

FEBRUARY 10 – MEETING 6
VOLUME 28

The Ross County Board of Commissioners met on this day, February 10, 2025, in regular session.

Commissioner Jack Everson called the meeting to order at 9:00 a.m., with Commissioners 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 February 3, 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:

OSACVSO	Commissioners Approval	2/10/2025	50.00	Amazon Capital Services	Commissioners Approval	2/10/2025	76.97
The Corner Market	Commissioners Approval	2/10/2025	947.96	Glo Fiber	Commissioners Approval	2/10/2025	2862.97
Save-A-Lot	Commissioners Approval	2/10/2025	7784.67	Courtview Justice Solutions, Inc.	Commissioners Approval	2/10/2025	2072.90
Tyler Technologies	Commissioners Approval	2/10/2025	1347.00	Westside Media	Commissioners Approval	2/10/2025	123.75
ComDoc, Inc.	Commissioners Approval	2/10/2025	56.66	CDW Government, Inc.	Commissioners Approval	2/10/2025	1427.11
Haller Funeral Home, LLC	Commissioners Approval	2/10/2025	1000.00	ALLIED UNIVERSAL ELECTRONIC MONITORIN	Commissioners Approval	2/10/2025	268.46
T-Mobile USA Inc	Commissioners Approval	2/10/2025	72.66	ALLIED UNIVERSAL ELECTRONIC MONITORIN	Commissioners Approval	2/10/2025	198.40
AT&T Mobility	Commissioners Approval	2/10/2025	2755.07	Thomson Reuters - West	Commissioners Approval	2/10/2025	317.98
AT&T Mobility	Commissioners Approval	2/10/2025	2714.47	Lexis-Nexis	Commissioners Approval	2/10/2025	429.00
AT&T Mobility	Commissioners Approval	2/10/2025	42.05	Amazon Capital Services	Commissioners Approval	2/10/2025	138.39
Chillicothe Utilities Dept.	Commissioners Approval	2/10/2025	3025.64	Ohio Recorders' Association	Commissioners Approval	2/10/2025	2662.12
Chillicothe Utilities Dept.	Commissioners Approval	2/10/2025	1837.87	Total ID Solutions	Commissioners Approval	2/10/2025	195.00
Amazon Capital Services	Commissioners Approval	2/10/2025	739.96	Gordon Flesch Co, Inc.	Commissioners Approval	2/10/2025	378.57
DanCo Lettering	Commissioners Approval	2/10/2025	48.00	Lexis-Nexis	Commissioners Approval	2/10/2025	688.00
Penwell, Julia	Commissioners Approval	2/10/2025	258.59	Axia Technology Partners, LLC	Commissioners Approval	2/10/2025	2610.00
BRENTON DAVIDSON	Commissioners Approval	2/10/2025	54.41	Axia Technology Partners, LLC	Commissioners Approval	2/10/2025	65.00
Wex Bank	Commissioners Approval	2/10/2025	14580.82	Axia Technology Partners, LLC	Commissioners Approval	2/10/2025	2610.00
DTB Distributors, Inc.	Commissioners Approval	2/10/2025	75.98	Axia Technology Partners, LLC	Commissioners Approval	2/10/2025	65.00
DTB Distributors, Inc.	Commissioners Approval	2/10/2025	1073.43	Gordon Flesch Co, Inc.	Commissioners Approval	2/10/2025	272.00
DTB Distributors, Inc.	Commissioners Approval	2/10/2025	695.07	Montgomery County Probate Court	Commissioners Approval	2/10/2025	222.75
Office City Express	Commissioners Approval	2/10/2025	1.80	Cutright, James K.	Commissioners Approval	2/10/2025	200.00
Office City Express	Commissioners Approval	2/10/2025	12.33	City of Logan	Commissioners Approval	2/10/2025	63.30
Office City Express	Commissioners Approval	2/10/2025	18.56	Choice One Engineering Corporation	Commissioners Approval	2/10/2025	22340.00
COLT MITCHELL	Commissioners Approval	2/10/2025	62.00	Choice One Engineering Corporation	Commissioners Approval	2/10/2025	16565.00
Indigital Telecom	Commissioners Approval	2/10/2025	1462.90	NEW RIVER ENGINEERS INC	Commissioners Approval	2/10/2025	71700.00
Aramark Services, Inc	Commissioners Approval	2/10/2025	7320.10	Choice One Engineering Corporation	Commissioners Approval	2/10/2025	3030.00
Columbus Radiology Corp.	Commissioners Approval	2/10/2025	86.67	Jesse Burnette	Commissioners Approval	2/10/2025	16473.90
Adena Health System	Commissioners Approval	2/10/2025	86.67	Amazon Capital Services	Commissioners Approval	2/10/2025	15.48
MOBILEXUSA	Commissioners Approval	2/10/2025	210.00	City of Chillicothe Auditor's Office	Commissioners Approval	2/10/2025	176,005.93 16007.78
MOBILEXUSA	Commissioners Approval	2/10/2025	210.00	Amazon Capital Services	Commissioners Approval	2/10/2025	19.01
Lifeline Training - Calibre Press	Commissioners Approval	2/10/2025	1315.95	Amazon Capital Services	Commissioners Approval	2/10/2025	71.18
Ross County Health District	Commissioners Approval	2/10/2025	423.00	Ross County Treasurer	Commissioners Approval	2/10/2025	7027.49
Adena Health Systems	Commissioners Approval	2/10/2025	18.91	Beyond Consulting Group LLC	Commissioners Approval	2/10/2025	13827.50
Charm-Tex, Inc.	Commissioners Approval	2/10/2025	86.70	C.T. CONSULTANTS INC	Commissioners Approval	2/10/2025	21758.15
Escamilla, Vanessa	Commissioners Approval	2/10/2025	300.00	Amazon Capital Services	Commissioners Approval	2/10/2025	48.98
Shaw, Ronald L.	Commissioners Approval	2/10/2025	95.00	Westside Media	Commissioners Approval	2/10/2025	67.50
Rumpke Of Ohio, Inc	Commissioners Approval	2/10/2025	71.51	Amazon Capital Services	Commissioners Approval	2/10/2025	21.98
Wex Bank	Commissioners Approval	2/10/2025	33.70	BILLIE LYTLE	Commissioners Approval	2/10/2025	27.48
Wex Bank	Commissioners Approval	2/10/2025	1592.58	Chillicothe City Schools	Commissioners Approval	2/10/2025	11000.00
US Bank Equipment Finance	Commissioners Approval	2/10/2025	182.71	Verizon Wireless	Commissioners Approval	2/10/2025	559.86
Penwell, Julia	Commissioners Approval	2/10/2025	139.99	Glacier Mountain Bottled Water	Commissioners Approval	2/10/2025	10.00
Jonina Johnson	Commissioners Approval	2/10/2025	246.00	Amazon Capital Services	Commissioners Approval	2/10/2025	911.45
Welch, David Michael	Commissioners Approval	2/10/2025	451.00	Printex Printing	Commissioners Approval	2/10/2025	40.00
Greenes Automotive	Commissioners Approval	2/10/2025	447.28	ALLYSSA SANDOVAL	Commissioners Approval	2/10/2025	337.28
Glo Fiber	Commissioners Approval	2/10/2025	99.85	Charley's Flowers	Commissioners Approval	2/10/2025	25.95
Glo Fiber	Commissioners Approval	2/10/2025	186.81	K&K Carpet Care of Chillicothe	Commissioners Approval	2/10/2025	250.00
Charter Communications Holdings, LLC	Commissioners Approval	2/10/2025	159.98	Ace Truck Body, Inc.	Commissioners Approval	2/10/2025	415.20
Compass Integration LLC	Commissioners Approval	2/10/2025	1881.40	Master Locksmith and Safe Service, Inc	Commissioners Approval	2/10/2025	50.00
Karpel Solutions	Commissioners Approval	2/10/2025	16825.00	DTB Distributors, Inc.	Commissioners Approval	2/10/2025	942.20
Globe Furniture	Commissioners Approval	2/10/2025	120.00	Worly Plumbing Supply, Inc.	Commissioners Approval	2/10/2025	1144.09
Pike Co. Recovery Council	Commissioners Approval	2/10/2025	1040.00	Ross County CAC	Commissioners Approval	2/10/2025	11323.37
Amazon Capital Services	Commissioners Approval	2/10/2025	333.61	CCAO	Commissioners Approval	2/10/2025	290.00
King, Kristen	Commissioners Approval	2/10/2025	1020.00	Central Auto Parts	Commissioners Approval	2/10/2025	70.29
MANNIK & SMITH GROUP INC.	Commissioners Approval	2/10/2025	3704.25	General Sales Company	Commissioners Approval	2/10/2025	548.66
Menards	Commissioners Approval	2/10/2025	109.99	Integrated Protection Services	Commissioners Approval	2/10/2025	525.00
Central Center Hardware	Commissioners Approval	2/10/2025	18.18	City of Chillicothe Building Dept.	Commissioners Approval	2/10/2025	471.79
State Electric Supply, Inc.	Commissioners Approval	2/10/2025	8.12	Quill Corporation	Commissioners Approval	2/10/2025	141.75
Ohio AFSCME Care Plan	Commissioners Approval	2/10/2025	472.50	Stetley, Joshua	Commissioners Approval	2/10/2025	7500.00
Office City Express	Commissioners Approval	2/10/2025	234.50	Treasurer, State of Ohio/BBS	Commissioners Approval	2/10/2025	7.90
Melvin Stone Co.	Commissioners Approval	2/10/2025	34886.71 69,325.12	Treasurer, State of Ohio/BBS	Commissioners Approval	2/10/2025	1955.96
Melvin Stone Co.	Commissioners Approval	2/10/2025	34486.41	Thinking Farther Inc.	Commissioners Approval	2/10/2025	2758.00
Mateo Tools	Commissioners Approval	2/10/2025	72.05	Southern Ohio Shredding LLC	Commissioners Approval	2/10/2025	677.18
Lowe's	Commissioners Approval	2/10/2025	807.11	Amazon Capital Services	Commissioners Approval	2/10/2025	469.00
Lightle Enterprises of Ohio LLC	Commissioners Approval	2/10/2025	68.00	Amazon Capital Services	Commissioners Approval	2/10/2025	16.99
Harper's Garage	Commissioners Approval	2/10/2025	675.00	Miller, Brady	Commissioners Approval	2/10/2025	1750.00
Ohio Asphalt Paving Conference	Commissioners Approval	2/10/2025	570.00	Miller, Brady	Commissioners Approval	2/10/2025	875.00
Dexter Company	Commissioners Approval	2/10/2025	116.60	Westside Media	Commissioners Approval	2/10/2025	335.25
John Deere Financial	Commissioners Approval	2/10/2025	121.11	Glo Fiber	Commissioners Approval	2/10/2025	1993.04
Cintas Corporation # 530	Commissioners Approval	2/10/2025	495.39	CEBCO	Commissioners Approval	2/10/2025	1126793.08
Central Auto Parts	Commissioners Approval	2/10/2025	742.43	O'Leary Law Office, LLC	Commissioners Approval	2/10/2025	217.50
Carter Lumber	Commissioners Approval	2/10/2025	76.20	Rich & Gillis Law Group LLC	Commissioners Approval	2/10/2025	60.00
Cargill, Inc.	Commissioners Approval	2/10/2025	53636.63	American Electric Power	Commissioners Approval	2/10/2025	2163.41
All-Ways Construction LLC	Commissioners Approval	2/10/2025	300.00	Huntington National Bank	Commissioners Approval	2/10/2025	2000.00
Ace Truck Body, Inc.	Commissioners Approval	2/10/2025	193.42	Clark, John K. Jr.	Commissioners Approval	2/10/2025	600.00
US Bank NA	Commissioners Approval	2/10/2025	110.92	Fairfield Computer Services, LLC	Commissioners Approval	2/10/2025	165.00
Burton Planning Services, LLC	Commissioners Approval	2/10/2025	2842.44	Appraisal Research Corp.	Commissioners Approval	2/10/2025	4374.00
Davis Tire of Chillicothe	Commissioners Approval	2/10/2025	112.50	Litter Quality Propane Gas	Commissioners Approval	2/10/2025	892.48
Sports Plus	Commissioners Approval	2/10/2025	214.00	O'Leary Law Office, LLC	Commissioners Approval	2/10/2025	217.50
Wex Bank	Commissioners Approval	2/10/2025	1451.20	Clark, John K. Jr.	Commissioners Approval	2/10/2025	525.00
Printex Printing	Commissioners Approval	2/10/2025	30.00	Clark, John K. Jr.	Commissioners Approval	2/10/2025	600.00
Amazon Capital Services	Commissioners Approval	2/10/2025	15.99	Clark, John K. Jr.	Commissioners Approval	2/10/2025	487.50
Westside Media	Commissioners Approval	2/10/2025	360.00	First Communications, LLC	Commissioners Approval	2/10/2025	26.64
Andrew Lagard	Commissioners Approval	2/10/2025	75.00	Clark, John K. Jr.	Commissioners Approval	2/10/2025	487.50
Randy Deering	Commissioners Approval	2/10/2025	19.76	Chillicothe Utilities Dept.	Commissioners Approval	2/10/2025	551.95
Thomas Gas Services, Inc.	Commissioners Approval	2/10/2025	7.35	Google, Inc.	Commissioners Approval	2/10/2025	2143.70
Central Center Hardware	Commissioners Approval	2/10/2025	24.57	Ross County Humane Society	Commissioners Approval	2/10/2025	10000.00
Ross Co. Water Company	Commissioners Approval	2/10/2025	27.64	Amazon Capital Services	Commissioners Approval	2/10/2025	33.91
Ross Co. Water Company	Commissioners Approval	2/10/2025	109.89	The Water Express	Commissioners Approval	2/10/2025	66.05
Ross Co. Water Company	Commissioners Approval	2/10/2025	109.89				
Ross Co. Water Company	Commissioners Approval	2/10/2025	26.54				
Southern Ohio Shredding LLC	Commissioners Approval	2/10/2025	417.00				
State Electric Supply, Inc.	Commissioners Approval	2/10/2025	53.00				
Ace Truck Body, Inc.	Commissioners Approval	2/10/2025	7760.00				
Ross County Treasurer	Commissioners Approval	2/10/2025	980.10				
Chillicothe Utilities Dept.	Commissioners Approval	2/10/2025	210.08				
Sherwin Williams Company	Commissioners Approval	2/10/2025	401.92				
Lexis-Nexis Risk Data Management Inc.	Commissioners Approval	2/10/2025	1137.73				
Juvenile Detention Center	Commissioners Approval	2/10/2025	76446.92				
FL Doors LLC	Commissioners Approval	2/10/2025	95.00				
Chillicothe Utilities Dept.	Commissioners Approval	2/10/2025	727.79				
							\$1,707,993.68

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 January 27, 2025 through February 10, 2025, in the amount of \$5,783.95 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, \$1,800.00 be appropriated from General Fund into account code 100-21-00-7103 Contract Services, per a request of February 10, 2025 from the Ross County Coroner.

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, \$97,140.94 be appropriated from 401 Care and Custody into account codes 420-18-13-7110 Electronic, GPS. AOD Monitoring, (\$7,949.00), account code 420-18-13-7114 Zane Trace Be Here (\$11,879.84), account code 420-18-13-7119 LYS Day Treatment Digital (\$33,899.98) and account code 420-18-13-7107 Lighthouse CJJS (\$43,412.12), per a request of February 10, 2025 from the Ross County Juvenile Court.

Mr. Glass moved, Mr. Lowe seconded, \$9,000.00 be appropriated from General Fund into account code 224-20-00-7014 Group Insurance, per a request of February 10, 2025 from the Ross County Court Admin.

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 Recorder for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	2017 Ford Transit Van	3172	Auction

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

SOUTH CENTRAL OHIO REGIONAL JUVENILE DETENTION CENTER INVOICE

Mr. Lowe moved, Mr. Glass seconded, to approve the invoice from South Central Ohio Regional Juvenile Detention Center for services rendered in the month of January at a cost of \$76,446.92.

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

REQUEST FOR USE OF COURTHOUSE STEPS/PORTICO

Mr. Glass moved, Mr. Lowe seconded, to approve a request from Alana Beverly, Ross County NDP Coordinator, for use of the Courthouse steps and portico on Thursday May 1, 2025, 10:00am – 2:00pm, for The National Day of Prayer.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, yes; Mr. Everson, yes. Motion carried.
The following proclamation was passed at the regular meeting of the Ross County Board of Commissioners on February 10, 2025, with Jack A. Everson, James E. Lowe and David Glass in attendance.

NATIONAL 211 DAY 2025

WHEREAS, every year on February 11, United Ways across the county celebrate National 211 day; a public awareness initiative for the award winning 211 service that helps individuals and families through the complex network of human services, and;
WHEREAS, 211 provides residents of Ross County with information and referrals to the complete range of government, health, community and social services in their communities. 211 is a free and confidential service available 24/7 in 180+ languages by phone, and;
WHEREAS, United Ways goal is to raise awareness for the free, confidential 211 service on 211 Day through outreach, social media promotion and public relations, and;
WHEREAS, our hope is to make 211 social services infrastructure more efficient by ensuring people in need are connected to agencies that can help them, in the area they live, and;
THEREFORE, BE IT RESOLVED, the Ross County Board of Commissioners proclaim

FEBRUARY 11, 2025

as

“NATIONAL 211 DAY”

And support United Way in becoming the leader in bringing together the resources to build a stronger, more caring community.

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

APPLICATION FOR APPORPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a travel request from Devon Shoemaker, Kim Hardesty, and Erin Stanley, Development & Planning, to attend the Construction Procurement Seminar, on May 8, 2025 at a cost of \$597.00 to the county.

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

NON DISTRUBANCE AND ESTOPPEL AGREEMENT

Mr. Glass moved, Mr. Lowe seconded, to enter into this Non-Disturbance and Estoppel agreement by and between the Ohio Facilities Construction Commission duly created, existing and operating by virtue of Ohio Revised Code (O.R.C.) Chapter 123 a body corporate and politic, an agency of state government and an instrumentality of the State of Ohio performing essential governmental functions of the State, County Board of Commissioners, with its principal offices at 2 North Paint Street, Suite, Chillicothe, OH 45601, and the Secretary of the Veterans Affairs, an officer of the United States on behalf of the Department of Veterans Affairs,. This Agreement becomes effective upon the date it is signed by all the Parties.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on February 10, 2025, with Jack A. Everson, James E. Lowe and David Glass in attendance.

RESOLUTION 007-25

AUTHORIZING MEMBERSHIP IN THE INCOMPLIANCE CONSULTING NATIONAL PURCHASING CONSORTIUM

The County Administrator recommends authorization of membership in the INCompliance Consulting National Purchasing Consortium (the "Consortium").

Rationale:

1. The Consortium is a national association of political subdivisions; and
2. The Board is eligible for membership, and wishes to participate, in the Consortium; and
3. Ohio Revised Code Section 9.48 authorizes boards of county commissioners, as political subdivisions, to participate in joint purchasing programs operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership; and
4. The County Administrator has reviewed the membership agreement ("Agreement") for the Consortium and recommends that the Board authorize the County Administrator to execute the Agreement on behalf of the Board. There is no cost for membership in the Consortium in 2025.

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

EXECUTIVE SESSION CALLED

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 10:39am, 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 10:39am was adjourned, and the regular meeting resumed at 11:12am. No action was taken.

OTHER BUSINESS

The Monthly Staff Meeting was held

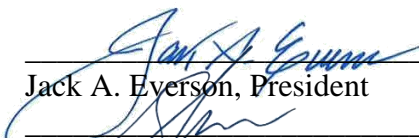
Ross County Senior Citizens – Executive Director Jodi Riley, Janet Elliott and several board members visited the Commissioners to discuss budget, audit and financial items the commissioners would like to have annually. Since the Ross County Senior Center is partially funded through tax payer dollars the Commissioners want to make sure funds are being used responsibly and that seniors in satellite centers are being served as well. Communication has been opened and will continue, to build a better understanding of how the center operates and how the county can support those efforts.

Fluor – Greg Wilkett and Tim Poe gave an update on the status of the US Department of Energy’s decontamination and decommission of the Portsmouth Gaseous Diffusion Plant in Piketon.

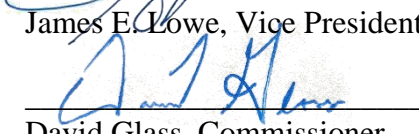
The Port Authority, Airport Zoning Board and local pilots – came together to discuss future opportunities for the Ross County Shoemaker Airport. Some of the items they would like to see in the short term are, card swipes for fuel purchases, flight instruction, a mechanic to do annuals, and leasing ground for building hangars. Mr. Houseman suggested flying into several different county airport and touring them to see what other airports similar in size, have to offer.

ADJOURN

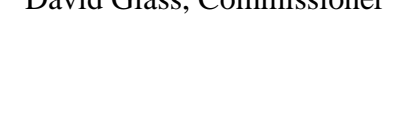
Mr. Jack A. Everson, President, adjourned the regular meeting of February 10, at 1:30p.m., Board of Commissioners of Ross County, Ohio



Jack A. Everson, President



James E. Lowe, Vice President



David Glass, Commissioner