

NOVEMBER 28, 2022 – MEETING 48
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, November 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 November 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	CTL Engineering, Inc	Commissioners Approval	11/28/2022	725.50
Gordon Flesch Co, Inc.	Commissioners Approval	11/28/2022	538.57	Edwards Culvert Company	Commissioners Approval	11/28/2022	7428.00
Shelly & Sands, Inc	Commissioners Approval	11/28/2022	2479798.11	HR Direct	Commissioners Approval	11/28/2022	84.99
Scioto Shoe Mart	Commissioners Approval	11/28/2022	498.48	J&M Custom Fabrication LLC	Commissioners Approval	11/28/2022	162.50
G&J Asphalt & Materials, Inc.	Commissioners Approval	11/28/2022	1599.97	Jackson's Garage	Commissioners Approval	11/28/2022	1245.50
Houser & Son Farm Equipment	Commissioners Approval	11/28/2022	2220.78	Kleem, Inc.	Commissioners Approval	11/28/2022	1026.75
Value Added Business Services	Commissioners Approval	11/28/2022	719.25	Dave Kuhn	Commissioners Approval	11/28/2022	850.00
Roger Hemming Contractor LLC	Commissioners Approval	11/28/2022	3925.00	M&M Fabrication	Commissioners Approval	11/28/2022	2600.00
Roger Hemming Contractor LLC	Commissioners Approval	11/28/2022	2556.00	Matco Tools	Commissioners Approval	11/28/2022	579.17
Dale Throckmorton	Commissioners Approval	11/28/2022	17800.00	Ohio CAT	Commissioners Approval	11/28/2022	996.75
Fairfield Computer Services, LLC	Commissioners Approval	11/28/2022	660.00	Southeastern Equipment Co.	Commissioners Approval	11/28/2022	76.18
American Electric Power	Commissioners Approval	11/28/2022	594.32	Price, Harold S.	Commissioners Approval	11/28/2022	226.88
Evident Crime Scene Products	Commissioners Approval	11/28/2022	1406.55	Leaman, Robert D. Sr.	Commissioners Approval	11/28/2022	385.00
Downtown Auto Body Repair, Inc.	Commissioners Approval	11/28/2022	451.75	Abruzzino, Thomas D.	Commissioners Approval	11/28/2022	477.82
Davis Tire of Chillicothe	Commissioners Approval	11/28/2022	147.80	Columbia Gas of Ohio, Inc	Commissioners Approval	11/28/2022	708.64
AutoZone	Commissioners Approval	11/28/2022	48.59	Horizon Chillicothe Telephone	Commissioners Approval	11/28/2022	69.93
Office City Express	Commissioners Approval	11/28/2022	163.52	Treasurer, State of Ohio	Commissioners Approval	11/28/2022	204.75
Columbia Gas of Ohio, Inc.	Commissioners Approval	11/28/2022	1644.41	Pro-Tech Security Sales	Commissioners Approval	11/28/2022	499.00
Amazon Capital Services	Commissioners Approval	11/28/2022	397.78	American Electric Power	Commissioners Approval	11/28/2022	51.50
Trinity Services Group	Commissioners Approval	11/28/2022	4998.75	American Electric Power	Commissioners Approval	11/28/2022	104.15
Stencycle, Inc.	Commissioners Approval	11/28/2022	157.50	American Electric Power	Commissioners Approval	11/28/2022	97.62
Cognitians	Commissioners Approval	11/28/2022	1435.46	Office Depot Inc.	Commissioners Approval	11/28/2022	1677.63
Peachtree Electronic Monitoring, LLC	Commissioners Approval	11/28/2022	310.00	DTB Distributors, Inc.	Commissioners Approval	11/28/2022	232.10
DTB Distributors, Inc.	Commissioners Approval	11/28/2022	206.60	Sherwin Williams Company	Commissioners Approval	11/28/2022	12.58
DTB Distributors, Inc.	Commissioners Approval	11/28/2022	1327.89	South Central Power Company	Commissioners Approval	11/28/2022	78.00
Kofile Technologies	Commissioners Approval	11/28/2022	2779.20	American Electric Power	Commissioners Approval	11/28/2022	35.09
American Electric Power	Commissioners Approval	11/28/2022	1712.06	US Bank Equipment Finance	Commissioners Approval	11/28/2022	836.83
Gordon Flesch Co., Inc.	Commissioners Approval	11/28/2022	12.12	CDW Government, Inc.	Commissioners Approval	11/28/2022	1401.05
Glacier Mountain Bottled Water	Commissioners Approval	11/28/2022	8.50	Quill Corporation	Commissioners Approval	11/28/2022	227.97
First Capital Enterprises	Commissioners Approval	11/28/2022	12698.30	Avertest, LLC	Commissioners Approval	11/28/2022	620.00
General Sales Company	Commissioners Approval	11/28/2022	98.26	Amazon Capital Services	Commissioners Approval	11/28/2022	184.99
Advance Auto Parts	Commissioners Approval	11/28/2022	639.68	Avertest, LLC	Commissioners Approval	11/28/2022	1023.00
Airgas Great Lakes	Commissioners Approval	11/28/2022	304.70	Sports Plus	Commissioners Approval	11/28/2022	280.00
Cargill, Inc.	Commissioners Approval	11/28/2022	71694.76	Dell Marketing L.P.	Commissioners Approval	11/28/2022	3233.66
Carter Lumber	Commissioners Approval	11/28/2022	111.78	Office City Express	Commissioners Approval	11/28/2022	342.89
West Group	Commissioners Approval	11/28/2022	4501.00	Gordon Flesch Co., Inc.	Commissioners Approval	11/28/2022	78.07
DTB Distributors, Inc.	Commissioners Approval	11/28/2022	32.14	StarTec Security LLC	Commissioners Approval	11/28/2022	420.00
Modem Leasing	Commissioners Approval	11/28/2022	408.50	Advanced Services	Commissioners Approval	11/28/2022	550.00
Modem Leasing	Commissioners Approval	11/28/2022	612.72	Rush Truck Centers of Ohio	Commissioners Approval	11/28/2022	4837.91
Modem Leasing	Commissioners Approval	11/28/2022	408.48	Columbia Gas of Ohio, Inc.	Commissioners Approval	11/28/2022	702.77
AT&T Mobility	Commissioners Approval	11/28/2022	97.48	Carpenter Marty Transportation	Commissioners Approval	11/28/2022	16767.00
Axis Forensic Toxicology	Commissioners Approval	11/28/2022	1110.00	Carpenter Marty Transportation	Commissioners Approval	11/28/2022	29454.75
Chillicothe Utilities Dept.	Commissioners Approval	11/28/2022	1970.89	Media Network of Central Ohio	Commissioners Approval	11/28/2022	178.60
Reconyx Inc	Commissioners Approval	11/28/2022	1058.11	Richards, Angela	Commissioners Approval	11/28/2022	833.33
Ross County Engineer	Commissioners Approval	11/28/2022	155.40	GFC Leasing	Commissioners Approval	11/28/2022	121.65
Stantec Consulting Services, Inc.	Commissioners Approval	11/28/2022	27211.33	South Central Power Company	Commissioners Approval	11/28/2022	809.54
Sewards, Randy A.	Commissioners Approval	11/28/2022	426.25	Safeguard Business Systems	Commissioners Approval	11/28/2022	726.49
Cintas Corporation # 530	Commissioners Approval	11/28/2022	734.87	Media Network of Central Ohio	Commissioners Approval	11/28/2022	495.98
CTL Engineering, Inc	Commissioners Approval	11/28/2022	725.50				\$2,737,156.12

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. Garrett seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated November 14 through November 28, 2022, in the amount of \$3,453.85 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, \$86,119.09 be appropriated from General Fund into account code 100-01-04-7001 Salaries Employees, per a request of November 28, 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, \$7,300.00 be appropriated from T-Cap Grant 22/23 into account code 420-20-18-7001 Salaries and \$4,800.00 into account code 420-20-18-7014 Insurance, per a request of November 28, 2022 from the Ross County Common Pleas.

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, \$5,200.00 be appropriated from Dog and Kennel into account code 203-32-00-7001 Salaries Employees, per a request of November 28, 2022 from the Ross County Dog Warden.

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

TRANSFER OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$5,000.00 be transferred from account code 100-03-00-7014 Group Insurance Treasurer into account code 100-03-00-7012 PERS Treasurer, per a request of November 28, 2022 from the Ross County Treasurer.

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, \$4,000.00 be transferred from account code 100-08-22-7550 Other Expense into account code 100-08-22-7103 Contract Services, per a request of November 28, 2022 from the Ross County Common Pleas.

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, \$2,000.00 be transferred from account code 100-16-00-7200 Equipment and \$1,825.00from account code 100-16-00-7014 Group Insurance into account code 100-16-00-7001 Salaries, per a request of November 28, 2022 from the Ross County Common Pleas.

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, \$727.50 be transferred from account code 420-18-39-7150 , \$323.50 be transferred from account code 420-29-04-7012 PERS, and \$26.10 be transferred from account code 420-29-04-7017 into account code 420-29-04-7550 Other Expense, per a request of November 28, 2022 from the Ross County Sheriff.

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, \$22.99 be transferred from account code 420-18-39-7150 CASA Supplies into account code 420-18-39-7550 CASA Misc., per a request of November 28, 2022 from the Ross County Juvenile Court.

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, \$200.00 be transferred from account code 234-01-50-7103 Contract Services into account code 234-01-50-7409 Auditor & Treasurer Fees, per a request of November 28, 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. Corcoran moved, Mr. Lowe seconded, \$8,000.00 be transferred from account code 203-32-00-7014 Group Insurance into account code 203-32-00-7001 Salaries Employees, per a request of November 28, 2022 from the Ross County Dog Warden.

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, \$1,675.00 be transferred from account code 100-02-42-7101 Advertising and Printing into account codes 100-02-41-7001 Salaries Employees (\$1,650.00) and account code 100-02-41-7017 Medicare Auditor MH (\$25.00), per a request of November 28, 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. Corcoran moved, Mr. Lowe seconded, \$48,500.00 be transferred from account code 100-26-00-7200 Equipment into account code 100-26-00-7001 Salaries Employees, per a request of November 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, yes. Motion carried.

Mr. Lowe moved, Mr. Corcoran seconded, \$600.00 be transferred from account code 100-20-00-7550 Other Expenses into account code 100-20-00-7100 Travel, \$2,000.00 be transferred from account code 100-20-00-7550 Other Expenses into account code 100-20-00-7157 Postage and \$6,000.00 be transferred from account code 100-20-00-7150 Supplies into account code 100-20-00-7157 Postage, per a request of November 28, 2022 from the Ross County Clerk of Courts.

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, \$885.43 be transferred from account code 100-00-00-7013 Workers Comp into account code 100-00-00-7409 Auditor &Treasurer Fees, per a request of November 28, 2022 from the Ross County Auditor.

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

LIQUOR PERMIT APPLICATION

Mr. Lowe moved, Mr. Corcoran seconded, to forgo a hearing request for the transfer of a liquor license from Chillicothe Buckeye Lounge LLC, 865 Eastern Avenue, Scioto Township, Chillicothe Ohio 45601 to Mikey’s Sports Bar LLC, 865 Eastern Avenue, Scioto Township, Chillicothe Ohio 45601.

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

LEASE AGREEMENT OFFICE SPACE ROSS SOIL & WATER CONSERVATION DISTRICT

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners (Lessor), enter into a Lease agreement with Ross Soil and Water Conservation District (Lessee), providing for the lease of approximately 1,594 square feet of commercial office space, located at 475 Western Avenue, Suite H, Chillicothe, Ohio 45601, for a term of one (1) year, commencing January 1, 2023 and ending December 31, 2023, at an annual rental fee \$21,519.00, payable without demand and without set-off for deduction, in quarterly installments of \$5,379.75 each in advance on the first (1st) day of each calendar month.

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

Mr. Corcoran moved, Mr. Garrett seconded, the following Proclamation be presented to Lloyd Caldwell;
**HONORING LLOYD CALDWELL
FOR 34 YEARS OF SERVICE AS ASSISTANT DOG WARDEN
AND DECLARING NOVEMBER 23, 2022 AS “LLOYD CALDWELL DAY”**

WHEREAS, Lloyd Caldwell began his career with Ross County May 1, 1988 as Deputy Dog Warden; and
WHEREAS, September 1992, Lloyd became Supervisor for the Ross County Dog Warden Department and Humane Society Animal Shelter; and
WHEREAS, in 2003 Mr. Caldwell became interim Humane Officer for the Ross County Humane Society; and
WHEREAS, Lloyd has always been active and supportive of the humane society’s mission; and
WHEREAS, Lloyd has always gone above and beyond for his co-workers and been kind and helpful wherever needed: and
NOW, THEREFORE, be it resolved the Ross County board of Commissioners, do hereby extend this Proclamation to Mr. Lloyd Caldwell on the occasion of his retirement for the Ross County Dog Wardens Department with sincere appreciation for his loyal service to Ross County; and
BE IT FURTHER RESOLVED the Ross County Board of Commissioners hereby declare November 23, 2022 as “Lloyd Caldwell Day” in Ross County, for his 34 years of dedication and service to our community.

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

PAY REQUEST BRICKER AND ECKLER

Mr. Lowe moved, Mr. Corcoran seconded, to approve invoice 814907 from Bricker & Eckler for CMR Procurement for services rendered through October 31, 2022 in the amount of \$962.50.

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

PAY REQUEST BRICKER AND ECKLER

Mr. Corcoran moved, Mr. Lowe seconded, to approve invoice 814906 from Bricker & Eckler for Construction services rendered through October 31, on the Ross County Jail Renovation Project, in the amount of \$23,999.00.

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

QUOTE REQUEST BUCKEYE POWER SALES

Mr. Lowe moved, Mr. Corcoran seconded, to approve a quote from Buckeye Power Sales to repair the block heater at the Ross County Service Center for the amount of \$1,468.09.

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

QUOTE REQUEST ELI MARTIN SURVEYING LLC

Mr. Corcoran moved, Mr. Lowe seconded, to approve a quote from Eli Martin Surveying, LLC for a boundary survey of Stone Road, south of the airport, for an approximate cost of \$2,700.00- \$3,000.00.

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

NEWS BRIEF CHIP PY2022

Mr. Lowe moved, Mr. Corcoran seconded, to approve the News Brief announcing applications are available for the 2022 CHIP grant.

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

OTHER BUSINESS

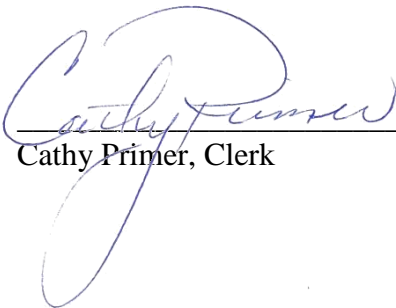
Rhianna Gill, Executive Director, The Child Protection Center, requested funding from the Commissioners in 2023, in the amount of \$15,000.00. This same amount was funded in 2022.

Chip White, Anchorhouse Rolling Bistro food truck, inquired if he could setup and conduct business at the Ross County Service Center. The Commissioners have not permitted food trucks to set up before due to logistics in the parking lot. It was agreed to stick with the decision to NOT permit food trucks access to the lot.

The Commissioners are in receipt of a resignation letter from Mr. Stephen Gillenwater, one of the janitorial staff, effective immediately.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, November 28, 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