

**SEPTEMBER 18 – MEETING 39  
VOLUME 26**

The Ross County Board of Commissioners met on this day, September 18, 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:

PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
2023001880	Horizon Business Systems	375
2023000345	Radiology Physicians, Inc	187.78
2023001872	Convergint Technologies LLC	438
2023001267	Otis Elevator Company	9800.16
2023001410	Ross County Health District	785.04
2021000486	Elford, Inc	32065.22
2023000071	Ross Co. Water Company	114.65
2023001354	Ohio Dept. of Agriculture	35
2023000003	NMS Labs	1050
2023000330	Treasurer - State of Ohio	4447.5
2023000345	Adena Health System	2579.26
2023000346	Ratcliff, Roger	136.3
2023000316	Ohio Peace Officer Training Ac	1600
2023000540	Lexis-Nexis	318
2023000004	Lexis-Nexis Risk Data Managen	105
2023001883	Sargents Sales & Rentals	117
2023001899	Wex Bank	180.69
2023000700	Wenda J Sheard	290
2023000657	Child Protection Center of Ross	3282.44
2023000344	Premier Health Care Services, I	36070.88
2023001917	Compass Integration LLC	1574.77
2023001916	Compass Integration LLC	2008.13
2023000095	The Corner Market	1199.75
2023000912	Treasurer, State of Ohio	7871.98
2023001731	Cross & Sons Farm Equipment	765
2023000345	Allen's Pharmacy	2979.03
2023000483	Wex Bank	112.3
2023000515	Ross Co. Water Company	26.87
2023000516	Ross Co. Water Company	146.66
2023000515	Ross Co. Water Company	25.77
2023001731	Houser & Son Farm Equipment	3620.19
2023000320	Scioto Shoe Mart	125.98
2023000348	Scioto Shoe Mart	303.94
2023001527	Verizon Wireless	80.22
2023001731	AG-PRO OHIO, LLC	632.61
2023000555	Office City Express	221.44
2023000523	King, Kristen	1590
2023000160	Haller Funeral Home, LLC	1385
2023000681	Glacier Mountain Bottled Wate	39.75
2023000517	Chillicothe Utilities Dept.	748.34
2023000320	Galls, LLC	132.8
2023000320	Adena Health System	71
2023000348	Adena Health System	71
2023001873	Otis Elevator Company	500
2023001805	Parcel N Post Express	36.52
2023000345	Emergency Professional Servic	148.25
2023000320	VISA	1438.65
2023000316	VISA	125
2023000332	VISA	295
2023000345	Apogee Medical Group, Ohio, I	133.2
2023000345	Adena Medical Group, LLC	324.2
2023001410	Larry C Wheeler	18551
2023000345	Columbus Radiology Corp.	1728.98
2023000279	Sunrush Water	16.2
2023001121	Ed Secrest	323.13
2023000320	Davis Tire of Chillicothe	761.95
2023001261	Ohio Regional Development Co	1636
2023001261	Roger Hemming Contractor LLC	8180
2023000348	Galls, LLC	852.06
2023000270	Franklin County Probate Court	407
2023001882	101 Mobility Inc.	225
2023001346	Resource International, Inc.	35000
2023000139	Sprint PCS	231.33
2023000348	Insight Public Sector, Inc	449.46
2023000320	DTB Distributors, Inc.	87.94
2023000348	DTB Distributors, Inc.	93.8
2023000327	DTB Distributors, Inc.	13.68
2023001731	Diamond Mowers, Inc	723.33
2023001731	Southeastern Equipment Co.	1729.94
2023001884	M&M Fabrication	975
2023001892	J Leach Construction	955
2023000296	Sewards, Randy A.	543.14
2023000561	American Electric Power	7642.45
2023000564	Central Center Hardware	54.12
2023000582	Thomas Gas Services, Inc.	7.35
2023000925	Central Auto Parts	28.45
2023001731	Airgas Great Lakes	901.87
2023001731	Columbus Equipment Co.	347.7
2023001731	Do It Right Cleaning Service, LL	750
2023001731	Lacal Equipment Co.	430.68
2023000076	Litter Quality Propane Gas	312.15
2023000575	First Capital Enterprises	16618.27
2023001896	Office City Express	583.41
2023001804	Office City Express	187.91
2023000266	Columbus Time Recorder Co., I	104.8
2023000276	Abraxas Ohio	400
2023000298	Price, Harold S.	605.02
2023000545	David Duckworth	10

PURCHASE ORDER	PAY TO NAME	TOTAL VALUE
2023000570	Juvenile Detention Center	73930.47
2023000642	Worly Plumbing Supply, Inc.	53.2
2023000639	Stantec Consulting Services, In	7654.17
2023001869	Office City Express	488
2023000489	Adena Health System	406
2023001356	Kleem, Inc.	1075.99
2023000264	Horizon Chillicothe Telephone	133.56
2023001683	Dale Throckmorton	22800
2023001857	Office City Express	488
2023000539	Thomson Reuters - West	302.84
2023000342	Trinity Services Group	6216.77
2023000348	Menards	38.44
2023000267	Office City Express	89.57
2023000320	Downtown Auto Body Repair, In	50
2023000314	Rumpke Of Ohio, Inc	1052.51
2023000313	Horizon Network Partners	511
2023000313	Horizon Chillicothe Telephone	158
2023000698	Horizon Chillicothe Telephone	69.18
2023000065	Horizon Chillicothe Telephone	4294.18
2023000065	Horizon Chillicothe Telephone	473.72
2023000333	C & D Monitoring Co.	104.85
2023001138	K&K Carpet Care of Chillicothe	8500.8
2023001250	West Group	1808
2023000577	Waste Management of Ohio	229.87
2023000578	Waste Management of Ohio	226.86
2023000580	Waste Management of Ohio	182.15
2023000579	Waste Management of Ohio	930.24
2023001731	Advance Auto Parts	50.55
2023001879	Pritchard Land Surveying	2200
2023001692	Britni Brown	152.25
2023000269	Britni Brown	98.28
2023000270	Hamilton County Probate Court	873
2023000266	Amazon Capital Services	168.63
2023000343	Bear Communications Inc	4825
2023000642	Worly Plumbing Supply, Inc.	14.96
2023000490	Rumpke Of Ohio, Inc	385.95
2023000137	Modern Office Methods, Inc.	419.64
2023000511	US Safety Gear, Inc.	237.8
2023001731	Value Added Business Services	133
2023001731	Old Canal Stop	55
2023000525	Joshua Thacker	232.4
2023000273	Cutright, James K.	1000
2023000552	Scioto Shoe Mart	157.48
2023001907	John Dicesare	299.63
2023001906	John Dicesare	94.55
2023000636	Team Car Care LLC	102.82
2023000178	Clark, John K. Jr.	150
2023000178	Clark, John K. Jr.	187.5
2023001731	Advanced Hydraulics and Hos	61.36
2023001724	Appraisal Research Corp.	48270.6
2023001354	Kenworth Truck Co.	16.78
2023001731	Terminal Supply Co	25.55
2023001871	Ebright Funeral Home	1000
2023000536	Office City Express	12.12
2023000156	Mark A Gray	19
2023000270	Ohio Association of Probate J	125
2023000320	Eitel's Towing Service Inc.	467.5
2023000571	Glacier Mountain Bottled Wate	14
2023000462	Glacier Mountain Bottled Wate	35.75
2023001326	Awia Technology Partners, LL	359.98
2023000178	Clark, John K. Jr.	675
2023001731	Dylan Havens	46.25
2023000274	Glacier Mountain Bottled Wate	13.5
2023000268	Glacier Mountain Bottled Wate	10
2023000546	Glacier Mountain Bottled Wate	8.5
2023000513	Horizon Chillicothe Telephone	115.43
2023000534	Gordon Flesch Co., Inc.	11.27
2023000313	Horizon Chillicothe Telephone	3198.79
2023001731	Matco Tools	83.38
2023000348	Superior Uniform Sales, Inc	32.83
2023000588	Cheri Smitley	132.38
2023001680	Larry McGarvey	72
2023001680	Jason Gannon	63.4
2023000108	Columbia Gas of Ohio, Inc	300
2023001895	A-1 Limestone	218.75
2023001787	Ohio Building Officials Assoca	25
2023001787	Ohio Building Officials Assoca	50
2023000077	Office City Express	28.91
2023001680	Chris Bowen	48.38
2023001680	Adam Steele	48.38
2023001898	Kathy J Richardson	10
2023000103	Haller Funeral Home, LLC	2000
2023000652	Modern Leasing	90.86
2023001909	Chillicothe Gazette	65
2023001897	Freedom Path-Chillicothe	303
2023000618	Lowe's	1102.67
2023000474	Office City Express	273.36
2023000103	Haller Funeral Home, LLC	1000
2023000744	Appraisal Research Corp.	1660.48
2022000755	Appraisal Research Corp.	1017.45
2023001920	Appraisal Research Corp.	997.5
2023000140	Rumpke Of Ohio, Inc	163.3

**\$433,571.61**

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 September 5 through S 18, 2023, in the amount of \$7,224.40 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, \$1,700.00 be transferred from account code 212-29-01-7103 Contract Services Law, into account code 212-29-01-7125 Training Law, per a request of September 18, 2023 from the Ross County Sheriff's Office.

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, \$3,000.00 be transferred from account code 420-20-18-7103 Contract Services, into account code 420-20-18-7100 Travel, per a request of September 18, 2023 from the Ross County Court Administrator.

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, \$2,500.00 be transferred from account code 420-20-18-7103 Contract Services, into account code 420-20-18-7200 Equipment, per a request of September 18, 2023 from the Ross County Court Administrator.

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, \$5,801.33 be transferred from account code 420-18-01-7550 ATP Misc., into account codes 420-18-01-7551 Admin (\$5,776.33), account code 420-18-01-7138 Donations (\$25.00), per a request of September 18, 2023 from the Ross County Juvenile Court.

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, \$15,000.00 be transferred from account code 100-00-00-0010 General, into account code 238-30-00-5901 Recorder's Equipment, per a request of September 18, 2023 from the Ross County Court Auditor.

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

**APPROPRIATION OF FUNDS**

Mr. Lowe moved, Mr. Everson seconded, \$3,495.37 be appropriated from Jail Diversion into account codes 420-29-07-7001 Salaries (\$662.25), account code 420-29-07-7103 Contract Services (\$811.87), account code 420-29-07-7150 (\$1,021.25) and account code 420-29-07-7151 (\$1,000.00) per a request of September 18, 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. Everson moved, Mr. Lowe seconded, \$12,265.22 be appropriated from CLE Funds into account code 212-29-01-7550 Other Expenses, per a request of September 18, 2023 from the Ross County Sheriff's office.

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, \$1,230.60 be appropriated from General into account code 100-16-00-7001 Salaries and account code 100-16-00-7017 Medicare, per a request of September 18, 2023 from the Ross County Court Administrator.

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, \$310,331.68 be appropriated from 401 Care & Custody Funds into account codes 420-18-13-7105 PVADAMH Pax (\$21,803.85), account code 420-18-13-7130 Probation Incentives (\$500.00), account code 420-18-13-7154 Admin Program (\$23,990.66), account code 420-18-13-7842 Ross County CASA (\$21,437.17), account code 420-18-13-7117 Keys to Success (\$12,000.00), account code 420-18-13-7116 TEAM Huntington (\$12,000.00), account code 420-18-13-7114 Zane Trace Be Here (\$17,600.00), account code 420-18-13-7106 ISBH (\$65,000.00), account code 420-18-13-7119 LYS Day Treatment (\$35,000.00), account code 420-18-13-7110 Electronics GPS AOD Monitor (\$9,000.00), account code 420-18-13-7118 Paper City Mentoring (\$12,000.00) and account code 420-18-13-7107 Lighthouse (\$80,000.00) per a request of September 18, 2023 from the Ross County Juvenile Court.

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Dell Monitor	2538	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 VOCA/SVAA for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Dell hard drive	3669	Trash

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	HP Desk Top	15168	Surplus Property

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

**BID OPENING WPCLF 2023 BATCH 1**

Bids were opened at 10:00am as advertised for the 2023 Water Pollution Control Loan Fund Batch 1. Only one bid was received, Duncan and Daniels Enterprises, LLC for two home sewage repair/replacement, in the amount of \$25,124.00. Bids will be given to the Planning Department for review and to award the contract.

**CONTACT AWARD WATER POLLUTION CONTROL LOAN FUND 2022 BATCH 5**

Mr. Everson moved, Mr. Lowe seconded, to award the contract for the WPCLF 2022 Batch 5 funding, distributed by the Ross County Health District to 16 Home Sewage Treatment System installers currently registered with the department. Bids were opened September 5, 10:00 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 Enterprises in the amount of \$45,967.00, be accepted.

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

**ADDENDUM TO COMMUNITY BASED CORRECTIONS SUBSIDY GRANT AGREEMENT**

Mr. Everson moved, Mr. Lowe seconded, to accept the Addendum between the State of Ohio, Department of Rehabilitation and Correction, and Ross County Sheriff's Office Day Reporting Program located at 16643 St Rt 104 Chillicothe Ohio 45601. ODRC and the Grantee entered into an agreement effective the original date of approval. ODRC and the Grantee now desire to amend the original fiscal year 2024/2025 Community Corrections Grant Agreement to modify the award amounts as listed below and add paragraphs 27 and 28:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	\$279,568.00	\$0.00	\$0.00	\$13,978.00	\$0.00	\$293,546.00
TCAP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PSG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2024/2025 will not in any case exceed \$293,546.00.

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

**AGREEMENT FOR LEGAL SERVICES BETWEEN INDEPENDENT CONTRACTOR AND ROSS COUNTY, OHIO**

Mr. Lowe moved, Mr. Everson seconded, to enter into an agreement for legal services where the Contractor (John Clark Jr.) agrees to provide legal representation in the Court of Common Pleas, Ross County, Ohio, General Division, wherein the party to be represented is indigent, has been cited for Contempt of Court in a domestic relations action by a Judge of the Court of Common Pleas General Division.

In consideration for the services to be performed by the Contractor, Ross County agrees to pay the Contractor fees in an amount not to exceed \$10,000.00 per year. The Contractor shall be paid the rate of \$75.00 per hour for both in-court and out-of-court services up to a maximum of \$500.00 per case.

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 28th day of August 2014 and recorded on the 29th day of August 2014 in Volume 462, Pages 1880 - 1883, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Dianna Ackley to said Ross County Commissioners has been FULLY PAID AND SATISFIED. Said Mortgage was given upon the real estate known as 2056 Simmons Rd., Frankfort, OH to secure the payment of a certain promissory note dated August 28, 2014, with said Mortgage.

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

**COUNTY AUDITOR AUTHORIZED TO DESIGNATE AGENTS & SECURE BONDING FOR SAME - SALE OF 2024 DOG & KENNEL REGISTRATIONS**

Mr. Lowe moved, Mr. Everson seconded, that the Ross County Auditor be authorized to contract with various agents in the county for the sale of 2024 Dog & Kennel registrations, with the agents and sales locations to be determined by the auditor, and; further, that the county hereby agrees to self-insure bonding for the agents for the reasons that the risk is considered minimal, at the county's expense, as deems necessary.

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

**ROSS COUNTY SHOEMAKER AIRPORT HANGAR LEASE AGREEMENT**

Mr. Lowe moved, Mr. Everson seconded, to enter into a Hangar Lease at the Ross County Shoemaker Airport with Mr. William Bobst for hanger 39, commencing on October 1, 2023 for \$135.00 monthly.

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

**BROWNFIELD REMEDIATION PROGRAM**

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners authorize the Ross County Land Reutilization Corporation to be the lead agency to apply for the Brownfield Remediation Program; and upon award of the funds, the Ross County Land Reutilization Corporation shall be responsible for administration and implementation of the program.

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

**SUBGRANT AWARD US 3 MAJOR CRIMES TASK FORCE**

Mr. Lowe moved, Mr. Everson seconded, to approve the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the following Subgrantee a Subgrant as follows: OCJS Fudns - \$61,435.21, Cash Match - \$0.00, Total Project \$61,435.21.

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

**RESOLUTION 029-23**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Ross County Board of Commissioners has elected to participate in the pursuit of funding from the Ohio Public Works Commission, and according to the provisions of State Issue 1, must name or authorize one or more individuals to prepare, sign and submit applications and execute contracts for the funding source; now, there, be it

**RESOLVED**, that the said Board of County Commissioners designates Charlie Ortman, Engineer of Ross County, Ohio, as the person empowered on its behalf to prepare and submit applications for Issue 1 funding, round 38/FY 2025, to the Ohio Public Works Commission, and further designates Dwight A. Garrett, president of the Board of Commissioners of Ross County, Ohio as the person empowered on its behalf to execute all applications and contracts relative to Ohio Public Works Commission administered funding.

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

**HORIZON CABLE INSTALLATION LCNB**

Mr. Everson moved, Mr. Lowe seconded, to approve the statement of work from Horizon Telcom for installation of 8 data and 4 voice cable lines in the Prosecutors office for the amount of \$2,500.00.

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



**APPLICATION FOR APPROPRIATION TO ATTEND MEETING/CONVENTION**

Mr. Lowe moved, Mr. Everson seconded, to approve a request from Recorder Kathy Dunn to attend the Fall CE Conference at Embassy Suites Columbus Airport, 2886 Airport Drive, Columbus Ohio 43219, September 13, 2023 at an approximate cost of \$56.00 to the county.

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

**GOVOS CONTRACT AMENDMENT RECORDER**

Mr. Everson moved, Mr. Lowe seconded, to approve an amendment to the Agreement for Records Management and Imaging System made effective as of May 2, 2018, by and between Ross County, Ohio, and GovOS, Inc., and is made effective as of October 1, 2023. The Parties hereby agree to extend the term of the Agreement and Schedule A thereto for the Extension Period, which period shall expire on September 30, 2028. The annual subscription fee is \$14,700.00.

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

**WEBSITE FUNDING REQUEST BUILDING DEPARTMENT**

Mr. Lowe moved, Mr. Everson seconded, to approve a request from the Ross County Building Department to develop a Planning and Development website that will launch from the county's site at a cost of \$3,000.00.

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

**PALMER ENERGY AMENDEMENT ELECTRICITY PURCHASING PROGRAM**

Mr. Everson moved, Mr. Lowe seconded, to approve the first amendment to Exhibit B to the Participation Agreement regarding the various Energy Purchasing Programs at the CCAO Service Corporation, the Ross County Commissioners and CCAOSC Energy Solutions. Costs to the supplier's electricity costs paid by Ross County will be the Program Administrative Fee that shall be \$0.0013 per kWh consumed.

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

**CEBCO INSURANCE RENEWAL**

Mr. Lowe moved, Mr. Everson seconded, to renew the CEBCO Health Insurance at the same plan as last year which is 5A and 2A. The rate of the plan has increased by 13%, with the Commissioners covering 85% and the employee covering 15%.

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

**OTHER BUSINESS**


**Ms. Janet Netter, Blossom House Bureau of Domestic Violence** visited the Commissioners to introduce herself and let them know that they were up and running at 14 South Paint Street, Suite 65.

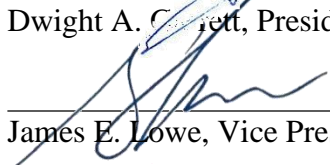
**Sarah Wood, Wellness Coordinator** discussed the new incentives plan to receive the wellness rate on the insurance plan. It was decided the dollar amount to receive the incentive will be \$100.00. These incentive are to be completed in 2024 to receive the wellness rate in 2025.

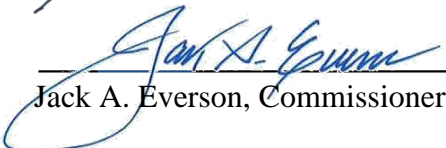
**ADJOURN**

Mr. Dwight A. Garrett, President, adjourned the regular meeting of September 18, 2023, at 2:00 p.m.

Board of Commissioners of Ross County, Ohio

  
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 Dwight A. Garrett, President

  
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 James E. Lowe, Vice President

  
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 Jack A. Everson, Commissioner