

**JANUARY 30 – MEETING 5
VOLUME 26**

MEETING

The Ross County Board of Commissioners met on this day, January 30, 2023, in regular session.

Commissioner Dwight A. 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.

MINUTES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the minutes of the January 23, 2022, meeting, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE
Perfection One Collision Center Inc. of Ross County	Commissioners Approval	1/30/2023	1090.82
Ross County Health District	Commissioners Approval	1/30/2023	1260.30
Office City Express	Commissioners Approval	1/30/2023	202.23
Dynamix Energy Services Company, LLC	Commissioners Approval	1/30/2023	6833.80
B & C Communications	Commissioners Approval	1/30/2023	4786.61
US Safety Gear, Inc.	Commissioners Approval	1/30/2023	11.95
Ge2ITGroup	Commissioners Approval	1/30/2023	1260.00
Ge2ITGroup	Commissioners Approval	1/30/2023	1848.00
Ge2ITGroup	Commissioners Approval	1/30/2023	1824.44
Treasurer of State	Commissioners Approval	1/30/2023	214.00
Paint Valley ADAMH Board	Commissioners Approval	1/30/2023	3730.00
WalCom, Inc.	Commissioners Approval	1/30/2023	330.00
Ge2ITGroup	Commissioners Approval	1/30/2023	1153.95
Ge2ITGroup	Commissioners Approval	1/30/2023	1824.44
Larry C Wheeler	Commissioners Approval	1/30/2023	27740.00
Dynamix Energy Services Company, LLC	Commissioners Approval	1/30/2023	1329.25
Treasurer, State of Ohio	Commissioners Approval	1/30/2023	4770.24
Kenet Hershberger, M.D.	Commissioners Approval	1/30/2023	3250.00
Ge2ITGroup	Commissioners Approval	1/30/2023	1824.44
Compass Integration LLC	Commissioners Approval	1/30/2023	3963.96
Adena Health Systems	Commissioners Approval	1/30/2023	100.97
Amazon Capital Services	Commissioners Approval	1/30/2023	285.98
DTB Distributors, Inc.	Commissioners Approval	1/30/2023	435.02
American Electric Power	Commissioners Approval	1/30/2023	5274.77
Worby Phamling Supply, Inc.	Commissioners Approval	1/30/2023	1018.69
Combs Heating & Cooling	Commissioners Approval	1/30/2023	4530.00
Team Car Care LLC	Commissioners Approval	1/30/2023	101.97
Hill, Kathy L.	Commissioners Approval	1/30/2023	1000.00
Worby Phamling Supply, Inc.	Commissioners Approval	1/30/2023	235.13
Buckler and Eckler, LLC	Commissioners Approval	1/30/2023	2625.00
Stantec Consulting Services, Inc.	Commissioners Approval	1/30/2023	3148.83
Stantec Consulting Services, Inc.	Commissioners Approval	1/30/2023	2372.13
Muffler Brothers	Commissioners Approval	1/30/2023	604.99
Emergency Professional Services, Inc	Commissioners Approval	1/30/2023	92.45
Harris & Leach, Inc.	Commissioners Approval	1/30/2023	2400.00
Wex Bank	Commissioners Approval	1/30/2023	592.68
BF's Electric Inc	Commissioners Approval	1/30/2023	43966.80
Vest Towing & Auto Repair	Commissioners Approval	1/30/2023	65.00
Media Network of Central Ohio	Commissioners Approval	1/30/2023	63.20
Southern Ohio Equipment Co., LLC	Commissioners Approval	1/30/2023	133.98
Adena Health Systems	Commissioners Approval	1/30/2023	2299.84
Appraisal Research Corp.	Commissioners Approval	1/30/2023	3750.00
Democracy Live, Inc.	Commissioners Approval	1/30/2023	1515.00
Appraisal Research Corp.	Commissioners Approval	1/30/2023	19046.23
Treasurer of State	Commissioners Approval	1/30/2023	692.50
Glacier Mountain Bottled Water	Commissioners Approval	1/30/2023	8.73
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	1235.09
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	1235.09
Mackinac Software, LLC	Commissioners Approval	1/30/2023	1068.00
Office Depot Inc.	Commissioners Approval	1/30/2023	72.49
Integrated Protection Services	Commissioners Approval	1/30/2023	142.50
Integrated Protection Services	Commissioners Approval	1/30/2023	57.50
Integrated Protection Services	Commissioners Approval	1/30/2023	641.25
Integrated Protection Services	Commissioners Approval	1/30/2023	391.88
Ohio Dept of Job & Family Services	Commissioners Approval	1/30/2023	484.52
Ge2ITGroup	Commissioners Approval	1/30/2023	1063.14
Menaah	Commissioners Approval	1/30/2023	79.99
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/30/2023	1091.24
Lignite Enterprises of Ohio LLC	Commissioners Approval	1/30/2023	226.80
Axis Forensic Toxicology	Commissioners Approval	1/30/2023	1176.00
First Communications, LLC	Commissioners Approval	1/30/2023	37.53
Modern Office Methods, Inc.	Commissioners Approval	1/30/2023	208.04
Modern Leasing	Commissioners Approval	1/30/2023	337.39
Modern Leasing	Commissioners Approval	1/30/2023	120.54
Ross Auto Parts	Commissioners Approval	1/30/2023	8.94
Forina Johnson	Commissioners Approval	1/30/2023	513.00
Cottrell, Treva J.	Commissioners Approval	1/30/2023	1161.00
Welch, David Michael	Commissioners Approval	1/30/2023	800.00
King, Kristen	Commissioners Approval	1/30/2023	990.00
Muffler Brothers	Commissioners Approval	1/30/2023	281.17
Horizon Chillicothe Telephone	Commissioners Approval	1/30/2023	239.51
Sherwin Williams Company	Commissioners Approval	1/30/2023	284.78
Ace Truck Body, Inc.	Commissioners Approval	1/30/2023	1271.35
Parcel N Post Express	Commissioners Approval	1/30/2023	30.19
Printex Printing	Commissioners Approval	1/30/2023	50.00
Printex Printing	Commissioners Approval	1/30/2023	50.00
Office Depot Inc.	Commissioners Approval	1/30/2023	63.72
AT&T Mobility	Commissioners Approval	1/30/2023	97.65
Sedgwick Claims Management Services, Inc.	Commissioners Approval	1/30/2023	4623.00
AT&T Mobility	Commissioners Approval	1/30/2023	140.30
Amazon Capital Services	Commissioners Approval	1/30/2023	14.98
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	46.00
Sherwin Williams Company	Commissioners Approval	1/30/2023	70.80
Scioto Paint Valley Assessment Services, LLC	Commissioners Approval	1/30/2023	550.00
Rick's Park-N-Save	Commissioners Approval	1/30/2023	295.43
Scioto Valley Guardian	Commissioners Approval	1/30/2023	3800.00
Amazon Capital Services	Commissioners Approval	1/30/2023	139.96
Kleem, Inc.	Commissioners Approval	1/30/2023	805.54
Ruffe & Son Machine Works	Commissioners Approval	1/30/2023	75.00
Fastenal Company	Commissioners Approval	1/30/2023	111.72
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	549.00
Fastenal Company	Commissioners Approval	1/30/2023	1764.50
Bilbe Lytle	Commissioners Approval	1/30/2023	52.00
Jack's Tire & Auto Center, Inc.	Commissioners Approval	1/30/2023	658.44
Printex Printing	Commissioners Approval	1/30/2023	505.00
Ross County Historical Society	Commissioners Approval	1/30/2023	5000.00
CSX Transportation, Inc.	Commissioners Approval	1/30/2023	6000.00
Modern Leasing	Commissioners Approval	1/30/2023	449.34
Modern Leasing	Commissioners Approval	1/30/2023	674.03
Modern Leasing	Commissioners Approval	1/30/2023	449.32
Thorp Animal Health Care Center	Commissioners Approval	1/30/2023	279.17
US Bank Equipment Finance	Commissioners Approval	1/30/2023	836.83
Diamond Mowers, Inc.	Commissioners Approval	1/30/2023	58.99
Tyler Technologies	Commissioners Approval	1/30/2023	1347.00
American Electric Power	Commissioners Approval	1/30/2023	3708.17
LLW Holdings LLC	Commissioners Approval	1/30/2023	541.00
Office City Express	Commissioners Approval	1/30/2023	57.33
Team Car Care LLC	Commissioners Approval	1/30/2023	53.52
Dell Marketing L.P.	Commissioners Approval	1/30/2023	202.99
DTB Distributors, Inc.	Commissioners Approval	1/30/2023	525.20
DTB Distributors, Inc.	Commissioners Approval	1/30/2023	918.42
DTB Distributors, Inc.	Commissioners Approval	1/30/2023	81.70
Davis Tire of Chillicothe	Commissioners Approval	1/30/2023	134.85
Downtown Auto Body Repair, Inc.	Commissioners Approval	1/30/2023	234.99
Hupp Electrical Service LLC	Commissioners Approval	1/30/2023	1541.09
Kenworth Truck Co.	Commissioners Approval	1/30/2023	64.62
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	312.66
Glacier Mountain Bottled Water	Commissioners Approval	1/30/2023	24.25
Glacier Mountain Bottled Water	Commissioners Approval	1/30/2023	37.00
All Signs of Chillicothe Inc	Commissioners Approval	1/30/2023	80.00
Printex Printing	Commissioners Approval	1/30/2023	50.00
DTB Distributors, Inc.	Commissioners Approval	1/30/2023	113.14
Glacier Mountain Bottled Water	Commissioners Approval	1/30/2023	22.25
Cutright, James K.	Commissioners Approval	1/30/2023	200.00
American Electric Power	Commissioners Approval	1/30/2023	16548.74
Downtown Auto Body Repair, Inc.	Commissioners Approval	1/30/2023	44.00
Parcel N Post Express	Commissioners Approval	1/30/2023	44.60
Glacier Mountain Bottled Water	Commissioners Approval	1/30/2023	35.75
Printex Printing	Commissioners Approval	1/30/2023	775.00
Office City Express	Commissioners Approval	1/30/2023	15.00
American Electric Power	Commissioners Approval	1/30/2023	105.60
South Central Power Company	Commissioners Approval	1/30/2023	179.20
Modern Leasing	Commissioners Approval	1/30/2023	179.04
Modern Leasing	Commissioners Approval	1/30/2023	106.62
American Electric Power	Commissioners Approval	1/30/2023	136.23
American Electric Power	Commissioners Approval	1/30/2023	93.99
American Electric Power	Commissioners Approval	1/30/2023	39.57
American Electric Power	Commissioners Approval	1/30/2023	1418.42
Trinity Services Group	Commissioners Approval	1/30/2023	5543.51
American Electric Power	Commissioners Approval	1/30/2023	158.32
South Central Power Company	Commissioners Approval	1/30/2023	31.50
Leo Meyers, Inc.	Commissioners Approval	1/30/2023	174.47
Dave Kuhn	Commissioners Approval	1/30/2023	350.00
Tow Path Materials	Commissioners Approval	1/30/2023	560.00
Tim Zeiler	Commissioners Approval	1/30/2023	23.58
Office City Express	Commissioners Approval	1/30/2023	47.18
Junior Achievement	Commissioners Approval	1/30/2023	11280.00
B & C Communications	Commissioners Approval	1/30/2023	850.00
Columbia Gas of Ohio, Inc.	Commissioners Approval	1/30/2023	3412.91
Horizon Chillicothe Telephone	Commissioners Approval	1/30/2023	136.34
Gordon Hesch Co., Inc.	Commissioners Approval	1/30/2023	538.57
Gordon Hesch Co., Inc.	Commissioners Approval	1/30/2023	321.68
Shaw, Ronald L.	Commissioners Approval	1/30/2023	1732.13
GFC Leasing	Commissioners Approval	1/30/2023	121.65
Kofie Technologies	Commissioners Approval	1/30/2023	2210.40
American Electric Power	Commissioners Approval	1/30/2023	300.00
Michael E. Jett	Commissioners Approval	1/30/2023	75.00
Shaw, Ronald L.	Commissioners Approval	1/30/2023	45.00
Wex Bank	Commissioners Approval	1/30/2023	603.06
The Back Fifty, Inc.	Commissioners Approval	1/30/2023	5000.00
Shaw, Ronald L.	Commissioners Approval	1/30/2023	223.23
Michael Preston	Commissioners Approval	1/30/2023	479.23
General Sales Company	Commissioners Approval	1/30/2023	340.53
Emergency Management Assoc. of Ohio	Commissioners Approval	1/30/2023	50.00
U.S. Postmaster	Commissioners Approval	1/30/2023	217.90
State Electric Supply, Inc.	Commissioners Approval	1/30/2023	108.71
Printex Printing	Commissioners Approval	1/30/2023	1080.00
Office City Express	Commissioners Approval	1/30/2023	64.40
Office City Express	Commissioners Approval	1/30/2023	34.12
Reserve Account	Commissioners Approval	1/30/2023	42000.00
South Central Power Company	Commissioners Approval	1/30/2023	360.00
Just Be Simple LLC	Commissioners Approval	1/30/2023	1000.00
Richards, Angela	Commissioners Approval	1/30/2023	833.34
ID Networks	Commissioners Approval	1/30/2023	3495.00
			\$326,893.17

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

THEN & NOW CERTIFICATES APPROVED

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 16, 2023 through January 30, 2023, in the amount of \$7,043.71 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. Everson, yes; Mr. Lowe, yes; Mr. Garrett, yes. Motion carried.

TIME SHEETS 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 January 28, 2023.

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

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$5,192.00 be appropriated from General Fund into account code 100-00-00-7113 Liability Insurance Fund, per a request of January 23, 2023 from the Ross County Commissioners.

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, \$141.06 be appropriated from Marine Patrol into account code 420-29-04-7013 Workers Comp, per a request of January 30, 2023 from the Ross County Sheriff.

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, \$4,629.97 be appropriated from 401 Care and Custody Fund into account codes 420-18-13-7114 Zane Trace Be Here (\$2,779.22), account code 420-18-13-7119 LYS Day Treatment (\$1,252.75) and account code 420-18-13-7110 Electronic Monitoring (\$598.00), per a request of January 30, 2023 from the Ross County Juvenile Court.

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 following funds be appropriated from Board of DD per a request of January 30, 2023 from the Ross County Board of DD.

Salaries - Help Me Grow	233-46-05-7001	\$	52,000.00
PERS - Help Me Grow	233-46-05-7012	\$	8,275.00
Insurance - Help Me Grow	233-46-05-7014	\$	8,500.00
Medicare - Help Me Grow	233-46-05-7017	\$	770.00
Salaries - Family Support	233-46-12-7001	\$	54,000.00
Workers Comp - Building Services	233-46-30-7013	\$	92.97
Salaries - Physical Therapy	233-46-76-7001	\$	101,000.00
PERS - Physical Therapy	233-46-76-7012	\$	14,140.00
Workers Comp - Physical Therapy	233-46-76-7013	\$	1,846.45
Insurance - Physical Therapy	233-46-76-7014	\$	21,500.00
Medicare - Physical Therapy	233-46-76-7017	\$	1,465.00
Insurance - Transportation Services	233-46-80-7014	\$	156.00
Workers Comp - Adult Program	233-46-98-7013	\$	2,327.72

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

Mr. Lowe moved, Mr. Garrett seconded, \$1,200.00 be appropriated from Board of DD Fund into account codes 233-46-12-7014 Insurance Family Support, per a request of January 30, 2023 from the Ross County Board of DD.

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, \$633.04 be transferred from account code 210-58-67-7001 Labor Bridge into account code 210-58-67-7013 Workers Comp Bridge, per a request of January 30, 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.

Mr. Everson moved, Mr. Lowe seconded, \$500.00 be transferred from account code 214-03-00-7001 Salaries Employees into account code 214-03-00-7012 PERS, per a request of January 30, 2023 from the Ross County Treasurer.

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, \$100.00 be transferred from account code 214-03-00-7001 Salaries Employees into account code 214-03-00-7017 Medicare per a request of January 30, 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, \$20,000.00 be transferred from account code 100-01-00-7942 General into account code 420-99-39-5901 VOCA/SVAA, per a request of January 30, 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.

ASSET DISPOSAL

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
2	File Cabinets	2039, 5356	Surplus Property

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

The following proclamation was passed at the regular meeting of the Ross County Board of Commissioners on January 30, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

CAREER AND TECHNICAL EDUCATION MONTH

WHEREAS: February 1-28, 2023, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, cybersecurity and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: career and technical education programs ensure that employers have access to a qualified and thriving workforce, ensuring America is a strong and competitive economy;

WHEREAS: Pickaway-Ross Career & Technology Center has been preparing its students to join the workforce in Pickaway and Ross counties for 48 years;

NOW THEREFORE, the Ross County Board of Commissioners do hereby proclaim February 1-28, 2023, as

Career and Technical Education Month

in Ross County and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

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

CHANGE ORDER ELFORD INC

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, change order 071 for the Improvements to the Ross County – Chillicothe Law Complex. The contract sum is unchanged by the change order, of \$0.00.

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

The following proclamation was passed at the regular meeting of the Ross County Board of Commissioners on January 30, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

BLACK HISTORY MONTH

WHEREAS: Black History Month grew out of the establishment, in 1926, of Negro History Week by Carter G. Woodson and the Association for the Study of African American Life and History; and

WHEREAS: the 2023 national theme for this observance is "*Black Resistance*"; and

WHEREAS: the observance of Black History Month calls our attention to how African Americans have resisted historic and ongoing oppressions in all forms; and

WHEREAS: Black History Month is time to honor the contributions and legacy of African Americans across U.S. history and society, from activists to civil rights pioneers, to leaders in industry, politics, science, culture and more; and

WHEREAS: the County of Ross is proud to honor the history and influence of African Americans in our community, throughout our state, and nation.

NOW, THEREFORE, we call upon the public to seize the opportunity to honor the too-often neglected accomplishments of Black Americans, and the Ross County Board of Commissioners, do hereby proclaim February 2023 to be

BLACK HISTORY MONTH

We encourage all citizens to celebrate the diverse heritage and culture, and continue efforts to create a world that is more inclusive, peaceful, and prosperous for all.

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

NOMINATION FOR MEMBER APPOINTMENT LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Lowe moved, Mr. Garrett seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, nominate Jack A. Everson, Ross County Commissioner, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from January 23, 2023 thru August 9, 2023.

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

ROSS COUNTY PARK DISTRICT COMMISSIONERS BONDS

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve the request from the Ross County Park District, to include the three Park Commissioners, Michael Benson, Curt McAllister and Ty McBee, on the CORSA insurance to cover their Dishonesty Coverage in lieu of a Surety Bond.

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

AMENDMENT FOOD SERVICE AGREEMENT TRINITY SERVICES LLC

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Amendment to the Food Service Agreement, by and between the Ross County Board of Commissioners located at 28 North Paint Street, Chillicothe, OH 45601 and Trinity Services I, LLC, a Florida Limited Liability Company with principal offices at 477 Commerce Boulevard, Oldsmar, FL 34677. The parties agree the following meal prices shall be in effect as of January 1, 2023, and shall remain in effect until the parties agree to further adjustment(s):

Inmate Population From - To	Per Meal Price
5-19	\$34.920
20-34	\$9.252
35-49	\$5.584
50-64	\$4.118
65-79	\$3.328
80-94	\$2.835
95-109	\$2.497
110-124	\$2.251
125-139	\$2.064
140-154	\$1.894
155-169	\$1.800
170-184	\$1.722
185-199	\$1.659
200-214	\$1.618
215-229	\$1.584

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

PRE APPLICATION FY2023 AIRPORT IMPROVEMENT PROGRAM

Mr. Lowe moved, Mr. Garrett seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the pre-application form for the FY2023 Airport Improvement Program grant application, to Rehabilitate Runway 5/23, Reconstruct Runway 5 Blast Pad, and Construct Runway 23 Blast Pad. Total project is \$2,872,170.00 with the county's portion being \$143,608.50.

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

OTHER BUSINESS

Sunday Creek - presentation by former State Representative Zack Space Former and Ohio Senator presiding pro tempore Jay Hottinger

Sunday Creek Horizons is a strategic communications, issue advocacy, and community development consulting firm operating in the Appalachian region of Ohio. The firm represents, and works closely with, many of the cities, counties, and nonprofit and business leaders of the region, with the aim of advancing community and economic development efforts in our region through strategic, region-based advocacy.

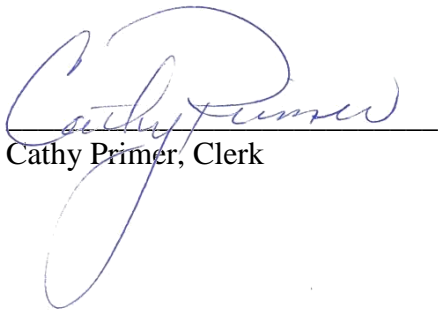
Will Drabold, Vice-President of Development for Sunday Creek Horizons, spoke with Ross County Commissioner Dwight Garrett about several potential projects and Commission priorities that SCH could help provide support for. Some of these included repairing the exteriors of the Ross County Courthouse, the Old Ross County Jail, and the current LCNB bank building.


Sunday Creek Horizons proposes to enter into a six-month, relationship-driven strategic communications and advocacy assistance contract to assist the Ross County Commission. Upon completion of the six-month period, Sunday Creek's engagement with the Ross County Commission will renew automatically for another six months, unless otherwise stated by the Commission. The cost of this engagement for the Ross County Commission would be billable at \$7,000 per month. This engagement may be canceled, at any point in time, by either party with written notice. The Commissioners will discuss this offer and determine if it is beneficial for the county.

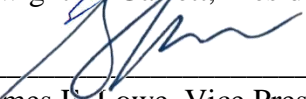
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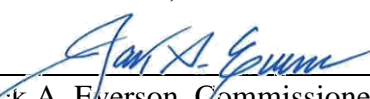
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, January 30, 2023, at 3:30 p.m.

Board of Commissioners of Ross County, Ohio


Cathy Primer, Clerk


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner