### APRIL 28 – MEETING 17 VOLUME 28

The Ross County Board of Commissioners met on this day, April 28, 2025, in regular session.

Commissioner Jack Everson called the meeting to order at 11:16 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 21, 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	DESCRIPTION	TOTAL VALUE
Veteranz Service Commission		435.51
Veterans Service Commission		2500
Veterans Service Commission		424.09
Veterans Service Commission		522.52
Veterans Service Commission	contract driver	153.31
Veterans Service Commission	contract driver	412.5
Troaruror	VARIOUS SUPPLIES	15.5
Treaturer	VARIOUS SUPPLIES	1181.9
Treaturer	HARLAND CLARKE DEPOSITS	263.31
Shoriff	Cartrof Training	795
Shoriff	otherexp	175
Shoriff Shoriff	other exp	79 341.55
Shoriff	athoroxp athoroxp	341.55 176
Shoriff	otherexp	69.99
Sheriff	TRAINING	3239.7
Sheriff	atherexp	580.91
Shoriff	atherexp	37
Shoriff	Cartr of Utilities	244.97
Shoriff	Cartr of utilities	49
Shoriff	Cartr of Equipment	600
Shoriff	Cart of Medical Expenses	144.16
Shoriff	Cart of Other Expenses	20.55
Shoriff	OTHEREXPENSES	838.93
Shoriff	athoroxp	251.98
Shoriff	OTHER EXPENSES	16
Shoriff	OTHEREXPENSES	14.51
Shoriff	contractservices	720
Shoriff	contractservices	750
Shoriff	FOOD SUPPLIES	7876.44 1136.73
Shoriff Shoriff	CONTRACT REPAIRS MEDICAL SERVICES	28.43
Shoriff	contractsorvices	407.28
Shoriff	contractservices	330.96
Sheriff	contractservice	378.73
Shoriff	contractsorvico	117
Sheriff	Cartr of Utilities	15593.45
Shoriff	Cartr of utilities	1733.86
Shoriff	2023-DL-LEF-5811 Other carts	1440
Shoriff	2023 CS LEF 518 - OTHER COST	313
Shoriff	2023 CS LEF 518 - OTHER COST	1159.98
Shoriff	2023 CS LEF 518 - OTHER COST	369.61
Shoriff	TRAVEL	16.2
Shoriff	atherexp	23.58
Shoriff	TRAVEL	45
Shoriff	TRAVEL	131
Rass County Court System	METER READ 3/15-4/15/25 INV	453.8
Prorocuting Attornoy	MONTHLYSHREDDING	34.5
Prarocuting Attarnoy	LEASE/COPIES/SCANNER MA	60.14
Probate Court	Indigent Guardian Attorney Fe	
Probato Court Probato Court	Probato - Mirc. Other Guardianship Services Fees	367 8544.5
	SUPPLIES	54.35
Planning Commission Planning Commission	SUPPLIES	8.5
Planning Commission	Inc-Architect & Engineering D	747683.12
Juvenile Court	ATP ADMIN	96.93
Juvenile Court	Water	15.5
Juvenile Court	Juvenile - Mirc. Other	6.75
Javanila Court	CASA - Mirc. Other	125
Juvenile Court	Juvenile - Mirc. Other	45
Engineer	Cleaning Office	500
Engineer	Equipment Partr, etc.	1076.31
Engineer	Eq. Parts and ropairs	1216
Engineer	Equipment Parts, repairs, etc.	21.6
Engineer	Road Mileage Grant	933.08
Engineer	Road Mileage Grant	2919
Engineer	Road Mileage Grant	1549.13
Engineer	Road Mileage Grant	3458.78
Engineer	Road Materials, etc.	316.4
Engineer	Eq. Partr	201.83
Engineer	Equipment Parts, repairs, etc.	158.62
Engineer	Road Materials	10473.1

DEPARTMENT -	DESCRIPTION -	TOTAL VALUE
Engineer	Signar	6970.
Engineer Facilities	Equipment Parts, repairs, etc.	8.8 133.9
Enginoor Enginoor	Road Matorials, otc. Equipmont Parts, ropairs, otc.	133.9 530.1
Engineer	Equipment Parts, repairs, etc.	391.0
Engineer	Equipment Parts, repairs, etc.	1804.0
Engineer	Mire. Contract	977.
Engineer	Equipment Parts, repairs, etc.	85.7
Engineer	Equipment Parts, repairs, etc.	1379.3
Engineer	Equipmont Parts, ropairs, otc.	100.4
Emorgoncy Managomont	communications	140.
Emorgoncy Managomont	contractservices	121.6
Emorgoncy Managomont	roimb far lope mootings	45.5
Emorgoncy Managomont	roimb far lope mootings	154.4
Caranor	UNIFORMS FORENSIC AUTOPSY SERVICE	10
Caranor Caranor	CELL PHONE SERVICES	370 108.6
Common Plear Court #1	Office Supplier-2nd Qtr	97.6
Common Plear Court #1	Office Supplier-2nd Qtr	9.9
Common Plear Court #1	Office Supplier-2nd Qtr	8.9
Commissioners	Legal Council CRA - Cohen Pro	
Commissioners	Logal Council CRA - Cohon	464.5
Commissioners	Repairs	1097.1
Commissioners	Electricity Equip. Shed	
Commissioners	Office Supplies	80.0
Commissioners	Mirc. Supplior Mntc.	136.0
Commissioners	Locks & keys	13
Commissioners	Gar Service 33	\$03.9
Commissioners	Boll Tauer Lights repair	3242.7
Commissioners	Mulch/Gravel, etc.	28
Commissioners Commissioners	Electric 33 W. Main	1223.7 393.8
Commusioners	Electric Woodview & 104 Janitorial Supplier	524.5
Commissioners	Mirc. Supplier Mntc.	201.4
Commissioners	104 Sower Extension	64137.1
Clark of Courts	VARIOUS SUPPLIES	10
Building Department	SUPPLIES	143.2
Building Department	OTHEREXPENSES	5
Board of Elections	Labol Tapo	55.1
Board of Elections	Monthly Contract Payment	251.1
Board of Elections	Lock/Pull Seatr	412.9
Automatic Data Processing Bo		263.0
Automatic Data Processing Bo		1360.9
Automatic Data Processing Bo		125
Automatic Data Proc <i>os</i> siną Bo Automatic Data Proc <i>os</i> siną Bo		157 60
Automatic Data Proc <i>oss</i> ina Bo		190.
Automatic Data Proc <i>ass</i> ing Bo		299.
Automatic Data Processing Bo		260
Automatic Data Processing Bo	-	42
Automatic Data Processing Bo		5430.2
Automatic Data Processing Bo	sparo mico	104.
Automatic Data Processing Bo	2025 Gardon Florch	1541.3
Automatic Data Proc <i>oss</i> in q Bo	2025 Gardon Flasch	94.8
Automatic Data Processina Bo	2025 Thinkquard	244
Auditor	utilities	3581.3
Auditor	Attorney Fees - Crt#1%2	1462.
Auditor	Attarnoy Foor-Municipal Cour	
Auditor	Electric	103
Auditor	Supplier	178.0
Auditor Auditor	Project number 13A84ROSS-R	2275
Auditor	2025 Watersupply Attorney Fees-Municipal Cour	
	dan Hecalus Less Linuicibal Cani	1103.9
Auditor	Attorney Feer-Municipal Cour	
Auditor Auditor		372
Auditor Auditor Auditor	GAAP CONVERSION	
Auditor	GAAP CONVERSION Attorney Fear - Crt\$1%2	
Auditor Auditor		992.4
Auditor Auditor Auditor	Attorney Fees - Crt#1%2	992.4 100 30
Auditor Auditor Auditor Auditor	Attorney Feer - Crt#1%2 Atty Feer - Juvenile court	992.4 100 30
Auditor Auditor Auditor Auditor Auditor	Attornoy Foor - Crt#1% 2 Atty Foor - Juvonilo court Atty Foor - Juvonilo court	992.4 100 30 75

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 14, 2025 through April 28, 2025, in the amount of \$48,688.23 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, \$731,000.00 be appropriated from General Fund into account code 100-58-68-7205 Construction Sales Tax/Townships, per a request of April 28, 2025 from the Ross County Commissioners.

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, \$15,000.00 be appropriated from General Fund into account code 100-11-02-7117 Attorney Fees – Common Pleas, per a request of April 28, 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.

Mr. Glass moved, Mr. Lowe seconded, \$7,410.00 be appropriated from Ditch-Special Assessment Fund into account codes as follows, per a request of April 28, 2025 from the Ross County Commissioners.

Arrow Head Village	239-01-18-7201	\$ 795.00
Autumn Woods Executive Ctr.	239-01-07-7201	\$ 510.00
Clayton Mills A	239-01-15-7201	\$ 255.00
Clayton Mills B	239-01-19-7201	\$ 255.00
Creekview	239-01-10-7201	\$ 585.00
Cross Creek Meadows	239-01-17-7201	\$ 585.00
Golfview	239-01-13-7201	\$ 450.00
Northview	239-01-01-7201	\$ 585.00
Teays Valley 1	239-01-03-7201	\$ 305.00
Teays Valley 2	239-01-05-7201	\$ 305.00
Teays Valley 3	239-01-11-7201	\$ 305.00
Scenic Acres	239-01-04-7201	\$ 1,170.00
Slate Creek Cove	239-01-09-7201	\$ 795.00
Willow Creek	239-01-06-7201	\$ 510.00

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

#### TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Glass seconded, to transfer \$3,357,306.67 from General Fund into account code 212-29-0010 Correctional & LE, \$28,125.00 from General Fund into account code 207-01-00-0010 Litter, and \$46,850.00 from General fund into account code 203-02-00-0010 Dog & Kennel, per a request of April 28, 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.

Mr. Glass moved, Mr. Lowe seconded, to transfer \$22,289.50 from General Fund into account code 420-99-39-0010 VOCA/SVAA, per a request of April 28, 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.

#### ASSET DISPOSAL

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

QUANTITY DESCRIPTION TAG/SERIAL # METHOD OF DISPOSAL
1 4 Drawer Filing Cabinet 12932 Surplus Property

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

#### PROGRAMMATIC AGREEMENT OHIO STATE HISTORIC PRESERVATION OFFICE AND ROSS COUNTY

Mr. Glass moved, Mr. Lowe seconded, to approve the Programmatic Agreement between Ross County and the Ohio State Historic Preservation Office for programs that use funds originating from the U.S. Department of Housing and Urban Development for which HUD has delegated compliance responsibility pursuant to 24 CFR Part 58.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners of April 28, 2025, with Commissioners Jack A. Everson, James E. Lowe, and David Glass in attendance.

# **RESOLUTION 017-25**

**BE IT RESOLVED,** that the Ross County Board of Commissioners authorizes an increase in the maximum travel allowance reimbursable to employees of Ross County, for use of privately, owned vehicles for county job-related purposes, from fifty-two cents (\$.52) per mile to seventy cents (\$.70) per mile, per the recommendation of the Ohio Office of Budget and Management, effective April 28, 2025.

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

# OHIO DIVISION OF LIQUOR CONTROL

Mr. Lowe moved, Mr. Glass seconded, to not request a hearing for a name change from Dogwood Hills Golf Inc, DBA Dogwood Hills Golf Course, & 18 Hole Golf Course, 1193 Debord Rd. & Patio, Huntington Twp, Chillicothe OH 45601 to DWH Partners, LLC, DBA Dogwood Hills Golf Course, & 18 Hole Golf Course, 1193 Debord Rd. & Patio, Huntington Twp, Chillicothe OH 45601.

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 not request a hearing to change the stock ownership for the liquor permit for Carl's Market Inc, DBA Corner Market 633 Charleston Pike, Springfield Township Chillicothe Ohio 45601.

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

The following resolutions were passed at the regular meeting of the Ross County Board of Commissioners of April 28, 2025, with Commissioners Jack A. Everson, James E. Lowe, and David Glass in attendance.

# **RESOLUTION 018-25**

# AUTHORIZING ROSS COUNTY PLANNING & DEVELOPMENT DEPARTMENT TO APPLY FOR HOUSING TECHNICAL ASSISTANCE PROGRAM FUNDING TO UPDATE TO THE ROSS COUNTY COMPREHENSIVE PLAN

**WHEREAS**, the Ross County Board of Commissioners recognizes the importance of strategic planning in guiding the future growth, development, and preservation of Ross County;

**WHEREAS**, the current Ross County Comprehensive Plan was adopted in 1976 and needs a full review and modernization to reflect the changes in land use, infrastructure, and economic development that have occurred over the past several decades;

**WHEREAS**, this grant funding opportunity would enable the County to support the work already underway by helping to offset the costs associated with professional planning services and technical analysis;

**WHEREAS**, the updated Comprehensive Plan will serve as a clear, actionable roadmap that reflects the needs and values of Ross County residents and guides sustainable growth, infrastructure investment, and the preservation of resources across the county;

**WHEREAS**, the Ross County Board of Commissioners recognizes the significance of this initiative and the long-term benefits it will bring to the residents and communities of Ross County;

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

The Board strongly supports the Ross County Planning & Development Department's application for grant funding to support the update of the Ross County Comprehensive Plan;

#### **RESOLUTION 019-25**

# A RESOLUTION AUTHORIZING THE ROSS COUNTY PLANNING & DEVELOPMENT DEPARTMENT TO APPLY FOR OPIOID REMEDIATION FUNDS ON BEHALF OF THE ROSS COUNTY SHERIFF'S DEPARTMENT

WHEREAS, substance abuse is a leading cause of death among jail inmates in Ohio;

**WHEREAS**, the Ohio Attorney General's Office has announced the availability of \$60 million in grant funds through the Opioid Remediation Grant Program, to assist county jails in addressing opioid addiction and reducing overdose-related fatalities;

**WHEREAS**, the grant program will provide funding based on county population, for the hiring of full-time addiction services coordinators or contracted providers delivering similar services, and additional funds to support the procurement of medications and supplies for inmates experiencing opioid withdrawal symptoms;

**WHEREAS**, these grant funds are intended to support the expansion of services and cannot be used to supplant existing spending on inmate addiction treatment;

**WHEREAS**, the Ross County Sheriff's Department has identified a need for additional resources to provide adequate addiction treatment services within the Ross County Jail and seeks to apply for this funding opportunity;

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

The Ross County Planning & Development Department is hereby authorized to prepare and submit an application for the Opioid Remediation Grant Program on behalf of the Ross County Sheriff's Department.

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

## LETTER OF SUPPORT COMPREHENSIVE PLAN

Mr. Glass moved, Mr. Lowe seconded, to provide a letter of support for the Ross County Planning & Development Department's grant application to fund the update of the Ross County Comprehensive Plan.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners of April 28, 2025, with Commissioners Jack A. Everson, James E. Lowe, and David Glass in attendance.

### RESOLUTION 0120-25 APPROPRIATION FOR 16 ROSS COUNTY TOWNSHIPS FOR ROAD MAINTENANCE AND REPAIRS

**WHEREAS**, the Ross County Board of Commissioners hereby approves the appropriation of \$731,00.00 to distribute evenly, between the sixteen (16) Townships in Ross County, from the General Fund, to be used for road maintenance and repairs.

**THEREFORE**, the Ross County Board of Commissioners directs the appropriate officers to take all necessary steps to implement this resolution.

**BE IT RESOLVED**, the Board hereby approves the appropriation of \$731,000.00 from the general fund to cover the cost of Township Road maintenance and repairs.

On call of the roll, the vote was: Glass, yes; Mr. Mr. Everson, yes Mr. Lowe, no; Motion carried.

# APPLICATION TO ATTEND MEETING CONVENTION

Mr. Lowe moved, Mr. Glass seconded, to approve a travel request for Mark Thompson, EMA Director, to attend Ohio Homeland Security at the Region 7 Homeland Security meeting, May 1, 2025 at the OSU Extension Center, 17 Standpipe Rd., Jackson Ohio, at no cost to the county.

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

## AMENDMENT 3 TO OWNER ENGINEER AGREEMENT MS CONSULTANTS

Mr. Glass moved, Mr. Lowe seconded, to approve an amendment to the Owner Engineer Agreement with MS Consultants to perform the additional services as outlined below. This work includes easement acquisition services.

Prepare detailed easement descriptions, deed descriptions and exhibits for the Ross County State Route 104 Force Main Project and associated easements in a format acceptable for recording at the County Courthouse. Nine (9) easement exhibits and descriptions have been identified. Appraisals and Negotiations - perform property appraisals, title research, provide offers, negotiate, and acquire easements, perform closing on nine (9) easements which are assumed to not include any major improvements to the property being impacted. Appraisals shall consist of Value Analysis, Value Finding, and Narrative easement appraisals performed by a State of Ohio Certified General Appraiser with reports conforming to the Uniform Standards of Professional Appraisal Practice.

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

# EASEMENT FROM AMERICAN ELECTRIC POWER 104 SEWER PROJECT

Mr. Lowe moved, Mr. Glass seconded, to approve the easement that conveys the right to relocate such facilities to a comparable location of Grantee's choosing, without the need for a new easement. Grantor may use its property for all purposes not inconsistent with the full enjoyment of the Easement, but Grantor acknowledges high voltage electric lines will be constructed within the Easement and Grantor shall use its property in a manner consistent with all applicable safety rules and regulations for working near electric lines. Safety/required clearance issues may be referred to Grantee's Engineering Group. Grantee shall restore the premises or pay reasonable damages done to fences, drains, seeded lawns (not landscaping), gates, ditches and crops caused by Grantee's use of the Easement. Grantor has authority to grant this Easement. No delay or omission by Grantee in exercising any right hereunder shall operate as a waiver or forfeiture of such right. This Easement grant is effective and binding upon the parties, their successors, assigns, lessees, licensees, heirs, and legal representatives, and if any term hereunder is held invalid, the remainder shall not be affected thereby.

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

## STATE ROUTE 104 SANITARY SEWER IMPROVEMENTS PROJECT LETTER TO CONNECT

Mr. Glass moved, Mr. Lowe seconded, to approve a letter, to gauge Stone Road residents' interest and feasibility to connect to the new sewer service

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

# **VACATION TIME APPROVED**

Mr. Lowe moved, Mr. Glass seconded, to approve vacation time requested by County Administrator Brad Cosenza.

## **OTHER BUSINESS**

CCAO Regional Legislative Briefing - Commissioners attended this meeting at Carl's Town House.

Work Session Greater Chillicothe Ross County Development regarding Pixelle closing.

## **ADJOURN**

Mr. Jack A. Everson, President, adjourned the regular meeting of April 28, at 1:00 p.m., Board of Commissioners of Ross County, Ohio

Jack A. Eyerson, President

James E. Lowe, Vice President

David Glass, Commissioner