

NOVEMBER 21, 2022 – MEETING 47
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, November 21, 2022, in regular session.

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

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Garrett seconded, the minutes of the November 14, 2022, meeting, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Lowe, 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
State Electric Supply, Inc.	Commissioners Approval	11/21/2022	273.12
Stantec Consulting Services, Inc.	Commissioners Approval	11/21/2022	470.79
Stantec Consulting Services, Inc.	Commissioners Approval	11/21/2022	971.85
Harris & Leach, Inc.	Commissioners Approval	11/21/2022	1450.00
Robin Tisdale	Commissioners Approval	11/21/2022	157.00
Jessica Ott	Commissioners Approval	11/21/2022	97.79
Michael Garrett	Commissioners Approval	11/21/2022	91.52
Craig Gray	Commissioners Approval	11/21/2022	65.52
Doug Blewitt	Commissioners Approval	11/21/2022	41.08
Thomas Hull	Commissioners Approval	11/21/2022	139.36
Jessica Ott	Commissioners Approval	11/21/2022	1251.93
Muffler Brothers	Commissioners Approval	11/21/2022	1584.86
Grigsby Environmental Consulting Services, LLC	Commissioners Approval	11/21/2022	1600.00
Northern Lights Display	Commissioners Approval	11/21/2022	2175.99
The Water Express	Commissioners Approval	11/21/2022	73.73
Lighthouse Youth Services	Commissioners Approval	11/21/2022	5416.67
Lighthouse Youth Services	Commissioners Approval	11/21/2022	2056.34
Verizon Wireless	Commissioners Approval	11/21/2022	61.42
A & A Safety	Commissioners Approval	11/21/2022	80655.82
Ace Truck Body, Inc.	Commissioners Approval	11/21/2022	364.40
Adena Health System	Commissioners Approval	11/21/2022	300.00
Airgas Great Lakes	Commissioners Approval	11/21/2022	692.44
B & C Communications	Commissioners Approval	11/21/2022	215.00
Columbus Time Recorder Co., Inc.	Commissioners Approval	11/21/2022	41.45
Eaton Compressor & Fabrication, Inc.	Commissioners Approval	11/21/2022	117.27
Fastenal Company	Commissioners Approval	11/21/2022	381.26
Hupp Electrical Service LLC	Commissioners Approval	11/21/2022	194.26
Hupp Electrical Service LLC	Commissioners Approval	11/21/2022	118.73
Kenworth Truck Co.	Commissioners Approval	11/21/2022	393.05
McArthur Lumber & Post	Commissioners Approval	11/21/2022	9625.00
Melvin Stone Co.	Commissioners Approval	11/21/2022	12455.81
Modern Office Methods, Inc.	Commissioners Approval	11/21/2022	413.44
Ross Co. Redi-Mix Co., Inc.	Commissioners Approval	11/21/2022	1319.00
Rumpke Of Ohio, Inc.	Commissioners Approval	11/21/2022	110.09
Rumpke Of Ohio, Inc.	Commissioners Approval	11/21/2022	41.87
Sprint PCS	Commissioners Approval	11/21/2022	145.29
Sprint PCS	Commissioners Approval	11/21/2022	168.66
Tow Path Materials	Commissioners Approval	11/21/2022	134.40
Andrew Scotty Lagard	Commissioners Approval	11/21/2022	47.17
Axis Forensic Toxicology	Commissioners Approval	11/21/2022	1100.00
Michael R. Rathff	Commissioners Approval	11/21/2022	180.00
Treasurer, State of Ohio	Commissioners Approval	11/21/2022	4695.79
Manson, Wanda	Commissioners Approval	11/21/2022	440.00
Hart, Linda	Commissioners Approval	11/21/2022	440.00
Brandon Sweepston	Commissioners Approval	11/21/2022	42.89
Seitz Trucking, Inc.	Commissioners Approval	11/21/2022	650.00
Haller Funeral Home, LLC	Commissioners Approval	11/21/2022	1000.00
W.A.A. Nathaniel Massie Chapter	Commissioners Approval	11/21/2022	1500.00
Modern Leasing	Commissioners Approval	11/21/2022	89.12
Horizon Chillicothe Telephone	Commissioners Approval	11/21/2022	114.38
Northern Lights Display	Commissioners Approval	11/21/2022	1660.00
Media Network of Central Ohio	Commissioners Approval	11/21/2022	193.70
Ross County Sheriff's Dept.	Commissioners Approval	11/21/2022	2078.68
Office City Express	Commissioners Approval	11/21/2022	53.50
GPS Vehicle Tracking Solutions, LLC	Commissioners Approval	11/21/2022	1497.00
GPS Vehicle Tracking Solutions, LLC	Commissioners Approval	11/21/2022	499.00
GFC Leasing	Commissioners Approval	11/21/2022	378.57
Southern Ohio Shredding LLC	Commissioners Approval	11/21/2022	28.50
Lexis-Nexis	Commissioners Approval	11/21/2022	465.61
Lexis-Nexis	Commissioners Approval	11/21/2022	495.00
Microsystems Inc.	Commissioners Approval	11/21/2022	384.83
GFC Leasing	Commissioners Approval	11/21/2022	106.33
Axis Technology Partners, LLC	Commissioners Approval	11/21/2022	1804.99
DTB Distributors, Inc.	Commissioners Approval	11/21/2022	507.84
Office City Express	Commissioners Approval	11/21/2022	2476.36
VISA	Commissioners Approval	11/21/2022	457.30
City of Chillicothe Auditor's Office	Commissioners Approval	11/21/2022	60514.81
Office City Express	Commissioners Approval	11/21/2022	49.99
Office Depot Inc.	Commissioners Approval	11/21/2022	27.29
Wex Bank	Commissioners Approval	11/21/2022	360.48
Midway Sign Company LLC	Commissioners Approval	11/21/2022	1045.00
Safeguard Business Systems	Commissioners Approval	11/21/2022	356.97
State Electric Supply, Inc.	Commissioners Approval	11/21/2022	133.82
Parcel N Post Express	Commissioners Approval	11/21/2022	20.94
Integrated Services of Appalachian Ohio	Commissioners Approval	11/21/2022	5400.00
King, Kristen	Commissioners Approval	11/21/2022	548.07
Chillicothe City Schools	Commissioners Approval	11/21/2022	3750.00
Huntington Local School District	Commissioners Approval	11/21/2022	7500.00
Modern Leasing	Commissioners Approval	11/21/2022	
DTB Distributors, Inc.	Commissioners Approval	11/21/2022	
Mid-Ohio Business System	Commissioners Approval	11/21/2022	
Lighthouse Youth Services	Commissioners Approval	11/21/2022	
Cutright, James K.	Commissioners Approval	11/21/2022	
Hill, Laura J.	Commissioners Approval	11/21/2022	
Sojourners Care Network	Commissioners Approval	11/21/2022	
Lighthouse Youth Services	Commissioners Approval	11/21/2022	
Kitts, Jeremy	Commissioners Approval	11/21/2022	
Pike Co. Recovery Council	Commissioners Approval	11/21/2022	
Pike Co. Recovery Council	Commissioners Approval	11/21/2022	
Office City Express	Commissioners Approval	11/21/2022	
Safeguard Business Systems	Commissioners Approval	11/21/2022	
Parcel N Post Express	Commissioners Approval	11/21/2022	
US Safety Gear, Inc.	Commissioners Approval	11/21/2022	
Pneu-Dart, Inc.	Commissioners Approval	11/21/2022	
Pneu-Dart, Inc.	Commissioners Approval	11/21/2022	
Jo Seitz	Commissioners Approval	11/21/2022	
Modern Leasing	Commissioners Approval	11/21/2022	
Galls, LLC	Commissioners Approval	11/21/2022	
Horizon Chillicothe Telephone	Commissioners Approval	11/21/2022	
Leo Meyers, Inc.	Commissioners Approval	11/21/2022	
FBI- LEEDA	Commissioners Approval	11/21/2022	
Downtown Auto Body Repair, Inc.	Commissioners Approval	11/21/2022	
Davis Tire of Chillicothe	Commissioners Approval	11/21/2022	
AutoZone	Commissioners Approval	11/21/2022	
Scioto Shoe Mart	Commissioners Approval	11/21/2022	
Scioto Shoe Mart	Commissioners Approval	11/21/2022	
Jonina Johnson	Commissioners Approval	11/21/2022	
Weich, David Michael	Commissioners Approval	11/21/2022	
Storm Dog K-9 Training	Commissioners Approval	11/21/2022	
Adena Health System	Commissioners Approval	11/21/2022	
Premier Health Care Services, Inc.	Commissioners Approval	11/21/2022	
Downtown Auto Body Repair, Inc.	Commissioners Approval	11/21/2022	
Trinity Services Group	Commissioners Approval	11/21/2022	
Ohio Emergency Professionals	Commissioners Approval	11/21/2022	
Emergency Professional Services, Inc	Commissioners Approval	11/21/2022	
Columbus Radiology Corp.	Commissioners Approval	11/21/2022	
Miami County Sheriff's Office	Commissioners Approval	11/21/2022	
Heather Crosier	Commissioners Approval	11/21/2022	
Memow County Sheriff's Office	Commissioners Approval	11/21/2022	
The Ohio State University Hospital	Commissioners Approval	11/21/2022	
Cotrill, Treva J.	Commissioners Approval	11/21/2022	
Fayette County Commissioners	Commissioners Approval	11/21/2022	
Shelley, Joshua	Commissioners Approval	11/21/2022	
Quill Corporation	Commissioners Approval	11/21/2022	
Office City Express	Commissioners Approval	11/21/2022	
VISA	Commissioners Approval	11/21/2022	
VISA	Commissioners Approval	11/21/2022	
VISA	Commissioners Approval	11/21/2022	
Chillicothe Gazette	Commissioners Approval	11/21/2022	
Office Depot Inc.	Commissioners Approval	11/21/2022	
Gordon Flesch Co, Inc.	Commissioners Approval	11/21/2022	
Red Diamond Uniform & Police Supply Inc	Commissioners Approval	11/21/2022	
Avertest, LLC	Commissioners Approval	11/21/2022	
Verizon Wireless	Commissioners Approval	11/21/2022	
Office City Express	Commissioners Approval	11/21/2022	
Wex Bank	Commissioners Approval	11/21/2022	
American Electric Power	Commissioners Approval	11/21/2022	
Sprint PCS	Commissioners Approval	11/21/2022	
40 et S. Voiture #43	Commissioners Approval	11/21/2022	
GFC Leasing	Commissioners Approval	11/21/2022	
Brandon Puckett	Commissioners Approval	11/21/2022	
Barrington, James E. CO, LPA	Commissioners Approval	11/21/2022	
Printex Printing	Commissioners Approval	11/21/2022	
Bunstone Law Office	Commissioners Approval	11/21/2022	
Barrington, James E. CO, LPA	Commissioners Approval	11/21/2022	
Barrington, James E. CO, LPA	Commissioners Approval	11/21/2022	
Barrington, James E. CO, LPA	Commissioners Approval	11/21/2022	
Columbia Gas of Ohio, Inc.	Commissioners Approval	11/21/2022	
Horizon Chillicothe Telephone	Commissioners Approval	11/21/2022	
Howard, Charles	Commissioners Approval	11/21/2022	
American Electric Power	Commissioners Approval	11/21/2022	
Patterson, Dan	Commissioners Approval	11/21/2022	

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Lowe, 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 November 7 through November 21, 2022, in the amount of \$13,379.05 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. Garrett, yes; Mr. Lowe, yes; Mr. Corcoran, absent. Motion carried.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Garrett seconded, \$10,446.60 be appropriated from Countywide Sewer into account code 650-56-00-7103 Contract Services, per a request of November 21, 2022 from the Ross County Commissioners.

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

Mr. Lowe moved, Mr. Garrett seconded, \$27,500.00 be appropriated from General Fund into account code 100-01-05-7103 Contact Services, per a request of November 21, 2022 from the Ross County Commissioners.

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

Mr. Lowe moved, Mr. Garrett seconded, \$10,000.00 be appropriated from General Fund into account code 100-26-00-7001 Salaries Employees, per a request of November 21, 2022 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Garrett seconded, \$2,556.00 be appropriated from Small Cities into account code 420-07-33-7219 Program Income HOME, per a request of November 21, 2022 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Garrett seconded, \$3,650.00 be appropriated from General Fund into account code 100-29-00-7000 Salaries Officials, per a request of November 21, 2022 from the Ross County Sheriff.

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

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Garrett seconded, \$100.00 be transferred from account code 100-20-00-7103 Contract Services into account code 100-20-00-7550 Other Expenses, per a request of November 21, 2022 from the Ross County Clerk of Courts.

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

Mr. Lowe moved, Mr. Garrett seconded, \$20.00 be transferred from account code 420-29-07-7150 Office Supplies into account code 420-29-07-7155 Communications, per a request of November 21, 2022 from the Ross County Sheriff.

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

Mr. Lowe moved, Mr. Garrett seconded, \$2,682.00 be transferred from account code 100-29-00-7104 Allowances into account codes 100-29-00-7012 PERS Sheriff (\$580.00), account code 100-29-00-7014 Group Insurance Sheriff (\$1,518.00), and account code 100-29-00-7000 Salaries Sheriff (\$584.00), per a request of November 21, 2022 from the Ross County Sheriff.

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

Mr. Lowe moved, Mr. Garrett seconded, \$15,000.00 be transferred from account code 212-29-01-7150 Supplies Law into account codes 212-29-01-7103 Contract Services Law (\$5,000.00) and into account code 212-29-01-7550 (\$10,000.00) Other Expenses Law, per a request of November 21, 2022 from the Ross County Sheriff.

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

Mr. Lowe introduced the following resolution and moved its passage:

RESOLUTION NO. 069-22
AUTHORIZING COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE TOLLING AND COMMON INTEREST AGREEMENTS WITH ENTITIES INVOLVED IN THE JAIL PROJECT

The Ross County Board of Commissioners resolves as follows:

1. The County Administrator is authorized to negotiate and execute tolling and common interest agreements, as needed to preserve the rights of the County and to promote final resolution of the issues on the Jail project.
2. Nothing in this resolution shall be construed to authorize the County Administrator to bind the County to any other agreements, such as settlement agreements, that would permanently limit the rights of the County related to the Jail project.

Mr. Garrett seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

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

CONTRACT ENTERED INTO OHIO SOFTWARE SERVICES

Mr. Lowe moved, Mr. Garrett seconded, to enter into an agreement between Ohio Software Services and the Ross County Board of Commissioners for a Utility Billing software program for use with Union Heights Sewer billing. The cost of the program, which includes one year license fee and 8 hours of support is \$10,446.60.

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

ADDENDUM TO LEASE NO. 12 – U.S. 23 PIPELINE MAJOR CRIMES TASK FORCE

Mr. Lowe moved, Mr. Garrett seconded, the Board of County Commissioners of Ross County enter into an Addendum to Lease Agreement by and between U.S. 23 Pipeline Major Crimes Task Force, providing for the lease of county-owned premises located at 845-847 Fairgrounds Road, Union Township, Ross County, Ohio, dated January 1, 2008, in Volume 359, Pages 2294-2307, of the official records of the Office of the Recorder of Ross County, Ohio, to extend the Renewal Term as noted in Article 1, from January 1, 2023 to June 30, 2023, at an annual rental rent of \$1.00.

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

MEMBER APPOINTED BOARD OF DIRECTORS OF CHILLICOTHE METROPOLITAN HOUSING AUTHORITY

Mr. Lowe moved, Mr. Garrett seconded, Ms. Tabitha Muse be reappointed as a member of the Board of Directors of the Chillicothe Metropolitan Housing Authority (CMHA) for a five year term commencing July 1, 2022 through June 30, 2026.

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

AUDITORS VOUCHERS ROSS COUNTY BOARD OF ELECTIONS

Mr. Lowe moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, two Vouchers for Election Workers for the November 8, 2022 election in the amounts of \$31,531.21 and \$3,275.71.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Lowe, 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 time sheet submitted by Bradford M. Cosenza, County Administrator for pay period ending November19, 2022.

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

BOARD APPOINTMENT BOARD OF DEVELOPMENTAL DISABILITIES

Mr. Lowe moved, Mr. Garrett seconded, in pursuance to the requirements of Section 5126.01 of the Revised Code of the State of Ohio, the following named person is hereby appointed as a member of the Board of Developmental Disabilities in Ross County, Ohio, for a term of four (4) years, commencing on January 1, 2023 through December 31, 2026 as provided in Chapter 5126, Revised Code, to wit: AMY BEAM
It is further ordered that a copy of this order be mailed to each of the appointed members of said Board, to the Board of County Commissioners of Ross County, Ohio, to the Ohio Department of Developmental Disabilities, and that a copy hereof be made a part of the records of the Probate Court of Ross County, Ohio.

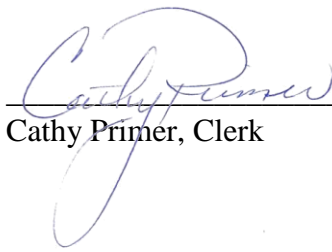
On call of the roll, the vote was: Mr. Lowe yes; Mr. Garrett, yes; Mr. Corcoran, absent. Motion carried.

OTHER BUSINESS

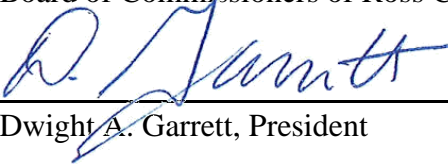
The Commissioners had budget meetings with the Ross County Board of Elections, Probate/Juvenile Court, Common Pleas Court 1 & 2 and Recorder

ADJOURN

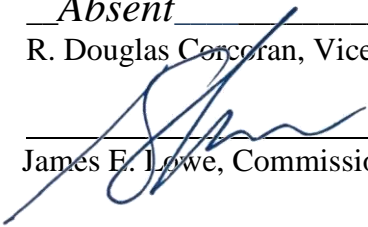
Mr. Dwight A. Garrett, President, adjourned the regular meeting of November 21, 2022, at 4:00 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President

Absent
R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner