

THEN & NOW CERTIFICATES APPROVED

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 6, 2023 through March 20, 2023, in the amount of \$40,457.45 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. Lowe, yes; Mr. Everson, yes; Mr. Garrett, yes. Motion carried.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$41,806.77 be transferred from account code 420-20-15-7801 Drug Court Subsidy into account code 100-00-00-5204 General Fund, per a request of March 20, 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.

APPRORIATION OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$250,000.00 be appropriated from account code M.V. & Gas Tax Fund into account code 210-58-66-7550 Equipment Parts, per a request of March 20, 2023 from the Ross County Engineer.

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, \$284,019.00 be appropriated from account code M.V. & Gas Tax Fund into account code 210-58-66-7204 Contract Projects, per a request of March 20, 2023 from the Ross County Engineer.

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	L shaped desk	Missing	Surplus Property
1	Green office chair	Missing	Surplus Property
1	Hand held recorder	05087	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 Recorder for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
2	Leather Guest Chairs	15908, 15909	Surplus Property

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
3	Guest Chairs	Missing	Transfer to Recorder
1	Round Table	17771	Transfer to Commissioner
1	Coat Rack	03869	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 Adult Probation for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Motorola CB Radio	6396	Disposed

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Adler Royal Typewriter	08077	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 Auditor for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
6 Shelves	ORC, AG Opinion, Etc.	N/A	Disposed

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

PAYMENT REQUEST OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Lowe moved, Mr. Everson seconded, to approve a pay request for the WPCLF Batch 2 H2Ohio grant for septic replacement at 564 Owl Creek Rd., Frankfort for the amount of \$12,985.60.

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

CONTRACT AWARD - WATER POLLUTION CONTROL LOAN FUND H2OHIO

Mr. Everson moved, Mr. Lowe seconded that a contract be awarded, on the recommendation of the Ross County Health District Environmental Division, to Duncan and Daniels Enterprises, in the amount of \$7,575.00 for one (1) septic repair/replacement system, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted March 13, 2023.

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

DEVELOPMENT AGREEMENT RICHMONDALE DOLLAR GENERAL

Mr. Lowe moved, Mr. Everson seconded to enter into an agreement by and between Dolgencorp, LLC and the Board of Commissioners to develop approximately 2.8255 acres in Jefferson Township. The project is a two lot subdivision that includes expansion of public sewer to serve the site, improvements to O' dell Alley, and dedication of additional right of way. The existing alley surface is 10-ft wide with a 16.5-ft right of way. For the first 135 feet, the surface will increase to 24-ft meeting County standards. The plat dedicates an additional 31ft of right of way to encompass an existing storm sewer and wide enough for future alley improvements. The performance bond and maintenance bond will be provided prior to the start of construction.

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

ROSS COUNTY PLANNING COMMISSION REAPPOINTMENT

Mr. Everson moved, Mr. Lowe seconded to re-appoint Ms. Martha Gerber Rittinger to the Ross County Planning Commission Board of Directors for a three year term commencing 10/01/2022 through 09/30/2025.

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

CERTIFICATE OF COUNTY WIDE COST ALLOCATION PLAN

Mr. Lowe moved, Mr. Everson seconded to certify we have reviewed the cost allocation plan prepared by MAXIMUS Inc. and submitted herewith and to the best of our knowledge and belief: All costs included in this proposal based on FY 2021 actual costs to establish cost allocations or billings for FY 2023 are allowable in accordance with the requirements of 2 CFR 200, (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards), and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

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

TRANSITION PROGRAM/ FINAL WALK-THROUGH PHASE 5

Mr. Everson moved, Mr. Lowe seconded to accept the submission checklist for the Phase 5 Transition Program/Walk Through for the Ross County Jail Project, which includes Policy & Procedure Manual, Certificate of Substantial Completion, and acknowledgement that a keying schedule has been prepared and approved by the Sheriff/ Police Chief.

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 March 20, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

RESOLUTION ADOPTED FINDING IT NECESSARY TO PARTIALLY VACATE HIGH STREET IN BUCKSKIN TOWNSHIP; SETTING VIEW AND FINAL HEARING THEREON

RESOLUTION 007-23

WHEREAS, the Board of Commissioners of Ross County, Ohio, is in receipt of a Resolution, passed by the Buckskin Township Board of Trustees on March 13, 2023, requesting that the said Board of Commissioners initiate proceedings for vacation of a right of way section reserved for highway known as High Street located in Buckskin Township on the Plat of Zora recorded November 26, 1913, Ross County, Ohio

RESOLVED, that the Ross County Board of Commissioners finds that it will be for the public convenience and welfare to vacate said right of way, the general route and termini of which public roadway are as follows:

Being Township Road 1033, a right of way known as High Street, Village of Lyndon as shown on the plat of the town of Zora (Lyndon) Ohio, dated November 26, 1913 and recorded in Volume 3, page 121, in the Ross County Recorder's office. Said right of way being 71.48 feet wide and 82.50 feet long with only the northern section, 71.48 feet wide by 58.50 feet long to be vacated, keeping the 71.48 feet wide by 24 feet long section of right of way on the south end.

RESOLVED, that the 1 day of May, 2023 at 12:30pm, be fixed as the date and time when the Board of Commissioners will view the Right of Way proposed for vacation, and the 1 day of May, 2023 at 3:00pm, at the office of the Ross County Board of Commissioners, 2 North Paint Street, Suite H (second floor, Ross County Courthouse), Chillicothe Ohio 45601, be fixed as the date, time and place of final hearing thereon.

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

The Tax Incentive Review Board met at 9:00am


CRA Green Township – Mr. Barry Bennett, Brad McCorkle, Brad DePugh, Ms. Kathy Chester, and Tammy Eallonardo updated the Commissioners on the progress of forming a Community Reinvestment Area in Green Township. The Trustees now have a better understanding of the workings of the CRA. Once the Prosecutor makes some changes in the verbiage of the resolution, it will be brought before the Commissioners to approve.

Ross County State Route 104 Sewage Project – Mr. Cosenza presented three (3) different designs for the sewer project on State Route 104. The Commissioners decided on design number 1, which is on file in the Commissioner’s office.

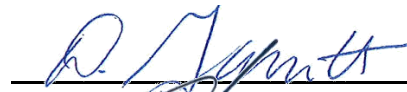
OTHER BUSINESS

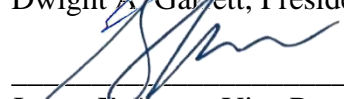
ADJOURN

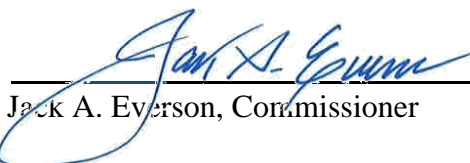
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, March 20, 2023, at 3:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner