

MAY 2, 2022 – MEETING 18
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, May 2, 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 April 25, 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 QUEUE	SCHEDULED PAY DATE	TOTAL VALUE			
City of Chillicothe Auditor's Office	Commissioners Approval	5/2/2022	53151.91	Staff Source Inc.	Commissioners Approval	5/2/2022634.80
Intrinsic Interventions, Inc	Commissioners Approval	5/2/2022	4000.00	Modern Leasing	Commissioners Approval	5/2/2022226.24
Westside Media	Commissioners Approval	5/2/2022	1330.00	Office City Express	Commissioners Approval	5/2/2022175.15
U.S. Postmaster	Commissioners Approval	5/2/2022	464.00	Downtown Auto Body Repair, Inc.	Commissioners Approval	5/2/2022130.99
Columbia Gas of Ohio, Inc	Commissioners Approval	5/2/2022	994.49	Rivers Bend Bike Shop	Commissioners Approval	5/2/2022144.00
Printex Printing	Commissioners Approval	5/2/2022	39.95	Modern Leasing	Commissioners Approval	5/2/202210.22
Fastenal Company	Commissioners Approval	5/2/2022	204.57	Axis Forensic Toxicology	Commissioners Approval	5/2/2022740.00
Red Diamond Uniform & Police Supply Inc	Commissioners Approval	5/2/2022	954.90	Office of the Ohio Public Defender	Commissioners Approval	5/2/20222891.70
Business System Solutions, Inc	Commissioners Approval	5/2/2022	1260.00	J.L. Uhrig & Associates	Commissioners Approval	5/2/2022100.00
The Water Express	Commissioners Approval	5/2/2022	51.75	First Communications, LLC	Commissioners Approval	5/2/20224.11
Pitney Bowes	Commissioners Approval	5/2/2022	80.74	Bane-Welker Equipment, LLC	Commissioners Approval	5/2/2022680.13
Office City Express	Commissioners Approval	5/2/2022	138.36	J&M Custom Fabrication LLC	Commissioners Approval	5/2/20222488.64
GFC Leasing	Commissioners Approval	5/2/2022	121.65	OSU Veterinary Medical Center-715475	Commissioners Approval	5/2/2022980.29
Business System Solutions, Inc	Commissioners Approval	5/2/2022	564.44	Grant Medical Center	Commissioners Approval	5/2/202220.28
Glacier Mountain Bottled Water	Commissioners Approval	5/2/2022	33.75	Bell Farms	Commissioners Approval	5/2/2022668.25
Parcel N Post Express	Commissioners Approval	5/2/2022	46.94	Brown, Beth	Commissioners Approval	5/2/20221394.59
Office Depot Inc.	Commissioners Approval	5/2/2022	540.54	Martin Dunn	Commissioners Approval	5/2/2022124.28
B & H Photo - Video - Pro Audio	Commissioners Approval	5/2/2022	1199.00	Leaman, Robert D. Sr.	Commissioners Approval	5/2/2022453.76
Rifle & Son Machine Works	Commissioners Approval	5/2/2022	130.00	Angela Richards	Commissioners Approval	5/2/20229.58
Galls, LLC	Commissioners Approval	5/2/2022	267.44	Office City Express	Commissioners Approval	5/2/2022190.56
Bricker and Eckler, LLC	Commissioners Approval	5/2/2022	21668.57	Bamington, James E. CO, LPA	Commissioners Approval	5/2/2022240.00
American Electric Power	Commissioners Approval	5/2/2022	458.32	Edge Document Solutions, LLC	Commissioners Approval	5/2/2022385.91
American Electric Power	Commissioners Approval	5/2/2022	1359.10	Columbus Radiology Corp.	Commissioners Approval	5/2/2022257.29
Triad Governmental System	Commissioners Approval	5/2/2022	570.00	Parcel N Post Express	Commissioners Approval	5/2/202260.75
Office City Express	Commissioners Approval	5/2/2022	1.99	Sewards, Randy A.	Commissioners Approval	5/2/2022460.63
Glacier Mountain Bottled Water	Commissioners Approval	5/2/2022	13.00	Amazon Capital Services	Commissioners Approval	5/2/2022389.42
UPS	Commissioners Approval	5/2/2022	91.75	Price, Harold S.	Commissioners Approval	5/2/2022302.50
Donna Snyder	Commissioners Approval	5/2/2022	30.00	Office City Express	Commissioners Approval	5/2/20228.99
Pike Co. Recovery Council	Commissioners Approval	5/2/2022	326.04	American Electric Power	Commissioners Approval	5/2/202261.85
American Electric Power	Commissioners Approval	5/2/2022	9.74	Rutherford, Chase Colin	Commissioners Approval	5/2/2022525.00
Office City Express	Commissioners Approval	5/2/2022	48.78	Abuzzino, Thomas D.	Commissioners Approval	5/2/2022426.26
Scioto Shoe Mart	Commissioners Approval	5/2/2022	161.98	Tim's Tires & Accessories	Commissioners Approval	5/2/2022103.90
Rutherford, Chase Colin	Commissioners Approval	5/2/2022	319.50	International Code Council, Inc.	Commissioners Approval	5/2/2022145.00
Ace Truck Body, Inc.	Commissioners Approval	5/2/2022	1294.97	American Electric Power	Commissioners Approval	5/2/202242.10
American Electric Power	Commissioners Approval	5/2/2022	24.21	Rutherford, Chase Colin	Commissioners Approval	5/2/2022125.00
Michael R. Ratliff	Commissioners Approval	5/2/2022	17.15	Leo Meyers, Inc.	Commissioners Approval	5/2/2022112.24
Sam's Club Direct	Commissioners Approval	5/2/2022	205.00	Bevins, Walter A.	Commissioners Approval	5/2/2022247.50
American Electric Power	Commissioners Approval	5/2/2022	25.23	Tow Path Materials	Commissioners Approval	5/2/2022504.40
Bevins, Walter A.	Commissioners Approval	5/2/2022	577.50	Avertest, LLC	Commissioners Approval	5/2/2022620.00
Ross County Health District	Commissioners Approval	5/2/2022	5000.00	All Signs of Chillicothe Inc	Commissioners Approval	5/2/2022378.00
B & C Communications	Commissioners Approval	5/2/2022	65.00	Bricker and Eckler, LLC	Commissioners Approval	5/2/20228312.50
Buckeye Sheriff's Educational Foundation	Commissioners Approval	5/2/2022	300.00	Jennifer Ater	Commissioners Approval	5/2/20224.15
Kleem, Inc.	Commissioners Approval	5/2/2022	1638.35	Cintas Corporation # 530	Commissioners Approval	5/2/2022191.82
Office City Express	Commissioners Approval	5/2/2022	57.49	American Electric Power	Commissioners Approval	5/2/2022141.61
Bureau of Workers Compensation	Commissioners Approval	5/2/2022	46543.67	Office City Express	Commissioners Approval	5/2/202228.98
South Central Power Company	Commissioners Approval	5/2/2022	79.00	AG-PRO OHIO, LLC	Commissioners Approval	5/2/202240.03
World Fuel Services, Inc	Commissioners Approval	5/2/2022	8930.94	CoventTrack Group, Inc.	Commissioners Approval	5/2/20221320.00
Office City Express	Commissioners Approval	5/2/2022	115.65	Buckeye Sheriff's Educational Foundation	Commissioners Approval	5/2/2022300.00
American Electric Power	Commissioners Approval	5/2/2022	116.17	White, Haley	Commissioners Approval	5/2/20221357.60
Quill Corporation	Commissioners Approval	5/2/2022	129.54	AT&T Mobility	Commissioners Approval	5/2/2022140.21
Bane-Welker Equipment, LLC	Commissioners Approval	5/2/2022	3499.64	Horizon Chillicothe Telephone	Commissioners Approval	5/2/202268.31
A1 Tire and Service LLC	Commissioners Approval	5/2/2022	510.00	Kathy Dunn	Commissioners Approval	5/2/202261.88
Treasurer of State - TDIM	Commissioners Approval	5/2/2022	250.00	Galls, LLC	Commissioners Approval	5/2/202282.10
Paul Minney	Commissioners Approval	5/2/2022	12.00	B & C Communications	Commissioners Approval	5/2/20222087.34
Morrow County Sheriff's Office	Commissioners Approval	5/2/2022	164.00	American Electric Power	Commissioners Approval	5/2/2022271.10
Izak Diehl	Commissioners Approval	5/2/2022	144.78	Simey, Dillon	Commissioners Approval	5/2/20221393.58
Cintas Corporation # 530	Commissioners Approval	5/2/2022	338.46	Avertest, LLC	Commissioners Approval	5/2/20221301.00
Emergency Professional Services, Inc	Commissioners Approval	5/2/2022	59.35	Wex Bank	Commissioners Approval	5/2/2022951.32
				Aargas Great Lakes	Commissioners Approval	5/2/2022630.01
				Avertest, LLC	Commissioners Approval	5/2/20221293.00
				State Electric Supply, Inc.	Commissioners Approval	5/2/202288.08
				Columbia Gas of Ohio, Inc	Commissioners Approval	5/2/2022943.61
				World Fuel Services, Inc	Commissioners Approval	5/2/202222479.64
				Dayton Stencil Works Co.	Commissioners Approval	5/2/2022461.24
				B & C Communications	Commissioners Approval	5/2/2022850.00
				South Central Power Company	Commissioners Approval	5/2/202230.00
				Columbia Gas of Ohio, Inc.	Commissioners Approval	5/2/20221912.28
						\$224,937.20

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 April 25 through May 2, 2022, in the amount of \$380,125.33 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.

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
1	Printer	13229	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 Board of Elections for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/SERIAL	METHOD OF DISPOSAL
31	Polling Place Suitcases	N/A	Surplus Property

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

MARINE PATROL ASSSITANCE GRANT AGREEMENT

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners (Political Subdivision), on behalf of Ross County, Ohio, and by its President, Dwight A. Garrett enter into a 2022 Marine Patrol Assistance Grant Agreement with the State of Ohio (State), acting by and through the Chief of the Division of Watercraft, providing for grant funding in the amount of \$16,194.03, for the purpose of establishing and/or maintaining and operating a marine law enforcement patrol program (Program) in the county to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code, to enforce those regulations, rules and ordinances promulgated by state and local authorities which pertain to the operation of watercraft and to provide emergency response to boating accidents on the water; and, further to authorize the Ross County Sheriff to execute application for withdrawal of funds.

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

SUBGRANT AWARD AGREEMENT – US 23 MAJOR CRIMES TASK FORCE

Mr. Lowe moved, Mr. Corcoran seconded, Commissioner Garrett be authorized to sign, on the Commissioners behalf, a sub-grant agreement by and between the Ross County Commissioners and the Ohio Department of Public Safety for the Edward Byrne Memorial Justice Assistance Grant 2021 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency for the amount of \$65,100.00.

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

APPLICATION FOR USE OF COURTHOUSE STEPS/PORTICO

Mr. Corcoran moved, Mr. Lowe seconded, to permit Chillicothe City Schools “Keys to Success” program use of the Courthouse steps and portico, May 12, 9:00 am – 12:00 pm.

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

BID REQUEST – VILLAGE OF ADELPHI SANITARY SEWER SYSTEM IMPROVEMENTS

Mr. Lowe moved, Mr. Corcoran seconded, to approve the Notice to Contractors that sealed bids will be received by the Ross County Commissioners at 2 N. Paint St., Suite H, Chillicothe, Ohio 45601, until Monday June 6, 2022 at 11:30 AM local time, and then and there publicly opened and read for the Village of Adelphi - Sanitary Sewer System Improvements project. The Village of Adelphi Sanitary Sewer System Improvements project includes installation of new electrical control panels with variable frequency drives and level controls at two lift stations and improvements to sanitary sewer manholes consisting of adjustment to grade and polyurea lining. Complete sets of bidding documents may only be purchased through Verdantas LLC. Bidders may obtain electronic bidding documents upon payment of \$25.00 (non-refundable) in the form of cash or check payable to Verdantas LLC. Bid documents may also be obtained in hard copy upon receipt of \$100.00 plus \$20.00 shipping fees at the above office.

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

PAY REQUEST – STANTEC

Mr. Corcoran moved, Mr. Lowe seconded, to approve the Professional Services Agreement by and between the Ross County Commissioners and Stantec Consulting Services, Inc. for 2022 Improvements to the Ross County Shoemaker Airport to Rehabilitate Runway 5-23 (Design) and Conduct a Wildlife Site visit for the amount of \$92,275.00.

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

PAY REQUEST – ELFORD

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, pay application 19, for improvements to the Ross County – Chillicothe Law Enforcement Complex project in the amount of \$767,159.31.

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

QUOTE APPROVAL – AEP

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a quote from American Electric Power for two (2) 60 ft., Class 2, cedar poles, plus installation for the Emergency Warning Sirens in Kingston and Londonderry at a cost of \$5,338.84.

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

BOARD APPOINTMENT – LAW LIBRARY

Mr. Lowe moved, Mr. Corcoran seconded, to support the appointment of James K. Cutright, pursuant to R.C. 307.511, an attorney licensed to practice law in Ohio and in good standing before the Supreme Court of Ohio, to the Ross County Law Library Resources Board. The appointment shall be effective beginning January 1, 2022 through December 31, 2026.

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

PROCLAMATION – OLDER AMERICANS MONTH

Mr. Corcoran moved, Mr. Lowe seconded, the following proclamation be presented to The Area Agency on Aging District 7, Inc., at the regular meeting of the Ross County Board of Commissioners, May 2, 2022, with Dwight A. Garrett, R. Douglas Corcoran and James E. Lowe in attendance.

Whereas, Ross County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities and backgrounds are welcomed, included, and supported; and

Whereas, Ross County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, Ross County can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, we, the Ross County Commissioners, do hereby proclaim May 2022 to be Older Americans Month.

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

AGREEMENT FOR CONVEYANCE

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf,

This agreement dated this 22 day of April, 2022 by and between the Ross County Commissioners (Grantee) and the Ross County Land Reutilization Corporation (Grantor):

Whereas Grantee is a qualified end-user as defined by the Ross County Land Reutilization Corporation policy and approved by the Board of Directors.

Whereas Grantor is a land bank under R.C. 1724.01 et seq. and 5722 .01 et seq. and owner of the parcel(s) of land described below and made a part hereof (Land) which Grantor desires to gift or transfer to Grantee as set forth herein; Parcel No: 305519006000 Address: 181 S. Walnut St., Chillicothe, Ohio 45601

Now therefore:

1. **Title and Prorations:** For \$1.00 and other good and valuable consideration, Grantor, shall deliver free and clear marketable title to Grantee except for easements, restrictions and covenants of record. At Grantee’s costs, Grantor shall provide to Grantee, from a reputable title company a title commitment, with general warranty title commitments with Schedule B confirmation that the condition of title conforms with the terms herein.
2. **Conveyance and Closing.** This transaction shall close on or about the 30 day of May 2022 whereupon Grantor shall deliver quit-claim deeds to the properties, and Grantee shall pay the consideration required herein.
3. **No Warranties or Representation.** Grantor makes no warranties or representations whatsoever as to the condition or quality of the Land, all of which Grantee agrees shall be conveyed in its current “AS IS, WHERE IS” condition.
4. **Law.** This Agreement shall be governed under Ohio law.

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, to allow the request presented by Kelly Dennis, Ross County Health District, to turn the Courthouse Clock Tower purple, August 24 – August 31, 2022 for Overdose Awareness.

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

6th ADDENDUM TO AMMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES BEGINNING JANUARY 1, 2022

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from Drainage Ditch Fund.

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,143,388.66	41,775,091.32
Special Revenue Funds	30,877,430.43	11,380,500.00	31,030,687.86	73,288,618.29
Debt Service Funds	402,211.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds	324,303.16	0.00	50,000.00	374,303.16
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	9,400,000.00	12,436,675.74
Trust Funds	42,503.77	0.00	11,271.00	53,774.77
TOTAL	45,912,491.88	16,080,500.00	68,363,278.02	130,356,269.90

AMENDMENTS:
Drainage Ditch Fund - Increase Other Sources \$400.00 (Golfview Estates)


Robert M. Brooks
Chairman

Budget
Commission

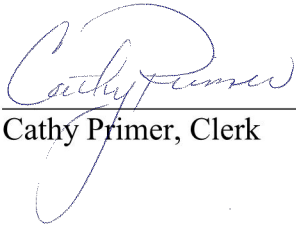
FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,210.64	0.00	1,675,930.50	2,037,141.14
Total Debt Service Funds	402,211.98	0.00	1,675,930.50	2,078,142.48
Capital Projects Funds:	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	9,400,000.00	12,436,675.74
Total Internal Service Fund	3,036,675.74	0.00	9,400,000.00	12,436,675.74
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Board of DD Bequest	0.00	0.00	0.00	0.00
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowson Trust	36,460.77	0.00	11,271.00	47,731.77
Total Trust Funds	42,503.77	0.00	11,271.00	53,774.77
TOTAL ALL FUNDS	45,912,491.88	16,080,500.00	68,363,278.02	130,356,269.90

OTHER BUSINESS

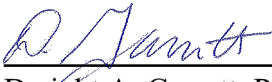
Ms. Kelly Johnson – South East District Representative for Senator Portman visited the Commissioners to introduce herself. She will be the South East Director for Senator Portman, for the next 7 months.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, May 2, 2022, at 3:30 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