

**FEBRUARY 6 – MEETING 6
VOLUME 26**

MEETING

The Ross County Board of Commissioners met on this day, February 6, 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 30, 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
Leo Meyers, Inc.	Commissioners Approval	2/6/2023	215.18
Ross County Reentry Coalition	Commissioners Approval	2/6/2023	30000.00
Sharon L. Fout	Commissioners Approval	2/6/2023	484.04
Central Center, LLC	Commissioners Approval	2/6/2023	679.07
Insight Public Sector, Inc	Commissioners Approval	2/6/2023	8.94
Courtview Justice Solutions, Inc.	Commissioners Approval	2/6/2023	78551.00
Columbus Time Recorder Co., Inc.	Commissioners Approval	2/6/2023	261.80
Printex Printing	Commissioners Approval	2/6/2023	3210.00
City of Chillicothe Building Dept.	Commissioners Approval	2/6/2023	446.47
Wex Bank	Commissioners Approval	2/6/2023	270.30
Chillicothe Utilities Dept.	Commissioners Approval	2/6/2023	331.85
CVK Enterprises Inc	Commissioners Approval	2/6/2023	1843.00
CVK Enterprises Inc	Commissioners Approval	2/6/2023	463.60
Alexander, Sharon	Commissioners Approval	2/6/2023	25.00
Combs Heating & Cooling	Commissioners Approval	2/6/2023	1435.00
American Electric Power	Commissioners Approval	2/6/2023	56.32
American Electric Power	Commissioners Approval	2/6/2023	45.55
Karpel Solutions	Commissioners Approval	2/6/2023	11125.00
Peachtree Electronic Monitoring, LLC	Commissioners Approval	2/6/2023	946.00
Lexis-Nexis	Commissioners Approval	2/6/2023	318.00
Wex Bank	Commissioners Approval	2/6/2023	939.62
Capital One Commercial	Commissioners Approval	2/6/2023	43.92
The Corner Market	Commissioners Approval	2/6/2023	1548.27
Shelley, Joshua	Commissioners Approval	2/6/2023	3975.00
Asia Technology Partners, LLC	Commissioners Approval	2/6/2023	1804.99
GFC Leasing	Commissioners Approval	2/6/2023	106.33
MedCare Ambulance	Commissioners Approval	2/6/2023	203.80
Galls, LLC	Commissioners Approval	2/6/2023	3595.78
Galls, LLC	Commissioners Approval	2/6/2023	856.66
Penwell, Julia	Commissioners Approval	2/6/2023	122.80
Scioto Paint Valley Assessment Services, LLC	Commissioners Approval	2/6/2023	75.00
Price, Harold S.	Commissioners Approval	2/6/2023	508.76
John Deere Financial	Commissioners Approval	2/6/2023	179.98
Scioto Shoe Mat	Commissioners Approval	2/6/2023	785.92
Sports Plus	Commissioners Approval	2/6/2023	54.00
Sports Plus	Commissioners Approval	2/6/2023	200.00
Printex Printing	Commissioners Approval	2/6/2023	40.00
B & C Communications	Commissioners Approval	2/6/2023	46.23
Vance Outdoors, Inc.	Commissioners Approval	2/6/2023	179.00
ComDoc, Inc.	Commissioners Approval	2/6/2023	32.80
Amazon Capital Services	Commissioners Approval	2/6/2023	121.61
Treasurer, State of Ohio	Commissioners Approval	2/6/2023	68.25
Litter Quality Propane Gas	Commissioners Approval	2/6/2023	1828.60
Rush Truck Centers of Ohio	Commissioners Approval	2/6/2023	8794.25
Litter Quality Propane Gas	Commissioners Approval	2/6/2023	425.00
Wenda J Shesad	Commissioners Approval	2/6/2023	690.00
Litter Quality Propane Gas	Commissioners Approval	2/6/2023	1131.04
AT&T Mobility	Commissioners Approval	2/6/2023	2334.24
Sewards, Randy A.	Commissioners Approval	2/6/2023	742.51
JOSH HETTINGER	Commissioners Approval	2/6/2023	240.00
Neil Coleman Insurance Services, Inc	Commissioners Approval	2/6/2023	5192.00
Economic Development Alliance	Commissioners Approval	2/6/2023	25000.00
Cintas Corporation # 330	Commissioners Approval	2/6/2023	762.03
Office Depot Inc.	Commissioners Approval	2/6/2023	76.93
Bob Barker Company	Commissioners Approval	2/6/2023	129.50
Glacier Mountain Bottled Water	Commissioners Approval	2/6/2023	28.00
Sports Plus	Commissioners Approval	2/6/2023	20.00
Office Depot Inc.	Commissioners Approval	2/6/2023	9.99
Central Auto Parts	Commissioners Approval	2/6/2023	835.52
Franklin County Probate Court	Commissioners Approval	2/6/2023	43.00
Holdren, Greg	Commissioners Approval	2/6/2023	110.01
Fastenal Company	Commissioners Approval	2/6/2023	764.36
Horizon Chillicothe Telephone	Commissioners Approval	2/6/2023	70.38
Witmer Public Safety, Inc.	Commissioners Approval	2/6/2023	162.50
Quill Corporation	Commissioners Approval	2/6/2023	156.82
Quill Corporation	Commissioners Approval	2/6/2023	144.30
Trinity Services Group	Commissioners Approval	2/6/2023	5368.55
Leaman, Robert D Sr.	Commissioners Approval	2/6/2023	405.63
Office Depot Inc.	Commissioners Approval	2/6/2023	43.96
Horizon Business Systems	Commissioners Approval	2/6/2023	250.00
GFC Leasing	Commissioners Approval	2/6/2023	1270.87
Printex Printing	Commissioners Approval	2/6/2023	300.00
Kenworth Truck Co.	Commissioners Approval	2/6/2023	7.16
Machinery & Tool Rentals	Commissioners Approval	2/6/2023	613.22
Main & High Shortstop	Commissioners Approval	2/6/2023	155.00
City of Chillicothe Auditor's Office	Commissioners Approval	2/6/2023	57132.01
Trinity Properties of Chillicothe	Commissioners Approval	2/6/2023	7200.00
Foulke Block Althoff	Commissioners Approval	2/6/2023	27000.00
Government Forms and Supplies, LLC	Commissioners Approval	2/6/2023	697.82
Wex Bank	Commissioners Approval	2/6/2023	296.38
Public Agency Training Council	Commissioners Approval	2/6/2023	1300.00
Printex Printing	Commissioners Approval	2/6/2023	40.00
Intrinsic Interventions, Inc	Commissioners Approval	2/6/2023	6000.00
Amazon Capital Services	Commissioners Approval	2/6/2023	399.99
Columbia Gas of Ohio, Inc	Commissioners Approval	2/6/2023	2726.60
Ace Truck Body, Inc.	Commissioners Approval	2/6/2023	1948.32
Ace Truck Body, Inc.	Commissioners Approval	2/6/2023	7350.00
Advance Auto Parts	Commissioners Approval	2/6/2023	83.88
World Fuel Services, Inc	Commissioners Approval	2/6/2023	30000.00
World Fuel Services, Inc	Commissioners Approval	2/6/2023	3104.75
Chillicothe Utilities Dept.	Commissioners Approval	2/6/2023	73.25
Pitney Bowes, Inc	Commissioners Approval	2/6/2023	1988.19
American Electric Power	Commissioners Approval	2/6/2023	27.09
Modern Office Methods, Inc.	Commissioners Approval	2/6/2023	303.54
Modern Office Methods, Inc.	Commissioners Approval	2/6/2023	101.20
Modern Office Methods, Inc.	Commissioners Approval	2/6/2023	253.00
Modern Office Methods, Inc.	Commissioners Approval	2/6/2023	50.60
Jack's Tire & Auto Center, Inc.	Commissioners Approval	2/6/2023	27.95
Mastermind Systems, LLC	Commissioners Approval	2/6/2023	1475.00
WW Williams	Commissioners Approval	2/6/2023	92.98
CARRS	Commissioners Approval	2/6/2023	128.00
Fastenal Company	Commissioners Approval	2/6/2023	468.20
Barrington, James E CO, LPA	Commissioners Approval	2/6/2023	1768.75
Fried, Claire R. Attorney At Law	Commissioners Approval	2/6/2023	345.00
Falls, Linda L.	Commissioners Approval	2/6/2023	862.50
Rutherford, Chase Coln	Commissioners Approval	2/6/2023	1110.00
Davis Tire of Chillicothe	Commissioners Approval	2/6/2023	49.95
Office City Express	Commissioners Approval	2/6/2023	27.98
Jason Garman	Commissioners Approval	2/6/2023	17.25
Downtown Auto Body Repair, Inc.	Commissioners Approval	2/6/2023	79.97
Davis Tire of Chillicothe	Commissioners Approval	2/6/2023	147.80
Amazon Capital Services	Commissioners Approval	2/6/2023	32.07
HR Direct	Commissioners Approval	2/6/2023	89.99
Penwell, Julia	Commissioners Approval	2/6/2023	56.20
Lowe's	Commissioners Approval	2/6/2023	527.59
Litter Quality Propane Gas	Commissioners Approval	2/6/2023	6870.14
AutoZone	Commissioners Approval	2/6/2023	47.41
John Deere Financial	Commissioners Approval	2/6/2023	1808.36
Bricker and Eckler, LLC	Commissioners Approval	2/6/2023	437.50
Bricker and Eckler, LLC	Commissioners Approval	2/6/2023	6362.50
Office City Express	Commissioners Approval	2/6/2023	9.02
First Communications, LLC	Commissioners Approval	2/6/2023	4.11
Office City Express	Commissioners Approval	2/6/2023	175.91
Value Added Business Services	Commissioners Approval	2/6/2023	108.75
Angela Richards	Commissioners Approval	2/6/2023	65.45
Woely Plumbing Supply, Inc.	Commissioners Approval	2/6/2023	119.84
Pamela C. Wells, Attorney at Law	Commissioners Approval	2/6/2023	210.00
CNBLAW, LLC	Commissioners Approval	2/6/2023	150.00
Fastenal Company	Commissioners Approval	2/6/2023	304.77
Rutherford, Chase Coln	Commissioners Approval	2/6/2023	1642.50
Master Locksmith and Safe Service, Inc	Commissioners Approval	2/6/2023	30.00
Ohio Recorders' Association	Commissioners Approval	2/6/2023	2571.32
Sports Plus	Commissioners Approval	2/6/2023	261.00
Office of the Ohio Public Defender	Commissioners Approval	2/6/2023	1651.96
David Hall	Commissioners Approval	2/6/2023	54.02
Freedom Path-Chillicothe	Commissioners Approval	2/6/2023	357.00
County Comm. Assoc. of Ohio	Commissioners Approval	2/6/2023	360.00
Shanna Haybron	Commissioners Approval	2/6/2023	593.84
Cutright, James K.	Commissioners Approval	2/6/2023	200.00
South Central Power Company	Commissioners Approval	2/6/2023	300.00
Ross County Health District	Commissioners Approval	2/6/2023	365.45
Lifeline Training - Calibre Press	Commissioners Approval	2/6/2023	359.00
Lifeline Training - Calibre Press	Commissioners Approval	2/6/2023	359.00
Dell Inc.	Commissioners Approval	2/6/2023	2637.32
Woely Plumbing Supply, Inc.	Commissioners Approval	2/6/2023	221.07
Glacier Mountain Bottled Water	Commissioners Approval	2/6/2023	35.75
Office City Express	Commissioners Approval	2/6/2023	2058.33
Ohio AFSCME Care Plan	Commissioners Approval	2/6/2023	495.00
Westside Media	Commissioners Approval	2/6/2023	316.50
Ohio Victim Witness Association	Commissioners Approval	2/6/2023	100.00
Glacier Mountain Bottled Water	Commissioners Approval	2/6/2023	50.00
Horizon Business Systems	Commissioners Approval	2/6/2023	3788.10
Ross County Humane Society	Commissioners Approval	2/6/2023	10000.00
Horizon Chillicothe Telephone	Commissioners Approval	2/6/2023	9.95
Horizon Chillicothe Telephone	Commissioners Approval	2/6/2023	258.40
Horizon Chillicothe Telephone	Commissioners Approval	2/6/2023	1426.36
Glacier Mountain Bottled Water	Commissioners Approval	2/6/2023	49.25
Smith, Brian A.	Commissioners Approval	2/6/2023	1095.00
Ross County Sheriff's Dept.	Commissioners Approval	2/6/2023	10000.00
GFC Leasing	Commissioners Approval	2/6/2023	821.00
			\$418,834.89

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 January 23 through February 6, 2023, in the amount of \$28,186.97 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.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$104,160.00 be appropriated from General Fund into account codes 100-21-00-7100 Travel (\$1,700.00), 100-21-00-7103 Contract Services (\$4,000.00), 100-21-00-7107 Cell Phone Services (\$1,000.00), 100-21-00-7108 Answering Services (\$900.00), 100-21-00-7052 Uniforms (\$200.00), 100-21-00-7550 Other Expenses (\$600.00), 100-21-00-7551 Toxicology (\$29,310.00), 100-21-00-7555 Autopsies (\$66,000.00), and 100-00-21-7556 Livery Removal (\$450.00), per a request of February 6, 2023 from the Ross County Coroner.

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

DE-APPROPRIATION OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$500.00 be de-appropriated from OHMAS Grant into account code 420-18-14-7103 Contract Services, per a request of February 6, 2023 from the Ross County Juvenile Probate Court.

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

PO CLOSURES

Mr. Lowe moved, Mr. Everson seconded, to close the following PO's, per a request from the Ross County Coroner, and re-appropriate into their budget.

PO Number	Quantity	Description	Item Number	Amount
100-21-00-7100	120	REIMBURSEMENT TRAVEL	2022002395	\$ 237.40
100-21-00-7100	120	REIMBURSEMENT TRAVEL	2022002396	\$ 1,500.00
100-21-00-7103	91356	WESTSIDE MEDIA	2022000610	\$ 500.00
100-21-00-7103	46428	LEXIS-NEXIS	2022000098	\$ 1,521.50
100-21-00-7107	206	AT&T	2022000108	\$ 586.96
100-21-00-7108	25772	FIRST CAPITAL ANSWERING SERVICE	2022000100	\$ 971.13
100-21-00-7151	25199	EXTRA PACKAGING	2022000517	\$ 193.02
100-21-00-7152	37607	HOMETOWN APPAREL	2022001834	\$ 284.20
100-21-00-7550	91904	WITMER Public safety	2022002234	\$ 175.41
100-21-00-7550	25416	FEDEX	2022000669	\$ 100.00
100-21-00-7550	88138	UPS	2022000773	\$ 92.01
100-21-00-7550	120	REIMBURSEMENT	2022000105	\$ 240.16
100-21-00-7555	27625	AUTOPSY SERVICES	2022000112	\$ 9,000.00
100-21-00-7556	34160	LIVERY SERVICES	2022000121	\$ 498.00
100-21-00-7555	21605	KENT HARSHBAGER MCCO	2022000133	\$ 60,850.00
100-21-00-7551	3503	AXIS FORENSIC TOXICOLOGY	2022000109	\$ 29,310.00

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 Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	ISS P320 9MM Service Weapon	58J164333	Purchased by Lt. Steele's Family

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, to adopt the following resolution:

RESOLUTION 005-23

A RESOLUTION AUTHORIZING ROSS COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ROSS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the County of Ross seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Ross intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore be it

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

SECTION 1. That Dwight A Garrett be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ross, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

JOINT NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS AD

Mr. Lowe moved, Mr. Everson seconded, to approve the ad, for the Chillicothe Gazette, to request to the State of Ohio for release of federal funds for the HOME and CDBG grants.

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

PAY REQUEST SOUTH CENTRAL OHIO REGIONAL JUVENILE DETENTION CENTER

Mr. Everson moved, Mr. Lowe seconded, to approve the pay request from SCORJDC for services rendered for January 2023, in the amount of \$69,660.35.

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

LAW LIBRARY RESOURCES BOARD APPOINTMENT

Mr. Lowe moved, Mr. Everson seconded, to approve the appointment, pursuant to R.C. 307.511, Ross County, Ohio resident Mark Gnatowski, an attorney licensed to practice law in Ohio and in good standing before the Supreme Court of Ohio, is hereby appointed to the Ross County Law Library Resources Board as the appointment of the Ross County Common Pleas Court effectively immediately for the term ending December 31, 2027.

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

PAY REQUEST BRICKER & ECKLER LLP

Mr. Everson moved, Mr. Lowe seconded, to approve the pay request from Bricker & Eckler LLP, for legal services rendered through October 31, 2023 for construction on the Ross County Jail Renovation Project, in the amount of \$23,999.00.

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

PAY REQUEST BRICKER & ECKLER LLP

Mr. Lowe moved, Mr. Everson seconded, to approve the pay request from Bricker & Eckler LLP, for legal services rendered through October 31, 2023 for construction CMR procurement, in the amount of \$962.50.

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

MEMORANDUM OF UNDERSTANDING ROSS COUNTY FAIRGROUNDS GATED ACCESS SR 207

Mr. Everson moved, Mr. Lowe seconded, to approve the MOU from the Ohio Department of Transportation for SR 207 gated access to the Ross County Fairgrounds during the Ross County Fair.

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

REGULAR MEETING OF FEBRUARY 20 RESCHEDULED

Mr. Everson moved, Mr. Lowe seconded, the regular meeting of the Ross County Board of Commissioners, of February 20, 2023, be rescheduled to February 21, 2023.

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

QUOTATION APPROVED 911 ROOM AT LEC

Mr. Lowe moved, Mr. Everson seconded, to approve work to install a portable air conditioner and duct work in the 911 room located in the basement of the Law Enforcement Center for a total amount of \$4,513.43 to be paid from account code 100-01-03-7204 Capital Improvements.

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

PROPOSAL ROSS COUNTY JAIL MASTER CONTROL ROOM HVAC DUCTLESS SPLIT

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the proposal from Accurate Mechanical to supply and install two (2), two ton ductless split systems in the Master Control Room located in the Law Enforcement Complex, at a cost of \$22,800.00 to be paid from account code 100-01-03-7204 Capital Improvements.

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

ROSS COUNTY JUVENILE COURT CHILD PLACEMENT AND RELATED SERVICES CONTRACT

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, this contract entered into by and between the Ross County Juvenile Court, a Title IV-E Agency, hereinafter RCJC whose address is 2 North Paint Street, Ross County Court House, Chillicothe, OH 45601, and Cornell Abraxas Group, LLC, hereinafter PROVIDER whose address is 2775 S/R 39, Shelby, Ohio 44875. This Contract sets forth the terms and conditions between the parties for placement and related services for children who are in the care and custody of RCJC during calendar year 2023. This contract rate is in effect from February 1, 2023 through December 31, 2023, with the maximum amount payable of One Hundred Twenty Thousand dollars and no cents (\$120,000) for placement and related services, of which \$109,968.00 is for maintenance and \$10,032.00 for administration.

This Contract rate is in effect from February 1, 2023 through December 31, 2023.

PROVIDER agrees to provide placement and related services for children in the care and custody of RCJC as consistent with current state and federal laws, federal and state regulations, and those Public Children's Services Agency (PCSA) policies and procedures that have been made available to the PROVIDER. The maximum amount payable pursuant to this Contract and PROVIDER (number 20266) is One Hundred Twenty Thousand dollars and no cents (\$120,000) for placement and related services, of which \$109,968.00 is for maintenance and \$10,032.00 for administration. However, it is understood that the actual amount paid may be less, based upon services provided and reports received. This Contract rate is in effect from February 1, 2023 through December 31, 2023,

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

SUBGRANT AWARD AGREEMENT US 23 MAJOR CRIMES TASK FORCE

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Subgrant Award Agreement 2022-JG-A0I-6494 Title: U. S. 23 Major Crimes Task Force

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; I 18 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2022 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee \$28,259.69.

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

OTHER

Mr. Tony Zartman, Deputy Director of Land & Liberty Coalition an initiative of the Ohio Conservative Energy Forum, is made up of farmers and land owners who are concerned about protecting their property rights. OHCEF believes that clean energy and energy made clean through technology can strengthen both our economy and our national security while providing unmatched opportunities for Ohio-led innovation and job creation. Mr. Zartman noted he would be happy to speak with township Trustees or other office holders on the benefits of using clean energy.

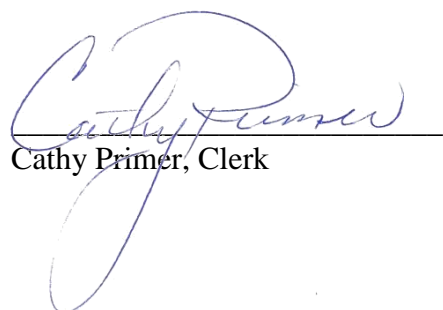
Mr. Bill Hernstein and Mr. Scott Graham, Executive Director Chillicothe Ross Community, visited the Commissioners to thank them for supporting the Foundation, an endowment set up to benefit people, institutions and communities primarily in the Ross County Ohio area. The Community Foundation makes it easy for donors to create new or transfer existing endowment funds for whatever purpose that interests them, including discretionary funds that allow the Community Foundation to address changing needs of the community now, and for years to come.

Mr. Cosenza presented the Commissioners with the ten year capital improvement program for the Ross County Shoemaker Airport FY-2024 – FY-2033.


OU-C Dean Milliken and Dr. Lewis McNeal, Vice Provost Regional Higher Education Partnerships came in to introduce Dr. McNeal and update them on the enrollment numbers at OU-C and the innovative ways they are adjusting the curriculum to better suit this area and the industry that surrounds us.

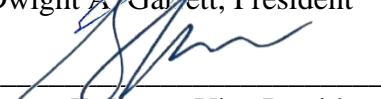
ADJOURN

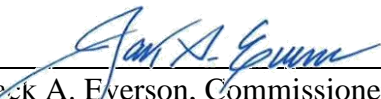
Mr. Dwight A. Garrett, President, adjourned the regular meeting of, February 6 2023, at 2:30 p.m.


Cathy Primer, Clerk

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner