

DECEMBER 19, 2022 – MEETING 51
VOLUME 25

MEETING

The Ross County Board of Commissioners met on this day, December 19, 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 December 12, 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.

EXECUTIVE SESSION CALLED

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 9:01 am, to discuss personnel matters.

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

REGULAR SESSION RESUMED

The executive session called at 9:01 am was adjourned, and the regular meeting resumed at 9:18 am. No action was taken.

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
Modern Leasing	Commissioners Approval	12/19/2022	89.12
Office City Express	Commissioners Approval	12/19/2022	13.75
Treasurer - State of Ohio	Commissioners Approval	12/19/2022	315.11
Huntington National Bank	Commissioners Approval	12/19/2022	65.00
First Communications, LLC	Commissioners Approval	12/19/2022	23.02
First Communications, LLC	Commissioners Approval	12/19/2022	20.68
American Electric Power	Commissioners Approval	12/19/2022	605.96
Fayette Flag & Banner Supply	Commissioners Approval	12/19/2022	1051.20
Printex Printing	Commissioners Approval	12/19/2022	285.00
Nationwide Capital, LLC	Commissioners Approval	12/19/2022	155702.39
Reserve Account	Commissioners Approval	12/19/2022	5000.00
Gordon Flesch Co, Inc.	Commissioners Approval	12/19/2022	643.37
Triad Governmental System	Commissioners Approval	12/19/2022	19335.00
VISA	Commissioners Approval	12/19/2022	190.00
VISA	Commissioners Approval	12/19/2022	908.26
VISA	Commissioners Approval	12/19/2022	466.00
Raymond Vargas	Commissioners Approval	12/19/2022	138.72
Larry Fleming	Commissioners Approval	12/19/2022	138.72
Election Systems & Software, Inc.	Commissioners Approval	12/19/2022	7477.00
KNOWiNK, LLC	Commissioners Approval	12/19/2022	5000.00
Horizon Chillicothe Telephone	Commissioners Approval	12/19/2022	3151.72
Rumpke Of Ohio, Inc	Commissioners Approval	12/19/2022	902.61
BJs Electric Inc	Commissioners Approval	12/19/2022	26579.47
Media Network of Central Ohio	Commissioners Approval	12/19/2022	153.60
Appraisal Research Corp.	Commissioners Approval	12/19/2022	3591.00
Office City Express	Commissioners Approval	12/19/2022	130.17
Media Network of Central Ohio	Commissioners Approval	12/19/2022	3602.48
Liberty Mutual Insurance Company	Commissioners Approval	12/19/2022	100.00
Sunrush Water	Commissioners Approval	12/19/2022	28.10
Media Network of Central Ohio	Commissioners Approval	12/19/2022	95.30
Jadwin, Brittany G.	Commissioners Approval	12/19/2022	1354.20
American Electric Power	Commissioners Approval	12/19/2022	350.00
Wex Bank	Commissioners Approval	12/19/2022	78.00
Howard, Jacqueline R.	Commissioners Approval	12/19/2022	1897.00
Michael M. Ater	Commissioners Approval	12/19/2022	543.49
CEBCO	Commissioners Approval	12/19/2022	688167.28
Jonina Johnson	Commissioners Approval	12/19/2022	477.00
Cottrill, Treiva J.	Commissioners Approval	12/19/2022	1290.00
Welch, David Michael	Commissioners Approval	12/19/2022	800.00
Cottrill, Treiva J.	Commissioners Approval	12/19/2022	1290.00
Welch, David Michael	Commissioners Approval	12/19/2022	800.00
Jonina Johnson	Commissioners Approval	12/19/2022	558.00
South Central Power Company	Commissioners Approval	12/19/2022	100.00
South Central Power Company	Commissioners Approval	12/19/2022	200.00
CDW Government, Inc.	Commissioners Approval	12/19/2022	435.37
CDW Government, Inc.	Commissioners Approval	12/19/2022	9149.70
Verizon Wireless	Commissioners Approval	12/19/2022	61.42
Appraisal Research Corp.	Commissioners Approval	12/19/2022	8059.80
Appraisal Research Corp.	Commissioners Approval	12/19/2022	6641.94
Dell Inc.	Commissioners Approval	12/19/2022	314.99
Dell Inc.	Commissioners Approval	12/19/2022	2660.40
Huntington National Bank	Commissioners Approval	12/19/2022	130.62
			\$961,161.96

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 December 5 through December 19, 2022, in the amount of \$120,827.86 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund (s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

APPROPRIATION OF FUNDS

Mr. Corcoran moved, Mr. Lowe seconded, \$262.00 be appropriated from General Fund into account code 100-01-05-7017 Medicare - Airport, per a request of December 19, 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, \$17,225.74 be appropriated from Senior Citizens Levy into account code 234-01-50-7103 Contract Services, per a request of December 19, 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, \$30,750.00 be appropriated from Dog & Kennel Fund into account codes 203-02-00-7001 Salaries Employees (\$200.00), account code 203-32-00-7001 Salaries Employees (\$30,000.00) and account code 203-32-00-7017 Medicare, per a request of December 19, 2022 from the Ross County Dog Warden.

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, \$1,818.46 be appropriated from Litter Control & Recycling into account code 207-01-00-7001 Salaries, \$325.04 be appropriated into account code 207-01-00-7012 PERS and \$42.76 be appropriated into account code 207-01-00-7017 Medicare, per a request of December 19, 2022 from the Ross County Litter.

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, \$329.04 be transferred from account code 100-07-00-7116 Expense Committee Members into account code 100-07-00-7014 Group Insurance Planning, per a request of December 19, 2022 from the Ross County Planning Commission.

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, \$16,000.00 be transferred from account code 208-02-00-7103 Contract Services Real Estate Assessment into account code 208-02-00-7001 Salaries Employees, per a request of December 19, 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, \$19.26 be transferred from account code 214-03-00-7550 Other Expenses into account code 214-03-00-7012 PERS, per a request of December 19, 2022 from the Ross County Treasurer.

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, \$5.34 be transferred from account code 224-20-00-7550 Other Expenses into account code 224-20-00-7550 PERS, per a request of December 19, 2022 from the Ross County Common Pleas.

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, \$1,500.00 be transferred from account code 237-20-50-7014 Group Insurance into account code 237-20-50-7012 OPERS, per a request of December 19, 2022 from the Ross County Title Department.

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, \$28,000.00 be transferred from account code 100-26-00-7014 Group Insurance into account code 100-26-00-7200 Equipment and from account code 100-26-00-7147 Election Workers Comp into account code 100-26-00-7200 Equipment, per a request of December 19, 2022 from the Ross County Board of Elections.

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, \$200.00 be transferred from account code 234-01-50-7143 Delinquent Tax Advertising into account code 234-01-50-7103 Contract Services and \$75.52 be transferred from account code 234-01-50-7409 Auditor & Treasurer Fees into account code 234-01-50-7103 Contract Services, per a request of December 19, 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, \$2,254.01 be transferred from account code 207-01-00-7154 Recycling into account code 207-01-00-7001 Salaries, per a request of December 19, 2022 from the Ross County Litter.

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, \$196.00 be transferred from account code 100-18-00-7012 PERS Juvenile into account code 100-18-21-7012 PERS IVE, \$188.23 be transferred from account code 100-18-00-7014 PERS Juvenile into account code 100-19-00-7012 PERS Probate and \$71,048.61 be transferred from account code 100-18-00-7014 Group Ins Juvenile into account code 100-19-00-7014 Group Ins Probate, per a request of December 19, 2022 from the Ross County Juvenile Probate Court.

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, \$45,000.00 be transferred from account code 100-02-00-7014 Group Insurance into account code 100-02-00-7001 Salaries Employees, \$2,000.00 be transferred from account code 100-02-00-7157 Postage into account code 100-02-00-7001 Salaries Employees, \$1,400.00 be transferred from account code 100-02-00-7012 PERS Auditor into account code 100-02-00-7017 Medicare Auditor, and \$1,000.00 be transferred from account code 100-02-42-7101 Advertising and Printing into account code 100-02-41-7012 PERS Auditor MH and \$100.00 be transferred from account code 100-02-42-7101 Advertising and Printing into account code 100-02-41-7017 Medicare Auditor MH, per a request of December 19, 2022 from the Ross County Board of Auditor.

On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, 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	16133	Surplus Property

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, 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	Printer	16500	Surplus Property

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, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County IT Department for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
11	PC’s	F8ZKDW2, 6BQY3Y2, 6MP1BT2, 5627JL2 HR2FN23, 2JHSDW2, F8ZQDW2, 6BC3DV2 F8ZMDW2, G9NN2W2, 8V3FCS2	Surplus Property

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

ACKNOWLEDGING HARRISON TOWNSHIP

Mr. Corcoran moved, Mr. Lowe seconded, the Ross County Board of Commissioners, acknowledge Harrison Township became a township in 1812. On this day, December 19, 2022, the Ross County Board of Commissioners acknowledge that on the 9th day of December, 1812 the County Commissioners erected Harrison Township, by the following official order: "Ordered, that a part of Jefferson Township be erected into a separate township beginning at the northeast corner of section number five, in township nine, range twenty; thence south along the east line of Springfield township to the southeast corner of section two in township nine; thence east between the townships eight and nine, in range twenty, to the northeast corner of section two, in township eight and range twenty; thence south with the east line of said section, and to continue in the same direction until it strike the north line of Franklin township; thence eastwardly with the north line of Franklin and Lick townships to the county line; thence north with said line to the southeast corner of Colerain township; thence west with the south line of Colerain township, to the place of beginning. Said township to be known by the name of Harrison Township. The place of holding elections to be the house of John Combers. "

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

PAY REQUEST H2OHIO GRANT

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a pay request from the H2Ohio Grant for two designs located 456 Moss Hollow Road and 715 True Hollow Road at a cost of \$3,000.00.

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

TIME SHEET APPROVED - COUNTY ADMINISTRATOR

Mr. Lowe moved, Mr. Corcoran seconded, the Ross County Board of Commissioners approve the submitted time sheet of Bradford M. Cosenza, County Administrator for the pay period ending December 17, 2022.

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

MEMORANDUM OF AGREEMENT BHM CPA GROUP INC

Mr. Corcoran moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Memorandum of Agreement by and between BHM CP Group, Inc., Keith Faber, Auditor of State and Ross County to audit Ross County for the annual fiscal periods from January 1, 2022 through December 31, 2026, in accordance with the items and conditions set forth in the Request for Proposals, dated September 27, 2022.

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

REGULAR MEETING OF DECEMBER 26 RESCHEDULED

Mr. Lowe moved, Mr. Corcoran seconded, the regular meeting of the Ross County Board of Commissioners, of December 26, 2022, be rescheduled to December 27, 2022.

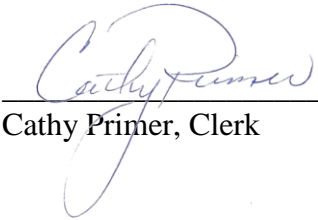
On call of the roll, the vote was: Mr. Corcoran, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

OTHER BUSINESS


Ms. Hannah McKee, CEBCO Wellness Coordinator and Sarah Wood, Ross County Wellness Coordinator discussed the Biometric Screening and Health Risk Assessment Results for 2021.

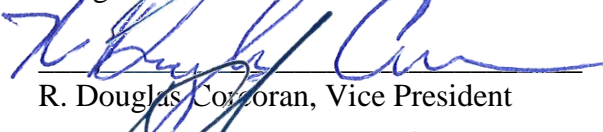
ADJOURN

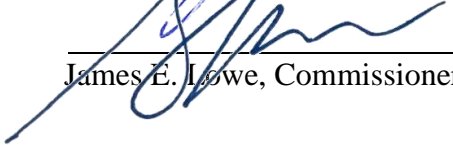
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, December 19, 2022, at 3:00 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


R. Douglas Corcoran, Vice President


James E. Lowe, Commissioner