

MEETING

The Ross County Board of Commissioners met on this day, May 31, 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 May 23, 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 CURRENCY	SCHEDULED PAY DATE	TOTAL VALUE	PAY TO NAME	CURRENT CURRENCY	SCHEDULED PAY DATE	TOTAL VALUE
The Water Express	Commissioners Approval	5/30/2022	20.00	The Water Express	Commissioners Approval	5/30/2022	20.00
The Water Express	Commissioners Approval	5/30/2022	45.00	The Water Express	Commissioners Approval	5/30/2022	45.00
Amazon.com Corp. Credit	Commissioners Approval	5/30/2022	199.42	Amazon.com Corp. Credit	Commissioners Approval	5/30/2022	199.42
Horizon Technology	Commissioners Approval	5/30/2022	140.53	Horizon Technology	Commissioners Approval	5/30/2022	140.53
Stencylex, Inc.	Commissioners Approval	5/30/2022	150.00	Stencylex, Inc.	Commissioners Approval	5/30/2022	150.00
Acela Inc.	Commissioners Approval	5/30/2022	46000.00	Acela Inc.	Commissioners Approval	5/30/2022	46000.00
Elford, Inc.	Commissioners Approval	5/30/2022	52036.19	Elford, Inc.	Commissioners Approval	5/30/2022	52036.19
Rush Truck Centers of Ohio	Commissioners Approval	5/30/2022	1029.57	Rush Truck Centers of Ohio	Commissioners Approval	5/30/2022	1029.57
Sports Plus	Commissioners Approval	5/30/2022	215.96	Sports Plus	Commissioners Approval	5/30/2022	215.96
Franklin County Probate Court	Commissioners Approval	5/30/2022	353.50	Franklin County Probate Court	Commissioners Approval	5/30/2022	353.50
South Central Power Company	Commissioners Approval	5/30/2022	72.00	South Central Power Company	Commissioners Approval	5/30/2022	72.00
Franklin County Coroner	Commissioners Approval	5/30/2022	1500.00	Franklin County Coroner	Commissioners Approval	5/30/2022	1500.00
Modern Leasing	Commissioners Approval	5/30/2022	408.48	Modern Leasing	Commissioners Approval	5/30/2022	408.48
Advanced Hydraulics and Hoses	Commissioners Approval	5/30/2022	60.00	Advanced Hydraulics and Hoses	Commissioners Approval	5/30/2022	60.00
Bear Communications Inc	Commissioners Approval	5/30/2022	7147.50	Bear Communications Inc	Commissioners Approval	5/30/2022	7147.50
DTB Distributors, Inc.	Commissioners Approval	5/30/2022	346.28	DTB Distributors, Inc.	Commissioners Approval	5/30/2022	346.28
State Electric Supply, Inc.	Commissioners Approval	5/30/2022	389.58	State Electric Supply, Inc.	Commissioners Approval	5/30/2022	389.58
Pixelle Specialty Solutions LLC	Commissioners Approval	5/30/2022	740.00	Pixelle Specialty Solutions LLC	Commissioners Approval	5/30/2022	740.00
Shervin Williams Company	Commissioners Approval	5/30/2022	119.48	Shervin Williams Company	Commissioners Approval	5/30/2022	119.48
American Electric Power	Commissioners Approval	5/30/2022	33.43	American Electric Power	Commissioners Approval	5/30/2022	33.43
Office City Express	Commissioners Approval	5/30/2022	148.44	Office City Express	Commissioners Approval	5/30/2022	148.44
Office City Express	Commissioners Approval	5/30/2022	148.01	Office City Express	Commissioners Approval	5/30/2022	148.01
Eric Barbee	Commissioners Approval	5/30/2022	66.41	Eric Barbee	Commissioners Approval	5/30/2022	66.41
Elford, Inc.	Commissioners Approval	5/30/2022	61897.46	Elford, Inc.	Commissioners Approval	5/30/2022	61897.46
Casey Oates	Commissioners Approval	5/30/2022	63.03	Casey Oates	Commissioners Approval	5/30/2022	63.03
American Electric Power	Commissioners Approval	5/30/2022	509.98	American Electric Power	Commissioners Approval	5/30/2022	509.98
Price, Harold S.	Commissioners Approval	5/30/2022	323.13	Price, Harold S.	Commissioners Approval	5/30/2022	323.13
Emergency Professional Services, Inc	Commissioners Approval	5/30/2022	177.80	Emergency Professional Services, Inc	Commissioners Approval	5/30/2022	177.80
Haller Funeral Home, LLC	Commissioners Approval	5/30/2022	1000.00	Haller Funeral Home, LLC	Commissioners Approval	5/30/2022	1000.00
Magana-Harris, Erick L.	Commissioners Approval	5/30/2022	170.20	Magana-Harris, Erick L.	Commissioners Approval	5/30/2022	170.20
G & J Paving	Commissioners Approval	5/30/2022	24400.00	G & J Paving	Commissioners Approval	5/30/2022	24400.00
Muffler Brothers	Commissioners Approval	5/30/2022	332.21	Muffler Brothers	Commissioners Approval	5/30/2022	332.21
Amazon Capital Services	Commissioners Approval	5/30/2022	1587.93	Amazon Capital Services	Commissioners Approval	5/30/2022	1587.93
The Ohio Bridge Corp	Commissioners Approval	5/30/2022	67205.00	The Ohio Bridge Corp	Commissioners Approval	5/30/2022	67205.00
Traci Henness	Commissioners Approval	5/30/2022	22.88	Traci Henness	Commissioners Approval	5/30/2022	22.88
Adena Local School District	Commissioners Approval	5/30/2022	6000.00	Adena Local School District	Commissioners Approval	5/30/2022	6000.00
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GFC Leasing	Commissioners Approval	5/30/2022	1000.00	GFC Leasing	Commissioners Approval	5/30/2022	1000.00
Avetrest, LLC	Commissioners Approval	5/30/2022	170.20	Avetrest, LLC	Commissioners Approval	5/30/2022	170.20
Printex Printing	Commissioners Approval	5/30/2022	395.00	Printex Printing	Commissioners Approval	5/30/2022	395.00
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AutoZone Store 797	Commissioners Approval	5/30/2022	32.78	AutoZone Store 797	Commissioners Approval	5/30/2022	32.78
Newman, Steven C.	Commissioners Approval	5/30/2022	43.78	Newman, Steven C.	Commissioners Approval	5/30/2022	43.78
Staff Source Inc.	Commissioners Approval	5/30/2022	32.78	Staff Source Inc.	Commissioners Approval	5/30/2022	32.78
Sports Plus	Commissioners Approval	5/30/2022	215.96	Sports Plus	Commissioners Approval	5/30/2022	215.96
Miami County Sheriff's Office	Commissioners Approval	5/30/2022	10173.00	Miami County Sheriff's Office	Commissioners Approval	5/30/2022	10173.00
Bunshine Law Office	Commissioners Approval	5/30/2022	97.30	Bunshine Law Office	Commissioners Approval	5/30/2022	97.30
Axis Forensic Toxicology	Commissioners Approval	5/30/2022	72.00	Axis Forensic Toxicology	Commissioners Approval	5/30/2022	72.00
AT&T Mobility	Commissioners Approval	5/30/2022	140.21	AT&T Mobility	Commissioners Approval	5/30/2022	140.21
Allen's Pharmacy	Commissioners Approval	5/30/2022	516.29	Allen's Pharmacy	Commissioners Approval	5/30/2022	516.29
Horizon Chillicothe Telephone	Commissioners Approval	5/30/2022	68.51	Horizon Chillicothe Telephone	Commissioners Approval	5/30/2022	68.51
Reynolds, Randy A.	Commissioners Approval	5/30/2022	5920.00	Reynolds, Randy A.	Commissioners Approval	5/30/2022	5920.00
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Brook's	Commissioners Approval	5/30/2022	29.00	Brook's	Commissioners Approval	5/30/2022	29.00
Ross Co. Agricultural Society	Commissioners Approval	5/30/2022	29.00	Ross Co. Agricultural Society	Commissioners Approval	5/30/2022	29.00
Machinery & Tool Rentals	Commissioners Approval	5/30/2022	24.25	Machinery & Tool Rentals	Commissioners Approval	5/30/2022	24.25
Dave Kuhn	Commissioners Approval	5/30/2022	33.50	Dave Kuhn	Commissioners Approval	5/30/2022	33.50
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Brook's	Commissioners Approval	5/30/2022	29.00	Brook's	Commissioners Approval	5/30/2022	29.0

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 May 23 through May 30, 2022, in the amount of \$20,945.86 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, \$99,727.73 be appropriated from American Rescue Plan Act Funds into account code 223-29-24-7200 Equipment, per a request of May 31, 2022 from the Ross County Sheriff.

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, \$11,241.82 be appropriated from General Fund into account code 100-01-04-7103 Contract Services Building & Grounds, per a request of May 31, 2022 from the Ross County Commissioners.

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

TRANSFER OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$3,125,000.00 be transferred from account code 100-29-56-7935 General into account code 212-29-00-0059 Correctional & LE, per a request of May 31, 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.

SEALED BID OPENING WPCLF 2022 BATCH 1

The commissioners opened sealed bids as advertised at 11:30am for repair or replacement of one (1) existing home sewage disposal system. The following bids were received: Southern Ohio Septic Service - \$14,995.00 and Duncan & Daniels Enterprises, LLC - \$16,532.00. The bids will be forwarded to the Ross County Health District, Environment Health for review and to award the contract.

AUDITORS VOUCHER ROSS COUNTY BOARD OF ELECTIONS

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a Voucher for Election Workers for the May 3, 2022 Primary election, who were inadvertently left off the voucher in the amount of \$40.00.

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

**ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM FOR GENERAL ADMINISTRATION
FAIR HOUSING AND PLANNING**

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Environmental Review Documentation and Certification Form for General Administration, Fair Housing, and Planning, certifying that the environmental review evaluation and the exemption determination are accurate for general administration, fair housing and planning activities funded with administrative dollars.

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

CONTRACT AWARDED WPCLF 2021 BATCH 6 SOUTHERN OHIO SEPTIC

Mr. Corcoran moved, Mr. Lowe seconded, to enter into a contract by and between the Ross County Board of Commissioners and Southern Ohio Septic Service, to replace three (3) sewer systems for \$42,010.00 according to RFQ’s submitted April 11, 2022, and upon the recommendation of the Environmental Health Division Director, Ross County Health District.

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

OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT APPLICATION

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Ohio Department of Youth Services Subsidy Grant application for Fiscal Year 2023, for Juvenile Court.

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

SERVICE AGREEMENT THE CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the service agreement and install prospect sheet for the Point to Point service to connect the server at 15 North Paint Street to 2 North Paint Street.

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

CHANGE ORDER ELFORD INC

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 054 for General Construction for improvements to the Ross County – Chillicothe Law Complex, for the amount of \$7,502.09.

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

CONSTRUCTION CHANGE DIRECTIVE ELFORD INC

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, construction change directive 006 for general construction for improvements to the Ross County – Chillicothe Law Complex, for the amount of \$0.00.

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

PAY REQUEST BRICKER & ECKLER

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, invoice 804662 for Construction CMR Procurement legal services rendered through April 30, 2022 for the amount of \$1,050.00.

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

PAY REQUEST BRICKER & ECKLER

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, invoice 804661 for Construction for the Ross County Jail Renovation Project legal services rendered through April 30, 2022 for the amount of \$36,682.31

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

AIRPORT IMPROVEMENT PROGRAM APPLICATION - REHABILITATE RUNWAY/WILDLIFE SITE VISIT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioner behalf, the FY 2022 Grant application to rehabilitate runway (100’ x 5,405’) design and conduct a wildlife site visit for a projected cost of \$95,275.00.

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

CONTRACT ENTERED INTO – OFFICE OF THE OHIO PUBLIC DEFENDER

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners, enter into a contract, by and between the Office of the Ohio Public Defender, providing for Ross County’s continue participation in the Multi-County Branch of the Office of the Ohio Public Defender for fiscal year 2023, for the period July 1, 2022 to June 30, 2023 at an annual cost of \$46,045.00.

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

WPCLF 2022 ADDITIONAL FUNDING H2OHIO FUND

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioner behalf, to accept the additional grant funds, not to exceed \$115,000, from the money appropriated to the H2Ohio Fund for the purpose of implementing the Ross County Board of Commissioners' HSTS program for HSTS projects that the Director has determined meet the eligibility criteria for use of H2Ohio Funds as specified in ORC section 126.60. These funds will follow the same program guidelines as the WPCLF and will follow a similar disbursement mechanism.

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

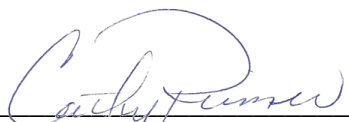
OTHER BUSINESS

Melissa Body, Senior Benefit Specialist, CEBCO Health and Wellness Plans - provided the Commissioners with the 1st quarter report.


Hope Partnership – Jack Everson - In relationship to monies granted by the Ross County Commissioners, Jack Everson provided the Commissioners an assessment of The Hope Partnership Projects new initiatives and their effectiveness for services to small employers and the citizens of Ross County and Chillicothe.


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, May 31, 2022, at 4:00 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