the courthouse steps and portico for the Silent Watch, September 22, 2025.

On call of the roll, the vote was: 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 1:04 pm, to discuss confidential business information, regarding Pixelle.

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 1:04 pm was adjourned, and the regular meeting resumed at 1:57 pm. No action was taken.

AMENDMENT TO ARCHITECT AGREEMENT YOCTANGEE PARK & ARMORY

Mr. Glass moved, Mr. Lowe seconded, to amend the Architect Agreement Yoctangee Park & Armory portion of the Appalachian History, Heritage, and Culture Project, to move the Ross County Visitors Center.

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

UNITED STATE DEPARTMENT OF INTERIOR PAINT CREEK STREAMGAGE

Mr. Lowe moved, Mr. Glass seconded to continue to fund the operation and maintenance of the Paint Creek streamgage at Chillicothe during the period of October 1, 2025 through September 30, 2026 for the amount of \$15,000.00.

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

INTEGRATED PROTECTION SERVICES QUOTE FIRE ALARM PANEL

Mr. Glass moved, Mr. Lowe seconded, to approve a quote from IPS to replace the existing fire alarm control panel, that was struck by lighting, in the Ross County Courthouse for a cost of \$16,501.39.

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

OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT

Mr. Lowe moved, Mr. Glass seconded to enter into a contract with the Ohio Department of Natural Resources Division of Parks and Watercraft to maintain and operate a marine patrol. Under this program, the purpose of a marine patrol is to enforce Chapters 1547 and 1548 of the Ohio Revised Code and the rules adopted under these Chapters, and to provide emergency response to boating accidents that occur on the water. This marine patrol will serve to protect the lives and property of persons participating in recreational boating on the Scioto River, Paint Creek Lake, Ross Lake, Pine Lake, Caldwell Lake, Paint Creek, and Scioto Trails. Expenditures will include salary costs, fuel, yearly maintenance and upkeep of equipment, citation books, and lock box.

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

OTHER BUSINESS

Ms. Pam McGinnis discussed the slip and erosion on Alum Cliff Hill. Ms. McGinnis would like to see a weight limit placed on Alum Cliff to prevent heavy trucks and equipment that may cause damage to the road.

Humane Society – Jenn Thomas, Sidney Ford, Waneta Wellinghoff, Brad Adams, Pam Longlott, Jodi Hart, Johnnie Johnson, and Dave Pinkerton – talked about the procedure for taking in a dog(s) and issuing a citation to the owner to appear in court. The process is lengthy and housing the animals that have been removed from homes, and are awaiting court dates, causes overcrowding in the humane society and is extremely costly. The consensus is to provide more training for the County Dog Warden and staff and then share that information with the courts to try and streamline the process.

Ohio Erie Development Company – Franklin Conaway – spoke about the restoration of the property located on the corner of Mulberry and Main St., know as Preservation Hall. Mr. Conaway would like to see the Port Authority, granted/loaned \$300,000.00 to purchase the property and then secure other funding through grants to restore the building as a multi-use facility. The timeline for action to be taken on the property is 30 days.

ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of June 16, at 1:00 p.m., Board of Commissioners of Ross County, Ohio

James E. Lowe, Vige President

David Glass, Commissioner