

JANUARY 21 – MEETING 3
VOLUME 28

The Ross County Board of Commissioners met on this day, January 21, 2025, in regular session.

Commissioner Jack Everson called the meeting to order at 9:00 a.m., with Commissioners James Lowe in attendance and David Glass, absent.

Commissioner Everson led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the January 13, 2025 meeting, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

| DEPARTMENT | PAY TO NAME | SCHEDULED PAY DATE | TOTAL VALUE | DEPARTMENT | PAY TO NAME | SCHEDULED PAY DATE |
|-----------------------------|--------------------------------|--------------------|-------------|---------------------------|--------------------------------|--------------------|
| VOCA | T-Mobile USA Inc | 1/20/2025 | | Engineer | Bainbridge 1st Stop | 1/20/2025 |
| VOCA | Ohio Domestic Violence Net | 1/20/2025 | | Engineer | Kingston Market | 1/20/2025 |
| Veterans Service Commission | Ed Seorest | 1/20/2025 | | Engineer | Kenworth Truck Co. | 1/20/2025 |
| Veterans Service Commission | Richard Manson | 1/20/2025 | | Engineer | Hupp Electrical Service LLC | 1/20/2025 |
| Veterans Service Commission | Sewards, Randy A. | 1/20/2025 | | Engineer | Huntsman Market LLC | 1/20/2025 |
| Veterans Service Commission | Stephen M. Deffenbaugh | 1/20/2025 | | Engineer | Flagway, Inc | 1/20/2025 |
| Veterans Service Commission | Paint Creek Station Apartments | 1/20/2025 | | Engineer | Eitel's Towing Service Inc | 1/20/2025 |
| Veterans Service Commission | AE Real Properties LLC | 1/20/2025 | | Engineer | Dexter Company | 1/20/2025 |
| Treasurer | Glacier Mountain Bottled W | 1/20/2025 | | Engineer | Central Center Hardware | 1/20/2025 |
| Sheriff | DTB Distributors, Inc. | 1/20/2025 | | Engineer | Carpenter Marty Transport | 1/20/2025 |
| Sheriff | Scioto Shoe Mart | 1/20/2025 | | Engineer | All-ways Construction LLC | 1/20/2025 |
| Sheriff | Scioto Shoe Mart | 1/20/2025 | | Engineer | Airgas Great Lakes | 1/20/2025 |
| Sheriff | Modern Office Methods, Inc | 1/20/2025 | | Engineer | Advanced Hydraulics and Ho | 1/20/2025 |
| Sheriff | Modern Office Methods, Inc | 1/20/2025 | | Engineer | Advance Auto Parts | 1/20/2025 |
| Sheriff | Modern Office Methods, Inc | 1/20/2025 | | Emergency Management | Amazon Capital Services | 1/20/2025 |
| Sheriff | Modern Office Methods, Inc | 1/20/2025 | | Emergency Management | Mark Thompson | 1/20/2025 |
| Sheriff | Penwell, Julia | 1/20/2025 | | Emergency Management | US Bank NA | 1/20/2025 |
| Sheriff | Penwell, Julia | 1/20/2025 | | Coroner | MICHAEL R RATLIFF | 1/20/2025 |
| Sheriff | Penwell, Julia | 1/20/2025 | | Coroner | NMS Labs | 1/20/2025 |
| Sheriff | Buckeye State Sheriff Assoc | 1/20/2025 | | Coroner | Central Center, LLC | 1/20/2025 |
| Sheriff | Police Legal Sciences, Inc. | 1/20/2025 | | Common Pleas Court #1 | The Columbus Dispatch | 1/20/2025 |
| Sheriff | Rumpke Of Ohio, Inc | 1/20/2025 | | Commissioners | Glo Fiber | 1/20/2025 |
| Sheriff | Menards | 1/20/2025 | | Commissioners | Neil Coleman Insurance Ser | 1/20/2025 |
| Sheriff | Menards | 1/20/2025 | | Commissioners | Capital One Commercial | 1/20/2025 |
| Sheriff | Menards | 1/20/2025 | | Commissioners | Worly Plumbing Supply, Inc. | 1/20/2025 |
| Sheriff | C & D Monitoring LLC | 1/20/2025 | | Commissioners | Worly Plumbing Supply, Inc. | 1/20/2025 |
| Sheriff | Rumpke Of Ohio, Inc | 1/20/2025 | | Commissioners | Worly Plumbing Supply, Inc. | 1/20/2025 |
| Sheriff | Shaw, Ronald L. | 1/20/2025 | | Commissioners | Sherwin Williams Company | 1/20/2025 |
| Sheriff | Premier Health Care Service | 1/20/2025 | | Commissioners | Sherwin Williams Company | 1/20/2025 |
| Sheriff | Ohio Dept of Natural Resour | 1/20/2025 | | Commissioners | Glo Fiber | 1/20/2025 |
| Sheriff | Columbus Radiology Corp. | 1/20/2025 | | Commissioners | State Electric Supply, Inc. | 1/20/2025 |
| Sheriff | Superior Uniform Sales, Inc | 1/20/2025 | | Commissioners | Office City Express | 1/20/2025 |
| Sheriff | Visa | 1/20/2025 | | Commissioners | Ag-Pro Ohio, LLC | 1/20/2025 |
| Sheriff | Adena Medical Group, LLC | 1/20/2025 | | Commissioners | Central Center Hardware | 1/20/2025 |
| Sheriff | Davis Tire of Chillicothe | 1/20/2025 | | Commissioners | Harris & Leach, Inc. | 1/20/2025 |
| Sheriff | Aramark Services, Inc | 1/20/2025 | | Commissioners | Fultz, Glenn R. | 1/20/2025 |
| Sheriff | Charm-Tex, Inc. | 1/20/2025 | | Commissioners | Printex Printing | 1/20/2025 |
| Sheriff | PAUL HAWK | 1/20/2025 | | Commissioners | Bud's Septic Tank Cleaning | 1/20/2025 |
| Sheriff | C & D Monitoring LLC | 1/20/2025 | | Commissioners | Dynotex, Inc | 1/20/2025 |
| Sheriff | OhioHealth Physician Group | 1/20/2025 | | Commissioners | Columbia Gas of Ohio, Inc | 1/20/2025 |
| Sheriff | Stericycle, Inc. | 1/20/2025 | | Commissioners | Columbia Gas of Ohio, Inc | 1/20/2025 |
| Sheriff | Allen's Pharmacy | 1/20/2025 | | Commissioners | Mackinac Software, LLC | 1/20/2025 |
| Sheriff | Veetoolindoze LLC | 1/20/2025 | | Commissioners | National Association of Co | 1/20/2025 |
| Sheriff | Sparkle Cleaners | 1/20/2025 | | Commissioners | South Central Power Comp | 1/20/2025 |
| Sheriff | Sparkle Cleaners | 1/20/2025 | | Commissioners | Springdale Garden Center | 1/20/2025 |
| Sheriff | Penwell, Julia | 1/20/2025 | | Commissioners | Rumpke Of Ohio, Inc | 1/20/2025 |
| Sheriff | Tim's Tires & Accessories | 1/20/2025 | | Commissioners | Chillicothe-Ross Chamber o | 1/20/2025 |
| Sheriff | Superior Uniform Sales, Inc | 1/20/2025 | | Commissioners | Economic Development All | 1/20/2025 |
| Sheriff | Red Diamond Uniform & Po | 1/20/2025 | | Commissioners | Grigsby Environmental Cond | 1/20/2025 |
| Sheriff | AutoZone | 1/20/2025 | | Commissioners | Thomas Gas Services, Inc. | 1/20/2025 |
| Sheriff | Office City Express | 1/20/2025 | | Commissioners | Southern Ohio Shredding LL | 1/20/2025 |
| Sheriff | Ohio Peace Officer Training | 1/20/2025 | | Commissioners | Gannett Ohio LocalIQ | 1/20/2025 |
| Sheriff | Southern Ohio Shredding LL | 1/20/2025 | | Commissioners | Briker Gragdon LLP | 1/20/2025 |
| Sheriff | Pitney Bowes | 1/20/2025 | | Commissioners | Chillicothe Utilities Dept. | 1/20/2025 |
| Sheriff | Office City Express | 1/20/2025 | | Commissioners | American Electric Power | 1/20/2025 |
| Sheriff | Amazon Capital Services | 1/20/2025 | | Commissioners | American Electric Power | 1/20/2025 |
| Sheriff | DTB Distributors, Inc. | 1/20/2025 | | Commissioners | American Electric Power | 1/20/2025 |
| Sheriff | Office City Express | 1/20/2025 | | Commissioners | Chillicothe Utilities Dept. | 1/20/2025 |
| Sheriff | Office City Express | 1/20/2025 | | Commissioners | Chillicothe Utilities Dept. | 1/20/2025 |
| Sheriff | Treasurer - State of Ohio | 1/20/2025 | | Commissioners | DTB Distributors, Inc. | 1/20/2025 |
| Sheriff | Printex Printing | 1/20/2025 | | Commissioners | OVRDC | 1/20/2025 |
| Sheriff | Pitney Bowes | 1/20/2025 | | Commissioners | Juvenile Detention Center | 1/20/2025 |
| Sheriff | Pitney Bowes | 1/20/2025 | | Commissioners | CCAO | 1/20/2025 |
| Sheriff | Pitney Bowes | 1/20/2025 | | Commissioners | Waste Management of Ohio | 1/20/2025 |
| Sheriff | Pitney Bowes | 1/20/2025 | | Commissioners | Waste Management of Ohio | 1/20/2025 |
| Sheriff | Smith, Bryan | 1/20/2025 | | Commissioners | Waste Management of Ohio | 1/20/2025 |
| Ross County Court System | Courtview Justice Solutions | 1/20/2025 | | Commissioners | American Electric Power | 1/20/2025 |
| Recorder | GOVOS INC | 1/20/2025 | | Commissioners | Ross Co. Water Company | 1/20/2025 |
| Probate Court | Coleman Professional Servi | 1/20/2025 | | Commissioners | Ross Co. Water Company | 1/20/2025 |
| Probate Court | Coleman Professional Servi | 1/20/2025 | | Commissioners | Ross Co. Water Company | 1/20/2025 |
| Probate Court | Cutright, James K. | 1/20/2025 | | Building Department | DAVID BITLER | 1/20/2025 |
| Probate Court | Franklin County Probate Co | 1/20/2025 | | Building Department | Treasurer, State of Ohio/BB | 1/20/2025 |
| Probate Court | Franklin County Probate Co | 1/20/2025 | | Building Department | Treasurer, State of Ohio/BB | 1/20/2025 |
| Probate Court | Hamilton County Probate Co | 1/20/2025 | | Building Department | Glacier Mountain Bottled W | 1/20/2025 |
| Planning Commission | Media Network of Central O | 1/20/2025 | | Building Department | Amazon Capital Services | 1/20/2025 |
| Planning Commission | Schooley Caldwell Associat | 1/20/2025 | | Building Department | Verizon Wireless | 1/20/2025 |
| Planning Commission | Gannett Ohio LocalIQ | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | Amazon Capital Services | 1/20/2025 | | Automatic Data Processing | Huntington National Bank | 1/20/2025 |
| Planning Commission | Mount Zion Black Cultural C | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | Adams County Regional Me | 1/20/2025 | | Automatic Data Processing | Modern Leasing | 1/20/2025 |
| Planning Commission | Ohio Valley Regional Develo | 1/20/2025 | | Automatic Data Processing | Gordon Flesch Co, Inc. | 1/20/2025 |
| Planning Commission | JOHN W HEMMINGS III | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | WALLACE & PANCHER III | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | Schooley Caldwell Associat | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | Schooley Caldwell Associat | 1/20/2025 | | Automatic Data Processing | Verizon Wireless | 1/20/2025 |
| Planning Commission | HARDLINES DESIGN COM | 1/20/2025 | | Automatic Data Processing | Verizon Wireless | 1/20/2025 |
| Planning Commission | DESIGNING LOCAL LTD | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | C.T. CONSULTANTS INC | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | C.T. CONSULTANTS INC | 1/20/2025 | | Automatic Data Processing | Amazon Capital Services | 1/20/2025 |
| Planning Commission | C.T. CONSULTANTS INC | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | Choice One Engineering Cor | 1/20/2025 | | Auditor | Benson, Melinda J | 1/20/2025 |
| Planning Commission | Choice One Engineering Cor | 1/20/2025 | | Auditor | Benson, Melinda J | 1/20/2025 |
| Planning Commission | Choice One Engineering Cor | 1/20/2025 | | Auditor | Fried, Claire R. Attorney At L | 1/20/2025 |
| Planning Commission | BDT AID, Inc | 1/20/2025 | | Auditor | Fried, Claire R. Attorney At L | 1/20/2025 |
| Planning Commission | BDT AID, Inc | 1/20/2025 | | Auditor | Fried, Claire R. Attorney At L | 1/20/2025 |
| Planning Commission | American Structure Point, In | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | American Structure Point, In | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | American Structure Point, In | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | American Structure Point, In | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | American Structure Point, In | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Planning Commission | Amazon Capital Services | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Litter Control | Vex Bank | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Juvenile Court | King, Kristen | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Juvenile Court | King, Kristen | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Juvenile Court | ALLYSSA SANDOVAL | 1/20/2025 | | Auditor | Weeks, Joseph H. | 1/20/2025 |
| Juvenile Court | Ryan M Reeves | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Juvenile Court | Pike Co. Recovery Council | 1/20/2025 | | Auditor | Rutherford, Chase Colin | 1/20/2025 |
| Juvenile Court | Abraxas Ohio | 1/20/2025 | | Auditor | Speirs, Tammy | 1/20/2025 |
| Juvenile Court | Abraxas Ohio | 1/20/2025 | | Auditor | Glo Fiber | 1/20/2025 |
| Juvenile Court | Glo Fiber | 1/20/2025 | | Auditor | Glo Fiber | 1/20/2025 |
| Juvenile Court | E.B. Evaluations, Inc | 1/20/2025 | | Auditor | Judkins, John W. | 1/20/2025 |
| Juvenile Court | Ohio Association of Juvenil | 1/20/2025 | | Auditor | Pivot Point Partners LLC | 1/20/2025 |
| Juvenile Court | Glacier Mountain Bottled W | 1/20/2025 | | Auditor | Appraisal Research Corp. | 1/20/2025 |
| Juvenile Court | Glacier Mountain Bottled W | 1/20/2025 | | Auditor | Appraisal Research Corp. | 1/20/2025 |
| Juvenile Court | Peachtree Electronic Monit | 1/20/2025 | | Auditor | Appraisal Research Corp. | 1/20/2025 |
| Juvenile Court | Lighthouse Youth Services | 1/20/2025 | | Auditor | Office of the Ohio Public De | 1/20/2025 |
| Juvenile Court | Lighthouse Youth Services | 1/20/2025 | | Auditor | Office of the Ohio Public De | 1/20/2025 |
| Juvenile Court | Lighthouse Youth Services | 1/20/2025 | | Auditor | Office City Express | 1/20/2025 |
| Juvenile Court | Zane Trace Local School Di | 1/20/2025 | | Auditor | Glacier Mountain Bottled W | 1/20/2025 |
| Engineer | Rush Truck Centers of Ohio | 1/20/2025 | | Adult Probation | Galls, LLC | 1/20/2025 |
| Engineer | Jack's Tire & Auto Center, In | 1/20/2025 | | Adult Probation | Stepmobile LLC | 1/20/2025 |
| Engineer | Main & High Shortstop | 1/20/2025 | | Adult Probation | Verizon Wireless | 1/20/2025 |
| Engineer | Rumpke Of Ohio, Inc | 1/20/2025 | | Adult Probation | Verizon Wireless | 1/20/2025 |
| Engineer | Route 50 Express, LLC | 1/20/2025 | | Adult Probation | ALLIED UNIVERSAL ELECT | 1/20/2025 |
| Engineer | Quick 1 Stop | 1/20/2025 | | | | |
| Engineer | Modern Office Methods, Inc | 1/20/2025 | | | | |

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

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$673,000.00 be appropriated from General Fund into account code 650-01-00-7103 Contract Services MS Consults ARPA, per a request of January 21, 2025 from the Ross County Commissioners.

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

Mr. Lowe moved, Mr. Everson seconded, \$578,500.00 be appropriated from General Fund into account code 553-01-00-7103 Contract Services Courthouse Restoration, per a request of January 21, 2025 from the Ross County Commissioners.

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

Mr. Lowe moved, Mr. Everson seconded, \$19,000.00 be appropriated from Marriage License Fund into account code 216-19-00-7127 Shelter, per a request of January 21, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$578,500.00 be appropriated from General Fund into account code 100-01-00-7953 Courthouse Restoration, per a request of January 21, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$6,680.00 be appropriated from General Fund into account codes 100-21-00-7551 Forensic Supplies (\$2,000.00), account code 100-21-00-7107 Cellphone Service (\$1,200.00), account code 100-21-00-7550 Other Expenses (\$2,000.00), account code 100-21-00-7152 Uniforms (\$280.00) and account code 100-21-00-7100 Travel (\$1,200.00), per a request of January 21, 2025 from the Ross County Coroner.

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

Mr. Lowe moved, Mr. Everson seconded, \$73,737.43 be appropriated from 401Care & Custody Fund into account codes 420-18-13-7154 Grant Admin. (\$10,937.43), account code 420-18-13-7105 PAX Program ADAMH (\$28,000.00), account code 420-18-13-7116 TEAM (\$6,000.00), account code 420-18-13-7131 Ross Co. Restitution (\$20,000.00), account code 420-18-18-13-7130 Ross Co. Incentives (\$2,500.00) and account code 420-18-13-7118 Paper City Mentoring, per a request of January 21, 2025 from the Ross County Juvenile Court.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, to transfer \$23,000.00 from account code 233-46-53-7014 Insurance Direct Services 6-21, into account codes 233-46-21-7014 Insurance Direct (\$9,000.00), account code 233-46-22-7014 Ins. Program Supervisor (\$3,000.00), account code 233-46-73-7104 Ins. Speech Audiology (\$8,000.00) and account code 233-46-76-7014 Insurance Physical Therapy, per a request January 21, 2025 from the Ross County Board of DD.

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

Mr. Lowe moved, Mr. Everson seconded, to transfer \$578,500.00 from account code 100-00-00-0010 General, into account code 533-01-00-5901 Courthouse Restoration, per a request January 21, 2025 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, to transfer \$341,000.00 from account code 100-00-00-0010 General, into account code 557-01-01-5801 LE Complex, per a request January 21, 2025 from the Ross County Auditor.

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

ASSET DISPOSAL

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

| QUANITY | DESCRIPTION | TAG/SERIAL | METHOD OF DISPOSAL |
|---------|--------------------------|------------|--------------------|
| 1 | Type Writer | 3555661 | Surplus Property |
| 2 | Dell Keyboard & Monitors | 2855, 2856 | Surplus Property |
| 1 | Canon Copier | 3064 | Surplus Property |
| 1 | Micro film scanner | 119 | Surplus Property |
| 1 | Time Clock | n/a | Surplus Property |
| 2 | Sharp Calculators | n/a | Surplus Property |
| 1 | Laminator | n/a | Surplus Property |

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

LEASE AGREEMENT ADDENDUM – AIRPORT FARMLAND

Mr. Lowe moved, Mr. Everson seconded, to enter into addendum to the three (3) year lease agreement for an additional 3 years for 126.43 acres of farmland located at the Ross County Shoemaker Airport, Chillicothe Ohio, Union Township, with Mr. Marc Colburn, Lessee, maintaining the effective date, January 1, 2025 through December 31, 2027.

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

LAW LIBRARY RESOURCES BOARD APPOINTMENT

Mr. Lowe moved, Mr. Everson seconded, Pursuant to R.C. 307.511, Cynthia G. Shumaker, an attorney licensed to practice law in Ohio and in good standing before the Supreme Court of Ohio, is hereby appointed to the Ross County Law Library Resources Board as the appointment of the Prosecuting Attorney for the term commencing on January 1, 2025, and ending December 31, 2028.

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

APIARY INSPECTOR REAPPOINTED 2025

Mr. Lowe moved, Mr. Everson seconded, Mr. Bill Huhman, be appointed as the Ross County Apiary Inspector for the 2025 apiary season, at a salary rate of \$15.45 per hour, plus \$.52 per mile travel alliance and an allowance of \$300.00 for miscellaneous expenses and a cap of \$4,000.00.

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

CONVENTION FACILITY AUTHORITY TRUSTEE BOARD REAPPOINTMENTS

Mr. Lowe moved, Mr. Everson seconded, to reappoint Mr. Steve Neal, Mr. Pat McAllister and Mr. Scott Grahm as trustees to the Convention Facility Authority Board, effective January 1, 2025 through December 31, 2028.

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

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 12:05pm, to discuss possible pending legal action.

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

REGULAR SESSION RESUMED

The executive session called at 12:05pm was adjourned, and the regular meeting resumed at 12:37am. No action was taken.

QUOTE REQUEST APPROVED SOS ELECTRIC INC

Mr. Lowe moved, Mr. Everson seconded, to approve a quote from S.O.S. Electric, Inc. for labor and material to change out old electric panel at the Ross County Shoemaker Airport, for an approximate cost of \$4,500 - \$5,500.

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

GRANT CONTRACT ODOT OFFICE OF AVIATION

Mr. Lowe moved, Mr. Everson seconded, to enter into a grant agreement between the Ross County Board of Commissioners and The Ohio Department of Transportation Office of Aviation ODOT Project Number M17-06 FAA Project Number 3-39-0017-025-2025-4. The Grant Funds obtained through this Contract shall be used to provide a portion of the total project cost for the project. The Grantee shall apply all grant funds provided under this Contract to the total project cost incurred in the performance of the project: Rehabilitate Runway 5/23 – Construction (Phase 2 of 3); and Construct Runway 23 Blast Pad at Ross County. The Project costs are as follows:

- Total Project Cost: \$2,836,656.00
- Total Eligible Project Cost: \$2,836,656.00
- Total Federal Share: \$2,552,990.00
- Total Local Share: \$141,833.00
- Total State Share: \$141,833.00

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


OTHER BUSINESS

Colonial Life Insurance – Jason Rubinstein and Edward Wellman provided information from Colonial Life Insurance, for review, for supplemental coverage for county employees.


Ross County Veteran’s Services – met with the Commissioners and the Auditor to discuss their budget appropriations. They asked for clarification as to why all of the funds they requested were not fully funded. The Auditor explained the budget is based on what has been spent in previous years. If additional funds are requested during the year, they can be appropriated on an as needed basis.

ADJOURN

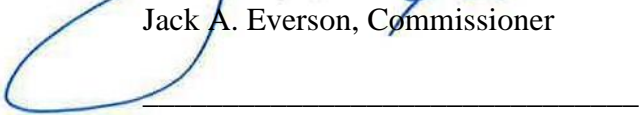
Mr. Jack A. Everson, President, adjourned the regular meeting of January 21, at 1:03 p.m., Board of Commissioners of Ross County, Ohio



James E. Lowe, Vice President



Jack A. Everson, Commissioner



David Glass, Commissioner