

**JANUARY 17 – MEETING 3
VOLUME 26**

MEETING

The Ross County Board of Commissioners met on this day, January 17, 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. Garrett seconded, the minutes of the January 9, 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. Lowe moved, Mr. Everson seconded, the following bills of the county be approved for payment:

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE								
Office City Express	Commissioners Approval	1/16/2023	157.28	Batchiff, Roge	Commissioners Approval	1/16/2023	136.36	Office of the Ohio Public Defender	Commissioners Approval	1/16/2023	2423.03
Office City Express	Commissioners Approval	1/16/2023	1431.79	Thomas Gas Services, Inc.	Commissioners Approval	1/16/2023	7.35	Ohio CAT	Commissioners Approval	1/16/2023	1393.20
Office City Express	Commissioners Approval	1/16/2023	626.48	General Sales Company	Commissioners Approval	1/16/2023	441.49	Office City Express	Commissioners Approval	1/16/2023	19.56
Office City Express	Commissioners Approval	1/16/2023	126.56	Hamilton County Probate Court	Commissioners Approval	1/16/2023	347.00	M&M Fabrication	Commissioners Approval	1/16/2023	250.00
GFC Leasing	Commissioners Approval	1/16/2023	8.03	Amazon Capital Services	Commissioners Approval	1/16/2023	30.88	Lights Enterprises of Ohio LLC	Commissioners Approval	1/16/2023	226.80
GFC Leasing	Commissioners Approval	1/16/2023	594.53	Scioto Paint Valley Assessment Services, LLC	Commissioners Approval	1/16/2023	350.00	Fastenal Company	Commissioners Approval	1/16/2023	1224.48
Horizon Chalice Telephone	Commissioners Approval	1/16/2023	4187.16	Sojourners Care Network	Commissioners Approval	1/16/2023	80.00	Dexter Company	Commissioners Approval	1/16/2023	1014.33
Microsystems Inc	Commissioners Approval	1/16/2023	117.96	Make Paper Digital, LLC	Commissioners Approval	1/16/2023	10000.00	County Engineers Association of Ohio	Commissioners Approval	1/16/2023	299.00
Microsystems Inc	Commissioners Approval	1/16/2023	266.87	Ohio Bar Liability Insurance Company	Commissioners Approval	1/16/2023	180.00	Cooper Glass Service	Commissioners Approval	1/16/2023	562.80
Appraisal Research Corp	Commissioners Approval	1/16/2023	897.73	Ohio Bar Liability Insurance Company	Commissioners Approval	1/16/2023	180.00	Carpenter Marty Transportation	Commissioners Approval	1/16/2023	48546.78
Glacier Mountain Bottled Water	Commissioners Approval	1/16/2023	35.75	Ohio Association of Juvenile and Family Court Judges	Commissioners Approval	1/16/2023	355.00	All Signs of Chalice Ohio Inc	Commissioners Approval	1/16/2023	72.00
Southern Ohio Shredding LLC	Commissioners Approval	1/16/2023	28.50	Fred Pryor Seminars	Commissioners Approval	1/16/2023	299.00	Airgas Great Lakes	Commissioners Approval	1/16/2023	348.00
Lexis-Nexis	Commissioners Approval	1/16/2023	495.00	BRANDY MCCORD	Commissioners Approval	1/16/2023	290.41	Advance Auto Parts	Commissioners Approval	1/16/2023	130.98
Lighthouse Youth Services	Commissioners Approval	1/16/2023	16247.23	Fried, Claire R. Attorney At Law	Commissioners Approval	1/16/2023	750.00	Adena Health System	Commissioners Approval	1/16/2023	50.00
CEBCO	Commissioners Approval	1/16/2023	769438.20	Motes, Joseph E.	Commissioners Approval	1/16/2023	200.00	Office of the Ohio Public Defender	Commissioners Approval	1/16/2023	46045.00
Ohio Dept of Job & Family Services	Commissioners Approval	1/16/2023	10917.62	Cunight, James K.	Commissioners Approval	1/16/2023	1200.00	Quill Corporation	Commissioners Approval	1/16/2023	249.56
The Water Express	Commissioners Approval	1/16/2023	45.00	Ohio Association of Probate Judges	Commissioners Approval	1/16/2023	350.00	Jonina Johnson	Commissioners Approval	1/16/2023	477.00
Barrington, James E. CO, LPA	Commissioners Approval	1/16/2023	1043.00	Horizon Network Partners	Commissioners Approval	1/16/2023	511.00	Connell, Treva J.	Commissioners Approval	1/16/2023	1161.00
Rutherford, Chase Coln	Commissioners Approval	1/16/2023	1057.50	Glacier Mountain Bottled Water	Commissioners Approval	1/16/2023	18.75	Welch, David Michael	Commissioners Approval	1/16/2023	800.00
Rutherford, Chase Coln	Commissioners Approval	1/16/2023	1183.00	Franklin County Probate Court	Commissioners Approval	1/16/2023	478.50	Facilities Management Express, LLC	Commissioners Approval	1/16/2023	8032.50
Brens, Hannah	Commissioners Approval	1/16/2023	345.00	Amazon Capital Services	Commissioners Approval	1/16/2023	36.99	Bicker and Eckler, LLC	Commissioners Approval	1/16/2023	25137.50
Fried, Claire R. Attorney At Law	Commissioners Approval	1/16/2023	1322.50	Amazon Capital Services	Commissioners Approval	1/16/2023	24.60	Treasurer, State of Ohio	Commissioners Approval	1/16/2023	202.50
Office City Express	Commissioners Approval	1/16/2023	518.00	Office City Express	Commissioners Approval	1/16/2023	120.31	Gingby Environmental Consulting Services, LLC	Commissioners Approval	1/16/2023	1600.00
Past Communications, LLC	Commissioners Approval	1/16/2023	10.69	Abraxas Ohio	Commissioners Approval	1/16/2023	11026.08	Buckeye Power Sales Co.	Commissioners Approval	1/16/2023	1468.09
American Electric Power	Commissioners Approval	1/16/2023	467.63	MARVIN DUNN	Commissioners Approval	1/16/2023	86.56	Ross County Engineer	Commissioners Approval	1/16/2023	1914.16
American Electric Power	Commissioners Approval	1/16/2023	294.52	CNBLAW, LLC	Commissioners Approval	1/16/2023	200.00	Dynamix Energy Services Company, LLC	Commissioners Approval	1/16/2023	2104.00
City of Chalice the Building Dept.	Commissioners Approval	1/16/2023	1311.67	Cunight, James K.	Commissioners Approval	1/16/2023	200.00	Dynamix Energy Services Company, LLC	Commissioners Approval	1/16/2023	2969.00
Barrington, James E. CO, LPA	Commissioners Approval	1/16/2023	3357.50	Pike Co. Recovery Council	Commissioners Approval	1/16/2023	200.00	Ohio Software Services	Commissioners Approval	1/16/2023	10446.00
Ohio Dept of Natural Resources	Commissioners Approval	1/16/2023	30.76	Billie Lytle	Commissioners Approval	1/16/2023	72.94	County Treasurers Association of Ohio	Commissioners Approval	1/16/2023	2587.24
Horizon Chalice Telephone	Commissioners Approval	1/16/2023	98.74	VISA	Commissioners Approval	1/16/2023	150.00	Go2ITGroup	Commissioners Approval	1/16/2023	1824.44
Digital Data Tech, Inc.	Commissioners Approval	1/16/2023	3500.00	Parcel N Post Express	Commissioners Approval	1/16/2023	26.98	O.A.E.O.	Commissioners Approval	1/16/2023	300.00
Barrington, James E. CO, LPA	Commissioners Approval	1/16/2023	3528.00	Ohio Clerk of Courts Association	Commissioners Approval	1/16/2023	2633.55	The Water Express	Commissioners Approval	1/16/2023	33.50
Insight Public Sector, Inc	Commissioners Approval	1/16/2023	294.14	Go2ITGroup	Commissioners Approval	1/16/2023	670.33	Glacier Mountain Bottled Water	Commissioners Approval	1/16/2023	9.50
Kiesler Police Supply Inc	Commissioners Approval	1/16/2023	5189.93	UPS	Commissioners Approval	1/16/2023	58.06	Gordon Fleck Co., Inc.	Commissioners Approval	1/16/2023	4.09
Rutherford, Chase Coln	Commissioners Approval	1/16/2023	373.00	Perrow, Julia	Commissioners Approval	1/16/2023	87.23				51,300,620.00
Ohio Dept of Job & Family Services	Commissioners Approval	1/16/2023	1448.00	Wex Bank	Commissioners Approval	1/16/2023	186.71				
Ohio Dept of Job & Family Services	Commissioners Approval	1/16/2023	397.00	Quill Corporation	Commissioners Approval	1/16/2023	131.36				
Fried, Claire R. Attorney At Law	Commissioners Approval	1/16/2023	450.00	Glacier Mountain Bottled Water	Commissioners Approval	1/16/2023	15.00				
Brens, Hannah	Commissioners Approval	1/16/2023	639.46	Horizon Chalice Telephone	Commissioners Approval	1/16/2023	132.34				
Sports Plus	Commissioners Approval	1/16/2023	1702.04	Covus Document Services, LLC	Commissioners Approval	1/16/2023	2327.24				
Cooper Glass Service	Commissioners Approval	1/16/2023	459.13	Go2ITGroup	Commissioners Approval	1/16/2023	261.88				
Downtown Auto Body Repair, Inc	Commissioners Approval	1/16/2023	583.96	Go2ITGroup	Commissioners Approval	1/16/2023	364.44				
Scioto Shoe Mart	Commissioners Approval	1/16/2023	98.98	Glacier Mountain Bottled Water	Commissioners Approval	1/16/2023	21.50				
Scioto Shoe Mart	Commissioners Approval	1/16/2023	78.28	Verizon Wireless	Commissioners Approval	1/16/2023	81.40				
Gafl, LLC	Commissioners Approval	1/16/2023	462.68	Sedgwick Claims Management Services, Inc.	Commissioners Approval	1/16/2023	1164.00				
Ohio Association of Polygraph Examiners	Commissioners Approval	1/16/2023	125.00	Central Center Hardware	Commissioners Approval	1/16/2023	320.46				
Treasurer, State of Ohio	Commissioners Approval	1/16/2023	7200.00	American Electric Power	Commissioners Approval	1/16/2023	6395.99				
Intrinsic Interventions, Inc	Commissioners Approval	1/16/2023	187.75	American Electric Power	Commissioners Approval	1/16/2023	744.41				
Brenton Davidson	Commissioners Approval	1/16/2023	179.96	American Electric Power	Commissioners Approval	1/16/2023	1752.07				
Horizon Chalice Telephone	Commissioners Approval	1/16/2023	157.00	DTB Distributors, Inc.	Commissioners Approval	1/16/2023	267.99				
Rumpke Of Ohio, Inc	Commissioners Approval	1/16/2023	902.63	DTB Distributors, Inc.	Commissioners Approval	1/16/2023	1319.00				
Office City Express	Commissioners Approval	1/16/2023	16.46	GFC Leasing	Commissioners Approval	1/16/2023	383.85				
TnTech Software Systems	Commissioners Approval	1/16/2023	4388.21	Office City Express	Commissioners Approval	1/16/2023	269.76				
Davis Tree of Chalice Ohio	Commissioners Approval	1/16/2023	20.00	Office Depot Inc	Commissioners Approval	1/16/2023	17.71				
TnTech Software Systems	Commissioners Approval	1/16/2023	14810.39	Rumpke Of Ohio, Inc	Commissioners Approval	1/16/2023	385.92				
TnTech Software Systems	Commissioners Approval	1/16/2023	35654.17	Save-A-Lot	Commissioners Approval	1/16/2023	7090.13				
Amazon Capital Services	Commissioners Approval	1/16/2023	340.54	Mark A Gray	Commissioners Approval	1/16/2023	19.00				
Treasurer - State of Ohio	Commissioners Approval	1/16/2023	3798.00	Lexis-Nexis Risk Data Management Inc.	Commissioners Approval	1/16/2023	105.00				
Office City Express	Commissioners Approval	1/16/2023	16.47	Haller Funeral Home, LLC	Commissioners Approval	1/16/2023	1455.00				
Office City Express	Commissioners Approval	1/16/2023	65.60	Andrew Scotty Lagad	Commissioners Approval	1/16/2023	50.00				
Office City Express	Commissioners Approval	1/16/2023	61.50	Ohio State Carriers Association	Commissioners Approval	1/16/2023	3122.00				
DTB Distributors, Inc.	Commissioners Approval	1/16/2023	103.20	Rutherford, Chase Coln	Commissioners Approval	1/16/2023	490.00				
DTB Distributors, Inc.	Commissioners Approval	1/16/2023	966.76	Sturuth Water	Commissioners Approval	1/16/2023	28.10				
DTB Distributors, Inc.	Commissioners Approval	1/16/2023	663.43	Sprint PCS	Commissioners Approval	1/16/2023	31.38				
Integrated Services of Appalachia Ohio	Commissioners Approval	1/16/2023	10800.00	Sprint PCS	Commissioners Approval	1/16/2023	18.01				
Tinity Services Group	Commissioners Approval	1/16/2023	3962.43	Ohio Domestic Violence Network	Commissioners Approval	1/16/2023	100.00				
THOMAS HUNTER	Commissioners Approval	1/16/2023	52.00	Horizon Chalice Telephone	Commissioners Approval	1/16/2023	9.95				
Tinity Services Group	Commissioners Approval	1/16/2023	1440.50	Gordon Fleck Co., Inc.	Commissioners Approval	1/16/2023	11.94				
Peachtree Electronic Monitoring, LLC	Commissioners Approval	1/16/2023	902.00	Del Marketing L.P.	Commissioners Approval	1/16/2023	10927.89				
The Corner Market	Commissioners Approval	1/16/2023	1997.45	Lexis-Nexis	Commissioners Approval	1/16/2023	3134.81				
Adena Health System	Commissioners Approval	1/16/2023	75.00	Office City Express	Commissioners Approval	1/16/2023	47.39				
Adena Health System	Commissioners Approval	1/16/2023	71.00	Office City Express	Commissioners Approval	1/16/2023	73.78				
Lighthouse Youth Services	Commissioners Approval	1/16/2023	1701.68	Paper City Mentoring Project	Commissioners Approval	1/16/2023	1250.00				
Adena Health System	Commissioners Approval	1/16/2023	935.31	Office City Express	Commissioners Approval	1/16/2023	50.97				
Lighthouse Youth Services	Commissioners Approval	1/16/2023	14500.00	Amazon Capital Services	Commissioners Approval	1/16/2023	64.93				
Zane Trace Local School District	Commissioners Approval	1/16/2023	2226.78	Gene Ludwig	Commissioners Approval	1/16/2023	46.25				
King, Kristen	Commissioners Approval	1/16/2023	2130.00	South Central Power Company	Commissioners Approval	1/16/2023	84.00				
King, Kristen	Commissioners Approval	1/16/2023	571.23	Columbia Gas of Ohio, Inc	Commissioners Approval	1/16/2023	1461.80				
Premier Health Care Services, Inc.	Commissioners Approval	1/16/2023	34592.75	Columbia Gas of Ohio, Inc	Commissioners Approval	1/16/2023	1977.66				
Aden's Pharmacy	Commissioners Approval	1/16/2023	1199.88	Ross Co. Water Company	Commissioners Approval	1/16/2023	84.19				
Columbus Radiology Corp.	Commissioners Approval	1/16/2023	100.97	Rumpke Of Ohio, Inc	Commissioners Approval	1/16/2023	385.95				
Office City Express	Commissioners Approval	1/16/2023	537.19	Horizon Chalice Telephone	Commissioners Approval	1/16/2023	114.38				
CARES	Commissioners Approval	1/16/2023	128.00	Chalice the Utilities Dept.	Commissioners Approval	1/16/2023	875.33				
W. W. Grainger, Inc.	Commissioners Approval	1/16/2023	1163.58	Rutherford, Chase Coln	Commissioners Approval	1/16/2023	398.87				
Past Capital Enterprises	Commissioners Approval	1/16/2023	12698.30	Rutherford, Chase Coln	Commissioners Approval	1/16/2023	362.50				
Juvenile Detention Center	Commissioners Approval	1/16/2023	48869.97	Rutherford, Chase Coln	Commissioners Approval	1/16/2023	427.50				
Ohio Valley Regional Development Commission	Commissioners Approval	1/16/2023	7709.00	Rutherford, Chase Coln	Commissioners Approval	1/16/2023	225.00				
Waste Management of Ohio	Commissioners Approval	1/16/2023	182.13	Office Depot Inc	Commissioners Approval	1/16/2023	398.18				
Waste Management of Ohio	Commissioners Approval	1/16/2023	738.71	Thomson Reuters - West	Commissioners Approval	1/16/2023	8.02				
Memow County Sheriff's Office	Commissioners Approval	1/16/2023	7.21	Th							

Mr. Lowe moved, Mr. Garrett seconded, \$200,000.00 be appropriated from American Rescue Plan Fund into account code 240-00-00-7450 Grant Awards Other, per a request of January 17, 2023 from the Ross County Auditor.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Garrett, yes; Mr. Everson, absent. 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 Engineer for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Printer	17548	Surplus Property
3	Calculators	7D00S011, 8D004910, 7D004991	Surplus Property
2	Filing Cabinets	2035, 2036	Surplus Property

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

TIME SHEETS 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 January 14, 2023.

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

DEADLINE EXTENDED FOR PURCHASING 2023 DOG REGISTRATIONS

Mr. Everson moved, Mr. Lowe seconded, the deadline for purchasing 2023 dog registrations in the county be extended from January 31, 2023, through February 15, 2023, according to the provisions of Section 955.01 of the Ohio Revised Code.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on January 17, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

RESOLUTION 004-23

WHERE AS, the Ross County Board of Commissioners enter into a sub-grant agreement with the Ross County Community Action Commission for American Rescue Plan Act Funding through the US Department of the Treasury;

WHERE AS, the Ross County Board of Commissioners agree to provide American Rescue Act funds to the Ross County Community Action Commission to continue operation of a Community Housing Center, located 171 East Fourth Street, under category 3.11 Housing Support Services for Unhoused Individuals;

WHERE AS, the Ross County Board of Commissioners will sub-grant the Ross County Community Action Commission \$200,000.00 to provide emergency shelter for families, emergency shelter and housing in the community;

WHERE AS, Ross County Community Action shall provide monthly reporting as required as part of the sub-grant agreement;

NOW THEREFORE BE IT RESOLVED, this resolution shall be effective January 17, 2023 and expire December 31, 2026;

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

PAY REQUEST RPHF SOLID WASTE DISTRICT

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the first quarter 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. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM HOME INVESTMENTS PARTNERSHIP (HOME) PROGRAM GRANT AGREEMENT

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the CHIP and HOME Grant Agreement. This Grant Agreement is made and entered into between the Ohio Department of Development, and Ross County Board of Commissioners, for the period December 1, 2022 to April 30, 2025. Grantor hereby grants funds to Grantee in the amount of \$478,000, for the sole and express purpose of providing for the performance of the program listed above.

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

REQUEST FOR PROPOSAL FOR PEST CONTROL FOR CHIP PY2022 GRANT

Mr. Lowe moved, Mr. Everson seconded, to approve a Request for Proposal for a Pest Control Company for the Owner Rehab Program for the CHIP PY2022 grant.

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

OFFICE LEASE AGREEMENT ADENA HEALTH SYSTEM AND ROSS COUNTY BOARD OF COMMISSIONERS

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, a lease agreement made effective as of December 1, 2022 between Adena Health System, an Ohio nonprofit corporation, and Ross County Board of Commissioners, a political subdivision of the State of Ohio, who hereby agree to lease a 2,565 foot building located at 4447 State Route 159, Chillicothe, Ohio 45601. The physical area to be leased by Tenant shall be located on the first floor of the Building in the location depicted. The initial term of this Lease shall be for a period of two (2) years and shall commence on the later of January 3, 2023 for an annual rate of \$1.00.

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

AVIATION GROUND OPERATIONS LIABILITY INSURANCE APPLICATION

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, the application for aviation ground operations liability insurance for the Ross County Shoemaker Airport, with Global Aerospace, for a three year coverage term, at a cost of \$5,192.00 annually.

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

RUMPKE TRASH CONTAINER CONTRACT

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign on the Commissioners behalf, a three year lease agreement with Rumpke for a 6 yard trash container, serviced two times weekly at a cost of \$385.95 per month.

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

APPROPRIATION TO ATTEND MEETING CONVENTION

Mr. Everson moved, Mr. Lowe seconded, to approve a request from Senior Planner Devon Shoemaker, to attend a meeting with State Representative Johnson, at the Vern Riffe Center, Columbus Ohio, on January 18, 2023 at an approximate cost of \$50.00 to the county.

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

OTHER BUSINESS

Ms. Sima Merick, Director Southeast Sector EMA, Mr. Andrew Elder, Director of Operations, Mr. Paul Minney Ross County EMA Director and Ms. Angela Richards, Administrative Assistant attended the meeting to discuss upcoming projects and exercises. They also wanted to commend Mr. Minney on his knowledge and accessibility to the EMA community.

Mr. Mike Burns, Baird Bond underwriter provided an update on the county's Moody Rating. This rating allows for lower interest rates for project loans. Ross County currently has a rating of AA2 and is .03 away from the highest rating, which means the Commissioners have been extremely good stewards of the county tax payer's funds.

Ms. Sumner Miner appeared before the Commissioners to discuss the delayed response to her father's 911 call on Christmas Eve/Christmas morning, for her mother who was in distress. 911 was contacted three times and no one stayed on the line with her father to help him through the situation. After 52 minutes a county sheriff responded to the home and performed CPR until a City of Chillicothe squad arrived. As a result Ms. Miner lost her mother. The Commissioners expressed their sympathy and reiterated the fact they have been in talks with the township trustees regarding a county wide Emergency Management Service. Mr. Jim Hatfield, president of the Township Trustee Association invited Ms. Miner to attend the upcoming EMS Planning Committee meeting to share her tragic story.

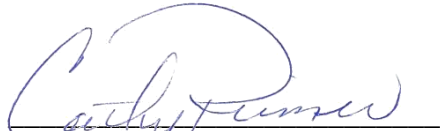
Ms. Kelly Smith, Public Affairs Liaison for Treasurer Robert Sprague and Mr. Dalton Throckmorton stopped in to meet our new Commissioner and to reiterate some of the new programs they offer.

Judge Schmitt informed the Commissioners of additional costs, to the county, for the Adena Health System vs. Dr. Cohen trial.


Ms. Teresa Lewis, Operations Management Congressman Wenstrup's office visited the Commissioners to introduce herself to our new Commissioner and to invite them to lunch on February 3, with members of Pixelle Management.

ADJOURN

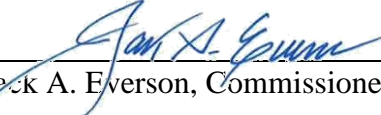
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, January 17 2023, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner

