

**JUNE 1 – MEETING 22  
VOLUME 29**

The Ross County Board of Commissioners met on this day, June 1, 2026, 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 May 27, 2026 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. Lowe moved, Mr. Glass seconded, the following bills of the county be approved for payment:

DEPARTMENT	PAY TO NAME	TOTAL VALUE	DEPARTMENT	PAY TO NAME	TOTAL VALUE
Commissioners	Worly Plumbing Supply, Inc.	35.16	Litter Control	Wax Bank	429.8
Commissioners	State Electric Supply, Inc.	238	Juvenile Court	Amazon Capital Services	88.99
Planning Commission	Beyond Consulting Group LL	28897.45	Probate Court	Amazon Capital Services	1079.99
Commissioners	MS Consultants	24000	Commissioners	Sherwin Williams Company	270.15
Planning Commission	Village of Georgetown	264217.95	Juvenile Court	Amazon Capital Services	316.9
Commissioners	Columbia Gas of Ohio, Inc	370.55	Probate Court	Amazon Capital Services	351.37
Commissioners	Bricker Graydon LLP	67.5	Commissioners	Speer Mechanical	449.93
Commissioners	Bricker Graydon LLP	145	Juvenile Court	Amazon Capital Services	306.62
Commissioners	Bricker Graydon LLP	3275	Juvenile Court	Amazon Capital Services	71.99
Commissioners	Detillion Landscape Materials	480	Juvenile Court	Zane Trace Local School District	5948.91
Commissioners	Fastenal Company	12.12	Juvenile Court	Amazon Capital Services	466.52
Auditor	Benson, Melinda J	217.5	Juvenile Court	Old Canal Smoke House	532.67
Auditor	Benson, Melinda J	285	Juvenile Court	Amazon Capital Services	249.7
Auditor	Benson, Melinda J	262.5	Probate Court	Hill, Laura J.	200
Auditor	Benson, Melinda J	225	Commissioners	Detillion Landscape Materials	720
Auditor	Benson, Melinda J	360	Probate Court	BRANDY MCCORD	68.99
Auditor	Rutherford, Chase Colin	172.5	Probate Court	Franklin County Probate Court	451
Auditor	Rutherford, Chase Colin	75	Probate Court	JENNIFER ATER	58.48
Auditor	Rutherford, Chase Colin	75	Auditor	Janet Sharp	158.72
Auditor	Rutherford, Chase Colin	75	Commissioners	Glacier Mountain Bottled Water	15.5
Auditor	Rutherford, Chase Colin	75	Emergency Management	AT&T Mobility	286.54
Auditor	Rutherford, Chase Colin	232.5	Veterans Service Commission	Souard, Randy A.	390.87
Auditor	Rutherford, Chase Colin	547.5	Veterans Service Commission	McGee, Matt	346.64
Auditor	Rutherford, Chase Colin	255	Veterans Service Commission	Robert Davis	383.5
Auditor	Rutherford, Chase Colin	232.5	Veterans Service Commission	Kerax Corp	51.21
Board of Elections	The Water Express	41.21	Sheriff	Ross County Sheriff's Dept.	5000
Board of Elections	The Water Express	27.23	Sheriff	American Electric Power	49.28
Board of Elections	The Water Express	34.22	Sheriff	American Electric Power	221.51
Commissioners	South Central Power Company	110.3	Auditor	Fried, Claire R. Attorney At Law	125
Commissioners	Treasurer of State	150	Common Pleas Court #2	Office Depot Inc.	117.41
Commissioners	Sherwin Williams Company	125.83	Commissioners	MS Consultants	12.77
Commissioners	Wex Bank	2010.88	Sheriff	Columbia Gas of Ohio, Inc.	1503.36
Commissioners	John Deere Financial	165.43	Common Pleas Court #2	Cleveland, Leah	1188
Engineer	Amazon Capital Services	21.48	Sheriff	American Electric Power	16007.32
Commissioners	Worly Plumbing Supply, Inc.	1630.02	Sheriff	South Central Power Company	56
Engineer	Columbus Equipment Co.	43.52	Sheriff	Davis Tire of Chillicothe	162.95
Engineer	Friends Service Co. Inc	273.73	Sheriff	Tim's Tires & Accessories	1396
Engineer	Menards	99.88	Sheriff	Friends Service Co. Inc	871.18
Engineer	Phoenix Fire & Systems LLC	14334	Sheriff	Calumbar Radiology Corp	249.75
Treasurer	Huntington National Bank	137	Sheriff	HEIDI BRUMFIELD	177.67
Engineer	Ross Co. Water Company	50	Sheriff	Ercanilla, Vanessa	396
Engineer	World Fuel Services, Inc	38483.55	Sheriff	Adena Medical Group, LLC	7.9
Engineer	World Fuel Services, Inc	582.45	Sheriff	Aramark Services, Inc	9078.25
Engineer	Old Canal Stop	33	Sheriff	Janina Johnson	322
Adult Probation	Hilton Columbus at Easton	1310	Sheriff	American Electric Power	228.23
Adult Probation	Hilton Columbus at Easton	760	Sheriff	Adena Health System	839.32
Commissioners	Columbia Gas of Ohio, Inc.	336.86	Ross County Court System	US Bank Equipment Finance	869.76
Commissioners	American Electric Power	1943.67	Ross County Court System	Gardan Flech Co., Inc.	1467.95
Commissioners	American Electric Power	473.7	Ross County Court System	Charter Communications	169.98
Commissioners	American Electric Power	73.8	Ross County Court System	Gardan Flech Co, Inc.	607.32
Engineer	Kleem, Inc.	414.42	Sheriff	Sam's Club Direct	56.54
Engineer	Melvin Stone Co.	3952.7	Sheriff	Watch Systems, LLC	462.54
Automatic Data Processing	Gordon Flesch Co, Inc.	138.17	Coroner	Amazon Capital Services	137.99
Planning Commission	Joshua Houck	45120	Coroner	American Security	50.85
Planning Commission	HARDLINES DESIGN COMP	12687.5	Auditor	J.L. Uhrig & Associates	4050
Planning Commission	HARDLINES DESIGN COMP	27147.5	Coroner	Franklin County Coroner	1500
Planning Commission	ORCHARD, HILTZ & MCCLIM	8181.95	Sheriff	Printex Printing	20
Planning Commission	American Structure Point, Inc	3399.05	Coroner	MICHAEL R RATLIFF	19.75
Planning Commission	Bruns Construction Enterprises	166844.48	Prosecuting Attorney	Southern Ohio Shredding LLC	51.5
Planning Commission	Holzer Health Systems	906846.5	Ross County Court System	Amazon Capital Services	35.99
Planning Commission	Village of Zaleski	166987.09	VOCA	Gig Fiber	137.53
Planning Commission	Village of Lynchburg	155010.8	Sheriff	AT&T Mobility	2732.63
Planning Commission	Adams County Regional Medical Center	646398.77	Auditor	Litter Quality Propane Gas	487.83
Commissioners	Setterlin Building Company	101046.89	Auditor	Rutherford, Chase Colin	75
Commissioners	Setterlin Building Company	12157.28	Auditor	CEBCO	1184871.42
Adult Probation	Frizzell, Robert	2704	Auditor	American Electric Power	4205.39
Commissioners	Amazon Capital Services	115.72	Auditor	First Communications, LLC	42.35
Common Pleas Court #1	Sheila R. Skaggs	42.7	Veterans Service Commission	First Capital Renovations LLC	4250
					<b>\$3,995,355.22</b>

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 18, 2026 through June 1, 2026, in the amount of \$99,231.55 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. Glass, yes; Mr. Everson, yes. Motion carried.

## **TRANSFER OF FUNDS**

Mr. Lowe moved, Mr. Glass seconded, to transfer \$6,500.00 from account code 226-60-00-7550 Other Expenses, into account code 226-60-00-7101 Advertising & Printing, per a request of June 1, 2026 from the Law Library.

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 \$2,004.72 from account code 420-29-03-7100 Travel, into account code 420-29-03-7550 Other Costs, per a request of June 1, 2026 from the US 23 Major Crimes Task Force.

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 \$652.10 from account code 410-29-02-7100 Travel, into account code 410-29-02-7550 Other Costs, per a request of June 1, 2026 from the 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.

## **APPROPRIATION OF FUNDS**

Mr. Glass moved, Mr. Lowe seconded, to appropriate \$64,500.00 from General fund into account code 100-01-00-7105 Contract Services Comp Plan, per a request of June 1 2026, from the Planning & Development Department.

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 \$165,856.18 from General fund into account code 100-01-91-7550 Other Expenses JDC, per a request of June 1 2026, from the Ross County Commissioners.

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 March 30, 2026.

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

## **OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION RESOLUTION**

Mr. Lowe moved, Mr. Glass seconded, to adopt a resolution to appropriate \$7,643.00 and to participate in, the OVRDC for the annual performance period January 1, 2027 through December 31, 2027.

### **RESOLUTION 019-26**

**WHEREAS**, The Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

**WHEREAS**, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

**WHEREAS**, the Ross County Board of Commissioners hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

**THEREFORE, BE IT RESOLVED**, that the Ross County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,643.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2027. The appropriated funds to be paid on or after January 1, 2027, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2027 through December 31, 2027.

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

## **LAND USE PLANNING GRANT AGREEMENT**

Mr. Glass moved, Mr. Lowe seconded, to enter into an agreement between the State of Ohio, acting by and through the Ohio Department of Agriculture, located at 8995 East Main Street, Reynoldsburg, Ohio 43068, and the Ross County Board of County Commissioners. ODA and Grantee wish to collaborate on the development and implementation of land use planning for the purpose of protecting agricultural land, supporting rural economic vitality, and guiding sustainable land use decisions in Ross County. Ross County was awarded \$50,000 for use towards the Comprehensive Plan.

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

## **COMPASS INTEGRATION NETWORK SERVICES AGREEMENT**

Mr. Glass moved, Mr. Everson seconded, to approve an agreement as of January 1, 2026 and between the Ross County Common Pleas Courts and Compass Integration, LLC, an Ohio limited liability company. Subject to the terms and conditions set forth in the Agreement, RCCPC hereby agrees to engage Compass, and Compass hereby accepts such engagement, as an independent contractor to provide services to RCCPC as described in paragraph 2 of this Agreement for the period commencing on the date of this Agreement and terminating on December 31, 2026 except (a) RCCPC may terminate this Agreement upon 14 day written notice to Compass or immediately upon the breach of this Agreement by Compass or upon the happening occurrence of any act or failure to act by Compass involving unethical, unprofessional or illegal conduct, moral turpitude or negligence or which causes harm to RCCPC; and (b) Compass may terminate this Agreement upon 14 day written notice to RCCPC. Current estimate of ongoing monthly charges is \$7,000 - \$7,500 which includes labor and Client charges.

On call of the roll, the vote was: Mr. Lowe, no; Mr. Glass, yes; Mr. Everson, yes. Motion carried.

## **2026 CHIP PARTNERSHIP AGREEMENT ADDENDUM 1**

Mr. Lowe moved, Mr. Glass seconded, the Ross County Board of Commissioners approve partnering together for the Program Year 2026 Community Housing Impact and Preservation (CHIP) Program to improve and protect the supply of sound, serviceable, and affordable owner and renter occupied housing stock in Ross County and City of Chillicothe. The service area will be Ross County. They have entered into a Partnership Agreement that details their respective responsibilities. Ohio Regional Development Corporation (ORDC) will be the administrative consultant for all partners. ORDC's Housing Specialist and Rehabilitation Specialist will administer the daily grant duties while the Ross County Planning Office will provide the oversight.

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

## **EXECUTIVE SESSION CALLED**

Mr. Glass moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 9:53 am, to discuss Personnel.

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

**REGULAR SESSION RESUMED**

The executive session called at 9:53 am was adjourned, and the regular meeting resumed at 10:06am. No action was taken.

**BUILDERS RISK INSURANCE – ROSS-CHILLICOTHE WELCOME CENTER**

Mr. Glass moved, Mr. Lowe seconded, to approve two quotes for builder's risk insurance for the Ross-Chillicothe Welcome Center. Auto Owners Insurance for Flood at \$2,616.00 and Cincinnati Insurance Company for \$8,269.00.

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

**JDC HVAC REMEDIATION PROJECT**

Mr. Lowe moved, Mr. Glass seconded, to appropriate 50% of the counties share of the costs for the HVAC Remediation Project for South Central Ohio Regional Juvenile Detention. Ross County's share is \$331,712.36 with 50% being \$165,856.18.

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


**OTHER BUSINESS**

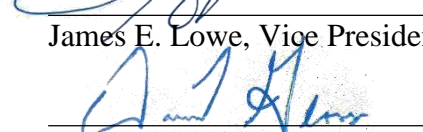
**Monthly Staff Meeting**

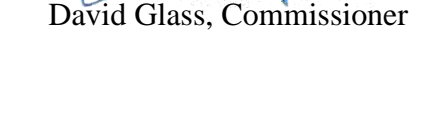
**Economic Development Work Session**

**ADJOURN**

Mr. Jack A. Everson, President, adjourned the regular meeting of June 1, 2026, at 11:30am, Board of Commissioners of Ross County, Ohio

  
\_\_\_\_\_  
Jack A. Everson, President

  
\_\_\_\_\_  
James E. Lowe, Vice President

  
\_\_\_\_\_  
David Glass, Commissioner