

**JULY 1 – MEETING 27
VOLUME 27**

The Ross County Board of Commissioners met on this day, July 1, 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 June 24, 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	PAY TO NAME	TOTAL VALUE			
Auditor	Benson, Melinda J	125	Planning Commission	Printex Printing	40
Auditor	Glo Fiber	68.4	Planning Commission	Quill Corporation	77.88
Automatic Data Processing B	Gordon Flesch Co, Inc.	538.57	Planning Commission	KIM HARDESTY	223.99
Board of Elections	The Water Express	26.75	Probate Court	Amazon Capital Services	209.55
Board of Elections	US Bank Equipment Finance	242.25	Probate Court	Glacier Mountain Bottled Water	13.5
Building Department	Scioto Shoe Mart	53.98	Probate Court	Hallenross & Assoc., LLC	493.64
Building Department	Upcodes, Inc	1416	Probate Court	Rutherford, Sherri K.	200
Building Department	Quill Corporation	66.47	Probate Court	Cutright, James K.	600
Building Department	Wex Bank	333.72	Probate Court	Amazon Capital Services	74.55
Building Department	Hettinger, Joshua R.	33.95	Probate Court	Franklin County Probate Court	162
Clerk of Courts	Office City Express	250.64	Probate Court	Hamilton County Probate Court	543
Commissioners	Central Auto Parts	19.52	Recorder	Kathy Dunn	856.76
Commissioners	State Electric Supply, Inc.	52.92	Recorder	Kofile Technologies	2426.4
Commissioners	State Electric Supply, Inc.	480.3	Ross County Court System	Redwood Toxicology Laboratory	30
Commissioners	Worly Plumbing Supply, Inc.	8.8	Ross County Court System	Avertest, LLC	365
Commissioners	US Safety Gear, Inc.	48.9	Ross County Court System	Amazon Capital Services	81.78
Commissioners	American Electric Power	2199.66	Ross County Court System	Printex Printing	380
Commissioners	Schindler Elevator Corporation	2069.54	Ross County Court System	Rafael Montanez	228.92
Commissioners	Columbia Gas of Ohio, Inc	206.49	Sheriff	American Electric Power	176.93
Commissioners	Schindler Elevator Corporation	423.77	Sheriff	American Electric Power	32.02
Commissioners	South Central Power Company	75	Sheriff	Welch, David Michael	400
Commissioners	Columbia Gas of Ohio, Inc	182.73	Sheriff	Cottrill-Baskerville, Treiva J.	1844.8
Commissioners	American Electric Power	516.31	Sheriff	Jonina Johnson	240
Commissioners	Wex Bank	1449	Sheriff	Escamilla, Vanessa	220
Commissioners	DTB Distributors, Inc.	58.5	Sheriff	Adena Medical Group, LLC	68.35
Commissioners	Bud's Septic Tank Cleaning LL	500	Sheriff	Trinity Services Group	5919.35
Commissioners	Sherwin Williams Company	30.49	Sheriff	APCO, AFC, Inc.	30
Commissioners	Tow Path Materials	138.8	Sheriff	American Electric Power	168.26
Commissioners	Bricker Graydon LLP	4868.75	Sheriff	Penwell, Julia	58.45
Commissioners	John Deere Financial	230.93	Sheriff	Office City Express	72.87
Commissioners	American Electric Power	30.13	Sheriff	Office City Express	25.47
Commissioners	CCAO	249	Sheriff	Office City Express	3.71
Commissioners	Detillion Landscape Materials	65.55	Sheriff	Printex Printing	291.67
Common Pleas Court #2	Office Depot Inc.	152.34	Sheriff	Capital One Commercial	188.3
Common Pleas Court #2	Clevenger, Leah	1590	Sheriff	American Electric Power	15489.52
Common Pleas Court #2	Speirs, Tammy	192	Sheriff	Columbia Gas of Ohio, Inc.	1000.46
Coroner	MICHAEL RATLIFF	35.81	Sheriff	Red Diamond Uniform & Police	779.92
Coroner	Amazon Capital Services	29.26	Sheriff	South Central Power Company	24
Dog Warden	Davis Tire of Chillicothe	59.95	Sheriff	JOSH SHEARS	30.9
Dog Warden	Wex Bank	1445.28	Sheriff	Amazon Capital Services	368.15
Emergency Management	Glo Fiber	155.8	Sheriff	Amazon Capital Services	52.2
Emergency Management	AT&T Mobility	140.47	Sheriff	Buckeye Designs & Engraving	3950
Juvenile Court	King, Kristen	1560	Sheriff	Downtown Auto Body Repair, I	250
Juvenile Court	King, Kristen	750	Sheriff	National Background Check In	799
Juvenile Court	Amazon Capital Services	34.94	Sheriff	Penwell, Julia	1509.29
Juvenile Court	Amazon Capital Services	1126.6	Sheriff	Sunny Communications, Inc	443.58
Juvenile Court	Amazon Capital Services	44.23	Treasurer	Office City Express	47.35
Juvenile Court	Integrated Services of Appala	1020.88	Veterans Service Commission	Southern Ohio Shredding LLC	57.5
Juvenile Court	Glacier Mountain Bottled Water	10	Veterans Service Commission	Ross County Veteran's Council	1622.94
Juvenile Court	Amazon Capital Services	119.49	Veterans Service Commission	Johna Pulver	150.05
Law Library	Glo Fiber	66.52	VOCA	Glo Fiber	136.6
Municipal Court	Clark, John K. Jr.	450			\$69,503.00

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 June 17 through July 1, 2024, in the amount of \$11,080.31 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 \$187,678.00 from Board of DD Operating fund into account code 233-46-85-7103 Contract Services, per a request of July 1, 2024, from the Ross County Board of DD.

On call of the roll, the vote was: Mr. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. 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 Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Sig P-320 9mm Pystal	58j180688	Purchase for \$1.00 Shane Cox

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

WATER POLLUTION CONTROL LOAN FUND PAY REQUEST

Mr. Everson moved, Mr. Lowe seconded, to approve a pay request for the WPCLF 2023 funding for home sewer repair at 3340 1st Street, Frankfort, in the amount of \$1,800.00.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending June 29, 2024.

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

ROSS COUNTY SHOEMAKER AIRPORT 2024 GRANT APPLICATION REHAB RUNWAY 5/23 CONSTRUCT RUNWAY 23 BLAST PAD

Mr. Lowe moved, Mr. Everson seconded, to sign the 2024 grant application with the FAA to Rehabilitate Runway 5/23 and Construct Runway 23 Blast Pad at the Ross County Shoemaker Airport. The FAA will fund \$2,552,990.00, the county share is \$141,834.00 and the state share is \$141,832.00.

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

ROSS COUNTY SHOEMAKER AIRPORT 2024 GRANT APPLICATION CONSTRUCT RUNWAY 5 BLAST PAD

Mr. Everson moved, Mr. Lowe seconded, to sign the 2024 grant application with the FAA to Construct Runway 5 Blast Pad at the Ross County Shoemaker Airport. The FAA will fund \$354,878.00 with the county share at \$39,431.00.

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

CERTIFICATIONS FOR FAA AIP AND AIG GRANT APPLICATIONS

Mr. Lowe moved, Mr. Everson seconded, Commissioner Garrett be authorized to sign, on the Commissioners behalf, the AIP grant certifications for the FAA AIP and AIG FY2024 grant applications.

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

APPALACHIAN COMMUNITY GRANT AGREEMENT

Mr. Everson moved, Mr. Lowe seconded, to enter into a Grant Agreement by and between the State of Ohio, Department of Development and the Ross County Board of Commissioners to set forth the terms and conditions upon which Granter will provide financial assistance to Grantee and Grantee will use the financial assistance for costs associated with the Appalachian Community Grant Program, as created in the Am. Sub. H.B. No. 377 of the 134th General Assembly. This Agreement incorporates by reference the "Application/Scope of Work and Budget, and Treasury's Award Terms and Conditions. Grantee must also follow Appalachian Community Grant Program guide lines, found at [https://development.ohi.a.gov/static/community/GOA/ IO 182022-Appalachian-Community-Grant-Program-Guidelines.pdf](https://development.ohi.a.gov/static/community/GOA/IO182022-Appalachian-Community-Grant-Program-Guidelines.pdf)

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

BID OPENING RETROREFLECTIVE PAVEMENT MARKINGS 2024

Bids were opened as advertised at 11:30 am for Retroreflective Pavement Markings 2024. Only one bid was received from Aero-Mark Company LLC for the amount of \$246,832.15. The bid will be given to the County Engineer for review and to award the job.

OTHER BUSINESS

The monthly staff meeting was held


Treasurer Jeffers and Prosecutor Marks discussed the DTAC Budget that pays part of specific employee’s salaries. If this funding does not increase they may need to adjust the percentages of what comes from the general fund to supplement the DTAC funds.

Adam Seeley, Bricker Graydon LLC discussed the different options for CRA, TIF and JED agreements that could be used for the development of the Cohen project.

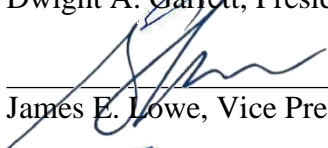
Nicole Wells, Metro Housing and David Tillis, Lucy House gave the Commissioners the recently reduced price for the strip of land that is for sale by Metropolitan Housing, behind the Lucy House, \$15,000.00. The Commissioners will discuss this and have a decision by the next meeting 7/8/2024.

ADJOURN

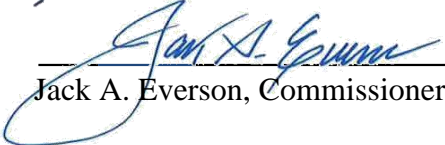
Mr. Dwight A. Garrett, President, adjourned the regular meeting of July 1, 2024, at 1:00 p.m. Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner