

TRANSFER OF FUNDS

Mr. Corcoran moved, Mr. Garrett seconded, \$1,000.00 be transferred from account code 100-03-00-7014 Group Insurance into account code 100-03-00-7000 Salaries Officials, per a request of October 31, 2022 from the Ross County Treasurer.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$20,000.00 be transferred from account code 100-03-00-7014 Group Insurance into account code 100-03-00-7001 Salaries Employees, per a request of October 31, 2022 from the Ross County Treasurer.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$2,870.71 be transferred from account code 100-00-00-7013 Workers Comp into account code 100-00-00-7143 Delinquent Tax Advertising (\$595.06) and into account code 100-00-00-7409 Auditor & Treasurer Fees (\$2,275.65), per a request of October 31, 2022 from the Ross County Auditor.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$467.65 be transferred from account code 234-01-50-7103 Contract Services into account code 234-01-50-7409 Auditor & Treasurer Fees, per a request of October 31, 2022 from the Ross County Auditor.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$361.04 be transferred from account code 420-29-04-7001 Salaries into account code 420-29-04-7550 Other Expense and \$1,750.00 be transferred from account code 420-29-04-7200 Equipment into account code 420-29-04-7550 Other Expenses per a request of October 31, 2022 from the Ross County Sheriff.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$35,604.00 be transferred from account code 088-06-01-0010 SCOJFS Public Assist into account code 088-06-01-5901 SCOJFS Public Assist, per a request of October 31, 2022 from the Ross County Auditor.

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

Mr. Corcoran moved, Mr. Garrett seconded, \$20,000.00 be transferred from account code 420-99-39-0010 VOCA/SVAAA into account code 420-99-39-5901 VOCA/SVAA, per a request of October 31, 2022 from the Ross County Auditor.

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

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	2013 Acer Laptop	15439	Surplus Property

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

Mr. Corcoran moved, Mr. Garrett seconded, the following Proclamation be presented to Holzer Health System;

NATIONAL HOME CARE AND HOSPICE MONTH
NOVEMBER 2022

WHERE AS, Home care services provide high quality and compassionate health care services to more than five million Americans annually, especially in times of community or personal health care crisis.

WHERE AS Ninety percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can.

WHERE AS Home care services allow families to stay together, and provide for greater health, dignity, and comfort in our communities.

WHERE AS Home care in the U.S. is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year.

WHERE AS Two million everyday heroes – including home care nurses, therapists, and aides – will travel almost a billion miles to deliver care and worked tirelessly to provide professional support to millions of Americans in need of quality health services. These dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation’s disabled, infirm, and aging population; and

WHERE AS Holzer Health System, the National Association for Home Care & Hospice, and thousands of home care agencies across the U.S. have declared the month of November as National Home Care & Hospice Month and are calling on all Americans to observe these occasions with appropriate ceremonies and activities.

NOW, THEREFORE be it resolved that the Ross County Board of Commissioners, do hereby proclaim November as National Home Care & Hospice Month in Ross County and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled, and infirm.

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

PAY REQUEST H2 OHIO FUNDING

Mr. Corcoran moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request from H2Ohio – HSTS Grant, for two sewer designs, 1690 Lunbeck Rd. and 205 Carmel Drive, in the amount of \$4,000.00.

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

AIRPORT HANGER LEASE

Mr. Corcoran moved, Mr. Garrett seconded, to enter into a lease by and between the Ross County Commissioners and Ryan Gunnels for hanger number 39 at the Ross County Shoemaker Airport for \$135.00 per month and to lease office space adjacent to hanger number 31, also leased by Mr. Gunnels, for \$75.00 per month, commencing November 1, 2022.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Corcoran moved, Mr. Garrett seconded, to approve a request from Devon Shoemaker, Senior Planner to attend the OVRDC workshop in Piketon Ohio, on November 1, 2022 for an approximate cost of \$35.00.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Corcoran moved, Mr. Garrett seconded, to approve a request from Paul Minney, EMA Director, to attend the Southeast Sector meeting, in Jackson Ohio on November 15, 2022 at no cost to the county.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Corcoran moved, Mr. Garrett seconded, to approve a request from Paul Minney, EMA Director, to attend the Southeast Intelligence Liaison Office meeting at the Jackson Fire Department Annex, 166 Pearl St., Jackson Ohio on November 3, 2022 at no cost to the county.

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

LETTER OF SUPPORT 2022 SCHOOL BASED MENTAL HEALTH SERVICES GRANT APPLICATION

Mr. Corcoran moved, Mr. Garrett seconded, to provide a letter of support for Ross County Community Action to apply for the 2022 School-Based Mental Health Services Grant. It is our belief with this grant, the consortium of schools will create a positive influence for the educational outcomes as well as the lives of each student, family and community member. We wholeheartedly support the consortiums efforts to promote wellness as well as improve academic achievement.

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

REQUEST FOR FMLA/UNPAID LEAVE

Mr. Corcoran moved, Mr. Garrett seconded, the staff member request for FMLA cannot be granted, due to the fact they have not worked for the employer for 12 months, which is stated in the Family and Medical Leave Act as a requirement for eligibility. An alternative of one week unpaid leave will be offered the staff member, once their accrued leave is used up.

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

CONTRACT ENTERED INTO VEREGY

Mr. Corcoran moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a contract for Ross County Jail HVAC preventative maintenance. The contract will commence on 1/1/2023 and shall continue in effect until 12/31/2023 according to the terms and conditions of the agreement, at an annual cost of \$31,220.00.

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

ARPA COURT BACKLOG GRANT THROUGH SUP COURT AND OCJF

Mr. Corcoran moved, Mr. Garrett seconded, to sign the pre-award conditions forms for Government/Public Agencies for the ARPA Court Backlog Grant through Sup. Court and OCJS for the amount of \$153,609.48.

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

FAYETTE COUNTY SHERIFFS OFFICE MEMORANDUM OF AGREEMENT FOR JAIL SERVICES

Mr. Corcoran moved, Mr. Garrett seconded, to enter into an agreement between the Board of Fayette County Commissioners, and the Board of Ross County Commissioners, for Fayette County's acceptance and incarceration of Ross County prisoners at the Fayette County Jail. Ross County agrees to pay Fayette County the sum of Sixty-seven dollars and fifty cents (\$67.50) per day, as full compensation for receiving, supervising, confining & boarding each prisoner. Provided, however, should the actual cost to Fayette exceed Sixty-seven dollars and fifty cents (\$67.50) per day by reason of having to confine such prisoner under the provisions of one of the collateral contractual agreements of Fayette County, then Ross County agrees to pay Fayette County the actual cost incurred by Fayette County under its contractual arrangements. The term of this Agreement shall be from the 1st day of January, 2023 and continue until December 31, 2023.

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

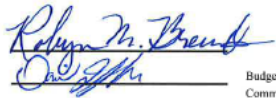
19 ADDENDUM TO THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from Law Enforcement Complex Fund.

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,812,929.46	42,444,632.12
Special Revenue Funds	30,877,430.43	11,380,500.00	39,928,240.64	82,186,171.07
Debt Service Funds	402,211.98	0.00	2,126,785.85	2,528,997.83
Capital Projects Funds	324,303.16	0.00	55,700.00	380,003.16
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	78,386,926.95	140,379,918.83

AMENDMENTS TO ESTIMATED REVENUE:
Law Enforcement Complex Fund - Increase Other Sources \$5,700.00

FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
General Fund	10,931,702.66	4,700,000.00	26,812,929.46	42,444,632.12
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	139,131.19	0.00	316,500.00	455,631.19
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	167,500.00	421,920.04
Real Estate Assessment	1,710,762.65	0.00	875,100.00	2,585,862.65
Motor Vehicle & Gas	3,775,224.00	0.00	7,803,300.97	11,578,524.97
Correctional & Law Enforcement	1,542,397.75	0.00	13,062,918.47	14,605,316.22
Law Enforcement - Canine Demolitions	710.85	0.00	0.00	710.85
Treasure Payment Interest	51,166.06	0.00	19,000.00	70,166.06
Emergency Management	15,650.39	0.00	148,250.00	163,900.39
Marriage Licenses	9,006.51	0.00	19,000.00	28,006.51
Enforcement and Education	11,449.96	0.00	0.00	11,449.96
Sheriff's Concealed Weapon	313,718.75	0.00	125,000.00	438,718.75
General Special Projects	258,552.62	0.00	31,000.00	289,552.62
Pretrial Diversion Program	5,100.00	0.00	0.00	5,100.00
911 Equipment	23,058.46	0.00	254,727.73	277,786.19
Mediator Fee	272,304.60	0.00	43,000.00	315,304.60
Probate Court - Conduct of Business	13,784.62	0.00	0.00	13,784.62
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
Del. R.E. Tax & Assessment Collection	47,525.26	0.00	155,000.00	202,525.26
Indigent Guardianship	115,320.49	0.00	47,000.00	162,320.49
Children Services	9,133.55	1,258,500.00	22,771.00	1,290,404.55
Indigent Drivers Alcohol	5,572.24	0.00	300.00	5,872.24
Board of Developmental Disabilities	13,729,436.96	9,107,000.00	4,606,469.00	27,442,905.96
Senior Citizens Tax Levy	0.00	1,015,000.00	10,500.00	1,025,500.00
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
Drainage Ditch	73,628.39	0.00	400.00	74,028.39
American Rescue Plan	4,700,479.07	0.00	7,445,736.00	12,146,215.07
FEMA - Coroner	0.00	0.00	75,640.00	75,640.00
Board of Elections Grant	37.29	0.00	0.00	37.29
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	263,264.38	0.00	105,100.00	368,364.38
Sheriff's Federal Equitable Sharing	17,533.61	0.00	0.00	17,533.61
FEMA - Engineer	467,970.94	0.00	0.00	467,970.94
Prosecutor's Diversion Program	17,131.62	0.00	0.00	17,131.62
Septic Improvement	1,600.52	0.00	415,000.00	416,600.52
Small Cities Formula	99,317.08	0.00	988,000.00	1,087,317.08
Housing Loan Repay	28,635.64	0.00	40,957.82	69,593.46
Prison Diversion Subsidy	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	15,678.15	0.00	56,641.85	72,319.20
401 Care & Custody	134,745.29	0.00	644,927.21	779,672.50
Drug Court Subsidy - Juvenile	31,044.84	0.00	35,000.00	66,044.84
Court Technology Grant - Juvenile	709.03	0.00	0.00	709.03
VOCA - Juvenile Court	4,589.11	0.00	29,753.00	34,342.11
Other CASA - Juvenile	26,128.53	0.00	6,000.00	32,128.53
Juvenile Court C/TI	1,785.21	0.00	135,000.00	136,785.21
Juvenile Court IV-E	1,229,103.76	0.00	0.00	1,229,103.76
AOT Program - Probate Court	792.27	0.00	1,000.00	1,792.27
Drug Court Subsidy - Common Pleas	51,941.80	0.00	40,000.00	91,941.80
Court Technology Grant - Common Pleas	21,959.01	0.00	0.00	21,959.01
T-CAP 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
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	76,367.42	0.00	103,839.80	180,207.22
Marine Patrol	8,903.40	0.00	31,946.00	40,849.40
Jail Release Program	18,888.50	0.00	0.00	18,888.50
Sheriff Jail Diversion	16,374.57	0.00	211,676.00	228,050.57
Recovery Ohio Grant	(20,000.00)	0.00	113,000.00	93,000.00
Residential Services	101,511.94	0.00	296,000.00	397,511.94
VOCA/SVAA	80,612.63	0.00	202,163.25	282,775.88
Total Special Revenue Funds	30,877,430.43	11,380,500.00	39,928,240.64	82,186,171.07


Rebecca M. Brandt
Budget
Commissioner

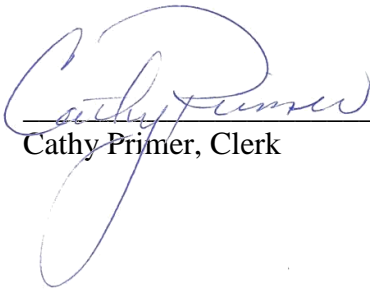
FUND	Unencumbered Balance January 1, 2022	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,210.64	0.00	2,126,785.85	2,487,996.49
Total Debt Service Funds	402,211.98	0.00	2,126,785.85	2,528,997.83
Capital Projects Funds:	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	5,700.00	49,578.78
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Total Capital Projects Funds	324,303.16	0.00	55,700.00	380,003.16
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 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 - Rowetown Trust	36,463.77	0.00	11,271.00	47,734.77
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	78,386,926.95	140,379,918.83

OTHER BUSINESS

Jon Saxton and Adam Grubb with Veregy presented the GMP for repair work on the Ross County Courthouse, Old Jail and LCNB Building. The Commissioners have requested a detailed expense report for the work so they may prioritize and break the project into phases.

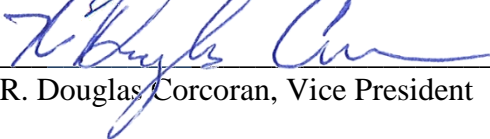
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, October 31, 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

Absent
James E. Lowe, Commissioner