

AUGUST 1, 2022 – MEETING 31
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, August 1, 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 July 25, 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				
American Electric Power	Commissioners Approval	8/1/2022	2655.25	AT&T Mobility	Commissioners Approval	8/1/2022	2369.78
State Electric Supply, Inc.	Commissioners Approval	8/1/2022	210.84	Office City Express	Commissioners Approval	8/1/2022	820.09
Central Center Hardware	Commissioners Approval	8/1/2022	337.87	Ross County Health District	Commissioners Approval	8/1/2022	207.15
Fisher, Brent	Commissioners Approval	8/1/2022	150.00	American Electric Power	Commissioners Approval	8/1/2022	2.07
Fisher, Brent	Commissioners Approval	8/1/2022	240.00	Duncan and Daniels Enterprises LLC	Commissioners Approval	8/1/2022	8653.00
Fisher, Brent	Commissioners Approval	8/1/2022	350.00	Patterson, Dan	Commissioners Approval	8/1/2022	4700.00
Ross County Health District	Commissioners Approval	8/1/2022	207.37	Hamilton Soil Investigations, LLC	Commissioners Approval	8/1/2022	400.00
Duncan and Daniels Enterprises LLC	Commissioners Approval	8/1/2022	5902.48	Falls, Linda L.	Commissioners Approval	8/1/2022	187.50
Duncan and Daniels Enterprises LLC	Commissioners Approval	8/1/2022	1760.76	Hill, Laura J.	Commissioners Approval	8/1/2022	200.00
Treasurer, State of Ohio	Commissioners Approval	8/1/2022	406.57	Benson & Sesser, LLC	Commissioners Approval	8/1/2022	200.00
American Electric Power	Commissioners Approval	8/1/2022	1644.07	Chillicothe Country Club	Commissioners Approval	8/1/2022	1272.31
Richards, Angela	Commissioners Approval	8/1/2022	833.34	Amazon Capital Services	Commissioners Approval	8/1/2022	99.99
GFC Leasing	Commissioners Approval	8/1/2022	121.63	South Central Power Company	Commissioners Approval	8/1/2022	68.00
Ross Co Transportation LLC	Commissioners Approval	8/1/2022	116983.68	American Electric Power	Commissioners Approval	8/1/2022	48.03
Ross County Prosecutor	Commissioners Approval	8/1/2022	4500.00	American Electric Power	Commissioners Approval	8/1/2022	573.99
Ross County Sheriff	Commissioners Approval	8/1/2022	124000.00	Glacier Mountain Bottled Water	Commissioners Approval	8/1/2022	17.50
Bunstime Law Office	Commissioners Approval	8/1/2022	255.70	Amazon Capital Services	Commissioners Approval	8/1/2022	778.52
First Communications, LLC	Commissioners Approval	8/1/2022	4.70	Staples Advantage	Commissioners Approval	8/1/2022	53.00
Nicholette Bolte	Commissioners Approval	8/1/2022	69.63	Avertest, LLC	Commissioners Approval	8/1/2022	4851.00
Stacey Boreff	Commissioners Approval	8/1/2022	67.95	Rutherford, Chase Colin	Commissioners Approval	8/1/2022	997.50
Office City Express	Commissioners Approval	8/1/2022	89.14	Bunstime Law Office	Commissioners Approval	8/1/2022	191.59
Office Depot Inc.	Commissioners Approval	8/1/2022	485.72	Election Systems & Software, Inc.	Commissioners Approval	8/1/2022	1877.62
Rutherford, Chase Colin	Commissioners Approval	8/1/2022	92.00	Columbia Gas of Ohio, Inc.	Commissioners Approval	8/1/2022	503.21
Office Depot Inc.	Commissioners Approval	8/1/2022	262.93	Triad Governmental System	Commissioners Approval	8/1/2022	572.60
Chillicothe Gazette	Commissioners Approval	8/1/2022	125.00	Intab LLC	Commissioners Approval	8/1/2022	5260.27
Staff Source Inc.	Commissioners Approval	8/1/2022	571.32	Glacier Mountain Bottled Water	Commissioners Approval	8/1/2022	24.25
Printex Printing	Commissioners Approval	8/1/2022	400.00	White Cap, LP	Commissioners Approval	8/1/2022	1169.26
Emily Schradt	Commissioners Approval	8/1/2022	47.84	White Cap, LP	Commissioners Approval	8/1/2022	110.94
US Safety Gear, Inc.	Commissioners Approval	8/1/2022	129.50	Ross County Treasurer	Commissioners Approval	8/1/2022	350.00
Penwell, Julia	Commissioners Approval	8/1/2022	1827.82	Ohio Regional Development Corp	Commissioners Approval	8/1/2022	7043.00
Parcel N Post Express	Commissioners Approval	8/1/2022	0.93	S & S Aggregates	Commissioners Approval	8/1/2022	603.84
David Duckworth	Commissioners Approval	8/1/2022	15.00	Cintas Corporation # 530	Commissioners Approval	8/1/2022	740.27
City of Chillicothe Building Dept.	Commissioners Approval	8/1/2022	1987.08	Tru-Quality Services LLC	Commissioners Approval	8/1/2022	9000.00
Leo Meyers, Inc.	Commissioners Approval	8/1/2022	206.00	Value Added Business Services	Commissioners Approval	8/1/2022	95.13
Central Center Hardware	Commissioners Approval	8/1/2022	106.31	Pro-Con Professional Construction Services Inc	Commissioners Approval	8/1/2022	2538.25
South Central Power Company	Commissioners Approval	8/1/2022	30.00	K&K Carpet Care of Chillicothe	Commissioners Approval	8/1/2022	325.00
American Electric Power	Commissioners Approval	8/1/2022	16221.99	A & A Safety	Commissioners Approval	8/1/2022	277.00
Modern Leasing	Commissioners Approval	8/1/2022	418.96	Eric Pugh, CVSO	Commissioners Approval	8/1/2022	80.00
City of Chillicothe Building Dept.	Commissioners Approval	8/1/2022	475.02	Michael R Ratliff	Commissioners Approval	8/1/2022	96.47
City of Chillicothe Building Dept.	Commissioners Approval	8/1/2022	739.93	Wex Bank	Commissioners Approval	8/1/2022	1040.62
Quill Corporation	Commissioners Approval	8/1/2022	82.98	Ten's Tires & Accessories	Commissioners Approval	8/1/2022	294.00
Modern Leasing	Commissioners Approval	8/1/2022	628.44	Printex Printing	Commissioners Approval	8/1/2022	39.00
Modern Leasing	Commissioners Approval	8/1/2022	418.96	Kleem, Inc.	Commissioners Approval	8/1/2022	834.91
B & C Communications	Commissioners Approval	8/1/2022	850.00	G&J Asphalt & Materials, Inc.	Commissioners Approval	8/1/2022	99.55
American Electric Power	Commissioners Approval	8/1/2022	146.33	G&J Asphalt & Materials, Inc.	Commissioners Approval	8/1/2022	1482.28
Glacier Mountain Bottled Water	Commissioners Approval	8/1/2022	8.50	Woodside Land Clearing	Commissioners Approval	8/1/2022	11500.00
Heath Hom.	Commissioners Approval	8/1/2022	450.00	Wagner Rental & Supply of Chillicothe LLC	Commissioners Approval	8/1/2022	99.69
Discover Products Inc	Commissioners Approval	8/1/2022	22.00	Southeastern Equipment Co.	Commissioners Approval	8/1/2022	159.59
Worly Plumbing Supply, Inc.	Commissioners Approval	8/1/2022	135.24	Principal Truck Supply	Commissioners Approval	8/1/2022	13.56
Architecture Ohio, Inc.	Commissioners Approval	8/1/2022	4893.73	Old Canal Stop	Commissioners Approval	8/1/2022	40.00
Architecture Ohio, Inc.	Commissioners Approval	8/1/2022	600.00	Office City Express	Commissioners Approval	8/1/2022	712.72
General Sales Company	Commissioners Approval	8/1/2022	268.20	Melvin Stone Co.	Commissioners Approval	8/1/2022	7256.99
Quill Corporation	Commissioners Approval	8/1/2022	49.99	Melvin Stone Co.	Commissioners Approval	8/1/2022	1005.24
AT&T Mobility	Commissioners Approval	8/1/2022	140.32	Manson, Wanda	Commissioners Approval	8/1/2022	220.00
Adena Health System	Commissioners Approval	8/1/2022	56.72	Houser & Son Farm Equipment	Commissioners Approval	8/1/2022	36.25
Stencycle, Inc.	Commissioners Approval	8/1/2022	157.50	Hart, Linda	Commissioners Approval	8/1/2022	440.00
Cottrell, Treiva J.	Commissioners Approval	8/1/2022	1290.00	Clemans, Nelson & Associates, Inc.	Commissioners Approval	8/1/2022	1415.00
Joniina Johnson	Commissioners Approval	8/1/2022	576.00	Central Center Hardware	Commissioners Approval	8/1/2022	67.98
Welch, David Michael	Commissioners Approval	8/1/2022	800.00	Carpenter Marty Transportation	Commissioners Approval	8/1/2022	19605.78
DTB Distributors, Inc.	Commissioners Approval	8/1/2022	22.95	Advanced Hydraulics and Hoses	Commissioners Approval	8/1/2022	291.92
Parcel N Post Express	Commissioners Approval	8/1/2022	29.09	Advance Auto Parts	Commissioners Approval	8/1/2022	91.90
Glacier Mountain Bottled Water	Commissioners Approval	8/1/2022	15.50	Ace Truck Body, Inc.	Commissioners Approval	8/1/2022	2375.98
DTB Distributors, Inc.	Commissioners Approval	8/1/2022	342.33	Stantec Consulting Services, Inc.	Commissioners Approval	8/1/2022	2539.48
DTB Distributors, Inc.	Commissioners Approval	8/1/2022	147.48	Car Supply Chillicothe	Commissioners Approval	8/1/2022	81.70
Office City Express	Commissioners Approval	8/1/2022	17.96	Gordon Flesch Co., Inc.	Commissioners Approval	8/1/2022	436.96
Office City Express	Commissioners Approval	8/1/2022	131.24	Gordon Flesch Co., Inc.	Commissioners Approval	8/1/2022	538.57
Office City Express	Commissioners Approval	8/1/2022	185.40	Office City Express	Commissioners Approval	8/1/2022	27.76
Allen's Pharmacy	Commissioners Approval	8/1/2022	379.33	Glacier Mountain Bottled Water	Commissioners Approval	8/1/2022	8.75
Printex Printing	Commissioners Approval	8/1/2022	699.00	Fisher, Brent	Commissioners Approval	8/1/2022	280.00
Smartbill Ltd	Commissioners Approval	8/1/2022	1729.99	Fisher, Brent	Commissioners Approval	8/1/2022	175.00
Modern Leasing	Commissioners Approval	8/1/2022	51.41	Fisher, Brent	Commissioners Approval	8/1/2022	240.00
Modern Leasing	Commissioners Approval	8/1/2022	208.09	Fisher, Brent	Commissioners Approval	8/1/2022	175.00
American Electric Power	Commissioners Approval	8/1/2022	200.77	Fisher, Brent	Commissioners Approval	8/1/2022	175.00
American Electric Power	Commissioners Approval	8/1/2022	138.08	Fisher, Brent	Commissioners Approval	8/1/2022	150.00
American Electric Power	Commissioners Approval	8/1/2022	53.92	Fisher, Brent	Commissioners Approval	8/1/2022	240.00
Insight Public Sector, Inc	Commissioners Approval	8/1/2022	2123.48	Fisher, Brent	Commissioners Approval	8/1/2022	7.00
Miami County Sheriff's Office	Commissioners Approval	8/1/2022	48.09	Thomas Gas Services, Inc.	Commissioners Approval	8/1/2022	421.61
Morrow County Sheriff's Office	Commissioners Approval	8/1/2022	8.50	DTB Distributors, Inc.	Commissioners Approval	8/1/2022	360.89
Trinity Services Group	Commissioners Approval	8/1/2022	10680.12	General Sales Company	Commissioners Approval	8/1/2022	876.39
Jeremy McGraw	Commissioners Approval	8/1/2022	349.58	State Electric Supply, Inc.	Commissioners Approval	8/1/2022	1600.00
Ciox Health	Commissioners Approval	8/1/2022	2.55	Grigsby Environmental Consulting Services, LLC	Commissioners Approval	8/1/2022	
Office City Express	Commissioners Approval	8/1/2022	199.24				
Cognitans	Commissioners Approval	8/1/2022	337.56				\$429,426.20

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, \$2,500.00 be appropriated from General Fund into account code 100-00-00-7113 Liability Insurance, per a request of August 1, 2022 from the Ross County Commissioners.

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, \$6,500.00 be appropriated from General Fund into account code 100-01-04-7156 Gasoline, per a request of August 1, 2022 from the 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, \$8,857.21 be appropriated from General Fund into account code 100-01-00-7102 Contract Repairs, per a request of August 1, 2022 from the Ross County Commissioners.

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, \$3,098.00 appropriated from General Fund into account code 100-01-04-7103, per a request of August 1, 2022 from the Ross County Commissioners.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Corcoran seconded, \$1,680.00 be transferred from account code 100-02-00-7157 Postage into account code 100-02-00-7150 Supplies, per a request of August 1, 2022 from the Ross County Auditor.

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, \$58.69 be transferred from account code 410-29-02-7200 Equipment into account code 410-29-02-7150 Supplies, per a request of August 1, 2022 from the Ross County Sheriff Task Force.

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, that the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending July 30, 2022.

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

PUBLIC HEARING – 2023 TAX BUDGET ADOPTED

The commissioners held a public hearing as advertised, commencing at 9:30 a.m. this date, on the County’s proposed tax budget for the calendar year 2023. Auditor Brewster gave an overview of the 2023 Tax Budget, with no public participation. Commissioner Garrett closed the public hearing at 10:00am.

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners adopt the Ross County tax budget for the fiscal year commencing January 1st, 2023, in the total amount available for all funds of the county of \$88,685,413.81 and for the Ross County Health District in the amount of \$7,748,435 and authorize submission of same for the consideration of the Ross County Budget Commission as required by state law.

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

EXECUTIVE SESSION CALLED

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 11:30am, to discuss the Post Audit Review.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 11:30 am, was adjourned, and the regular meeting resumed at 12:14pm. No action was taken.

PAY REQUEST BRICKER & ECKLER LLP

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, pay request 808387 from Bricker & Eckler LP, for Construction at the Ross County Jail Project in the amount of \$36,618.48.

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

PAY REQUEST BRICKER & ECKLER LLP

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, pay request 808388 from Bricker & Eckler LP, for CMR Procurement at the Ross County Jail Project in the amount of \$87.50.

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 Kevin Craig, Chief Veterans Affairs Fire Department, Ben Harrieff, On-Scene Coordinator, Ohio Environmental Protection Agency, Aaron Brown, Director of Secondary Education, Chillicothe City Schools, and Chelsea Hosea, Ross County Health District, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from July 18, 2022 thru August 9, 2023.

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

ARPA COMMITTEE REVIEW OF PREMIUM PAY REQUESTS

The APRA Grant Committee of Ross County, Ohio, met on this 1st day of August, 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, Jeffrey Marks, Ross County Prosecutor and Robyn Brewster, Ross County Auditor.

Mr. Lowe moved, Mr. Marks seconded to adopt the following resolution;

RESOLUTION 050-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Clerk of Courts 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 Clerk of Courts for premium pay for his staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Clerk of Courts \$4,800.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Clerk of Courts shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Corcoran moved, Mr. Marks seconded to adopt the following resolution;

RESOLUTION 051-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Auditor 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 Auditor for premium pay for her staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Auditor \$8,250.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Auditor shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Marks moved, Ms. Brewster seconded to adopt the following resolution;

RESOLUTION 052-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Court of Common Pleas Probate-Juvenile Division 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 Court of Common Pleas Probate-Juvenile Division for premium pay for their staff;

WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Court of Common Pleas Probate-Juvenile Division \$26,350.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Court of Common Pleas Probate-Juvenile Division shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Marks moved, Ms. Brewster seconded to adopt the following resolution;

RESOLUTION 053-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Court of Common Pleas General Division 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 Court of Common Pleas General Division for premium pay for their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Court of Common Pleas General Division \$22,225.00.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Court of Common Pleas General Division shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Corcoran moved, Mr. Lowe seconded, to adopt the following resolution;

RESOLUTION 054-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Engineer 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 Engineer for premium pay for their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Engineer \$33,405.97 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Engineer shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Lowe moved, Mr. Marks seconded, to adopt the following resolution;

RESOLUTION 055-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Treasurer 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 Treasurer for premium pay for their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Treasurer \$2,658.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID I9;
WHERE AS, the Ross County Treasurer shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Corcoran moved, Mr. Lowe seconded, to adopt the following resolution;

RESOLUTION 056-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Coroner 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 Coroner for premium pay for their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Coroner \$7,500.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Coroner shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Lowe moved, Mr. Corcoran seconded, to adopt the following resolution;

RESOLUTION 057-22

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 their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Prosecutor \$10,675.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
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 August 1, 2022 and expire December 31, 2026.

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

Mr. Corcoran moved, Mr. Marks seconded to adopt the following resolution;

RESOLUTION 058-22

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Recorder 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 Recorder for premium pay for their staff;
WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Recorder \$2,925.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;
WHERE AS, the Ross County Recorder shall provide monthly reporting as required as part of the sub-grant agreement;
NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

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

Mr. Marks moved, Ms. Brewster seconded to adopt the following resolution;

RESOLUTION 059-22

WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to the Ross County Commissioners staff for premium pay;

WHEREAS, the Ross County Board of Commissioners staff consists of Ross County Litter Control, Ross County Building/Planning, Ross County Emergency Management, Ross County Dog Warden and the Ross County Board of Commissioners office staff, maintenance department and janitorial staff;

WHERE AS, the Ross County Board of Commissioners will provide the Ross County Board of Commissioners staff \$31,000.00 to compensate for the emotional stress suffered by those who were presented with increased exposure to COVID 19;

WHERE AS, the Ross County Commissioners shall provide monthly reporting as required as part of the sub-grant agreement;

NOW THEREFORE BE IT RESOLVED, this resolution shall be effective August 1, 2022 and expire December 31, 2026.

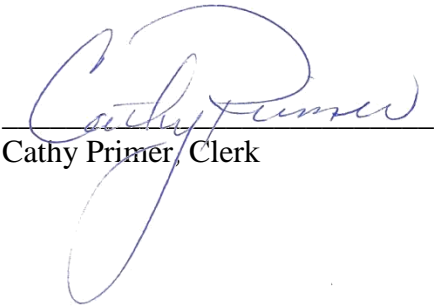
On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, yes; Mr. Garrett, yes, Mr. Marks, yes; Ms. Brewster, yes. Motion carried

OTHER BUSINESS

Mr. & Mrs. Ed and Kristi Kirker, attended the meeting to provide information, and to invite the Commissioners, to the First Capital Ruck 22 event held in Yoctangee Park, October 15, 2022. The event is being held to raise awareness of Veteran suicides.


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, August 1, 2022, at 3:00 p.m.




Cathy Primer, Clerk

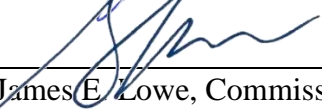
Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



R. Douglas Corcoran, Vice President



James E. Lowe, Commissioner