

MARCH 28, 2022 – MEETING 13
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, March 28, 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. Lowe moved, Mr. Corcoran seconded, the minutes of the March 21, 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. Lowe moved, Mr. Corcoran seconded, the following bills of the county be approved for payment:

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE				
Fried, Claire R. Attorney At Law	Commissioners Approval	3/28/2022	125.00	Ross County Treasurer	Commissioners Approval	3/28/2022	2578.00
Richards, Angela	Commissioners Approval	3/28/2022	833.33	Breyer, Brittany Lynn	Commissioners Approval	3/28/2022	837.20
Modern Leasing	Commissioners Approval	3/28/2022	87.02	Sugarloaf Power Equipment	Commissioners Approval	3/28/2022	182.09
Quill Corporation	Commissioners Approval	3/28/2022	146.41	Axis Forensic Toxicology	Commissioners Approval	3/28/2022	370.00
Fallis, Linda L.	Commissioners Approval	3/28/2022	397.50	Staff Source Inc.	Commissioners Approval	3/28/2022	507.84
Office City Express	Commissioners Approval	3/28/2022	281.80	American Rock Salt	Commissioners Approval	3/28/2022	31783.71
State Electric Supply, Inc.	Commissioners Approval	3/28/2022	87.36	KK 6211 Blain Hwy LLC	Commissioners Approval	3/28/2022	196.81
Bevins, Walter A.	Commissioners Approval	3/28/2022	105.00	Parcel N Post Express	Commissioners Approval	3/28/2022	43.69
Carpenter Marty Transportation	Commissioners Approval	3/28/2022	28868.35	Jonina Johnson	Commissioners Approval	3/28/2022	376.00
County Engineers Association of Ohio	Commissioners Approval	3/28/2022	507.00	American Electric Power	Commissioners Approval	3/28/2022	1223.17
World Fuel Services, Inc	Commissioners Approval	3/28/2022	18537.75	Magana-Hamis, Erika L.	Commissioners Approval	3/28/2022	86.45
Ohio Regional Development Corp	Commissioners Approval	3/28/2022	956.00	Modern Leasing	Commissioners Approval	3/28/2022	601.11
Modern Leasing	Commissioners Approval	3/28/2022	400.74	Mautz, Ann L.	Commissioners Approval	3/28/2022	35.26
Treasurer, State of Ohio	Commissioners Approval	3/28/2022	911.47	American Electric Power	Commissioners Approval	3/28/2022	509.57
American Electric Power	Commissioners Approval	3/28/2022	2912.02	Tim's Tires & Accessories	Commissioners Approval	3/28/2022	127.95
Machinery & Tool Rentals	Commissioners Approval	3/28/2022	129.84	Fallis, Linda L.	Commissioners Approval	3/28/2022	469.50
DTB Distributors, Inc.	Commissioners Approval	3/28/2022	6195.00	Glacier Mountain Bottled Water	Commissioners Approval	3/28/2022	13.50
Office City Express	Commissioners Approval	3/28/2022	27.59	American Electric Power	Commissioners Approval	3/28/2022	69.74
International Code Council, Inc	Commissioners Approval	3/28/2022	195.90	Cooper Glass Service	Commissioners Approval	3/28/2022	608.78
American Rock Salt	Commissioners Approval	3/28/2022	11291.20	Litter Quality Propane Gas	Commissioners Approval	3/28/2022	890.63
Ohio Regional Development Corp	Commissioners Approval	3/28/2022	6850.00	Penwell, Julia	Commissioners Approval	3/28/2022	400.41
Amazon Capital Services	Commissioners Approval	3/28/2022	62.77	Glacier Mountain Bottled Water	Commissioners Approval	3/28/2022	6.75
Master Locksmith and Safe Service, Inc	Commissioners Approval	3/28/2022	18.00	South Central Power Company	Commissioners Approval	3/28/2022	85.00
Noble Plumbing & Heating	Commissioners Approval	3/28/2022	1168.04	Integrated Protection Services	Commissioners Approval	3/28/2022	750.00
State Electric Supply, Inc.	Commissioners Approval	3/28/2022	238.65	Rutherford, Chase Colin	Commissioners Approval	3/28/2022	290.50
Stenicycle, Inc.	Commissioners Approval	3/28/2022	150.00	Fastenal Company	Commissioners Approval	3/28/2022	87.36
Brenton Davidson	Commissioners Approval	3/28/2022	82.69	Rutherford, Chase Colin	Commissioners Approval	3/28/2022	734.00
American Electric Power	Commissioners Approval	3/28/2022	134.89	Glacier Mountain Bottled Water	Commissioners Approval	3/28/2022	13.00
Amsterdam Printing and Litho Corp.	Commissioners Approval	3/28/2022	363.89	Office City Express	Commissioners Approval	3/28/2022	311.51
City of Chillicothe Auditor's Office	Commissioners Approval	3/28/2022	53151.91	Printex Printing	Commissioners Approval	3/28/2022	625.00
City Directories	Commissioners Approval	3/28/2022	365.00	Printex Printing	Commissioners Approval	3/28/2022	468.00
Integrated Protection Services	Commissioners Approval	3/28/2022	1776.42	Sutherlands Radiator Service	Commissioners Approval	3/28/2022	816.40
AT&T Mobility	Commissioners Approval	3/28/2022	140.23	Modern Leasing	Commissioners Approval	3/28/2022	400.74
Paul Minney	Commissioners Approval	3/28/2022	25.00	Melvin Stone Co.	Commissioners Approval	3/28/2022	7285.99
American Electric Power	Commissioners Approval	3/28/2022	24.24	Staples Advantage	Commissioners Approval	3/28/2022	51.00
Village of Greenfield	Commissioners Approval	3/28/2022	11895.00	Motorola Solutions, Inc.	Commissioners Approval	3/28/2022	3182.90
Cottrill, Treiva J.	Commissioners Approval	3/28/2022	1161.00	Sherwin Williams Company	Commissioners Approval	3/28/2022	194.66
Adena Medical Group, LLC	Commissioners Approval	3/28/2022	7.90	Industrial Reliability and Repair LLC	Commissioners Approval	3/28/2022	185.00
Monrow County Sheriff's Office	Commissioners Approval	3/28/2022	55.02	Penwell, Julia	Commissioners Approval	3/28/2022	54.75
Ace Truck Body, Inc.	Commissioners Approval	3/28/2022	251.83	UPS	Commissioners Approval	3/28/2022	85.05
South Central Power Company	Commissioners Approval	3/28/2022	1318.00	Quill Corporation	Commissioners Approval	3/28/2022	430.54
Menards	Commissioners Approval	3/28/2022	27.48	US Safety Gear, Inc.	Commissioners Approval	3/28/2022	114.98
Tony Wheaton	Commissioners Approval	3/28/2022	450.00	American Electric Power	Commissioners Approval	3/28/2022	10050.51
American Electric Power	Commissioners Approval	3/28/2022	347.62	Central Center Hardware	Commissioners Approval	3/28/2022	15.97
Southeastern Equipment Co.	Commissioners Approval	3/28/2022	176.18	Lowe's	Commissioners Approval	3/28/2022	568.89
Pickaway-Ross JVS	Commissioners Approval	3/28/2022	75.00	Fastenal Company	Commissioners Approval	3/28/2022	109.86
Horizon Chillicothe Telephone	Commissioners Approval	3/28/2022	68.68	Office City Express	Commissioners Approval	3/28/2022	138.42
Harper's Garage	Commissioners Approval	3/28/2022	675.00	Meachem, Chelsea	Commissioners Approval	3/28/2022	68.25
The Water Express	Commissioners Approval	3/28/2022	50.00	Office City Express	Commissioners Approval	3/28/2022	120.00
Johnetta L. Pulver	Commissioners Approval	3/28/2022	74.90	Dionna Hatfield Orr	Commissioners Approval	3/28/2022	160.77
Wex Bank	Commissioners Approval	3/28/2022	881.24	The Water Express	Commissioners Approval	3/28/2022	31.75
American Electric Power	Commissioners Approval	3/28/2022	34.83	Sports Plus	Commissioners Approval	3/28/2022	360.00
Office City Express	Commissioners Approval	3/28/2022	71.92	Downtown Auto Body Repair, Inc.	Commissioners Approval	3/28/2022	442.83
South Central Power Company	Commissioners Approval	3/28/2022	26.00	Printex Printing	Commissioners Approval	3/28/2022	354.23
Patterson, Dan	Commissioners Approval	3/28/2022	1000.00	Lowe's	Commissioners Approval	3/28/2022	675.05
Bunstine Law Office	Commissioners Approval	3/28/2022	422.20	Wex Bank	Commissioners Approval	3/28/2022	297.21
Martin Brooks	Commissioners Approval	3/28/2022	54.00	US Safety Gear, Inc.	Commissioners Approval	3/28/2022	223.80
Inspiron Logistics, LLC	Commissioners Approval	3/28/2022	580.94	Adena Health System	Commissioners Approval	3/28/2022	767.54
Office City Express	Commissioners Approval	3/28/2022	99.45	Ohio Regional Development Corp	Commissioners Approval	3/28/2022	600.00
Mautz, Ann L.	Commissioners Approval	3/28/2022	703.00	Quill Corporation	Commissioners Approval	3/28/2022	70.54
World Fuel Services, Inc	Commissioners Approval	3/28/2022	16069.06	Welch, David Michael	Commissioners Approval	3/28/2022	800.00
Coughlin Chevrolet of Chillicothe	Commissioners Approval	3/28/2022	46.62	American Electric Power	Commissioners Approval	3/28/2022	42.89
Rutherford, Chase Colin	Commissioners Approval	3/28/2022	176.00				
AT&T Mobility	Commissioners Approval	3/28/2022	112.32				\$248,642.25

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 21 through March 28, 2022, in the amount of \$6,061.18 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, \$72,000.00 be appropriated from General Fund into account codes 100-26-42-7102 Contract Services (\$10,000.00), 100-26-42-7150 Supplies (\$17,000.00), 100-26-42-7200 Equipment (\$10,000.00), and 100-26-42-7147 (Election Worker Compensation (\$35,000.00), per a request of March 28, 2022 from the Ross County Board of Elections.

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

Mr. Lowe moved, Mr. Corcoran seconded, \$51,624.00 be appropriated from MV & Gas Tax Fund into account codes 210-58-66-7113 Insurance Repairs, per a request of March 28, 2022 from the Ross County Engineer.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Corcoran seconded, \$160.77 be transferred from 224-20-00-7550 Other Expense into account code 224-20-00-7800 Reimbursement, per a request of March 28, 2022 from the Ross County Common Pleas Administrator.

On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, yes; Mr. Garrett, absent. 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 Board of Elections for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Work Table	n/a	Surplus Property
1	Work Station/Copier	002569	Surplus Property
1	Coat Rack	00664	Surplus Property

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

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

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Beowulf Recorder	3829	Lost

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, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Clerk of Courts for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Desk	16026	Surplus Property
2	File Cabinets	05354, 0963	

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR

Mr. Corcoran moved, Mr. Lowe seconded, that the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending March 26, 2022.

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

Mr. Corcoran moved, Mr. Lowe seconded, the following proclamation be presented to The Child Protection Center of Ross County, at the regular meeting of the Ross County Board of Commissioners, March 28, 2022, with Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe in attendance.

CHILD ABUSE/NEGLECT PREVENTION MONTH

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and
WHEREAS, each child has the right, as a human being, to live and grow in a safe and supportive environment; and
WHEREAS, Ross County is committed to preventing child maltreatment and promoting positive parenting; and
WHEREAS, Ross County and its agency, the Child Protection Center, are hosting public awareness events throughout Ross County during April to coincide with national Child Abuse Prevention Month; now, therefore, be it
RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim the month of April 2022 as
CHILD ABUSE/NEGLECT PREVENTION MONTH
in Ross County, Ohio, and urge all citizens to protect Ohio’s children and help prevent child abuse and neglect.

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

CERTIFICATE OF RELEASE SATISFACTION AND DISCHARGE OF MORTGAGE

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners do hereby certify that a certain mortgage dated the 14th day of August 2001 and recorded on the 6th day of September 2021 in Volume 187, Pages 2571 - 2576, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Mary B. Karr to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 14 Willow Creek Rd., Chillicothe, OH to secure the payment of a certain promissory note dated August 14, 2001 with said Mortgage.

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

PERFORMANCE BOND SALT CITY SOLAR (SR 159)

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the Performance Bond for the Salt City Solar Project (SR 159) in the amount of \$350,000.00 for the term beginning March 7, 2022 through March 7, 2023.

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

ANNUAL ENHANCED USE LEASE AGREEMENT OVERSIGHT CERTIFICATION VA STADIUM

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the Enhanced Use Agreement with the Department of Veteran Affairs to continue to develop, use and maintain the VA Memorial Stadium at the VA Medical Center located at 17273 SR 104, Chillicothe Ohio 45601.

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

WPCLF PAYMENT REQUEST

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a 2021 WPCLF pay request for soil evaluation at 760 Blue Lick Rd., Londonderry, 4279 Dogtown Rd., Clarksburg, and 1799 Mingo Rd., Chillicothe, for the amount of \$1,200.00.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Corcoran moved, Mr. Lowe seconded, to approve the application for appropriation to attend meeting/convention for Ms. Judi White, Litter Control, to attend the Annual CEBCO Membership Meeting, April 1, 2022 at the Airport Embassy Suites, 2886 Airport Drive, Columbus, Ohio 43219, 10:00am.

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

LETTER OF SUPPORT FOR ODOT TO CONSTRUCT INGRESS EGRESS SR 207

Mr. Lowe moved, Mr. Corcoran seconded, to support a proposal, from ODOT, to address traffic issues that occur every year during the Ross County Fair by constructing of a right turn ingress and a right turn egress access from off of Ross County Fairgrounds property to State Route 207.

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

SUMMER HELP HIRES

Mr. Lowe moved, Mr. Corcoran seconded, to hire two seasonal employees beginning April 4 through September 30, 2022. Mark Shumaker will be full time at a rate of \$13.00 hr. and Justin Draise will be part time at a rate of \$13.00 hr.

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

SEALED BID OPENING- FURNISHING INSTALLING AND REMOVING A TEMPORARY BRIDGE AND FURNISH AND INSTALL ONE GALVANIZED STEEL BRIDGE BARNES LANE

The commissioners opened sealed bids as advertised at 11:30 a.m., for furnishing, installing, and removing a temporary bridge over Little Walnut Creek near the Intersection of Barnes Lane (TR-232), and Walnut Creek Rd. (CR-233). Temporary bridge will serve as a crossing while existing bridge is replaced. Furnish and install one galvanized steel bridge, on abutments prepared by County, on Barnes Lane Road (TR-232). Bridge No. ROS TR-232-0230. The following bid was received:

US Bridge, Division of the Ohio Bridge Corp. in the amount of \$279,910.00. The bid will be forwarded to the Ross County Engineer for review and to award the contract.

QUOTE REQUEST APPROVED B&C COMMUNICATIONS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a quote from B&C Communications for an emergency warning siren for the Village of Kingston at a cost of \$43,151.75, which does not include installation.

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

QUOTE REQUEST APPROVED B&C COMMUNICATIONS

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a quote from B&C Communications for an emergency warning siren for Londonderry at a cost of \$19,372.00, which does not include installation.

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

QUOTE REQUEST APPROVED MOTOROLA SOLUTIONS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a quote from Motorola Solutions for a County Communications System for the Ross County Sheriff’s Department, at a cost of \$190,067.00.

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

CEBCO ANNUAL MEMBERSHIP MEETING VOTING DESIGNEE REGISTRATION

Mr. Corcoran moved, Mr. Lowe seconded, to designate Brad Cosenza, County Administrator as their Voting Representative at the annual renewal meeting April 1, 2022.

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

LUCY HOUSE SIDING AND TRIM REPAIRS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a quote from D.E. Huddleston, for repair of siding and trim on the Lucy Webb Hayes house in the amount of \$7,745.00.

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

TRAVEL EXPENSE REPORT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Corcoran be authorized to sign, on the Commissioners behalf, a travel expense report for Devon Shoemaker, Senior Planner for work related mileage January 1 – March 17, 2022.

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

NEW HIRE CUSTODIAL POSITION

Mr. Lowe moved, Mr. Corcoran seconded, to hire Nick Janes for the custodial position at \$15.00 hr. plus benefits, beginning March 28, 2022, pending a clean background check.

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

CONTRACT ENTERED INTO FREEPOINT ENGERGY SOLUTIONS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Corcoran be authorized to sign, on the Commissioners behalf, a contract with Freepoint Energy Solutions to become the electric service provider, for a term beginning with the June 2022 billing period through the May 2025 billing period, based on the CCAOSC and Palmer Energy recommendation for Ross County.

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


4th ADDENDUM TO AMMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES BEGINNING JANUARY 1 2022

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from General Fund (Primary Election Funding 2022).

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,143,388.66	41,775,091.32
Special Revenue Funds	30,877,430.43	11,380,500.00	29,330,287.86	71,588,218.29
Debt Service Funds	402,211.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds	324,303.16	0.00	50,000.00	374,303.16
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	297,664.14	0.00	52,000.00	349,664.14
Internal Service Fund	3,036,675.74	0.00	9,400,000.00	12,436,675.74
Trust Funds	42,503.77	0.00	11,271.00	53,774.77
TOTAL	45,912,491.88	16,080,500.00	66,662,878.02	128,655,869.90

AMENDMENTS:

General Fund - Increase Other Sources \$72,747.00 (2022 Primary Election Funding)



Budget Commission

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,143,388.66	41,775,091.32
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
Debt Service Funds	XXXX	XXXX	XXXX	XXXX
Capital Projects Funds	XXXX	XXXX	XXXX	XXXX
Special Assessment Fund	XXXX	XXXX	XXXX	XXXX
Enterprise Fund	XXXX	XXXX	XXXX	XXXX
Internal Service Fund	XXXX	XXXX	XXXX	XXXX
Trust Funds	XXXX	XXXX	XXXX	XXXX
TOTAL	45,912,491.88	16,080,500.00	66,662,878.02	128,655,869.90


OTHER BUSINESS

ARPA Committee Meeting – in attendance along with the Commissioners were, Jeff Marks, County Prosecutor and Robyn Brewster, County Auditor. The discussion revolved around the need to adhere to the state and federal procurement laws, when dispersing funds over the amount of \$50,000.00. It has been determined the more stringent law must be followed, which would be the state law requiring sealed bids for projects over \$50,000.00. Some projects may not be held to this guidance, depending on circumstance. The Commissioners feel they would be best served to hire a consultant to help them understand the rules and regulations as they relate to using ARPA funds. They will begin the process of finding a consultant.

Camp Cattail Update – Brady Ratzlaff and Sherri Hathaway attended the meeting to update the Commissioners on what is new at Camp Cattail. They noted the caretaker will be leaving his position within the next month. He lives on the property rent free, in a trailer provided by the camp. Mr. Ratzlaff will inspect the home once he has moved out to assess the condition. It may be in need of extensive repairs and may need to be replaced. They have received a \$12,000.00 grant to replace the dock on the pond and work is progressing on clearing the banks. Summer camp will be held Jun 6 – 10, 9:00am – 11:00am for children and June 6 – 21 for adults. There is no fee for the camp. The biggest fund raiser they host is Band Jam in August and also have an Enduro Ride in September. The 18 camp sites are already rented through the summer. He invited the Commissioners to stop out during the camp and enjoy a day with the campers.


ADJOURN

Mr. R. Douglas Corcoran, Vice President, adjourned the regular meeting of, March 28, 2022, at 3:15 p.m.




Cathy Primer, Clerk

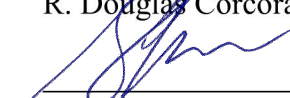
Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



R. Douglas Corcoran, Vice President



James E. Lowe, Commissioner