

JANUARY 31, 2022 – MEETING 05
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, January 31, 2022, in regular session.

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

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Garrett seconded, the minutes of the January 24, 2022, meeting, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE
CTL Engineering, Inc	Commissioners Approval	1/31/2022	18708.70
American Electric Power	Commissioners Approval	1/31/2022	1776.97
American Electric Power	Commissioners Approval	1/31/2022	23.26
Worly Plumbing Supply, Inc.	Commissioners Approval	1/31/2022	118.57
Printex Printing	Commissioners Approval	1/31/2022	200.00
Coughlin Chevrolet of Chillicothe	Commissioners Approval	1/31/2022	113.86
ID Networks	Commissioners Approval	1/31/2022	3495.00
Advance Auto Parts	Commissioners Approval	1/31/2022	213.64
Digital Data Tech, Inc.	Commissioners Approval	1/31/2022	3500.00
Barrington, James E. CO, LPA	Commissioners Approval	1/31/2022	1390.00
Printex Printing	Commissioners Approval	1/31/2022	4819.68
John E. Reid and Associates	Commissioners Approval	1/31/2022	720.00
Glacier Mountain Bottled Water	Commissioners Approval	1/31/2022	13.50
Ohio Recorders' Association	Commissioners Approval	1/31/2022	2527.08
Leo Meyers, Inc.	Commissioners Approval	1/31/2022	48.21
Fallis, Linda L.	Commissioners Approval	1/31/2022	204.00
Office City Express	Commissioners Approval	1/31/2022	533.18
Rutherford, Chase Coln	Commissioners Approval	1/31/2022	714.00
American Electric Power	Commissioners Approval	1/31/2022	97.30
Leo Meyers, Inc.	Commissioners Approval	1/31/2022	17.00
Trinity Services Group	Commissioners Approval	1/31/2022	14509.92
Jonina Jones-Plummer	Commissioners Approval	1/31/2022	387.00
Modern Leasing	Commissioners Approval	1/31/2022	179.04
Bevins, Walter A.	Commissioners Approval	1/31/2022	164.00
Quick 1 Stop	Commissioners Approval	1/31/2022	215.97
Leo Meyers, Inc.	Commissioners Approval	1/31/2022	464.39
Zane Village Mobile Homes	Commissioners Approval	1/31/2022	500.00
Office City Express	Commissioners Approval	1/31/2022	88.00
Modern Leasing	Commissioners Approval	1/31/2022	440.82
Michael Preston	Commissioners Approval	1/31/2022	51.94
American Electric Power	Commissioners Approval	1/31/2022	1166.77
Waste Management of Ohio	Commissioners Approval	1/31/2022	143.39
The Water Express	Commissioners Approval	1/31/2022	14.00
B & C Communications	Commissioners Approval	1/31/2022	850.00
Machinery & Tool Rentals	Commissioners Approval	1/31/2022	555.30
AutoZone Store 797	Commissioners Approval	1/31/2022	10.18
ComDoc, Inc.	Commissioners Approval	1/31/2022	29.81
Southeastern Equipment Co.	Commissioners Approval	1/31/2022	961.50
Scioto Shoe Mart	Commissioners Approval	1/31/2022	175.00
South Central Power Company	Commissioners Approval	1/31/2022	300.00
Bevins, Walter A.	Commissioners Approval	1/31/2022	282.00
Kenworth Truck Co.	Commissioners Approval	1/31/2022	241.04
Melvin Stone Co.	Commissioners Approval	1/31/2022	365.30
Worly Plumbing Supply, Inc.	Commissioners Approval	1/31/2022	795.25
State Electric Supply, Inc.	Commissioners Approval	1/31/2022	60.96
Adena Health Systems	Commissioners Approval	1/31/2022	20000.00
Charles R. Ottman	Commissioners Approval	1/31/2022	111.75
US Safety Gear, Inc.	Commissioners Approval	1/31/2022	39.00
Fayette Flag & Banner Supply	Commissioners Approval	1/31/2022	2553.02
J.L. Unig & Associates	Commissioners Approval	1/31/2022	1100.00
Southern Ohio Shredding LLC	Commissioners Approval	1/31/2022	79.00
Martin Brooks	Commissioners Approval	1/31/2022	154.93
Public Agency Training Council	Commissioners Approval	1/31/2022	700.00
Sedgwick Claims Management Services, Inc.	Commissioners Approval	1/31/2022	4625.00
Horizon Chillicothe Telephone	Commissioners Approval	1/31/2022	68.68
Melvin Stone Co.	Commissioners Approval	1/31/2022	13703.55
Josh Hettinger	Commissioners Approval	1/31/2022	91.16
Dale Throckmorton	Commissioners Approval	1/31/2022	12500.00
Harper's Garage	Commissioners Approval	1/31/2022	1325.00
Melvin Stone Co.	Commissioners Approval	1/31/2022	8888.64
Ohio CAT	Commissioners Approval	1/31/2022	23.09
Office City Express	Commissioners Approval	1/31/2022	287.75
Watkins Truck Parts, Inc.	Commissioners Approval	1/31/2022	52.50
South Central Power Company	Commissioners Approval	1/31/2022	26.00
KK 6211 Blain Hwy LLC	Commissioners Approval	1/31/2022	245.46
Scioto Shoe Mart	Commissioners Approval	1/31/2022	170.98
State Electric Supply, Inc.	Commissioners Approval	1/31/2022	52.68
Emergency Professional Services, Inc.	Commissioners Approval	1/31/2022	88.90
Office City Express	Commissioners Approval	1/31/2022	818.23
Office City Express	Commissioners Approval	1/31/2022	60.46
Printex Printing	Commissioners Approval	1/31/2022	165.00
Tape Central, Inc.	Commissioners Approval	1/31/2022	2916.00
O'Leary Law Office, LLC	Commissioners Approval	1/31/2022	296.00
ComDoc, Inc.	Commissioners Approval	1/31/2022	28.02
Worly Plumbing Supply, Inc.	Commissioners Approval	1/31/2022	129.49
Sherwin Williams Company	Commissioners Approval	1/31/2022	202.23
The Water Express	Commissioners Approval	1/31/2022	34.50
Marty's Wrecker Service & Repair	Commissioners Approval	1/31/2022	150.00
Fayette Flag & Banner Supply	Commissioners Approval	1/31/2022	3000.00
Wex Bank	Commissioners Approval	1/31/2022	146.74
OVRDC	Commissioners Approval	1/31/2022	7283.00
Airgas Great Lakes	Commissioners Approval	1/31/2022	574.34
Modern Leasing	Commissioners Approval	1/31/2022	78.29
Bevins, Walter A.	Commissioners Approval	1/31/2022	120.00
State Electric Supply, Inc.	Commissioners Approval	1/31/2022	553.65
OSU Psychiatry LLC	Commissioners Approval	1/31/2022	69.17
Radiology Physicians, Inc.	Commissioners Approval	1/31/2022	176.29
The Water Express	Commissioners Approval	1/31/2022	18.25
Cottmill, Treiva J.	Commissioners Approval	1/31/2022	1161.00
Route 50 Express, LLC	Commissioners Approval	1/31/2022	680.07
Horizon Business Systems	Commissioners Approval	1/31/2022	125.00
DTB Distributors, Inc.	Commissioners Approval	1/31/2022	145.00
Cutright, James K.	Commissioners Approval	1/31/2022	200.00
Media Network of Central Ohio	Commissioners Approval	1/31/2022	787.00
Principal Truck Supply	Commissioners Approval	1/31/2022	72.56
Penwell, Julia	Commissioners Approval	1/31/2022	110.90
Wex Bank	Commissioners Approval	1/31/2022	515.20
Modern Leasing	Commissioners Approval	1/31/2022	661.23
First Communications, LLC	Commissioners Approval	1/31/2022	51.22
CEBCO	Commissioners Approval	1/31/2022	688713.01
DTB Distributors, Inc.	Commissioners Approval	1/31/2022	201.95
Fallis, Linda L.	Commissioners Approval	1/31/2022	554.00
OSU Radiology, LLC	Commissioners Approval	1/31/2022	97.35
Downtown Auto Body Repair, Inc.	Commissioners Approval	1/31/2022	3259.82
Office City Express	Commissioners Approval	1/31/2022	452.25
iHeart Media Chillicothe	Commissioners Approval	1/31/2022	990.00
Insight Public Sector, Inc.	Commissioners Approval	1/31/2022	271.54
American Electric Power	Commissioners Approval	1/31/2022	9924.24
Treasurer, State of Ohio	Commissioners Approval	1/31/2022	68.25
Modern Leasing	Commissioners Approval	1/31/2022	440.80
B. Pink Consulting Inc.	Commissioners Approval	1/31/2022	3250.00
American Electric Power	Commissioners Approval	1/31/2022	2834.89
Office City Express	Commissioners Approval	1/31/2022	349.71
Southeastern Equipment Co.	Commissioners Approval	1/31/2022	229.03
Office City Express	Commissioners Approval	1/31/2022	142.96
Waste Management of Ohio	Commissioners Approval	1/31/2022	171.84
Menards	Commissioners Approval	1/31/2022	364.42
Rush Truck Centers of Ohio	Commissioners Approval	1/31/2022	8092.74
American Electric Power	Commissioners Approval	1/31/2022	84.08
Advanced Hydraulics and Hoses	Commissioners Approval	1/31/2022	1985.48
Ross County CAC	Commissioners Approval	1/31/2022	18000.00
American Electric Power	Commissioners Approval	1/31/2022	186.73
Wex Bank	Commissioners Approval	1/31/2022	214.81
Media Network of Central Ohio	Commissioners Approval	1/31/2022	328.00
Value Added Business Services	Commissioners Approval	1/31/2022	86.21
Columbus Radiology Corp.	Commissioners Approval	1/31/2022	14.27
General Sales Company	Commissioners Approval	1/31/2022	686.30
AT&T Mobility	Commissioners Approval	1/31/2022	140.23
Bainbridge 1st Stop	Commissioners Approval	1/31/2022	280.70
Modern Leasing	Commissioners Approval	1/31/2022	61.49
South Central Power Company	Commissioners Approval	1/31/2022	86.00
Penwell, Julia	Commissioners Approval	1/31/2022	140.25
DTB Distributors, Inc.	Commissioners Approval	1/31/2022	31.41
Ebnght Funeral Home	Commissioners Approval	1/31/2022	1000.00
Michael R. Ratliff	Commissioners Approval	1/31/2022	6.97
Wex Bank	Commissioners Approval	1/31/2022	591.55
B & C Communications	Commissioners Approval	1/31/2022	35.00
OSU Internal Medicine LLC	Commissioners Approval	1/31/2022	136.92
American Electric Power	Commissioners Approval	1/31/2022	451.22
John E. Reid and Associates	Commissioners Approval	1/31/2022	720.00
Flagway, Inc.	Commissioners Approval	1/31/2022	248.00
Mougey, Andrea J	Commissioners Approval	1/31/2022	60.00
iHeart Media Chillicothe	Commissioners Approval	1/31/2022	495.00
Stencycle, Inc.	Commissioners Approval	1/31/2022	150.00
The McLaughlin Oil Co.	Commissioners Approval	1/31/2022	2179.50
Galls, LLC	Commissioners Approval	1/31/2022	85.69
Ross County Board of DD	Commissioners Approval	1/31/2022	3162.50
Insight Public Sector, Inc.	Commissioners Approval	1/31/2022	80.45
Media Network of Central Ohio	Commissioners Approval	1/31/2022	200.00
Richards, Angela	Commissioners Approval	1/31/2022	833.34
Adena Medical Group, LLC	Commissioners Approval	1/31/2022	7.90
Kleem, Inc.	Commissioners Approval	1/31/2022	1486.48
Sherwin Williams Company	Commissioners Approval	1/31/2022	45.99
Quill Corporation	Commissioners Approval	1/31/2022	101.36
Hanson Excavating, Inc./A-1 Limestone	Commissioners Approval	1/31/2022	6289.72
Extra Packaging, LLC	Commissioners Approval	1/31/2022	925.17
Waste Management of Ohio	Commissioners Approval	1/31/2022	204.61
Welch, David Michael	Commissioners Approval	1/31/2022	720.00
Downtown Auto Body Repair, Inc.	Commissioners Approval	1/31/2022	199.95
Trinity Services Group	Commissioners Approval	1/31/2022	4556.16
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/31/2022	3083.02
Amazon Capital Services	Commissioners Approval	1/31/2022	82.17
Waste Management of Ohio	Commissioners Approval	1/31/2022	597.67
Lexis-Nexis	Commissioners Approval	1/31/2022	775.54
Adena Health System	Commissioners Approval	1/31/2022	297.57
Tomlinson Insurance Agency, Inc.	Commissioners Approval	1/31/2022	5470.00
DTB Distributors, Inc.	Commissioners Approval	1/31/2022	1452.07
Main & High Shortstop	Commissioners Approval	1/31/2022	570.00
Fayette Flag & Banner Supply	Commissioners Approval	1/31/2022	5644.18
Insight Public Sector, Inc.	Commissioners Approval	1/31/2022	653.71
			\$936,755.63

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Garrett seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 24, 2022 through January 31, 2022, in the amount of \$4,938.00 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. Lowe, yes; Mr. Garrett, yes; Mr. Corcoran, absent. Motion carried.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Garrett seconded, \$3,758.00 be appropriated from General Fund into account code 100-21-00-7200 Equipment (\$3,258.00) and account code 100-21-00-7550 Other (\$500.00), per a request of January 31, 2022 from the Ross County Coroner.

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

Mr. Lowe moved, Mr. Garrett seconded, \$10,143.00 be appropriated from CLE fund into account codes 205-00-00-7104 Expenditures – Other (\$3,381.00), account code 205-04-00-7104 Expenditures – Prosecutor (\$3,381.00) and account code 205-29-00-7104 Expenditures – Sheriff (\$3,381.00), per a request of January 31, 2022 from Ross County Sheriff.

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

Mr. Lowe moved, Mr. Garrett seconded, \$7,643.48 be appropriated from Marine Patrol fund into account code 420-29-04-7013 Workers Comp (\$173.67) and account code 420-29-04-7800 Reimbursement (\$7,469.81) per a request of January 31, 2022 from the Ross County Sheriff.

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

Mr. Lowe moved, Mr. Garrett seconded, \$2,537.80 be appropriated from General Fund into account code 226-60-00-701 Group Insurance, per a request of January 31, 2022 from the Ross County Commissioners.

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

Mr. Lowe moved, Mr. Garrett seconded, \$3,076.35 be appropriated from General fund into account code 100-21-00-7551 Toxicology, per a request of January 31, 2022 from the Ross County Coroner.

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

DE-APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Garrett seconded, \$83,337.47 be de-appropriated into 401 Care & Custody from account code 420-18-13-7105 PVADAMH PAX (\$1,964.77), from account code 420-18-13-7106 Integrated Services (\$22,100.00), from account code 420-18-13-7107 Lighthouse Community (\$17,500.02), from account code 420-18-13-7110 Probation Electronic Monitoring (\$1,302.00), from account code 420-18-13-7112 Ross Co. Bully Free (\$8,110.04), from account code 420-18-13-7114 Zane Trace Be Here (\$6,860.64), from account code 420-18-13-7116 TEAM (\$7,500.00) from account code 420-18-13-7118 Paper City Mentoring (\$3,750.00), and from account code 420-18-13-7802 Admin Salary (\$14,250.00), per a request of January 31, 2022 from Ross County Probate Court.

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

ASSET DISPOSAL

Mr. Lowe moved, Mr. Garrett 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	Siren Speaker	N/A	Transfer to EMA
1	HP Lap Top	CNU7351J9Q	Surplus Property

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

Mr. Lowe moved, Mr. Garrett 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	Storage Cabinet	05524	Surplus Property

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

PAY REQUEST RPHF SOLID WASTE DISTRICT

Mr. Lowe moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the first quarterly payment in the amunt of \$10,000.00 for the Ross County Recycling Outreach payable to the Ross County Board of Commissioners.

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

BID ACCEPTED- WATER POLLUTION CONTROL LOAN FUND

Mr. Lowe moved, Mr. Garrett seconded to accept the bid, on the recommendation of the Ross County Health District, Environmental Division, from Duncan & Daniels, LLC Septic Service, for repair or replacement of one household sewage treatment system, according to a bid proposal submitted January 24, 2022.

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

2020 CHIP GRANT AMENDMENT

Mr. Lowe moved, Mr. Garrett, seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a grant amendment for the 2020 CHIP grant. The \$30,000 was originally to be used for building a Habitat house, but will now be used to complete the last Rehab in the City of Chillicothe. Habitat has not produced property or a client for the new construction home therefore not allowing sufficient time to complete the project before grants end.

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

CERTIFICATE OF RELEASE SATISFACTION AND DISCHARGE OF MORTGAGE

Mr. Lowe moved, Mr. Garrett seconded, the Ross County Board of Commissioners do hereby certify that a certain mortgage dated the 27th day of June 2012 and recorded on the 5th day of July 2012 in Volume 426, Pages 1135-1139, of the official records of the Office of the Recorder of Ross County, Ohio, executed by John L. and Heather Hansford to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 1565 England Hollow Road, Chillicothe, OH to secure the payment of a certain promissory note dated June 27, 2012 with said Mortgage.

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

SUMMARY OF WORK RELATED INJURIES AND ILLNESSES

Mr. Lowe moved, Mr. Garrett, seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Summary of Work Related Injuries and Illnesses for Ross County through the Public Employment Risk Reduction Program, for 2021.

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

PREVENTATIVE MAINTENANCE CONTRACT ROSS COUNTY JAIL - VEREGY

Mr. Lowe moved, Mr. Garrett, seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, an agreement with Veregy for maintenance of the HVAC system at the Ross County Jail. The agreement is effective January 1, 2022 through December 31, 2022 at a cost of \$2,625.00.

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

TECHNICAL SERVICES CONTRACT - VEREGY

Mr. Lowe moved, Mr. Garrett, seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, an agreement with Veregy to provide engineering and technical services to Ross County related to the HVAC system operation for the four (4) facilities included in the Energy Project.

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

The following Proclamation was presented to Pickaway-Ross Career and Technology Center;

PROCLAMATION CAREER AND TECHNICAL EDUCATION MONTH

WHEREAS: February 1-28, 2022, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, cybersecurity and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: career and technical education programs ensure that employers have access to a qualified and thriving workforce, ensuring America is a strong and competitive economy;

WHEREAS: Pickaway-Ross Career & Technology Center has been preparing its students to join the workforce in Pickaway and Ross counties for more than 48 years;

NOW THEREFORE, the Ross County Board of Commissioners hereby declare February 1-28, 2022 as

Career and Technical Education Month

in Ross County and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

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

The following Proclamation was approved on this date.

BLACK HISTORY MONTH

WHEREAS: During Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual, and political development; and

WHEREAS: Black History Month grew out of the establishment, in 1926, of Negro History Week by Carter G. Woodson and the Association for the Study of African American Life and History; and

WHEREAS: the 2022 national theme for the observance is "Black Health and Wellness"

WHEREAS: the observance of Black History Month calls our attention to the continued need to battle racism and build a society that lives up to its democratic ideals; and

WHEREAS: the County of Ross continues to work toward becoming an inclusive community in which all citizens-past, present, and future-are respected and recognized for their contributions and potential contributions to our community, the state, the country, and the world; and,

WHEREAS: the County of Ross is proud to honor the history and contributions of African Americans in our community, throughout our state, and nation.

Now, therefore, in recognition of African Americans - past and present - in our community, the Ross County Board of Commissioners, do hereby proclaim February 2022 to be

Black History Month

We encourage all citizens to celebrate our diverse heritage and culture, and continue our efforts to create a world that is more just, peaceful, and prosperous for all.

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

CONTRACT AWARDED PRO CON PROFESSIONAL CONSTRUCTION SERVICES INC

Mr. Lowe moved, Mr. Corcoran seconded, to award a contract to ProCon Professional Construction Services for Plans and Bid Documents for Construction of Ross County Engineer’s Equipment Storage Facility, according to a bid proposal submitted January 24, 2022, and upon recommendation of the county engineer.

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

CONTRACT ENTERED INTO PRO CON PROFESSIONAL CONSTRUCTION SERVICES 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 Board of Commissions and ProCon Professional Construction Services for Plans and Bid Documents for Construction of Ross County Engineer’s Equipment Storage Facility for the amount of \$172,921.35 with the project completion date of July 17, 2022.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 045 for improvements to the Ross County Chillicothe Law Enforcement Complex, for the amount of \$6,534.64.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 038 for improvements to the Ross County Chillicothe Law Enforcement Complex, for the amount of \$16,366.39.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 039 for improvements to the Ross County Chillicothe Law Enforcement Complex, for the amount of \$3,294.06.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 044 for improvements to the Ross County Chillicothe Law Enforcement Complex, for the amount of \$1,592.11.

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

PAY REQUEST BRICKER & ECKLER

Mr. Lowe moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, invoice 797866 for legal services rendered through December 31, 2021, CMR Procurement, in the amount of \$2,231.25.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Garrett seconded, the Ross County Board of Commissioners approve the submitted time sheet of Bradford M. Cosenza, County Administrator for the pay period ending January 29, 2022.


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

OTHER BUSINESS

Chillicothe Visitors Bureau – Melody Young, Executive Director and Nancy Ames, Board President, presented the Chillicothe Visitors Bureau Annual Report for 2021. Ms. Young also spoke about the project, being funded by Recovery Funds, the bureau is working on. They are creating an interactive APP and are having signage installed to help visitors to find their way into and around, Chillicothe. They also provided the Ohio Travel Guide and contact information for the executive committee.


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, January 31, 2022, at 3:30 p.m.



Cathy Primer, Clerk

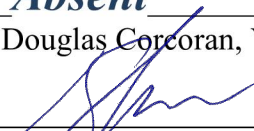
Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President

Absent

R. Douglas Corcoran, Vice President



James E. Lowe, Commissioner