

\$2,302.52 be transferred from account code 420-11-37-7001 Salaries into account code 420-11-37-7800 Reimbursement, per a request of April 3, 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.

Mr. Lowe moved, Mr. Everson seconded, \$2,302.52 be transferred from account code 420-11-37-7800 Prison Diversion into account code 100-00-00-5204 General, per a request of April 3, 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.

ASSET DISPOSAL

Mr. Lowe moved, Mr. Everson 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
3	Adj. Task Chairs	8182, 8183, 8184	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
13	XTZ 5000 Walkies MARCS	721CFA4156, 4155, 4166 2681, 4162, 4159, 4152, 4163 4169, 4167, 4154, 4165, 4164	Surplus Property

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

FUNDS RELEASED – AGRICULTURAL SOCIETY

Mr. Lowe moved, Mr. Everson seconded, the Office of the Ross County Auditor be authorized to release the appropriated funds to the Ross County Agricultural Society from the General Fund account codes as indicated below, in the amount of \$55,000.00.

\$12,500.00	100-01-07-7253, Agricultural Society Grants
37,500.00	100-01-07-7254, Fair/Debt
5,000.00	100-01-07-7300, Premiums

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 2022 BATCH 1

Mr. Everson moved, Mr. Lowe seconded, to award the contract for the WPCLF 2022 Batch 1 funding, on the recommendation of the Ross County Health District, to Duncan and Daniels Enterprises for the amount of \$45,386.00, be accepted.

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

BID OPENING WATER POLLUTION CONTROL LOAN FUND 2022 BATCH 2

Bids were opened at 11:30, as advertised, for Batch 2, 2022 WPCLF Loan Money. Two bids were received: Duncan and Daniels Enterprises, LLC - \$51,989.00.00 and Southern Ohio Septic Service \$37,668.00.00. Bids will be given to the Ross County Health District for review and to award the contract.

CONTRACT AWARD PHASE 1 2023 PAVING MILLING AND STRIPING VARIOUS COUNTY AND TOWNSHIP ROADS

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners award a contract, on the recommendation of County Engineer Charlie Ortman, to Shelly & Sands Inc, for Phase One; 2023 Paving (including milling and striping) of Various County and Township Roads Project according to a bid proposal submitted March 27, 2023, for a sum not to exceed One Million Eight Hundred Forty Five Thousand Nine Hundred Eight dollars and 64/100 (\$1,845,908.64)

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

PROMOTION ADMINISTRATOR/CHIEF BUILDING OFFICIAL ROSS COUNTY BUILDING DEPARTMENT

Mr. Lowe moved, Mr. Everson seconded, to promote Josh Hettinger, Electric Safety Inspector/Building Inspector to Administrator/Chief Building Inspector effective April 3, 2023 upon retirement of David Duckworth on March 31, 2023. Mr. Hettinger's salary will be \$73,000.00 annually with all benefits to remain the same.

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

The following proclamations were passed at the regular meeting of the Ross County Board of Commissioners on April 3, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

CHILD ABUSE/NEGLECT PREVENTION MONTH

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and
WHEREAS, each child has the right, as a human being, to live and grow in a safe and supportive environment; and
WHEREAS, Ross County is committed to preventing child maltreatment and promoting positive parenting; and
WHEREAS, Ross County and its agency, the Child Protection Center, are hosting public awareness events throughout Ross County during April to coincide with national Child Abuse Prevention Month; now, therefore, be it
RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim the month of April 2023 as

CHILD ABUSE/NEGLECT PREVENTION MONTH

in Ross County, Ohio, and urge all citizens to protect Ohio's children and help prevent child abuse and neglect.

HONORING DON RUSSELL ON HIS BIRTHDAY AND NAMING THE ST RT 159 ROUND ABOUT "DON RUSSELL ROUND ABOUT" IN ROSS COUNY APRIL 7, 2023

BE IT RESOLVED the Ross County Board of Commissioners hereby declare the St. Rt. 159 Round About be temporarily named "**THE DON RUSSELL ROUND ABOUT**" on this 88th day of his birth April 7, 1935.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Don Russell as a dedicated and safe round about driver.

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

OTHER BUSINESS

Ms. Melissa Ferrusa – Center for Energy Education talked to the Commissioners about how her business can train individuals to work in the Solar Industry. Commissioner Garrett referred her to Pickaway Ross Career and Technology Center.

Senator Bob Peterson stopped in to let them know to contact him if he can be of service in anyway.

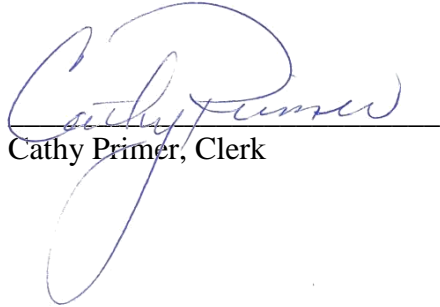
Dog Warden Wanetta Wellinghoff and Dupty Dog Warden Pam Longlott discussed an ongoing dog running at large issue between neighbors. After several citations and court visits, the offending neighbor got rid of the dog that was causing the problems.

Flour-BWXT - Mr. Greg Wilkett, Shawn Jordan and Tim Poe updated the Commissioners on the progress at the Uranium Enrichment Plant and talked about the STEAM program they have implemented in area schools and the 100 interns they plan to employ this summer.

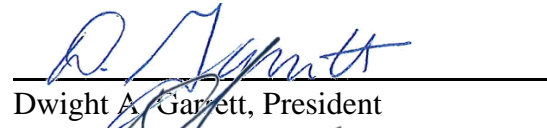
ADJOURN

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

Board of Commissioners of Ross County, Ohio



Cathy Primer, Clerk



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner

