

MARCH 3 – MEETING 9
VOLUME 28

The Ross County Board of Commissioners met on this day, March 3, 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 24, 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	PAY TO NAME	TOTAL VALUE	DEPARTMENT	PAY TO NAME	TOTAL VALUE
VOCA	Glo Fiber	225.06	Engineer	Kenworth Truck Co.	289.49
Veterans Service Commission	OSACVSO	50	Engineer	Kenworth Truck Co.	152.56
Veterans Service Commission	Holdren, Greg	94.88	Engineer	EQUIP BUSINESS SOLUTIONS	52.68
Veterans Service Commission	Robert Davis	144.38	Engineer	Dexter Company	46.63
Veterans Service Commission	Sewards, Randy A.	673.75	Engineer	Amazon Capital Services	280.72
Veterans Service Commission	Stephen M. Deffenbaugh	413.88	Engineer	Ace Truck Body, Inc.	845.4
Veterans Service Commission	Richard Manson	48.13	Emergency Management	Joshua Garrett	36.75
Veterans Service Commission	Grant, Kelly	226.88	Emergency Management	Emergency Management Associates	400
Treasurer	Smartbill Ltd	394.95	Emergency Management	Mark Thompson	124.84
Treasurer	Smartbill Ltd	3824.9	Emergency Management	Mark Thompson	44.67
Sheriff	American Electric Power	169.32	Emergency Management	Gordon Flesch Co, Inc.	63.72
Sheriff	American Electric Power	36.51	Emergency Management	GFC Leasing-OH	121.65
Sheriff	US Bank Equipment Finance	166.1	Emergency Management	Alexander, Sharon	64
Sheriff	MOTOROLA SOLUTIONS, INC.	2130.36	Emergency Management	Bad Day Training & Consulting	5700
Sheriff	Amazon Capital Services	390.04	Emergency Management	MOTOROLA SOLUTIONS, INC.	8650.32
Sheriff	Sam's Club Direct	60.71	Dog Warden	Muffler Brothers	1224.94
Sheriff	Knox Company	391	Coroner	Kent Harshbarger, M.D.	3700
Sheriff	Printex Printing	200	Common Pleas Court #2	Office Depot Inc.	164.31
Sheriff	South Central Power Company	43.7	Common Pleas Court #2	Rafael Montanez	231.2
Sheriff	APCO, AFC, Inc.	35	Common Pleas Court #2	Beaver, Kevin	300
Sheriff	Columbia Gas of Ohio, Inc	2814.25	Common Pleas Court #2	Beaver, Kevin	225
Sheriff	American Electric Power	328.82	Common Pleas Court #1	Ohio Association for Court Reporting	300
Sheriff	Modern Office Methods, Inc	77.78	Commissioners	Ohio Aviation Association	364
Sheriff	Michael A. Murphy, Ph.D.	390	Commissioners	McGuire's Distinctive Trucking	2338
Sheriff	Amazon Capital Services	99.95	Commissioners	Scioto Shoe Mart	291.98
Sheriff	Adena Health Systems	57.63	Commissioners	Lowe's	1573.26
Sheriff	Grant Medical Center	229.61	Commissioners	Lexis-Nexis Risk Data Management	8612.64
Sheriff	Columbus Radiology Corp.	35.42	Commissioners	Ross Pike Co. Education Services	70
Sheriff	Office City Express	72.43	Commissioners	Bricker Graydon LLP	750
Sheriff	Office City Express	22	Commissioners	DTB Distributors, Inc.	2812.76
Sheriff	Ross County Health District	60	Commissioners	John Deere Financial	2249.75
Sheriff	Krace Gill	680	Commissioners	Liberty Mutual Insurance Company	100
Sheriff	PAUL HAWK	2205	Commissioners	Dynotec, Inc	3230
Sheriff	Jason Seward	1107.64	Commissioners	Bricker Graydon LLP	1381.25
Sheriff	Aramark Services, Inc	14686.19	Commissioners	Worly Plumbing Supply, Inc.	227.7
Sheriff	Adena Health System	520.94	Commissioners	CCAO	380
Sheriff	Craftmaster Hardware LLC	340.86	Commissioners	American Electric Power	694.66
Sheriff	Buckeye State Sheriff Association	210	Commissioners	South Central Power Company	99
Sheriff	Buckeye State Sheriff Association	1960	Commissioners	Columbia Gas of Ohio, Inc	5677.87
Sheriff	Buckeye State Sheriff Association	1960	Commissioners	Globe Furniture	1043.95
Ross County Court System	GFC Leasing-OH	536.1	Commissioners	Advanced Services	2594.04
Ross County Court System	Beaver, Kevin	7400	Commissioners	101 Mobility Inc.	999
Ross County Court System	Amazon Capital Services	26.99	Commissioners	Bricker Graydon LLP	490
Ross County Court System	Amazon Capital Services	21.84	Commissioners	Schooley Caldwell Associates	29662.5
Ross County Court System	Amazon Capital Services	108.98	Commissioners	UNITED LABORATORIES INC	773.36
Recorder	GOVOS INC	2264.22	Commissioners	State Electric Supply, Inc.	106
Prosecuting Attorney	Southern Ohio Shredding LLC	34.5	Commissioners	Worly Plumbing Supply, Inc.	47.44
Probate Court	Cutright, James K.	400	Commissioners	Sherwin Williams Company	281.31
Probate Court	Amazon Capital Services	14.07	Commissioners	Columbia Gas of Ohio, Inc	1824.08
Probate Court	Franklin County Probate Court	86	Commissioners	Cathy Primer	31.4
Planning Commission	APG Architects LLC	950	Commissioners	Bricker Graydon LLP	756.25
Planning Commission	American Structure Point, Inc	122950	Commissioners	Bricker Graydon LLP	1346.25
Planning Commission	DESIGNING LOCAL LTD	18800	Commissioners	Grigsby Environmental Consulting	1600
Planning Commission	Amazon Capital Services	39.95	Commissioners	MS Consultants	35994
Planning Commission	Amazon Capital Services	71	Commissioners	American Electric Power	1707.04
Planning Commission	Glacier Mountain Bottled Water	15	Commissioners	Glo Fiber	113.58
Planning Commission	Village of Georgetown	335500	Commissioners	First Capital Enterprises	14773.6
Planning Commission	Mount Zion Black Cultural Center	2825	Commissioners	Master Locksmith and Safe	12
Planning Commission	American Structure Point, Inc	88850	Clerk of Courts	Modern Office Methods, Inc	11.12
Planning Commission	American Structure Point, Inc	138805	Clerk of Courts	UPS	18.39
Planning Commission	American Structure Point, Inc	12650	Building Department	Wex Bank	449.83
Planning Commission	JOANNE PRICE	56.27	Building Department	Jack's Tire & Auto Center, Inc	135.11
Juvenile Court	PATRICIA C FRIEL	1800	Automatic Data Processing	Dell Inc.	1915.77
Juvenile Court	Schutt, Adelina	80	Auditor	American Electric Power	4711.53
Juvenile Court	Pike Co. Recovery Council	259	Auditor	Glo Fiber	59.19
Juvenile Court	E.B. Evaluations, Inc	1000	Auditor	Jeff Lehner	1817.08
Juvenile Court	Amazon Capital Services	87.51	Auditor	Amazon Capital Services	70.44
Juvenile Court	Integrated Services of Appal	6676.66	Auditor	Amazon Capital Services	84.65
Juvenile Court	Integrated Services of Appal	6676.66	Auditor	J.L. Uhrig & Associates	500
Juvenile Court	Build a Home Inc	1000	Auditor	South Central Power Company	2016
Juvenile Court	Ross County Juvenile Court	40000	Auditor	Glacier Mountain Bottled Water	35.75
Juvenile Court	Lighthouse Youth Services	2916.67	Auditor	Clark, John K. Jr.	900
Engineer	Tow Path Materials	376.6	Auditor	Berry, Jennifer	498
Engineer	Main & High Shortstop	65	Auditor	Bevins, Walter A.	300
Engineer	Worly Plumbing Supply, Inc.	7.09	Auditor	Benson, Melinda J	75
Engineer	Southeastern Equipment Co	580.33	Auditor	CNBLAW, LLC	125
Engineer	Principal Truck Supply	47.02	Auditor	J.L. Uhrig & Associates	2100
Engineer	Office City Express	31.84	Adult Probation	Amazon Capital Services	775.78
Engineer	Capital One Trade Credit	164			\$996,377.56

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 February 17, 2025 through March 3 2025, in the amount of \$10,646.14 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, \$25,750.00 be appropriated from General into account code 100-00-00-7997 Transfer to General, per a request of March 3, 2025 from the Ross County Commissioners.

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, \$50,000.0 be appropriated from General Fund into account code 100-01-07-7251 Grant Soil Water, per a request of March 3, 2025 from the Ross County Auditor.

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

Mr. Glass moved, Mr. Lowe seconded, \$3,000.00 be appropriated from Dog & Kennel Fund into account code Contract Repairs, per a request of March 3, 2025 from the Ross County Dog Warden.

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, \$2,836,656.00 be appropriated from Airport Construction Fund into account code 548-01-14-7103 Contract Services, per a request of March 3, 2025 from the Ross County Commissioners.

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

Mr. Glass moved, Mr. Lowe seconded, \$13,975.01 be appropriated from CLE Fund into account codes 212-29-56-7013 Workers Comp (\$5,064.67) and account code 212-29-01-7103 Workers Comp (\$8,910.34), per a request of March 3, 2025 from the Ross County Sheriff.

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, \$2,653.40 be appropriated from CP Court Technology Fund into account code 420-20-16-7550 other Expenses, per a request of March 3, 2025 from the Ross County CP Court Administrator.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Glass seconded, to transfer \$50,000.00 from account code 093-41-01-4800 Soil & Water into account code 100-00-00-0010 General, per a request March 3, 2025 from the Ross County Auditor.

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

Mr. Glass moved, Mr. Lowe seconded, to transfer \$141,832.00 from account code 100-00-00-0010 General, into account code 548-01-14-5901 Airport Construction, per a request March 3, 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, to transfer \$25,750.00 from account code 100-00-00-0010 General, into account code 097-67-01-5901 Park District, per a request March 3, 2025 from the Ross County Auditor.

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

Mr. Glass moved, Mr. Lowe seconded, to transfer \$34,494.03 from account code 20-20-15-0010 Drug Court Subsidy, into account code 100-00-00-5204 General and \$4,725.00 from account code 420-20-19-0010 ATP Grant into account code 100-00-00-5204 General, per a request March 3, 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.

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 010-25
OHIO DEPARTMENT OF REHABILITATION & CORRECTION

A resolution of the Ross County Board of Commissioners authorizing the Ross County Sheriff’s Office to apply for financial assistance from Ohio Department of Rehabilitation & Correction to finance the Security Enhancements project.

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

MEMBER APPOINTED PAINT VALLEY ALCOHOL DRUG ADDICTION & MENTAL HEALTH SERVICES BOARD

Mr. Lowe moved, Mr. Glass seconded, Mr. Richard Games, be appointed as a member of the Paint Valley Alcohol, Drug Addiction & Mental Health Services (ADAMH) Board, for a four-year term, from March 3, 2025, to March 31, 2029, upon the recommendation from the Board of Commissioners, of this date.

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

TREE FELLING ON CHARLESTON PIKE VERMILLION TREE & LANDSCAPING

Mr. Lowe moved, Mr. Glass seconded, to enter into a contract with Vermillion Tree & Landscaping Service for Tree Felling on Charleston Pike for a sum not to exceed \$117,825.00 with a completion date of March 31, 2025.

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

APPLICATION TO ATTEND MEETING/CONVENTION

Mr. Glass moved, Mr. Lowe seconded, to approve a request for Brad Cosenza, County Administrator and Cathy Primer, Commissioners Clerk to attend the FMX Lunch & Learn at Grandview Yard, March 7, 2025 at no cost to the county.

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

APPLICATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Glass seconded, to approve a request for Mark Thompson, EMA Director, to attend the Homeland Security/ILO meeting Region 7 at the Jackson FD Annex on March 6 and the OH138 MSEL Workshop at the Wellston Fire Department on March 4, 2025 at no cost to the county.

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

APPLICATION TO ATTEND MEETING/CONVENTION

Mr. Glass moved, Mr. Lowe seconded, to approve a request for Joshua Garrett, EMA Assistant Director, OH138 MSEL Workshop at the Wellston Fire Department on March 4, 2025 at no cost to the county.

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

DIVISION LIQUOR CONTROL REQUEST FOR HEARING

Mr. Lowe moved, Mr. Glass seconded, to not request a hearing for license renewal for Atomic Speedway, Inc., EXCL PKG Lot, 2535 Blain Hwy & Pit Area, Huntington Twp, Waverly OH 45690.

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

BOARD APPOINTMENT – ROSS COUNTY LAW LIBRARY

Mr. Glass moved, Mr. Lowe seconded, to reappoint Mr. Jhan Corzine to the Ross County Law Library Resources Board for a 5 year term, commencing January 1, 2025 and expiring December 31, 2029.

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

GORDON FLESCH LEASING CONTRACT

Mr. Lowe moved, Mr. Glass seconded, to enter into a contract with GFC Leasing for 3 equipment and software leases for the Count Administrator, the Treasurer’s office and the Planning Department for \$467.34 monthly on a three month lease.

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

SEASONAL HELP STAFF HIRED

Mr. Glass moved, Mr. Lowe seconded, to hire three seasonal staff, Rylee Elliott, Mark Shumaker and Carmi Jones, with a start date of April 7, 2025 and an hourly rate of \$18.00.

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

CDW GOVERNMENT LLC CONTRACT

Mr. Lowe moved, Mr. Glass seconded, to enter into a contract with CDWG for Cisco Webex Calling, which will provide the call processing and voicemail services for the users and endpoints. Cisco Webex Hybrid Directory Service with Hybrid Directory Connector, which will provide directory integration to Webex Control Hub and RedSky Horizon Mobility for Webex Calling, which will provide Enhanced 911 functionality for emergency services.

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

PAY APPLICATION ASTRO TURF FOR VA STADIUM NO 25-4008-13-1

Mr. Glass moved, Mr. Lowe seconded, to approve pay application 25-4008-13-1 for Astro Turf, for installation at the VA Memorial Stadium, in the amount of \$345,623.30.

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

PAY APPLICATION SETTLIN BUIDLING COMPANY NO. 1 FOR ROSS COUNTY JAIL CELL ALTERATION

Mr. Lowe moved, Mr. Glass seconded, to approve pay application no. 1 for Setterlin Building Company for work completed on the Ross County Jail Cell Alteration Project in the amount of \$135,812.38.

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 12:45pm, to discuss personnel issues.

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 12:45pm was adjourned, and the regular meeting resumed at 1:09pm. No action was taken.

BUSINESS

Monthly Staff Meeting was held


Phil Dysard, Account Manager, Palmer Energy – provided an update on the County’s Energy Pool.

Mr. Jim Hatfield, Township Association President and Barry Bennett, Green Township Trustee – talked about reinstating the Piggyback Tax disbursement to Townships for road maintenance. The Trustees have suggested the funds be disbursed equally, to all 16 townships, the first year and then divide the funds by road mileage in the future. The Commissioners have asked for a resolution from each township stating they are in favor of the equal divide for the first year, before moving forward.

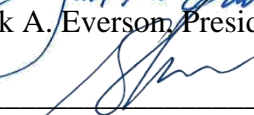
Work Session

ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of March 3, at 3:00p.m., Board of Commissioners of Ross County, Ohio.



Jack A. Everson, President



James E. Lowe, Vice President

