

DECEMBER 12, 2022 – MEETING 50
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, December 12, 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 December 5, 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	CHECK LINE CODE	COMMISSIONERS APPROVED PAY DATE	TOTAL VALUE	PAY TO NAME	CHECK LINE CODE	COMMISSIONERS APPROVED PAY DATE	TOTAL VALUE	PAY TO NAME	CHECK LINE CODE	COMMISSIONERS APPROVED PAY DATE	TOTAL VALUE
Sprint PCS	Commissioners Approval 12/12/2022		33.87	Treasurer, State of Ohio	Commissioners Approval 12/12/2022		67.60	Rush Truck Centers of Ohio	Commissioners Approval 12/12/2022		1032.01
Fried, Claire E. Attorney At Law	Commissioners Approval 12/12/2022		125.00	Treasurer, State of Ohio	Commissioners Approval 12/12/2022		851.03	Chillicothe Farmers Market Association	Commissioners Approval 12/12/2022		190.00
Office Depot Inc.	Commissioners Approval 12/12/2022		85.97	Ohio State Association of County Veterans Service Officers	Commissioners Approval 12/12/2022		393.25	Sign Warehouse	Commissioners Approval 12/12/2022		601.80
Office Depot Inc.	Commissioners Approval 12/12/2022		85.97	Ross County Engineer	Commissioners Approval 12/12/2022		150.00	Ross County YMCA	Commissioners Approval 12/12/2022		360.00
Scheretta Pulver	Commissioners Approval 12/12/2022		185.19	Columbus Time Recorder Co., Inc.	Commissioners Approval 12/12/2022		329.94	US Safety Gear, Inc.	Commissioners Approval 12/12/2022		139.70
John Hamhart	Commissioners Approval 12/12/2022		271.52	Brandy McLeod	Commissioners Approval 12/12/2022		186.85	Ross Co. Water Company	Commissioners Approval 12/12/2022		92.12
Wes Bank	Commissioners Approval 12/12/2022		416.58	Office City Express	Commissioners Approval 12/12/2022		392.29	Reserve Account	Commissioners Approval 12/12/2022		12500.00
Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		107.30	Quill Corporation	Commissioners Approval 12/12/2022		1371.98	The Theater People	Commissioners Approval 12/12/2022		4290.06
Rich & Gills Law Group LLC	Commissioners Approval 12/12/2022		51.50	Barcode Warehouse	Commissioners Approval 12/12/2022		128.31	Central Center Hardware	Commissioners Approval 12/12/2022		150.21
Office City Express	Commissioners Approval 12/12/2022		749.00	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		309.04	New Pig	Commissioners Approval 12/12/2022		710.53
Office City Express	Commissioners Approval 12/12/2022		35.25	CDW Government, Inc.	Commissioners Approval 12/12/2022		21.50	Waste Management of Ohio	Commissioners Approval 12/12/2022		730.21
Office City Express	Commissioners Approval 12/12/2022		5.43	Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		17661.02	US Postal Service	Commissioners Approval 12/12/2022		198.00
OLeary Law Office, LLC	Commissioners Approval 12/12/2022		378.00	Asia Technology Partners, LLC	Commissioners Approval 12/12/2022		176.55	Waste Management of Ohio	Commissioners Approval 12/12/2022		244.42
Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		4889.53	DTB Distributors, Inc.	Commissioners Approval 12/12/2022		1804.99	Ohio Treasurer of State	Commissioners Approval 12/12/2022		270.00
Kofie Technologies	Commissioners Approval 12/12/2022		4286.80	McKee Dore Sales of Columbus, Inc.	Commissioners Approval 12/12/2022		157.02	Emergency Management Assoc. of Ohio	Commissioners Approval 12/12/2022		350.00
Ross County Sheriff's Dept.	Commissioners Approval 12/12/2022		5000.00	Ace Truck Body, Inc.	Commissioners Approval 12/12/2022		10917.70	Hart, Linda	Commissioners Approval 12/12/2022		440.00
Falls, Linda L.	Commissioners Approval 12/12/2022		720.00	Lexis-Nexis	Commissioners Approval 12/12/2022		5991.00	American Electric Power	Commissioners Approval 12/12/2022		5442.99
Falls, Linda L.	Commissioners Approval 12/12/2022		800.00	Microsystems Inc.	Commissioners Approval 12/12/2022		493.00	Chillicothe Fire & Security	Commissioners Approval 12/12/2022		440.00
Treasurer - State of Ohio	Commissioners Approval 12/12/2022		3555.25	Southern Ohio Shredding LLC	Commissioners Approval 12/12/2022		384.83	R&K Carpet Care of Chillicothe	Commissioners Approval 12/12/2022		8500.80
Falls, Linda L.	Commissioners Approval 12/12/2022		840.00	GFC Leasing	Commissioners Approval 12/12/2022		18.50	Southern Ohio Shredding LLC	Commissioners Approval 12/12/2022		260.68
Sports Plus	Commissioners Approval 12/12/2022		267.00	Lexis-Nexis Risk Data Management Inc.	Commissioners Approval 12/12/2022		224.00	Moody's of Dayton, Inc.	Commissioners Approval 12/12/2022		945.00
Wes Bank	Commissioners Approval 12/12/2022		149.35	The Tower Clock Company	Commissioners Approval 12/12/2022		1000.00	Wes Bank	Commissioners Approval 12/12/2022		893.44
Wes Bank	Commissioners Approval 12/12/2022		17918.91	Westside Media	Commissioners Approval 12/12/2022		30.00	Chillicothe Fire & Security	Commissioners Approval 12/12/2022		419.48
Chillicothe Utilities Dept.	Commissioners Approval 12/12/2022		491.74	First Capital Answering Service	Commissioners Approval 12/12/2022		140.35	Thomas Gas Services, Inc.	Commissioners Approval 12/12/2022		7.35
Office City Express	Commissioners Approval 12/12/2022		89.23	Witman Public Safety, Inc.	Commissioners Approval 12/12/2022		24.59	Wes Bank	Commissioners Approval 12/12/2022		153.58
Rutherford, Chase Collin	Commissioners Approval 12/12/2022		1987.50	Government Forms and Supplies, LLC	Commissioners Approval 12/12/2022		24.59	Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		257.05
Fried, Claire E. Attorney At Law	Commissioners Approval 12/12/2022		1050.00	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		591.00	Westside Media	Commissioners Approval 12/12/2022		62.90
Barrington, James E. CO. LPA	Commissioners Approval 12/12/2022		1830.00	Franklin County Probate Court	Commissioners Approval 12/12/2022		32.25	Wendy J Sheard	Commissioners Approval 12/12/2022		2140.00
Burstone Law Office	Commissioners Approval 12/12/2022		1085.21	Mark A Gray	Commissioners Approval 12/12/2022		491.00	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		14.00
Clark, John K. Jr.	Commissioners Approval 12/12/2022		300.00	Martin Dams	Commissioners Approval 12/12/2022		19.00	Ohio State Bar Association	Commissioners Approval 12/12/2022		325.00
Roger Hemminger Contractor LLC	Commissioners Approval 12/12/2022		19919.00	Matt Sutherland	Commissioners Approval 12/12/2022		118.64	John C McGeehan	Commissioners Approval 12/12/2022		63.44
Roger Hemminger Contractor LLC	Commissioners Approval 12/12/2022		6104.00	Brandy McLeod	Commissioners Approval 12/12/2022		620.00	Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		1426.38
AT&T Mobility	Commissioners Approval 12/12/2022		2326.85	Halber Funeral Home, LLC	Commissioners Approval 12/12/2022		170.96	Phases Printing	Commissioners Approval 12/12/2022		75.00
Leo Meyers, Inc.	Commissioners Approval 12/12/2022		1370.45	Joe Glendon	Commissioners Approval 12/12/2022		2.00	GFC Leasing	Commissioners Approval 12/12/2022		1270.87
Evident Crime Scene Products	Commissioners Approval 12/12/2022		69.00	Ross County Treasurer	Commissioners Approval 12/12/2022		426.33	King, Kristen	Commissioners Approval 12/12/2022		720.00
Media Network of Central Ohio	Commissioners Approval 12/12/2022		470.00	Central Center, LLC	Commissioners Approval 12/12/2022		39249.05	Pinney Bowes, Inc.	Commissioners Approval 12/12/2022		151.99
Dorsetown Auto Body Repair, Inc.	Commissioners Approval 12/12/2022		140.98	Make Payments Agreed, LLC	Commissioners Approval 12/12/2022		659.58	The Water Express	Commissioners Approval 12/12/2022		33.50
Amazon Capital Services	Commissioners Approval 12/12/2022		124.44	Amazon Capital Services	Commissioners Approval 12/12/2022		10000.00	Paper City Mentoring Project	Commissioners Approval 12/12/2022		1250.00
Max Adair	Commissioners Approval 12/12/2022		79.37	Office City Express	Commissioners Approval 12/12/2022		47.19	Office of the Ohio Public Defender	Commissioners Approval 12/12/2022		4236.75
Davis Tice of Chillicothe	Commissioners Approval 12/12/2022		177.80	Mark A Gray	Commissioners Approval 12/12/2022		3368.37	Shelly & Sands, Inc.	Commissioners Approval 12/12/2022		39215.00
Galls, LLC	Commissioners Approval 12/12/2022		849.54	Amazon Capital Services	Commissioners Approval 12/12/2022		12.74	Ohio AFSCME Care Plan	Commissioners Approval 12/12/2022		517.58
Pennell, Julia	Commissioners Approval 12/12/2022		189.95	Centrac Cast Metal Products	Commissioners Approval 12/12/2022		79.99	World Fuel Services, Inc.	Commissioners Approval 12/12/2022		22446.31
US Safety Gear, Inc.	Commissioners Approval 12/12/2022		109.96	Amazon Capital Services	Commissioners Approval 12/12/2022		2.00	TY D HINTON	Commissioners Approval 12/12/2022		506.67
Sports Plus	Commissioners Approval 12/12/2022		1964.00	Amazon Capital Services	Commissioners Approval 12/12/2022		5420.21	World Fuel Services, Inc.	Commissioners Approval 12/12/2022		18736.88
Charm-Tex, Inc.	Commissioners Approval 12/12/2022		8.37	Save-A-Lot	Commissioners Approval 12/12/2022		154.47	Signaloff Power Equipment	Commissioners Approval 12/12/2022		135.99
Charm-Tex, Inc.	Commissioners Approval 12/12/2022		37.35	Office City Express	Commissioners Approval 12/12/2022		1600.00	Sprint PCS	Commissioners Approval 12/12/2022		301.84
Charm-Tex, Inc.	Commissioners Approval 12/12/2022		53.78	First Capital Engraves, LLC	Commissioners Approval 12/12/2022		927.00	Setz Trucking, Inc.	Commissioners Approval 12/12/2022		858.00
DTB Distributors, Inc.	Commissioners Approval 12/12/2022		40.22	Ross County Auditor	Commissioners Approval 12/12/2022		48.18	Ross Auto Parts	Commissioners Approval 12/12/2022		314.82
Fried, Claire E. Attorney At Law	Commissioners Approval 12/12/2022		125.00	Office City Express	Commissioners Approval 12/12/2022		661.89	Ohio Asphalt Paving Conference	Commissioners Approval 12/12/2022		180.00
DTB Distributors, Inc.	Commissioners Approval 12/12/2022		915.78	Western Wardens	Commissioners Approval 12/12/2022		880.00	Office City Express	Commissioners Approval 12/12/2022		748.17
DTB Distributors, Inc.	Commissioners Approval 12/12/2022		238.35	Seisemours Case Network	Commissioners Approval 12/12/2022		328.85	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		35.75
Modern Office Methods, Inc.	Commissioners Approval 12/12/2022		50.60	GFC Leasing	Commissioners Approval 12/12/2022		31.98	The McGoughlin Oil Co.	Commissioners Approval 12/12/2022		2564.80
Modern Office Methods, Inc.	Commissioners Approval 12/12/2022		253.00	Amazon Capital Services	Commissioners Approval 12/12/2022		250.00	Appraisal Research Corp.	Commissioners Approval 12/12/2022		246.80
Modern Office Methods, Inc.	Commissioners Approval 12/12/2022		101.20	Integrated Services of Appalachia Ohio	Commissioners Approval 12/12/2022		870.74	Appraisal Research Corp.	Commissioners Approval 12/12/2022		8977.50
Modern Office Methods, Inc.	Commissioners Approval 12/12/2022		303.54	Ohio Judicial Conference	Commissioners Approval 12/12/2022		2050.00	S & S Aggregates	Commissioners Approval 12/12/2022		946.08
Southern Ohio Shredding LLC	Commissioners Approval 12/12/2022		39.50	CDW Government, Inc.	Commissioners Approval 12/12/2022		400.00	Levers	Commissioners Approval 12/12/2022		193.67
Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		98.74	Pike Co. Recovery Council	Commissioners Approval 12/12/2022		150.00	Lightle Enterprises of Ohio LLC	Commissioners Approval 12/12/2022		511.00
B & C Communications	Commissioners Approval 12/12/2022		219.25	Outright, James K.	Commissioners Approval 12/12/2022		2299.55	Key Blue Print, Inc.	Commissioners Approval 12/12/2022		323.40
Horizon Network Partners	Commissioners Approval 12/12/2022		511.00	Ohio Treasurer of State	Commissioners Approval 12/12/2022		20.00	Jack's Tire & Auto Center, Inc.	Commissioners Approval 12/12/2022		470.66
Office City Express	Commissioners Approval 12/12/2022		164.47	Child Protection Center of Ross County	Commissioners Approval 12/12/2022		30.00	G&J Asphalt & Materials, Inc.	Commissioners Approval 12/12/2022		841.65
Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		157.00	Davis Tice of Chillicothe	Commissioners Approval 12/12/2022		2466.81	G&J Asphalt & Materials, Inc.	Commissioners Approval 12/12/2022		381.96
Ohio Treasurer of State	Commissioners Approval 12/12/2022		4150.00	Master Locksmith and Safe Service, Inc.	Commissioners Approval 12/12/2022		125.00	Columbus Equipment Co.	Commissioners Approval 12/12/2022		179.26
Peachtree Electronic Monitoring, LLC	Commissioners Approval 12/12/2022		90.00	Child Protection Center of Ross County	Commissioners Approval 12/12/2022		80.00	Cintas Corporation # 530	Commissioners Approval 12/12/2022		802.96
Latchiff, Royce	Commissioners Approval 12/12/2022		1346.30	Horizon Business Systems	Commissioners Approval 12/12/2022		1000.00	Central Auto Parts	Commissioners Approval 12/12/2022		2792.77
Pennell, Julia	Commissioners Approval 12/12/2022		112.45	Phases Printing	Commissioners Approval 12/12/2022		345.80	Carter Lumber	Commissioners Approval 12/12/2022		34.57
Office City Express	Commissioners Approval 12/12/2022		348.93	First Capital Engraves, LLC	Commissioners Approval 12/12/2022		345.80	Canell Construction Company	Commissioners Approval 12/12/2022		6450.00
Galls, LLC	Commissioners Approval 12/12/2022		213.30	Adena Health System	Commissioners Approval 12/12/2022		280.00	Advanced Hydraulics and Hoses	Commissioners Approval 12/12/2022		537.72
Leo Meyers, Inc.	Commissioners Approval 12/12/2022		421.58	Ross County Commissioners	Commissioners Approval 12/12/2022		3070.85	Dell Marketing L.P.	Commissioners Approval 12/12/2022		705.00
Horizon Chillicothe Telephone	Commissioners Approval 12/12/2022		130.54	Tow Path Materials	Commissioners Approval 12/12/2022		12829.12	Dell Marketing L.P.	Commissioners Approval 12/12/2022		67.25
Galls, LLC	Commissioners Approval 12/12/2022		4283.30	Putnam Signal And Lighting Services, LLC	Commissioners Approval 12/12/2022		8353.50	Dell Marketing L.P.	Commissioners Approval 12/12/2022		2101.23
Insight Public Sector, Inc.	Commissioners Approval 12/12/2022		982.47	Fatmat Company	Commissioners Approval 12/12/2022		4329.61	Ohio Judicial Conference	Commissioners Approval 12/12/2022		250.00
Trinity Services Group	Commissioners Approval 12/12/2022		3144.95	Car-center Marty Transportation	Commissioners Approval 12/12/2022		46.64	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		39.73
Sports Plus	Commissioners Approval 12/12/2022		155.96	Car-center Marty Transportation	Commissioners Approval 12/12/2022		3772.46	Pennell, Julia	Commissioners Approval 12/12/2022		85.00
Galls, LLC	Commissioners Approval 12/12/2022		210.60	Ace Truck Body, Inc.	Commissioners Approval 12/12/2022		530.00	Chadley's Flowers	Commissioners Approval 12/12/2022		717.39
MediCare Ambulance	Commissioners Approval 12/12/2022		206.60	West Group	Commissioners Approval 12/12/2022		4008.00	Ross Co. Water Company	Commissioners Approval 12/12/2022		53.88
MOBILEXUSA	Commissioners Approval 12/12/2022		184.00	Sports Plus	Commissioners Approval 12/12/2022		1234.60	Ross Co. Water Company	Commissioners Approval 12/12/2022		25.02
Albion Pharmacy	Commissioners Approval 12/12/2022		1070.07	Accurate IT Services	Commissioners Approval 12/12/2022		1361.69	Chillicothe Utilities Dept.	Commissioners Approval 12/12/2022		907.74
Miami County Sheriff's Office	Commissioners Approval 12/12/2022		3740.00	West Group	Commissioners Approval 12/12/2022		1699.00	Fried, Claire E. Attorney At Law	Commissioners Approval 12/12/2022		957.50
Emergency Professional Services, Inc.	Commissioners Approval 12/12/2022		59.35	Peachtree Electronic Monitoring, LLC	Commissioners Approval 12/12/2022		71.51	Glacier Mountain Bottled Water	Commissioners Approval 12/12/2022		24.25
Adena Health System	Commissioners Approval 12/12/2022		11.62	Thomson Reuters - West	Commissioners Approval 12/12/2022		305.00	Parcel N Post Express	Commissioners Approval 12/12/2022		26.78
Charm-Tex, Inc.	Commissioners Approval 12/12/2022		226.90	Charm Communications Holdings, LLC	Commissioners Approval 12/12/2022		309.00	Juvenile Detention Center	Commissioners Approval 12/12/2022		46373.44
Wes Bank	Commissioners Approval 12/12/2022		298.79	Lexis-Nexis	Commissioners Approval 12/12/2022		309.00	Chillicothe Utilities Dept			

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 28 through December 12, 2022, in the amount of \$9,778.54 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, \$5,000.00 be appropriated from Fair Share & 911 Equipment Fund into account code 410-29-04-7104 Faire Share Justice and \$9,488.66 be appropriated into account code 223-29-00-7812 Reimburse CLE Dispatch, per a request of December 12, 2022 from the Ross County Sheriff.

Mr. Corcoran moved, Mr. Lowe seconded, \$1,500.00 be transferred from account code 100-01-04-7203 OSHA Equipment into account code 100-01-04-7107 Utilities and \$1,700.00 be transferred from account code 100-01-04-7551 Other Expenses Safety into account code 100-01-04-7107 Utilities, per a request of December 12, 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, \$2,831.00 be transferred from account code 215-15-00-7151 Supplies and Operating into account codes 215-15-00-7001 Salaries (\$2,000.00), 215-15-00-7017 Medicare (\$31.00) and 215-15-00-7012 OPERS (\$800.00), per a request of December 12, 2022 from the Ross County Common EMA.

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, \$10,000.00 be transferred from account code 212-29-56-7550 Other Expenses into account code 212-29-01-7550 Other Expenses, per a request of December 12, 2022 from the Ross County Sheriff’s Office.

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, \$1,000.00 be transferred from account code 212-29-58-7001 Salaries Civil into account code 212-29-58-7014 Group Insurance Civil, per a request of December 12, 2022 from the Ross County Sheriff’s Office.

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, \$138.13 be transferred from account code 207-01-00-7150 Supplies into account code 207-01-00-7100 Travel – Wex Bank, per a request of December 12, 2022 from Ross County Litter Control.

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, \$4,420.45 be transferred from account code 088-31-01-0010 SCOJFS into account code 231-51-00-0010 Children’s Services, per a request of December 12, 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, \$159,488.66 be transferred from account code 219-29-00-0010 CLE into account code 212-29-01-5202 CLE, per a request of December 12, 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.

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Victor Calculator	15664	Surplus Property

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

AUDITORS VOUCHERS ROSS COUNTY WELLNESS PROGRAM CEBCO

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Vouchers for Wellness Incentives for calendar year 2022 in the amount of \$10,478.00.

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

PAY REQUEST RPHF SOLID WASTE DISTRICT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the second quarterly payment in the amount of \$10,000.00 for the Ross County Recycling Outreach payable to the Ross County Board of Commissioners.

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

CERTIFICATE OF COVERAGE APPROVED DIRECTOR SOUTH CENTRAL OHIO JOB & FAMILY SERVICES

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners, set a coverage as listed under “Limit” on the Certificate for Jody Walker, in his capacity as director of South Central Ohio Job & Family Services, and approve a Certificate of Coverage issued by County Risk Sharing Authority (CORSAs), for the period beginning January 1, 2023, and ending December 31, 2023

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

MARINE PATROL ASSISTANCE GRANT AGREEMENT

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners (Political Subdivision), on behalf of Ross County, Ohio, and by its President, Dwight A. Garrett enter into a 2023 Marine Patrol Assistance Grant Agreement with the State of Ohio (State), acting by and through the Chief of the Division of Watercraft, providing for grant funding not to exceed \$20,099.75 for the purpose of establishing and/or maintaining and operating a marine law enforcement patrol program (Program) in the county to enforce the watercraft laws of Ohio as set forth in Chapters 154 7 and 1548 of the Ohio Revised Code, to enforce those regulations, rules and ordinances promulgated by state and local authorities which pertain to the operation of watercraft and to provide emergency response to boating accidents on the water; and, further to authorize the Ross County Sheriff to execute application for withdrawal of funds.

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

OHIO AIRPORT IMPROVEMENT GRANT PROGRAM

Mr. Lowe moved, Mr. Corcoran seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a grant application for \$4,763.72 in SFY Grant Funds under the Ohio Airport Improvement Grant Program, Matching Grant 2023 Application for General Aviation Airports for use at the Ross County Airport. The Grant Funds will be used in conjunction with FAA AIP or BII Grant 3-39-0017-023 2022 for Rehabilitate Runway 5/23 (100' x 5,405') - Design and Conduct Wildlife Site Visit. The amount requested from ODOT represents 5% of the total eligible project cost. The sponsor will be responsible for 100% of any or all non-eligible items. The final eligible project breakout is 90% FAA, 5% Sponsor and 5% ODOT.

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

OHIO AIRPORT IMPROVEMENT GRANT PROGRAM

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a grant application for \$4,819.74 in SFY Grant Funds under the Ohio Airport Improvement Grant Program, Matching Grant 2023 Application for General Aviation Airports for use at the Ross County Airport. The Grant Funds will be used in conjunction with AA AIP or BII Grant 3-39-0017-024-2022 for Acquire Land for Runway 05 Protection Zone (RPZ) (Parcel 10, 9.081 Acres) – Fee Simple. The amount requested from ODOT represents 5% of the total eligible project cost. The sponsor will be responsible for 100% of any or all non-eligible items. The final eligible project breakout is 90% FAA, 5% sponsor and 5% ODOT.

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

FLOOD DAMAGE PREVENTION REGULATIONS VARIANCE BOARD

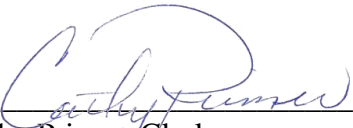
Mr. Lowe moved, Mr. Corcoran seconded, to approve Mr. Devon Shoemaker, Senior Planners’ recommended appointment of Mr. Clifford Bugg, Attorney, as alternate to the Flood Damage Prevention Regulations Variance Board, with his term commencing immediately through May 31, 2024.

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

OTHER BUSINESS


ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, December 12, 2022, at 3:30 p.m.

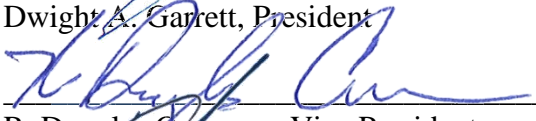


Cathy Primer, Clerk

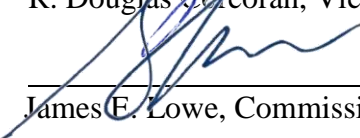
Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



R. Douglas Corcoran, Vice President



James E. Lowe, Commissioner