

JANUARY 18, 2022 – MEETING 03
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, January 18, 2022, in regular session.

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

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Corcoran moved, Mr. Lowe seconded, the minutes of the January 10, 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
Ag-Pro Ohio, LLC	Commissioners Approval	1/17/2022	67.11
CDW Government, Inc.	Commissioners Approval	1/17/2022	773.98
Business System Solutions, Inc	Commissioners Approval	1/17/2022	564.44
GFC Leasing	Commissioners Approval	1/17/2022	121.65
Willoughby Industries, Inc.	Commissioners Approval	1/17/2022	3772.85
Monow County Sheriff's Office	Commissioners Approval	1/17/2022	3114.53
Purchase Power	Commissioners Approval	1/17/2022	196.76
Printex Printing	Commissioners Approval	1/17/2022	500.00
Ross County Sheriff	Commissioners Approval	1/17/2022	39479.00
First Communications, LLC	Commissioners Approval	1/17/2022	36.94
Horizon Network Partners	Commissioners Approval	1/17/2022	1298.55
Worly Plumbing Supply, Inc.	Commissioners Approval	1/17/2022	37.14
GFC Leasing	Commissioners Approval	1/17/2022	106.33
Motes, Joseph E.	Commissioners Approval	1/17/2022	200.00
Sparkle Cleaners	Commissioners Approval	1/17/2022	24.00
Pinney Bowes	Commissioners Approval	1/17/2022	133.15
Adena Health System	Commissioners Approval	1/17/2022	356.00
Printex Printing	Commissioners Approval	1/17/2022	450.00
Lowe's	Commissioners Approval	1/17/2022	30.36
Peachtree Electronic Monitoring, LLC	Commissioners Approval	1/17/2022	310.00
Vernier of Southern Ohio, Inc.	Commissioners Approval	1/17/2022	964.46
C & D Monitoring Co.	Commissioners Approval	1/17/2022	104.85
The Water Express	Commissioners Approval	1/17/2022	53.00
Dell Marketing L.P	Commissioners Approval	1/17/2022	9392.40
B & C Communications	Commissioners Approval	1/17/2022	1777.96
Glacier Mountain Bottled Water	Commissioners Approval	1/17/2022	6.75
Media Network of Central Ohio	Commissioners Approval	1/17/2022	2593.80
Integrated Services of Appalachian Ohio	Commissioners Approval	1/17/2022	5400.00
Paper City Office	Commissioners Approval	1/17/2022	85.34
Treas. of State of Ohio Elevator Inspection	Commissioners Approval	1/17/2022	704.50
GFC Leasing	Commissioners Approval	1/17/2022	106.33
Michael R Ratliff	Commissioners Approval	1/17/2022	277.20
Modern Leasing	Commissioners Approval	1/17/2022	187.98
Lucas Tool Sales, LLC	Commissioners Approval	1/17/2022	160.00
Horizon Chillicothe Telephone	Commissioners Approval	1/17/2022	156.21
Carpenter Marty Transportation	Commissioners Approval	1/17/2022	1.94
Master Locksmith and Safe Service, Inc.	Commissioners Approval	1/17/2022	253.00
Microsystems Inc	Commissioners Approval	1/17/2022	361.78
Columbus Time Recorder Co., Inc.	Commissioners Approval	1/17/2022	250.98
Barrington, James E. CO, LPA	Commissioners Approval	1/17/2022	1318.00
Scioto Shoe Mart	Commissioners Approval	1/17/2022	250.00
Business System Solutions, Inc.	Commissioners Approval	1/17/2022	1260.00
DTB Distributors, Inc.	Commissioners Approval	1/17/2022	500.00
Horizon Chillicothe Telephone	Commissioners Approval	1/17/2022	119.40
Premier Health Care Services, Inc.	Commissioners Approval	1/17/2022	30793.67
Matco Tools	Commissioners Approval	1/17/2022	1629.21
Bevins, Walter A.	Commissioners Approval	1/17/2022	272.00
Verizon Wireless	Commissioners Approval	1/17/2022	452.18
Payton, Charles T.	Commissioners Approval	1/17/2022	225.00
Rumple Of Ohio, Inc	Commissioners Approval	1/17/2022	347.70
LYNN ROSE	Commissioners Approval	1/17/2022	160.45
Foulke Block/Althoff	Commissioners Approval	1/17/2022	27000.00
AG-PRO OHIO, LLC	Commissioners Approval	1/17/2022	499.44
Integrated Protection Services	Commissioners Approval	1/17/2022	383.75
Scioto Shoe Mart	Commissioners Approval	1/17/2022	175.00
Ross County Auditor	Commissioners Approval	1/17/2022	2588.38
DTB Distributors, Inc.	Commissioners Approval	1/17/2022	1000.00
Office City Express	Commissioners Approval	1/17/2022	1143.82
Rush Truck Centers of Ohio	Commissioners Approval	1/17/2022	2410.64
Rutherford, Chase Colin	Commissioners Approval	1/17/2022	125.00
Government Forms and Supplies, LLC	Commissioners Approval	1/17/2022	373.09
Insight Public Sector, Inc	Commissioners Approval	1/17/2022	1971.42
Tow Path Materials	Commissioners Approval	1/17/2022	1011.93
King, Kristen	Commissioners Approval	1/17/2022	1398.26
Leo Meyers, Inc.	Commissioners Approval	1/17/2022	233.98
Cross & Sons Farm Equipment	Commissioners Approval	1/17/2022	474.00
Treasurer - State of Ohio	Commissioners Approval	1/17/2022	2899.75
Sargents Sales & Rentals	Commissioners Approval	1/17/2022	86.60
Angela Richards	Commissioners Approval	1/17/2022	14.50
Integrated Protection Services	Commissioners Approval	1/17/2022	102.50
County Engineers Association of Ohio	Commissioners Approval	1/17/2022	269.00
Kenworth Truck Co.	Commissioners Approval	1/17/2022	1229.40

Waste Management of Ohio	Commissioners Approval	1/17/2022	30.20
Denic Cox	Commissioners Approval	1/17/2022	13.92
Welch, David Michael	Commissioners Approval	1/17/2022	160.00
Child Protection Center of Ross County	Commissioners Approval	1/17/2022	15000.00
Ohio Peace Officer Training Academy	Commissioners Approval	1/17/2022	690.00
Modern Office Methods, Inc.	Commissioners Approval	1/17/2022	269.64
Jack's Tire & Auto Center, Inc.	Commissioners Approval	1/17/2022	584.96
Ross County Prosecutor	Commissioners Approval	1/17/2022	74075.50
Horizon Chillicothe Telephone	Commissioners Approval	1/17/2022	144.27
Brandon Sweepston	Commissioners Approval	1/17/2022	180.00
Scioto Shoe Mart	Commissioners Approval	1/17/2022	400.00
Peachtree Electronic Monitoring, LLC	Commissioners Approval	1/17/2022	88.00
Eitel's Towing Service Inc.	Commissioners Approval	1/17/2022	512.50
Gordon Fleish Co., Inc.	Commissioners Approval	1/17/2022	28.62
Office City Express	Commissioners Approval	1/17/2022	90.88
Lexis-Nexis Risk Data Management Inc.	Commissioners Approval	1/17/2022	105.00
Melvin Stone Co.	Commissioners Approval	1/17/2022	11296.45
Airgas Great Lakes	Commissioners Approval	1/17/2022	14985.88
Horizon Chillicothe Telephone	Commissioners Approval	1/17/2022	109.65
VarTec LLC	Commissioners Approval	1/17/2022	849.00
TIFFANY PUMMEL	Commissioners Approval	1/17/2022	15.00
Glacier Mountain Bottled Water	Commissioners Approval	1/17/2022	40.50
Cottrell, Treiva J.	Commissioners Approval	1/17/2022	1161.00
NINA KILGOUR	Commissioners Approval	1/17/2022	15.00
Wex Bank	Commissioners Approval	1/17/2022	121.30
Southeastern Equipment Co.	Commissioners Approval	1/17/2022	44.95
Glacier Mountain Bottled Water	Commissioners Approval	1/17/2022	13.50
Office City Express	Commissioners Approval	1/17/2022	35.59
Fallis, Linda L.	Commissioners Approval	1/17/2022	292.00
Davis Tire of Chillicothe	Commissioners Approval	1/17/2022	20.00
Dukes, Patricia J.	Commissioners Approval	1/17/2022	9990.00
American Electric Power	Commissioners Approval	1/17/2022	5043.82
Sports Plus	Commissioners Approval	1/17/2022	192.00
Pinney Bowes	Commissioners Approval	1/17/2022	133.16
Peachtree Electronic Monitoring, LLC	Commissioners Approval	1/17/2022	110.00
Lexis-Nexis	Commissioners Approval	1/17/2022	200.00
Gordon Fleish Co., Inc.	Commissioners Approval	1/17/2022	37.16
Gigsby Environmental Consulting Services, LLC	Commissioners Approval	1/17/2022	1500.00
Economic Development Alliance	Commissioners Approval	1/17/2022	25000.00
Horizon Network Partners	Commissioners Approval	1/17/2022	1279.36
WW. Williams	Commissioners Approval	1/17/2022	600.94
Modern Office Methods, Inc.	Commissioners Approval	1/17/2022	224.75
Horizon Chillicothe Telephone	Commissioners Approval	1/17/2022	414.38
Jack's Tire & Auto Center, Inc.	Commissioners Approval	1/17/2022	500.00
Ohio Association of Polygraph Examiners	Commissioners Approval	1/17/2022	125.00
Axia Technology Partners LLC	Commissioners Approval	1/17/2022	1804.99
Integrated Protection Services	Commissioners Approval	1/17/2022	336.25
Mackinac Software, LLC	Commissioners Approval	1/17/2022	1068.00
Monow County Sheriff's Office	Commissioners Approval	1/17/2022	28165.47
Integrated Protection Services	Commissioners Approval	1/17/2022	25.00
The McGlaughlin Oil Co.	Commissioners Approval	1/17/2022	525.00
Burnstine Law Office	Commissioners Approval	1/17/2022	273.30
Columbus Time Recorder Co., Inc.	Commissioners Approval	1/17/2022	502.02
Printex Printing	Commissioners Approval	1/17/2022	198.00
Melvin Stone Co.	Commissioners Approval	1/17/2022	1267.81
Ace Truck Body, Inc.	Commissioners Approval	1/17/2022	2530.06
DTB Distributors, Inc.	Commissioners Approval	1/17/2022	100.00
U.S. Postmaster	Commissioners Approval	1/17/2022	342.00
Rush Truck Centers of Ohio	Commissioners Approval	1/17/2022	16000.00
Welch, David Michael	Commissioners Approval	1/17/2022	600.00
DTB Distributors, Inc.	Commissioners Approval	1/17/2022	274.00
Lowe's	Commissioners Approval	1/17/2022	2371.36
			\$558,025.65

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

PUBLIC HEARING COUNTY ADMINISTRATOR

Commissioner Garrett opened the public hearing regarding the retire/rehire of Bradford M. Cosenza, County Administrator. No one attended the hearing, therefore no comments were received. Commissioner Corcoran made the motion to close the public hearing at 9:15am, Commissioner Lowe seconded the motion.

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 10, 2022 through January 18, 2022, in the amount of \$5,210.00 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.

APPROPRIATION OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$5,000.00 be appropriated from Recorders Equipment into account code 238-30-00-7200 Equipment, per a request of January 18, 2022 from the Ross County Recorder.

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, \$286.80 be appropriated from Juvenile Court Technology into account codes 420-18-15-7550 State Grant (emarriage) and \$330,000.00 be appropriated from American Rescue Grant, into account code 100-18-24-7103 Contact Services – ARG, per a request of January 18, 2022 from 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, \$210,184.18 be appropriated from Unappropriated General into account codes 100-08-22-7103 Contract Services (\$33,150.00), account code 100-08-22-7200 Equipment (\$30,000.00), and account code 100-08-22-7550 Other Expenses (\$147,034.18), per a request of January 18, 2022 from the Ross County Common Pleas General Division.

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, \$5,470.00 be appropriated from General Fund into account code 100-00-00-7113 Liability Insurance, per a request of January 18, 2022 from Ross County Commissioners.

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, \$40,000.00 be appropriated from Board of DD Special Fund into account code 233-46-89-7550 Other, per a request of January 18, 2022 from the Ross County Board of DD.

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, \$4,565.85 be transferred from account code 100-00-00-7013 Workers Comp, into account code 100-00-00-7103 Contract Services, per a request of January 18, 2022 from the Ross County Auditor.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Corcoran, 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 Sheriff for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	2014 Dodge Avenger	1C3DZAB2EN136795	Totaled

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

COVID19 PROTOCOLS FOR VISITING A COUNTY OFFICE

Mr. Corcoran moved, Mr. Lowe seconded, to reinstate the protocols, established in August 2020, for visiting a county office.

When possible, we ask that you conduct business over the phone or by mail. If you must come to a county office for official business we ask you follow these guidelines for the safety of all in the building:

- If you are ill, please do not enter the building.
- VISITORS ARE REQUIRED TO WEAR A MASK, unless specifically exempted under ODH order dated 7/23/2020.
- If you do not have a mask, one will be provided.
- Hand sanitizer is provided at the entrances to the county offices. Please use when entering and leaving a county facility to prevent the spread of COVID 19.
- Maintain social distancing (at least 6 feet apart).
- Take others into consideration and cover your cough or sneeze.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve the submitted time sheet of Bradford M. Cosenza, County Administrator for the pay period ending January 15, 2022.

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

BOARD APPOINTMENTS - CHILLICOTHE VISITORS BUREAU

Mr. Lowe moved, Mr. Corcoran seconded, to appoint two board members, at the request of the Executive Director Melody Young. Ms. Mary Beth Harrison will replace Ms. Eileen Hatfield (at large representative) and Ms. Allison Henderson will replace Ms. Ceil Corcoran (City Council Representative), with their term being effective January 18, 2022 thru December 31, 2025.

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

RETIREMENT ACCEPTED – ROSS COUNTY ADMINISTRATOR

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners accept the retirement of Bradford M. Cosenza from his position of Ross County Administrator, effective as of January 31, 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, of January 18, 2022, with Commissioners Dwight A. Garrett, James E. Lowe and R. Douglas Corcoran in attendance.

RESOLUTION 007-22

RE-EMPLOY BRADFORD M COSENZA AS THE ROSS COUNTY ADMINISTRATOR FOR THE ROSS COUNTY COMMISSIONERS

WHEREAS, the Ross County Board of Commissioners noted receipt from Bradford M. Cosenza, Ross County Administrator, that he intends to retire effective January 31, 2022; and

WHEREAS, the Board is interested in re-employing Bradford M. Cosenza in the same position as Ross County Administrator in the Commissioners' Department. Pursuant to the ORC 145.381, the Board must give public notice that the person is or will be retired and is seeking employment with the Ross County Commissioners; now, therefore, be it

RESOLVED, the Board hereby approves the proposal to re-employ Bradford M. Cosenza who will retire effective January 31, 2022; and, be it further

RESOLVED, the Board provided public notice of this on the Commissioners web-site and in the news media; and, be it further

RESOLVED, the Board held a public hearing on January 18, at 9:00 a.m., to discuss the issue of Bradford M. Cosenza being re-employed in the same position with the Ross County Board of Commissioners.

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

PAY REQUEST TOMLINSON INSURANCE AIRPORT LIABILITY POLICY

Mr. Lowe moved, Mr. Corcoran seconded, to pay the invoice from Tomlinson Insurance Agency Inc., for renewal of the Commercial Policy for the Ross County Shoemaker Airport, at a cost of \$5,470.00.

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

LEASE AGREEMENT ROSS SOIL & WATER CONSERVATION DISTRICT

Mr. Corcoran moved, Mr. Lowe seconded, to enter into a one year lease by and between the Ross County Board of Commissioners and the Ross County Soil and Water Conservation District, for office space at an annual cost of \$21,519.00 (\$13.50 per square foot) to be paid in quarterly installments of \$5,379.75 due January, April, July and October 2022.

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

CEBCO WELLNESS GRANT AGREEMENT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the application for the CEBCO Wellness Grant for administrative funds in the amount of \$4,000.00 and program funds in the amount of \$13,500.00, for calendar year January 1, 2022 through December 31, 2022.

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

PAY REQUEST OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Mr. Corcoran moved, Mr. Lowe seconded, to pay the FY'22 local cash contributions for membership in the Ohio Valley Regional Development Commission 76,666 (1/2 Share) - 2019 Population Estimates@ 19¢ per capita, in the amount of \$7,283.00.

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

BID OPENING – WPCLF BATCH 4 REPAIR AND/OR REPLACEMENT OF EXISTING HOME SEWAGE SYSTEMS

The commissioners opened sealed bids as advertised at 11:30 a.m., for repair and/or replacement of one existing home sewage disposal system. The following bids were received:

Southern Ohio Septic Service - \$17,500.00

Duncan and Daniels Enterprises LLC - \$16,297.00

The bid will be forwarded to the Ross County Health District for review and to award the contract.

WATER POLLUTION CONTROL LOAN FUND ASSISTANCE AGREEMENT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, an agreement by and between the Ross County Board of Commissioners and the Director of Environmental Services and Exhibit I, in the amount of \$150,000.00 for the repair/replacement of household sewage treatment systems (HSTS) in Ross County, project date, January 10, 2022 through November 30, 2023.

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

PAY REQUEST – WATER POLLUTION CONTROL LOAN FUND

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request in the amount of \$13,709.12, for sewer repairs at 5590 Walnut Creek, Kingston, sewer replacement at 360 George Hollow, Waverly and administrative costs.

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

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, nominate Kelly Dennis, Ross County Health District, Health Promotion, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from January 24, 2022 thru August 9, 2023.

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

SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

Mr. Garrett moved, Mr. Corcoran seconded, to appoint James E. Lowe as the designee to the Solid Waste Management District Policy Committee for the year 2022 representing the Ross County Commissioners.

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

ASSISTANT BUILDING INSPECTOR CONTRACT EXTENSION

Mr. Lowe moved, Mr. Corcoran seconded, Building Compliance Solutions, LLC extend the contractual agreement between The Ross County Planning and Building Department and Mr. Brock Riley ESI, BI, RBO, from the 1st day of January 2022, through the 31 day of December 2022, for back-up inspection services. All rates and fees will remain the same as the previous year.

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

PROPOSAL ACCEPTED - SOS ELECTRIC

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a proposal from SOS Electric, to change out 21 existing fixtures, located at 475 Western Ave., Ross County Service Center parking lot, to LED at a cost of \$20,980.00.

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

PRE APPLICATION ROSS COUNTY SHOEMAKER AIRPORT – LAND ACQUISITION

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the pre-application to Acquire Land (Parcel 1 E, 9.081 Acres) at the Ross County Shoemaker Airport, in anticipation of submitting an FY2022 Airport Improvement Program grant application.

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

PRE APPLICATION ROSS COUNTY SHOEMAKER AIRPORT – REHABILITATE RUNWAY AND CONDUCT WILDLIFE SITE VISIT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the pre-application to Rehabilitate Runway 5-23 (design) and Conduct a Wildlife Site Visit, in anticipation of submitting an FY2022 Airport Improvement Program grant application.

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

OTHER BUSINESS

Park District Herron Downs Land Acquisition – Joe Letsche, Parks Director and Erin Stanley, Project Manager discussed the donation of 280 acres of land, from Herron Farms Limited Liability, bordering SR159, Kinnikinnick Nature Preserve and the Salt City Solar Project. The Ross County Park District will apply for a Clean Ohio Grant to develop the park by restoring the wetlands, provide an access road and parking lot, and adding trails.

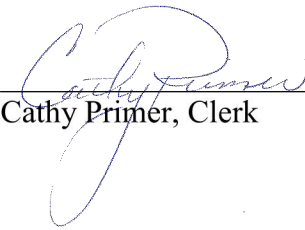
Sheriff Lavender, Lt. Claypool, Paul Minney and Larry Bamfield – discussed a new radio console for dispatch. A proposal from Avetec supports all make of radios, would only require a software update if radios other than Motorola were used and is capable of smart paging on fire bands, similar to how simulcasting on Mares works but not grabbing multiple Mares Channels. The console automatically sends pages in a set order with one button press. Dispatchers don't have to manually send page after page on fire and squad runs. This console would be compatible with the City of Chillicothe Police Departments console as well.

They also discussed the need for an upgraded 911 system. The current system is obsolete. Parts are no longer available for repairs. They are in the process of securing quotes on a new system. The Sheriff believes the replacement of the system would fall under American Rescue fund stipulations. The Commissioners asked the department to find the section of the American Rescue Plan that states this type of expenditure is covered.


The Commissioners discussed the probability of a sewer project effecting Union Heights and the areas surrounding the Ross County Shoemaker Airport. Mr. Cosenza will make contact with CCI to see if the possibility of tapping into their sewer still exists, before moving forward with an RFP.

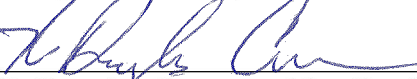
ADJOURNMENT

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, January 18, 2022, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner