OCTOBER 20 – MEETING 42 VOLUME 28

The Ross County Board of Commissioners met on this day, October 20, 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 October 14, 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:

| Mr. Glass moved, Mr. | . Lowe seconded, the | following bills of the co | ounty be approved for p | payment: | |
|---|---|---------------------------|---------------------------------|---|-----------------|
| DEPARTMENT | PAYTO NAME | TOTAL VALUE | DEPARTMENT - | PAYTO NAME - | TOTAL VALUE |
| | Gustin, Tom S. | 500 | Engineer | MD Solutions | 17924.5 |
| | The Corner Market | 500 | Engineer | MD Solutions | 2306.5 |
| | Printex Printing | 120 | Engineer | Hedges Supply Inc | 521.1 |
| Veterans Service Commission | Sewards, Randy A. | 295.61 | Engineer | G&J Asphalt & Materials, Inc. | 496.83 |
| Veterans Service Commission | McGee, Matt | 453.76 | Engineer | Carpenter Marty Transportation | 37384.65 |
| Veterans Service Commission | Finley , John | 261.25 | Engineer | Auto Truck Tire Center, Inc | 1100 |
| Veterans Service Commission | Robert Davis | 364.38 | Engineer | Amazon Capital Services | 304.68 |
| Treasurer Sheriff | NAR Solutions | 450 897.42 | Engineer | All-Ways Construction LLC | 280 |
| Sheriff | Dell Marketing LP KEVIN PIERCE | 513.1 | Engineer | Airgas Great Lakes | 1218.89 |
| Sheriff | Penwell, Julia | 1348.36 | Engineer | Adena Health System | 50 |
| Sheriff | Treasurer of State | 321 | Emergency Management | Ohio Treasurer of State | 180 |
| Sheriff | AutoZone | 204.02 | Dog Warden | Amazon Capital Services | 53.95 |
| Sheriff | BRENTON DAVIDSON | 192.08 | Dog Warden | Muffler Brothers | 283.94 |
| Sheriff | APCO, AFC, Inc. | 35 | Dog Warden | Ross County Humane Society | 1220 |
| Sheriff | Rumpke Of Ohio, Inc | 1540.21 | Coroner | MICHAEL R RATLIFF | 11.79 |
| Sheriff | DPS Media, Inc | 143 | Coroner | MARK A GRAY | 19 |
| Sheriff | Modern Office Methods, Inc. | 59.13 | Coroner | NMS Labs | 877 |
| Sheriff | Modern Office Methods, Inc. | 236.48 | Coroner | Amazon Capital Services | 145.13 |
| Sheriff | Modern Office Methods, Inc. | 118.24 | Coroner | Kent Harshbarger, M.D. | 5550 |
| Sheriff | Modern Office Methods, Inc. | 295.65 | Common Pleas Court #1 | Chillicothe Gazette | 78.99 |
| Sheriff | Adena Medical Group, LLC | 7.9 | Common Pleas Court #1 | Sheila R. Skaggs | 115.9 |
| Sheriff | Adena Health System | 12.73 | Commissioners | Glacier Mountain Bottled Wate | 1 |
| Sheriff | Premier Health Care Services, In | | Commissioners | Schooley Caldwell Associates | 42.96 |
| Sheriff | DTB Distributors, Inc. | 242.37 | Commissioners | The Theater People | 6983.42 |
| Sheriff | DTB Distributors, Inc. | 298.08 | Commissioners | State Electric Supply, Inc. | 176.1 |
| Sheriff | DTB Distributors, Inc. | 12.85 | Commissioners | Charles E. Harris & Associates | 750 |
| Sheriff | Aramark Services, Inc | 8123.47 | Commissioners | B & C Communications | 3300 |
| Sheriff | Fayette County Commissioners | 2682.03 | Commissioners | DTB Distributors, Inc. | 57.23 |
| Sheriff | Jonina Johnson | 368 | Commissioners | Thomas Gas Services, Inc. | 7.72 |
| Sheriff | Escamilla, Vanessa | 352 | Commissioners | Chillicothe Utilities Dept. | 1127.34 |
| Sheriff | Vance Outdoors, Inc. | 11691 | Certificate of Title | Office City Express | 398.81 |
| Sheriff | North Coast Polytechnic Institu | 110 | Certificate of Title | US Bank Equipment Finance | 115.58 |
| Ross County Court System | Compass Integration LLC | 2923.94 | Building Department | Glacier Mountain Bottled Wate | |
| Ross County Court System | Compass Integration LLC | 4647.25 | Building Department | Amazon Capital Services | 11.74 |
| Ross County Court System | Stepmobile LLC | 84 | Building Department | Verizon Wireless | 160.44 |
| Probate Court | JENNIFER ATER | 30 | Board of Elections | Election Systems & Software, I | |
| Probate Court | CNBLAW, LLC | 750 | Board of Elections | Amazon Capital Services | 83.59 |
| Probate Court | Hill, Laura J. | 200 | Board of Elections | Amazon Capital Services | 89.99 |
| Probate Court | Safeguard Business Systems | 115.55 | Board of Elections | Office City Express | 23.96 |
| Probate Court | Glacier Mountain Bottled Water | | Board of Elections | Triad Governmental System | 232 |
| Planning Commission | Schooley Caldwell Associates | 3031.4 | Board of Elections | Printex Printing | 122 |
| Planning Commission | Village of Chauncey | 20000 | Automatic Data Processing Bo | | 492.85 |
| Planning Commission | Monroe Arts Council | 9250 | Auditor | Glo Fiber | 931.95 |
| Planning Commission | Glacier Mountain Bottled Water | 25 31.89 | Auditor | Glo Fiber Rutherford, Chase Colin | 678 |
| Planning Commission Planning Commission | Amazon Capital Services DESIGNING LOCAL LTD | 3400 | Auditor | · | 250 1582.5 |
| - | HARDLINES DESIGN COMPA | 14040.55 | Auditor | KARYN JUSTICE | |
| Planning Commission Planning Commission | Choice One Engineering Corpo | | Auditor | Fried, Claire R. Attorney At La Bancon Malinda I | |
| Planning Commission Planning Commission | Goodhue Consulting, Inc | 1687.5 | Auditor Auditor | Benson, Melinda J Benson, Melinda J | 442.5 |
| Planning Commission | Montrose Group, LLC | 5000 | Auditor | Benson, Melinda J Rutherford, Chase Colin | 847.5 |
| Juvenile Court | King, Kristen | 810 | Auditor | Rutherford, Chase Colin | 1770 607.5 |
| Juvenile Court | Pike Co. Recovery Council | 318 | Auditor | · | |
| Juvenile Court | Glacier Mountain Bottled Water | | Auditor | Rutherford, Chase Colin Rutherford, Chase Colin | 817.5 1357.5 |
| Juvenile Court | Amazon Capital Services | 12.79 | Auditor | | |
| Juvenile Court | Lighthouse Youth Services | 2916.67 | Adult Probation | Berry, Jennifer Casey Oates | 192 511 |
| Juvenile Court | Lighthouse Youth Services | 7916.66 | Adult Probation | Casey Oates | 23.61 |
| Juvenile Court | Peachtree Electronic Monitorin | | | | |
| Engineer | Dexter Company | 161.69 | Adult Probation Adult Probation | Josie Simmons Cathy List | 147.8 46.19 |
| Engineer | Melvin Stone Co. | 24858.38 | | _ | |
| Engineer | T-Mobile USA Inc | 296.43 | Adult Probation | Amazon Capital Services | 237.8 |
| Engineer | World Fuel Services, Inc | 18377.88 | Adult Probation Adult Probation | Amazon Capital Services | 44.99 |
| Engineer | Unifirst First Aid Corp | 277.9 | | U.S. Postmaster | 226 462 |
| Engineer | Southeastern Equipment Co. | 212.88 | Adult Probation | Brandon Puckett Intrinsic Interventions, Inc | |
| Engineer | Rumpke Of Ohio, Inc | 248.34 | Adult Probation | | 6000 128.84 |
| Engineer | Modern Office Methods, Inc. | 473.99 | Adult Probation Adult Probation | Verizon Wireless Brandon Puckett | 42.88 |
| Engineer i | | | | r a ancion # UCKOFF | 1 42.001 |
| Engineer | MD Solutions | 17924.5 | ridak Probation | Dianaoni denece | \$307,610.70 |

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 October 6, 2025 through October 20, 2025, in the amount of \$10,253.59 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 \$37,949.50 account code 100-00-0010 General, into account code 088-06-01-5901 SCOJFS Public Assist, per a request of October 20, 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.

APPROPRIATION OF FUNDS

Mr. Glass moved, Mr. Lowe seconded, to appropriate \$38,128.00 from General Fund into account code 100-11-02-7123 Public Defender Office, per a request of October 20, 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 de-appropriate (\$27,777.15) from Ohio Recovery Grant Fund, account code 420-29-11-7200 Equipment, per a request of October 20, 2025 from the Ross County US 23 Major Crimes Task Force.

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 appropriate \$35,000.00 from General Fund into account code 100-19-00-7014 Group Insurance Probate Court, per a request of October 20, 2025 from the Ross County Probate Juvenile Court.

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 appropriate \$80.00 from Drainage Ditch Golf View Fund into account code 239-01-13-7201 Golf View Estates, per a request of October 20, 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.

ASSET DISPOSAL

Mr. Lowe moved, Mr. Glass 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 2016 Ford Explorer 002969 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

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator, for the pay period ending October18, 2025.

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

2025 HOLIDAY SCHEDULE APPROVED

Mr. Lowe moved, Mr. Glass seconded, to approve the 2026 Holiday Schedule as listed below.

Birthday of Martin Luther King, Jr.

Washington's Birthday
Good Friday (close at noon)
Memorial Day
Juneteenth Independence Day
Independence Day
Friday June 19
Friday July 3

Windows May 25
Friday June 19
Friday July 3

Ross County Fair Day (close at noon) Wednesday August 5 Labor Day Monday September 7 Monday October 12 Columbus Day Veterans Day Wednesday November 11 Thanksgiving Day Thursday November 26 Day after Thanksgiving Friday November 27 Thursday December 24 Christmas Eve Christmas Day Friday December 25 New Year's Eve Wednesday December 31 New Year's Day Thursday January 1, 2027

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

CONTRACT FULFILLMENT PLEASANT VALLEY SEWER OCTOBER 25 2025

Mr. Glass move, Mr. Lowe seconded, the Ross County Board of Commissioners waive the payment due December 15, 2024 and declare as of October 25, 2024, all terms and conditions of the Lease Agreement between the County and the Pleasant Valley Regional Sewer District have been fully satisfied and fulfilled.

Accordingly, the County Commissioners hereby convey full ownership, including all rights, title, and interest, in and to the facilities and all associated appurtenances and easements, to the Pleasant Valley Regional Sewer District.

Effective upon this conveyance, the County shall retain no further interest in the facilities or easements, and the Lease Agreement shall be considered null, void, and of no further force or effect.

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

WATER POLLUTION CONTROL LOAN PAYMENT

Mr. Lowe moved, Mr. Glass seconded, to approve the payment for two projects, Design - \$2,125.00, 2177 West Junction Rd. and Repair - \$7,415.00, 149 Camelin Hill Rd. for a total cost of \$9,540.00.

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

AMENDMENT 2 UNESCO/WORLD HERITAGE SITES

Mr. Glass move, Mr. Lowe seconded, to approve Amendment no.2 for the Guaranteed Maximum Price for the UNESCO/World Heritage contract between the Ross County Board of Commissioners and Bruns Construction. This project is fully funded under the Appalachian Community Grant Program. GMP #2 Total: \$1,467,341.23

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

REAPPOINTMENT PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Lowe moved, Mr. Glass seconded, to re-appoint Greg Williamson to the Pleasant Valley Regional Sewer District as representative for Ross County Water, for a three-year term, effective October 31, 2025.

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

ADDENDUM TO COMMUNITY BASED CORRECTION SUBSIDY GRANT AGREEMENT

Mr. Lowe moved, Mr. Glass seconded, to approve the addendum between the State of Ohio, Department of Rehabilitation and Correction, and Ross County (name of organization) located at 15 N Paint St (address). ODRC and the Grantee entered into an agreement effective the original date of approval. ODRC and the Grantee now desire to amend the original fiscal year 2026/2027 Community Corrections Grant Agreement.

| | Base Award | PSI Award | Incentive Award | Addendum | Addendum | New Total |
|---------|--------------|-----------|-----------------|-------------|----------|--------------|
| | | | | Increase | Decrease | Award |
| CCA 2.0 | \$378,000.00 | \$0.00 | \$0.00 | \$27,831.00 | \$0.00 | \$405,831.00 |
| TCAP | \$615,690.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$615,690.00 |
| PSG | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2026/2027 will not in any case exceed \$1,021,521.00 (total grant award amount).

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

APPLICATION AND CERTIFICATE FOR PAYMENT

Mr. Glass moved, Mr. Lowe seconded, to approve pay application No. 1 from Burglund Construction for services rendered for the Courthouse Restoration Project in the amount of \$48,249.80.

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

BID OPENING ROSS COUNTY SERVICE CENTER

Bids were opened at 10:00am, as advertised. 7 bids were received; Stockmeister, LLC - \$1,039,555.00, D.E. Huddleston - \$1,084,500.00, Roger Himmings - \$1,197,000.00, Nex-Gen - \$1,249,850.00, Lehman Damon - \$1,291,800.00, Elford - \$1,339,000.00 and TAT Realty - \$1,429,950.00. Bids will be given to Bricker Grayden to review.

OTHER BUSINESS

Economic Work Session was held

Budget meetings - Treasurer, Job and Family Services, Soil & Water

Bottoms up Diaper Bank – Mr. Tim Welsh provided information on the program Bottoms Up - We currently partner with 7 food pantries and childcare centers in Ross County. We provide both diapers and potty-training kits to these partners to distribute to those in need to make sure babies are clean dry and healthy and also have the opportunity to potty train at the appropriate age. We have currently reached out to additional partners and anticipate growing in Ross county in the future.

Buckskin Township – Trustees James VanZant and Bart Barton, along with the Township Zoning Inspector, Mark McCloskey discussed HB501 regarding solar projects within counties and townships. The county comprehensive plan does not determine which businesses townships may allow within their jurisdiction. Instead, it offers guidelines to help identify the most appropriate types of growth for specific areas. If a township wishes to allow solar projects it is their discretion to do so.

ADJOURN

Mr. Jack A. Everson, President, adjourned the regular meeting of October 20 at 11:00 a.m., Board of Commissioners of Ross County, Ohio

James E. Lowe, Vice President

David Glass, Commissioner