

JANUARY 10, 2022 – MEETING 02
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, January 10, 2022, in regular session.

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

Commissioner Garrett led the Commissioners in the Pledge of Allegiance.

REORGANIZATION

PRESIDENT OF BOARD ELECTED

Mr. Lowe moved, Mr. Corcoran seconded, Commissioner Dwight A. Garrett, be elected president of the Ross County Board of Commissioners, from January 10, 2022 until the next reorganizational meeting of the board on January 9, 2023.

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

VICE PRESIDENT OF BOARD ELECTED

Mr. Garrett moved, Mr. Lowe seconded, Commissioner R. Douglas Corcoran, be elected vice president of the Ross County Board of Commissioners from January 10, 2022 until the next reorganizational meeting of the board on January 9, 2023.

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

DEPUTY CLERKS OF BOARD APPOINTED

Mr. Corcoran moved, Mr. Lowe seconded, commissioner’s staff members Brad Cosenza and Jaluv Bartley be appointed as deputy clerks to the Board of Ross County Commissioners from January 10, 2022 until the next reorganizational meeting of the board on January 9, 2023.

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

MINUTES APPROVED

Mr. Corcoran moved, Mr. Lowe seconded, the minutes of the January 3, 2022, meeting, 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. Corcoran moved, Mr. Lowe seconded, the following bills of the county be approved for payment:

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE				
Price, Harold S.	Commissioners Approval	1/10/2022	206.25	Morrow County Sheriff's Office	Commissioners Approval	1/10/2022	95.14
Sherwin Williams Company	Commissioners Approval	1/10/2022	60.75	Modern Office Methods, Inc.	Commissioners Approval	1/10/2022	178.32
B & C Communications	Commissioners Approval	1/10/2022	850.00	Kiesler Police Supply Inc.	Commissioners Approval	1/10/2022	6237.06
Ross Auto Parts	Commissioners Approval	1/10/2022	59.68	Ross Co. Coalition Against Domestic Violence	Commissioners Approval	1/10/2022	9006.51
Menards	Commissioners Approval	1/10/2022	48.92	Worly Plumbing Supply, Inc.	Commissioners Approval	1/10/2022	8.28
State Electric Supply, Inc.	Commissioners Approval	1/10/2022	202.20	Rutherford, Chase Cohn	Commissioners Approval	1/10/2022	1160.00
Leaman, Robert D. Sr.	Commissioners Approval	1/10/2022	385.49	Evident Crime Scene Products	Commissioners Approval	1/10/2022	269.22
AT&T Mobility	Commissioners Approval	1/10/2022	112.53	Central Center Hardware	Commissioners Approval	1/10/2022	88.61
Software Solutions, Inc.	Commissioners Approval	1/10/2022	10200.00	Pivot Point Partners LLC	Commissioners Approval	1/10/2022	17000.00
Southern Ohio Shredding LLC	Commissioners Approval	1/10/2022	260.68	Integrated Protection Services	Commissioners Approval	1/10/2022	16.00
Chillicothe Utilities Dept.	Commissioners Approval	1/10/2022	2810.40	Appraisal Research Corp.	Commissioners Approval	1/10/2022	20490.00
American Rock Salt	Commissioners Approval	1/10/2022	48500.00	Rich & Gillis Law Group LLC	Commissioners Approval	1/10/2022	38.00
Glacier Mountain Bottled Water	Commissioners Approval	1/10/2022	20.25	Gordon Fleisch Co., Inc.	Commissioners Approval	1/10/2022	12.92
American Electric Power	Commissioners Approval	1/10/2022	184.27	Galls, LLC	Commissioners Approval	1/10/2022	567.52
ComDoc, Inc.	Commissioners Approval	1/10/2022	29.81	Amazon.com Corp. Credit	Commissioners Approval	1/10/2022	326.37
Lucas Tool Sales, LLC	Commissioners Approval	1/10/2022	350.00	Bevins, Walter A.	Commissioners Approval	1/10/2022	418.00
Bevins, Walter A.	Commissioners Approval	1/10/2022	504.00	Abruzzino, Thomas D.	Commissioners Approval	1/10/2022	609.99
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	250.67	First Capital Answering Service	Commissioners Approval	1/10/2022	143.84
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/10/2022	2705.80	CNBLAW, LLC	Commissioners Approval	1/10/2022	125.00
American Electric Power	Commissioners Approval	1/10/2022	9987.72	Software Solutions, Inc.	Commissioners Approval	1/10/2022	33245.34
Ohio Common Pleas Judges Association	Commissioners Approval	1/10/2022	200.00	Office City Express	Commissioners Approval	1/10/2022	21.98
U.S. Postmaster	Commissioners Approval	1/10/2022	464.00	US Safety Gear, Inc.	Commissioners Approval	1/10/2022	82.00
State Electric Supply, Inc.	Commissioners Approval	1/10/2022	53.56	Premier Health Care Services, Inc.	Commissioners Approval	1/10/2022	21198.21
Kleem, Inc.	Commissioners Approval	1/10/2022	1231.22	Ross Co. Water Company	Commissioners Approval	1/10/2022	67.50
Dogwood Apts	Commissioners Approval	1/10/2022	500.00	Central Auto Parts	Commissioners Approval	1/10/2022	7.76
Bricker and Eckler, LLC	Commissioners Approval	1/10/2022	3500.00	Modern Leasing	Commissioners Approval	1/10/2022	400.74
Axon Enterprise, Inc.	Commissioners Approval	1/10/2022	16242.00	Chillicothe-Ross Chamber of Commerce	Commissioners Approval	1/10/2022	315.00
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	3116.64	Dayton Stencil Works Co.	Commissioners Approval	1/10/2022	398.19
Abruzzino, Thomas D.	Commissioners Approval	1/10/2022	201.28	Ohio AFSCME Care Plan	Commissioners Approval	1/10/2022	330.00
Office City Express	Commissioners Approval	1/10/2022	21.64	State Electric Supply, Inc.	Commissioners Approval	1/10/2022	130.98
Sherwin Williams Company	Commissioners Approval	1/10/2022	67.14	Printex Printing	Commissioners Approval	1/10/2022	265.00
Capital One Commercial	Commissioners Approval	1/10/2022	10.64	Throckmorton, Dean	Commissioners Approval	1/10/2022	36600.00
Henderson Pharmacy, Inc.	Commissioners Approval	1/10/2022	119.31	Lowe's	Commissioners Approval	1/10/2022	636.18
County Engineers Association of Ohio	Commissioners Approval	1/10/2022	4618.65	Office City Express	Commissioners Approval	1/10/2022	13.57
Ebert, Jerry	Commissioners Approval	1/10/2022	719.87	South Central Ohio Job & Family Services	Commissioners Approval	1/10/2022	5851.90
North Fork Animal Clinic	Commissioners Approval	1/10/2022	122.00	Rush Truck Centers of Ohio	Commissioners Approval	1/10/2022	16389.36
KK 6211 Blain Hwy LLC	Commissioners Approval	1/10/2022	50.50	Carpenter Marty Transportation	Commissioners Approval	1/10/2022	2864.43
Integrated Protection Services	Commissioners Approval	1/10/2022	1670.00	Tow Path Materials	Commissioners Approval	1/10/2022	1142.50
Ross Co. Water Company	Commissioners Approval	1/10/2022	25.39	Diamond Mowers, Inc.	Commissioners Approval	1/10/2022	320.11
Sprint PCS	Commissioners Approval	1/10/2022	42.56	U.S. Postmaster	Commissioners Approval	1/10/2022	290.00
Glacier Mountain Bottled Water	Commissioners Approval	1/10/2022	13.50	Southern Ohio Shredding LLC	Commissioners Approval	1/10/2022	28.50
Painting by Johnson LLC	Commissioners Approval	1/10/2022	6950.00	Amazon.com Corp. Credit	Commissioners Approval	1/10/2022	2858.17
Ace Truck Body, Inc.	Commissioners Approval	1/10/2022	1669.65	First Communications, LLC	Commissioners Approval	1/10/2022	4.26
Cam Supply Chillicothe	Commissioners Approval	1/10/2022	195.44	Appraisal Research Corp.	Commissioners Approval	1/10/2022	22342.50
Capital One Commercial	Commissioners Approval	1/10/2022	194.42	Office City Express	Commissioners Approval	1/10/2022	486.56
Ohio Tactical Officers Association Inc	Commissioners Approval	1/10/2022	580.00	Insight Public Sector, Inc.	Commissioners Approval	1/10/2022	412.94
Sutherlands Radiator Service	Commissioners Approval	1/10/2022	41.32	Bell, Nature	Commissioners Approval	1/10/2022	725.98
B & C Communications	Commissioners Approval	1/10/2022	1789.24	Penwell, Julia	Commissioners Approval	1/10/2022	165.65
Harris & Leach, Inc.	Commissioners Approval	1/10/2022	2400.00	Sewards, Randy A.	Commissioners Approval	1/10/2022	522.51
Scioto Township	Commissioners Approval	1/10/2022	425.00	Lowe's	Commissioners Approval	1/10/2022	115.75
Value Added Business Services	Commissioners Approval	1/10/2022	58.47	Lykins Oil Company	Commissioners Approval	1/10/2022	1152.00
Bevins, Walter A.	Commissioners Approval	1/10/2022	396.00	Dunlap, Sandra A.	Commissioners Approval	1/10/2022	1950.00
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	113.62	Wagner Rental & Supply of Chillicothe LLC	Commissioners Approval	1/10/2022	305.52
Tatman, Jeff	Commissioners Approval	1/10/2022	573.00	Child Protection Center of Ross County	Commissioners Approval	1/10/2022	1489.99
Cooper Glass Service	Commissioners Approval	1/10/2022	485.23	General Sales Company	Commissioners Approval	1/10/2022	422.83
AT&T Mobility	Commissioners Approval	1/10/2022	2156.78	Avertest, LLC	Commissioners Approval	1/10/2022	927.00
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	712.82	J&M Custom Fabrication LLC	Commissioners Approval	1/10/2022	210.00
Ohio Building Officials Association	Commissioners Approval	1/10/2022	85.00	Avertest, LLC	Commissioners Approval	1/10/2022	1030.00
Westside Media	Commissioners Approval	1/10/2022	16.25	American Electric Power	Commissioners Approval	1/10/2022	67.24
Menards	Commissioners Approval	1/10/2022	100.00	Coppel Coal & Supply Co.	Commissioners Approval	1/10/2022	1046.55
American Electric Power	Commissioners Approval	1/10/2022	358.77	American Rock Salt	Commissioners Approval	1/10/2022	63.12
Haller Funeral Home, LLC	Commissioners Approval	1/10/2022	1000.00	Northwest Title Family of Companies, Inc.	Commissioners Approval	1/10/2022	500.00
Adena Medical Group, LLC	Commissioners Approval	1/10/2022	350.63	T&D Thompson, Inc.	Commissioners Approval	1/10/2022	53.50
Al Tire and Service LLC	Commissioners Approval	1/10/2022	250.00	Galls, LLC	Commissioners Approval	1/10/2022	284.98
K&K Carpet Care of Chillicothe	Commissioners Approval	1/10/2022	8500.00	Lexis-Nexis	Commissioners Approval	1/10/2022	480.00
Rumpke Of Ohio, Inc.	Commissioners Approval	1/10/2022	63.64	Sparkle Cleaners	Commissioners Approval	1/10/2022	32.00
Quill Corporation	Commissioners Approval	1/10/2022	29.99	Dept of Veterans Affairs	Commissioners Approval	1/10/2022	3809.00
CCAO/CEAO Conference Account	Commissioners Approval	1/10/2022	9435.00	Stencycle, Inc.	Commissioners Approval	1/10/2022	220.35
Thomas Gas Services, Inc.	Commissioners Approval	1/10/2022	7.00	Duncan and Daniels Enterprises LLC	Commissioners Approval	1/10/2022	37498.79
Axon Enterprise, Inc.	Commissioners Approval	1/10/2022	16242.00	Juvenile Detention Center	Commissioners Approval	1/10/2022	24195.17
Mickle, Michael	Commissioners Approval	1/10/2022	781.98	Trinity Services Group	Commissioners Approval	1/10/2022	15025.23
Wex Bank	Commissioners Approval	1/10/2022	11855.07	American Electric Power	Commissioners Approval	1/10/2022	26.37
Printex Printing	Commissioners Approval	1/10/2022	63.93	Chillicothe Utilities Dept.	Commissioners Approval	1/10/2022	100.00
Search, Virgil D.	Commissioners Approval	1/10/2022	1257.14	County Auditor's Association of Ohio	Commissioners Approval	1/10/2022	2600.00
MOBILEXUSA	Commissioners Approval	1/10/2022	543.00	Maximus Consulting Services, Inc.	Commissioners Approval	1/10/2022	33000.00
Motorola Solutions, Inc.	Commissioners Approval	1/10/2022	57.00	Leo Meyers, Inc.	Commissioners Approval	1/10/2022	495.85
Ross Co. Water Company	Commissioners Approval	1/10/2022	24.29	Ross Co. Water Company	Commissioners Approval	1/10/2022	31.47
Lane, Kenneth E.	Commissioners Approval	1/10/2022	280.00	Printex Printing	Commissioners Approval	1/10/2022	39.00
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/10/2022	2403.15	Miami County Sheriff's Office	Commissioners Approval	1/10/2022	80.18
DTB Distributors, Inc.	Commissioners Approval	1/10/2022	55.50	Glacier Mountain Bottled Water	Commissioners Approval	1/10/2022	32.50
Scioto Township	Commissioners Approval	1/10/2022	955.00	Shelly & Sands, Inc	Commissioners Approval	1/10/2022	50.00
				Galls, LLC	Commissioners Approval	1/10/2022	425.65

The Water Express	Commissioners Approval	1/10/2022	40.75	Speirs, Tammy	Commissioners Approval	1/10/2022	1210.50
American Electric Power	Commissioners Approval	1/10/2022	1470.27	Meachem, Chdeea	Commissioners Approval	1/10/2022	313.95
Ohio Regional Development Corp	Commissioners Approval	1/10/2022	10804.00	Scioto Shoe Mart	Commissioners Approval	1/10/2022	952.44
The Water Express	Commissioners Approval	1/10/2022	30.25	Matco Tools	Commissioners Approval	1/10/2022	260.80
Leo Meyers, Inc.	Commissioners Approval	1/10/2022	263.91	Modern Leasing	Commissioners Approval	1/10/2022	601.11
C & D Monitoring Co.	Commissioners Approval	1/10/2022	419.40	Sedgwick Claims Management Services, Inc	Commissioners Approval	1/10/2022	1164.00
Speirs, Tammy	Commissioners Approval	1/10/2022	63.00	Google, Inc.	Commissioners Approval	1/10/2022	2211.30
Chillicothe Steel Co.	Commissioners Approval	1/10/2022	2545.00	Kenworth Truck Co	Commissioners Approval	1/10/2022	4.10
Integrated Protection Services	Commissioners Approval	1/10/2022	22.00	Rutherford, Chase Colin	Commissioners Approval	1/10/2022	280.00
Aargas Great Lakes	Commissioners Approval	1/10/2022	3591.26	Brandon Puckett	Commissioners Approval	1/10/2022	65.75
Axis Forensic Toxicology	Commissioners Approval	1/10/2022	353.00	Ace Truck Body, Inc.	Commissioners Approval	1/10/2022	6466.00
Quill Corporation	Commissioners Approval	1/10/2022	133.96	State Electric Supply, Inc.	Commissioners Approval	1/10/2022	317.80
Downtown Auto Body Repair, Inc.	Commissioners Approval	1/10/2022	4022.78	Sutherlands Radiator Service	Commissioners Approval	1/10/2022	427.62
Media Network of Central Ohio	Commissioners Approval	1/10/2022	860.90	Roger Hemming Contractor LLC	Commissioners Approval	1/10/2022	11103.00
Save-A-Lot	Commissioners Approval	1/10/2022	6683.34	Leaman, Robert D. Sr	Commissioners Approval	1/10/2022	95.77
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/10/2022	1452.09	G & J Paving	Commissioners Approval	1/10/2022	3744.00
Ross County Health District	Commissioners Approval	1/10/2022	1212.54	Corporation of Greenfield	Commissioners Approval	1/10/2022	13260.00
Wex Bank	Commissioners Approval	1/10/2022	880.16	Integrated Protection Services	Commissioners Approval	1/10/2022	3223.28
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	2845.71	Sparkle Cleaners	Commissioners Approval	1/10/2022	81.75
Penwell, Julia	Commissioners Approval	1/10/2022	426.49	South Central Power Company	Commissioners Approval	1/10/2022	27.30
All Signs of Chillicothe Inc	Commissioners Approval	1/10/2022	5500.00	Brown, Beth	Commissioners Approval	1/10/2022	1011.07
Horizon Technology	Commissioners Approval	1/10/2022	9.95	Wex Bank	Commissioners Approval	1/10/2022	271.94
Rutherford, Chase Colin	Commissioners Approval	1/10/2022	986.00	Melvin Stone Co.	Commissioners Approval	1/10/2022	2984.24
Fastenal Company	Commissioners Approval	1/10/2022	38.58	Ware Funeral Home	Commissioners Approval	1/10/2022	1000.00
J.D. Power	Commissioners Approval	1/10/2022	283.00	Chillicothe Utilities Dept	Commissioners Approval	1/10/2022	181.41
Fairfield Computer Services, LLC	Commissioners Approval	1/10/2022	165.00	Chillicothe Utilities Dept.	Commissioners Approval	1/10/2022	829.62
Central Auto Parts	Commissioners Approval	1/10/2022	1002.49	American Electric Power	Commissioners Approval	1/10/2022	541.53
Fallis, Linda L.	Commissioners Approval	1/10/2022	1094.00	Modern Leasing	Commissioners Approval	1/10/2022	400.74
Wex Bank	Commissioners Approval	1/10/2022	166.00	Amazon Capital Services	Commissioners Approval	1/10/2022	33.98
S.O.S. Electric	Commissioners Approval	1/10/2022	302.98	Bricker and Eckler, LLC	Commissioners Approval	1/10/2022	1312.50
Pederson, Madison	Commissioners Approval	1/10/2022	1234.25	Columbia Gas of Ohio, Inc	Commissioners Approval	1/10/2022	1148.34
American Electric Power	Commissioners Approval	1/10/2022	50.02	Master Locksmith and Safe Service, Inc.	Commissioners Approval	1/10/2022	1374.00
William White	Commissioners Approval	1/10/2022	33.00	DTB Distributors, Inc.	Commissioners Approval	1/10/2022	572.34
Galls, LLC	Commissioners Approval	1/10/2022	332.32	State Electric Supply, Inc.	Commissioners Approval	1/10/2022	436.85
First Capital Enterprises	Commissioners Approval	1/10/2022	652.02	Noble Plumbing & Heating	Commissioners Approval	1/10/2022	498.04
Rumpke Of Ohio, Inc.	Commissioners Approval	1/10/2022	813.16	Dale Throckmorton	Commissioners Approval	1/10/2022	8690.00
The Corner Market	Commissioners Approval	1/10/2022	1423.05	CORSA	Commissioners Approval	1/10/2022	2500.00
The Water Express	Commissioners Approval	1/10/2022	26.50	Insight Public Sector, Inc	Commissioners Approval	1/10/2022	4741.42
American Electric Power	Commissioners Approval	1/10/2022	71.57	Chillicothe Utilities Dept.	Commissioners Approval	1/10/2022	435.59
State Electric Supply, Inc.	Commissioners Approval	1/10/2022	48.24	Ross County Humane Society	Commissioners Approval	1/10/2022	10000.00
Clemans, Nelson & Associates, Inc.	Commissioners Approval	1/10/2022	180.00	CCAO/CEAO Conference Account	Commissioners Approval	1/10/2022	720.00
Wex Bank	Commissioners Approval	1/10/2022	579.27	Integrated Protection Services	Commissioners Approval	1/10/2022	27.00
Horizon Chillicothe Telephone	Commissioners Approval	1/10/2022	129.39	John Deere Company	Commissioners Approval	1/10/2022	84682.08
Christman, Feal	Commissioners Approval	1/10/2022	951.00	Sam's Club Direct	Commissioners Approval	1/10/2022	13.64
Fayette County Sheriff's Office	Commissioners Approval	1/10/2022	35057.51	Otis Elevator Company	Commissioners Approval	1/10/2022	13632.24
Turner Alignment	Commissioners Approval	1/10/2022	74.95	Riffle & Son Machine Works	Commissioners Approval	1/10/2022	231.25
First Capital Enterprises	Commissioners Approval	1/10/2022	11519.54				\$833,571.65
DLZ	Commissioners Approval	1/10/2022	1723.00				
Ross Co. Water Company	Commissioners Approval	1/10/2022	24.29				
DTB Distributors, Inc.	Commissioners Approval	1/10/2022	447.26				
B & C Communications	Commissioners Approval	1/10/2022	520.00				
WalCom, Inc.	Commissioners Approval	1/10/2022	330.00				
Jack's Tire & Auto Center, Inc.	Commissioners Approval	1/10/2022	3240.14				
Worly Plumbing Supply, Inc.	Commissioners Approval	1/10/2022	201.89				
Integrated Protection Services	Commissioners Approval	1/10/2022	4624.00				
World Fuel Services, Inc	Commissioners Approval	1/10/2022	12232.63				
Southern Ohio Shredding LLC	Commissioners Approval	1/10/2022	39.50				
Modern Office Methods, Inc.	Commissioners Approval	1/10/2022	229.21				
Minor, Chris	Commissioners Approval	1/10/2022	335.00				
White, Haley	Commissioners Approval	1/10/2022	475.67				
Ecolab	Commissioners Approval	1/10/2022	159.95				
Michael R Ratliff	Commissioners Approval	1/10/2022	27.16				
Ratcliff, Roger	Commissioners Approval	1/10/2022	136.30				
South Central Power Company	Commissioners Approval	1/10/2022	93.45				
Cintas Corporation # 530	Commissioners Approval	1/10/2022	1524.25				
Ohio Judicial Conference	Commissioners Approval	1/10/2022	250.00				
Appraisal Research Corp.	Commissioners Approval	1/10/2022	3360.00				
Modern Leasing	Commissioners Approval	1/10/2022	182.57				
Adena Health System	Commissioners Approval	1/10/2022	35.55				
Tractor Supply Company	Commissioners Approval	1/10/2022	588.73				
Office City Express	Commissioners Approval	1/10/2022	494.37				
John Deere Financial	Commissioners Approval	1/10/2022	112.59				

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 3, 2022 through January 10, 2022, in the amount of \$118,122.67 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. Corcoran, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

REGULAR MEETING OF JANUARY 17 RESCHEDULED

Mr. Corcoran moved, Mr. Lowe seconded, that the regular meeting of the Ross County Board of Commissioners, of January 17, 2022, be rescheduled to January 18, 2022.

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

APPROPRIATION OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$344.80 be appropriated from General Fund into account code 100-01-04-7106 Rental, per a request of December 10, 2021 from the Ross County Commissioners.

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, \$37,056.94 be appropriated from 401 Care & Custody Fund into account codes 420-18-13-7119 Chillicothe Academy (\$31,651.42), account code 420-18-13-7154 Admin Program (\$1,350.28), account code 420-18-14-7550 OHMAS Other (\$3,990.39), and account code 420-18-14-7150 OHMAS Supplies (\$64.85), per a request of December 10 from the Ross County Juvenile 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, \$833.43 be appropriated from Task Force Fair Share fund into account codes 410-29-02-7017 Medicare, \$38.40 into account code 410-29-02-7014 Life Insurance and \$797.93 into account code 410-29-02-7013 Workers Comp, per a request of December 10 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.

TRANSFER OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$250,000.00 be transferred from account code 100-01-00-7450 General into account code 097-67-01-4800 Park District, \$66,500.00 be transferred from account code 100-01-06-7450 General into account code 215-15-00-4800 EMA, and \$250,000.00 100-01-07-7251 General into account code 093-41-01-4800 Soil & Water, per a request of December 10, 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, \$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 December 10, 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, \$37,500.00 be transferred from account code 100-00-00-7932 General into account code 203-02-00-5901 Dog & Kennel, \$28,125 be transferred from account code 100-00-00-7907 General into account code 207-01-00-5901 Litter Control, \$3,125,000.00 100-29-56-7935 General into account code 212-29-00-5901 Corrections & Law Enforcement, and \$40,000.00 be transferred from account code 100-00-00-7930 General into account code 230-19-00-5901 Indigent Guardian, per a request of December 10, 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, \$30,000.00 be transferred from account code 100-01-00-7927 General into account code 088-31-01-4801 SCOJFS, per a request of December 10, 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 DISPOSAL

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

Asset Description	Quantity	Condition	Serial#	Tag#
1995 Chevy Pick Up (#37)	1	Fair (sold)	1GCE14HOSE284528	2676
25 Ton Trailer	1	Fair (sold)		1429
2000 Chevy (#27)	1	Destroyed in Fire	1GCGC33R8YE451638	2447
2011 International (#69)	1	Destroyed in Fire	IHTGRSJT7CJ599859	2566
2016 Ford F-250 (#24)	1	Destroyed in Fire	1FT7W2B69GED01162	3052
2018 Ford F-250 (#36)	1	Destroyed in Fire	1FT7W2B62JEC99294	3373
1997 GMC Truck	1	Destroyed in Fire	1GTGC24A2V2546134	901716
2015 Utility Tractor	1	Traded	LV5085E242359	2880
2015 Utility Tractor	1	Traded	LV5085E242376	2881
2015 Utility Tractor	1	Traded	LV5085E242153	2882
Radio	1	Destroyed in Fire	038TMC9328	2553
Radio	1	Destroyed in Fire	038TNAE907	2615
Radio	1	Destroyed in Fire	038TNC3652	2651
Radio	1	Destroyed in Fire	038TKG0595	13093
Radio	1	Destroyed in Fire	038TKE1709	13095
Chain Saw	1	Destroyed in Fire	965902700SEC053116	3184
Stihl Chain Saw	1	Destroyed in Fire		11848
Stihl Chain Saw	1	Destroyed in Fire	278218521	13040
Stihl Chain Saw	1	Destroyed in Fire	278218521	13041
Husqvarna Chain Saw	1	Destroyed in Fire	965968300SER080116	16444
Husqvarna Chain Saw	1	Destroyed in Fire	9659683SER120056	16450
Hand Held Leaf Blower	1	Destroyed in Fire		16494
Hand Held Leaf Blower	1	Destroyed in Fire		16495
Stihl Chain Saw	1	Destroyed in Fire	514174045	16895
Husqvarna Saw	1	Destroyed in Fire	1881261836	17441
14" Pole Prunner	1	Destroyed in Fire		17442
14" Pole Prunner	1	Destroyed in Fire		17461

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on January 10, 2022, with Dwight A. Garrett, James E. Lowe, and R. Douglas Corcoran in attendance:

RESOLUTION 003-22

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021.

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now, therefore be it

RESOLVED that R. Douglas Corcoran is designated as the Official Voting Representative of Ross County; now, be it further

RESOLVED that James E. Lowe is designated as the Alternate Voting Representative of Ross County.
Adopted this 10th day of January, 2022.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on January 10, 2022, with Dwight A. Garrett, James E. Lowe, and R. Douglas Corcoran in attendance:

RESOLUTION 004-22

WHEREAS, the Brownfield Remediation Program established by House Bill 110, administered by the Ohio Department of Development, was created to award grants for the remediation of brownfield sites throughout Ohio, to assist in the remediation of hazardous substances or petroleum at an industrial, commercial, or institutional property; and

WHEREAS, the Ross County Land Reutilization Corporation is an eligible applicant under the Brownfield Remediation Program guidelines; and

WHEREAS, the Ross County Land Reutilization Corporation has requested authorization to apply for funds under the program guidelines;

NOW, THEREFORE, BE IT RESOLVED, the Ross County Board of Commissioners authorize the Ross County Land Reutilization Corporation to be the lead agency to apply for the Brownfield Remediation Program; and upon award of the funds, the Ross County Land Reutilization Corporation shall be responsible for administration and implementation of the program.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on January 10, 2022, with Dwight A. Garrett, James E. Lowe, and R. Douglas Corcoran in attendance:

RESOLUTION 005-22

A RESOLUTION AUTHORIZING ROSS COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ROSS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the County of Ross seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Ross intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore be it

BE IT RESOLVED by the Board of Commissioners of the County of Ross, Ohio:

SECTION 1. That Dwight A Garrett be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ross, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on January 10, 2022, with Dwight A. Garrett, James E. Lowe, and R. Douglas Corcoran in attendance:

RESOLUTION 006-22

BE IT HEREBY RESOLVED, that the Commissioners of Ross County recognize that the non-profit Highlands Nature Sanctuary, dba Arc of Appalachia Preserve System, wishes to submit a Clean Ohio Grant proposal for funding assistance to expand its Cliff Run Preserve, and further recognize that the state-administered Clean Ohio program requires all submitting organizations to obtain resolutions of support from the presiding Township Trustees and County Commissioners in order for the grant application to meet eligibility requirements; and

WHEREAS, it is understood by all parties that neither the Ross County Commissioners nor the Paint Township Trustees would assume any financial obligations, governing regulations, or liability as a result of the purchase of the Property;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of Ross County, Ohio do hereby support and authorize the Highlands Nature Sanctuary to submit a grant application to Clean Ohio in Round 16 for the following property acquisition:

- 1. 16.720 acres at 1740 Rapid Forge Road, Bainbridge OH 45612 from Wilderness East

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

DEADLINE EXTENDED FOR PURCHASING 2022 DOG REGISTRATIONS

Mr. Lowe moved, Mr. Corcoran seconded, the deadline for purchasing 2022 dog registrations in the county be extended from January 31, 2022, through February 15, 2022, according to the provisions of Section 955.01 of the Ohio Revised Code.

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

ACCUMULATED VACATION HOURS OF COMMISSIONERS EMPLOYEES CARRIED FORWARD

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners authorize that all vacation leave accumulated by its employees in excess of that accrued in one (1) year, but; limited to the time accrued in three (3) years, be carried forward to 2022, effective January 3, 2022, as indicated by the approvals of the employees and/or supervisory staff set forth in the schedules below:

Name	Max Allowed	Years of Service	Comp. Time	Vacation Balance
Caplinger, Jill	600.00	28	.315	150.12
Cosenza, Brad	600.00	30	0	598.8
Duckworth, Dave	360.00	10	0	286.885
Elliott, Dan	600.00	21	36.25	341.78
Elliott, Ryan	240.00	2	22.5	161
Hettinger, Josh	240.00	6	1.50	43.33
Huff, Linda	240.00	4	.625	61.25
Kellough, Loretta	600.00	27	50.625	587.68
Landrum, Todd	480.00	16	224.13	464.4
Orr, Carol	360.00	10	0	121. 73
Price, Joanne	600.00	24	.38	218.67
Primer, Cathy	600.00	21	6.65	232
Shoemaker, James	600.00	21	10.25	68.88
Richards, Angela	240.00	1	5.83	40.5
Caldwell, Lloyd	600.0	33	203	486.05
Longlott, Pamela	240.00	6	141	150
Wellinghoff, Waneta	480.00	19	0	229.71
White, Judi	600.00	27	0	460.45
Shreve, Ryan	240.00	5	1.87	52.1
Spindler, Charles	600.00	33	0	564.2
Bartley, Jaluv	240.00	1	6	10.54
Wettersten, Andy	360.00	9	0	66.22
Zeisler, Tim	360.00	9	35.13	353.2
Arledge, Jeff	240.00	7	0	208.55
Price, Wendell	240.00	1	173.5	101.7
Minney, Paul	240.00	5	0	17.1

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

SERVICE AGREEMENT B&C COMMUNICATIONS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the 2022 Service Agreement with B&C Communications for Labor, Trip Charges, and Parts Pricing for the Emergency Warning Sirens in Ross County.

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

23rd ADDENDUM TO AMMENDEED 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 Emergency Management Fund, \$30,653.00.

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	7,314,200.00	9,599,274.65
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	253,703.91	273,135.38
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
American Rescue Plan	0.00	0.00	2,770,256.93	2,770,256.93
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	40,000.00	296,467.31
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	23,737.00	41,714.78
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	185,277.00	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
OCJS 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	103,724.14	62,496.30
Residential Services	57,831.18	0.00	290,000.00	347,831.18
VOCA/SVAA	8,180.25	0.00	209,351.00	217,531.25
Coronavirus Emergency Supplemental (VOCA)	0.00	0.00	1,555.98	1,555.98
Total Special Revenue Funds	22,002,932.61	11,380,053.00	32,284,426.23	65,667,411.84

1st ADDENDUM TO AMMENDEED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR YEAR BEGINNING JANUARY 1, 2022

The Commissioners noted receipt of the following addendum to the 2021 Amended Official Certificate of Total Resources Available and Balances.

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,070,641.66	41,702,344.32
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	139,131.19	0.00	316,500.00	455,631.19
Drug Law Enforcement	41,634.26	0.00	0.00	41,634.26
Law Enforcement	10,143.00	0.00	0.00	10,143.00
Litter Control & Recycling	254,420.04	0.00	167,500.00	421,920.04
Real Estate Assessment	1,710,762.65	0.00	875,100.00	2,585,862.65
Motor Vehicle & Gas	3,775,224.00	0.00	5,673,200.00	9,448,424.00
Correctional & Law Enforcement	1,542,397.75	0.00	13,062,918.47	14,605,316.22
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	51,166.06	0.00	19,000.00	70,166.06
Emergency Management	15,650.39	0.00	148,250.00	163,900.39
Marriage Licenses	9,006.51	0.00	19,000.00	28,006.51
Enforcement and Education	11,449.96	0.00	0.00	11,449.96
Sheriff Concealed Weapon	313,718.75	0.00	125,000.00	438,718.75
General Special Projects	258,552.62	0.00	31,000.00	289,552.62
Pretrial Diversion Program	5,100.00	0.00	0.00	5,100.00
911 Equipment	23,058.46	0.00	155,000.00	178,058.46
Mediator Fee	272,304.60	0.00	43,000.00	315,304.60
Probate Court - Conduct of Business	13,784.62	0.00	546.00	14,330.62
Law Library	51,808.80	0.00	75,000.00	126,808.80
Computerized Research	116,082.88	0.00	6,700.00	122,782.88
Del. R.E. Tax & Assessment Collection	47,525.26	0.00	155,000.00	202,525.26
Indigent Guardianship	115,320.49	0.00	47,000.00	162,320.49
Children Services	9,313.55	1,258,500.00	22,771.00	1,290,584.55
Indigent Drivers Alcohol	5,572.24	0.00	300.00	5,872.24
Board of Developmental Disabilities	13,729,436.96	9,107,000.00	4,606,469.00	27,442,905.96
Senior Citizens Tax Levy	0.00	1,015,000.00	10,500.00	1,025,500.00
Computer Systems Services	169,614.15	0.00	57,000.00	226,614.15
Certificate of Title	456,814.95	0.00	580,000.00	1,036,814.95
County Recorder's Equipment	34,590.98	0.00	15,000.00	49,590.98
Drainage Ditch	73,628.39	0.00	0.00	73,628.39
American Rescue Plan	4,700,479.07	0.00	0.00	4,700,479.07
Board of Elections Grant	37.29	0.00	0.00	37.29
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	263,264.38	0.00	40,000.00	303,264.38
Sheriff's Federal Equitable Sharing	17,533.61	0.00	0.00	17,533.61
FEMA	467,970.94	0.00	0.00	467,970.94
Prosecutor's Diversion Program	17,151.62	0.00	0.00	17,151.62
Septic Improvement	1,600.52	0.00	150,000.00	151,600.52
Small Cities Formula	99,317.08	0.00	750,000.00	849,317.08
Housing Loan Repay	24,635.64	0.00	0.00	24,635.64
Prison Diversion Subsidy	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	15,678.15	0.00	56,641.05	72,319.20
401 Care & Custody	134,745.29	0.00	275,000.00	409,745.29
Drug Court Subsidy - Juvenile	31,044.84	0.00	30,000.00	61,044.84
Court Technology Grant - Juvenile	709.03	0.00	0.00	709.03
VOCA - Juvenile Court	4,549.11	0.00	29,753.00	34,302.11
Ohio CASA - Juvenile	26,128.53	0.00	6,000.00	32,128.53
Juvenile Court CTF	1,795.21	0.00	135,000.00	136,795.21
Juvenile Court IV-E	1,229,103.76	0.00	0.00	1,229,103.76
AOT Program - Probate Court	792.27	0.00	1,000.00	1,792.27
Drug Court Subsidy - Common Pleas	51,941.80	0.00	40,000.00	91,941.80
Court Technology Grant - Common Pleas	21,959.01	0.00	0.00	21,959.01
T-CAP Grant	206,965.04	0.00	307,845.00	514,810.04
ATP Grant - Common Pleas	12,535.90	0.00	21,032.34	33,568.24
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	76,367.42	0.00	0.00	76,367.42
Marine Patrol	8,903.40	0.00	31,946.00	40,849.40
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	16,374.57	0.00	211,676.00	228,050.57
Recovery Ohio Grant	(20,000.00)	0.00	113,000.00	93,000.00
Residential Services	101,511.94	0.00	296,000.00	397,511.94
VOCA/SVAA	50,612.63	0.00	130,000.00	180,612.63
Total Special Revenue Funds	30,877,430.43	11,380,500.00	29,016,647.86	71,274,578.29

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	11,380,053.00	32,284,426.23	65,667,411.84
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	15,980,053.00	74,453,126.24	136,085,799.08

AMENDMENTS:
Emergency Management Fund - Increase Other Sources \$30,653.00


Budget
Commission

Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,718.56	0.00	8,065,590.41	8,426,308.97
Total Debt Service Funds	401,719.90	0.00	8,065,590.41	8,467,310.31
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 & Annex	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 Services 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 Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	18,615.02	0.00	11,271.00	29,886.02
Total Trust Funds	24,938.00	0.00	11,271.00	36,209.00
TOTAL ALL FUNDS	45,652,619.84	15,980,053.00	74,453,126.24	136,085,799.08

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,070,641.66	41,702,344.32
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	139,131.19	0.00	316,500.00	455,631.19
Drug Law Enforcement	41,634.26	0.00	0.00	41,634.26
Law Enforcement	10,143.00	0.00	0.00	10,143.00
Litter Control & Recycling	254,420.04	0.00	167,500.00	421,920.04
Real Estate Assessment	1,710,762.65	0.00	875,100.00	2,585,862.65
Motor Vehicle & Gas	3,775,224.00	0.00	5,673,200.00	9,448,424.00
Correctional & Law Enforcement	1,542,397.75	0.00	13,062,918.47	14,605,316.22
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	51,166.06	0.00	19,000.00	70,166.06
Emergency Management	15,650.39	0.00	148,250.00	163,900.39
Marriage Licenses	9,006.51	0.00	19,000.00	28,006.51
Enforcement and Education	11,449.96	0.00	0.00	11,449.96
Sheriff Concealed Weapon	313,718.75	0.00	125,000.00	438,718.75
General Special Projects	258,552.62	0.00	31,000.00	289,552.62
Pretrial Diversion Program	5,100.00	0.00	0.00	5,100.00
911 Equipment	23,058.46	0.00	155,000.00	178,058.46
Mediator Fee	272,304.60	0.00	43,000.00	315,304.60
Probate Court - Conduct of Business	13,784.62	0.00	546.00	14,330.62
Law Library	51,808.80	0.00	75,000.00	126,808.80
Computerized Research	116,082.88	0.00	6,700.00	122,782.88
Del. R.E. Tax & Assessment Collection	47,525.26	0.00	155,000.00	202,525.26
Indigent Guardianship	115,320.49	0.00	47,000.00	162,320.49
Children Services	9,313.55	1,258,500.00	22,771.00	1,290,584.55
Indigent Drivers Alcohol	5,872.24	0.00	300.00	5,872.24
Board of Developmental Disabilities	13,729,436.96	9,107,000.00	4,606,469.00	27,442,905.96
Senior Citizens Tax Levy	0.00	1,015,000.00	10,500.00	1,025,500.00
Computer Systems Services	169,614.15	0.00	57,000.00	226,614.15
Certificate of Title	456,814.95	0.00	580,000.00	1,036,814.95
County Recorder's Equipment	34,590.98	0.00	15,000.00	49,590.98
Drainage Ditch	73,628.39	0.00	0.00	73,628.39
American Rescue Plan	4,700,479.07	0.00	0.00	4,700,479.07
Board of Elections Grant	37.29	0.00	0.00	37.29
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	263,264.38	0.00	40,000.00	303,264.38
Sheriff's Federal Equitable Sharing	17,533.61	0.00	0.00	17,533.61
FEMA	467,970.94	0.00	0.00	467,970.94
Prosecutor's Diversion Program	17,151.62	0.00	0.00	17,151.62
Septic Improvement	1,600.52	0.00	150,000.00	151,600.52
Small Cities Formula	99,317.08	0.00	750,000.00	849,317.08
Housing Loan Repay	24,635.64	0.00	0.00	24,635.64
Prison Diversion Subsidy	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	15,678.15	0.00	56,641.05	72,319.20
401 Care & Custody	134,745.29	0.00	275,000.00	409,745.29
Drug Court Subsidy - Juvenile	31,044.84	0.00	30,000.00	61,044.84
Court Technology Grant - Juvenile	709.03	0.00	0.00	709.03
VOCA - Juvenile Court	4,549.11	0.00	29,753.00	34,302.11
Ohio CASA - Juvenile	26,128.53	0.00	6,000.00	32,128.53
Juvenile Court CTF	1,795.21	0.00	135,000.00	136,795.21
Juvenile Court IV-E	1,229,103.76	0.00	0.00	1,229,103.76
AOT Program - Probate Court	792.27	0.00	1,000.00	1,792.27
Drug Court Subsidy - Common Pleas	51,941.80	0.00	40,000.00	91,941.80
Court Technology Grant - Common Pleas	21,959.01	0.00	0.00	21,959.01
T-CAP Grant	206,965.04	0.00	307,845.00	514,810.04
ATP Grant - Common Pleas	12,535.90	0.00	21,032.34	33,568.24
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	76,367.42	0.00	0.00	76,367.42
Marine Patrol	8,903.40	0.00	31,946.00	40,849.40
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	16,374.57	0.00	211,676.00	228,050.57
Recovery Ohio Grant	(20,000.00)	0.00	113,000.00	93,000.00
Residential Services	101,511.94	0.00	296,000.00	397,511.94
VOCAS/VAA	50,612.63	0.00	130,000.00	180,612.63
Total Special Revenue Funds	30,877,430.43	11,380,500.00	29,016,647.86	71,274,578.29

BOARD RESIGNATION ACCEPTED – BOARD REPRESENTATIVE APPOINTED JUVENILE DETENTION CENTER

Mr. Corcoran moved, Mr. Lowe seconded to accept Mr. Garrett’s resignation from the Executive Committee of the South Central Ohio Regional Juvenile Detention Center, effective immediately and that Mr. Lowe be appointed to the Executive Committee of the South Central Ohio Regional Juvenile Detention Center effective immediately.

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

BOARD RESIGNATION ACCEPTED – BOARD REPRESENTATIVE APPOINTED ROSS COUNTY IMPROVEMENT CORPORATION

Mr. Corcoran moved, Mr. Lowe seconded to accept Mr. Lowe’s resignation from the Ross County Improvement Corporation effective immediately and that Mr. Garrett be appointed to the Ross County Improvement Corporation, effective immediately.

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

AUDITOR AUTHORIZED TO RELEASE OPERATING GRANT FUNDS

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Auditor be authorized to release Operating Grant Funds from the General Fund, to the Ross County Park District Fund, in the amount of \$250,000.00, according to a request from the county auditor of this date.

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

AUDITOR AUTHORIZED TO RELEASE OPERATING GRANT FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Auditor be authorized to release Operating Grant Funds from the General Fund, to the Ross County Soil and Water Conservation Fund, in the amount of \$250,000.00, according to a request from the county auditor of this date.

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

PAY REQUEST SOUTH CENTRAL OHIO JUVENILE DETENTION CENTER

Mr. Lowe moved, Mr. Corcoran seconded, to pay the December invoice from the South Central Ohio Regional Juvenile Detention Center in the amount of \$24,195.17.

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

PAY REQUEST GREATER CHILLICOTHE & ROSS COUNTY

Mr. Corcoran moved, Mr. Lowe seconded, to approve the first quarter payment request for the Greater Chillicothe & Ross County Development, in the amount of \$25,000.00.

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

INCREASE SERVICE FEE GRIGSBY ENVIRONMENTAL CONSULTING SERVICES LLC

Mr. Lowe moved, Mr. Corcoran seconded, to increase the service fee for Grigsby Environmental Consulting Services LLC, by \$50.00 per month to supplement the rise in chemical pricing.

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

OTHER BUSINESS

The Commissioners noted receipt of the information below.
Section 317.081 County and township zoning resolutions kept by recorder.
Effective: January 1, 1992
Legislation: Senate Bill 20 - 119th General Assembly

The county recorder shall keep county and township zoning resolutions, including text and maps, and amendments to them, in his office and make all these documents available for public inspection during normal business hours. By the fifteenth day of January each year, the county recorder shall notify the board of county commissioners and the board of township trustees of each township within the county of that board's duty under section 303 .11, 303 .12, 519 .11, or 519 .12 of the Revised Code to file zoning resolutions and amendments in the office of the county recorder. The fee provided in section 317 .32 of the Revised Code shall be charged for each resolution and amendment filed in the office of the county recorder.

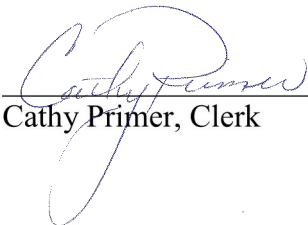
Sheriff Lavender – Major White – discussed the need for a new counter and top in the booking area. It was decided it will not be added to the current construction project and will be bid as a separate project.

Mr. Cosenza, County Administrator - spoke with Chief Building Official Dave Duckworth regarding the pole barn that was built in the runway protection area at the airport. Mr. Duckworth said the resident at the property plans to appeal the letter requesting the removal of the building.

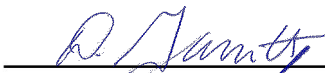
Palmer Energy – Mr. Phil Dysard – As the authorized consultant for the CCAO Service Corporations' Energy Programs, the CCAOSC and Palmer Energy issued an electric RFP for 10 counties with agreements up for renewal in May 2022. This RFP included Ross County's facilities, which includes 32 accounts receiving electric distribution service from AEP Ohio and consuming approximately 3.3 GWh annually. This RFP was sent to 10 suppliers and each respondent was asked to provide two pricing structures, both beginning at the end of the current term, for terms ending with the May 2023, May 2024, and May 2025 billing periods. Currently, Ross County's facilities are being served by Dynegy through the May 2022 billing period. Nine suppliers responded to this RFP. Mr. Dysard will forward a draft contract as soon as possible.


ADJOURNMENT

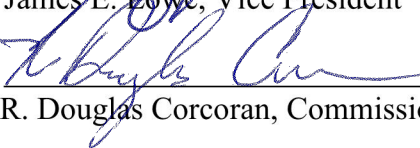
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, January 10, 2022, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


R. Douglas Corcoran, Commissioner