

**October 4, 2021 – REGULAR MEETING - 40
VOLUME 24**

MEETING

The Ross County Board of Commissioners met on this day, October 4, 2021, in regular session.

Commissioner Dwight A. Garrett, President, called the meeting to order at 9:00 a.m., with Commissioner R. Douglas Corcoran and Commissioner James E. Lowe in attendance.

Commissioner Garrett led the Commissioners in the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Corcoran seconded, the minutes of the September 27, 2021, meeting of the Ross County Board of Commissioners, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. Lowe moved, Mr. Corcoran seconded, the following bills of the county be approved for payment:

BILL NUMBER	PAISON NAME	CURR ENT QUANT	SCHEDULED PAY DATE	TOTAL VALUE	APPROVAL	DATE	VALUE
2021000568	Bell, Nature	Commissioners Approval	10/4/2021	686.27			
2021000118	Fallis, Linda L.	Commissioners Approval	10/4/2021	440.00			
2021000118	Barrington, James E. CO, LPA	Commissioners Approval	10/4/2021	1498.00			
2021000397	Columbia Gas of Ohio, Inc	Commissioners Approval	10/4/2021	180.32			
2021000346	Red Diamond Uniform & Police Supply Inc	Commissioners Approval	10/4/2021	436.69			
2021000156	Office City Express	Commissioners Approval	10/4/2021	28.08			
2021000118	Bevins, Walter A.	Commissioners Approval	10/4/2021	348.00			
2021000341	Modern Office Methods, Inc.	Commissioners Approval	10/4/2021	59.88			
2021001807	Office Depot Inc.	Commissioners Approval	10/4/2021	146.94			
2021001484	Halbes Funeral Home, LLC	Commissioners Approval	10/4/2021	2000.00			
2021001756	Advance Auto Parts	Commissioners Approval	10/4/2021	85.71			
2021001757	Lykins Oil Company	Commissioners Approval	10/4/2021	2000.00			
2021000337	Sam's Club Direct	Commissioners Approval	10/4/2021	361.88			
2021000890	A&T Mobility	Commissioners Approval	10/4/2021	140.32			
2021001821	Quill Corporation	Commissioners Approval	10/4/2021	1224.58			
2021000633	Adena Medical Group, LLC	Commissioners Approval	10/4/2021	7.90			
2021000062	Ross County Humane Society	Commissioners Approval	10/4/2021	10000.00			
2021001666	Cintas Corporation # 530	Commissioners Approval	10/4/2021	388.79			
2021000254	Gordon Flesch Co, Inc.	Commissioners Approval	10/4/2021	897.11			
2021001641	Josh Hettings	Commissioners Approval	10/4/2021	32.12			
2021000740	Office City Express	Commissioners Approval	10/4/2021	410.48			
2021000640	ComDoc, Inc	Commissioners Approval	10/4/2021	27.10			
2021001820	U.S. Postmaster	Commissioners Approval	10/4/2021	892.30			
2021000010	Glacier Mountain Bottled Water	Commissioners Approval	10/4/2021	33.73			
2021000488	Elford, Inc	Commissioners Approval	10/4/2021	351974.46			
2021000351	Quill Corporation	Commissioners Approval	10/4/2021	88.76			
2021001806	Chillicothe Gazette	Commissioners Approval	10/4/2021	53.41			
2021001678	Horizon Chillicothe Telephone	Commissioners Approval	10/4/2021	3434.26			
2021000346	Office City Express	Commissioners Approval	10/4/2021	437.83			
2021001803	Stacey Bonoff	Commissioners Approval	10/4/2021	319.19			
2021000411	American Electric Power	Commissioners Approval	10/4/2021	23.23			
2021001756	Tractor Supply Company	Commissioners Approval	10/4/2021	38.97			
2021000118	Rutherford, Chase Cole	Commissioners Approval	10/4/2021	26.40			
2021001568	Pike Co. Recovery Council	Commissioners Approval	10/4/2021	650.00			
2021001171	Ross County Recycle	Commissioners Approval	10/4/2021	30.00			
2021001823	Quill Corporation	Commissioners Approval	10/4/2021	321.12			
2021000431	DTB Distributors, Inc.	Commissioners Approval	10/4/2021	174.30			
2021000118	Rutherford, Chase Cole	Commissioners Approval	10/4/2021	334.00			
2021000337	Capital One Commercial	Commissioners Approval	10/4/2021	149.66			
2021001768	Smith, Luan	Commissioners Approval	10/4/2021	301.82			
2021001171	Bee Gene Pest Control	Commissioners Approval	10/4/2021	50.00			
2021000140	Treasurer, State of Ohio	Commissioners Approval	10/4/2021	3226.00			
2021000390	Office City Express	Commissioners Approval	10/4/2021	32.36			
2021001796	Sedgwick Claims Management Services, Inc	Commissioners Approval	10/4/2021	485.00			
2021000438	South Central Power Company	Commissioners Approval	10/4/2021	87.00			
2021000568	Horizon Chillicothe Telephone	Commissioners Approval	10/4/2021	230.00			
2021000442	Bricker and Eckler, LLC	Commissioners Approval	10/4/2021	9920.96			
2021001678	Chillicothe Gazette	Commissioners Approval	10/4/2021	84.73			
2021000615	South Central Power Company	Commissioners Approval	10/4/2021	38.00			
2021001756	Old Canal Stop	Commissioners Approval	10/4/2021	45.00			
2021000503	Duncan and Daniels Enterprises LLC	Commissioners Approval	10/4/2021	29069.05			
2021000208	Ohio AFSCME Case Plan	Commissioners Approval	10/4/2021	255.00			
2021001171	Throckmorton, Dean	Commissioners Approval	10/4/2021	6150.00			
2021001596	Asia Technology Partners, LLC	Commissioners Approval	10/4/2021	1029.18			
2021001769	Leaman, Robert D. Sr.	Commissioners Approval	10/4/2021	445.39			
2021000407	Carz Supply Chillicothe	Commissioners Approval	10/4/2021	667.37			
2021000118	Bunshine Law Office	Commissioners Approval	10/4/2021	423.35			
2021000061	Wex Bank	Commissioners Approval	10/4/2021	665.73			
2021001524	Richards, Angela	Commissioners Approval	10/4/2021	323.12			
2021001781	Softworks, Inc	Commissioners Approval	10/4/2021	1555.00			
2021000118	Barrington, James E. CO, LPA	Commissioners Approval	10/4/2021	830.00			
2021000343	Modern Office Methods, Inc.	Commissioners Approval	10/4/2021	224.73			
2021001738	Gem City Tires, LLC	Commissioners Approval	10/4/2021	15771.05			
2021000488	Bricker and Eckler, LLC	Commissioners Approval	10/4/2021	175.00			
2021000337	Downtown Auto Body Repair, Inc.	Commissioners Approval	10/4/2021	535.95			
2021001804	Amsterdam Printing and Litho Cop.	Commissioners Approval	10/4/2021	335.23			
2021000346	Galls, LLC	Commissioners Approval	10/4/2021	187.35			
2021001794	Mauzy, Ann E.	Commissioners Approval	10/4/2021	703.00			
2021001254	Leaman, Robert D. Sr.	Commissioners Approval	10/4/2021	11.81			
2021001798	Ross County Health District	Commissioners Approval	10/4/2021	1152.39			
2021000568	Brown, Catherine	Commissioners Approval	10/4/2021	1361.67			
2021000433	State Electric Supply, Inc.	Commissioners Approval	10/4/2021	81.80			
2021001756	A1 Tax and Service LLC	Commissioners Approval	10/4/2021	292.30			
2021000254	Gordon Flesch Co., Inc.	Commissioners Approval	10/4/2021	1984.63			
2021000344	Modern Office Methods, Inc.	Commissioners Approval	10/4/2021	269.64			
2021000426	Sedgwick Claims Management Services, Inc	Commissioners Approval	10/4/2021	1164.00			
2021000568	Search, Vigi D.	Commissioners Approval	10/4/2021	1718.38			
2021000503	Chillicothe Utilities Dept.	Commissioners Approval	10/4/2021	754.51			
2021001756	US Safety Gear, Inc.	Commissioners Approval	10/4/2021	109.95			
2021000568	Gillman, Tustin	Commissioners Approval	10/4/2021	1276.99			
2021000337	Teey Wheaton	Commissioners Approval	10/4/2021	430.00			
2021000538	Sherwin Williams Company	Commissioners Approval	10/4/2021	38.33			
2021001641	Quill Corporation	Commissioners Approval	10/4/2021	199.95			
2021001756	Rush Truck Centers of Ohio	Commissioners Approval	10/4/2021	1539.90			
2021001805	Chillicothe Gazette	Commissioners Approval	10/4/2021	215.02			
2021001641	Quill Corporation	Commissioners Approval	10/4/2021	68.12			
2021001178	Cutright, James K.	Commissioners Approval	10/4/2021	600.00			
2021000118	Barrington, James E. CO, LPA	Commissioners Approval	10/4/2021	1500.00			
2021001171	EnviroHab, LLC	Commissioners Approval	10/4/2021	420.00			
2021000618	A&T Mobility	Commissioners Approval	10/4/2021	2138.14			
2021000568	Bell, Nature	Commissioners Approval	10/4/2021	686.27			
2021000118	Fallis, Linda L.	Commissioners Approval	10/4/2021	440.00			
2021000118	Barrington, James E. CO, LPA	Commissioners Approval	10/4/2021	1498.00			
2021000692	Center Cast Metal Products	Commissioners Approval	10/4/2021	1286.59			
2021000690	Office City Express	Commissioners Approval	10/4/2021	146.33			
2021001093	Southeastern Equipment Co.	Commissioners Approval	10/4/2021	423.83			
2021000342	Modern Office Methods, Inc.	Commissioners Approval	10/4/2021	44.94			
2021001461	APCO AFC, Inc.	Commissioners Approval	10/4/2021	878.00			
2021001461	Price, Harold S.	Commissioners Approval	10/4/2021	35.00			
2021000928	Public Agency Training Council	Commissioners Approval	10/4/2021	650.00			
2021000981	Galls, LLC	Commissioners Approval	10/4/2021	3644.35			
2021000617	Columbia Gas of Ohio, Inc.	Commissioners Approval	10/4/2021	1078.43			
2021000804	Ross County Soil & Water	Commissioners Approval	10/4/2021	514.32			
2021000335	B & C Communications	Commissioners Approval	10/4/2021	195.00			
2021001117	Rutherford, Chase Cole	Commissioners Approval	10/4/2021	250.00			
2021000563	Trinity Services Group	Commissioners Approval	10/4/2021	5562.05			
2021001795	Adena Health System	Commissioners Approval	10/4/2021	2500.00			
2021000568	Pederson, Madison	Commissioners Approval	10/4/2021	1387.47			
2021000336	B & C Communications	Commissioners Approval	10/4/2021	850.00			
2021000568	Brown, Beth	Commissioners Approval	10/4/2021	1367.78			
2021000151	Asia Technology Partners, LLC	Commissioners Approval	10/4/2021	1816.60			
2021000340	Public Agency Training Council	Commissioners Approval	10/4/2021	1300.00			
2021000117	Fallis, Linda L.	Commissioners Approval	10/4/2021	338.00			
2021000317	Ohio Association of Magistrates	Commissioners Approval	10/4/2021	550.00			
2021000118	Fallis, Linda L.	Commissioners Approval	10/4/2021	354.00			
2021000288	Josh Hettings	Commissioners Approval	10/4/2021	95.87			
2021001808	Office Depot Inc.	Commissioners Approval	10/4/2021	36.70			
2021000568	Bannhart, Abbigail	Commissioners Approval	10/4/2021	1402.06			
2021001570	Office City Express	Commissioners Approval	10/4/2021	121.76			
2021001756	Principal Truck Supply	Commissioners Approval	10/4/2021	1640.18			
2021001246	The Ohio Bridge Corp	Commissioners Approval	10/4/2021	1976.00			
2021001296	Ross County Soil & Water	Commissioners Approval	10/4/2021	1199.68			
2021000192	Southeastern Equipment Co.	Commissioners Approval	10/4/2021	256.46			
2021000285	Josh Hettings	Commissioners Approval	10/4/2021	73.16			
2021001756	Value Added Business Services	Commissioners Approval	10/4/2021	198.28			
2021001756	Mateo Tools	Commissioners Approval	10/4/2021	65.95			
2021000115	Blosser, Jeffery M.	Commissioners Approval	10/4/2021	416.00			
2021001246	Lykins Oil Company	Commissioners Approval	10/4/2021	1088.82			
2021000278	GFC Leasing	Commissioners Approval	10/4/2021	121.65			
2021001819	Verizon Wireless	Commissioners Approval	10/4/2021	88.35			
2021000392	Wex Bank	Commissioners Approval	10/4/2021	559.62			
2021000118	Fallis, Linda L.	Commissioners Approval	10/4/2021	482.00			
2021001006	Modern Leasing	Commissioners Approval	10/4/2021	182.57			
2021000319	Pike Co. Recovery Council	Commissioners Approval	10/4/2021	35.00			
2021001671	Wex Bank	Commissioners Approval	10/4/2021	102.36			
2021000346	Sam's Club Direct	Commissioners Approval	10/4/2021	276.18			
2021001462	Abuzzino, Thomas D.	Commissioners Approval	10/4/2021	756.26			
2021000568	Mickle, Michael	Commissioners Approval	1				

Mr. Lowe moved, Mr. Corcoran seconded, \$4,512.77 be appropriated from 2020 – DLEF Fund into account code 420-29-03-7001 Salaries (\$2,160.80), account code 420-29-03-7012 PERS (\$1,749.80) and account code 420-29-03-7017 Medicare (\$602.17) per a request of October 4, 2021 from Ross County Task Force.

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

TRANSFER OF FUNDS - VARIOUS

Mr. Corcoran moved, Mr. Lowe seconded, \$56,075.00 be transferred from account code 343-00-99-7801 Debt Service into account code 100-00-00-5843 General Fund, per a request of October 4, 2021 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Corcoran seconded \$376.85 be transferred from account code 100-18-00-7100 Juvenile Travel Expenses into account code 100-18-00-7200 Juvenile Equipment, and \$1,023.70 be transferred from account code 100-18-52-7100 JPD Travel Expenses into account code 100-18-52-7200 JPD Equipment, per a request of October 4, 2021 from the Ross County Juvenile Probate Court.

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

Mr. Corcoran moved, Mr. Lowe seconded, \$120,000.00 be transferred from account code 231-51-01-7801 Children's Services into account code 100-01-00-5220 General, per a request of October 4, 2021 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Corcoran seconded \$37,500.00 be transferred from account code 100-00-00-7932 General into account code 203-02-00-5901 Dog & Kennel, \$28,125.00 be transferred from account code 100-00-00-7907 General into account code 207-01-00-5901 Litter Control, and \$2,613,750.00 from account code 100-29-56-7935 General into account code 212-29-00-5901 Corrections Law Enforcement per a request of October 4, 2021 from the Ross County Auditor.

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

Mr. Corcoran moved, Mr. Lowe seconded, \$36,494.50 be transferred from account code 100-01-12-7450 General into account code 088-06-01-5901 SCOJFS per a request of October 4, 2021 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Corcoran seconded \$56,075.00 be transferred from account code 091-61-00-7800 CFA into account code 343-00-99-5791 Debt Service, per a request of October 4, 2021 from the Ross County Auditor.

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

Mr. Corcoran moved, Mr. Lowe seconded account code 410-29-02-7012 PERS be reduced by \$6,200.00 and account code 410-29-02-7013 Workers Comp be reduced by \$1,250.00 to reduce appropriations in the Fair Share Account, per a request of October 4, 2021 from the Ross County Task Force.

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

Mr. Lowe moved, Mr. Corcoran seconded \$323,384.96 be transferred from account code 251-51-00-7103 Children's Services into account code 088-31-01-5301 SCOJFS, per a request of October 4, 2021 from the Ross County Auditor.

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

ASSET DISPOSALS - VARIOUS

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Treasurer for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL #	METHOD OF DISPOSAL
1	Computer Monitor	003331	Surplus Property

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

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL #	METHOD OF DISPOSAL
1	Office Chair	16878	Surplus Property

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

MEMBER APPOINTMENT- CHILlicothe & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Mr. Lowe moved, Mr. Corcoran seconded, Tamra Lowe, be reappointed as a member of the Chillicothe Ross County Public Library Board of Trustees, for a seven year term, commencing January 1, 2022 to December 31, 2028.

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

CONTRACT AGREEMENT – HORIZON ROSS COUNTY SHERIFF

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a renewal agreement by and between the Ross County Sheriff and Chillicothe Telephone Company (Horizon) for business systems/service for phone lines and internet, in the amount of \$1,858.25 monthly commencing October 4, 2021 for 60 months.

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

AUTHORIZATION OF APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Corcoran seconded, to approve a request from Paul Minney, EMA Director, to attend the OH 139-Exercise Design and Evaluation course at the Jackson Fire Department, 166 Pearl Street, Jackson Ohio 45640 on the dates of October 4-6, 2021.

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

CONTRACT AGREEMENT – WPCLF BATCH 3 2021

Mr. Lowe moved, Mr. Corcoran seconded, to enter into an agreement with Duncan & Daniels Enterprises LLC for replacement of two (2) home sewage systems in the amount of \$40,418.16, per a bid awarded on September 13, 2021.

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

15TH ADDENDUM TO AMMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR YEAR BEGINNING JANUARY 1, 2021

The Commissioners noted receipt of the following addendum to the 2021 Amended Official Certificate of Estimated Resources Court Technology Grant.

The following is the amended official certificate of estimated resources for the year beginning January 1, 2021 as revised by the Budget Committee of Ross County, which shall govern the total of appropriations made at any time during each fiscal year:

FUND	Unencumbered Balance January 1, 2021	Taxes	Other Sources	Total
General Fund	11,784,943.91	4,600,000.00	24,539,838.60	40,924,782.51
Special Revenue Funds	22,002,932.61	11,300,053.00	27,997,948.00	61,300,933.61
Debt Service Funds	401,719.90	0.00	8,065,590.41	8,467,310.31
Capital Projects Funds	7,821,065.95	0.00	100,000.00	7,921,065.95
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	284,545.50	0.00	52,000.00	336,545.50
Internal Service Fund	3,332,473.97	0.00	9,400,000.00	12,732,473.97
Trust Funds	24,938.00	0.00	11,271.00	36,209.00
TOTAL	45,652,619.84	15,900,053.00	70,165,748.01	131,718,420.85

AMENDMENTS:

Court Technology Grant - Common Pleas Fund - Increase Other Sources \$91,014.00


Budget Committee

FUND	Unencumbered Balance January 1, 2021	Taxes	Other Sources	Total
Debt Service Funds	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	380,718.56	0.00	8,065,590.41	8,446,308.97
Total Debt Service Funds	421,719.90	0.00	8,065,590.41	8,487,310.31
Capital Projects Funds	XXXX	XXXX	XXXX	XXXX
Board of DD Capital	85,896.55	0.00	100,000.00	185,896.55
Airport Construction	94,651.27	0.00	0.00	94,651.27
Western Ave & Assoc	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	7,601,281.52	0.00	0.00	7,601,281.52
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	7,821,065.95	0.00	100,000.00	7,921,065.95
Special Assessment Fund	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	284,545.50	0.00	52,000.00	336,545.50
Total Enterprise Fund	284,545.50	0.00	52,000.00	336,545.50
Internal Service Fund	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	3,332,473.97	0.00	9,400,000.00	12,732,473.97
Total Internal Service Fund	3,332,473.97	0.00	9,400,000.00	12,732,473.97
Trust Funds	XXXX	XXXX	XXXX	XXXX
Board of DD Request	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab Center - Rowen Trust	18,617.02	0.00	11,271.00	29,888.02
Total Trust Funds	24,938.00	0.00	11,271.00	36,209.00
TOTAL ALL FUNDS	45,652,619.84	15,900,053.00	70,165,748.01	131,718,420.85

FUND	Unencumbered Balance January 1, 2021	Taxes	Other Sources	Total
General Fund	11,784,943.91	4,600,000.00	24,539,838.60	40,924,782.51
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	124,589.92	0.00	316,000.00	440,589.92
Drug Law Enforcement	50,082.26	0.00	0.00	50,082.26
Law Enforcement	13,116.00	0.00	46,475.09	59,591.09
Litter Control & Recycling	210,833.39	0.00	164,500.00	375,333.39
Real Estate Assessment	1,449,033.55	0.00	875,100.00	2,324,133.55
Motor Vehicle & Gas	2,285,074.65	0.00	6,114,200.00	8,399,274.65
Correctional & Law Enforcement	1,587,227.74	0.00	11,057,012.84	12,644,240.58
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	55,427.87	0.00	10,000.00	65,427.87
Emergency Management	19,431.47	0.00	167,250.00	186,681.47
Marriage Licenses	8,790.61	0.00	19,000.00	27,790.61
Enforcement and Education	11,028.96	0.00	0.00	11,028.96
Sheriff Concealed Weapon	280,291.95	0.00	125,000.00	405,291.95
General Special Projects	228,988.62	0.00	1,000.00	229,988.62
Pretrial Diversion Program	3,900.00	0.00	0.00	3,900.00
911 Equipment	78,441.29	0.00	150,000.00	228,441.29
Mediator Fee	286,211.86	0.00	8,000.00	294,211.86
Probate Court - Conduct of Business	13,321.62	0.00	546.00	13,867.62
Law Library	17,961.90	0.00	80,000.00	97,961.90
Computerized Research	115,770.39	0.00	2,500.00	118,270.39
Del. R.E. Tax & Assessment Collection	45,163.32	0.00	165,000.00	210,163.32
Indigent Guardianship	90,874.10	0.00	47,000.00	137,874.10
Children Services	0.00	1,258,500.00	22,771.00	1,281,271.00
Indigent Drivers Alcohol	5,239.98	0.00	200.00	5,439.98
Board of Developmental Disabilities	11,957,828.29	9,016,853.00	4,783,201.00	25,757,882.29
Senior Citizens Tax Levy	0.00	1,104,700.00	10,300.00	1,115,000.00
Computer Systems Services	167,675.65	0.00	60,000.00	227,675.65
Certificate of Title	375,262.37	0.00	530,000.00	905,262.37
County Recorder's Equipment	39,587.79	0.00	15,000.00	54,587.79
Drainage Ditch	65,243.91	0.00	0.00	65,243.91
Board of Elections Grant	34.48	0.00	0.00	34.48
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	256,467.31	0.00	0.00	256,467.31
Sheriff's Federal Equitable Sharing	22,533.61	0.00	0.00	22,533.61
Prosecutor's Diversion Program	17,151.62	0.00	0.00	17,151.62
Septic Improvement	1,600.62	0.00	312,910.00	314,510.62
Small Cities Formula	107,667.08	0.00	750,000.00	857,667.08
Housing Loan Repay	22,510.37	0.00	0.00	22,510.37
Prison Diversion Subsidy	52,702.51	0.00	180,000.00	232,702.51
ATP Grant - Juvenile	17,977.78	0.00	21,000.00	38,977.78
401 Care & Custody	77,112.60	0.00	552,932.85	630,045.45
Drug Court Subsidy - Juvenile	0.00	0.00	65,000.00	65,000.00
Court Technology Grant - Juvenile	422.23	0.00	0.00	422.23
VOCA - Juvenile Court	14,836.42	0.00	45,495.00	60,331.42
Ohio CASA - Juvenile	42,249.86	0.00	0.00	42,249.86
Juvenile Court CTF	1,795.21	0.00	0.00	1,795.21
Juvenile Court IV-E	1,218,160.77	0.00	160,000.00	1,378,160.77
AOT Program - Probate Court	0.00	0.00	1,000.00	1,000.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	65,000.00	105,000.00
Court Technology Grant - Common Pleas	0.00	0.00	99,014.00	99,014.00
T-CAP Grant	285,224.65	0.00	185,272.00	470,496.65
ATP Grant - Common Pleas	17,791.14	0.00	73,437.50	91,228.64
SIM Implementation Grant	1.00	0.00	0.00	1.00
Coronavirus Emergency Funding Grant	(11,582.29)	0.00	21,309.52	9,727.23
OCS Drug Law Enforcement	145,076.73	0.00	107,336.47	252,413.20
Marine Patrol	1,268.24	0.00	30,800.00	32,068.24
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	22,664.87	0.00	139,784.00	162,448.87
Recovery Ohio Grant	(41,227.84)	0.00	40,000.00	(1,227.84)
Residential Services	57,831.18	0.00	290,000.00	347,831.18
VOCA/SVAA	8,180.25	0.00	85,144.75	93,325.00
Coronavirus Emergency Supplemental (VOCA)	0.00	0.00	1,555.98	1,555.98
Total Special Revenue Funds	22,002,932.61	11,300,053.00	27,997,048.00	61,300,033.61

IT SEPARATION – NETWORK DOMAIN CHANGE

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a request to change the Ross County Ohio Courts network domain to rosscountyohiocourts.gov and no longer use rosscountyohio.gov for email administration and future website development.

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

REGULAR MEETING OF OCTOBER 11 RESCHEDULED

Mr. Corcoran moved, Mr. Lowe seconded, the regular meeting of the Ross County Board of Commissioners, of October 11, 2021, be rescheduled to October 12, 2021.

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

HEALTH COMMISSIONER APPOINTMENT – FATALITY REVIEW COMMITTEE

Mr. Lowe moved, Mr. Corcoran seconded, to appoint Mr. Garrett Guillozet, Ross County Health Commissioner, as outlined in ORC 307.631 and ORC 307.641 to begin to assemble the required members as outlined in ORC 307.632 and ORC 307.642 to set up a hybrid fatality review committee to include both overdose and suicide fatalities.

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

PARKING SPACE SUBLEASE AGREEMENT – ROSS COUNTY HEALTH DISTRICT AND ROST COFFEE

Mr. Corcoran moved, Mr. Lowe seconded, to approve the sublease agreement, as submitted by the Ross County Health District to sublet parking spaces located 150 East Second Street for a period of one year with the option to renew for an additional period of one (1) year.

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

BOARD APPOINTMENT – PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Lowe moved, Mr. Corcoran seconded, to re-appoint Mr. Charlie Scherer to the Pleasant Valley Regional Sewer District for a 3 year term, commencing September 25, 2021 and expiring September 24, 2024.

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

EASEMENT OF RIGHT OF WAY – KENWORTH

Mr. Corcoran moved, Mr. Lowe seconded, to approve a request for easement of right of way for AEP, in Union Township, which will be 30 feet wide, lying 15 feet on each side of the facilities as constructed, to bring electric to a Kenworth Truck Company lot.

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

CONTRACT AGREEMENT – GORDON FLESCH COMPANY INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf a contract by and between the Ross County Prosecutor and Gordon Flesch Company, Inc. for a 60 month lease of one IR ADV DX C7765i copier with a monthly payment of \$378.87.

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

CARES ACT AIRPORT GRANT CLOSE OUT REPORT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf the Cares Act Airport Grant Close-Out Report, for the Ross County Shoemaker Airport, in the amount of \$30,000.00 to help with payroll (\$18,546.57), Utilities/Communications (\$160.50) and Equipment (\$11,292.93) during the COVID19 Pandemic.

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

APPLICATION FOR FEDERAL ASSISTANCE – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett by authorized to sign, on the Commissioners behalf an application for Federal Assistance for the Ross County Shoemaker Airport Improvement Program for the amount of \$32,000.00.

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

OTHER BUSINESS

The Commissioners are in receipt of notifications from Benjamin Trotter, DO Coroner, stating he will be hiring two (2) Reserve Investigators for the Ross County Coroner to do death investigations. Mr. Brandon Sims-Clark and Mr. Scottie Cyrus, both of whom will be appointed October 10, 2021 with a starting salary of \$150.00 per pay period.

Devon Shoemaker – Senior Planner – discussed a flood plain violation on Deer Creek. He is working with the Ohio EPA and the Army Corp of Engineers, as well as the property owner to rectify the situation.

Brad Cosenza, County Administrator – discussed the paving of the Ross County Service Center Parking Lot. Currently yellow paint, for striping, is unavailable. If the contractor is willing to hold the bid price for repaving and striping the lot, the contract will be held over until 2022, when materials are more readily available.

ADJOURNMENT

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, October 4, 2021, at 4:00 p.m.

Board of Commissioners of Ross County, Ohio

Dwight A. Garrett, President

Cathy Primer, Clerk

James E. Lowe, Vice President, Absent

R. Douglas Corcoran, Commissioner