

APRIL 4, 2022 – MEETING 14
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, April 4, 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 March 28, 2022, meeting, be approved as submitted.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Corcoran, 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 QUOTE	SCHEDULED PAY DATE	TOTAL VALUE
Office of the Ohio Public Defender	Commissioners Approval	4/4/2022	7150.00
Tractor Supply Company	Commissioners Approval	4/4/2022	67.94
West Bank	Commissioners Approval	4/4/2022	474.90
Ross County Recorder	Commissioners Approval	4/4/2022	50.00
Glacier Mountain Bottled Water	Commissioners Approval	4/4/2022	6.50
Pat Code Synchology, Inc	Commissioners Approval	4/4/2022	183.00
Modern Office Methods, Inc.	Commissioners Approval	4/4/2022	253.00
Gulf, LLC	Commissioners Approval	4/4/2022	272.84
Cunight, James K.	Commissioners Approval	4/4/2022	406.00
Bevins, Walter A.	Commissioners Approval	4/4/2022	193.00
Young's Family Market LLC	Commissioners Approval	4/4/2022	145.00
Route 50 Express, LLC	Commissioners Approval	4/4/2022	150.16
Columbus Radiology Corp.	Commissioners Approval	4/4/2022	121.12
West Bank	Commissioners Approval	4/4/2022	229.22
Capital One Commercial	Commissioners Approval	4/4/2022	489.91
Leaman, Robert D. II	Commissioners Approval	4/4/2022	301.89
Scioto Paint Valley Assessment Services, LLC	Commissioners Approval	4/4/2022	550.00
Menards	Commissioners Approval	4/4/2022	8.49
Sewards, Randy A.	Commissioners Approval	4/4/2022	353.76
Rutherford, Chase Colin	Commissioners Approval	4/4/2022	286.00
Quail Corporation	Commissioners Approval	4/4/2022	298.42
Bryham Kellogg	Commissioners Approval	4/4/2022	418.46
FBI-LEEDA	Commissioners Approval	4/4/2022	693.00
Woody Plumbing Supply, Inc.	Commissioners Approval	4/4/2022	333.30
Columbia Gas of Ohio, Inc.	Commissioners Approval	4/4/2022	2059.39
Angus Ocean Lakes	Commissioners Approval	4/4/2022	253.81
Leo Meyers, Inc.	Commissioners Approval	4/4/2022	176.83
Office City Express	Commissioners Approval	4/4/2022	75.94
Fairfield Corporate Services, LLC	Commissioners Approval	4/4/2022	165.00
Modern Office Methods, Inc.	Commissioners Approval	4/4/2022	303.34
Northwest River Supplies, Inc.	Commissioners Approval	4/4/2022	74.54
EASAR Technologies, Inc.	Commissioners Approval	4/4/2022	522.03
Brown, Beth	Commissioners Approval	4/4/2022	872.60
Damon Ruben	Commissioners Approval	4/4/2022	33.00
DTE Distributors, Inc.	Commissioners Approval	4/4/2022	49.02
Adams Medical Group, LLC	Commissioners Approval	4/4/2022	7.96
Adams, Greg	Commissioners Approval	4/4/2022	1000.00
Printex Printing	Commissioners Approval	4/4/2022	200.00
Base-Walker Equipment, LLC	Commissioners Approval	4/4/2022	236.50
Office Depot Inc.	Commissioners Approval	4/4/2022	28.28
Ohio LTAP	Commissioners Approval	4/4/2022	340.00
First Communications, LLC	Commissioners Approval	4/4/2022	4.33
DTE Distributors, Inc.	Commissioners Approval	4/4/2022	313.30
Bevins, Walter A.	Commissioners Approval	4/4/2022	282.50
Senary, Dallas	Commissioners Approval	4/4/2022	888.04
Master Locksmith and Safe Service, Inc.	Commissioners Approval	4/4/2022	1374.00
Adams Health System	Commissioners Approval	4/4/2022	462.43
American Electric Power	Commissioners Approval	4/4/2022	40.72
Paint Valley ADAMH Board	Commissioners Approval	4/4/2022	8097.00
Falls, Linda E.	Commissioners Approval	4/4/2022	99.50
Downtown Auto Body Repair, Inc.	Commissioners Approval	4/4/2022	25.00
Rutherford Radi-Safe Service	Commissioners Approval	4/4/2022	830.23
McKee Devo Sales of Columbus, Inc.	Commissioners Approval	4/4/2022	530.00
Columbus Radiology Corp.	Commissioners Approval	4/4/2022	370.56
Office City Express	Commissioners Approval	4/4/2022	28.80
West Group	Commissioners Approval	4/4/2022	3199.00
Recycle Away, LLC	Commissioners Approval	4/4/2022	1139.90
Glacier Mountain Bottled Water	Commissioners Approval	4/4/2022	27.00
Kenworth Truck Co.	Commissioners Approval	4/4/2022	10.50
Lozin, Neen	Commissioners Approval	4/4/2022	2677.33
Milrin, Stone Co.	Commissioners Approval	4/4/2022	2903.20
Woody Plumbing Supply, Inc.	Commissioners Approval	4/4/2022	342.00
Axis Forensic Toxicology	Commissioners Approval	4/4/2022	740.00
GSC Leasing	Commissioners Approval	4/4/2022	121.63
TEHOLLIS	Commissioners Approval	4/4/2022	72.39
Industrial Reliability and Repair LLC	Commissioners Approval	4/4/2022	1000.00
Barrington, James E. CO, LPA	Commissioners Approval	4/4/2022	975.60
White, Haley	Commissioners Approval	4/4/2022	5162.45
Santa's Club Direct	Commissioners Approval	4/4/2022	48.33
US Safety Gear, Inc.	Commissioners Approval	4/4/2022	109.96
Treasurer, State of Ohio	Commissioners Approval	4/4/2022	125.00
UPS	Commissioners Approval	4/4/2022	33.38
Adams Health System	Commissioners Approval	4/4/2022	1666.07
Office City Express	Commissioners Approval	4/4/2022	118.88
Ross County Health District	Commissioners Approval	4/4/2022	200.00
John Deere Financial	Commissioners Approval	4/4/2022	343.97
Shewen Williams Company	Commissioners Approval	4/4/2022	89.88
Ross County Recorder	Commissioners Approval	4/4/2022	50.00
Southern Ohio Shredding LLC	Commissioners Approval	4/4/2022	297.92
Zane Trace Local School District	Commissioners Approval	4/4/2022	2120.74
Kenworth Truck Co.	Commissioners Approval	4/4/2022	116.89
Office Depot Inc.	Commissioners Approval	4/4/2022	230.97
Klores, Inc.	Commissioners Approval	4/4/2022	333.46
Modern Office Methods, Inc.	Commissioners Approval	4/4/2022	30.60
Cintas Corporation & SO	Commissioners Approval	4/4/2022	530.28
Glacier Mountain Bottled Water	Commissioners Approval	4/4/2022	6.50
Google, Inc.	Commissioners Approval	4/4/2022	2213.30
Office City Express	Commissioners Approval	4/4/2022	694.85
Tim's Tires & Accessories	Commissioners Approval	4/4/2022	706.00
Rutherford Radi-Safe Service	Commissioners Approval	4/4/2022	1280.00
Extra Packaging, LLC	Commissioners Approval	4/4/2022	973.41
Columbia Gas of Ohio, Inc.	Commissioners Approval	4/4/2022	5111.40
Geodon Beach Co, Inc.	Commissioners Approval	4/4/2022	11.81
Abouzzine, Thomas D.	Commissioners Approval	4/4/2022	206.26
Ace Truck Body, Inc.	Commissioners Approval	4/4/2022	213.69
Unifirst Fast Aut Coop	Commissioners Approval	4/4/2022	236.67
Accurate Heating & Cooling	Commissioners Approval	4/4/2022	137.30
Glacier Mountain Bottled Water	Commissioners Approval	4/4/2022	10.00
Ger-vantens Forms and Supplies, LLC	Commissioners Approval	4/4/2022	138.67
Search, Virgil D.	Commissioners Approval	4/4/2022	5378.98
Emergency Professional Services, Inc.	Commissioners Approval	4/4/2022	148.23
DTE Distributors, Inc.	Commissioners Approval	4/4/2022	764.83

Office Depot Inc.	Commissioners Approval	4/4/2022	181.11
American Electric Power	Commissioners Approval	4/4/2022	24.03
EnviroHab, LLC	Commissioners Approval	4/4/2022	420.00
Fairdeal Company	Commissioners Approval	4/4/2022	73.78
FT's of America, LLC	Commissioners Approval	4/4/2022	2240.00
Vernon Wireless	Commissioners Approval	4/4/2022	88.28
Printex Printing	Commissioners Approval	4/4/2022	214.41
Office City Express	Commissioners Approval	4/4/2022	45.66
Office Depot Inc.	Commissioners Approval	4/4/2022	19.99
Modern Office Methods, Inc.	Commissioners Approval	4/4/2022	101.20
Ohio Clerk of Courts Association	Commissioners Approval	4/4/2022	2678.60
Modern Leasing	Commissioners Approval	4/4/2022	182.37
Integrated Protection Servum	Commissioners Approval	4/4/2022	2280.72
AT&T Mobility	Commissioners Approval	4/4/2022	2281.75
Bevins, Walter A.	Commissioners Approval	4/4/2022	282.30
Gulf, LLC	Commissioners Approval	4/4/2022	297.30
Office City Express	Commissioners Approval	4/4/2022	43.07
Price, Harold S.	Commissioners Approval	4/4/2022	474.38
Unicom Florida, Inc.	Commissioners Approval	4/4/2022	521.00
OhioHealth Physician Group	Commissioners Approval	4/4/2022	39.90
Integrated Protection Servum	Commissioners Approval	4/4/2022	180.00
Ber Gene Pest Control	Commissioners Approval	4/4/2022	30.00
The McGoughlin Oil Co.	Commissioners Approval	4/4/2022	3376.60
Rutherford, Chase Colin	Commissioners Approval	4/4/2022	223.00
Northwest River Supplies, Inc.	Commissioners Approval	4/4/2022	1090.53
Glacier Mountain Bottled Water	Commissioners Approval	4/4/2022	13.30
Chalicothe Garette	Commissioners Approval	4/4/2022	44.39
StarTac Security LLC	Commissioners Approval	4/4/2022	750.00
Hamilton Soil Investigations, LLC	Commissioners Approval	4/4/2022	800.00
Mickle, Michael	Commissioners Approval	4/4/2022	1172.46
Integrated Protection Servum	Commissioners Approval	4/4/2022	270.00
Ibert, Amy	Commissioners Approval	4/4/2022	332.91
Pike Co. Recovery Council	Commissioners Approval	4/4/2022	247.96
Ber Gene Pest Control	Commissioners Approval	4/4/2022	30.00
Fedmen, Madison	Commissioners Approval	4/4/2022	170.21
Printex Printing	Commissioners Approval	4/4/2022	159.00
Trinity Services Group	Commissioners Approval	4/4/2022	10373.62
Lighthouse Youth Services	Commissioners Approval	4/4/2022	17815.18
Columbia Gas of Ohio, Inc.	Commissioners Approval	4/4/2022	103482
Southern Ohio Shredding LLC	Commissioners Approval	4/4/2022	39.50
Staff Source Inc.	Commissioners Approval	4/4/2022	507.84
Harrison Technology	Commissioners Approval	4/4/2022	29.83
The Water Express	Commissioners Approval	4/4/2022	31.75
Rutherford, Chase Colin	Commissioners Approval	4/4/2022	80.00
Columbia Gas of Ohio, Inc.	Commissioners Approval	4/4/2022	1893.88
Alexander, Shann	Commissioners Approval	4/4/2022	68.00
Rutherford, Chase Colin	Commissioners Approval	4/4/2022	200.00
Insight Public Sector, Inc.	Commissioners Approval	4/4/2022	401932
			\$121,12777

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. Corcoran seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 28 through April 4, 2022, in the amount of \$22,251.85 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, \$4,000.00 be appropriated from TCAP Grant FY22/23 into account code 420-20-18-7200 Equipment, per a request of April 4, 2022 from the Ross County Common Pleas Court.

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, \$36,494.50 be transferred from account code 100-000-00-0010 General Fund into account code 088-06-01-5901 SCOJFS Public Assist, per a request of April 4, 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, \$1,000.00 be transferred from account code 420-18-39-7550 CASA Miscellaneous into account code 420-18-39-7200 CASA Equipment, per a request of April 4, 2022 from the Ross County Juvenile/Probate Court.

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

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Bookcase	3634	Transfer to Litter Control
1	Drafting table & chair	6157	Surplus Property
1	Chair	6319	Surplus Property

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, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Juvenile Court for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
2	Filing Cabinets	No tags	Surplus Property
1	Part of a Desk	12733	Surplus Property
1	Rubbermaid Desk	No tag	Surplus Property
1	Brown Chair	12707	Surplus Property
1	Wood Printer Stand	No tag	Surplus Property
1	Desk Hutch	12734	Surplus Property
1	Asus Monitor	13787	Surplus Property
3	Red Chairs	12739, 12740, 12741	Surplus Property

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, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff’s Department for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Paper Organizer	N/A	Surplus Property

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

CLOCK TOWER COLOR CHANGE REQUEST

Mr. Corcoran moved, Mr. Lowe seconded, to approve a request from The Child Protection Center, to change the color of the clock tower on the Courthouse to blue, for the month of April, for Child Abuse Prevention Month.

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

CONTRACT ENTERED INTO OHIO REGIONAL DEVELOPMENT CORPORATION CHIP PY2022

Mr. Lowe moved, Mr. Corcoran seconded, to enter into a contract with the Ohio Regional Development Corporation to apply for and administer the Ross County’s PY2022 CHIP Grant.

RESOLUTION 013-22

PY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM between ROSS COUNTY and Ohio Regional Development Corporation

THIS AGREEMENT; made and entered into by and between the Ross County Commissioners (hereinafter called the "Grantee") and the Ohio Regional Development Corporation {hereinafter called "the Consultant"), a non-profit corporation engaged in community and economic development, planning and housing, and located in the City of Coshocton, Ohio.

WHEREAS, the City of Chillicothe will be the Partner and Ross County will be the Grantee of the Partnership, as per the Partnership agreement, therefore, the Consultant will provide services that cover the Partner's jurisdictions as well.

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY 2022 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs;

WHEREAS, Grantee and Consultant understand this agreement is contingent on PY 2022 CHIP funding from the State of Ohio, Development Services Agency Office of Community Development (OCD);

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, and the Partnership Agreement authorizes the Grantee to hire an administrative consultant, on behalf of the partnership, and those services are detailed in the contract for administrative services;

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out.

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

APPLICATION FOR LIQUOR PERMIT – JERRYS SHELL & CONVENIENCE STORE LLC

Mr. Corcoran moved, Mr. Lowe seconded, that the Ross County Board of Commissioners, by its clerk, Cathy Primer, indicate to the Ohio Division of Liquor Control that no hearing is requested by said Board of Commissioners on the application of Rozelle Creek Convenient Store LLC, 4152 Rozelle Creek Road, reference number 7569194 TRFO, for a transfer of liquor permit from Jerrys Shell Convenience Store LLC, DBA Rozelle Creek Market, 4152 Rozelle Creek Road.

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

APPLICATION FOR LIQUOR PERMIT – WAG DADDY INC

Mr. Lowe moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its clerk, Cathy Primer, indicate to the Ohio Division of Liquor Control that no hearing is requested by said Board of Commissioners on the application of, Wag Daddy Inc., DBA Wagners Roadhouse, 15164 Pleasant Valley Road, Chillicothe OH, for a transfer of liquor permit from Cozy Enterprises, LLC, 15164 Pleasant Valley Road, Chillicothe OH.

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

PAYMENT REQUEST OHIO REGIONAL JUVENILE DETENTION CENTER

Mr. Corcoran moved, Mr. Lowe seconded, to pay the invoice from the Ohio Regional Juvenile Detention Center, for services rendered for the month of March 2022, in the amount of \$36,155.06.

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

CONTRACT ENTERED INTO SITE & SOIL EVALUATION WPCLF 2022

Mr. Lowe moved, Mr. Corcoran seconded, to enter into an agreement by and between the Ross County Board of Commissioners and Hamilton Soil Investigations LLC, the Contractor, who shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for site and soil evaluations embraced in the project; namely, Site and Soil Evaluations for the PY 2022 WPCLF Grant, all in strict accordance with the Contract documents.

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

CONTRACT ENTERED INTO HOUSEHOLD SEWAGE TREATMENT SYSTEM DESIGNER WPCLF 2022

Mr. Corcoran moved, Mr. Lowe seconded, to enter into an agreement by and between the Ross County Board of Commissioners Dan’s Excavating, the Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, System Design for the PY 2022 WPCLF Grant, all in strict accordance with the Contract documents.

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

CONTRACT AWARDED FURNISHING INSTALLING & REMOVING A TEMPORARY BRIDGE & FURNISH & INSTALL GALVANIZED STEEL BRIDGE

Mr. Corcoran moved, Mr. Lowe seconded, to award a contract to US Bridge, division of The Ohio Bridge, in the amount of \$279,910.00 for furnishing, installing, and removing a temporary bridge over Little Walnut Creek near the Intersection of Barnes Lane (TR-232), and Walnut Creek Rd. (CR-233). The temporary bridge will serve as a crossing while existing bridge is replaced, and furnish and install one galvanized steel bridge, on abutments prepared by County, on Barnes Lane Road (TR-232). Bridge No. ROS TR-232-0230., according to a bid proposal submitted March 28, 2021, and upon recommendation of the County Engineer.

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

PAYMENT REQUEST B&C COMMUNICATIONS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the invoice from B&C Communications for the Emergency Response Siren for Richmondale in the amount of \$18,749.00.

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

PAYMENT REQUEST BRICKER & ECKLER LLP

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, invoice 801428 for legal services rendered through February 28, 2022, for CMR Procurement in the amount of \$755.00.

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

PAYMENT REQUEST BRICKER & ECKLER LLP

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, invoice 801427 for legal services rendered through February 28, 2022, for the Ross County Jail Renovation Project in the amount of \$10,408.03.

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

QUOTE APPROVED PAINTING BY JOHNSON

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, to approve a quote from Painting by Johnson, for work on the Lucy House, in the amount of \$6,800.00.

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

PUBLIC MEETING CHIP 2022

Mr. Corcoran moved, Mr. Lowe seconded, to open the first public meeting for Ross County and the City of Chillicothe for the Community Housing Impact Preservation Program (CHIP) from the Ohio Department of Development, Office of Community Development in 2022 at 10:30 am. The County with the City as Partner is eligible to apply for a combined application of \$750,000. The break down is \$400,000 for Ross County, and \$350,000 for the City of Chillicothe. The Mayor of Chillicothe is in agreement with a combined application, and the process has already begun for entering into cooperative agreements with the County to provide for this application. The meeting was closed at 11:00am with no public attendance.

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

SEALED BID OPENING WATER POLLUTION CONTROL LOAN FUND

The commissioners opened sealed bids as advertised at 11:15 a.m., for repair or replacement of three (3) existing home sewage disposal systems. The following 2 bids were received: Southern Ohio Septic Service - \$42,010.00 and Duncan & Daniels Enterprises LLC - \$49,116.87. The bids will be forwarded to the Ross County Health District, Environmental Health, for review and to award the contract.

SEALED BID OPENING PAVING STRIPING PLANING VARIOUS COUNTY AND TOWNSHIP ROADS

The commissioners opened sealed bids as advertised at 11:30 a.m., for Paving, Striping (Pavement Marking), and Planing (Milling) various County and Township Roads in Ross County. The following 3 bids were received: G&J Paving - \$5,704,390.80; Shelly & Sands \$4,605,142.18; Shelly Company \$5,228,428.50. The bids will be forwarded to the Ross County Engineer, for review and to award the contract.

QUOTE APPROVED PLANNING DEPARTMENT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, to approve a quote submitted by Devon Shoemaker, Senior Planner, for video conferencing equipment in the amount of \$2,137.69.

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

CORSA ANNUAL RENEWAL 2022-2023 SUBSIDIZED RISK MANAGEMENT SERVICE

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the annual renewal of the CORSA 2022-2023 Subsidized Risk Management Service for the amount of \$317,909.00.

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

OTHER BUSINESS

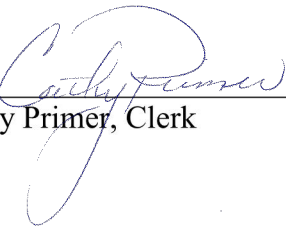
J.L. Uhrig and Associates – Mr. Jason Uhrig of J.L. Uhrig Associates was interviewed by the Commissioners in regards to his knowledge of the American Rescue Plan Act. The Commissioners are looking for someone to submit the quarterly reports and to help navigate the rules and regulations that govern the distribution of funds and for guidance on adhering to proper procedure. After a lengthy question and answer period the Commissioners agreed to review a proposal from J.L. Uhrig Associates for professional services on this topic.

Ross County Board of Elections Director Traci Henness and Deputy Director Jessica Ott attended the meeting to address a security issue brought to their attention by the Secretary of State. The Board needs to have a key pad activated and cameras and motion detectors installed in a storage room that is used to house equipment. Maintenance Crew Leader Dan Elliott will contact IPS to have the key pad activated immediately. This will secure the room until the Commissioners are able to visit the facility to determine the best way to proceed.

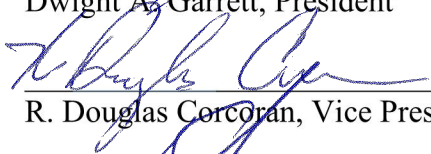
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, April 4, 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