

**AUGUST 28 – MEETING 35
VOLUME 26**

The Ross County Board of Commissioners met on this day, August 28, 2023, in regular session.

Commissioner Dwight 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.

BILLS APPROVED FOR PAYMENT

Mr. Lowe moved, Mr. Everson seconded, the following bills of the county be approved for payment:

INVOICE NUMBER	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE	INVOICE NUMBER	PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
338342 & 338708	2023001806	Printex Printing	1500.75	0333462 & 0333856-IN	2023000348	Charm-Tex, Inc.	2083.82
092842	2023000334	DTB Distributors, Inc.	135	092683 & 092683-01	2023000320	DTB Distributors, Inc.	1022.23
\$-INV026405	2023001820	Avertest, LLC	4158	092683 & 092683-01	2023000348	DTB Distributors, Inc.	2193.91
\$-INV026879 & 026878	2023001822	Avertest, LLC	1674	0926836 & 092683-01	2023000327	DTB Distributors, Inc.	159.01
9940920647	2023001821	Verizon Wireless	88.18	2093	2023001731	Old Canal Stop	41.25
464877818-189	2023000299	Sprint PCS	11.66	8.15.23	2023001794	JESSICA OTT	160.08
inv 3222645	2023000319	AEDSuperstore	148.0	10379138109	2023000560	American Electric Power	2666.17
august 2023 pole barn	2023000315	South Central Power Company	31	216319-00	2023000280	Office City Express	45.68
utilities	2023000069	South Central Power Company	802	173137, 173161	2023001354	Fastenal Company	325.39
august 2023 RCSD	2023000307	American Electric Power	15212.56	10668	2023001731	Hupp Electrical Service LLC	290.03
25534	2023001816	Sugarloaf Power Equipment	872.58	45020,45084,45152	2023000382	Tow Path Materials	1041.6
754756 Fairgrounds Road	2023000308	American Electric Power	192.8	52521209	2023001731	Capital One Trade Credit	89.98
n/a	2023000345	Emergency Professional Service	177.8	297786,298332,298331,299	2023001562	Melvin Stone Co.	816.98
31242524	2023000262	Wex Bank	1471.09	16731466-00, 16776542-01	2023000629	State Electric Supply, Inc.	390.1
215925,216073,216140,21636	2023000583	Office City Express	883.99	uniforms	2023000320	Superior Uniform Sales, Inc	222.79
6 invoices	2023000439	Office Depot Inc.	480.5	176839	2023001442	B & C Communications	850.5
n/a	2023000453	City of Chillicothe Auditor's Office	54132.03	119648	2023001731	Matco Tools	379.5
51791	2023001253	MD Solutions	28298.95	4977	2023001731	Noble Plumbing & Heating	205.15
n/a	2023000345	Apogee Medical Group, Ohio,	136.64	10112741110, 10547437003	2023001514	American Electric Power	619.83
5786558	2023001775	Media Network of Central Ohio	1058.3	103-524-777-1-4	2023000850	American Electric Power	209.07
23RC07405	2023000944	Ohio Treasurer of State	270	104-198-190-1-5	2023000850	American Electric Power	65.08
087277, 087430	2023001731	Office City Express	250.99	116561500010007	2023000312	Columbia Gas of Ohio, Inc.	1159.04
4174, 5091	2023001354	Advance Auto Parts	14.31	n/a	2023001262	Roger Hemming Contractor LLC	10000
5902	2023001448	Orihood's Boat & Cycle Supply	420.92	n/a	2023001261	Roger Hemming Contractor LLC	1248
502	2023000332	Jackson County Correctional Facility	36	2021MI0062 & 2021MI0058	2023000180	Fried, Claire R. Attorney At Law	250
4011980075	2023000345	Stericycle, Inc.	165.38	n/a	2023001262	Ohio Regional Development Council	2652
508288099	2023000278	Modern Leasing	116.54	INV 2533	2023000533	Kofile Technologies	2624.4
461617	2023000521	Horizon Chillicothe Telephone	9.95	21CA003761	2023000486	Office of the Ohio Public Defender	3430.68
216031	2023001807	Office City Express	1750.23	2022DEP12,14	2023000177	Bunstine Law Office	105
P42362, P40830	2023001354	AG-PRO OHIO, LLC	608.79	19PA232; 22CS20; 09CO153	2023000177	Rutherford, Chase Colin	225
n/a	2023001799	Ohio Regional Development Council	2000	2023DEP67-68; 2016CS310,	2023000177	Rutherford, Chase Colin	562.5
n/a	2023001800	Ohio Regional Development Council	1666	2023JT94; 2013CS88; 17CS23	2023000177	Rutherford, Chase Colin	300
244899	2023001731	Thomas Gas Services, Inc.	39.2	2023DELS0; 2013CS259; 201	2023000177	Rutherford, Chase Colin	465
N/A	2023000270	C & J Electric Company	728.5	133985880030007	2023000503	Columbia Gas of Ohio, Inc	199.83
N/A	2023000274	C & J Electric Company	728.5	503632	2023000069	South Central Power Company	55
CHIP 2022 HOME ADMIN	2023001829	Ohio Regional Development Council	24332	amazon purchases	2023000320	Amazon Capital Services	114.74
7 invoices	2023000074	American Electric Power	1847.46	1DJL-M9P4-17NX	2023001790	Amazon Capital Services	50.64
vehicle maint	2023000320	Downtown Auto Body Repair	250	utilities	2023000068	Columbia Gas of Ohio, Inc.	486.44
23011	2023000768	All Ohio Portable Toilets	100	UH-185	2023000632	Grigsby Environmental Consulting	1600
n/a	2023000595	Welch, David Michael	560	Acct#314936	2023000065	Horizon Chillicothe Telephone	70.96
n/a	2023000596	Jonina Johnson	608	309367	2023000521	Horizon Chillicothe Telephone	135.08
n/a	2023000597	Cottrill, Treiva J.	1720	KP01599	2023001509	CDW Government, Inc.	11894.79
508502820	2023000302	Modern Leasing	416.62	LJ53703	2023001782	CDW Government, Inc.	193.49
508502820	2023000337	Modern Leasing	624.93	2044	2023001413	Haulin' Grass LLC	185
508502820	2023000322	Modern Leasing	416.61	2045	2023001419	Haulin' Grass LLC	225
n/a	2023000440	Ohio Judicial Conference	375	2046	2023001418	Haulin' Grass LLC	100
4164171323, 4164874074	2023000934	Cintas Corporation # 530	342.58	2048	2023001424	Haulin' Grass LLC	115
087376-00	2023000267	Office City Express	146.34	2049	2023001424	Haulin' Grass LLC	90
2023-322	2023001262	Roger Hemming Contractor LLC	13262	092068-02, 092793	2023000563	DTB Distributors, Inc.	86.09
vehicle maint -tires	2023000320	Davis Tire of Chillicothe	40	2005CS166; 2022DEP82; 22	2023000177	Rutherford, Chase Colin	412.5
342112	2023000768	Printex Printing	90	14DEP196-198; 07PA44, 13CS	2023000177	Rutherford, Chase Colin	375
2023MI0070	2023000180	Benson, Melinda J	125	216435-00	2023000280	Office City Express	299.91
95803, 95802, 95817	2023000981	Ace Truck Body, Inc.	1649.52	1RKG-WM7P-3TGV	2023001634	Amazon Capital Services	17.31
KRAFTHEFER, M.	2023000274	Scioto Paint Valley Assessment	550	I00848570	2023000250	Gordon Flesch Co., Inc.	321.68
181818	2023001731	Value Added Business Services	99.75	I00848568	2023000250	Gordon Flesch Co, Inc.	538.57
287288133647X08192023	2023000159	AT&T Mobility	97.5	CVB	2023001815	Ross-Chillicothe CVB	1500
2275700714	2023000342	Trinity Services Group	6146.59	2000112-36468611	2023001818	Julia Brown	137.22
216206	2023001830	American Probation and Parole	375	16799036-00	2023000627	State Electric Supply, Inc.	97.23
287286190746X08192023	2023000259	AT&T Mobility	140.26	n/a	2023001262	Ohio Regional Development Council	2066
180608902, 180580078	2023001135	Trugreen-Chemlawn	3563.3	n/a	2023001261	Ohio Regional Development Council	184
90608	2023000584	Parcel N Post Express	42.62	August	2023000488	Hart, Linda	500
965537	2023001354	Chillicothe Steel Co.	125	CCA0	2023001817	Jack Everson	311.42
826951	2023000491	South Central Power Company	72	723-OJ1609	2023001540	BIG Messages LLC	150
7 invoices	2023000074	American Electric Power	2045.81	91229267	2023000275	Wex Bank	1752.84
1YDK-N161-7DXX	2023001508	Amazon Capital Services	459.06	064069	2023000462	Glacier Mountain Bottled Water	42.5
n/a	2023001824	Ross County Engineer	158.27	RE REFUND		NAR Solutions	1587.04
				full conference DiCesare	2023001831	Ohio Association of Magistrates	450
				TREASURER FEE OVERPAYMENT		NAR Solutions	150
							\$245,726.01

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

THEN & NOW CERTIFICATES APPROVED

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated August 14 August 25, 2023, in the amount of \$2,270.12 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, \$2,500.00 be transferred from account code 100-02-00-7014 Group Insurance, into account code 100-02-00-7150 Supplies and \$8,000.00 be transferred from account code 100-02-00-7157 Postage, into account code 100-02-00-7150 Supplies, per a request of August 28, 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. Everson moved, Mr. Lowe seconded, \$5,000.00 be transferred from account code 210-58-67-7001 Salaries - Bridge, into account codes 210-58-67-7012 PERS Bridge, per a request of August 28, 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.

APPRORIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$150.00 be appropriated from Tax Certificate Admin. Fund into account code 242-03-00-7800 Refunds, per a request of August 28, 2023 from the Ross County Treasurer.

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, \$4,500.00 be appropriated from Law Library Fund into account code 226-60-00-7014 Group Insurance, per a request of August 28, 2023 from the Ross County Auditor.

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, \$25,000.00 be appropriated from General Fund into account code 100-11-01-7117 Attorney Fees Juvenile Court, per a request of August 28, 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. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Board of DD for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
12	Office Chairs	13629-13642	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 Coroner for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
8	Office Chairs	N/A	Surplus Property

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

CERTIFICATE OF RELEASE, SATISFACTION AND DISCHARGE OF MORTGAGE

Mr. Everson moved, Mr. Lowe seconded, the Board of Ross County Commissioners of Ross County, Ohio, does hereby certify that a certain mortgage dated the 30th day of May 2006 and recorded on the 30th day of May 2006 in Volume 324, Pages 2185 - 2188, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Glenna Kight to said Ross County Commissioners has been fully paid and satisfied. Said Mortgage was given upon the real estate known as 1589 Blain Highway Waverly, OH to secure the payment of a certain promissory note dated May 30, 2006 with said Mortgage.

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

CERTIFICATE OF RELEASE, SATISFACTION AND DISCHARGE OF MORTGAGE

Mr. Lowe moved, Mr. Everson seconded, the Board of Ross County Commissioners of Ross County, Ohio, does hereby certify that a certain mortgage dated the 2nd day of February 2006 and recorded on the 8th day of February 2006 in Volume 318, Pages 210 - 213, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Glenna Kight to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 1589 Blain Highway Waverly, OH to secure the payment of a certain promissory note dated February 2, 2006 with said Mortgage.

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

OHIO DIVISION OF LIQUOR CONTROL

Mr. Everson moved, Mr. Lowe seconded, the Board of Ross County Commissioners do not wish to hold a hearing for the transfer of a liquor permit from Acords Pizza Sub & Pub INC, DBA Acords Pizza and Subs and Pub & Beer Garden, 2254 Blain Hwy & Patio, Huntington Twsp., Waverly Ohio 45690 to Heroes Pub LLC, 2254 Blain Highway & Patio, Huntington Twsp., Waverly Ohio 45690.

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, 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 August 26, 2023.

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

WATER POLLUTION CONTROL LOAN FUND 2024 NOMINATION FORM

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf the WPCLF 2024 Nomination Form from the Ohio EPA, for funding to replace and repair household sewage systems. The grant amount is \$150,000.00

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

PAYMENT REQUEST BRICKER GRAYDON

Mr. Everson moved, Mr. Lowe seconded, to approve a pay request from Bricker Graydon for legal services rendered through July 31, 2023 for CMR Procurement, in the amount of \$612.50.

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

PAYMENT REQUEST BRICKER GRAYDON

Mr. Lowe moved, Mr. Everson seconded, to approve a pay request from Bricker Graydon for legal services rendered through July 31, 2023 for Construction on the Ross County Jail Renovation project for the amount of \$16,715.00.

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

REGULAR MEETING OF SEPTEMBER 4 RESCHEDULED

Mr. Everson moved, Mr. Lowe seconded, the regular meeting of the Ross County Board of Commissioners, of September 4, 2023, be rescheduled to September 5, 2023.

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 August 28, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 023-23

RESOLUTION TO ADOPT THE AMENDMENT TO ACCESS MANAGEMENT REGULATIONS AND REPEAL ARTICLE IX OF THE ROSS COUNTY SUBDIVISION REGULATIONS

WHEREAS, the County Engineer in cooperation with the Planning Commission developed the amendment to Access Management and recommends its adoption pursuant to ORC 5552, and:

WHEREAS, Article IX of the Ross County Subdivision Regulations is duplicative;

NOW THEREFORE BE IT RESOLVED that the Ross County Access Management Regulations 2023 Amendment is hereby adopted and effective immediately. Article IX of the Ross County Subdivision Regulations is repealed.

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 August 28, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 024-23

RESOLUTION TO ADOPT THE ROSS COUNTY STORMWATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS AND TO REPEAL ARTICLE VIII EROSION SEDIMENT AND STORMWATER CONTROL OF THE ROSS COUNTY SUBDIVISION REGULATIONS

WHEREAS, the Planning and Development Department and the Ross Soil and Water Conservation District developed new regulations and recommends its adoption as authorized by Revised Code 307.79 and 307.37 and the rules of 1501: 15-1-01 and 02 of the Ohio Administrative Code.

WHEREAS, Article VIII Erosion Sediment and Stormwater Control of the Ross County Subdivision Regulations is duplicative;

NOW THEREFORE BE IT RESOLVED that the Ross County Stormwater Management and Sediment Control Regulations is hereby adopted and effective immediately. Article VIII Erosion Sediment and Stormwater Control of the Ross County Subdivision Regulations is repealed.

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 August 28, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 025-23

RESOLUTION TO ADOPT THE ROSS COUNTY DEVELOPMENT PLAN AND REVIEW POLICY FOR NON-SUBDIVISION DEVELOPMENT AND TO REPEAL SECTION 4.7 COMMERCIAL REVIEW OF THE ROSS COUNTY SUBDIVISION REGULATIONS

WHEREAS, The Planning and Development Department developed the new non-subdivision development review policy in order establish a coordinated and efficient development plan review process to implement the standards contained in the Ross County Stormwater Management and Sediment Control Regulations and the Ross County Access Management Regulations;

WHEREAS, Section 4.7 Commercial Review of the Ross County Subdivision Regulations is duplicative

NOW THEREFORE BE IT RESOLVED the Ross County Development Plan and Review Policy for Non-Subdivision Development is hereby adopted and effective immediately. Section 4.7 Commercial Review of the Ross County Subdivision Regulations is repealed.

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 August 28, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 026-23

AUTHORIZING ORDC TO APPLY FOR THE PY 2023 LEAD SAFE OHIO ALLOCATION GRANT PROGRAM ON BEHALF OF ROSS COUNTY AND ADMINISTER SAID PROGRAM

WHEREAS, Ross County, hereinafter the "Grantee", desires to take part in the PY 2023 Lead Safe Ohio Allocation Program offered by the State of Ohio, Department of Development, Office of Community Development(OCD) in the amount of \$441,000 for the purpose of addressing lead poisoning prevention and mitigation; and

WHEREAS, the State of Ohio, Department of Development, Office of Community Development, has offered 3 options for applying for the program, with Option No. 3 being that the County may appoint an agency to apply on the jurisdiction's behalf; and

WHEREAS, Ohio Regional Development Corporation, hereinafter the "Agency", is an Ohio non-profit Corporation engaged in community and economic development, planning and housing, and located in the City of Coshocton, Ohio, and has agreed to apply for the program on behalf of Ross County and to administer the program within Ross County, whereby ORDC will be the "Responsible Party" and will execute a grant agreement directly with the State of Ohio, Department of Development, Office of Community Enhancement; and

WHEREAS, this agreement is in effect until the PY2023 Lead Safe Ohio Allocation Program funds are expended and the funded activities are complete and closed out.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Ross County, Ohio:

Section 1: The Ross County Commissioners hereby designate Ohio Regional Development Corporation as the "Appointed Agency" to apply for the PY2023 Lead Safe Ohio Allocation Program on behalf of Ross County and to assume the role of "Responsible Party" for the \$441,000 in funds allocated to Ross County.

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

OTHER BUSINESS

Thomas Harris, US Geological Survey informed the Commissioners the operation and maintenance of the Paint Creek streamgage will increase by \$500.00 this year bringing the total for 2024 to \$15,000.00. The Commissioners believe it is important, for the safety of the county, to continue to monitor the river stage and flow.

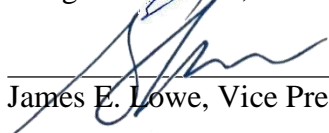
Phil Dysard, Palmer Energy discussed the Amendment to Exhibit B in the Electricity Purchasing contract. The fee per kilowatt hour, will increase from \$0.0001 to \$0.0013. This is the first increase since 2016. The Commissioners will have the prosecutor review the contract and sign it once that is complete.

ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of August 28, 2023, at 12:00 a.m.

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner