

**MAY 28 – MEETING 22
VOLUME 27**

The Ross County Board of Commissioners met on this day, May 28, 2024, in regular session.

Commissioner Dwight Garrett called the meeting to order at 9:00 a.m., with Jack A. Everson, in attendance and Commissioner James E. Lowe, absent.

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Everson moved, Mr. Garrett seconded, the minutes of the May 20, 2024, meeting be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

DEPARTMENT	DESCRIPTION	PAY TO NAME	TOTAL VALUE	DEPARTMENT	DESCRIPTION	PAY TO NAME	TOTAL VALUE
Auditor	supplement operating expen	South Central Ohio Job & Fa	386000	Engineer	Guard rail Spray	Tru-Quality Services LLC	14000
Auditor	Atty Fees- Juvenile Court	Barrington, James E.	1335	Engineer	Contract projects	Carahsoft Technology Corp	2974
Auditor	ATTORNEY FEES-CRT 1&	Clark, John K. Jr.	1275	Engineer	Road Materials	Melvin Stone Co.	14763.51
Auditor	BCMH Treatments	Treasurer, State of Ohio	1790.97	Engineer	Eq. Parts & Repairs	Rush Truck Centers of Ohio	551.07
Auditor	ATTORNEY FEES- PROB	Benson, Melinda J.	125	Juvenile Court	GRANT ADMIN	Amazon Capital Services	116.25
Auditor	Utilities	Columbia Gas of Ohio, Inc.	62.8	Juvenile Court	KEYS TO SUCCESS	Chillicothe City Schools	5250
Auditor	Atty Fees- Juvenile Court	Rutherford, Chase Colin	1245	Juvenile Court	CASA Director/Assistant P	Ross County Auditor	64151.58
Auditor	ATTORNEY FEES-CRT 1&	Clark, John K. Jr.	900	Juvenile Court	2023 Salary Reimbursement	Ross County Treasurer	39446.02
Auditor	Atty Fees- Juvenile Court	Rutherford, Chase Colin	1680	Juvenile Court	Water Account#014055	Glacier Mountain Bottled W	32.5
Auditor	Atty Fees- Juvenile Court	Fried, Claire R. Attorney At L	210	Juvenile Court	Juvenile Misc. Other	Glacier Mountain Bottled W	30.25
Auditor	phone service	Glo Fiber	68.4	Juvenile Court	Juvenile Misc. Other	Hallenross & Assoc., LLC	116.55
Auditor	Utilities	American Electric Power	3838.17	Juvenile Court	IV-E Misc. Other	FIRST CAPITAL LEGAL SU	225
Automatic Data Processing	2024 Gordon Flesch	Gordon Flesch Co, Inc.	538.57	Litter Control	travel	Wex Bank	448.11
Board of Elections	Postage meter Maintenance	Pitney Bowes	182.13	Planning Commission	CDBG CHIP 2022 Home Re	Stratton, Bryan	7560
Board of Elections	BallotSync Annual Subscrip	Thinking Farther Inc.	2652	Probate Court	Probate - Office Supplies	Office City Express	73.52
Building Department	osha equipment	Scioto Shoe Mart	175	Recorder	Contract Services	Kofile Technologies	2376
Building Department	Other Expenses	OH BLDG OFFICIALS ASSO	50	Ross County Court System	NETWORK EXPENSE REIM	Compass Integration LLC	3608.46
Building Department	Supplies	Quill Corporation	231.77	Ross County Court System	NETWORK SUPPORT SER	Compass Integration LLC	1306.88
Building Department	Travel Expenses	Jack's Tire & Auto Center, In	46	Ross County Court System	INV. FOR GEN. DIV. COURT	GFC Leasing	363.94
Building Department	Other Expenses	Verizon Wireless	80.22	Ross County Court System	GLOVES FOR DRUG TESTI	Quill Corporation	285.84
Clerk of Courts	contract services	Modern Leasing	116.54	Sheriff	other expenses 2022-DL-LEF	CovertTrack Group, Inc.	1440
Clerk of Courts	ENVELOPES	Printex Printing	950	Sheriff	EQUIPMENT COSTS	Amazon Capital Services	1126
Clerk of Courts	bottled water	Glacier Mountain Bottled W	15.5	Sheriff	other expenses	Amazon Capital Services	391.52
Clerk of Courts	SPRING CONFERENCE FE	Maumee Bay Lodge and Cor	600.03	Sheriff	Contract Services	Modern Office Methods, Inc	378.73
Commissioners	Program 3 doors and remot	TL Doors LLC	205	Sheriff	Contract Services	Modern Office Methods, Inc	330.96
Commissioners	Misc. Janitorial Supplies	General Sales Company	751.81	Sheriff	Contract Services	Modern Office Methods, Inc	407.28
Commissioners	Sludge Removal UHS	Bud's Septic Tank Cleaning	500	Sheriff	Training Cost	Ohio Tactical Officers Asso	900
Commissioners	Misc. Rentals	Sunbelt Rentals, Inc	95.83	Sheriff	Contract Services	Pitney Bowes	139.67
Commissioners	Roof Repairs Service Cente	B & B Roofing, Inc.	1535	Sheriff	Contract Services	Pitney Bowes	54.77
Commissioners	Misc. Janitorial Supplies	General Sales Company	151.15	Sheriff	Contract services	Pitney Bowes	60.25
Commissioners	Keys, Locks, Etc.	Master Locksmith and Safe	9	Sheriff	other expenses	Pitney Bowes	19.18
Commissioners	Janitorial Supplies	DTB Distributors, Inc.	1480.13	Sheriff	other expenses	Dayton Motor Company	1131.1
Commissioners	Electric 33 W. Main St.	American Electric Power	1921.42	Sheriff	other expenses	Penwell, Julia	231.52
Commissioners	Misc. supplies	Sherwin Williams Company	49.41	Sheriff	Utilities	American Electric Power	14910.04
Commissioners	Misc. Supplies	Habegger Corp.	11.39	Sheriff	other expenses	Red Diamond Uniform & Pol	38.99
Commissioners	104 Sanitary Sewer Project	MS Consultants	17500	Sheriff	other expenses	Emily Schmidt	16.47
Commissioners	2024 ford Ranger XL Building	Nourse Family of Dealership	37945	Sheriff	other expenses	Treasurer of State	255
Commissioners	Electric 536 Woodview, 2027	American Electric Power	348.16	Sheriff	other expenses	Davis Tire of Chillicothe	410.55
Commissioners	WENS Service	Inspiron Logistics, LLC	5610	Sheriff	Training Cost	APCO, AFC, Inc.	30
Commissioners	United Way Sponsorship 202	United Way of Ross County,	3000	Sheriff	other expenses	Hometown Auto, LLC	43.99
Commissioners	Pulverized Topsoil	Tow Path Materials	78.4	Sheriff	Other Expenses	DONALD MALONE	37.44
Commissioners	Compliance Testing Undergr	All-Ways Construction LLC	550	Sheriff	Supplies	Office City Express	55.73
Commissioners	Compliance Testing Undergr	All-Ways Construction LLC	1150	Sheriff	costs of supplies	Office City Express	59.44
Commissioners	Oil change	Team Car Care LLC	126.61	Sheriff	Supplies	Office City Express	29.4
Commissioners	Repair Van Roof	Schaeffer's Collision Center	3194.5	Sheriff	Training Cost	Flamingo Air	1575
Commissioners	Gas 33 W. Main LCNB	Columbia Gas of Ohio, Inc	262.51	Sheriff	jail food contract	Trinity Services Group	6236.5
Coroner	Various Needs	Amazon Capital Services	9.7	Sheriff	other expenses	DTB Distributors, Inc.	596.17
Coroner	Cell Phone Service	AT&T Mobility	102.81	Sheriff	Other Expenses	DTB Distributors, Inc.	2003.35
Coroner	Forensic Autopsy Services	Kent Harshbarger, M.D.	7000	Sheriff	other expenses	DTB Distributors, Inc.	92.74
Engineer	Eq. Parts & repairs	Ace Truck Body, Inc.	22.26	Sheriff	Other Expenses	Bob Barker Company	314.08
Engineer	Eq. Parts & repairs	Cross & Sons Farm Equipm	640.87	Sheriff	medical services	Stericycle, Inc.	224.93
Engineer	Road Materials, diesel, gas &	Chillicothe Steel Co.	1050	Sheriff	medical services	Columbus Radiology Corp.	14.98
Engineer	Eq. Parts & repairs	Diamond Mowers, Inc	244.65	Sheriff	medical services	Adena Health System	419.01
Engineer	Cleaning office	Hart, Linda	625	Sheriff	SCANNER	Insight Public Sector, Inc	301.94
Engineer	Road Materials, diesel, gas &	Lighte Enterprises of Ohio L	850	Treasurer	ADVERTISING	Gannett Ohio LocalIQ	1402.8
Engineer	Eq. Parts & repairs	Old Canal Stop	33	Veterans Service Commissi	REIME	Jennifer Fligor	119.97
Engineer	Eq. Parts & repairs	Putnam Signal And Lighting	225	Veterans Service Commissi	contract driver	Ed Secrest	474.37
Engineer	Eq. Parts	Southeastern Equipment Co	119.57	Veterans Service Commissi	contract driver	Sewards, Randy A.	440
Engineer	Eq. Parts & repairs	Sunbelt Rentals, Inc	94.85	Veterans Service Commissi	contract driver	Stephen M. Deffenbaugh	233.74
Engineer	Road Materials, diesel, gas &	Tow Path Materials	176.4	VOC/A	telephone	Price, Harold S.	467.5
						Glo Fiber	138.79
							\$687,070.91

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

THEN & NOW CERTIFICATES APPROVED

Mr. Everson moved, Mr. Garrett seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 13 through May 28, 2024, in the amount of \$71,981.11 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. Everson, yes; Mr. Garrett, yes; Mr. Lowe, absent. Motion carried.

APPROPRIATION OF FUNDS

Mr. Everson moved, Mr. Garrett seconded, to appropriate \$150,000.00 from Board of DD Operating fund into account codes 233-46-85-7200 Equipment (\$75,000.00) and account code 233-46-85-7103 Contract Services (\$75,000.00) per a request of May 28, 2024 from the Ross County Board of DD.

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

Mr. Everson moved, Mr. Garrett seconded, to appropriate \$91,226.55 from OCJS Drug Law Enforcement into the following accounts per a request of May 28, 2024 from the US 23 Major Crimes Task Force.

2023-DL-LEF-5811 - Wages	420-29-03-7001	\$ 42,181.43
2023-DL-LEF-5811 - PERS	420-29-03-7012	\$ 5,905.40
2023-DL-LEF-5811 - Medicare	420-29-03-7017	\$ 530.95
2023-DL-LEF-5811 - Travel	420-29-03-7100	\$ 1,382.00
2023-DL-LEF-5811 - Equipment	420-29-03-7200	\$ 498.00
2023-DL-LEF-5811 - Supplies	420-29-03-7150	\$ 600.00
2023-DL-LEF-5811 - Other Costs	420-29-03-7550	\$ 26,239.00
2023-DL-LEF-5811 - Conf. Funds	420-29-03-7104	\$ 13,889.77

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

Mr. Everson moved, Mr. Garrett seconded, to appropriate \$55,000.00 from General fund into account code 100-01-00-7103 Contract Services, per a request of May 28, 2024 from the Ross County Planning Dept.

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

Mr. Everson moved, Mr. Garrett seconded, to appropriate \$2,167.62 from General fund into account code 100-21-00-7551 Toxicology per a request of May 28, 2024 from the Ross County Commissioners.

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

CONTRACT AWARD WATER POLLUTION CONTROL LOAN FUND 2023 BATCH 5

Mr. Everson moved, Mr. Garrett seconded, to award the contract for the WPCLF 2023 Batch 5 funding, distributed by the Ross County Health District to 18 Home Sewage Treatment System installers currently registered with the department. Bids were opened May 13, 2024 10:15am 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 \$40,195.00, be accepted.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Everson moved, Mr. Garrett seconded, to approve a travel request from EMA Director Mark Thompson to attend G235 Emergency Planning Training at Ohio EMA on May 21-22-2024.

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

OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT

Mr. Everson moved, Mr. Garrett seconded, to sign the FY 2025 Subsidy Grant Application for Juvenile Court funding in the amount of \$421,500.00.

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

ENGAGEMENT LETTER FOR OWNER’S REPRESENTATIVE SERVICES

Mr. Everson moved, Mr. Garrett seconded, to enter into an agreement with INCompliance Consulting, the consulting affiliate of Bricker Graydon LLP, to provide owner's representative services to the Ross County Board of Commissioners for the portion of the Appalachian Community Grant Program projects that are within Ross County. The principal purpose of this letter is to set forth the scope of our services and the terms and conditions thereof. INCompliance will provide owner's representative services on an hourly basis, as needed and as requested by the Owner.

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

OPERATING AGREEMENT FOOD SERVICE ARAMARK

Mr. Everson moved, Mr. Garrett seconded, to enter into an operating agreement granting Aramark the exclusive right to provide food service (excluding vending machine operation) for the County's inmates, staff and visitors at the Ross County Jail located at 28 N. Paint Street, Suite A, Chillicothe, OH 45601. Aramark hereby agrees to furnish nutritious, wholesome, and palatable food to such inmates, staff and visitors, as applicable, in accordance with this Agreement. The per meal prices stated in this Agreement are firm for the period beginning on the Effective Date and ending on July 31, 2025.

No. of Inmates*		Price Per Meal*	
80	99	\$	3.631
100	119	\$	3.441
120	139	\$	3.060
140	154	\$	2.764
155	169	\$	2.550
170	184	\$	2.387
185	199	\$	2.257
200	214	\$	2.150
215	229	\$	2.061

*The total number of inmate meals served per week is divided by 21 in order to determine the price point on the sliding scale.

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 10:19am, to discuss Personnel Matters.

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

REGULAR SESSION RESUMED

The executive session called at 10:19am was adjourned, and the regular meeting resumed at 11:00am. No action was taken.

BID OPENING RFQ 104 SEWER PROJECT

No sealed bids were received for RFQ’s for the 104 Sewer Project.

OTHER BUSINESS


Huntington Township Trustees John Cottrill and Gary Hopkins discussed Floral Hills Memory Gardens. They are in receipt of a court order from Judge Ater, giving ownership to Huntington Township Trustees. The township does not have the funding to maintain the cemetery or to repair the bridge leading to the cemetery. Once they have numbers on the cost of the repairs they will return to the Commissioners to possibly ask for a loan to make the repairs.

Devon Shoemaker, Senior Planner discussed the task for moving forward with a Community Reinvestment Act.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of May 28, 2024, at 11:30 a.m. Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President