

**JUNE 5 – MEETING 23  
VOLUME 26**

The Ross County Board of Commissioners met on this day, June 5, 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 30, 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	PAY TO NAME	TOTAL VALUE			
2023000080	J. Devon Shoemaker	266.76	2023000338	Modern Office Methods, Inc.	111.3
2023000587	Pike Co. Recovery Council	107.24	2023000323	Modern Office Methods, Inc.	278.3
2023000345	Adena Health System	1480.4	2023000329	Modern Office Methods, Inc.	55.65
2023000345	Adena Medical Group, LLC	146.9	2023000554	Wex Bank	284.71
2023000345	Emergency Professional Services, In	148.25	2023000545	Wex Bank	107.94
2023001261	JSL Home Repair LLC	1250	2023000642	Worly Plumbing Supply, Inc.	121.6
2023000340	Village of Greenfield	13065	2023001144	Old Canal Stop	27.5
2023000745	Dept of Veterans Affairs	584	2023000304	Southern Ohio Shredding LLC	51.5
2023000587	Southern Hope Recovery Council	400	2023000320	Amazon Capital Services	68.8
2023001144	Advance Auto Parts	17.57	2023001364	Sports Plus	145
2023000301	B & C Communications	1700	2023000982	Tow Path Materials	103.6
2023000348	Capital One Commercial	70.84	2023000316	Ohio Peace Officer Training Academ	175
2023000074	American Electric Power	97.2	2023000320	Superior Uniform Sales, Inc	112.86
2023001143	Ron Evans Enterprises	26970	2023000317	Office City Express	51.46
2023001356	Ron Evans Enterprises	1000	2023000348	Office City Express	54.89
2023000899	Tru-Quality Services LLC	14700	2023000274	Ohio Association of Magistrates	250
2023000111	Google, Inc.	1743.3	2023000326	Office City Express	8.01
2023000745	Dept of Veterans Affairs	584	2023000274	Hallenross & Assoc., LLC	210.45
2023001144	Sunbelt Rentals, Inc	1432.39	2023000320	Davis Tire of Chillicothe	20
2023001359	Ohio Dept of Job & Family Services	969.04	2023000440	The Water Express	33.5
2023000099	Capital One Commercial	17	2023000747	First Communications, LLC	4.11
2023000320	Galls, LLC	146.51	2023000537	Glacier Mountain Bottled Water	37.75
2023000596	Jonina Johnson	608	2023001355	Diebold, Inc.	1295.3
2023000267	Amazon Capital Services	177.02	2023000177	Rutherford, Chase Colin	457.5
2023000267	Amazon Capital Services	1308.14	2023000177	Rutherford, Chase Colin	225
2023001215	Murphy Miller Monitoring Solutions	1850	2023000177	Rutherford, Chase Colin	802.5
2023001362	US Bank Equipment Finance	836.83	2023000177	Rutherford, Chase Colin	472.5
2023000615	John Deere Financial	3.87	2023000177	Rutherford, Chase Colin	495
2023000283	Grant Us Hope	12100	2023000177	Rutherford, Chase Colin	405
2023001144	Ohio CAT	194.29	2023000177	Rutherford, Chase Colin	765
2023000345	Columbus Radiology Corp.	16.45	2023000177	Rutherford, Chase Colin	375
2023000267	Amazon Capital Services	163.93	2023000462	Glacier Mountain Bottled Water	35.75
2023001144	Menards	49.31	2023000306	Lakeshore IT Solutions	3246.6
2023000266	Modern Office Methods, Inc.	35.2	2023000546	Glacier Mountain Bottled Water	15
2023000439	Office Depot Inc.	37.98	2023000523	King, Kristen	1170
2023001144	Parcel N Post Express	163.59	2023000078	Lakeshore IT Solutions	259.2
2023000597	Cottrill, Treiva J.	1720	2023001363	Intrinsic Interventions, Inc	140
2023000595	Welch, David Michael	560	2023000288	Scioto Paint Valley Assessment Serv	1100
2023000266	Amazon Capital Services	39.99	2023000439	Printex Printing	860
2023000273	Cutright, James K.	350	2023001144	County Engineers Association of Oh	199
2023001173	FedEx	147.3	2023000261	Dakota Tucker	85.14
2023000310	AT&T Mobility	2548.85	2023000935	Modern Office Methods, Inc.	217.35
2023000525	King, Kristen	52.82	2023000103	Haller Funeral Home, LLC	1000
2023001348	S.O.S. Electric	320.04	2023000180	Fried, Claire R. Attorney At Law	125
2023001167	Edwards Culvert Company	8529	2023001347	Freedom Path-Chillicothe	400
2023000266	Amazon Capital Services	128.88	2023000261	Pam Longlott	93.85
2023000342	Trinity Services Group	11316.95	2023000177	Bunstine Law Office	91.24
2023001144	Dexter Company	129.69	2023000177	Barrington, James E. CO, LPA	2715
2023000850	Modern Leasing	190.17	2023000177	Rutherford, Chase Colin	300
2023000320	Downtown Auto Body Repair, Inc.	350	2023000523	King, Kristen	2820
2023000265	Galls, LLC	128	2023000523	King, Kristen	920
2023001144	John Deere Financial	3674.89	2023000138	Ohio AFSCME Care Plan	495
2023001144	Tractor Supply Credit Plan	139.98	2023000341	Chillicothe Gazette	1440.51
2023001381	GFC Leasing	1270.87	2023000110	Ross County Humane Society	10000
2023001040	Davis Tire of Chillicothe	99.9	2023001382	Westside Media	30
2023000740	Master Locksmith and Safe Service,	6	2023001376	Crowne Plaza	699.6
2023001144	Advanced Hydraulics and Hoses	116	2023001370	Crowne Plaza	233.2
2023001144	US Safety Gear, Inc.	168	2023001365	Crowne Plaza	699.6
2023000270	Franklin County Probate Court	393.5	2023001368	Ohio Chief Probation Officers Assoc	750
2023000306	B & C Communications	345	2023001377	Ohio Chief Probation Officers Assoc	750
2023000818	B & C Communications	174.06	2023001369	Ohio Chief Probation Officers Assoc	250
2023000261	Siegel's Corporation	323.7			
2023000504	Columbia Gas of Ohio, Inc	380.87			
2023000676	Andrew Scotty Lagard	48.37			
2023001353	B & C Communications	4590			
2023001144	Scioto Shoe Mart	175			
2023000303	Modern Office Methods, Inc.	333.9			
					<b>\$161,940.51</b>

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 22 through June 5, 2023, in the amount of \$1,169.96 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, \$6,900.97 be transferred from account code 088-31-01-5301 SCOJFS into account code 231-51-00-0010 Children Services, per a request of June 5, 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, \$1,816.60 be transferred from account code 420-11-37-7014 Health Insurance into account codes 420-11-37-1700 Travel (\$1,449.60) and account code 420-11-37-7550 Other Expenses (\$367.00), per a request of June 5, 2023 from the Ross County Common Pleas Court.

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

### **TIME SHEET APPROVED - COUNTY ADMINISTRATOR**

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator for the pay period ending June 3, 2023.

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

### **APPLICATION AUTHORIZED – DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT**

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, authorize and execute an application to the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Grant Agreement and Funding Application, for the biennial period of July 1, 2023 ending June 30, 2025, in the amount of \$328,060.00 for the Reclaim Grant administered by the Ross County Court of Common Pleas, Juvenile Division.

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

### **PAY REQUEST BRICKER GRAYDON**

Mr. Lowe moved, Mr. Everson seconded, to approve invoice 824564 from Bricker Graydon for legal services rendered through April 30, 2023 for Construction, CMR Procurement for the amount of \$612.50.

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

### **PAY REQUEST BRICKER GRAYDON**

Mr. Everson moved, Mr. Lowe seconded, to approve invoice 824563 from Bricker Graydon for legal services rendered through April 30, 2023 for Construction, Ross County Jail Renovation Project for the amount of \$15,735.13.

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

### **REQUEST FOR AIRPORT IMPROVEMENT GRANT PROGRAM FUNDS FINAL PAYMENT ODOT M20-13**

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the final reimbursement request for \$837.34 which represents the final payment for ODOT Grant M20-13 and FAA AIP Grant 3-39-0017-019-2019 for Taxiway Lighting.

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 22, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

#### **RESOLUTION 014-23**

**WHEREAS**, The Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

**WHEREAS**, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

**WHEREAS**, the Ross County Board of Commissioners hereby endorses the 2023 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

**THEREFORE, BE IT RESOLVED**, that the Ross County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,661.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2024. The appropriated funds to be paid on or after January 1, 2024, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2024 through December 31, 2024.

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

### **COMMUNITY CORRECTIONS GRANT AGREEMENT**

Mr. Everson moved, Mr. Lowe seconded, to enter into a grant agreement by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, located at 4545 Fisher Road, Suite D, Columbus, Ohio and Ross County. The agreement is effective as of June 5, 2023 and shall expire on June 30, 2025. During the term of this agreement, Grantor shall provide funding as set forth in the amount of \$645,690.00.

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

### **COMMUNITY CORRECTIONS GRANT AGREEMENT**

Mr. Lowe moved, Mr. Everson seconded, to enter into a grant agreement by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, located at 4545 Fisher Road, Suite D, Columbus, Ohio and Ross County Sheriff's Office Day Reporting Program. The agreement is effective as of June 5, 2023 and shall expire on June 30, 2025. During the term of this agreement, Grantor shall provide funding as set forth in the amount of \$279,568.00.

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

**REQUEST TO WAIVE PERMIT FEES FOR ALL GOVERNING JURISDICTIONS**

Mr. Everson moved, Mr. Lowe seconded, to have permit fees (not plan reviews) waived for all projects that involve a governing jurisdiction where that city, village, township or county are the owners of the project. This would include the City of Chillicothe, Ross County Board of Commissioners, Villages of Waverly & Piketon, and the Pike County Commissioners.

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

**MEMORANDUM OF UNDERSTANDING ROSS COUNTY FAMILY DEPENDENCY COURT ADVISORY COMMITTEE**

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, this Agreement to approve the mission of Ross County Family Dependency Court (RCFDT) to provide collaborative evaluation and treatment services for the protection of children threatened by the abuse of substances by a parent or caregiver. These intensive services will provide timely judicial intervention and individual family treatment through an integrated service delivery; and improve functioning of the parent and facilitate case planning, compliance, and permanency.

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

**PAY REQUEST SOUTH CENTRAL OHIO JUVENILE DETENTION CENTER**

Mr. Everson moved, Mr. Lowe seconded, to approve the invoice from SCJDC for services rendered for the month of May, 2023 in the amount of \$46,494.52.

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

**GRANT AGREEMENT OHIO ENVIRONMENTAL PROTECTION AGENCY 2023 COMMUNITY & LITTER GRANT**

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, this Agreement made and entered into by and between the Director of the Ohio Environmental Protection Agency and the Ross County Board of Commissioners. The Agency hereby awards to the Grantee a grant not to exceed \$3,724.00, for the purpose of implementing the project detailed in the Grantee's application. This agreement shall remain in effect until June 30, 2025.

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

**CONTRACT AWARD 2023 RETRO-REFLECTIVE PAVEMENT MARKING GRIFFIN PAVEMENT STRIPING LLC**

Mr. Lowe moved, Mr. Everson seconded, to award a contract, on the recommendation of County Engineer Charlie Ortman, to Griffin Pavement Striping, LLC for 2023 Retro-Reflective Pavement Marking for a sum of \$162,986.68, according to a bid proposal submitted May 30, 2023.

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

**COMMUNITY DEVELOPMENT CDBG 2<sup>ND</sup> PUBLIC HEARING**

Commissioner Garrett opened the 2<sup>nd</sup> Public Hearing for the Community Development Block Grant at 10:30. Ms. Susan Moore, Community Development Specialist detailed the grant requests. There was no public participation and Commissioner Garrett closed the hearing at 10:38.

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on May 22, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

**RESOLUTION 015-23**

**RESOLUTION AUTHORIZING THE COMMISSIONERS OF ROSS COUNTY**

**TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT PY 2023 ALLOCATION PROGRAM FOR \$238,000 AND AUTHORIZING APPROVAL OF ACTIVITIES TO BE FUNDED UNDER THESE PROGRAMS**

**WHEREAS**, the Commissioners of Ross County intend to apply for CDBG funds with the Ohio Department of Development for funding under the Community Development Allocation program, a federally-funded program administered by the State of Ohio; and

**WHEREAS**, the County is eligible for \$238,000 of Program Year 2023 Community Development Allocation Program funding, provided the County meets applicable program requirements, now, therefore, be it

**RESOLVED**, that based upon both the local input and the Commissioners of Ross County's assessment of the County's needs, the Commissioners propose to undertake the following CDBG activities for Program Year 2023:

1. Richmond Dale CDP, Public Facilities, Storm Sewer Improvements  
Allocation \$45,000:
2. Coppel Athletic Complex, Parks and Recreation Facilities, Park Improvements Allocation \$140,400:
3. Ross County, Analysis of Impediments to Fair Housing Choice  
Allocation \$5,000:
4. Ross County Board of Commissioners, General Administration and Fair Housing Allocation \$47,600.

**And, be it further RESOLVED:**

Section 1. That the Ross County Board of Commissioners authorizes the Ohio Regional Development Corp, to file a 2023 CDBG Community Development Program Applications with the State of Ohio, Department of Development, and to provide all information and documentation required in said Application submission.

Section 2. That the Commissioners hereby understand and agree that participation in the program will require compliance with program guidelines and assurances.

Section 3. That the Commissioners hereby understand and agree, that the community as a recipient of CDBG funds will affirmatively further Fair Housing, develop proposed actions to affirmatively further fair housing, seek and obtain state approval of the proposed program, and implement the proposed actions.

Section 4. That the Commissioners hereby agree to exercise the federal responsibilities in environmental issues as defined in Section 102 of NEPA and Section 104( f) of Title I.

Section 5. That Dwight A. Garrett shall be the official representative of the Commissioners to act in connection with the application and to provide such additional information as may be required, and to be the responsible official for environmental issues.

Adopted the 5th day of June 2023.


This is to certify that the foregoing is a true and correct copy of the resolution passed by the Board of County Commissioners of Ross County, Ohio, on the 5th day of June 2023, which is recorded in the Journal of said Board of County Commissioners in volume 26, at meeting 23, under the date of June 5th, 2023.

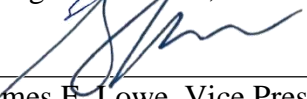
On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, yes; Mr. Garrett, yes. Motion carried.

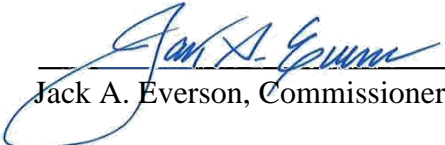
**OTHER BUSINESS**

**ADJOURN**

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, May 1, 2023, at 3:00 p.m.

  
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Dwight A. Garrett, President

  
\_\_\_\_\_  
James E. Lowe, Vice President

  
\_\_\_\_\_  
Jack A. Everson, Commissioner