

DECEMBER 2 – MEETING 49
VOLUME 27

The Ross County Board of Commissioners met on this day, December 2, 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 November 25, 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	SCHEDULED PAY DATE	TOTAL VALUE	DEPARTMENT	SCHEDULED PAY DATE	TOTAL VALUE
Wellness	12/2/2024	380	Engineer	12/2/2024	554.5
Wellness	12/2/2024	391.94	Engineer	12/2/2024	888
Veterans Service Commission	12/2/2024	845.4	Engineer	12/2/2024	848.12
Treasurer	12/2/2024	541.29	Engineer	12/2/2024	1861.95
Sheriff	12/2/2024	2674.48	Engineer	12/2/2024	7034
Sheriff	12/2/2024	551.69	Engineer	12/2/2024	168.57
Sheriff	12/2/2024	1150.71	Engineer	12/2/2024	396.72
Sheriff	12/2/2024	3.99	Emergency Management	12/2/2024	140.55
Sheriff	12/2/2024	246	Emergency Management	12/2/2024	28
Sheriff	12/2/2024	580	Dog Warden	12/2/2024	1358.64
Sheriff	12/2/2024	4699.78	Coroner	12/2/2024	43.17
Sheriff	12/2/2024	69.3	Coroner	12/2/2024	33.07
Sheriff	12/2/2024	450	Common Pleas Court #2	12/2/2024	36.35
Sheriff	12/2/2024	122	Common Pleas Court #2	12/2/2024	84.2
Sheriff	12/2/2024	325.92	Commissioners	12/2/2024	6.91
Sheriff	12/2/2024	4097.5	Commissioners	12/2/2024	55.99
Sheriff	12/2/2024	290	Commissioners	12/2/2024	278.82
Sheriff	12/2/2024	185.11	Commissioners	12/2/2024	560.81
Sheriff	12/2/2024	246	Building Department	12/2/2024	394.11
Sheriff	12/2/2024	249.94	Building Department	12/2/2024	100
Sheriff	12/2/2024	8304.84	Board of Elections	12/2/2024	50.4
Recorder	12/2/2024	27.5	Board of Elections	12/2/2024	242.25
Recorder	12/2/2024	918	Board of Elections	12/2/2024	176.4
Probate Court	12/2/2024	200	Board of Elections	12/2/2024	20535
Planning Commission	12/2/2024	16434.5	Board of Elections	12/2/2024	1290
Planning Commission	12/2/2024	95159.7	Automatic Data Processing B	12/2/2024	404.14
Planning Commission	12/2/2024	76.5	Automatic Data Processing B	12/2/2024	94.81
Planning Commission	12/2/2024	86480	Automatic Data Processing B	12/2/2024	2023
Planning Commission	12/2/2024	19460	Auditor	12/2/2024	193
Litter Control	12/2/2024	119.07	Auditor	12/2/2024	373576
Juvenile Court	12/2/2024	800	Auditor	12/2/2024	19.8
Juvenile Court	12/2/2024	10464.67	Auditor	12/2/2024	834
Juvenile Court	12/2/2024	40.56	Auditor	12/2/2024	19.59
Juvenile Court	12/2/2024	15.5	Auditor	12/2/2024	29
Juvenile Court	12/2/2024	6.75	Auditor	12/2/2024	10.98
Juvenile Court	12/2/2024	1600	Auditor	12/2/2024	1218.68
Engineer	12/2/2024	9561	Auditor	12/2/2024	220000
Engineer	12/2/2024	1872.24	Auditor	12/2/2024	55926
Engineer	12/2/2024	3753.49	Auditor	12/2/2024	112566
Engineer	12/2/2024	365	Auditor	12/2/2024	125
Engineer	12/2/2024	296.8	Auditor	12/2/2024	1170
Engineer	12/2/2024	420	Auditor	12/2/2024	525
Engineer	12/2/2024	161.7	Auditor	12/2/2024	787.5
Engineer	12/2/2024	350	Auditor	12/2/2024	300
Engineer	12/2/2024	75000	Auditor	12/2/2024	300
Engineer	12/2/2024	423.3	Adult Probation	12/2/2024	134.14
					\$1,157,835.34

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 November 18 through December 2, 2024, in the amount of \$36,992.97 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 \$120,000.00 from General fund into account code 100-11-02-7123 Public Defender Office, per a request of December 2, 2024, from the Ross County Auditor.

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

Mr. Everson moved, Mr. Lowe seconded, to appropriate \$27,625.00 from Indigent Guardianship fund into account code 230-19-00-7105 Probate Court Guardianship Services, per a request, of December 2, 2024 from the Ross County Juvenile Probate Court.

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

Mr. Lowe moved, Mr. Everson seconded, to appropriate \$33,000.00 from Group Insurance Workers Comp into account code 690-00-01-7014 Workers Comp Premium, per a request of December 2, 2024, from the Ross County Auditor.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending November 30, 2024.

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

WATER POLLUTION CONTROL LOAN FUND 2024 PAYMENT

Mr. Lowe moved, Mr. Everson seconded, to approve a payment for the 2024 WPCLF, for three home sewage repair/replacements plus administrative costs, totaling \$7,660.00.

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

CONTRACT ENTERED INTO AMPLIFUND

Mr. Everson moved, Mr. Lowe seconded, to enter into a contract by and between Streamlink Software Inc. dba AmpliFund, a Delaware corporation and the Ross County Board of Commissioners. AmpliFund Grant Seeker provides a straightforward, purpose-built solution to conduct opportunity research, track deadlines, centralize information, and monitor budgetary grant progress across the lifecycle of a grant. The 48 month contract is effective November 30, 2024 through November 29, 2028 at a total cost of \$86,500.00.

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

APPLICATION APPROPRIATON TO ATTEND MEETING CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a request, from EMA Director Mark Thompson, to attend the SE/SC Sector meeting at the Perry Co. EOC, December 9, 2024 and the G288 & G489 training, December 12 -13, 2024 at the Perry Co. EOC, at no cost to the county.

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

CONTRACT ENTERED INTO MOTOROLA SOLUTIONS INC

Mr. Everson moved, Mr. Lowe seconded, to enter into a five year contract with Motorola Solutions, Inc., for body worn cameras, automates data maintenance and a cloud-based storage solution. The total contract price is \$271,749.60 with an upfront cost of \$80,949.60 the first year and \$47,700.00 for year 2 thru 5.

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

OTHER BUSINESS


Monthly staff meeting was held

Budget meetings were held

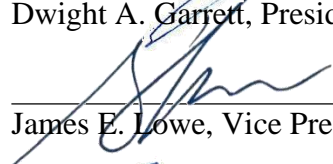
Hope Partnership – Dr. John Gabis and Ms. Anna Armisted, Project Program Coordinator – Gave an update on the statistics from the Hope Partnership. From 2023 to 2024 overdoses have gone down by 95 persons and drug fatalities are down by 18. Due to the HRSA RCORP grant coming to an end, the Hope Partnership is requesting a consideration of funding in the amount of \$40,000.00 for calendar year 2025, from the Commissioners. Budget hearing begin 12/9/2025 and this request will be taken into consideration.

ADJOURN

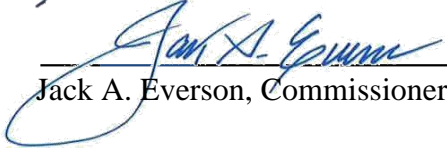
Mr. Dwight A. Garrett, President, adjourned the regular meeting of September 9, 2024, at 11:49 a.m. Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner