

DECEMBER 5, 2022 – MEETING 49
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, December 5, 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 November 28, 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 Technology	Commissioners Approval	12/5/2022	29.85	The Water Express	Commissioners Approval	12/5/2022	26.75
Appraisal Research Corp.	Commissioners Approval	12/5/2022	20490.00	Printex Printing	Commissioners Approval	12/5/2022	750.00
Fayette Flag & Banner Supply	Commissioners Approval	12/5/2022	14056.26	Cutright, James K.	Commissioners Approval	12/5/2022	200.00
Barrington, James E. CO, LPA	Commissioners Approval	12/5/2022	975.00	Ohio Casa/Gal Association	Commissioners Approval	12/5/2022	300.00
Kathy Dunn	Commissioners Approval	12/5/2022	410.47	Angela Pridemore	Commissioners Approval	12/5/2022	300.04
American Electric Power	Commissioners Approval	12/5/2022	3485.88	Pike Co. Recovery Council	Commissioners Approval	12/5/2022	1150.00
Chillicothe Utilities Dept.	Commissioners Approval	12/5/2022	580.85	Ohio State Bar Association	Commissioners Approval	12/5/2022	125.00
First Communications, LLC	Commissioners Approval	12/5/2022	12.77	CDW Government, Inc.	Commissioners Approval	12/5/2022	92.76
Caliber Home Loans	Commissioners Approval	12/5/2022	800.00	Zane Trace Local School District	Commissioners Approval	12/5/2022	2288.06
Ross County Humane Society	Commissioners Approval	12/5/2022	10000.00	Central Center, LLC	Commissioners Approval	12/5/2022	7325.62
Google, Inc.	Commissioners Approval	12/5/2022	2304.90	American Electric Power	Commissioners Approval	12/5/2022	87.40
Horizon Business Systems	Commissioners Approval	12/5/2022	3398.70	Ohio Treasurer of State	Commissioners Approval	12/5/2022	270.00
Appraisal Research Corp.	Commissioners Approval	12/5/2022	5386.50	Kent Harshbarger, M.D.	Commissioners Approval	12/5/2022	1750.00
Appraisal Research Corp.	Commissioners Approval	12/5/2022	7447.50	R Kitchen on Paint LLC	Commissioners Approval	12/5/2022	500.00
Appraisal Research Corp.	Commissioners Approval	12/5/2022	3360.00	Maggie's Fam and Aromatics, LLC	Commissioners Approval	12/5/2022	325.00
Clark, John K. Jr.	Commissioners Approval	12/5/2022	300.00	Westside Media	Commissioners Approval	12/5/2022	16.25
Ohio Association of Magistrates	Commissioners Approval	12/5/2022	125.00	Jessica Ott	Commissioners Approval	12/5/2022	679.29
Shaune Anders	Commissioners Approval	12/5/2022	21.56	MR COOPER	Commissioners Approval	12/5/2022	825.00
Westside Media	Commissioners Approval	12/5/2022	244.00	GFC Leasing	Commissioners Approval	12/5/2022	1872.00
Modem Office Methods, Inc.	Commissioners Approval	12/5/2022	189.00	GFC Leasing	Commissioners Approval	12/5/2022	202.90
J&W Enterprises Inc	Commissioners Approval	12/5/2022	500.00	Ross Co. Water Company	Commissioners Approval	12/5/2022	300.00
ComDoc, Inc.	Commissioners Approval	12/5/2022	43.65				
MOTOROLA SOLUTIONS, INC	Commissioners Approval	12/5/2022	92975.00	Rutherford, Chase Coin	Commissioners Approval	12/5/2022	1432.50
Horizon Chillicothe Telephone	Commissioners Approval	12/5/2022	66.60				
Office City Express	Commissioners Approval	12/5/2022	12.99	Rutherford, Chase Coin	Commissioners Approval	12/5/2022	960.00
Ross County Juvenile Court	Commissioners Approval	12/5/2022	14183.73	Wex Bank	Commissioners Approval	12/5/2022	1179.92
R.A.D. Systems	Commissioners Approval	12/5/2022	275.00	Office City Express	Commissioners Approval	12/5/2022	161.94
American Electric Power	Commissioners Approval	12/5/2022	5209.59	Horizon Technology	Commissioners Approval	12/5/2022	134.99
Lane, Kenneth E.	Commissioners Approval	12/5/2022	525.00	J.D. Power	Commissioners Approval	12/5/2022	320.00
The Water Express	Commissioners Approval	12/5/2022	31.50	World Data Corp	Commissioners Approval	12/5/2022	330.00
Office City Express	Commissioners Approval	12/5/2022	3160.54	Insight Public Sector, Inc	Commissioners Approval	12/5/2022	37.30
Galls, LLC	Commissioners Approval	12/5/2022	679.42	Ross County Sheriff's Dept.	Commissioners Approval	12/5/2022	7263.00
Office City Express	Commissioners Approval	12/5/2022	146.83	First Communications, LLC	Commissioners Approval	12/5/2022	4.13
Office City Express	Commissioners Approval	12/5/2022	2216.59	Capital One Commercial	Commissioners Approval	12/5/2022	491.47
Welch, David Michael	Commissioners Approval	12/5/2022	800.00	Wex Bank	Commissioners Approval	12/5/2022	876.76
Cottrill, Treiva J.	Commissioners Approval	12/5/2022	1161.00	A & A Safety	Commissioners Approval	12/5/2022	952.83
Jonina Johnson	Commissioners Approval	12/5/2022	234.00	A & A Safety	Commissioners Approval	12/5/2022	26029.02
Buckeye State Sheriff Association	Commissioners Approval	12/5/2022	3615.00	US Safety Gear, Inc.	Commissioners Approval	12/5/2022	1283.00
Angela Richards	Commissioners Approval	12/5/2022	71.00	Tractor Supply Company	Commissioners Approval	12/5/2022	138.96
Sam's Club Direct	Commissioners Approval	12/5/2022	91.34	Tow Path Materials	Commissioners Approval	12/5/2022	655.00
Menards	Commissioners Approval	12/5/2022	95.88	T&D Thompson, Inc.	Commissioners Approval	12/5/2022	200.00
B & C Communications	Commissioners Approval	12/5/2022	850.00	Southeastern Equipment Co.	Commissioners Approval	12/5/2022	568.69
Treasurer of State	Commissioners Approval	12/5/2022	37.00	Ohio CAT	Commissioners Approval	12/5/2022	392.94
Leo Meyers, Inc.	Commissioners Approval	12/5/2022	387.06	Menards	Commissioners Approval	12/5/2022	640.56
South Central Power Company	Commissioners Approval	12/5/2022	30.00	Melvin Stone Co.	Commissioners Approval	12/5/2022	3911.38
American Electric Power	Commissioners Approval	12/5/2022	159.08	MD Solutions	Commissioners Approval	12/5/2022	30939.92
Evident Crime Scene Products	Commissioners Approval	12/5/2022	308.00	MD Solutions	Commissioners Approval	12/5/2022	2208.12
Evident Crime Scene Products	Commissioners Approval	12/5/2022	249.00	Latham Limestone, LLC	Commissioners Approval	12/5/2022	3630.41
Wex Bank	Commissioners Approval	12/5/2022	387.25	Kenworth Truck Co.	Commissioners Approval	12/5/2022	29.68
Modem Leasing	Commissioners Approval	12/5/2022	186.28	Hupp Electrical Service LLC	Commissioners Approval	12/5/2022	283.41
Amazon.com Corp. Credit	Commissioners Approval	12/5/2022	24.99	Hupp Electrical Service LLC	Commissioners Approval	12/5/2022	8900.00
AT&T Mobility	Commissioners Approval	12/5/2022	140.59	Gordon Flesch Co., Inc.	Commissioners Approval	12/5/2022	324.68
Quill Corporation	Commissioners Approval	12/5/2022	186.25	Coppel Coal & Supply Co.	Commissioners Approval	12/5/2022	1782.55
Less Lethal, LLC	Commissioners Approval	12/5/2022	2118.00	Capital City Oil, Inc.	Commissioners Approval	12/5/2022	100.00
Amazon Capital Services	Commissioners Approval	12/5/2022	30.17	Mike Buchanan	Commissioners Approval	12/5/2022	175.00
Trinity Services Group	Commissioners Approval	12/5/2022	5056.80	A1 Tire and Service LLC	Commissioners Approval	12/5/2022	360.00
Village of Greenfield	Commissioners Approval	12/5/2022	16185.00	Charter Communications Holdings, LLC	Commissioners Approval	12/5/2022	312.50
Red Diamond Uniform & Police Supply Inc	Commissioners Approval	12/5/2022	461.89	Cummins Inc	Commissioners Approval	12/5/2022	369.49
Risen Stun Dynamics, LLC	Commissioners Approval	12/5/2022	580.00				
Office Depot Inc.	Commissioners Approval	12/5/2022	90.24				\$343,946.72

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 November 21 through December 5, 2022, in the amount of \$5,055.17 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, \$4,290.66 be appropriated from LEC Contract Services 2021 into account code 457-01-00-7103 Contract Services, per a request of December 5, 2022 from the Ross County Commissioners.

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, \$315.11 be appropriated from VOCA/SVAA GRANT into account code 420-99-40-7800 Reimbursement, per a request of December 5, 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, \$18,400.00 be appropriated from General Fund into account code 100-18-21-7001 IV-E Salary and \$7,950.00 be appropriated into account code 100-19-00-7001 Probate Salary, per a request of December 5, 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.

Mr. Lowe moved, Mr. Corcoran seconded, \$5,991.00 be appropriated from General Fund into account code 100-01-00-7200 Equipment, per a request of December 5, 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, \$1,880.00 be transferred from account code 100-01-05-7200 Equipment into account code 100-01-05-7103 Contract Services, per a request of December 5, 2022 from the Ross County Commissioners.

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, \$752.00 be transferred from account code 212-29-04-7150 Supplies into account code 212-29-04-7103 Contract Services, per a request of December 5, 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, \$100.00 be transferred from account code 100-01-10-7550 Other Expenses into account code 100-01-00-7103 Contract Services, per a request of December 5, 2022 from the Ross County Commissioners.

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, \$2,600.00 be transferred from account code 100-21-00-7014 Group Insurance into account codes 100-21-00-7000 Salaries Officials (\$1,600.00) and account code 100-21-00-7001 (\$1,000.00) Salaries Employees, per a request of December 5, 2022 from the Ross County Coroner.

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, \$6,000.00 be transferred from account code 100-11-02-7123 Public Defenders Office into account code 100-11-01-7117 Attorney Fees Juvenile Court, per a request of December 5, 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.

Mr. Lowe moved, Mr. Corcoran seconded, \$11,000.00 be transferred from account code 100-18-00-7001 Juvenile Salary into account code 100-19-00-7001 Probate Salary, per a request of December 5, 2022 from the Ross County Juvenile Probate Court.

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, \$1,700.00 be transferred from account code 100-30-00-7100 Travel into account code 100-100-30-00-7001 Salaries Employees and \$800.00 be transferred from account code 100-30-00-7103 Contract Services into account code 100-30-00-7001 Salaries Employees per a request of December 5, 2022 from the Ross County Recorder.

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, \$70,000.00 be transferred from account code 233-46-85-7001 Salaries into account codes 233-46-85-7550 Other Expenses (\$15,000.00), account code 233-46-85-7107 (\$5,000.00) Utilities and account code 233-46-85-7103 Contract Services (\$50,000.00), per a request of December 5, 2022 from the Ross County Board of DD.

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, \$15,000.00 be transferred from account code 100-30-00-7901 General Fund into account code 238-30-00-5901 Recorder’s Equipment request of December 5, 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.

Mr. Lowe moved, Mr. Corcoran seconded, \$3,125,000.00 be transferred from account code 100-29-56-7935 General into account code 212-29-00-5901 Correctional & LE and \$56,250.00 be transferred from account code 100-00-00-7907 General into account code 207-01-00-5901 Litter and \$75,000.00 be transferred from account code 100-00-00-7932 General into account code 203-02-00-5901 Dog & Kennel, per a request of December 5, 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.

NOMINATION FOR MEMBER APPOINTMENT LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, nominate John Eckelberry, External Relations/Community Volunteer Leadership, American Red Cross, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from November 11, 2022 thru August 9, 2023.

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

AGREEMENT ENTERED INTO – CITY REIMBURSEMENT FOR INDIGENT DEFENSE COSTS IN MUNICIPAL COURT

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on December 5, 2022, with Dwight A. Garrett, James E. Lowe and R. Douglas Corcoran, in attendance.

RESOLUTION 071-22

WHEREAS, the Ross County Board of Commissioners enter into an Agreement with the City of Chillicothe, Ohio, providing for city reimbursement for the costs of legal services provided to indigent persons in Municipal Court, and

WHEREAS, the County agrees to pay appointed counsel for legal services provided to indigent persons in Municipal Court charged under City Ordinances.

WHEREAS, the Ross County Auditor will itemize and bill the City of Chillicothe, Ohio Auditor for the amount spent in the quarter for such services minus the percent of reimbursement to be paid by the State of Ohio Public Defender Commission under Chapter 120 of the Ohio Revised Code, and the City will pay the County that amount, and

WHEREAS, Counsel appointed for representation in Municipal Court shall be paid according to the schedule promulgated by the County under Section 120.33 of the Ohio Revised Code, and

THEREFORE, this agreement shall commence on January 1, 2023, and end on December 31, 2023. This contract may be renewed on an annual basis upon proper Resolution by the Ross County Commissioners and Ordinance by the City Council and appropriation of funding. Copies of said ordinance authorizing its renewal shall be sent to the Ohio Public Defender.

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

PAY REQUEST SOUTH CENTRAL OHIO REGIONAL JUVENILE DETENTION CENTER

Mr. Corcoran moved, Mr. Lowe seconded, to approve the invoice from South Central Ohio Regional Juvenile Detention Center, for December operating expenses in the amount of \$46,373.44.

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

SUBGRANT AWARD AGREEMENT PRETRIAL SERVICES CASE MANAGER

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, enter into the Pretrial Services Case Manager Sub-grant award agreement in accordance with the provisions of the American Rescue Plan Act of 2021, Public Law 117-2, 135 Stat. 223, Section 9901 Coronavirus State and Local Fiscal Recovery Funds funded through the U.S. Department of the Treasury and Section

217.10 Community Violence Intervention - First Responder Program of the Am. Sub. H.B. No. 169 of the 134th Ohio General Assembly, enacted December 23, 2021, the Ohio Office of Criminal Justice Services (OCJS), as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the fiscal year indicated in the sub-grant number above and awards to the foregoing Sub-grantee a sub-grant as follows: OCJS Funds - \$153,983.48.

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

MARRIAGE LICENSE ISSUANCE FEES AND DIVORCE FILING FEES

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on December 5, 2022, with Dwight A. Garrett, James E. Lowe and R. Douglas Corcoran, in attendance.

RESOLUTION 072-22

WHEREAS, Section 3113.34 of the Ohio Revised Code provides the mechanism for additional marriage license issuance fees and divorce filing fees to be collected, deposited in a special fund and expended to provide financial assistance to shelters for victims of domestic violence; and

WHEREAS, Section 3113.35(A) of the Revised Code provides for a shelter for victims of domestic violence to apply to the board of county commissioners for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to ORC Section 3113.34, or fees collected as additional costs in annulment, divorce or dissolution of marriage actions and proceedings pursuant to division (D) of Section 2303.20 I of the Revised Code, and that are to be used for the funding of the shelter; and

WHEREAS, on November 23, 2022, the Ross County Board of Commissioners did receive an application from the Ross County Coalition Against Domestic Violence, Chillicothe, Ohio, for the release of funds collected in Ross County pursuant to Section 3113.34 of the Revised Code during calendar year 2023, to be used for funding its operations; and

WHEREAS, the Board of County Commissioners, has reviewed the qualifications for funding set forth in Section 3113.36 of the Revised Code for a shelter for victims of domestic violence, and the criteria established in ORC Section 3113.38 and the application of priorities set forth therein to be considered as the basis for allocation of funds among shelters; now therefore, be it

RESOLVED, that the Board of County Commissioners of Ross County, Ohio, hereby approves the application of the Ross County Coalition Against Domestic Violence to receive said funds to be collected in Ross County during the year 2023; and, be it further

RESOLVED, that these funds estimated to total \$ 19,000.00, be paid twice annually to the Ross County Coalition Against Domestic Violence according to the following schedule: Actual funds collected from the first day of January through the thirtieth day of June, 2023, shall be disbursed to the shelter by the fifteenth day of July, 2023, and actual funds collected from the first day of July through the thirty-first day of December, 2023, shall be disbursed to the shelter by the fifteenth day of January, 2024.

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

REQUEST FOR APPROPRIATION TO ATTEND MEETING OR CONVENTION

Mr. Corcoran moved, Mr. Lowe seconded, to approve a request from Paul Minney, EMA Director, to attend the Southeast Sector meeting in Perry County, December 16, 2022 at \$0.00 cost to the county.

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

CONTRACT ACCEPTED CARPET CLEANING SERVICES

Mr. Corcoran moved, Mr. Lowe seconded the Ross County Board of Commissioners accept the proposal of K & K Carpet Care. K & K will perform professional carpet cleaning for the county offices outlined below:

Ross County Service Center to include the Board of Elections; Board of Education; OSU Extension; USDA; NCRS; Conference Rooms A, B, C, D, and F; NRCS Storage; Coat Closet; JFS North; JFS South; and Veteran's Service, the Title Office; DX; and BMV.

Offices located at 33 West Main Street and the Courthouse to include the First Floor North Side; Auditor's and Map Room; Commissioners Office; Kathy Dunn's Office; Ty Hinton's Office and back hallway; Juvenile, Probate, and Judge Benson's; Juvenile - 2nd floor; Judge Ater; Judge Schmidt, the Foulke Block building and offices at 15 North Paint Street (all three floors)

The carpet cleaning services shall commence on the 1 day of January, 2023 and shall be for two years at a cost of \$8,5000.00 per cleaning.

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

QUOTE APPROVED ACE TRUCK & BODY INC

Mr. Lowe moved, Mr. Corcoran seconded, to approve a quote from Ace Truck & Body, Inc. for the purchase of a salt spreader at a cost of \$5,991.00.

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

SUBGRANT AWARD AGREEMENT US 23 MAJOR TASK FORCE CRIMES UNIT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, sub-grant Number: 2021-RO-ETF-R575 Title: U. S. 23 Major Crimes Task Force - In accordance with the Recovery Ohio Law Enforcement provisions of §373.20. of Am. Sub. H. B. No. 166 of the 133rd Ohio General Assembly, enacted July 18, 2019, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted for the amount of \$20,000.00.

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

PROPOSAL APPROVED VEREGY

Mr. Lowe moved, Mr. Corcoran seconded, to approve a proposal from Veregy to replace the failed control board on Daikin rooftop unit at the Ross County Service Center at a cost of \$2,104.00.

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

REQUEST FOR REIMBURSEMENT AIRPORT CONTRSTRUCTION PROGRAMS 2022

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the Outlay Report and Request for Reimbursement for Construction Programs (FAA 2022 Grants) for airport construction projects for period 10/01/2021 – 09/30/2022.

FEDERAL FINANCIAL REPORT FAA 2022 GRANTS

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the Federal Financial Report for FAA 2022 grants for the project period 10/01/2021 – 9/30/2022.

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

LETTERS OF SUPPORT OHIO APPALACHIAN COMMUNITY GRANT PROGRAM

Mr. Corcoran moved, Mr. Lowe seconded, to provide a letter of support for an application for a Large Site Development project through Round 1 of the Ohio Appalachian Community Grant Program and support of the Appalachian Children Coalition’s Appalachian Community Resource Schools Program proposal for the Appalachian Community Grants Program discretionary funding.

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

ONEOHIO TEMPORARY BOARD APPOINTMENT

Mr. Lowe moved, Mr. Garrett seconded, to appoint Commissioner-elect Jack Everson to the OneOhio board for the remainder of 2022.

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

2 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 VOCA/SVAA 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	40,029,590.64	82,287,521.07
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	78,488,276.95	140,481,268.83

AMENDMENTS TO ESTIMATED REVENUE:
VOCA/SVAA Fund - Increase Other Sources \$1,350.00

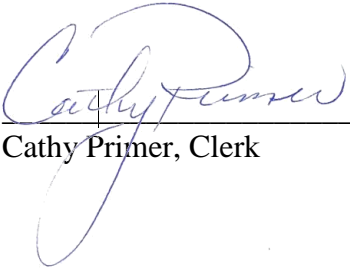

Robert M. Brewster
Budget
Commission

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	7,903,306.97	11,678,524.97
Correctional & Law Enforcement	1,542,397.75	0.00	13,062,918.47	14,605,316.22
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasure Prorogement 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 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	272,104.60	0.00	43,000.00	315,104.60
Probate Court - Conduct of Business	13,784.62	0.00	548.00	14,332.62
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	9,213.55	1,258,500.00	22,771.00	1,290,584.55
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	4,606,460.00	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	17,000.00	186,614.15
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	7,445,736.07	12,146,215.07
FEMA - Computer	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	17,151.62	0.00	0.00	17,151.62
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	24,635.64	0.00	40,957.82	65,593.46
Prison Diversion Subsidy	18,425.12	0.00	180,000.00	198,425.12
ATP Grant - Juvenile	15,678.15	0.00	56,641.05	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	4,548.11	0.00	29,753.00	34,301.11
Ohio CASA - Juvenile	26,128.53	0.00	6,000.00	32,128.53
Juvenile Court CTE	1,795.21	0.00	135,000.00	136,795.21
Juvenile Court IV-E	1,229,103.76	0.00	0.00	1,229,103.76
ATJ 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	0.00	0.00	0.00	0.00
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	18,868.50	0.00	0.00	18,868.50
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	50,612.63	0.00	203,513.25	254,125.88
Total Special Revenue Funds	30,877,430.43	11,380,500.00	40,029,590.64	82,287,521.07

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 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 - Rowetown 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	78,488,276.95	140,481,268.83

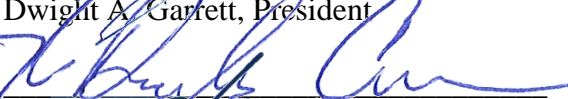
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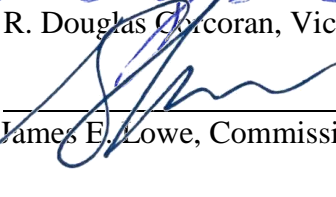
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, December 5, 2022, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner