

Mr. Corcoran moved, Mr. Lowe seconded, the Board of Ross County Commissioners of Ross County, Ohio, does hereby certify that a certain mortgage dated the 28th day of April 2010 and recorded on the 3rd day of May 2010 in Volume 393, Pages 989 - 992, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Carolyn S. Alley to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 855 Kight St., Richmond Dale, OH to secure the payment of a certain promissory note dated April 28, 2010 with said Mortgage.

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. Lowe moved, Mr. Corcoran seconded The Board of Ross County Commissioners of Ross County, Ohio, does hereby certify that a certain mortgage dated the 10th day of August 2010 and recorded on the 10th day of August 2010 in Volume 397, Pages 1451 - 1454, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Carolyn S. Alley to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 855 Kight St., Richmond Dale, OH to secure the payment of a certain promissory note dated April 28, 2010 with said Mortgage.

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

AUDITORS VOUCHER – ROSS COUNTY BOARD OF ELECTIONS

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a Voucher for Election Workers for the May 3, 2022 Primary election, who were inadvertently left off the first voucher in the amount of \$160.00.

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

CHIP MONITORING REPORT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the monitoring report showing the corrective action taken for the CHIP 2018 Grant.

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

WPCLF 2022 ADDITIONAL FUNDING

Mr. Corcoran moved, Mr. Lowe seconded, to agree to accept additional grant funds of approximately \$115,000 for HSTS repair and replacement in addition to the 2022 WPCLF principal forgiveness loan that has already been awarded. These funds will follow the same program guidelines as the WPCLF and will follow a similar disbursement mechanism.

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

QUOTE ACCEPTED I AM RESPONDING

Mr. Lowe moved, Mr. Corcoran seconded, to accept a quote for a three year subscription to IamResponding for emergency services from seventeen entities at a cost of 11,400.00 per year for a total cost of \$34,200.00.

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

EXECUTIVE SESSION CALLED

Mr. Lowe moved, Mr. Corcoran seconded, to adjourn into executive session at 10:35 am for discussion about the ongoing 2021 audit.

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

REGULAR SESSION RESUMES

The executive session of the Ross County Board of Commissioners, called at 10:35 am adjourned, and the regular session resumed 10:44 pm. No action was taken.

REQUEST TO EXTEND DUE DATE FOR HINKLE ANNUAL FINANCIAL DATA REPORTING SYSTEM FILING

Mr. Corcoran moved, Mr. Lowe seconded, to permit County Auditor Brewster and County Treasurer Jeffers, to request a 60 day filing extension for the Hinkle Annual Financial Data Reporting System report. A 30 day extension was granted, making the new due date 06/30/2022. This extension exempts the Auditors office from eligibility for either an Auditor of State Award with Distinction or an Auditor of State Award since these awards require the entity's Hinkle System filing to be submitted by the statutory due date without extension.

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

QUOTE APPROVED KNOX BOXES

Mr. Lowe moved, Mr. Corcoran seconded, to accept a quote for 22 Knox Boxes, from Koorsen Fire and Security, to install in all Ross County Schools at a cost of \$12,349.32. The commissioners will upfront the cost for the Knox Boxes and expect to be reimbursed as the county schools make their payments.

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

PAYMENT REQUEST SWANGO

Mr. Corcoran moved, Mr. Lowe seconded, to accept a pay request from the IT Department, to pay Swango Cabling for prep work to separate the court computer network from the rest of the courthouse network, for the amount of \$6,979.67.

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

Mr. Corcoran moved the adoption of the following resolution:

RESOLUTION 018-22

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 16th day of May, 2022, at the office of the Board of County Commissioners. The following members were present: Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe.

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with Ross County Transportation for American Rescue Plan Act Funding through the US Department of the Treasury;
WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to Ross County Transportation to purchase two (2) wheelchair accessible vans;
WHERE AS, the Ross County Board of Commissioners will sub-grant Ross County Transportation \$117,111.66 to provide transport for wheelchair bound residents of Ross County;
WHERE AS, Ross County Community Transportation shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective May 16, 2022 and expire December 31, 2026;

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

Mr. Lowe moved the adoption of the following resolution:

RESOLUTION 019-22

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 16th day of May, 2022, at the office of the Board of County Commissioners. The following members were present: Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe.

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Sheriff for American Rescue Plan Act Funding through the US Department of the Treasury;
WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to the Ross County Sheriff to upgrade the county 911 system;

WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Sheriff \$99,727.73 to replace the 911 system to increase efficiency in dispatching first responders;
WHERE AS, the Ross County Community Sheriff shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective May 16, 2022 and expire December 31, 2026;

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

Mr. Corcoran moved the adoption of the following resolution:

RESOLUTION 020-22

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 16th day of May, 2022, at the office of the Board of County Commissioners. The following members were present: Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe.

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Sheriff for American Rescue Plan Act Funding through the US Department of the Treasury;
WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to the Ross County Sheriff for premium pay for his staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Sheriff \$126,700.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID19;
WHERE AS, the Ross County Sheriff shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective May 16, 2022 and expire December 31, 2026;

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

Mr. Lowe moved the adoption of the following resolution:

RESOLUTION 021-22

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 16th day of May, 2022, at the office of the Board of County Commissioners. The following members were present: Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe.

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Prosecutor for American Rescue Plan Act Funding through the US Department of the Treasury;
WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to the Ross County Prosecutor for premium pay for his staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Prosecutor \$4,500.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID19;
WHERE AS, the Ross County Prosecutor shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective May 16, 2022 and expire December 31, 2026;

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

Mr. Corcoran moved the adoption of the following resolution:

RESOLUTION 022-22

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 16th day of May, 2022, at the office of the Board of County Commissioners. The following members were present: Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe.

WHERE AS, the Ross County Board of Commissioners will reimburse the General Fund Account for COVID Claims against CEBCO insurance from American Rescue Plan Act Funding through the US Department of the Treasury;
WHERE AS, the Ross County Board of Commissioners agree to use the \$10,000,000.00 lost revenue funds for this purpose;
WHERE AS, the Ross County Board of Commissioners will reimburse \$398,582.74 to the General Fund for COVID19 insurance claims;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective May 16, 2022 and expire December 31, 2026;

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

7th 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 US 23 Pipeline Task Force Fund.

FUND	Uncombated Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,302.66	4,700,000.00	26,143,388.66	41,775,091.32
Special Revenue Funds	30,877,439.43	11,380,500.00	31,095,787.66	73,353,718.29
Debt Service Funds	402,213.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds	324,303.16	0.00	30,000.00	354,303.16
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	3,016,675.74	0.00	9,400,000.00	12,416,675.74
Trust Funds	42,503.77	0.00	11,271.00	53,774.77
TOTAL	45,912,491.88	16,080,500.00	68,628,378.02	130,421,369.90

AMENDMENTS:
US 23 Pipeline TaskForce Fund – Increase Other Sources \$65,100.00



Budget Commissioner

FUND	Uncombated Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,302.66	4,700,000.00	26,143,388.66	41,775,091.32
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
Drug & Rental	139,131.19	0.00	206,500.00	455,631.19
Drug Law Enforcement	41,434.26	0.00	0.00	41,434.26
Law Enforcement	10,143.04	0.00	0.00	10,143.04
Other Control & Recycling	251,420.04	0.00	167,500.00	451,920.04
Real Estate Assessment	1,710,782.65	0.00	875,000.00	2,585,782.65
Motor Vehicle & Tax	3,775,224.00	0.00	7,375,200.00	11,140,424.00
Construction & Law Enforcement	1,342,187.71	0.00	11,082,918.87	14,005,106.58
Law Enforcement - Criminal Investigation	710.85	0.00	0.00	710.85
Law Enforcement - Criminal Investigation	31,146.04	0.00	10,000.00	70,146.04
Emergency Management	13,530.30	0.00	146,250.00	263,780.30
Marriage License	9,896.51	0.00	10,000.00	29,896.51
Investigation and Collection	11,449.98	0.00	0.00	11,449.98
State of Controlled Weapons	113,718.75	0.00	125,000.00	438,718.75
General Special Projects	258,452.62	0.00	31,000.00	289,452.62
Personal Services Program	5,180.00	0.00	0.00	5,180.00
911 Equipment	21,409.46	0.00	155,000.00	176,409.46
Motorist Fee	272,384.60	0.00	40,000.00	312,384.60
Police Court - Contract of Business	15,784.62	0.00	848.00	16,632.62
Law Library	31,868.40	0.00	75,000.00	126,868.40
Commemorative Research	118,882.88	0.00	6,700.00	125,582.88
Del. R.F. Tax & Assessment Collection	47,429.26	0.00	155,000.00	202,429.26
Indigent Guardianship	113,120.40	0.00	87,000.00	202,120.40
Children Services	8,111.35	1,358,900.00	35,771.00	1,392,582.35
Indigent Drivers Alcohol	8,572.34	0.00	300.00	3,872.34
Board of Developmental Disabilities	13,729,426.00	0.00	4,406,400.00	17,445,826.00
Police Court - Tax Levy	0.00	1,013,500.00	10,500.00	1,024,000.00
Computer Systems Services	109,814.15	0.00	57,000.00	216,814.15
Cost Basis of Tools	458,814.05	0.00	580,000.00	1,038,814.05
County Recorder's Equipment	14,940.98	0.00	14,000.00	48,940.98
Dealing Debt	73,629.34	0.00	400.00	74,029.34
American Rescue Plan	6,700,479.07	0.00	0.00	6,700,479.07
FEMA - Current	0.00	0.00	73,644.00	73,644.00
Board of Election Clerk	77.29	0.00	0.00	77.29
Local Law Enforcement Work Grant	16,303.40	0.00	0.00	16,303.40
US 23 Pipeline Taskforce	263,364.18	0.00	100,100.00	363,464.18
Sheriff's Federal Taxable Sharing	17,551.61	0.00	0.00	17,551.61
FEMA - Emergency	467,970.94	0.00	0.00	467,970.94
Prosecutor's Observer Program	13,151.42	0.00	0.00	13,151.42
Seismic Improvement	1,800.52	0.00	150,000.00	151,800.52
Small Claims Veranda	94,117.24	0.00	868,000.00	1,002,117.24
Housing Law Program	14,625.64	0.00	0.00	14,625.64
Prison Detention Vehicle	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	11,678.23	0.00	16,441.00	22,119.23
901 Case & Control	110,745.39	0.00	275,000.00	405,745.39
Drug Court Subsidy - Juvenile	11,044.84	0.00	80,000.00	91,044.84
Court Technology Grant - Juvenile	705.05	0.00	0.00	705.05
JOCA - Juvenile Court	8,540.11	0.00	26,751.00	35,291.11
JOCA - Adult	16,128.13	0.00	4,000.00	20,128.13
Juvenile Court LTP	1,799.21	0.00	155,000.00	156,799.21
Juvenile Court TCE	1,218,101.96	0.00	0.00	1,218,101.96
JOY Program - Prison Grant	762.27	0.00	1,000.00	1,762.27
Drug Court Subsidy - Criminal Phase	21,341.80	0.00	46,000.00	67,341.80
Court Technology Grant - Criminal Phase	21,349.01	0.00	0.00	21,349.01
ICAP Grant	206,963.04	0.00	107,845.00	314,808.04
ICAP Grant - Criminal Phase	12,515.90	0.00	11,032.74	23,548.64
JOCA - Prison Grant	0.00	0.00	0.00	0.00
JOCA Drug Law Enforcement	36,567.42	0.00	0.00	36,567.42
Marine Patrol	8,803.40	0.00	31,946.00	40,749.40
Inf Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Division	85,274.97	0.00	211,476.00	296,750.97
Recovery Ohio Grant	130,300.00	0.00	111,000.00	241,300.00
Residential Services	101,315.46	0.00	296,000.00	397,315.46
JOCA - Prison Grant	0.00	0.00	130,000.00	130,000.00
Total Special Revenue Funds	30,877,439.43	11,380,500.00	31,095,787.66	73,353,718.29


FUND	Uncombated Balance January 1, 2022	Taxes	Other Sources	Total
Debt Service Funds	XXXX	XXXX	XXXX	XXXX
Notes Payable	43,000.34	0.00	0.00	43,000.34
Bond Retirement	351,210.64	0.00	1,675,930.50	2,027,141.14
Total Debt Service Funds	402,213.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds	XXXX	XXXX	XXXX	XXXX
Board of DD Capital	185,896.55	0.00	50,000.00	235,896.55
Airport Construction	79,527.83	0.00	0.00	79,527.83
Law Enforcement Complex	43,878.78	0.00	0.00	43,878.78
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Total Capital Projects Funds	314,303.16	0.00	50,000.00	374,303.16
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 Server	297,664.14	0.00	52,000.00	349,664.14
Total Enterprise Fund	297,664.14	0.00	52,000.00	349,664.14
Internal Service Fund	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	3,036,675.74	0.00	9,400,000.00	12,436,675.74
Total Internal Service Fund	3,036,675.74	0.00	9,400,000.00	12,436,675.74
Trust Funds	XXXX	XXXX	XXXX	XXXX
Board of DD Request	0.00	0.00	0.00	0.00
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab Center - Rowson Trust	36,460.77	0.00	11,271.00	47,731.77
Total Trust Funds	42,503.77	0.00	11,271.00	53,774.77
TOTAL ALL FUNDS	45,912,491.88	16,080,500.00	68,628,378.02	130,421,369.90

OTHER BUSINESS


Dr. Mahaffey Executive Director Scioto Paint Valley Mental Health Center –appeared before the Commissioners to request American Recovery Plan Act Funds for the Scioto Paint Valley Mental Health Center.

ADJOURN

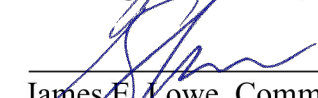
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, May 16, 2022, at 4:00 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner