

**MAY 30 – MEETING 22
VOLUME 26**

The Ross County Board of Commissioners met on this day, May 30, 2023, in regular session.

Commissioner Dwight A. Garrett called the meeting to order at 9:00 a.m., with Commissioners James E. Lowe and Jack A. Everson, in attendance.

Commissioner Garrett led the Pledge of Allegiance.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the May 22, 2023, meeting, be approved as submitted. On call of the roll, the vote was: Mr.

Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

BILLS APPROVED FOR PAYMENT

Mr. Everson moved, Mr. Lowe seconded, the following bills of the county be approved for payment:

PURCHASE ORDER	REMIT TO	TOTAL VALUE
2023001352	52397 (52397 (Meeker Funeral Home))	1000.00
2023001349	80197 (80197 (Sound Communications, Inc.))	4021.92
2023000649	03499 (03499 (Axia Technology Partners, LLC))	1775.00
2023000275	26378 Wex Bank (26378 (Wex Bank))	1539.42
2023000258	01469 (01469 (Sharon Alexander))	50.00
2023000320	28600 (28600 (Fultz's Glass & Door, LLC))	2500.00
2023000563	20839 (20839 (DTB Distributors, Inc.))	154.03
2023001342	28600 (28600 (Fultz's Glass & Door, LLC))	200.00
2023001335	14520 (14520 (Chillicothe Gazette))	65.00
2023001334	80755 (80755 (Tammy Speirs))	2058.00
2023000250	26640 Gordon Flesch Co, Inc. (Gordon Flesch Co, Inc.)	538.57
2023000250	26640 (26640 (Gordon Flesch Co., Inc.))	321.68
2023000255	69628 (69628 (Angela Richards))	833.33
2023000253	28950 (28950 (GFC Leasing))	121.65
2023000521	37778 (37778 (Horizon Chillicothe Telephone))	135.02
2023000767	02612 (02612 (Arcmate Manufacturing Corp))	441.07
2023000312	17460 (17460 (Columbia Gas of Ohio, Inc.))	1769.94
2023000348	01849 (01849 (Amazon Capital Services))	130.00
2023000068	17460 (17460 (Columbia Gas of Ohio, Inc.))	789.45
2023000503	17460 Columbia Gas of Ohio, Inc. (Columbia Gas of Ohio, Inc)	1023.66
2023000627	82130 (82130 (State Electric Supply, Inc.))	150.88
2023000631	92030 (92030 (Worly Plumbing Supply, Inc.))	101.60
2023000316	61258 (61258 (Ohio Tactical Officers Association Inc))	7890.00
2023001034	16982 (16982 (Cognitians))	1438.37
2023001215	01856 (01856 (Amazon.com Corp. Credit))	767.76
2023000562	02070 American Electric Power (American Electric Power)	600.35
2023000642	92030 (92030 (Worly Plumbing Supply, Inc.))	80.02
2023000631	92030 (92030 (Worly Plumbing Supply, Inc.))	65.40
2023000651	80614 (80614 (Southern Ohio Shredding LLC))	34.50
2023000133	46647 (46647 (Lightle Enterprises of Ohio LLC))	930.48
2021001663	11807 (11807 (Carpenter Marty Transportation))	19521.20
2023000859	20975 (20975 (DaNite Holdings, Ltd))	4870.00
2023001184	99998 (99998 Miscellaneous (99998 Miscellaneous))	578.00
2023000316	46507 (46507 (Lifeline Training - Calibre Press))	900.00
2023000320	01849 (01849 (Amazon Capital Services))	260.00
2023000332	46507 (46507 (Lifeline Training - Calibre Press))	900.00
2023000601	59864 (59864 (Ohio Dept of Job & Family Services))	2825.76
2023000348	20839 (20839 (DTB Distributors, Inc.))	52.65
2023000320	20839 (20839 (DTB Distributors, Inc.))	49.37
2023000348	63782 (63782 (Julia Penwell))	56.50
2023001144	86300 (86300 (Thomas Gas Services, Inc.))	78.40
2023001144	70302 (70302 (Rite Rug Co))	1097.50
2023000465	88148 (88148 (J.L. Uhrig & Associates))	8500.00
2023000322	55040 Modern Leasing (Modern Leasing)	434.78
2023000337	55040 Modern Leasing (Modern Leasing)	652.17
2023000302	55040 Modern Leasing (Modern Leasing)	434.78
2023000645	28950 GFC Leasing (28950 (GFC Leasing))	106.33
2023001337	59160 (59160 (Office Depot Inc.))	412.99
2023001336	59160 (59160 (Office Depot Inc.))	6.29
2023001144	88754 (88754 (Value Added Business Services))	208.93
2023000133	74490 (74490 (S & S Aggregates))	960.72
2023000635	28950 GFC Leasing (28950 (GFC Leasing))	2.89
2023000345	52320 Adena Health System (Adena Health System)	291.99
2023001344	39248 (39248 (Integrated Protection Services))	556.00
2023001250	91250 (91250 (West Group))	903.00
2023000320	63782 (63782 (Julia Penwell))	138.90
2023000097	28966 (28966 (GPS Vehicle Tracking Solutions, LLC))	264.00
2023000698	37778 (37778 (Horizon Chillicothe Telephone))	66.27
2023000296	77959 (77959 (Randy A Sowards))	1120.66
2023000669	00120 (00120 Reimbursements (00120 Reimbursements))	102.36
2023000594	63495 (63495 (Peachtree Electronic Monitoring, LLC))	5300.00
2023000065	37778 (37778 (Horizon Chillicothe Telephone))	69.94
2023000649	03499 (03499 (Axia Technology Partners, LLC))	1775.00
2023000649	03499 (03499 (Axia Technology Partners, LLC))	29.99
2023000634	53047 (53047 (Microsystems Inc))	404.03
2023001234	66510 (66510 (Printex Printing))	220.00
2023000345	24902 (24902 (Emergency Professional Services, Inc))	148.25
2023000635	28950 GFC Leasing (28950 (GFC Leasing))	378.57
2023000635	28950 GFC Leasing (28950 (GFC Leasing))	224.00
2023001350	13718 (13718 (Charter Communications Holdings, LLC))	213.99
2023000829	67680 (67680 (Quill Corporation))	29.58
2023001234	67680 (67680 (Quill Corporation))	131.34
2023000829	67680 (67680 (Quill Corporation))	145.97
2023000001	21605 (21605 (Kent Harshbarger, M.D.))	3500.00

PURCHASE ORDER	REMIT TO	TOTAL VALUE
2023000600	59864 (59864 (Ohio Dept of Job & Family Services))	796.00
2023000560	02070 American Electric Power (American Electric Power)	1878.45
2023000133	15119 (15119 (Chillicothe Steel Co.))	2148.00
2023001254	03480 (03480 (Auto Truck Tire Center, Inc))	5868.50
2023000538	00120 (00120 Reimbursements (00120 Reimbursements))	49.65
2023000572	30141 General Sales Company (General Sales Company)	193.14
2023000631	92030 (92030 (Worly Plumbing Supply, Inc.))	986.40
2023000072	00120 (00120 Reimbursements (00120 Reimbursements))	60.06
2023001351	01849 (01849 (Amazon Capital Services))	98.97
2023000072	00120 (00120 Reimbursements (00120 Reimbursements))	80.02
2023000077	59162 (59162 (Office City Express))	67.56
2023000491	80520 South Central Power Company (80520 (South Central Power Company))	77.95
2023001167	24600 (24600 (Edwards Culvert Company))	11362.60
2023001144	43500 (43500 (Kenworth Truck Co.))	653.88
2023000439	59160 (59160 (Office Depot Inc.))	276.52
2023000509	28856 (28856 (G&J Asphalt & Materials, Inc.))	268.95
2023000272	31347 Glacier Mountain Bottled Water (Glacier Mountain Bottled Water)	8.75
2023001297	58810 (58810 (O.A.E.O.))	1268.00
2023001040	21720 (21720 (Davis Tire of Chillicothe))	22.80
2023000740	49862 (49862 (Master Locksmith and Safe Service, Inc))	90.00
2023000259	00206 (00206 (AT&T Mobility))	140.27
2023000320	23500 (23500 (Downtown Auto Body Repair, Inc.))	55.00
2023000133	44258 (44258 (Kleem, Inc.))	4175.35
2023000282	01849 (01849 (Amazon Capital Services))	157.86
2023000159	00206 (00206 (AT&T Mobility))	109.77
2023001121	77556 (77556 (Ed Secret))	330.01
2023000298	66362 (66362 (Harold S Price))	701.25
2023001144	82130 (82130 (State Electric Supply, Inc.))	1568.75
2023001144	38022 (38022 (Houser & Son Farm Equipment))	435.01
2023001144	25397 (25397 (Fastenal Company))	710.66
2023000994	15682 (15682 (Cintas Corporation # 530))	330.86
2023000327	20839 (20839 (DTB Distributors, Inc.))	7.68

PURCHASE ORDER	REMIT TO	TOTAL VALUE
2023000262	26378 Wex Bank (26378 (Wex Bank))	1553.56
2023000074	02070 (02070 (American Electric Power))	3376.83
2023000308	02070 (02070 (American Electric Power))	143.17
2023000316	24888 (24888 (Erika Englund-James))	300.00
2023000850	02070 (02070 (American Electric Power))	162.06
2023000850	02070 (02070 (American Electric Power))	33.68
2023000307	02070 (02070 (American Electric Power))	15199.75
2023000102	80520 South Central Power Company (80520 (South Central Power Company))	300.00
2023000315	80520 South Central Power Company (80520 (South Central Power Company))	31.00
2023000069	80520 South Central Power Company (80520 (South Central Power Company))	1026.00
2023000767	52422 (52422 (Menards))	85.00
2023000551	67680 (67680 (Quill Corporation))	412.74
2023000299	81220 (81220 (Sprint PCS))	62.91
2023001163	78075 (78075 (Joshua Shelley))	3712.50
2023000320	03488 (03488 (AutoZone))	6.43
2023000650	46420 (46420 (Lexis-Nexis))	510.00
2023000345	01102 (01102 (Adena Medical Group, LLC))	15.80
2023001261	39954 (39954 (JSL Home Repair LLC))	12350.00
2023001261	39954 (39954 (JSL Home Repair LLC))	13500.00
2023000468	57060 (57060 (Media Network of Central Ohio))	28.96
2023001343	39248 (39248 (Integrated Protection Services))	101.00
2023000257	59162 (59162 (Office City Express))	47.29
		\$178,387.55

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 15 through May 30, 2023, in the amount of \$9,027.47 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. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$99,300.00 be transferred from account code 208-02-00-7103 Contract Services into account codes 208-025-00-7001 Salaries (\$45,000.00), account code 208-02-00-7012 PERS (\$3,500.00), account code 208-02-00-7104 Group Insurance (\$50,000.00) and account code 208-02-00-7017 Medicare (\$800.00), per a request of May 30, 2023 from the Ross County Auditor.
On call of the roll, the vote was: Mr. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

Mr. Lowe moved, Mr. Everson seconded, \$23,000.00 be transferred from account code 100-00-00-0010 General into account code 420-99-39-5901 VOCA/SVAA, per a request of May 30, 2023 from the Ross County Auditor.
On call of the roll, the vote was: Mr. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

APPROPRIATION OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$50,941.45 be appropriated from General Fund into account code 100-19-00-7014 Group Insurance Probate Court, per a request of May 30, 2023 from the Ross County Probate Court.
On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, yes; Mr. Garrett, yes. Motion carried.

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	TactiTrack GPS Tracker	17737	Surplus Property

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

CONTACT AWARD WATER POLLUTION CONTROL LOAN FUND 2022 BATCH 3

Mr. Everson moved, Mr. Lowe seconded, to award the contract for the WPCLF 2022 Batch 3 funding, distributed by the Ross County Health District to 16 Home Sewage Treatment System installers currently registered with the department. Bids were opened May 22, 2023 11:30am as advertised in the Commissioner’s office. It is the recommendation of the Ross County Health Department that the lowest bid submitted by Duncan and Daniels Enterprises in the amount of \$15,171.00, be accepted.

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

APPLICATION AUTHORIZED – MUNICIPAL COURT VICTIM/WITNESS ASSISTANCE PROGRAM GRANT FUNDING

Mr. Lowe moved, Mr. Everson seconded, the Victim/Witness Assistance Program be authorized to submit an application, on behalf of the Ross County Board of Commissioners, to the Crime Victims Assistance Office of the Ohio Attorney General, for grant funding October 1, 2023 through September 30, 2024, in the amount of \$34,000.00 (VOCA) and \$2,709.00 (SVAA), for the continuation of the Ross County Victim/Witness Assistance Program, administered through the Chillicothe Municipal Court with the Commissioners providing matching funds of \$6,558.06

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

WATER POLLUTION CONTROL LOAN FUND PAYMENT REQUEST

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, a WPCLF payment request from the H2Ohio fund, for one system repair at 8088 Egypt Pike for the amount of \$4,014.75.

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

CONTRACT APPROVAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR ROSS COUNTY AND THE CITY OF CHILLICOTHE

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve the contract between Ross County, the City of Chillicothe and Ohio Regional Development Corporation for administrative services to prepare the Analysis of Impediments to Fair Housing Choice.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on May 30, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

EASEMENT AND RIGHT-OF-WAY AGREEMENT COUNTRYTYME LAND SPECIALIST LTD

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners accept the following easement, to convey surface water from Weaver Road right of way ditches, for and in consideration of the sum of One Dollar (\$1.00).
Easement located as follows: Beginning at a point in the centerline of Weaver Road and the intersection of the following course called out in this Legal Description, N76°03'39"E 501.09 feet; thence continuing southerly, with the centerline of Weaver Road, a distance of 62 feet to a point in the centerline of Weaver Road; thence in a southwesterly direction, leaving Weaver Road and its right-of-way, to an existing swale; said right-of-way line being the True Point-of-Beginning for the Easement; thence southwesterly with the swale to the western line of this Tract.
Above said swale facilitates drainage into a creek. The easement to be ten (10) feet in width to allow Ross County access to keep the swale maintained to drain surface water.

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

APPLICATION AUTHORIZED DAVID MEADE MASSIE TRUST GRANT

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, a grant application to The David Meade Massie Trust to supplement the cost of hiring a design firm to develop the Ross County EMS Plan that will evaluate the existing system and develop short and long term recommendations for system improvement.

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

SEALED BIDS OPENED ROSS COUNTY RETRO-REFLECTIVE PAVEMENT MARKINGS 2023

The commissioners opened sealed bids as advertised at 11:30 a.m., for Retro-reflective pavement markings 2023. The following bids were received: The Aero-Mark Company LLC, for the amount of \$163,187.14, A&A Safety, Inc. for the amount of \$175,113.91 Griffin Pavement Striping, LLC for the amount of \$162,986.68. The bids will be forwarded to the Ross County Engineer for review and to award the contract.

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on May 30, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 013-23
A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF ROSS COUNTY
PROVIDING A WRITTEN ESTIMATE OF TOTAL COST TO THE SUPERINTENDENT OF THE ROSS-PIKE COUNTY
EDUCATIONAL SERVICE CENTER FOR THE PERIOD
BEGINNING ON JULY 1, 2005 AND ENDING JUNE 30, 2024

WHEREAS, the Board of County Commissioners of Ross County is required pursuant to ORC Section 3319.19(C) to make a written estimate of total costs for the ensuing year not later than March 31; and

WHEREAS, the Board of County Commissioners of Ross County must send the estimate to the Superintendent not later than April 5; and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent of the Ross-Pike County Educational Service Center have not entered into an agreement pursuant to ORC Section 3319.19(D)(2); and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have agreed that the county will apply an annual credit of \$28,000 against the difference between the estimate of costs and the amount owed by the educational service center for SFY 2022, in consideration for the value of scheduling services, equipment in the common meeting areas and technical assistance provided by the educational service center; and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that neither the annual credit allowance of \$28,000 nor the county's annual total estimate of costs for the period from July 1, 2005, to June 30, 2020, will not increase through June 30, 2024; and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that total estimated cost will increase three percent (3%) each year; and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have further agreed that the agreements hereinbefore set forth shall be renegotiated in the event the State of Ohio would decide to allocate funds for ESC facilities; now, therefore be it

RESOLVED, by the Board of County Commissioners of Ross County that:

The Board hereby adopts its written estimate of total cost, attached hereto as Exhibit #1, for the period beginning July 1, 2023, and ending June 30, 2024.

CONTRACT AWARDED CAMBRIDGE CONSULTING GROUP FOR DEVELOPMENT OF ROSS COUNTY EMERGENCY SERVICES PLAN

Mr. Everson moved, Mr. Lowe seconded, to award the contract for the Development of Ross County Emergency Medical Services Plan to Cambridge Consulting Group for the amount of \$84,900.00.


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

OTHER BUSINESS

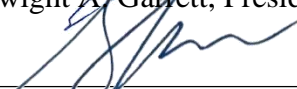
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, May 30, 2023, at 3:00 p.m.

Board of Commissioners of Ross County, Ohio



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner