MAY 12 – MEETING 19 VOLUME 28

The Ross County Board of Commissioners met on this day, May 12, 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 May 5, 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 <u></u> VOCA	PAY TO NAME T-Mobile USA Inc	TOTAL VALU
voca Veterans Service Com		791.0
Veterans Service Com		5429.8
Veterans Service Com		286.3
Veterans Service Com	*	57.8
Treasurer	Glacier Mountain Bottled Water	8.7
Treasurer	Smartbill Ltd	1200
Sheriff	Glo Fiber	244.6
Sheriff	Glo Fiber	5
Sheriff	Chillicothe Utilities Dept.	4438.
Sheriff	Ohio Peace Officer Training Academy	92
Sheriff	Ohio Peace Officer Training Academy	46
Sheriff	Printex Printing	37
Sheriff	Wex Bank	15708.8
Sheriff	Penwell, Julia	993.7
Sheriff	Insight Public Sector, Inc	226.9
Sheriff	JOSHUA O'BOMSAWIN	75.2
Sheriff	Superior Uniform Sales, Inc	392.1
Sheriff	OSU Wexner Medical Center	30.6
Sheriff	AT&T Mobility	2710.9
Sheriff	Treasurer - State of Ohio	35
Sheriff	Adena Health Systems	166.3
Sheriff	Fayette County Commissioners	16299.8
Sheriff	PAUL HAWK	166
Sheriff	Krace Gill	44
Sheriff	Allen's Pharmacy	2912.0
Sheriff	Adena Health System	294.
Sheriff	Visa	501
Sheriff	Adena Medical Group, LLC	59.7
Sheriff	Columbus Radiology Corp.	42
Sheriff	DTB Distributors, Inc.	99.9
Sheriff	DTB Distributors, Inc.	2508.5
Sheriff	DTB Distributors, Inc.	922.3
Sheriff	Amazon Capital Services	33.5
Sheriff	MOBILEXUSA	147
Sheriff	Aramark Services, Inc	8109.3
Sheriff	Amazon Capital Services	95.:
Sheriff	Amazon Capital Services	54.7
Sheriff	Wex Bank	1662.
Sheriff	Glo Fiber	79.9
Sheriff	Glo Fiber	242.
Sheriff	Ross County Sheriff's Dept.	500
Sheriff	Rumpke Of Ohio, Inc	71.5
Ross County Court Sys	Charter Communications	159.9
Ross County Court Sys	Compass Integration LLC	4519.7
	Compass Integration LLC	4086.9
	Sound Communications, Inc.	8422.6
Ross County Court Sys		137
Ross County Court Sys		27
Ross County Court Sys	Gordon Flesch Co., Inc.	1467.9
	Pike Co. Recovery Council	52
Ross County Court Sys	The Garden Family Advocacy Center	2496.4
Ross County Court Sys	ALLIED UNIVERSAL ELECTRONIC MONITORING US	118.
Ross County Court Sys		42
	Pike Co. Recovery Council	239.4
	Thomson Reuters - West	333.8
Recorder	Staff Source Inc.	2662.
Prosecuting Attorney	Gordon Flesch Co, Inc.	106.3
Prosecuting Attorney	Gordon Flesch Co, Inc.	378.5
	Microsystems Inc	416
Prosecuting Attorney	Lexis-Nexis	72
Prosecuting Attorney	Axia Technology Partners, LLC	
Prosecuting Attorney	Axia Technology Partners, LLC	26
Prosecuting Attorney	Gordon Flesch Co., Inc.	27
Prosecuting Attorney	Gordon Flesch Co., Inc.	1.2
Probate Court	Hill, Laura J.	95
Probate Court	Rutherford, Sherri K.	20
Planning Commission	Glacier Mountain Bottled Water	
Planning Commission	Shoemaker, James Devon	54.9
Planning Commission	Amazon Capital Services	63.5
Planning Commission	Westside Media	3
Planning Commission	American Structure Point, Inc	6637
Planning Commission	The Welsh-American Heritage Museum, Inc	23429.3
Planning Commission	Bricker Graydon LLP	9118.7
	Wex Bank	376.3
	BILLIE J. LYTLE	60.
Litter Control		389.9
itter Control Juvenile Court	l Amazon Capital Services	1035
Litter Control Juvenile Court Juvenile Court	Amazon Capital Services Abraxas Ohio	
litter Control Juvenile Court Juvenile Court Juvenile Court	·	
Litter Control Juvenile Court Juvenile Court Juvenile Court Juvenile Court	Abraxas Ohio	315
Litter Control Juvenile Court Juvenile Court Juvenile Court Juvenile Court Juvenile Court Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc	315 23.
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water	315 23. 32.2
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services	315 23. 32.2 2243.5
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water	315 23. 32.2 2243.5 72
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services	315 23. 32.2 2243.5 72 15.1
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services	315 23 32.2 2243.5 72 15.1 1241.0
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co.	315 23 32.2 2243.5 72 15.1 1241.0 4306.9
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts	315 23 32.2 2243.5 72 15.1 1241.0 4306.9
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer	315 23 32.2 2243.5 72 155.1 1241.0 4306.9 488.3 5500
Litter Control Juvenile Court	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer	315 23 32.2 2243.9 72 15. 1241.0 4306.1 488.3 5500
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amezon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Carol L. Schrader, Fiscal Officer	315 23 32.2 2243.5 72 15. 1241.0 4306.3 5500 5500
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Stephen A. Neal, Fiscal Officer	315 23, 32,2 2243,5 72 15,: 1241,0 4306,9 488,3 5500 5500 5500
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Stephen A. Neal, Fiscal Officer Vicky Mettler, Fiscal Officer	315 23, 32,2 2243,5 72, 15,1 1241,0 4306,9 488,3 5500 5500 5500
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Carol L. Schrader, Fiscal Officer Stephen A. Neal, Fiscal Officer Vicky Mettler, Fiscal Officer Dustin G Lewis, Fiscal Officer	315 23, 32,2 2243,5 72 15,1 1241,0 4306,9 488,3 5500 5500 5500 5500
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Carol L. Schrader, Fiscal Officer Vicky Mettler, Fiscal Officer Ustin G Lewis, Fiscal Officer Dustin G Lewis, Fiscal Officer	315 23, 32,2 2243,5 72 15,1 1241,0 4306,9 488,3 5500 5500 5500 5500 5500 5500
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Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Carol L. Schrader, Fiscal Officer Stephen A. Neal, Fiscal Officer Usiky Mettler, Fiscal Officer Dustin G Lewis, Fiscal Officer Nanette L. Clary, Fiscal Officer Patricia Scott, Fiscal Officer Patricia Scott, Fiscal Officer Nicholas S. W. Haines, Fiscal Officer	315 23, 32,2 2243,5 72 15,: 1241,0 4306,9 488,3 5500 5500 5500 5500 5500 5500 5500 55
Litter Control Juvenile Court Juveni	Abraxas Ohio E.B. Evaluations, Inc Glacier Mountain Bottled Water Glacier Mountain Bottled Water Lighthouse Youth Services Peachtree Electronic Monitoring, LLC Amazon Capital Services Amazon Capital Services Melvin Stone Co. Central Auto Parts Cheryl DuBois, Fiscal Officer Kimberly J Litter, Fiscal Officer Carol L. Scharder, Fiscal Officer Stephen A. Neal, Fiscal Officer Uoustin G Lewis, Fiscal Officer Nanette L. Clary, Fiscal Officer Patricia Scott, Fiscal Officer	315 23. 32.2 2243.9 72 15.1 1241.0 4306.9 488.3 5500 5500 5500 5500 5500

approved for	, 	
	PAY TO NAME	- TOTAL VALU-
Engineer	Kendra Miller, Fiscal Officer	55000
Engineer	Harry B. Junk III, Fiscal Officer	55000
Engineer Engineer	Roberta Barron, Fiscal Officer Steven G. Wisecup, Fiscal Officer	55000 55000
Engineer	Unifirst First Aid Corp	326.27
Engineer	Ross Auto Parts	44.97
Engineer	Riffle & Son Machine Works	208.02
Engineer	Riffle & Son Machine Works	166.98
Engineer	Old Canal Stop	33
Engineer	Matco Tools	43.45
Engineer	Matco Tools	3
Engineer	Lowe's	367.01
Engineer	Kleem, Inc.	1281.57
Engineer	Kenworth Truck Co.	52.18
Engineer	Fastenal Company	2199.58
Engineer	Ron Evans Enterprises	3186
Engineer	Coppel Coal & Supply Co.	48.3
Engineer	Do It Right Cleaning Service, LLC Baldwin & Sours	900 7724
Engineer Engineer	B&C Communications	194.92
Engineer	Amazon Capital Services	294
Engineer	Ace Truck Body, Inc.	787.16
Dog Warden	Wex Bank	1952.08
Dog Warden	Glo Fiber	131.27
Coroner	Amazon Capital Services	13.98
Coroner	Haller Funeral Home, LLC	565
Coroner	Thomas, Jodi L.	140
Coroner	INTERACTIVE DATA LLC	125
Coroner	MICHAEL R RATLIFF	34.47
Coroner	MARK A GRAY	19
Coroner	Central Center, LLC	670.63
Common Pleas Court #		294
Common Pleas Court #		2625.45
Common Pleas Court #		23.8
Common Pleas Court #	•	35
Commissioners	Steven G. Wisecup, Fiscal Officer	300000
Commissioners	American Electric Power	6078.07
Commissioners	Sports Plus Glacier Mountain Bottled Water	837.5 22.5
Commissioners Commissioners	Sugarloaf Power Equipment	339.13
Commissioners	Master Locksmith and Safe Service, Inc	174
Commissioners	Central Auto Parts	111.78
Commissioners	Treasurer, State of Ohio	200
Commissioners	Lowe's	1564.78
Commissioners	Ag-Pro Ohio, LLC	1378.83
Commissioners	CORSA	135.87
Commissioners	Davis Tire of Chillicothe	109.9
Commissioners	Thomas Gas Services, Inc.	7.35
Commissioners	Integrated Protection Services	102
Commissioners	Worly Plumbing Supply, Inc.	453
Commissioners	Ross Co. Water Company	81.82
Commissioners	Ross Co. Water Company	26.54
Commissioners	Ross Co. Water Company	27.64
Commissioners	Chillicothe Utilities Department	236.67
Commissioners	Chillicothe Utilities Department	726.63
Commissioners	Central Center Hardware	245.51
Commissioners	Waste Management of Ohio	1149.49
Commissioners	Waste Management of Ohio	484.26
Commissioners	Worly Plumbing Supply, Inc.	26.89
Commissioners Commissioners	DTB Distributors, Inc. State of Ohio UST Fund	650.08 2450
Commissioners	Rick's Park-N-Save	
Commissioners	Rumpke Of Ohio, Inc	9739 519.74
Commissioners	Ag-Pro Ohio, LLC	169.98
Commissioners	Sherwin Williams Company	26.42
Commissioners	State Electric Supply, Inc.	115.5
Clerk of Courts	Sunrush Water	23.19
Building Department	HOMETOWN APPAREL & SCREEN PRINTING	525.75
Building Department	JOSH HETTINGER	33.99
Building Department	Amazon Capital Services	52.85
Building Department	Shelley, Joshua	7200
Building Department	City of Chillicothe Building Dept.	471.97
Building Department	Treasurer, State of Ohio/BBS	25.09
Building Department	Treasurer, State of Ohio/BBS	960.33
Board of Elections	Jessica Smith	363.74
Board of Elections	Go2ITGroup	1824.44
Auditor Auditor	American Electric Power	79.08
Auditor	Chillicothe Utilities Dept. Glo Fiber	4409.35
Auditor	Rutherford, Chase Colin	1192.5
Auditor	Rutherford, Chase Colin	337.9
Auditor	Glo Fiber	1078
Auditor	Ross Co. Water Company	173.91
Auditor	Glacier Mountain Bottled Water	29
Auditor	Industrial Appraisal Co.	1080
Auditor	Amazon Capital Services	239.99
Auditor	Rich & Gillis Law Group LLC	500
Auditor	Office of the Ohio Public Defender	1200
Auditor	Office of the Ohio Public Defender	2162.86
Auditor	Office of the Ohio Public Defender	2614.26
a	GeoTel Communications, LLC	750
Auditor	Google, Inc.	2143.7
Auditor Auditor		***
	Amazon Capital Services	41.56
Auditor Adult Probation Adult Probation	Verizon Wireless	88.51
Auditor Adult Probation Adult Probation Adult Probation	Verizon Wireless Amazon Capital Services	88.51 184.99
Auditor Adult Probation Adult Probation	Verizon Wireless	88.51

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 28, 2025 through May 12, 2025, in the amount of \$1,328.30 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.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Glass seconded, to transfer \$250,000.00 from account code 233-46-85-0010 Board of DD Fund into account code 533-46-00-5933 Board of DD Capital, per a request of May 12, 2025 from the Ross County Auditor.

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

Mr. Glass moved, Mr. Lowe seconded, to transfer \$30,000.00 from account code 208-02-00-7014 Group Insurance into account code 208-02-00-7103 Contract Services, per a request of May 12, 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 \$52,115.76 from account coded 420-29-07-7001 Salaries into account codes 420-29-07-7103 Contract Services (\$3,196.90), account code 420-29-07-7150 Supplies (\$357.39), account code 420-29-07-7151 Educational Services (\$648.39), account code 420-29-07-7200 Equipment (\$2,601.60) and account code 420-29-07-7800 Reimbursement (\$45,311.18), per a request of May 12, 2025 from the Ross County Sheriff.

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

T-CAP GRANT FY2026/27

Mr. Lowe moved, Mr. Glass seconded, to confirm that Ross County wishes to participate in the FY2026/2027 Targeted Community Alternatives to Prison (T-CAP) Grant program. We understand that this grant provides funding to the Ross County Court of Common Pleas General Division through the Ross County Board of Commissioners to supervise, treat and hold accountable low-level, non-violent offenders and to, thereby safely reduce Ohio's prison population.

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

APPOINTMENT ROSS CHILLICOTHE CONVENTION AND VISITORS BUREAU

Mr. Glass moved, Mr. Lowe seconded, to appoint Mr. Pat Quakenbush, Director Adena Mansion and Gardens, to the Ross Chillicothe Convention and Visitors Bureau, effective May 1, 2025, with no term limit.

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 of April 28, 2025, with Commissioners Jack A. Everson, James E. Lowe, and David Glass in attendance.

RESOLUTION 021-25

WHEREAS, The Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Ross County Board of Commissioners hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Ross County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,605.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agenc budget for the fiscal year beginning January 1, 2026. The appropriated funds to be paid on or after January 1, 2026, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2026 through December 31, 2026.

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

ADDENDUM NO 7 TO LEASE CHILLICOTHE DRIVER EXAM STATION

Mr. Glass moved, Mr. Lowe seconded, to approve addendum 7 to the lease for the Drivers Exam Station between Ross County Board of Commissioners and Ohio Department of Public Safety. Effective July 1, 2025 through June 20, 2027. The annual base rental rate will remain \$16.00 per square foot, for a total of \$23,952.00 per year, or \$5,988.00 per quarter.

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

ADDENDUM NO 4 TO LEASE CHILLICOTE DEPUTY REGISTRAR

Mr. Lowe moved, Mr. Glass seconded, to approve addendum 4 to the lease between Ross County Board of Commissioners and Chillicothe Deputy Registrar. Effective July 1, 2025 through June 20, 2027. The annual base rental rate will remain \$16.00 per square foot, for a total of \$32,048.00 per year, or \$2,670.74 for July and \$2,670.66, each month thereafter.

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

CONTRACT FOR PUBIC DEFENSE SERVICES

Mr. Glass moved, Mr. Lowe seconded, to approve the contract for Public Defense Services between the Ross County Board of Commissioners and the Office of the Ohio Public Defender. The Contracting Authority agrees to pay the Agency the sum of \$283,508.00. This amount shall be paid in four equal installments of \$70,877.00 due July 1, 2025, October 1, 2025, January 5, 2026, and April 1, 2026.

The contract amount is based on the funding level appropriated by the Ohio Legislature for Fiscal Year 2026 and an estimated statewide rate of 88% percent for reimbursement of county level indigent defense systems for Fiscal Year 2026. If the funding level or estimated rate of reimbursement should change during the term of this Contract, the contract amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or statewide percentage rate of reimbursement.

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

EXECUTIVE SESSION CALLED

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

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 1:00pm was adjourned, and the regular meeting resumed at 2:00p.m. No action was taken.

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners adjourn into executive session at 2:00pm, to discuss purchase or sale of property.

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

REGULAR SESSION RESUMED

The executive session called at 2:00pm was adjourned, and the regular meeting resumed at 2:40p.m. No action was taken.

PORT AUTHORITY ECONOMIC DEVELOPMENT INITIATIVE

Mr. Lowe moved, Mr. Everson seconded, to grant \$300,000.00 to the Ross County Port Authority to Subsidize Port Authority Property Acquisition. This motion is a result of discussion in the executive session called at 2:00pm with members of the Port Authority Board, Tammy Eallonardo, Tiffany LeMaster, Ken Shelton, and Brad Cosenza present.

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

EXECUTIVE SESSION CALLED

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 2:44pm, to discuss confidential business information of an applicant for an active economic development project assistance.

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 2:44pm was adjourned, and the regular meeting resumed at 3:47p.m. No action was taken.

CDBG COMMUNITY DEVELOPMENT ALLOCATION PROGRAM PROJECT SUMMARY

Mr. Glass moved, Mr. Lowe seconded, to fund the Community Resource Center roof replacement (\$150,400.00) and the Carver Community Center ADA Restroom (\$40,000.00) through the CDBG Community Development Allocation.

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

OTHER BUSINESS

David Tillis, President Lucy Hayes Heritage Center – provided the annual report for the Lucy Webb Hayes Heritage Center 2024.

David Litteral, iHeart Media, Dr. John Gabis, Hope Partnership – Mr. Litteral, on behalf of iHeartMedia, requested funding for a critical initiative aimed at combating the opioid crisis in Shelby County. iHeartMedia is co-founder of the National Opioid Action Coalition (NOAC) and he oversees our area Opioid Misuse Prevention Network in Southern Ohio. This initiative is designed to raise awareness, provide education, and offer support to those affected by opioid use disorders through a comprehensive media outreach program. To ensure the success of this initiative, we are seeking financial support from the Commissioner's One Ohio Opioid Settlement Funds. The Commissioners will discuss this request and make a decision at another time.

Treasurer Jeffers and Nick Viccari, Investment Advisory Board – discussed the possibility of funding the Courthouse Restoration project and repairs at the Ross County Service Center, through interest income from county investments. Mr. Viccari was confident the funds would be available and will put together a more comprehensive timeline, with dollar figures, on when funds could be accessed.

ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of May 12, at 4:00 p.m., Board of Commissioners of Ross County, Ohio

James E. Lowe, Vice President

Jack A./Eyersøn, President

David Glass, Commissioner