

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



ASSET DISPOSAL

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	2005 Chevy Equinox	2CNDL23FX56161812	Surplus Property

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners approve the submitted time sheet of Bradford M. Cosenza, County Administrator for the pay period ending February 12, 2022.

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

REGULAR MEETING OF FEBRUARY 21 RESCHEDULED

Mr. Corcoran moved, Mr. Lowe seconded, that the regular meeting of the Ross County Board of Commissioners, of February 21, 2022, be rescheduled to February 22, 2022.

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 Ross County Board of Commissioners do hereby certify that a certain mortgage dated the 18th day of August 2017 and recorded on the 23rd day of August 2017 in Volume 510, Pages 1796 - 1799, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Joseph J Davis and Andrea J Davis to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 1763 Trego Creek Rd., Chillicothe, OH to secure the payment of a certain promissory note dated August 18, 2017 with said Mortgage.

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

ROSS COUNTY PLANNING DEPARTMENT AUTHORIZED TO SUBMIT LETTER – CHIP FY 2022

Mr. Corcoran moved, Mr. Lowe seconded, that the Ross County Board of Commissioners, authorized Joanne Price, Ross County Planning Department, to sign and submit a letter, to Ohio Regional Development Corporation (ORDC), regarding the Evaluation Criteria Ranking forms and accepting their proposal for the Community Housing Impact and Preservation Program (CHIP) PY 2022 consultant for Ross County.

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

ROSS COUNTY SHOEMAKER AIRPORT HANGAR INSPECTION

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners sign a letter, to all hangar lessees, stating unannounced inspection on the hangars will take place before the end of the year.

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

2nd ADDENDUM TO AMMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES FOR YEARBEGINNING JANUARY 1 2022

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from the Small Cities Formula Fund.

FUND	Uncambered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,911,702.68	4,700,000.00	28,870,641.66	44,382,344.32
Special Revenue Funds	30,877,430.43	11,180,500.00	29,254,647.86	71,312,578.29
Debt Service Funds	402,211.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds	324,303.16	0.00	1,675,930.50	2,000,233.66
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	3,036,675.74	0.00	9,460,000.00	12,496,675.74
Trust Funds	42,500.77	0.00	11,271.00	53,771.77
TOTAL	45,912,491.89	16,880,500.00	66,514,491.02	128,507,482.90
AMENDMENTS: Small Cities Formula Fund - Increase (Other Sources \$218,000.00)				

FUND	Uncambered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,911,702.66	4,700,000.00	26,070,641.66	41,702,344.32
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Drug & Rental	120,531.19	0.00	316,580.00	437,111.19
Drug Law Enforcement	41,634.26	0.00	0.00	41,634.26
Law Enforcement	10,143.00	0.00	0.00	10,143.00
Litter Control & Recycling	254,420.04	0.00	167,580.00	421,999.04
Real Estate Assessment	1,710,762.65	0.00	875,180.00	2,585,942.65
Motor Vehicle & Gas	3,775,224.00	0.00	3,673,280.00	7,448,504.00
Criminal & Law Enforcement	1,542,597.75	0.00	13,062,918.47	14,605,516.22
Law Enforcement - Casino Donations	710.85	0.00	0.00	710.85
Treasurer Management Interest	51,166.06	0.00	19,000.00	70,166.06
Emergency Management	15,650.19	0.00	148,250.00	163,900.19
Marriage Licenses	9,006.51	0.00	19,000.00	28,006.51
Enforcement and Education	11,448.96	0.00	0.00	11,448.96
Sheriff's Council Meetings	313,718.75	0.00	125,000.00	438,718.75
General Special Projects	258,652.63	0.00	31,000.00	289,652.63
Prison Diversion Program	3,100.00	0.00	0.00	3,100.00
911 Equipment	23,058.45	0.00	355,000.00	378,058.45
Mediator Fee	272,304.60	0.00	43,000.00	315,304.60
Probate Court - Conduct of Business	11,784.62	0.00	546.00	12,330.62
Law Library	51,808.80	0.00	75,000.00	126,808.80
Computerized Research	116,082.88	0.00	6,700.00	122,782.88
Det. R.E. Tax & Assessment Collection	47,525.26	0.00	135,000.00	182,525.26
Indigent Guardianship	115,320.49	0.00	47,000.00	162,320.49
Children Services	9,413.55	1,258,500.00	21,771.00	1,289,584.55
Indigent Drivers Alcohol	5,572.24	0.00	0.00	5,572.24
Board of Developmental Disabilities	13,729,436.86	6,187,000.00	4,806,669.00	24,722,905.86
Senior Citizens Tax Levy	0.00	1,001,000.00	10,500.00	1,011,500.00
Computer Systems Services	169,614.15	0.00	57,000.00	226,614.15
Certificate of Title	456,814.95	0.00	580,000.00	1,036,814.95
County Recorder's Equipment	34,590.98	0.00	15,000.00	49,590.98
Discharge Ditch	13,628.39	0.00	0.00	13,628.39
American Rescue Plan	4,760,479.07	0.00	0.00	4,760,479.07
Board of Elections Grant	37.29	0.00	0.00	37.29
Local Law Enforcement Work Grant	18,503.40	0.00	0.00	18,503.40
US 21 Pipeline Taskforce	363,264.58	0.00	40,000.00	403,264.58
Sheriff's Federal Equitable Sharing	17,533.61	0.00	0.00	17,533.61
PERA	467,970.94	0.00	0.00	467,970.94
Prosecutor's Diversion Program	17,131.60	0.00	0.00	17,131.60
Septic Improvement	1,600.52	0.00	150,000.00	151,600.52
Small Cities Formula	99,517.08	0.00	988,000.00	1,087,517.08
Housing Loan Repay	24,635.64	0.00	0.00	24,635.64
Prison Diversion Subsidy	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	15,678.15	0.00	36,641.05	52,319.20
801 Care & Custody	134,745.35	0.00	275,000.00	409,745.35
Drug Court Subsidy - Juvenile	31,044.84	0.00	30,000.00	61,044.84
Court Technology Grant - Juvenile	709.03	0.00	0.00	709.03
NOCA - Juvenile Court	4,549.11	0.00	29,753.00	34,302.11
Ohio CASA - Juvenile	26,128.53	0.00	6,000.00	32,128.53
Juvenile Court CTF	1,795.21	0.00	135,000.00	136,795.21
Juvenile Court TFI	1,229,103.76	0.00	0.00	1,229,103.76
ADT Program - Probate Court	782.27	0.00	1,000.00	1,782.27
Drug Court Subsidy - Common Pleas	57,941.80	0.00	40,000.00	97,941.80
Court Technology Grant - Common Pleas	21,999.01	0.00	0.00	21,999.01
ECAP Grant	206,965.04	0.00	307,845.00	514,810.04
ATP Grant - Common Pleas	12,535.90	0.00	21,032.34	33,568.24
SJM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	76,367.42	0.00	0.00	76,367.42
Marine Patrol	8,903.40	0.00	31,946.00	40,849.40
Jail Release Program	11,888.50	0.00	0.00	11,888.50
Sheriff Jail Detention	16,174.57	0.00	211,678.00	227,852.57
Recovery Ohio Grant	120,000.00	0.00	113,000.00	233,000.00
Residential Services	101,511.94	0.00	296,000.00	397,511.94
VRCA/SVA	504.12.01	0.00	130,000.00	180,504.01
Total Special Revenue Funds	30,877,430.43	11,180,500.00	29,254,647.86	71,312,578.29

Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,210.64	0.00	1,675,930.50	2,037,141.14
Total Debt Service Funds	402,211.98	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	324,303.16	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 Sewer	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 Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	3,036,675.74	0.00	9,460,000.00	12,496,675.74
Total Internal Service Fund	3,036,675.74	0.00	9,460,000.00	12,496,675.74
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 - Rowenton Trust	36,466.77	0.00	11,271.00	47,737.77
Total Trust Funds	42,500.77	0.00	11,271.00	53,771.77
TOTAL ALL FUNDS	45,912,491.89	16,880,500.00	66,514,491.02	128,507,482.90

OTHER BUSINESS

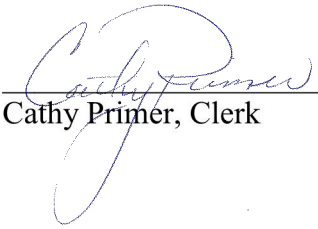
David Tillis, President and Kevin Coleman, Vice President of the Lucy Webb Hayes Heritage Center - presented the annual report for 2021.


Phil Gray, from the Soil and Water Conservation District – requested the Commissioners allow the district to use the multi-purpose building at the Ross County Fairgrounds, at no charge, for their 75 Annual Banquet. The Commissioners are in favor as long as the Fair Board agrees.


ADJOURN

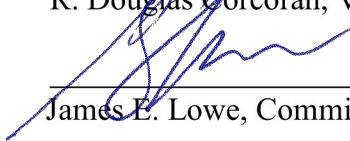
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, February 14, 2022, at 3:30 p.m.

Board of Commissioners of Ross County, Ohio

  
Cathy Primer, Clerk

  
Dwight A. Garrett, President

  
R. Douglas Corcoran, Vice President

  
James E. Lowe, Commissioner