MAY 13 – MEETING 20 VOLUME 27

The Ross County Board of Commissioners met on this day, May 13, 2024, in regular session.

Commissioner Dwight Garrett called the meeting to order at 9:00 a.m., with Commissioners James E. Lowe and Jack A. Everson, in attendance.

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the May 6, 2024, meeting be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

DEPARTMENT -		PAYTONAME -	TOTAL VALUE
Auditor	Board of Tax Appeals/Commo		440
Auditor	quagle claud- G Suite	Gaagle, Inc.	2115.81
Auditor	Utilities	Rass Ca. Water Campany	104.69
Auditor Auditor	internetsaftware managemer Atty Fees-Juvenile Court		6400
Auditor Auditor	Atty Foor-Juvonilo Court	Bonron, Molinda J Friod. Clairo R. Attornov At Lo	937.5
Auditor	Atty Foor-Juvonilo Court	Ruthorford, Charo Colin	2280
Auditor	Atty Feer-Juvenile Court	Barrington, James E.	1525
Auditor	Atty Fear-Juvenile Court	Rutherford, Chare Colin	300
Auditor	Atty Fear-Juvenile Court	Rutherford, Chare Colin	375
Auditor	Atty Foor-Juvonilo Court	Rutherford, Chare Colin	375
Auditor	phanosorvico	GlaFiber	4236.44
Automatic Data Processing B		Harizan Chillicathe Telephane	
Board of Elections	Monthly Service Agreement	Ga2ITGraup	1824.44
Building Dopartmont	Other Expenses	OHBLDGOFFICIALSASSOC	50
Building Dopartmont	Other Expenses	Glacier Mountain Bottled Wat	\$.5
Building Dopartmont	Other Expenses	OHBLDGOFFICIALSASSOC	50
Commissioners	Oil change	To am Car Caro LLC	102.82
Commissioners	Dacumont Shrodding	Sauthorn Ohia Shrodding LLC	444.8
Cammissianors	Intrarion Monitoring Lucy Hou	Intograted Protection Service	337.5
Cammissianors	Intrwion monitoring Wortern	Intograted Protection Service	102
Commissioners	Water 33 Main St. LCNB	Chillicatho Utilitios Dopt.	214.75
Cammissianors	Water 1226, 1606, 1294 Stone F	Rass Co. Water Company	194.1
Commissioners	Water 20 Old Elm Road	Rass Co. Water Company	25.77
Commissioners	Water 847 Fairgrounds Road	Rass Co. Water Company	26.87
Commissioners	Mirc. Supplior - Jail	Loue's	636.72
Cammissianers	Mirc. Supplior	Loue's	162.29
Commissioners	Mirc. Supplier	Loue's	640.61
Commissioners	Mirc. Supplior AP	Loue's	650.57
Commissioners	Water 475 Western Ave.	Chillicatho Utilitios Dopt.	835.04
Commissioners	Mirc. Repairs	Integrated Protection Service	
Commissioners	Janitorial Supplies	First Capital Enterprises	16003.38
Commissioners	Mire Supplier	Contral Contor Hardware	<u> </u>
Commissioners	Lang Dirtance	First Communications, LLC	6.23
Commissioners	Courthoure Restoration	Schooley Calduell Arrociator	9062.5
Commissioners	Electric 475 Wastern Ave	American Electric Pawer	6183.9
Commissioners	Underground Storage Tanks	State of Ohio UST Fund	2450
Commissioners	Mulch	A-1Limestane	340
Commissioners	Filtor	Carr Supply Chillicatho	544.56
Commissioners	Gar Service	Thomas Gas Services, Inc.	7.35
Commissioners	Eyo cloaning toulottor	Quill Corporation	41.18
Commissioners	Mirc. Ropairs	Intograted Protection Service	
Commissioners	Mire. Supplier SC	Shoruin Williams Company	838.73
Commissioners	Larorficho Subrcription	OPG-3, Inc	1660
Common Ploar Court \$2 Coronor	EQUIPMENT	Monardr MADY A CDAU	449.85
Caraner	Roimbursomont for back up fa Ront and Gar	Control Contor, LLC	667.96
Caraner	Livery Removal Services	Haller Funeral Home, LLC	1230
Caraner	answeringservice	Thomas, Jodi L.	140
Coroner	Contract Services-Website	Wastrida Madia	30
Dag Warden	ather expenses	Pam Longlott	115.74
Dag Warden	atherexpenses	Harizan Chillicathe Telephane	
Emorgoncy Managomont	tabletop exercire	Bad Day Training & Consulting	
Emergency Management	aporations-supplies	Amazon Capital Services	357.83
Emorgoncy Management	SUPPLIES	Printex Printing	60
Engineer	Eq. Parts & ropairs	Agra Chemina.	453.68
Engineer	Eq. Parts & ropairs	Capital One Trade Credit	928.86
Engineer	Eq. Partr & ropairs	County Engineers Association	199
Engineer	Cleaning Garage	Do It Right Cleaning Service, L	
Engineer	Dump truck bodr and hydraulie		20861
Engineer	Eq. Partr & ropairs	Henderson Products-OH	2022
Engineer	Eq. Partr & repairs	Konwarth Truck Ca.	184.3
Engineer	Eq. Partr & repairs	Loue's	132.04
Engineer	Eq. Partr & repairs	Office City Express	199.19
Engineer	AFSCMEInzurance	Ohio AFSCME Care Plan	495
Engineer	Eq. Parts & ropairs	Old Canal Stop	41.25
Engineer	Eq. Parts & ropairs	State Electric Supply, Inc.	280
Engineer	Road Matorials, diosol, gas & o		567
Engineer	Eq. Partr, ropairs, etc.	Utility Truck Equipment	1499
Engineer	Eq. Parts & ropairs	Crass & Sans Farm Equipment	167.35
Engineer	Eq. Partr & ropairs	Control Auto Parts	1680.5
Juvenile Court	GRANT ADMIN	Amazon Capital Services	41.98
Juvanila Court	PAPER CITY MENTORING	Paper City Mentaring Project	
Juvanila Court	ROSS COUNTY PROBATION IN		56.7
Juvanila Court	OHMASCONTRACT	King, Krirton	1170

DEPARTMENT	DESCRIPTION	PAYTONAME ·	TOTAL VALUE
Javanila Court	Out-of-Home Placements	Abraxar Ohio	7500
Juvonilo Caurt	CellPhones	Vorizan Wiroloss	535.09
Juvonilo Caurt	IV-E Mirc. Other	Peachtree Electronic Monit	1419
Juvonilo Court	GRANT ADMIN	Billio Lytlo	50.96
Lau Library	LAW LIBRRAY PHONE SERVI		66.52
Planning Commission	SUPPLIES	Printox Printing	30
Planning Commission	Supplier	Quill Corporation	41.99
Planning Commission	SUPPLIES	Amazon Capital Services	67.89
Planning Commission	SUPPLIES	Printox Printing	40
Planning Commission	SUPPLIES	Amazon Capital Services	4.89 203.05
Planning Commission Probato Court	SUPPLIES	Amazon Capital Services MARTIN DUNN	173.16
r robato Court Probato Court	Probato - Mileage Reimburs Probate - Office Supplies	Amazan Capital Services	146.46
Probato Court	Probate - Office Supplier	BRANDY MCCORD	68
Prarocuting Attarnoy	Monthly offsitestorage	MicrarystomsInc	416.2
Prorocuting Attornoy		Axia Technology Partners, L	775.81
Rocardor	Other	Glacier Mountain Bottled We	37.75
Recorder	Contract Services	Madern Office Methodr, Inc.	76,44
Rass County Court System	CONTENT MGT SYSTEM, REP	Wastrida Madia	288.75
Rass County Court System	ANNUAL MAINTENANCE & S	Sound Communications, Inc.	8021.6
Rass County Court System	COPIER/PRINTER LEASES F	GFCLearing	1270.87
Rass County Court System		Charter Communications Ho	
Rass County Court System	WEBCAMS	CDW Government, Inc.	2654.34
Rass County Court System		Ohia Camman Ploar Judgos A	
Shoriff	2023 JG A016494 COSTS	Gla Fibor	261.67
Shoriff	ueb checkr	Treasurer-State of Ohio	3465
Shoriff	jail food contract	Trinity Services Group	5884.36
Shoriff	otherexpenses	DTB Dirtributars, Inc.	402.41
Shoriff	Other Expenses	DTB Dirtributors, Inc.	1061.58
Shoriff	ather expenses	DTB Dirtributors, Inc.	62.6
Shoriff Shoriff	One to ant Security of	Ratcliff, Rager	136.3 240
Shoriff Shoriff	Contract Services medicalservices	Troaruror, Stato of Ohio McKozzon Modical-Surgical	
Shoriff	medicalservices	MOBILEXUSA	36.02
Shoriff	modicalsorvicos	Southern Ohio Oral & Facial:	
Shoriff	modicalsorvicos	Columbur Radiology Corp.	21.3
Shoriff	2023 JG A016494 COSTS	Rumpke Of Ohia, Inc	71.51
Shoriff	Other Expenses	Tim's Tires & Accessories	269.99
Sheriff	Supplier	Office City Express	60.57
Shoriff	utilities	GlaFiber	54.74
Shoriff	utilities	GlaFiber	155
Shoriff	utilities	GlaFiber	511
Shoriff	otherexpenses	Vanco Outdoors, Inc.	2652.07
Shoriff	Other Expenses	Vanco Outdoors, Inc.	300.3
Shoriff	otherexpenses	Tim's Tires & Accessories	1162.57
Shoriff	athoroxponses	Cooper Glass Service	580
Shoriff	otherexpenses	Sparkle Cleaners	160.15
Shoriff	atherexpenses	Sparklo Cloanors	156.6
Shoriff	athoroxponses	Penuell, Julia	602.58
Shoriff	atherexpenses	Hamotaun Auta, LLC	65.95
Shoriff	ather expenses	Amazon Capital Services	315.05
Shoriff Shoriff	Contract Services	Firhal, Downey, Albrocht & R	
Shoriff	Utilitias	Chillicatho Utilitios Dopt.	6169.13
Shoriff Shoriff	qar Contract Sprvicer	Wox Bank	18990.89
Shoriff Shoriff	Training Cart	Southern Ohio Shredding LL VISA	51.5 537
Shoriff	training Care	VISA	285
Shoriff	Other Expenses	VISA	759.56
Shoriff	atherexpenses	Ryan Sponco	400
Treaturer	VARIOUSSUPPLIES	Glacier Mountain Bottled We	17.5
Treasurer	TITLE SEARCH	AmandaLStowart	220
Treaturer	Partage for Mailing bills	SmartbillLtd	7200
Veterans Service Commissio		Haldron, Grog	185.62
Veterans Service Commissio		EdSocrart	371.26
Votorans Sorvico Commissio	contract driver	Sowards, Randy A.	563.74
Veterans Service Commissio	contract driver	Price, Harold S.	261.25
Veterans Service Commissio	Food & Supply assistance	The Carner Market	877.11
Votorans Sorvice Commissio		Jack's Tire & Auto Center, In	155.69
Veterans Service Commissio	Gracorios & Supplios	Savo-A-Lot	4987.36
Veterans Service Commissio	autroachfadvortiring	Ohio State Association of Co	100
	contract driver	Stophon M. Doffonbaugh	275
Veterans Service Commissis		T-Mabile USA Inc	72.69
Veterans Service Commissis	-		
Votorans Sorvico Commissio Votorans Sorvico Commissio	REIMB	Stacey Baraff	284.62
Votorans Sorvico Commissis Votorans Sorvico Commissis Votorans Sorvico Commissis	REIMB supplies	Stacoy Boroff Amazon Capital Sorvicos	284.62 721.46
Veterans Service Commissis Veterans Service Commissis Veterans Service Commissis VOCA	REIMB supplies telephane	Stacey Boroff Amazon Capital Services Glo Fiber	284.62 721.46 9.95
Votorans Sorvico Commissis Votorans Sorvico Commissis Votorans Sorvico Commissis	REIMB supplies	Stacoy Boroff Amazon Capital Sorvicos	284.62 721.46

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

THEN & NOW CERTIFICATES APPROVED

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated April 29 through May 13, 2024, in the amount of \$7,162.77 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. Everson, yes; Mr. Garrett, yes. Motion carried.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, to appropriate \$9,428.63 from General fund into account code 100-21-00-7551 Toxicology, per a request of May 6, 2024 from the Ross County Coroner.

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

ROSS COUNTY COMMUNITY IMPROVEMENT CORPORATION

Mr. Everson moved, Mr. Lowe seconded, to allow the Ross Co Community Improvement Corporation to deposit a check, in the amount of \$1,081.14 from ODOT that represents the return of funds paid toward the 2018 road work in Gateway Interchange Industrial Park.

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

LIOUOR PERMIT APPLICATION

Mr. Lowe moved, Mr. Everson seconded, to not request a hearing for the applied for liquor permit for Frankfort 1st Stop, 617 Frankfort Clarksburg Pike, Concord Twsp. Frankfort OH 45628.

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

BID OPENING BATCH 5 2023 WPCLF

Sealed bids were opened at 10:15am as advertised for the 2023 Water Pollution Control Loan Fund Batch 5. Only one bid was received, Duncan and Daniels Enterprises, LLC, for two home sewage repair/replacement, in the amount of \$40,195.00. The bid will be given to the Planning Department for review and to award the contract.

APPLICATIONS FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Everson moved, Mr. Lowe seconded, to approve a travel request for Recorder Kathy Dunn, to attend ORSA Summer continuing education conference at the Islander Inn, Put in Bay, OH on June 11-14th 2024 at a cost of approximately \$1,000.04 to the county.

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

APPLICATIONS FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a travel request for Mark Thompson, EMA Director to attend Public Information Officer training Hocking County EOC, on May 14, 2024 at no cost to the county.

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

UNITED WAY OF ROSS COUNTY SPONSORSHIP

Mr. Lowe moved, Mr. Garrett seconded, to support United Way of Ross County through a \$3,000.00 sponsorship.

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

SCOPE OF SERVICES & FEE PROPOSAL AMENDMENT 1 MS CONSULTANTS

Mr. Lowe moved, Mr. Everson seconded, to approve the Amendment 1 of the Scope of Services & Fee Proposal from MS Consultants, for the design of the SR 104 Force Main Project.

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

SEASONAL HELP HIRED

Mr. Everson moved, Mr. Lowe seconded, to hire Gage Glispie for Seasonal help, effective May 23, 2024 at \$14.00 per hour.

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

VEHICLE PURCHASE BUILDING DEPARTMENT

Mr. Lowe moved, Mr. Everson seconded, to approve the purchase of a 2024 Ford Ranger XL, at a cost of \$37,945.00 to replace the wrecked vehicle in the Building Department. Two quotes were obtained, Coughlin Chevrolet - \$43,730.00 and Nourse Automall - \$37,945.00.

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

SERVICE CENTER SEALCOATING 2024

Mr. Everson moved, Mr. Lowe seconded, to approve pricing to have the Ross County Service Center parking lot crack sealed and sealcoated by Nationwide Contractors LLC at a total cost of \$32,545.00.

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

SUBGRANT AWARD AGREEMENT US 23 TASK FORCE

Mr. Lowe moved, Mr. Everson seconded, to approve a grant request from the Ohio Department of Public Safety for the US 23 Major Crimes Task Force for operating expenses and salaries. The 25% match for the grant is a portion of the Commanders salary.

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

OTHER BUSINESS

Roger Geise discussed the possibility of turning unused prison property, on St. Rt. 104, into some type of athletic facility. The property is owned by the State of Ohio, but will revert back to the Federal Government, if they decide they no longer wish to maintain the property. This makes it extremely difficult to build any type of public use facility on the property.

Cohen Project River Road, Green Township – The following were in attendance; Brad McCorkle, Green Township/CRA, Devon Shoemaker, Ross County Planning, Kim Hardesty, Ross County Planning, Jeff Lehner, County Auditor, Tammy Eallonardo, Ross County Economic Development, Chris Wallace, Attorney for Dr. Cohen, John Carlisle, Havens. The discussion was regarding the possibility of offering the Cohen project a tax abatement, a JEDD (Joint Economic Development District) agreement, and a TIF (Tax Increment Financing) agreement.

Jim Parks Airport FBO – Mr. Parks attorney John Kozich was in attendance. Mr. Parks in currently in the process of selling his businesses at the Ross County Shoemaker Airport. The buyer he thought he had line up backed out on the deal for personal reasons. Prosecutor Jeff Marks and Attorney Kozich will stay in close contact so the county is informed and involved with any decisions Mr. Parks business TRM, decides to make.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of May 13, 2024, at 12:30 a.m. Board of Commissioners of Ross County, Ohio

Dwight A. Garrett, President