



**REQUEST FOR APPROPRIATION**

Mr. Lowe moved, Mr. Everson seconded, \$3,604.31 be appropriated from CLE Fund into account codes 212-29-01-7001 Law Salaries (\$2,820.00), account code 212-29-56-7001 Jail Salaries (\$160.00), account code 212-29-01-7012 Law PERS (\$507.60), account code 212-29-56-7012 Jail PERS (\$28.80), account code 212-29-01-7017 Law Medicare (\$40.89), account code 212-29-56-7017 Jail Medicare, account code 212-29-01-7103 (Law Workers Comp (\$42.30) and account code 212-29-56-7013 Jail Workers Comp (\$2.40), per a request of March 13, 2023 from the Ross County Sheriff.

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

Mr. Garrett read the request for appropriation from the Ross County Auditor for Advertising and Printing, account code 100-02-42-7101 for the amount of \$34,200.00.

Due to lack of a motion and second the motion died.

**ASSET DISPOSAL**

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Printer	17404	Surplus Property

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

Mr. Everson moved, Mr. Lowe 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	Health O Meter Scales	N/A	Surplus Property
1	Minolta RP606Z	N/A	Surplus Property
2	File Cabinets	Missing	Surplus Property

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

**PUBLIC HEARING AD PY2023 CDBG ALLOCATION**

Mr. Everson moved, Mr. Lowe seconded, to approve the ad for the first public hearing for the PY2023 CDBG Allocation grant, on Thursday March 16<sup>th</sup>, 2023 at 10:30am.

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

**LIQUOR PERMIT APPLICATION NEW**

Mr. Lowe moved, Mr. Everson seconded, to forgo a hearing request for a new liquor license for 1<sup>st</sup> Stop Inc, DBA Londonderry 1<sup>st</sup> Stop 92, 35414 US Route 50, Liberty Township, Londonderry 45647.

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

**EXECUTIVE SESSION CALLED** Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 10:05 am, to discuss Personnel Matters.

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

**REGULAR SESSION RESUMED**

The executive session called at 10:05 am was adjourned, and the regular meeting resumed at 10:34 am. No action was taken.

**CLERK TO THE BOARD ADMINISTRATIVE ASSISTANT**

Mr. Everson moved, Mr. Lowe seconded, to offer the Administrative Assistant position to Ms. Primer, who is currently Clerk to the Board. Ms. Primer will absorb the duties of Admin Assistant and continue to Clerk for the Board, at an hourly rate of \$34.00, to commence immediately.

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

**CONTRACT AWARD BATCH 6 WPCLF H2OHIO LOAN MONEY**

Mr. Lowe moved, Mr. Everson seconded, to award the bid for the WPCLF Batch 6, H2Ohio project for 2022-2023 funding, distributed by the Ross County Health District to 16 Home Sewage Treatment System installers currently registered with the department. Bids were opened March 6, 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 be accepted.

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

**CONTRACT AWARD BATCH 5 WPCLF H2OHIO LOAN MONEY**

Mr. Everson moved, Mr. Lowe seconded, to award the bid for the WPCLF Batch 5, H2Ohio project for 2022-2023 funding, distributed by the Ross County Health District to 16 Home Sewage Treatment System installers currently registered with the department. Bids were opened February 27, 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 be accepted.

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

**EXECUTIVE SESSION CALLED** Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners adjourn into executive session at 11:30 am, to discuss Matters to Remain Confidential.

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

**REGULAR SESSION RESUMED**

The executive session called at 11:30 am was adjourned, and the regular meeting resumed at 11:57 am. No action was taken.

**APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION**

Mr. Lowe moved, Mr. Everson seconded, to approve a request for Commissioner Everson to attend the CCAO New Commissioners Orientation Workshop February 27 – March 1, 2023 at a cost to the county of \$403.10.

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

**APPLICATION FOR APPROPRIATION TO ATTEND MEETING CONVENTION**

Mr. Everson moved, Mr. Lowe seconded, to approve a request from Sarah Wood, to visit Logan County/McArthur SCOJFS site for Wellness activities for an approximate cost to the county of \$31.20.

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

**UNION TOWNSHIP – GRAVEL FOR CAMP CATTAIL**

Mr. Lowe moved, Mr. Everson seconded, to approve a request to fund \$1,500.00 for Union Township to put gravel on the road at Camp Cattail.

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

**DISTRICT PLANNING COMMITTEE SOIL & WATER DISTRICT**

Mr. Everson moved, Mr. Lowe seconded, to appoint Commissioner Lowe to the newly formed District Planning Committee Soil & Water.

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

**QUOTE APPROVAL SPEER MECHANICAL**

Mr. Lowe moved, Mr. Everson seconded, to approve a request to replace the Leibert Unit Compressor at the LEC for the amount of \$4,644.00.

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

Mr. Everson moved, Mr. Lowe seconded, to approve a request to replace a circulator pump at the LEC for the amount of \$4,495.00

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

Mr. Lowe moved, Mr. Everson seconded, to approve a request to replace a belt and sheave on EFU #15 at the LEC for the amount of \$875.00.

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

Mr. Everson moved, Mr. Lowe seconded, to approve a request to repair Boiler #2 at the LEC for the amount of \$3,030.00

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

Mr. Lowe moved, Mr. Everson seconded, to approve a request to replace Air Vent on AHU #4 at the LEC for the amount of \$1,025.00.

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

Mr. Everson moved, Mr. Lowe seconded, to approve a request to repair Boiler #1 at the LEC for the amount of \$2,460.00

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

Mr. Lowe moved, Mr. Everson seconded, to approve a request to replace humidifier bottle and thermostat on Leibert #2 at the LEC for the amount of \$2,495.00.

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

**OTHER BUSINESS**

**Ms. Kelli Johnson, Southeast Ohio District Director** visited the Commissioners to let them know of some possible funding opportunities and if they had any projects that she could pass along to possibly help get funded.

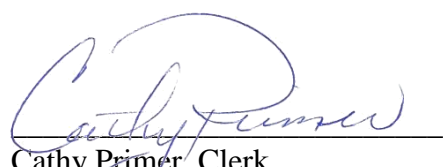
**Mr. Jim Hatfield** introduced the new Ross County Health Commissioner Ms. Janelle McManis along with the chairman of the board, Glen Thompson.

**Mr. Ben Givens, Soil and Water**, discussed a storm water drainage ditch in Willow Creek Sub-division. Mr. Jeremy Wright, 34 W. Patrician Court has run his sump pump drain into the ditch and when the ditch fills up it clogs his pump. Mr. Wright has discussed moving his drain so it will run into the gutter where it will then be routed to the storm water drainage. Mr. Givens will speak with him to let him know this would be the appropriate thing for him to do.


**Mr. Jacob Sargent, Southeast Director for the Attorney General**, introduced himself to the Commissioners and updated them on what the Attorney General is concentrating on right now.

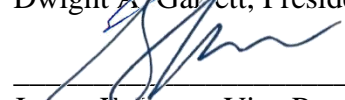
**ADJOURN**

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, March 13, 2023, at 3:39 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

