### AUGUST 11 – MEETING 32 VOLUME 28

The Ross County Board of Commissioners met on this day, August 11, 2025, in regular session.

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

Commissioner Everson led the Pledge of Allegiance.

#### MINUTES APPROVED

Mr. Lowe moved, Mr. Glass seconded, the minutes of the August 4, 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. Glass moved, Mr. Lowe seconded, the following bills of the county be approved for payment:

Expinence	DEPARTMENT =	PAYTONAME -	TOTAL VALUE	DEPARTMENT	PAYTONAME -	TOTAL VALUE
Engineer						224
Engineer   Did Graf SCHE Gran Place   Page	<del>:</del>				•	6.23
Engineer					·	41.5
Engineer	·					1086.97
Explanation		·			•	
Expinence	·					74.31
Engineer						425.28
Engineer	<del>:</del>	·				32
Primo Chill, ILO					•	24.36
Engineer	·				·	112.89
Engineer	Enginoor	Prima Civil, LLC	14760			823
Engineer	Enginoor	Ohio Dopartmont of Agricultur	70			211.3
Earlier	Enginoor	MD Salutions	1800	Treasurer	Ross County Recorder	1075
Existence	Enginoor	S&SAqqroqator	2748.9	Treaturer	Gannott Ohio LocaliQ	5385
Excisioner	Enginoor	Lacal Equipment Co.	821.44	Treaturer	Smartbill Ltd	2725.04
Excitation	Engineer	Hiror Soods	380	Shoriff	JOSHUA O'BOMSAWIN	83.64
Excitioner	Engineer	W. W. Grainger, Inc.	201.61	Shoriff	US Bank Equipment Finance	236.69
Engineer		Diamond Mowers, Inc	1077.13	Shoriff	AT&T Mobility	2710.61
Engineer		-		Shariff	Galle, LLC	206.34
Engineer	·			Shariff	ABBIGAIL BARNHART	56.06
Employee	·					165.38
						1390
Enereance PHanasamon						136.3
Emerace Management						730.81
Death Windows		-				1650
Sammirimore   Harris & Leach, Inc.   1000   Shoriff   HH-HOmpsony		:				
Secret   Secret   Secret   Secret   Secret   Office Oby Emperor	·	•			•	1957.5
Demmirstaner		-				874.24
Cammitrianer	Commissioners	Speer Mechanical				8.88
Commistrianers	Commissioners	American Electric Power	3205.36			60.92
Commissioners	Commissioners	John Dooro Financial	397.88			57.12
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Commissioner	Commissioners			Shoriff	P&R Communications Service	595
Commissioners   Shorail Williams Campany   1500   Shoriff   Rivers Band Bloc Step   Commissioners   Uline   193.85   Shoriff   Rivers Band Bloc Step   Commissioners   Uline   193.85   Shoriff   Shorail Rivers Band Bloc Step   Commissioners   Shorail Williams Campany   42.85   Shoriff   Shorail Cortex   Commissioners   Shorail Williams Campany   42.85   Shoriff   Sauth Control Pause Company   42.85   Shoriff   Sauth Control Pause Company   42.85   Shoriff   Sauth Control Pause Company   42.85   Shoriff   Columbis Gare of Chia, Inc.   Shorail Cortex   Shorail Control Pause Company   42.85   Shoriff   Columbis Gare of Chia, Inc.   Shorail Control Pause Company   42.85   Shoriff   American Electric Pause   Shorail Control Pause Company   42.85   Shoriff   American Electric Pause   Shorail Control Pause Company   42.85   Shoriff   American Electric Pause   Shorail Control Pause Company   42.85   Shoriff   American Electric Pause   Shorail Control Pause Cont				Shoriff	Tim's Tiras & Accassorias	73
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On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

# THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 28, 2025 through August 11, 2025, in the amount of \$8,275.27 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. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

### TRANSFER OF FUNDS

Mr. Glass moved, Mr. Lowe seconded, to transfer \$6,000.00 from account code 226-60-00-7550 Other Expenses, into account code 226-60-00-7101 Advertising & Printing, per a request of August 11, 2025 from the Ross County Law Library.

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, to appropriate \$93,040.00 from 2023 JG-A01V6494 into account codes 410-29-10-7200 Equipment (\$33,040.00) and into account code 410-29-10-7104 Confidential Funds (\$60,000.00), per a request of August 11, 2025 from the Ross County US 23 Major Crime Task Force.

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 Common Pleas for disposal of the following surplus property of the county as indicated:

QUANTITY DESCRIPTION TAG/SERIAL # METHOD OF DISPOSAL

1 Bayse Courtroom Chair 17140 Surplus Property On call of the roll, the vote was: Mr. Glass, yes; Mr. Lowe, yes; Mr. Everson, yes. Motion carried.

### TIME SHEET APPROVED - COUNTY ADMINISTRATOR AND LAW LIBRARY

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator and Nancy King, Law Library Attendant, for the pay period ending July 26, 2025.

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

The following resolutions were passed at the regular meeting of the Ross County Board of Commissioners of July 21, 2025, with Commissioners Jack Everson, James E. Lowe, and David Glass, in attendance

### RESOLUTION 033-25 TREGO CREEK BRIDGE PROJECT ODOT PID 117610 ROS-TR183-0756

WHEREAS, a Trego Creek bridge in Ross County, Ohio, located as TR183, M/M 7.56, is in need of a new superstructure; and

WHEREAS, Ross County has properly solicited and/or advertised for bids; and

**WHEREAS**, The Ohio Bridge Company dba U.S. Bridge has submitted a bid for \$172,552.94 which is less than the Engineer's estimate; therefore

**BE IS RESOLVED**, the Ross County Board of Commissioners awards the project, also known as ODOT PID 117610 ROS-TR183-0756, to the Ohio Bridge Corporation dba U.S. Bridge for \$172,552.94

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

### LETTER OF ENGAGEMENT BRICKER GRAYDON

Mr. Glass moved, Mr. Lowe seconded, to enter into an agreement with Bricker Graydon to handle real estate and environmental issues with the Pixelle site and other industrial economic development site build out associated with the comprehensive plan.

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

## **EXECUTIVE SESSION CALLED**

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

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 1:00 pm was adjourned, and the regular meeting resumed at 2:05 pm. No action was taken.

## **OTHER BUSINESS**

**Airport Zoning Revue Board** – met to discuss two zoning appeals. One for a request to build a second home on a property located in zone 3 and one for construction of a porch also located in zone 3. The property located at 455 William Drive would like to add a porch to the front of the home. This home falls in zone 4, which allows for construction of an attached, enclosed build that is up to 50% the size of the original structure. Since the porch has a roof, Mr. Vitatoe made the motion to allow the homeowner to build the porch. Mr. Scherer second the motion. No objections.

The home on a property located at 255 William Road falls in zone 3 & 4. After discussion, the homeowner will contact the health department to apply for a variance to be able to build closer to the septic system to avoid building in zone 4. The county will contact the airport engineering firm to see if a more definitive map of the different zones can be drawn to better define the boundaries.

## **ADJOURN**

Mr. Jack A. Everson, President, adjourned the regular meeting of August 11 at 2:45 p.m., Board of Commissioners of Ross County, Ohio

James E. Lowe, Vice President

David Glass, Commissioner