APRIL 22– MEETING 17 VOLUME 27

The Ross County Board of Commissioners met on this day, April 22, 2024, 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.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the April 15, 2024, meeting be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Auditor 204/401012 February Richard F 500 Auditor 204/401018 Columba Gar of Phile No. 111.2 Auditor 204/401025 Glacer Mourhain Bottled V 49.25 Auditor 204/401025 Glacer Mourhain Bottled V 49.25 Auditor 204/401058 Glife City Eppress 518.8 Auditor 204/401058 Glife City Eppress 518.8 Auditor 204/401058 July & Associates 610 Large Value Auditor 204/401058 July & Associates 610 Large Value Auditor 204/401058 July & Associates 610 Large Value Auditor 204/401059 Large Collage Propane Gas 204, Auditor 204, Audito	T PUE	CHASE ORDER - PAY TO NAM	E TOTAL VALUE	v	DEPARTMENT -	PURCHASE ORDER	PAYTONAME -	TOTAL VALUE
Auditor 202400039 Gloier Monaria Bostel V 1943 Auditor 202400039 Gloier Monaria Bostel V 1943 Auditor 202400038 Gloier Monaria Bostel V 1943 Auditor 202400038 Gloier City Express 158 Auditor 202400038 City Court 202400037 Egy Courter Solutions 1 202400038 City Court 202400037 Southern Court 202400037 Southern Court 202400037 Southern Court 202400038 Government Forms and St. Auditor 202400038 City Court 202400037 Hottoc Chillicother Telepho 77.7 Auditor 202400037 Hottoc Chillicother Telepho 77.7 Auditor 202400037 Hottoc Chillicother Telepho 77.7 Auditor 202400038 City Court 202400037 Hottoc Chillicother Telepho 77.7 Auditor 202400039 City Court 20240003								54.96
Auditor 202400028								68.26
Auditor 204400088								250
Auditor 20;4000997								1037
Auditor 2024000780								934
Auditor								638
Auditoric 2024000997								482.67
Auditor								
Automatic Data Processing 204000094 First Communications, LLC 4.191								57.96
Automatic Data Processing 2024000246 Automatic Data Processing 20240000870 Gordon Flesch Co., Inc. 1935.8								200
Automatic Data Processing 2024000193 Cardon Flesch Co. Inc. 193.38 Prosecuting Attorney 2024000867 Southern Olivo Streeding Automatic Data Processing 2024000193 Cardon Flesch Co. Inc. 68.285 Recorder 2024000194 Cardon Flesch Co. Inc. 2024000194 Cardon Flesch			cations, LLC					200
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Engineer 2024000889 Pieper Frame & Truck Repa 11069 Sheriff 2024000258 Adena Health System								507.12
							Adena Medical Group, LLC	82.54
					Sheriff	2024000552	Fayette County Commissio	8729.29
Engineer 2024001020 Sugarloaf Power Equipment 39.62 Sheriff 2024000482 Abbigail Barnhart	2024	101020 Sugarloaf Pov	er Equipment	39.62			Abbigail Barnhart	112.32
Engineer 2024000069 Tow Path Materials 518 Veterans Service Commiss 2024000204 Haller Funeral Home, LLC	2024	100069 Tow Path Mat	erials	518				908.4
Engineer 2024001095 Treasurer - State of Ohio 4444.31 Veterans Service Commissi 2024000523 Johna Pulver	2024	01095 Treasurer - Sta	te of Ohio	4444.31				234.31
Engineer 2024001020 Adams, Jeff 259.98 Veterans Service Commissi 2024000700 Holdren, Greg	2024				Veterans Service Commissi	2024000700		178.74
Engineer 2024001020 Old Canal Stop 33								\$ 338.740.33

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, 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 April 8 through April 22, 2024, in the amount of \$21,915.69 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, \$3,000.00 be transferred from account code 100-20-00-7150 Supplies into account code 100-20-00-7200 Equipment, per a request of April 22, 2024 from the Ross County Clerk of Courts.

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, \$10,817.94 be transferred from account code 410-26-01-0010 Board of Elections Grant into account code 100-26-00-5205 General, per a request of April 22, 2024 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. Everson moved, Mr. Lowe seconded, to appropriate \$10,817.94 from Bd. of Elections Grant (HAVA) into account code 410-26-01-7801 Reimb General, per a request of April 22, 2024 from the Ross County Board of Elections.

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

ASSET DISPOSAL FORM

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Sheriff's Department for disposal of the following surplus property of the county as indicated:

QUANTITY DESCRIPTION TAG/ SERIAL METHOD OF DISPOSAL
1 Brother Fax 00047 Surplus Property

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

HP Laptops

ASSET DISPOSAL FORM

2

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Clerk of Courts Department for disposal of the following surplus property of the county as indicated:

cno4133mz7, cnu21109mt Surplus Property

QUANTITY DESCRIPTION TAG/ SERIAL METHOD OF DISPOSAL
1 Table 5299 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 April 20, 2024.

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

CONTRACT AWARD WATER POLLUTION CONTROL LOAN FUND 2023 BATCH 4

Mr. Everson moved, Mr. Lowe seconded, to award the contract for the WPCLF 2023 Batch 4 funding, distributed by the Ross County Health District to 18 Home Sewage Treatment System installers currently registered with the department. Bids were opened April 15, 2024 11:00am as advertised in the Commissioner's office. It is the recommendation of the Ross County Health Department that the lowest bid submitted by Duncan and Daniels Enterprises in the amount of \$14,641.00, be accepted.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve an applications to attend meeting/convention for Ryan Waits, Assistant Dog Ward to attend a Euthanasia Seminar at the Columbus Humane office, in Hilliard Ohio on May 2, 2024, at a cost of approximately \$50.00 for fuel.

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

COUNTY RISK SHARING AUTHORITY SURETY BOND

Mr. Everson moved, Mr. Lowe seconded, to sign the application for the surety bond for the underground storage tanks located at the Courthouse (1), the Ross County Airport (2) and the County Engineers (4).

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

NOTICE OF PUBLIC HEARING PY2020 CHIP

Mr. Lowe moved, Mr. Everson seconded, to approve the Notice of Public Hearing for the PY2024 Community Housing Impact and Preservation Program (CHIP) for the first of two public hearings to be held April 29th 2024 in the Commissioners Conference room.

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

PORT AUTHORITY BOARD APPOINTMENTS

Mr. Everson moved, Mr. Lowe seconded, to appoint the following to serve as the Board of Directors of the newly created Ross County Port Authority, Nate Baldwin (CPA), Brad Cosenza (Ross County Board of Commissioners), Ben Hall (Business Owner), Tricia Hall (City of Chillicothe), Joe Herlihy (Business Owner), Ken Shelton (Business Owner), Melody Young (Convention & Visitors Bureau). Term limits will be determined by the bylaws created by the board.

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

AMENDMENT NO 2 INMATE TELEPHONE SERVICES AGREEMENT

Mr. Lowe moved, Mr. Everson seconded, to approve amendment no. 2 to the inmate telephone services agreement with Inmate Calling Solutions, LLC, to extend the agreement for three (3) years through August 29, 2029.

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

AGREEMENT ENTERED INTO FISHERS COMPLETE LAWNCARE

Mr. Everson moved, Mr. Lowe seconded, to enter into an agreement with Fisher's Complete Lawncare for moving 12 retention ponds, located in various areas of the county three times, at a cost of \$2,585.00 per moving.

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

AGREEMENT ENTERED INTO TRUGREEN COMMERCIAL

Mr. Lowe moved, Mr. Everson seconded, to enter into an agreement with Trugreen Commercial for vegetation control at Adena drainage ditch and Executive Center Drive ditch, for a cost of \$3,976.56.

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

PAY REQUEST MS CONSULTANTS INC

Mr. Everson moved, Mr. Lowe seconded, to approve a pay request from MS Consultants, Inc. for services provided on the 104 sanitary sewer extension for the amount of \$2,500.00.

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

OTHER BUSINESS

Ms. Pat Friel spoke about implementing a mental health court into the Ross County Court System. She would also like to see a facility built to house mental health patients instead of taking them to the county jail. The Commissioners asked Ms. Friel to bring in a business plan to outline the costs and possible ways to fund the court and a new building. She will do some research and come back when she has put together a plan.

Mr. Eric Braunlin and Alley Redmund, CORSA, talked about the reasons for the increase in the cost of coverage this year.

Investment Advisory Board met

Ms. Elizabeth Spears, Adelphi discussed the Adelphi Senior Center and the lack of funding provided by the Ross County Senior Citizens. She is becoming very frustrated that the Senior Center will not provide any information on their board members or meeting dates and times. She has made a public records request but was issued a letter from an attorney instead. The Area on Aging grant that is being administered by the Ross County Senior Center was in part, to help sustain the senior centers that are spread throughout the county.

Mr. Brady Ratzlaff and Sherry Hathaway gave the Commissioners an update about the removal of the caretakers trailer and the erection of a little house to replace it.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of April 2, 2024, at 12:30 a.m. Board of Commissioners of Ross County, Ohio

Dwight A. Garrett, President

James E. Lowe, Vice President

Yack A. Everson, Commissioner