

JUNE 30 – MEETING 26
VOLUME 28

The Ross County Board of Commissioners met on this day, June 30, 2025, in regular session.

Commissioner Jack Everson called the meeting to order at 9:00 a.m., with Commissioner James Lowe in attendance, and David Glass, absent.

Commissioner Everson led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the June 23, 2025 meeting, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

DESCRIPTION	PAY TO NAME	TOTAL VALUE	DESCRIPTION	PAY TO NAME	TOTAL VALUE
TELEPHONE	Glo Fiber	178.62	base/images over base	Gordon Flesch Co, Inc.	27.81
telephone	T-Mobile USA Inc	27.4	LEGAL AD-MAY	Gannett Ohio LocaliQ	80.4
car maintenance	Tim's Tires & Accessories	738.94	supplies	Covetrus North America	384.94
contract driver	McGee, Matt	309.39	CELL PHONE SERVICES	AT&T Mobility	403.6
contract driver	Holdren, Greg	68.75	FORENSIC AUTOPSY SERV	Kent Harshbarger, M.D.	3700
contract driver	Richard Manson	55	Office Supplies-2nd Qtr	Office Depot Inc.	61.95
contract driver	Robert Davis	175.31	Office Supplies-2nd Qtr	Office Depot Inc.	21.76
contract driver	Sewards, Randy A.	446.88	Fuel for Vehicles	Wex Bank	890.55
contract driver	Finley , John	68.75	104 Sewer Extension	MS Consultants	840
CONTRACT REPAIRS	H-M Company	306.81	FBO Airport	Bricker Graydon LLP	5150
OTHER EXPENSES	Watch Systems, LLC	35	104 Sewer Project	Bricker Graydon LLP	425
FOOD SUPPLIES	Aramark Services, Inc	8953.56	VA Memorial Stadium	Bricker Graydon LLP	3931.25
Costs of Supplies	Office City Express	34.89	Service Center Renovations	Bricker Graydon LLP	300
SUPPLIES	Office City Express	33.52	Misc. Parts & Repairs	W. W. Grainger, Inc.	1147.73
Costs of Supplies	Office City Express	31.43	Repairs & Mntc	Integrated Protection Servio	1762.5
Cost of Other Expenses	DTB Distributors, Inc.	3.81	Gas Service 33	Columbia Gas of Ohio, Inc.	285.81
OTHER EXPENSES	DTB Distributors, Inc.	236.11	Electricity Equip. Shed	South Central Power Compa	81
other exp	DTB Distributors, Inc.	24.48	Electric 33 W. Main	American Electric Power	1919.11
CONTRACT SERVICES	Escamilla, Vanessa	300	Electric Woodview & 104	American Electric Power	25.72
OTHER EXPENSES	Davis Tire of Chillicothe	766.4	Repair Bell Tower panel	The Theater People	2677.46
MEDICAL SERVICES	Adena Health System	833.68	Business Cards	Printex Printing	50
Contract service costs	SOUTH WESTERN COMMUN	3966	Misc. Parts & Repairs	W. W. Grainger, Inc.	87.14
CONTRACT SERVICES	Jonina Johnson	246	Office Supplies	Office City Express	10.26
CONTRACT SERVICES	Welch, David Michael	533	Misc. Supplies LEC	Worly Plumbing Supply, Inc.	135.84
EQUIPMENT COST	Dell Marketing LP	3070.06	Misc. Supplies LEC	State Electric Supply, Inc.	326.9
Costs of utilities	South Central Power Compa	25	Travel reimbursement for Nir	NINA KILGOUR	218.9
other exp	Cooper Glass Service	550	OTHER EXPENSES	Verizon Wireless	199.28
other exp	Amazon Capital Services	290.98	TRAVEL EXPENSES	Wex Bank	388.91
other exp	Davis Tire of Chillicothe	75.9	2025 Gordon Flesch	Gordon Flesch Co., Inc.	871.48
Costs of utilities	Columbia Gas of Ohio, Inc.	1396.51	2025 Gordon Flesch	Gordon Flesch Co., Inc.	94.81
Costs of Utilities	American Electric Power	186.32	2025 Thinkguard	VC3 INC	2444
Costs of Utilities	American Electric Power	16324.86	2025 Verizon	Verizon Wireless	199.08
OTHER COST	DANA HUTTON	28.97	2025 Gordon Flesch	Gordon Flesch Co, Inc.	236.84
OTHER COST	American Electric Power	97.7	2025 Gordon Flesch	Gordon Flesch Co, Inc.	255.91
2023-JG-A01-6494 Other c	American Electric Power	110.73	ARCama software maintenat	Appraisal Research Corp.	26331.5
OTHER COST	American Electric Power	41.88	supplies for downstairs	Amazon Capital Services	46.73
METER READ INV. IN152086	Gordon Flesch Co, Inc.	525.63	internet/	Glo Fiber	68.87
TCAP - Supplies	Amazon Capital Services	361.74	Electric	South Central Power Compa	725
MONTHLY SHREDDING	Southern Ohio Shredding LL	34.5	utilities	American Electric Power	3605.63
GIS Software	ESRI	1272	Attorney Fees-Municipal Co	Rutherford, Chase Colin	127.5
Contract Services	American Structure Point, In	18000	gas	Columbia Gas of Ohio, Inc.	535.87
Visitors Center	Bricker Graydon LLP	8471.25	Attorney Fees-Municipal Co	O'Leary Law Office, LLC	675
BELMONT CO. PORT AUTH	Belmont County Port Authori	7721	Atty Fees- Juvenile court	Benson, Melinda J	457.5
Ross Admin.	Bricker Graydon LLP	82646.25	Atty Fees- Juvenile court	Rutherford, Chase Colin	300
Owner Representation-Adm	Beyond Consulting Group LL	30650.71	Atty Fees- Juvenile court	Rutherford, Chase Colin	2205
Inc-Architect & Engineering	American Structure Point, In	29500	Atty Fees- Juvenile court	Rutherford, Chase Colin	787.5
Inc-Architect & Engineering	American Structure Point, In	344620	Atty Fees- Juvenile court	Rutherford, Chase Colin	300
SUPPLIES	Glacier Mountain Bottled Wa	15	Atty Fees- Juvenile court	Benson, Melinda J	787.5
Architect & Engineering Des	APG Architects LLC	14256.85	Atty Fees- Juvenile court	Fried, Claire R. Attorney At L	714.5
Inc-Architect & Engineering	American Structure Point, In	974253.8	Atty Fees- Juvenile court	Rutherford, Chase Colin	607.5
supplies	Office City Express	18.53	weights/measures fuel	Wex Bank	98.37
supplies	Menards	15.42	GAAP CONVERSION	J.L. Uhrig & Associates	3100
travel	Wex Bank	187.4	ArcGIS	ESRI	6510
Subscription Services Law L	Thomson Reuters - West	2392			\$1,633,134.63

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 16, 2025 through June 30, 2025, in the amount of \$442,375.37 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. Glass, absent. Motion carried.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, to transfer \$6,510.00 from Real Estate Assessment Fund account code 208-02-00-7001 Salaries, into account code 208-02-00-7103 Contract Services, per a request of June 30, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, to transfer \$4,656.01 from SCOJFS Fund account code 088-31-01-5331 into account code 231-51-00-0010 Children Services, per a request of June 30, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, to transfer \$59,438.70 from SCOJFS Fund account code 088-31-01-4301 into account code 231-51-00-0010 Children Services, per a request of June 30, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, to transfer \$40,653.80 from General Fund account code 100-26-00-7103 Contract Services, into account code 100-26-42-7800 Reimburse Unused Funds, per a request of June 30, 2025 from the Ross County Board of Elections, per a request of June 30, 2025 from the Ross County Auditor.

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

AMENDMENT TO AGREEMENT FOR RESIDENTIAL AND NONRESIDENTIAL BUILDING DEPARTMENT SERVICES

Mr. Lowe moved, Mr. Everson seconded, to approve amendment 1 to the agreement for residential and nonresidential building department services for Keith Putnam, to include additional services to the Planning and Development Department which is also under the Board of Commissioners, to provide floodplain development inspections, review plans, floodplain management tours on a monthly basis, and aid staff with finding solutions for clients to meet floodplain development standards. The total amount of fees, as revised by this Amendment, payable to the Backup Inspector under this Agreement shall not exceed \$5,000 per year at a rate of \$60.00/Hour. These services provided by the Backup Inspector shall be billed to Ross Countv Planning and Development Department, Attn: Devon Shoemaker.

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

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT US 23 MAJOR CRIMES TASK FORCE

Mr. Lowe moved, Mr. Everson seconded, to approve the application for JAG funds for the US 23 Major Crimes Task Force in the amount of \$72,079.16.

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

BID PROPOSAL AND CONTRACT RICHMOND DALE SEWER REPLACMENT

Mr. Lowe moved, Mr. Everson seconded, to approve the contract for replacement of existing 24” diameter storm water line between existing catch basin and existing yard drain on Odell Alley in Richmond Dale.

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

ROSS COUNTY PROSECUTOR’S VICTIM ASSISTANCE PROGRAM ELECTRONIC SIGNATURE

Mr. Lowe moved, Mr. Everson seconded, Kathy Richardson, Director Ross County Prosecutor’s Victim/Witness Assistance Program, be allowed to sign electronically for the SVAA and VOCA grants.

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

BID OPENING RETRO REFLECTIVE PAVEMENT MARKINGS (STRIPING) COUNTY & TOWNSHIP ROADS ROSS COUNTY

Sealed bids were opened at 9:30am as advertised for furnishing and installation of Retroreflective Pavement Markings (Striping) on various County and Township Roads in Ross County. Three bids were received; Ogelsby Construction - \$269,076.80, Aero-Mark Construction LLC - \$241,311.20, J.D. Striping & Sons, Inc. - \$302,224.60. Bids were given to the County Engineers office for review and to award the contract.

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 1:00 pm, to discuss matters to be kept confidential regarding Pixelle.

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

REGULAR SESSION RESUMED

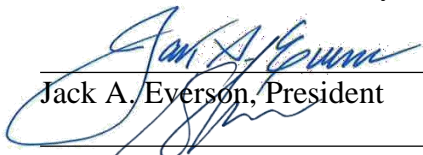
The executive session called at 1:00 pm was adjourned, and the regular meeting resumed at 1:55 pm. No action was taken.

OTHER BUSINESS

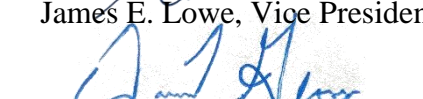
Courthouse Restoration funding – Treasurer Jeffers – talked about funding the restoration project with earned interest on county investments. He will need a timeline and approximate dollar figures to be able to plan appropriately.

ADJOURN


Mr. Jack A. Everson, President, adjourned the regular meeting of June 30 at 2:35 p.m., Board of Commissioners of Ross County, Ohio



Jack A. Everson, President



James E. Lowe, Vice President



David Glass, Commissioner