

DECEMBER 8– MEETING 49

VOLUME 28

The Ross County Board of Commissioners met on this day, December 8, 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 December 1, 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:

DEPARTMENT	PAY TO NAME	TOTAL VALI	DEPARTMENT	PAY TO NAME	TOTAL VALI
VOCA	First Communications, LLC	6.29	Engineer	John Deere Financial	732.39
VOCA	Modern Office Methods, Inc.	287.44	Engineer	J&M Custom Fabrication LLC	2502.5
Veterans Service Commission	Stephen A. Neal, Fiscal Office	1250	Engineer	The Firelands Supply Co	240
Veterans Service Commission	W. A. A. Nathaniel Massie Chap	2550	Engineer	Fastenal Company	692.2
Veterans Service Commission	The Corner Market	1556.13	Engineer	EQUIP BUSINESS SOLUTIONS	127.57
Veterans Service Commission	Save-A-Lot	14167.71	Engineer	Dexter Company	468.22
Veterans Service Commission	Terry Dowdy	338.15	Engineer	Ohio Machinery Co	496.71
Veterans Service Commission	Terry Dowdy	90.07	Engineer	Cintas Corporation # 530	591.06
Veterans Service Commission	ComDoc, Inc.	52.46	Engineer	Advance Auto Parts	107.47
Treasurer	Gannett Ohio LocaliQ	2076	Engineer	Action Automotive LLC	8512.75
Treasurer	Glacier Mountain Bottled Water	17.5	Engineer	Ace Truck Body, Inc.	4797.92
Sheriff	Dell Marketing LP	5324	Engineer	Ace Truck Body, Inc.	2082.86
Sheriff	Total ID Solutions	2148	Emergency Management	AT&T Mobility	141.72
Sheriff	HEATHER CROSIER	580	Emergency Management	GFC Leasing	121.65
Sheriff	MARTIN BROOKS	253.09	Emergency Management	US Bank NA	112.19
Sheriff	BRENTON DAVIDSON	203.51	Emergency Management	Burton Planning Services, LLC	7106.1
Sheriff	CANINE DEVELOPMENT GROUP	140	Emergency Management	Burton Planning Services, LLC	1450
Sheriff	Allen Group Enterprise	417.32	Dog Warden	Wex Bank	727.76
Sheriff	Office City Express	202.55	Dog Warden	Menards	45.57
Sheriff	U Line	271	Dog Warden	Amazon Capital Services	56.96
Sheriff	Capital One Commercial	159.32	Coroner	Thomas, Jodi L.	140
Sheriff	Vance Outdoors, Inc.	505	Coroner	ANDREW SCOTTY LAGARD	50
Sheriff	Treasurer of State	358	Coroner	MICHAEL R RATLIFF	50
Sheriff	DANA HUTTON	154.42	Coroner	Amazon Capital Services	101.06
Sheriff	Evident Crime Scene Products	78	Coroner	Haller Funeral Home, LLC	525
Sheriff	US Bank Equipment Finance	170.49	Common Pleas Court #1	Scioto-P. V. Mental Health	550
Sheriff	Rumpke Of Ohio, Inc	71.51	Commissioners	Lexis-Nexis Risk Data Management	2352.23
Sheriff	Glo Fiber	79.95	Commissioners	Lexis-Nexis Risk Data Management	94.51
Sheriff	Glo Fiber	242.65	Commissioners	Dynoteo, Inc	3230
Sheriff	Amazon Capital Services	510.88	Commissioners	Capital One Commercial	1169.75
Sheriff	Wex Bank	1319.68	Commissioners	Tim Zeisler	70.72
Sheriff	Amazon Capital Services	36.99	Commissioners	DaNite Holdings, Ltd	850
Sheriff	Chillicothe Utilities Dept.	4152.26	Commissioners	First Communications, LLC	7.81
Sheriff	Aramark Services, Inc	8825.81	Commissioners	Rick's Park-N-Save	226.85
Sheriff	Southern Ohio Shredding LLC	671.79	Commissioners	Lowe's	746.22
Sheriff	Krace Gill	1050	Commissioners	Chillicothe Utilities Dept.	256.65
Sheriff	AT&T Mobility	2676.41	Commissioners	Ross Co. Water Company	26.54
Sheriff	PAUL HAWK	1110	Commissioners	Ross Co. Water Company	88.73
Sheriff	ROSS COUNTY SHERIFF JAIL	15.2	Commissioners	Ross Co. Water Company	27.64
Sheriff	Insight Public Sector, Inc	387.5	Commissioners	Integrated Protection Services	102
Sheriff	Ratcliff, Roger	136.3	Commissioners	State Electric Supply, Inc.	632.76
Sheriff	Adena Medical Group, LLC	65	Commissioners	DTB Distributors, Inc.	44.71
Sheriff	Adena Health System	94.52	Commissioners	South Central Power Company	95
Sheriff	Stericycle, Inc.	165.38	Commissioners	John Deere Financial	268.05
Sheriff	MOBILEXUSA	1640	Commissioners	The FoulkeBlock LTD	2250
Sheriff	MobileXUSA	345	Commissioners	Worly Plumbing Supply, Inc.	61.78
Sheriff	Pro-Tech Security Sales	499	Commissioners	Office City Express	172.85
Sheriff	Shield Emergency Equipment	8883.72	Commissioners	Andy Wettersten	72.8
Sheriff	Treasurer - State of Ohio	3273	Commissioners	Bricker Graydon LLP	3905
Sheriff	Wex Bank	394.6	Commissioners	Bricker Graydon LLP	618.75
Sheriff	Wex Bank	11797.87	Commissioners	Sugarloaf Power Equipment	190.96
Ross County Court System	Charter Communications	339.96	Clerk of Courts	Ohio Clerk of Courts Association	150
Ross County Court System	Gordon Flesch Co., Inc.	1467.95	Clerk of Courts	UPS	63.9
Ross County Court System	Glo Fiber	1374	Building Department	Town & County Engineering &	5662.5
Ross County Court System	ALLIED UNIVERSAL ELECTRIC	779.4	Building Department	City of Chillicothe Building De	42.5
Ross County Court System	ALLIED UNIVERSAL ELECTRIC	192	Building Department	Treasurer, State of Ohio/BBS	465.53
Ross County Court System	Lexis-Nexis	429	Building Department	Treasurer, State of Ohio/BBS	6.2
Recorder	GOVOS INC	6140.32	Building Department	Treasurer, State of Ohio/BBS	20.65
Recorder	Glacier Mountain Bottled Water	24.25	Building Department	John Deere Financial	141.47
Prosecuting Attorney	Lexis-Nexis	826	Building Department	John Deere Financial	134.98
Prosecuting Attorney	Gordon Flesch Co, Inc.	300	Building Department	John Deere Financial	114.95
Prosecuting Attorney	Lexis-Nexis	1225.96	Building Department	John Deere Financial	120.97
Prosecuting Attorney	Southern Ohio Shredding LLC	34.5	Building Department	John Deere Financial	204.67
Probate Court	Hill, Laura J.	200	Building Department	John Deere Financial	199.95
Probate Court	Franklin County Probate Court	296	Building Department	John Deere Financial	104.48
Probate Court	Government Forms and Suppl	905.99	Board of Elections	O.A.E.O.	795
Planning Commission	HARDLINES DESIGN COMPAN	8337.5	Board of Elections	Amazon Capital Services	169.9
Planning Commission	C. T. CONSULTANTS INC	5850.75	Board of Elections	Amazon Capital Services	87.01
Planning Commission	JOHN W HEMMINGGS III	14471.6	Board of Elections	Election Systems & Software,	5475
Planning Commission	The Welsh-American Heritage	94495.13	Board of Elections	Go2ITGroup	1824.44
Planning Commission	Choice One Engineering Corp	2100	Board of Elections	Gannett Ohio LocaliQ	81
Planning Commission	Bruns Construction Enterprise	112320.75	Board of Elections	Office City Express	58.32
Planning Commission	Mount Zion Black Cultural Cen	138663.65	Automatic Data Processing Boa	IDrive, Inc	599.63
Planning Commission	American Structure Point, Inc	9500	Automatic Data Processing Boa	Glo Fiber	2283.52
Planning Commission	Westside Media	30	Automatic Data Processing Boa	CDW Government, Inc.	55.85
Planning Commission	City of Jackson	247863.33	Automatic Data Processing Boa	Glo Fiber	1678.48
Planning Commission	American Structure Point, Inc	2400	Automatic Data Processing Boa	Westside Media	216.5
Planning Commission	Village of Zaleski	90891.22	Automatic Data Processing Boa	Gordon Flesch Co., Inc.	871.48
Planning Commission	Glacier Mountain Bottled Water	8.5	Automatic Data Processing Boa	Gordon Flesch Co., Inc.	94.81
Planning Commission	Bricker Graydon LLP	29606.25	Auditor	Rutherford, Chase Colin	250
Planning Commission	Beyond Consulting Group LLC	75248.06	Auditor	First Communications, LLC	22.19
Juvenile Court	Glacier Mountain Bottled Water	8.75	Auditor	Ross County Humane Society	10000
Juvenile Court	ALLYSSA SANDOVAL	139.3	Auditor	South Central Power Compan	1095.15
Juvenile Court	Lutheran Homes Society, Inc	11000	Auditor	Chillicothe Utilities Dept.	622.51
Juvenile Court	Pike Co. Recovery Council	597.78	Auditor	Benson, Melinda J	250
Juvenile Court	Zane Trace Local School Distr	3791	Auditor	Glo Fiber	294.19
Juvenile Court	Abraxas Ohio	10000	Auditor	Ross Co. Water Company	191.34
Juvenile Court	Abraxas Ohio	10700	Auditor	LARRY SCOTT PETROFF	1492.5
Juvenile Court	Ohio Casa/Gal Association	300	Auditor	Rutherford, Chase Colin	375
Juvenile Court	Huntington Local School Distr	6000	Auditor	CEBCO	1060075.52
Juvenile Court	Paint Valley ADAMH Board	1470	Auditor	Glacier Mountain Bottled Water	29
Juvenile Court	Amazon Capital Services	146.37	Auditor	Google, Inc.	3220
Juvenile Court	Pike Co. Recovery Council	750	Auditor	BHM CPA Group, Inc	9250
Juvenile Court	Amazon Capital Services	112.45	Adult Probation	Redwood Toxicology Laborato	22.16
Juvenile Court	King, Kristen	135.73	Adult Probation	Wex Bank	108.05
Juvenile Court	King, Kristen	900	Adult Probation	Pike Co. Recovery Council	219.79
Engineer	Iron City Implement	3504.18	Adult Probation	Amazon Capital Services	35.88
Engineer	Unifirst First Aid Corp	272.89	Adult Probation	Amazon Capital Services	19.78
Engineer	Scioto Shoe Mart	206.98			\$2,144,196.21
Engineer	Office City Express	98.59			
Engineer	Melvin Stone Co.	4923.1			
Engineer	S & S Aggregates	691.9			
Engineer	Lightle Enterprises of Ohio LLC	100.6			
Engineer	Kleem, Inc.	80.34			

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 November 24, 2025 through December 8, 2025, in the amount of \$00.00 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 \$59,233.78 from account code 088-31-01-5301 SCOJFS, into account code 231-51-00-0010 Children Services, per a request of December 8, 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 \$1,544.40 from account code 100-00-00-0010 General into account code 228-11-00-4204 Comp Legal Clerk of Courts, per a request of December 8, 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 \$75,000.00 from account code 233-46-85-0010 Board of DD Operating, into account code 533-46-00-5933 Board of DD Capital, per a request of December 8, 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 \$400.00 from account code 100-00-00-7134 Taxes & Assessments into account code 100-00-00-7108 Audit Expense, per a request of December 8, 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 \$25,000.00 from account code 100-08-00-7103 Contract Services, into account code 100-08-00-7214 Equipment, per a request of December 8, 2025 from the Ross County Data Processing.

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 \$3,670.41 from account code 100-20-00-7200 Equipment into account code 100-2000-7001 Salaries, per a request of December 8, 2025 from the Ross County Clerk of Courts.

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 \$4,862.11 from account code 100-26-00-7200 Equipment, into account code 100-26-42-7800 Reimb. State Unused Funds, per a request of December 8, 2025 from the Ross County Board of Elections.

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 \$88,000.00 from account code 210-58-66-7204 Contract Projects into account codes 210-58-66-7001 Garage Salaries (\$75,000.00), account code 210-58-66-7014 Insurance (\$10,000.00) and account code 210-68-66-7017 Medicare (\$3,000.00), per a request of December 8, 2025 from the Ross County Engineer.

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 \$850.00 from account code 226-60-00-7550 Other Expenses, into account code 226-60-00-7101 Advertising and Printing, per a request of December 8, 2025 from the Ross County Law Library.

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 \$13,000.00 from account code 233-46-85-7550 Other Expenses into account code 233-47-85-7107 Utilities, per a request of December 8, 2025 from the Ross County Board of DD.

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 \$59,223.78 from account code 088-31-01-5301 SCOJFS, into account code 231-51-00-0010 Children Services, per a request of December 8, 2025 from the Ross County Law 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 \$300.00 from General Fund into account code 100-01-04-7103 Contract Services, per a request of December 8, 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, to appropriate \$24,044.90 from General Fund into account code 100-01-91-7550 Other Expenses, per a request of December 8, 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, to appropriate \$16,000.00 from General Fund into account code 100-04-00-7001 Salaries-Employees, per a request of December 8, 2025 from the Ross County Prosecutor.

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 \$27,000.00 from General Fund into account code 100-20-00-7001 Employee Salaries, per a request of December 8, 2025 from the Ross County Prosecutor.

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 \$72,128.41 from 911 Fund into account code 223-29-00-7550 Other Expenses, per a request of December 8, 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, to appropriate \$201,000.000 Board of DD Operating into account code 533-46-00-7204 Contract Projects, \$75,000.00 from Board of DD Capital into account code 233-45-85-7951 Transfer to Board of DD Capital and \$75,000.00 from account code Board of DD Capital into account code 533-46-00-5933 Transfer from Board of DD, per a request of December 8, 2025 from the Ross County Board of DD.

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

BOARD APPOINTMENS - ROSS CHILLICOTHE VISITORS BUREAU

Mr. Glass moved, Mr. Lowe seconded, to re-appoint five board members, at the request of the Executive Director Melody Young. The members are: Curt McAllister, Patti Cavender, Eric Woodworth, Nancy Schaffer, and Bryan Wickline, with their term being effective January 1, 2026 thru December 31, 2028.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, 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 November at a cost of \$56,220.75.

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

WATER POLLUTION CONTROL LOAN FUND PAYMENT

Mr. Glass moved, Mr. Lowe seconded, to approve a payment for the WPCLF for a soil evaluation at 3674 Maple Grove Road for a cost of \$400.00

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

MICROSYSTEMS RECORD STORAGE CONTRACT PROSECUTOR

Mr. Lowe moved, Mr. Glass seconded, to approve the renewal of the contract with Microsystems for scanning, microfilming and storage of documents for the Prosecutor’s office at the 2026 schedule of rates being 3% higher than 2025.

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

AMENDMENT 1 ARCHITECT AGREEMENT PEBBLES STREETSCAPE PROJECT

Mr. Glass moved, Mr. Lowe seconded, to reallocate \$82,800 of the \$111,000, that was originally budgeted for construction administration services, to design the sidewalks that will be constructed in 2027 using ODOT TAP grant funds. The Architect shall use the remaining \$28,200 of the \$111,000 to design additional sidewalk repairs throughout the Village of Pebbles, which the Village can pursue alternative funding to construct in the future.

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

REAL ESTATE PURCHASE AGREEMENT

Mr. Lowe moved, Mr. Glass seconded, to approve the Real Estate Purchase of property located 187 South Walnut St., Chillicothe OH 45601, from Metropolitan Housing Authority for the purchase price of \$1.00.

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

SATISFACTION RELEASE OF MORTGAGE

Mr. Glass moved, Mr. Lowe seconded, to hereby certify that a certain mortgage dated the 26th day of May, 2000 and recorded on the 1st day of June 2000 in Volume 158, Pages 1252 - 1256, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Flossie Jane Steinbrook to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 28 Willow Creek Rd., Chillicothe, OH to secure the payment of a certain promissory note dated May 26, 2000 with said Mortgage.

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 of November 3, 2025, with Commissioners Jack Everson, James E. Lowe, and David Glass in attendance.

RESOLUTION 050-25

A RESOLUTION A WARDING THE VILLAGE OF CLARSKBURG; THIRD STREET RECONSTRUCTION CONTRACT IN ACCORDANCE WITH THE ENGINEER'S LETTER OF BID RECOMMENDATION.
WHEREAS, the ROSS COUNTY BOARD OF COMMISSIONERS seeks to construct the **VILLAGE OF CLARSKBURG; THIRD STREET RECONSTRUCTION** Project; and
WHEREAS, the ROSS COUNTY BOARD OF COMMISSIONERS has intent to use Community Development Block Grant funding for the Project.
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ROSS COUNTY, OHIO:
That the ROSS COUNTY BOARD OF COMMISSIONERS tentatively award the VILLAGE OF CLARSKBURG; THIRD STREET RECONSTRUCTION contract to PRIME CIVIL, LLC. in accordance with the Engineer's Letter of Bid Recommendation, attached hereto and incorporated herein by reference, subject to final approval of funding agencies of the Project.
The foregoing Resolution was adopted in open session to the public and complies with all applicable legal requirements.

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

CERTIFICATE OF RESULT OF ELECTION ON TAX LEVY IN EXCESS OF TEN MILL LIMITATION

Mr. Lowe moved, Mr. Glass seconded, to certify that the General Election held in the Ross County on the 4th day of November, 2025 on the question of levying a tax, in excess of the ten-mill limitation, for the benefit of the subdivision for the purpose of providing or maintaining senior citizens services or facilities Tax being: a renewal of a tax of 0.30 mills at a rate not exceeding 0.30 mills for each \$1 of taxable value, which amounts to \$9 for each \$100,000 of the county auditor's appraised value, for 5 years resulted as follows:
Total number of votes cast: fourteen thousand seven hundred fifty-seven
For the tax levy: six thousand eight hundred ninety
Against the tax levy: seven thousand eight hundred sixty-seven

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

APPLICATION AND CERTIFICATE FOR PAYMENT SETTERLIN

Mr. Glass moved, Mr. Lowe seconded, to approve pay application number 8 from Setterlin Building Company, for Ross County Jail Cell Alterations at a price of \$253,534.23.

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

QUOTE APPROVED SCHINDLER ELEVATOR

Mr. Lowe moved, Mr. Glass seconded, to approve a quote from Schindler Elevator for repair of the elevator at 15 N. Paint Street in the amount of \$23,564.84.

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

QUOTE APPROVED RAPISCAN SYSTEMS

Mr. Glass moved, Mr. Lowe seconded, to approve a quote from Rapiscan Systems for the purchase of a 918X X-Ray system for scanning bags and packages at the entrance to the Courthouse in the amount of \$28,999.60.

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners adjourn into executive session at 9:32 am, to discuss matters to be kept confidential.

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

REGULAR SESSION RESUMED

The executive session called at 9:32 am was adjourned, and the regular meeting resumed at 11:15 am. No action was taken.

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners adjourn into executive session at 1:00 pm, to discuss matters to be kept confidential regarding Economic Development.

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

REGULAR SESSION RESUMED

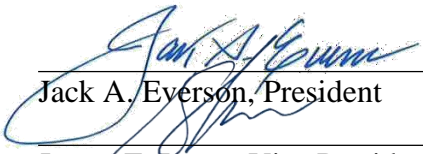
The executive session called at 1:00 pm was adjourned, and the regular meeting resumed at 1:30 pm. No action was taken.

OTHER BUSINESS


Economic Development Work Session

ADJOURN

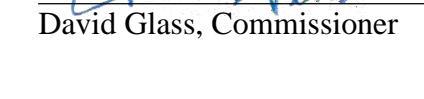
Mr. Jack A. Everson, President, adjourned the regular meeting of December 15 at 3:30 p.m., Board of Commissioners of Ross County, Ohio



Jack A. Everson, President



James E. Lowe, Vice President



David Glass, Commissioner