JUNE 23 – MEETING 25 VOLUME 28

The Ross County Board of Commissioners met on this day, June 23, 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 June 16, 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> Trogrupor	PAYTONAME Glacior Mountain Bottlod Wata	TOTAL VALUE 17.5	DEPARTMENT Juvanila Court	PAYTONAME Speeduay Propaid Card LLC	TOTAL VALUE 20
Trearurer	Cincinnati Bindary and Packag	4200	Engineer	S&SAggregator	7350.6
Treaturer	Office City Express	15.83	Engineer	Sunbolt Rontalr, Inc	6
Treaturer	Gannett Ohio LocaliQ	775.8	Engineer	B&MQuality Paving, LLC	377
Shariff	PVP Communications	898	Engineer	Madern Office Methods, Inc.	460.1
Shariff	Columbur Radiology Corp.	592.7	Engineer	Malvin Stone Co.	3038.4
Shariff	ModCaro Ambulanco	351.52	Engineer	Molvin Stano Ca.	4163.73
Sheriff	American AED, LLC	414	Engineer	S&SAggrogator	4491.
Shoriff	PAULHAWK	1665	Engineer	Jack's Tire & Auto Center, Inc.	941.33
Shoriff	Krace Gill	960	Engineer	Hart, Linda	501
Shoriff	Aramark Services, Inc	8427.24	Engineer	Fartonal Company	62.3
Shoriff	Adona Hoalth System	12.73	Engineer	EQUIP BUSINESS SOLUTIONS	181.01
Shoriff	Harpitalirt Medicine Phyrician	125.82	Engineer	Cappel Coal & Supply Co.	108.01
Shoriff	DTB Distributors, Inc.	128.38	Engineer	Cappel Caal & Supply Ca.	20.5:
Shoriff	DTB Dirtributors, Inc.	1465.33	Engineer	Old Canal Stop	33
Shoriff	DTB Distributors, Inc.	1104.96	Engineer	Airgar Great Laker	1167.8
			Engineer	Advanco Auto Partr	74.8
Shoriff GL 166	Fultz, Glenn R.	800 74.00	Engineer	Rurty Wigot	46.2!
Shoriff cultica	Office City Express	76.08	Dag Wardon	Office City Express	49.9
Shariff	Office City Express	18.5		Witmer Public Safety, Inc.	50.2:
Shoriff 	Office City Express	126.9	Corener		
Shoriff	Office City Express	118.97	Coronor	Maccarin Greek Tactical	79.9*
Shariff	Vanco Outdoors, Inc.	1793.5	Coroner Common Bl. of Comme #2	Amazon Capital Services MATTHEWS SCHMIDT	20.9:
Shoriff 	Superior Uniform Sales, Inc	375	Common Plear Court #2		299.7°
Shariff 	Panuall, Julia	998.3	Common Plear Court #1 Common Plear Court #1	Office Depot Inc. Ohio Common Plear Judger Arr	29.0:
Shoriff	Ohio Poaco Officor Training Ad	425			451
Shoriff	APCO, AFC, Inc.	50	Common Plear Court \$1	Amazon Capital Servicer	49.0
Shoriff	Gla Fiber	2311.49	Common Ploar Court #1	Chillicatho Gazotto	78.9*
Shoriff	Gla Fiber	774.95	Commissioners	Bricker Graydon LLP	212.5
Shariff	Pitnay Bowar	6.46		Bricker Graydon LLP 	318.79
Shariff	Pitney Bouer	53.81	Commissioners	Martor Locksmith and Safe Sei	m. v. v. v.
Shariff	Pitnay Bowar	25.83	Commissioners	Fultay's Glass & Door, LLC	2600
Shariff	Pitnay Bowar	129.15	Commissioners	GlaFibor	114.0!
Shoriff	DPS Madia, Inc	143	Commissioners	State Electric Supply, Inc.	18.
Shoriff	C & D Manitaring LLC	419.4	Commissioners	Speer Mechanical	2694
Shoriff	P&R Communications Service	10496	Commissioners	RJ Wright and Sonr LTD	809.71
Shoriff	Madern Office Methods, Inc.	407.28	Commissioners	Dotillion Landreapo Matorial: U	44-
Shoriff	Madern Office Methodr, Inc.	330.96	Commissioners	Firher, Brent	269
Shoriff	Madern Office Methods, Inc.	378.73	Commissioners	Firher, Brent	17:
Shoriff	Cognitions	3675.37	Commissioners	Firher, Brent	17:
Shoriff	Accurate Heating & Cooling	1325.1	Commissioners	Firher, Brent	199
Shoriff	Adona Hoalth Systom	48	Commissioners	Firhor, Bront	26!
Rass County Court System	US Bank Equipment Finance	1326.45	Commissioners	Firhor, Bront	171
Rass County Court System	Honort Jobs Inc.	4500	Commissioners	Firher, Brent	19!
Recorder	Madern Office Methodr, Inc.	76.44	Commissioners	Firhor, Bront	19!
Presocuting Atternoy	Axia Technology Partners, LLC	2880	Commissioners	Firher, Brent	30!
Prerocuting Atternoy	Axia Technology Partners, LLC	65	Commissioners	Firhor, Bront	391
Probate Court	Hill, Laura J.	200	Commissioners	Amazon Capital Services	12.73
Probate Court	Amazon Capital Services	313.17	Clark of Courts	Glacier Mountain Bottled Wate	6.
Planning Commission	American Structure Point, Inc.	1906.00	Clork of Courts	UPS	92.03
Planning Commission	BDT AID, Inc	2579.75	Clark of Courts	WorkEary Software Holdings C	89•
Planning Commusion	ORCHARD, HILTZ & MCCLIMEN	46572.48	Cortificate of Title	Sunrurh Water	23.19
r Janning Commussion Planning Commission	NEW RIVER ENGINEERS INC	46512.46 50900	Cortificate of Title	Kellcie Snyder	21.4-
Planning Commusion Planning Commission	BDT AID, Inc	50900 32397.49	Cortificate of Title	US Bank Equipment Finance	105.0
·	C.T. CONSULTANTS INC		Building Department	Upcador, Inc	141:
Planning Commission		12180 35500	Board of Elections	Amazon Capital Services	92.93
Planning Commission	American Structure Paint, Inc.	25500 45000	Board of Elections	The Water Express	1
Planning Commission	DESIGNING LOCAL LTD	156960	Board of Elections	Ohio Secretary of State	901
Planning Commission	DESIGNING LOCAL LTD	19000	Auditor	GlaFibor	116.8*
Planning Commission	Rio Grando Community Collogo	594800	Auditor	Treasurer, State of Ohio	3104.0
Planning Commission	Rass County Treasurer	6499.21	Auditor	Brohm, Eric	118:
Planning Commission	Eli Martin Surveying, LLC	4800	Auditor	Fultz, Marissa Mano	4;
Law Library	Consortium of County Law Libr	2249.04	Auditor	Clark, John K. Jr.	22!
Law Library	Lexir-Nexir	498.99	Auditor	Clark, John K. Jr.	487.9
Juvenile Court	Printex Printing	250	Auditor	Clark, John K. Jr.	37!
Juvenile Court	De anna Menendez	48	Adult Probation	Empower Parent, Inc	32!
Juvanila Court	Abraxar Ohio	10695	Adult Probation	Pike Co. Recovery Council	753.5
Juvanila Court	Amazon Capital Services	212.76	Adult Probation	Cathy List	26.4
Juvanila Court	Intrinsic Interventions, Inc	25	Adult Probation	EricBarboo	44.71
Juvenile Court	Zane Trace Local School Dirtri	3543.59	Adult Probation	Cataya Ratliff	71.23
Juvanila Court	King, Krirton	900	Adult Probation	Jeff Coakley	62.33
Juvanila Court	King, Krirton	500	Adult Probation	Brandon Puckett	208.73
Juvanila Court	King, Krirton	520.98	Adult Probation	Chillicatho Gazotto	425.00
Juvanila Court	Speedway Propaid Card LLC	3.95			\$1,314,116.65

DEPARTMENT	•	PAY TO NAME	•	TOTAL VALUE	~
Recorder		Glacier Mountain Bot	tled Water		34.25
Recorder		GOVOS INC			2827.44
					\$2,861.69
DEPARTMENT	~	DESCRIPTION	~	TOTAL VALUE	~
Auditor		2025/2026 Corsa Prog	ram Costs		439530
					\$439,530.00

THEN & NOW CERTIFICATES APPROVED

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 9, 2025 through June 23, 2025, in the amount of \$30,586.70 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, \$35,000.00be appropriated from General Fund into account code 100-00-00-7113 Liability Insurance, per a request of June 23, 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, \$7,140.00 be appropriated from Law Library Fund into account codes 226-60-00-7001 Salaries and account code 226-60-00-7012 PERS, per a request of June 232, 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.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Glass seconded, to transfer \$15,000.00 from Operating 233 Fund, account code 233-46-85-7103 Contract Services into account code 233-46-85-7200 Equipment, per a request of June 23, 2025 from the Ross County Board of DD.

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 \$3,000.00 from DTAC Fund account code 229-03-00-7101 Advertising and Printing, into account code 229-03-00-7014 Group Insurance, per a request of June 23, 2025 from the Ross County Treasurer.

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

WATER POLLUTION CONTROL LOAN FUND PAYMENT REQUEST

Mr. Glass moved, Mr. Lowe seconded, to approve a WPCLF payment request for a sewer replacement at 2039 Cattail Road, Chillicothe OH, in the amount of \$15,334.00.

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

2024 CONSTRUCTION CONTRACT AWARD WATER POLLUTION CONTROL LOAN FUND BATCH 5

Mr. Lowe moved, Mr. Glass seconded, to award the contract for the WPCLF 2024 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 March 17, 9:00am as advertised in the Commissioner's office. It is the recommendation of the Ross County Health Department that the lowest bid submitted by Duncan & Daniels, LLC, in the amount of \$14,955.00, be accepted.

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

COMMUNITY DEVELOPMENT BLOCK GRANT NOTICE OF AWARD

Mr. Glass moved, Mr. Lowe seconded, to sign the CDBG Grant Notice of Award to Prime Civil for the Richmondale Storm Sewer project, in the amount of \$45,185.00

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

SUBGRANT AWARD AGREEMENT US 23 MAJOR CRIMES TASK FORCE

Mr. Lowe moved, Mr. Glass seconded, to sign the Ohio Department of Public Safety Subgrant Award Agreement in the amount of \$29,718.46 for operating funds for the US 23 Major Crimes Task Force.

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

SCRAP TIRE REMOVAL AND CLEANUP AGREEMENT

Mr. Glass moved, Mr. Lowe seconded, to sign the Scrap Tire Removal and Cleanup Agreement to remove scrap tires and other associated solid wastes, if any, from the real estate described in the agreement.

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

RECESS 9:45 AM – WORK SESSION

EXECUTIVE SESSION CALLED

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 1:10 pm, to discuss confidential business information, regarding Pixelle.

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 1:05 pm was adjourned, and the regular meeting resumed at 1:57 pm. No action was taken.

APPOINTMENT GUARDIAN AD LITEM

Mr. Lowe moved, Mr. Glass seconded, to accept the appointment from J. Jeffrey Benson, duly elected and qualified Judge of the Court of Common Pleas, Ross County, Ohio and in accordance with the law in such cases made and provided, do hereby appoint COURTNEY WOOTEN to serve as Court Appointed Special Advocate/Guardian ad Litem in the Juvenile Division of the Ross County Court of Common Pleas, Ross, Ohio. Said COURTNEY WOOTEN shall serve as such CASA/Guardian ad Litem without compensation March 20, 2025.

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

OTHER BUSINESS

ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of June 23, at 2:45 p.m., Board of Commissioners of Ross County, Ohio

Jack A. Eyerson, President

James E. Lowe, Vice President

David Glass, Commissioner