

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

PAY REQUEST WPCLF 2021

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request for Water Pollution Control Loan Funds, to Hamilton Soil Investigations, LLC, in the amount of \$800.00.

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

BID ACCEPTED SOUTHERN OHIO SEPTIC SERVICE

Mr. Lowe moved, Mr. Corcoran seconded, to award the bid for the WPCLF Batch 6, project for 2021 funding, distributed by the Ross County Health District to 15 Home Sewage Treatment System installers currently registered with the department. Bids were opened April 4, 11:15am as advertised in the Commissioner's office. It is the recommendation of the Ross County Health Department that the lowest bid submitted by Southern Ohio Septic, \$42,010.00, be accepted.

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

PAY REQUEST WPCLF 2021

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request for Water Pollution Control Loan Funds, to D & D Excavating, for replacement of one sewer system, 4156 Three Locks Rd., Chillicothe, plus administration fee for a total amount of \$16,785.91.

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

AUTHORIZATION OF APPROPRIATION TO ATTEND MEETING/ CONVENTION

Mr. Lowe moved, Mr. Corcoran seconded, to approve a request from Kathy Dunn, Recorder, to attend the Spring CE Conference, April 19, 2022 at the Marriott, Columbus Northwest, 5605 Blazer Parkway, Dublin Ohio 43017, for approximately \$60.00 for mileage.

On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, 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 time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending April 9, 2022.

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

RESOLUTION ADOPTED – ODOT SALT PARTICIPATION PROGRAM

Mr. Lowe moved the adoption of the following resolution:

RESOLUTION NO. 014-22 OHIO DEPARTMENT OF TRANSPORTATION (ODOT) SALT PARTICIPATION PROGRAM

WHEREAS, the Board, pursuant to Ohio Revised Code 5513.01(8), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and

WHEREAS, ODOT has invited the Board to participate in its Winter (018-23) salt contract in order to purchase rock salt; and

WHEREAS, the Ross County Board of Commissioners hereby enters into the ODOT Salt Participation Program; and

WHEREAS, the Board shall execute the Agreement in the name of the Ross County Engineer as its political subdivision; now, therefore, be it **RESOLVED**, the Ross County Board of Commissioners hereby authorizes and instructs the Ross County Engineer, Charles Ortman, to complete all necessary paperwork order forms and be the contract person, for the county to participate in the ODOT Salt Participation Program.

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

RESOLUTION ADOPTED – RESOLUTION AUTHORIZING PARTICIPATION

Mr. Lowe moved the adoption of the following resolution:

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022

WHEREAS, the Ross County Engineer, Ross County, Ohio (hereinafter referred to as the " Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation' s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision' s participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract' s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 by 5: 00 p. m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: contracts.purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/ or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, 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 3rd day of November 2008 and recorded on the 10th day of November 2008 in Volume 371, Pages 1866 - 1869, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Mark and Theresa Scaff to said Ross County Commissioners has been FULLY PAID AND SATISFIED.

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

CONTRACT AWARD-PAVING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Lowe moved, Mr. Corcoran seconded, a contract be awarded, at the recommendation of the County Engineer, to Shelly and Sands, in the amount of \$2,303,311.68, for Phase 1; Paving Various County and Township Roads (including milling and striping), according to a bid proposal submitted April 4, 2022..

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

CHANGE ORDER ELFORD INC

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 035 for General Construction at the Ross County – Chillicothe Law Enforcement project, in the amount of \$20,000.00.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 050 for General Construction at the Ross County – Chillicothe Law Enforcement project, in the amount of \$6,285.15.

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

CHANGE ORDER ELFORD INC

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 048 for General Construction at the Ross County – Chillicothe Law Enforcement project, in the amount of \$0.00.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 053 for General Construction at the Ross County – Chillicothe Law Enforcement project, in the amount of \$0.00.

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

OTHER BUSINESS

Director of Governmental Relations Adena Health Systems – Mr. Jamie Barker introduced himself to the Commissioners as the new Director of Governmental Relations for Adena Health Systems.

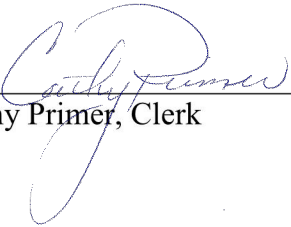
MS Consultants – Mr. Josh Brooks spoke to the Commissioners regarding the upgrade of the Union Heights sewer system and extension project. He has made contact with Mr. John Haskins at CCI and has confirmed they have the capacity to accept the discharge and are interested in partnering with the county. Mr. Cosenza will work on a formal request to CCI in order for the project to proceed.

Zane Trace High School Ag Students – Students from Zane Trace High School Ag program gave a presentation on Meat Processing Plants, for the Commissioners. In attendance was Ms. Ellie Doles, Ms. Sarah McGraw, Ms. Carmine Corcoran, Mr. Ryan Clark and Ms. Missy Whitman. They will be taking the presentation to The Ohio State University for a state wide competition.


CORSA Renewal – Mr. Eric Braunlin and Mr. John Brownlee, Managing Director Property and Casualty, informed the Commissioners the Loss Control Incentive Program (LCIP) has returned for 2022-23. He thanked the Commissioners for their continued commitment and participation in the program. He also noted that 66 out of Ohio’s 88 counties participate in the consortium.


ADJOURN

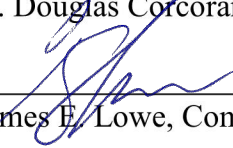
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, April 11 2022, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner