

DECEMBER 15– MEETING 50
VOLUME 28

The Ross County Board of Commissioners met on this day, December 15, 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 8, 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 VALUE	DEPARTMENT	PAY TO NAME	TOTAL VALUE
VOCA	T-Mobile USA Inc	28.42	Juvenile Court	King, Kristen	2000
Veterans Service Commission	Robert Davis	288.76	Juvenile Court	King, Kristen	600
Veterans Service Commission	McGee, Matt	405.64	Juvenile Court	Integrated Services of Appal	7500
Veterans Service Commission	Holdren, Greg	110	Juvenile Court	Lighthouse Youth Services	2159.88
Veterans Service Commission	Finley, John	89.38	Juvenile Court	Lighthouse Youth Services	2916.67
Veterans Service Commission	Sewards, Randy A.	708.1	Juvenile Court	Lighthouse Youth Services	6250
Veterans Service Commission	Johnetta Pulver	121.93	Juvenile Court	Peachtree Electronic Monito	1232
Veterans Service Commission	Amazon Capital Services	239.39	Juvenile Court	E.B. Evaluations, Inc	1740
Veterans Service Commission	First Capital Engravers, LLC	500	Jury Commission	Gannett Ohio LocalIQ	80.4
Treasurer	Amazon Capital Services	56.07	Engineer	T-Mobile USA Inc	81.1
Sheriff	Morrow County Sheriff's Off	9588	Engineer	Fayette County Solid Waste	25
Sheriff	Fayette County Commission	2831.67	Engineer	Airgas Great Lakes	1382.46
Sheriff	C & D Monitoring LLC	419.4	Engineer	CSX	6728
Sheriff	Aramark Services, Inc	8993.39	Engineer	Ryan Congrove	50
Sheriff	Davis Tire of Chillicothe	151.8	Engineer	Melvin Stone Co.	1514.54
Sheriff	Penwell, Julia	64.95	Engineer	Scioto Shoe Mart	225
Sheriff	Premier Health Care Service	45020.35	Engineer	Scioto Shoe Mart	197.98
Sheriff	Escamilla, Vanessa	176.1	Engineer	Ace Truck Body, Inc.	2616.48
Sheriff	Escamilla, Vanessa	109.9	Engineer	Rush Truck Centers of Ohio	1346.66
Sheriff	Jonina Johnson	230	Engineer	Tow Path Materials	1218.4
Sheriff	Red Diamond Uniform & Pol	122.13	Engineer	US Safety Gear, Inc.	384
Sheriff	Adena Health System	278.91	Engineer	U.S. Postmaster	390
Sheriff	Hospitalist Medicine Physici	97.64	Engineer	T&D Thompson, Inc.	1935
Sheriff	Adena Health System	139.68	Engineer	Sugarloaf Power Equipment	399.99
Sheriff	Allen's Pharmacy	1959.16	Engineer	Rumpke Of Ohio, Inc	248.34
Sheriff	Adena Medical Group, LLC	7.9	Engineer	Ross County Commissione	75000
Sheriff	Visa	95	Engineer	Phillips Oil Company of Cent	250
Sheriff	DTB Distributors, Inc.	100.61	Engineer	Ohio CAT	113.53
Sheriff	DTB Distributors, Inc.	947.9	Engineer	Pritchard Land Surveying	6850
Sheriff	DTB Distributors, Inc.	846.53	Engineer	The Chas E. Phipps Compar	452.49
Sheriff	DTB Distributors, Inc.	47.77	Engineer	Ohio AFSCME Care Plan	495
Sheriff	DTB Distributors, Inc.	327.55	Engineer	Menards	351.65
Sheriff	DTB Distributors, Inc.	307.08	Engineer	Lowe's	472.11
Sheriff	Escamilla, Vanessa	264	Engineer	Kenworth Truck Co.	72.99
Sheriff	Escamilla, Vanessa	440	Engineer	Hart, Linda	500
Sheriff	Jonina Johnson	138	Engineer	Do It Right Cleaning Service	750
Sheriff	Jonina Johnson	92	Engineer	Coughlin Auto	922.52
Sheriff	Atwood Autobody, LLC	25989.59	Engineer	Combs Heating & Cooling	255
Sheriff	DPS Media, Inc	173.18	Engineer	Clemans, Nelson & Associa	1041.2
Sheriff	AutoZone	67.98	Engineer	Cintas Corporation # 530	223.88
Sheriff	ALEXIS ALATORRE-AVILEZ	743.59	Engineer	Auto Truck Tire Center, Inc	300
Sheriff	Interaction Insight Corporati	41907	Engineer	ATCO International	498.9
Sheriff	Indigital Telecom	12448.71	Engineer	Amazon Capital Services	103.94
Sheriff	Indigital Telecom	14127.62	Engineer	Adena Health System	27
Sheriff	Fishel, Downey, Albrecht & F	715	Engineer	Adena Health System	502
Sheriff	Glo Fiber	511	Engineer	Accurate Heating & Cooling	667.79
Sheriff	Glo Fiber	244.69	Engineer	Accurate Heating & Cooling	148.21
Sheriff	Penwell, Julia	742.13	Coroner	Interactive Data LLC	125
Sheriff	CANINE DEVELOPMENT C	140	Coroner	ANDREW SCOTTY LAGAR	27.87
Sheriff	Allen Group Enterprise	1120.35	Coroner	MARK A GRAY	19
Sheriff	Rumpke Of Ohio, Inc	1540.21	Coroner	The Ohio State University	600
Sheriff	Buckeye Sheriff's Education	400	Common Pleas Court #2	Office Depot Inc.	155.96
Sheriff	Sparkle Cleaners	17.1	Common Pleas Court #2	Office City Express	337.25
Sheriff	Sparkle Cleaners	69.15	Common Pleas Court #1	Chillicothe Gazette	73.99
Sheriff	Chillicothe Fire & Security	257	Common Pleas Court #1	Office Depot Inc.	1009.12
Sheriff	Michael A. Murphy, Ph.D.	390	Common Pleas Court #1	Ohio State Bar Association	345
Ross County Court System	Compass Integration LLC	2980.34	Common Pleas Court #1	Michael M. Ater	573.92
Ross County Court System	Compass Integration LLC	2091.5	Common Pleas Court #1	Ohio State Bar Association	130
Ross County Court System	Amazon Capital Services	186.99	Common Pleas Court #1	The Water Express	22.19
Ross County Court System	Westside Media	30	Common Pleas Court #1	Globe Furniture	375
Ross County Court System	Amazon Capital Services	844	Commissioners	Perfection One Collision Ce	316.1
Ross County Court System	Thomson Reuters - West	333.88	Commissioners	MS Consultants	24618.64
Ross County Court System	The Garden Family Advocac	2221.45	Commissioners	Amazon Capital Services	49.77
Prosecuting Attorney	Gordon Flesch Co., Inc.	378.57	Commissioners	DTB Distributors, Inc.	371.97
Prosecuting Attorney	Gordon Flesch Co., Inc.	19.42	Commissioners	Schindler Elevator Corporatio	7406.04
Prosecuting Attorney	Gordon Flesch Co, Inc.	123	Commissioners	Rumpke Of Ohio, Inc	568.43
Prosecuting Attorney	Axia Technology Partners, L	65	Commissioners	Ross County Sheriff's Dept.	29
Prosecuting Attorney	Axia Technology Partners, L	2880	Commissioners	Ag-Pro Ohio, LLC	1008.84
Prosecuting Attorney	Microsystems Inc	416.2	Commissioners	Chillicothe Utilities Dept.	703.52
Probate Court	J. JEFFREY BENSON	313.44	Commissioners	Ross Co Community Improvem	31250
Probate Court	Beaver, Kevin	300	Commissioners	State Electric Supply, Inc.	616.24
Probate Court	Hill, Laura J.	600	Commissioners	Thomas Gas Services, Inc.	7.72
Probate Court	CNBLAW, LLC	750	Commissioners	Bricker Graydon LLP	3356.25
Probate Court	CNBLAW, LLC	200	Commissioners	American Electric Power	6591.78
Probate Court	MATT SUTHERLAND	60.2	Commissioners	Bricker Graydon LLP	2618.75
Probate Court	Amazon Capital Services	127.95	Commissioners	Bricker Graydon LLP	578.75
Planning Commission	Amazon Capital Services	15.98	Commissioners	Grigsby Environmental Consul	1600
Planning Commission	Glacier Mountain Bottled Wa	25	Commissioners	JCKL Architects	2250
Planning Commission	Goodhue Consulting, Inc	5562.29	Commissioners	Worly Plumbing Supply, Inc.	106.94
Planning Commission	Bricker Graydon LLP	262.5	Commissioners	Worly Plumbing Supply, Inc.	1.36
Planning Commission	Choice One Engineering Cor	82450	Commissioners	Waste Management of Ohio	1414.15
Planning Commission	Village of Chauncey	44645.59	Commissioners	Waste Management of Ohio	508
Planning Commission	City of Chillicothe Auditor's	776458	Commissioners	Waste Management of Ohio	331.94
Planning Commission	DESIGNING LOCAL LTD	6340	Commissioners	Juvenile Detention Center	56260.75
Planning Commission	Athens County Historical So	36658.6	Clerk of Courts	Office City Express	140.28
Planning Commission	Adams County Regional Me	276563.62	Clerk of Courts	UPS	9
Planning Commission	Rio Grande Community Coll	2025.58	Clerk of Courts	NINA KILGOUR	126
Planning Commission	Mount Zion Black Cultural C	279721.96	Clerk of Courts	Office City Express	16.57
Planning Commission	Belmont County Port Autho	63140.9	Certificate of Title	Glacier Mountain Bottled Wat	22.25
Planning Commission	Rio Grande Community Coll	392006.68	Building Department	Sunrush Water	5.25
Planning Commission	A Morton Thomas and Assoc	1709.8	Building Department	Quill Corporation	96.88
Planning Commission	Athens County Historical So	76360	Building Department	Jack's Tire & Auto Center, Inc.	28
Planning Commission	Beyond Consulting Group LL	32233.94	Board of Elections	JOSH HETTINGER	33.95
Planning Commission	Bricker Graydon LLP	17753.75	Board of Elections	Election Systems & Software, I	1975
Planning Commission	Village of Greenfield	120284.2	Board of Elections	The Water Express	35.22
Planning Commission	Monroe Arts Council	63062.14	Board of Elections	Ohio Secretary of State	4300
Planning Commission	American Structure Point, In	3251.25	Automatic Data Processing Bo	Ohio Secretary of State	562.11
Planning Commission	C.T. CONSULTANTS INC	412.44	Auditor	Modern Office Methods, Inc.	96.41
Planning Commission	Bruns Construction Enterpri	180962.79	Auditor	American Electric Power	287.15
Planning Commission	Holzer Health Systems	417341.13	Auditor	ANTHONY M SKOWRONEK	195
Planning Commission	City of Logan	11092	Auditor	Fried, Claire R. Attorney At L	450
Planning Commission	Rio Grande Community Coll	4413.44	Auditor	Fried, Claire R. Attorney At L	712.5
Planning Commission	DESIGNING LOCAL LTD	3760	Auditor	Fairfield Computer Services, L	165
Planning Commission	Village of Chauncey	10000	Auditor	Fried, Claire R. Attorney At L	637.5
Planning Commission	Rio Grande Community Coll	1321000	Auditor	Benson, Melinda J	322.5
Planning Commission	Amazon Capital Services	11.17	Auditor	Wex Bank	147.63
Planning Commission	Roger Hemming Contractor	20325	Auditor	Benson, Melinda J	817.5
Planning Commission	Roger Hemming Contractor	12375	Auditor	Benson, Melinda J	1155
Planning Commission	City of Logan	362819.01	Auditor	Benson, Melinda J	630
Planning Commission	City of Hillsboro	929.78	Auditor	Benson, Melinda J	1275
Litter Control	LTR Intermediate Holdings In	3142.6	Auditor	Rutherford, Chase Colin	1770
Litter Control	Wex Bank	241.04	Auditor	Rutherford, Chase Colin	705
Law Library	Glo Fiber	71.48	Auditor	Glo Fiber	3512.42
Law Library	West Group	1341	Auditor	Rutherford, Chase Colin	547.5
Law Library	West Group	1174.82	Auditor	Rutherford, Chase Colin	1702.5
Juvenile Court	Ohio Bar Liability Insurance C	180	Auditor	Rutherford, Chase Colin	2122.5
Juvenile Court	E.B. Evaluations, Inc	1360	Auditor	Glo Fiber	1337.9
Juvenile Court	Shanna Haybron	1100.4	Auditor	Rutherford, Chase Colin	952.5
Juvenile Court	Verizon Wireless	269.88	Auditor	Litter Quality Propane Gas	6206.85
Juvenile Court	MATT SUTHERLAND	193.2	Auditor	Appraisal Research Corp.	5000
Juvenile Court	King, Kristen	360	Auditor	Treasurer - State of Ohio	126
Juvenile Court	Abraxas Ohio	17595	Adult Probation	Frizzell, Robert	2600
Juvenile Court	Abraxas Ohio	12500	Adult Probation	Amazon Capital Services	42.34
Juvenile Court	Old Canal Smoke House	1011.35	Adult Probation	Galls, LLC	133.68
			Adult Probation	Galls, LLC	471.4
			Adult Probation	Verizon Wireless	128.84
			Adult Probation	Printex Printing	335.09
			Adult Probation	The Water Express	43.16
					\$5,181,544.39

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 December 1, 2025 through December 15, 2025, in the amount of \$11,098.30 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 \$404,000.00 from account code 557-01-01-7204 Capital Improvements, into account code 557-01-00-7103 Contract Services Sewer, per a request of December 15, 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 transfer \$14,072.00 from account code 100-01-05-7103 Contact Services into account code 100-01-00-7900 Unanticipated Emergencies, per a request of December 15, 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 transfer \$1,631.19 from account code 100-02-00-7150 Supplies, into account code 100-02-00-7014 Group Ins., per a request of December 15, 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 \$1,160.17 from account code 088-31-04-5301 SCOJFS into account code 231-51-00-0010 Children Services, per a request of December 15, 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 \$2,563.51 from account code 088-31-01-5301 SCOJFS, into account code 231-51-00-0010 Children Services, per a request of December 15, 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 \$3,241.60 from account code 420-20-18-7150 Supplies into account code 420-20-18-7801 Reimb General Fund, per a request of December 15, 2025 from the Ross County Common Pleas Admin.

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 \$2,000.00 from account code 100-03-00-7014 Group Insurance, into account code 100-03-00-7100 Travel, per a request of December 15, 2025 from the Ross County Treasurer.

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 \$110.88 from account code 420-29-07-7150 Office Supplies (\$.78), account code 420-29-07-7151 Educational Material (\$3.15), and 420-29-07-7200 Equipment (\$106.95), into account code 420-29-07-7800 Reimbursements, per a request of December 15, 2025 from the Ross County Sheriff.

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 \$1,402.60 from account code 420-29-04-7001 Salaries (\$632.30), account code 420-29-04-7102 PERS (\$410.79), account code 420-29-04-7103 Workers Comp (\$213.30), account code 420-29-04-7017 Medicare (\$11.27) and account code 420-29-04-7550 Other Expense, into account code 420-29-04-7800 Reimbursements, per a request of December 15, 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 transfer \$8,000.00 from account code 100-18-00-7001 Juvenile Salary into account code 100-18-52-7001 JPD Salary, \$25,125.00 from account code 100-18-21-7001 IV-E Salary into account code 100-19-00-7001 Probate Salary, \$700.00 from account code 100-18-21-74012 IV-E PERS into account code 100-19-00-7012 Probate PERS, \$200.00 from account code 100-18-21-7012 IVE PERS into account code 100-18-52-7012 JPD PERS and \$50.00 from account code 100-18-21-7017 IVE Medicare into account code 100-18-52-7017 JPD Medicare, per a request of December 15, 2025 from the Ross County Juvenile Probate Court.

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

Mr. Glass moved, Mr. Lowe seconded, to transfer \$136,405.93 from account code 223-29-00-0010, 911 Equipment into account code 212-29-01-5202 CLE fund and \$15,000.00 from account code 218-29-00-0010 Concealed Weapon fund into account code 212-29-01-5208 CLE Fund, per a request of December 15, 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 \$91,402.87 from account code 410-58-01-0010 FEMA Engineer into account code 210-58-00-5208 MV & Gas fund, per a request of December 15, 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 \$325,000.00 from account code 100-00-00-0010 General, into account code 557-01-01-5801 LE Complex, per a request of December 15, 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 \$1,280,000.00 from General Fund into account code 100-01-00-7953 Transfer to Courthouse Restoration, per a request of December 15, 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 appropriate \$136,405.93 from 911 Fund, into account code 223-29-00-7812 Reimbursements, per a request of December 15, 2025 from the Ross County Sheriff.

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 \$15,000.00 from Concealed Weapon Fund into account code 218-29-00-7800 Reimbursements, per a request of December 15, 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 \$91,402.87 from FEMA Engineer Fund, into account code 410-58-01-7810 Reimb MV & Gas Fund, per a request of December 15, 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 appropriate \$100,000.00 from Title IV-E Fund into account code 420-18-42-7550 IV-E Misc. Expense, per a request of December 15, 2025 from the Ross County Juvenile Ct.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Glass, 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 December 13, 2025.

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

MEMORANDUM OF UNDERSTANDING SCOJFS ROSS COUNTY WORKER COMPENSATION
Mr. Glass moved, Mr. Lowe seconded, to enter into a memorandum of understanding between the Board of Commissioners of Ross County, Ohio and South-Central Ohio Job & Family Services (SCOJFS) primary contact for claims management of Ross County's Workers' Compensation. South Central Ohio Job & Family Services will serve as the primary contact for the TPA (Comp management) for Ross County's Workers' Compensation program. SCOJFS will work with the TPA and the Board of Commissioners of Ross County on certification problems and appeals that require in depth investigation for a fee of \$7,601.30.

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

UPGRADE UNION HEIGHTS BILLING SOFTWARE
Mr. Lowe moved, Mr. Glass seconded, to approve the upgrade for the Union Heights Sewer billing program at a fee of \$1,115.00.

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

TRANSFER OF 0.927 ACRE TRACT OF COUNTY PROPERTY TO COMMUNITY IMPROVEMENT CORPORATION
Mr. Glass moved, Mr. Lowe seconded, to approve the transfer of 0.927 acres of county owned property to the CIC to gift to the Buck Fifty, to erect a storage building for race supplies.

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

RESOLUTION 050-25
A RESOLUTION TRANSFERRING A .927 TRACT OF REAL PROPERTY TO THE ROSS COUNTY CIC
WHEREAS, THE ROSS COUNTY BOARD OF COMMISSIONERS CURRENTLY HOLDS TITLE TO REAL ESTATE COMMONLY KNOWN AS PARCEL NO.37-0921003.00 AND WHEREAS THE ROSS COUNTY COMMISSIONERS has intent to transfer .927 acres of said parcel to the ROSS COUNTY CIC (map and legal description attached and incorporated hereto of the property to be transferred), subject to the following restrictions:
1.If the CIC or the recipients of this tract of real property ever cease operations, this tract of property shall revert, back to the Ross County Commissioners.
2.The installation of lighting or signage, on said property, even if transferred, shall be approved by the Ross County CIC. Further said signage and lighting shall not impede access to the remaining balance of the property and or the roadway.
3.This property shall not be used for a commercial purpose.

VACATION REQUEST APPROVED COUNTY ADMINISTRATOR
Mr. Lowe moved, Mr. Glass seconded, to approve a request for vacation from County Administrator Brad Cosenza.

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

CONSULTING SERVICES FOR ROSS COUNTY SHOEMAKER AIRPORT RFP
Mr. Glass moved, Mr. Lowe seconded, to approve the RFP for economic development land planners and facilities planning firms to provide airport property planning services for the Ross County Shoemaker Airport.

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

SWC CONTRACT FOR ON SITE PREVENTATIVE MAINTENANCE AND REPAIR
Mr. Lowe moved, Mr. Glass seconded, to approve the warranty from SWC to provide onsite preventative maintenance and repair. Equipment, parts and software support and additional labor will be invoiced at normal rates. Contract extension is for one year at a cost of \$23,279.38.

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

CHANGE ORDER SETTERLIN LEC JAIL CELL ALTERATION
Mr. Glass moved, Mr. Lowe seconded, to change order 003 for the Ross County Jail Cell Alterations project to repair I Pod including epoxy existing anchors, epoxy the embed back to the wall and drilling additional anchors and welding the embed back to the wall before replacing the bed at a cost of \$11,052.12.

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

CLOSE OUT REPORT AIRPORT GRANT RUNWAY AND BLAST PAD REHAB
Mr. Lowe moved, Mr. Glass seconded, to approve the close our report for the Ross County Shoemaker Airport runway and blast pad rehab grant 3-39-0017-025-2024.

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

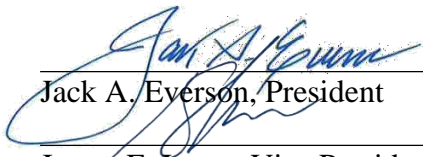
BRIDGE OVER CXS RAILROAD EASEMENT
Mr. Glass moved, Mr. Lowe seconded, to approve County Engineer Charlie Ortman, to pay ODOT \$6,728.00 for an easement and temporary easement for re-alignment for replacing the bridge over the CSX railroad on Charleston Pike.

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

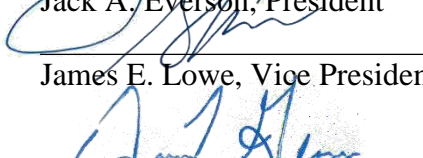
OTHER BUSINESS
Staff Christmas Party

ADJOURN

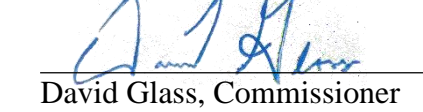
Mr. Jack A. Everson, President, adjourned the regular meeting of December 15 at 10:20a.m., Board of Commissioners of Ross County, Ohio



Jack A. Everson, President



James E. Lowe, Vice President



David Glass, Commissioner