

July 18, 2022 – MEETING 29
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, July 18, 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 July 5 and July 11, 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				
Horizon Chillicothe Telephone	Commissioners Approval	7/18/2022	3566.22	Sherwin Williams Company	Commissioners Approval	7/18/2022	221.78
Clevenger, Leah	Commissioners Approval	7/18/2022	1224.00	Sports Plus	Commissioners Approval	7/18/2022	112.00
Penwell, Julia	Commissioners Approval	7/18/2022	75.00	Petroleum Services Plus	Commissioners Approval	7/18/2022	1970.00
Compass Integration LLC	Commissioners Approval	7/18/2022	5130.64	Worly Plumbing Supply, Inc.	Commissioners Approval	7/18/2022	860.59
Staff Source Inc.	Commissioners Approval	7/18/2022	507.84	Fisher, Brent	Commissioners Approval	7/18/2022	2325.00
Adena Health System	Commissioners Approval	7/18/2022	758.61	Angela Pridemore	Commissioners Approval	7/18/2022	210.08
First Communications, LLC	Commissioners Approval	7/18/2022	64.55	Billie Lytle	Commissioners Approval	7/18/2022	47.94
Ross Co. Water Company	Commissioners Approval	7/18/2022	108.36	Media Network of Central Ohio	Commissioners Approval	7/18/2022	690.75
Thomson Reuters - West	Commissioners Approval	7/18/2022	275.31	Election Systems & Software, Inc.	Commissioners Approval	7/18/2022	1795.00
Child Protection Center of Ross County	Commissioners Approval	7/18/2022	1914.03	Cheri Smitley	Commissioners Approval	7/18/2022	117.48
Haller Funeral Home, LLC	Commissioners Approval	7/18/2022	795.00	Lighthouse Youth Services	Commissioners Approval	7/18/2022	3171.44
Mark A Gray	Commissioners Approval	7/18/2022	19.00	Lighthouse Youth Services	Commissioners Approval	7/18/2022	624.97
Axis Forensic Toxicology	Commissioners Approval	7/18/2022	370.00	CEBCO	Commissioners Approval	7/18/2022	70075230
Horizon Chillicothe Telephone	Commissioners Approval	7/18/2022	97.95	4 Imprint	Commissioners Approval	7/18/2022	588.67
Welch, David Michael	Commissioners Approval	7/18/2022	740.00	Junior Achievement	Commissioners Approval	7/18/2022	15040.00
Shelley, Joshua	Commissioners Approval	7/18/2022	9274.50	Abraxas Ohio	Commissioners Approval	7/18/2022	5335.20
Shelley, Joshua	Commissioners Approval	7/18/2022	788.00	Cutnight, James K.	Commissioners Approval	7/18/2022	200.00
Glacier Mountain Bottled Water	Commissioners Approval	7/18/2022	15.00	John Deere Financial	Commissioners Approval	7/18/2022	96.52
Horizon Chillicothe Telephone	Commissioners Approval	7/18/2022	147.15	GFC Leasing	Commissioners Approval	7/18/2022	960.04
Colvin, Thomas	Commissioners Approval	7/18/2022	650.00	Lexis-Nexis	Commissioners Approval	7/18/2022	495.00
Wex Bank	Commissioners Approval	7/18/2022	445.88	GFC Leasing	Commissioners Approval	7/18/2022	106.33
Sprint PCS	Commissioners Approval	7/18/2022	46.68	Lexis-Nexis	Commissioners Approval	7/18/2022	146.43
UPS	Commissioners Approval	7/18/2022	26.54	Microsystems Inc	Commissioners Approval	7/18/2022	384.83
Sunrush Water	Commissioners Approval	7/18/2022	49.95	Southern Ohio Shredding LLC	Commissioners Approval	7/18/2022	57.00
Office City Express	Commissioners Approval	7/18/2022	170.73	Ron Distel, Treasurer	Commissioners Approval	7/18/2022	60.00
ComDoc, Inc.	Commissioners Approval	7/18/2022	33.02	American Electric Power	Commissioners Approval	7/18/2022	7193.84
Treasurer - State of Ohio	Commissioners Approval	7/18/2022	4477.50	Master Locksmith and Safe Service, Inc	Commissioners Approval	7/18/2022	70.00
Penwell, Julia	Commissioners Approval	7/18/2022	54.75	ProCon Professional Contruction Services Inc	Commissioners Approval	7/18/2022	54225.22
Galls, LLC	Commissioners Approval	7/18/2022	132.60	ProCon Professional Contruction Services Inc	Commissioners Approval	7/18/2022	118696.13
Galls, LLC	Commissioners Approval	7/18/2022	2205.81	Value Added Business Services	Commissioners Approval	7/18/2022	211.07
US Safety Gear, Inc.	Commissioners Approval	7/18/2022	83.85	Treasurer of State	Commissioners Approval	7/18/2022	14886.50
Sparkle Cleanes	Commissioners Approval	7/18/2022	44.00	Tow Path Materials	Commissioners Approval	7/18/2022	754.65
Sparkle Cleanes	Commissioners Approval	7/18/2022	44.00	Printex Printing	Commissioners Approval	7/18/2022	345.00
Columbus Radiology Corp.	Commissioners Approval	7/18/2022	308.30	Seitz Trucking, Inc.	Commissioners Approval	7/18/2022	1755.00
Jack's Tire & Auto Center, Inc.	Commissioners Approval	7/18/2022	40.00	Old Canal Stop	Commissioners Approval	7/18/2022	40.00
Downtown Auto Body Repair, Inc.	Commissioners Approval	7/18/2022	30.00	Nutrien Ag Solutions, Inc.	Commissioners Approval	7/18/2022	128.77
Adena Occupational Health	Commissioners Approval	7/18/2022	54.00	Chillicothe Gazette	Commissioners Approval	7/18/2022	65.00
Law Enforcement Risk Management Group, Inc	Commissioners Approval	7/18/2022	295.00	Nutrien Ag Solutions, Inc.	Commissioners Approval	7/18/2022	220.43
Law Enforcement Risk Management Group, Inc	Commissioners Approval	7/18/2022	295.00	Sutherlands Radiator Service	Commissioners Approval	7/18/2022	54.95
FBI- LEEDA	Commissioners Approval	7/18/2022	695.00	Office Depot Inc.	Commissioners Approval	7/18/2022	197.25
Rumpke Of Ohio, Inc	Commissioners Approval	7/18/2022	813.16	Rumpke Of Ohio, Inc	Commissioners Approval	7/18/2022	137.12
Horizon Network Partners	Commissioners Approval	7/18/2022	511.00	Horizon Chillicothe Telephone	Commissioners Approval	7/18/2022	130.14
Ross County Sheriff's Dept.	Commissioners Approval	7/18/2022	10000.00	Menards	Commissioners Approval	7/18/2022	499.80
Tharp Animal Health Care Center	Commissioners Approval	7/18/2022	122.57	Printex Printing	Commissioners Approval	7/18/2022	335.00
Horizon Chillicothe Telephone	Commissioners Approval	7/18/2022	156.21	Modem Office Methods, Inc.	Commissioners Approval	7/18/2022	613.56
Emergency Professional Services, Inc	Commissioners Approval	7/18/2022	88.90	MD Solutions	Commissioners Approval	7/18/2022	720.00
Premier Health Care Services, Inc.	Commissioners Approval	7/18/2022	36617.02	Kleem, Inc.	Commissioners Approval	7/18/2022	154.11
DTB Distributors, Inc.	Commissioners Approval	7/18/2022	60.72	Kenworth Truck Co.	Commissioners Approval	7/18/2022	360.86
DTB Distributors, Inc.	Commissioners Approval	7/18/2022	2848.51	J&M Custom Fabrication LLC	Commissioners Approval	7/18/2022	1240.00
DTB Distributors, Inc.	Commissioners Approval	7/18/2022	390.34	Printex Printing	Commissioners Approval	7/18/2022	700.00
Trinity Services Group	Commissioners Approval	7/18/2022	5256.75	Coppel Coal & Supply Co.	Commissioners Approval	7/18/2022	2536.30
Ratcliff, Roger	Commissioners Approval	7/18/2022	136.30	Coppel Coal & Supply Co.	Commissioners Approval	7/18/2022	15.60
VISA	Commissioners Approval	7/18/2022	1161.00	Gordon CDJR	Commissioners Approval	7/18/2022	249.00
Jonina Johnson	Commissioners Approval	7/18/2022	504.00	Cintas Corporation # 530	Commissioners Approval	7/18/2022	741.18
Cottrill, Treiva J.	Commissioners Approval	7/18/2022	1161.00	Scioto Township	Commissioners Approval	7/18/2022	1510.00
Scioto Shoe Mart	Commissioners Approval	7/18/2022	103.48	B & C Communications	Commissioners Approval	7/18/2022	9903.69
Scioto Shoe Mart	Commissioners Approval	7/18/2022	260.00	B & C Communications	Commissioners Approval	7/18/2022	6705.51
Gordon Flesch Co., Inc.	Commissioners Approval	7/18/2022	121.65	ATCO International	Commissioners Approval	7/18/2022	126.50
Career Connections Staffing Services, Inc.	Commissioners Approval	7/18/2022	690.52	Office City Express	Commissioners Approval	7/18/2022	3752.37
Career Connections Staffing Services, Inc.	Commissioners Approval	7/18/2022	1260.00	Hanson Excavating, Inc./A-1 Limestone	Commissioners Approval	7/18/2022	37.92
Career Connections Staffing Services, Inc.	Commissioners Approval	7/18/2022	1260.00	DTB Distributors, Inc.	Commissioners Approval	7/18/2022	594.70
Career Connections Staffing Services, Inc.	Commissioners Approval	7/18/2022	564.44	Ross Co. Water Company	Commissioners Approval	7/18/2022	45.77
Career Connections Staffing Services, Inc.	Commissioners Approval	7/18/2022	564.44	Ross Co. Water Company	Commissioners Approval	7/18/2022	24.29
U Line	Commissioners Approval	7/18/2022	732.21	Bricker and Eckler, LLC	Commissioners Approval	7/18/2022	58177.87
Sherwin Williams Company	Commissioners Approval	7/18/2022	36.01	Ross Co. Water Company	Commissioners Approval	7/18/2022	37.44
Coppel Coal & Supply Co.	Commissioners Approval	7/18/2022	8.20	The Water Express	Commissioners Approval	7/18/2022	47.00
Rick's Park-N-Save	Commissioners Approval	7/18/2022	246.05				\$1,129,086.14
Rick's Park-N-Save	Commissioners Approval	7/18/2022	2749.00				

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, \$265,000.00 be appropriated from WPCLF Fund into account code 420-07-30-7102 WPCLF Septic Repair/Replacement, per a request of July 18, 2022 from the Ross County Planning Department.

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, \$4,600.00 be transferred from account code 100-01-04-7107 Utilities to account code 100-01-03-7204 Capital Improvements, per a request of July 18, 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.

Mr. Corcoran moved, Mr. Lowe seconded, \$163.00 be transferred from account code 420-99-40-7106 Telephone to account code 420-99-40-7150 Supplies, \$65.00 be transferred from account code 420-99-40-7103 Contract Services into account code 420-99-40-7550 Other, and \$223.99 be transferred from account code 420-99-40-7103 Contract Services into account code 420-99-40-7150 Supplies, per a request of July 18, 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.

REQUEST FOR USE OF COURTHOUSE STEPS/PORTICO

Mr. Corcoran moved, Mr. Lowe seconded, to permit the Ross County Veterans Service Commission to hold “Silent Watch” for Suicide Awareness Prevention Month on September 2, 2022, 8:00 am – 5:00 pm.

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

CONTRACT AWARD – ADELPHI SANITARY SEWER PROJECT

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the contract for the bids submitted on July 11, 2022 for the Village of Adelphi -Sanitary Sewer System Improvements project. The following is a summary of the bids submitted followed by their recommendation for award: BJ's Electric, Inc. \$171,448.41 and Advanced Rehabilitation Technology LLC, \$189,700.00. Verdantas staff contacted references listed for BJ's Electric as they had not worked with them in the past. The references that were contacted had positive experiences with BJ's Electric and their projects were successful.

Based on the information provided in their bid and positive recommendations from references, Vedantas recommend the project be awarded, in the amount of \$171,448.41, to BJ's Electric, Inc. 16460 State Route 180 Laurelville, Ohio 43135.

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

APPLICATION FOR REAL PROPERTY TAX EXEMPTION REMISSION

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf the application for Real Property Tax Exemption and Remission for the property located 600 Stone Road, Chillicothe Ohio which is located in the runway protection area of the Ross County Shoemaker Airport.

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

LEASE AGREEMENT OFFICE SPACE – USDA FARM SERVICE AGENCY IN ROSS COUNTY SERVICE CENTER

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners enter into a Supplemental Lease Agreement Amendment no. 2, between the Ross County Board of Commissioners and the United States of America, whereas, the parties hereto desire to amend the previous Lease to extend the lease term from January 1, 2022 through December 31, 2024. Effective January 1, 2022, the Government will pay the Lessor annual rent of \$67,433.70 payable at the rate of \$5,619.48 per month (representing \$13.34 per square foot for 5,055 rentable square feet of office space). All other terms and conditions of the lease shall remain in force and effect.

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

RESPONSES TO AUDITORS REQUEST FOR INFORMATION LETTER

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf a letter drafted by Assistant Auditor of State Nicole Williams, to the Ross County Prosecutor, requesting us to furnish a description and evaluation of any pending contingent liabilities involving matters with respect to which the county has been engaged, statutorily or contractually, and to which the county has devoted substantive attention on behalf of Ross County, in the form of legal consultation or representation. The response should include any matters that existed at December 31, 2021 and during the period from that date to the date of your response.

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

CONTRACT AWARD PHASE TWO PAVING STRIPING MILLING VARIOUS COUNTY AND TOWNSHIP ROADS

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners award a contract to Shelly & Sands, Inc., for Phase Two; 2022 Paving (including milling and striping) of Various County and Township Roads Project according to a bid proposal submitted April 4, 2022, for a sum not to exceed One Million Seven Hundred Sixty One Thousand Eight Hundred Thirty dollars and 50/100 (\$1,761,830.50)

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

PAY REQUEST 2021 WATER POLLUTION CONTROL LOAN FUND

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf a change order at 8060 Egypt Pike, paid to D & D Excavating at a cost of \$1,760.76 with a 3% admin fee of \$207.47.

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

PAY REQUEST 2022 WATER POLLUTION CONTROL LOAN FUND

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request for a conversion done at 8060 Egypt Pike as part of the change order, for the amount of \$5,902.48.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Corcoran moved, Mr. Lowe seconded, that the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending July 16, 2022.

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

**RESOLUTION 041-22
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
(REVISED CODE SECTION 5705.19)**

The Board of County Commissioners of Ross County, Ohio, met in regular session on the 18th day of July, 2022, at the offices of the Board, with the following members present: Dwight A. Garrett, R. Douglas Corcoran, and James E. Lowe

Mr. Corcoran moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now therefore be it

RESOLVED, by the Board of County Commissioners, Ross County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of said Ross County, Ohio, for the purpose of providing or maintaining senior citizens services or facilitates as authorized by Section 307.694 or 307.85 of the Revised Code, at a rate not exceeding five-tenths (0.5) mills for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in January of tax year 2022 and extending for 2023, 2024, 2025, and 2026, which levy is a renewal of an existing levy of five-tenths (0.5) mills voted on November 7, 2017; and be it further

RESOLVED, that the question of levying such tax in excess of such limitation be submitted to the electors of Ross County, Ohio at the election held at the usual places in said Ross County, Ohio, on the 8th day of November, 2022; and be it further

RESOLVED, that said levy be placed upon the tax lists and duplicate for the year 2022, to be collected commencing with the year 2023, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, that the Clerk of the Board of County Commissioners, Cathy Primer, be and is hereby directed to certify a copy of this resolution to the Board of Elections, Ross County, Ohio, immediately after its passage, and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

RESOLUTION 042-22
RESOLUTION REQUESTING CERTIFICATION
OF COUNTY AUDITOR
(REVISED CODE SECTION 5705.03(B))

Mr. Lowe moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to renew an existing 0.50 mill levy in excess of the ten mill limitation for the benefit of Ross County, Ohio for the purpose of providing or maintaining senior citizens services or facilities, pursuant to Section 307.694 or 307.85 of the Ohio Revised Code, at a rate not exceeding five-tenths (0.50) mills for each one dollar (\$1.00) of valuation, which amounts to five cents (\$.05) for each one hundred dollars (\$100.00) of valuation for a period of five years commencing with the current tax year 2022, and, be it further

RESOLVED, that the Clerk of this Board of Commissioners, Cathy Primer, be and she is hereby directed to certify a copy of this resolution to the Ross County Auditor; and, be it further

RESOLVED, that the Ross County Auditor certify to the Board of Commissioners the total current tax valuation of the subdivision and the dollar amount of revenue that will be generated by a total 0.50 mill levy.

Sections 5705.191 and Section 5705.192 of the Ohio Revised Code authorize the submission of this tax to the elector.

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

RESOLUTION 043-22
RESOLUTION DETERMINING TO PROCEED
TO LEVY A RENEWAL TAX IN EXCESS
OF THE TEN MILL LIMITATION

Mr. Corcoran moved the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Ross County, Ohio has heretofore declared the necessity to levy a renewal of an existing tax in excess of the ten mill limitation for the benefit of Ross County, Ohio for the purpose of providing or maintaining senior citizens services or facilities, as authorized by Section 307.694 or 307.85 of the Ohio Revised Code, at a rate not exceeding five-tenths (0.50) mills for each one dollar (\$1.00) of valuation, which amounts to five cents (\$.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years commencing with the tax year 2022 and continuing for the tax years 2023, 2024, 2025 and 2026; and

WHEREAS, pursuant to the Ohio Revised Code Section 5705.03(B), the Board of County Commissioners, Ross County, Ohio, by Resolution No. 042-22, requested certification of County Auditor the total current tax valuation of the subdivision and the dollar amount of revenue that will be generated by a renewal of five-tenths (0.50) mill levy in excess of the ten mill limitation for purposes pursuant to Section 5705.19 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners, Ross County, Ohio, has received the certification from the County Auditor that such total current tax valuation is \$1,535,832,770 and that such dollar amount of revenue is \$618,994 per year; now, therefore, be it

RESOLVED, by the Board of County Commissioners, Ross County, Ohio, two-thirds of all members elected thereto concurring:

Section 1. That is hereby declared that the amount of taxes which may be raised in this subdivision within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Ross County, Ohio.

Section 2. That the question of the adoption of said renewal tax levy shall be submitted to the electors of Ross County at the election to be held on November 8, 2022, and if said renewal tax levy is approved by a majority of said electors such renewal tax shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

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

AGREEMENT ENTERED INTO EXPERIMENTAL AIRCRAFT ASSOCIATION

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, an agreement with the Experimental Aircraft Association to provide hangar space at no charge for EAA's Ford Tri-Motor N9645 ("FTM") at Ross County Airport (RZT) in Chillicothe, OH for the period Monday, September 12, 2022, weather permitting, through Monday, September 19, 2022, with a scheduled departure on Monday, September 19, 2022, weather permitting. TRM Aviation will also provide ramp space, taxiways and runways for the FTM at no charge to EAA. EAA will provide and maintain, at its sole expense, during the above-stated period of this support, a policy of aircraft liability insurance covering its operations hereunder. The requested Certificate of Insurance shall specifically identify this letter agreement and shall provide that TRM Aviation and Ross County Board of Commissioners are to be given written notice at least thirty (30) days in advance of any modification or termination of any policy of insurance.

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

RESOLUTION 044-22
ONEOHIO OPIOD SETTLEMENT FUND DISTRIBUTION

Mr. Corcoran moved the adoption of the following resolution:

WHEREAS, the Local Government share of the OneOhio Funds shall be placed in a separate fund (420-01-14-4750 OneOhio) and used only for the purposes as required by the OneOhio MOU, and be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, the OneOhio funds will be used for "evidence-based forward-looking strategies, programming and services used to expand the availability of treatment for individuals affected by substance use disorders, develop, promote and provide evidence-based substance use prevention strategies, provide substance use avoidance and awareness education, decrease the oversupply of licit and illicit opioids, and support recovery from addiction services performed by qualified and appropriately licensed providers" and

IN WITNESS THEREOF, I have hereunto set my hand this 18th day of June, 2022.

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

CONTRACT ENTERED INTO FAA AIRPORT IMPROVEMENT PROGRAM

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a contract by and between the Ross County Board of Commissioners and the United States of America (acting through the Federal Aviation Administration, herein called the "FAA"). The project consists of Rehabilitate Runway 5/23 (100' x 5,405') – Design and to Conduct a Wildlife Site Visit. The maximum obligation of the FAA on this project is \$85,747.00.

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


OTHER BUSINESS

Mr. Jody Walker, Executive Director at South Central Ohio Job and Family Services visited the Commissioners to discuss placing a renewal tax levy on the November ballot. The renewal is not to exceed one (1) mill for each one dollar of valuation.

Judge Schmidt and Ms. Dionna Orr requested clarification on the issuance of ARPA premium pay for his staff.


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, July 18, 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