

**FEBRUARY 21 – MEETING 8
VOLUME 26**

MEETING

The Ross County Board of Commissioners met on this day, February 21, 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. Garrett seconded, the minutes of the February 13, 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				
Treasurer of State	Commissioners Approval	2/20/2023	107.00	Staples Advantage	Commissioners Approval	2/20/2023	47.00
Lexis-Nexis	Commissioners Approval	2/20/2023	309.00	Staples Advantage	Commissioners Approval	2/20/2023	5.99
Galls, LLC	Commissioners Approval	2/20/2023	948.76	Modern Leasing	Commissioners Approval	2/20/2023	125.85
State Electric Supply, Inc.	Commissioners Approval	2/20/2023	1141.43	State Electric Supply, Inc.	Commissioners Approval	2/20/2023	30.00
Beaver, Kevin	Commissioners Approval	2/20/2023	450.00	Treasurer, State of Ohio	Commissioners Approval	2/20/2023	100.00
CORSA	Commissioners Approval	2/20/2023	2000.00	Rumpke Of Ohio, Inc	Commissioners Approval	2/20/2023	385.95
Compass Integration LLC	Commissioners Approval	2/20/2023	1783.03	A-1 Septic	Commissioners Approval	2/20/2023	50.00
Child Protection Center of Ross County	Commissioners Approval	2/20/2023	2024.17	Eaton Compressor & Fabrication, Inc	Commissioners Approval	2/20/2023	286.71
Thomson Reuters - West	Commissioners Approval	2/20/2023	275.31	Kleem, Inc.	Commissioners Approval	2/20/2023	256.00
Compass Integration LLC	Commissioners Approval	2/20/2023	4191.56	Rumpke Of Ohio, Inc	Commissioners Approval	2/20/2023	151.96
Paper City Mentoring Project	Commissioners Approval	2/20/2023	1250.00	Unifirst First Aid Corp	Commissioners Approval	2/20/2023	159.52
Integrated Services of Appalachian Ohio	Commissioners Approval	2/20/2023	5400.00	Emily Schmidt	Commissioners Approval	2/20/2023	162.50
Avertest, LLC	Commissioners Approval	2/20/2023	3812.00	Supreme Court of Ohio	Commissioners Approval	2/20/2023	50.00
Wex Bark	Commissioners Approval	2/20/2023	120.98	First Capital Enterprises	Commissioners Approval	2/20/2023	12698.30
Wex Bark	Commissioners Approval	2/20/2023	197.93	Key Blue Prints, Inc.	Commissioners Approval	2/20/2023	288.47
S.O.S. Electric	Commissioners Approval	2/20/2023	17781.32	Amazon Capital Services	Commissioners Approval	2/20/2023	129.50
AutoZone	Commissioners Approval	2/20/2023	59.10	LPR Enterprises LLC	Commissioners Approval	2/20/2023	572.00
Compass Integration LLC	Commissioners Approval	2/20/2023	1123.29	Ohio LTAP	Commissioners Approval	2/20/2023	720.00
Atech Fire & Security	Commissioners Approval	2/20/2023	2515.00	Leo Meyers, Inc.	Commissioners Approval	2/20/2023	37.54
Emergency Professional Services, Inc	Commissioners Approval	2/20/2023	59.35	Pike Co. Recovery Council	Commissioners Approval	2/20/2023	500.00
Amazon Capital Services	Commissioners Approval	2/20/2023	60.45	DTB Distributors, Inc.	Commissioners Approval	2/20/2023	538.12
Amazon Capital Services	Commissioners Approval	2/20/2023	30.99	Jack's Tire & Auto Center, Inc.	Commissioners Approval	2/20/2023	23.00
Adena Medical Group, LLC	Commissioners Approval	2/20/2023	24.85	Lighte Enterprises of Ohio LLC	Commissioners Approval	2/20/2023	253.75
Tom Moyrihan	Commissioners Approval	2/20/2023	875.00	Rutherford, Chase Coln	Commissioners Approval	2/20/2023	150.00
Rumpke Of Ohio, Inc	Commissioners Approval	2/20/2023	902.74	Fallis, Linda L.	Commissioners Approval	2/20/2023	630.00
King, Kristen	Commissioners Approval	2/20/2023	600.00	Fallis, Linda L.	Commissioners Approval	2/20/2023	307.50
Modern Builders Supply Inc	Commissioners Approval	2/20/2023	192.15	Fallis, Linda L.	Commissioners Approval	2/20/2023	277.50
Ferrelgas	Commissioners Approval	2/20/2023	65.00	Fallis, Linda L.	Commissioners Approval	2/20/2023	502.50
Indigital Telecom	Commissioners Approval	2/20/2023	2351.65	Fallis, Linda L.	Commissioners Approval	2/20/2023	667.50
Media Network of Central Ohio	Commissioners Approval	2/20/2023	941.20	Integrated Protection Services	Commissioners Approval	2/20/2023	1635.61
Tharp Animal Health Care Center	Commissioners Approval	2/20/2023	60.00	Billie Lytle	Commissioners Approval	2/20/2023	55.94
DaNite Holdings, Ltd	Commissioners Approval	2/20/2023	6535.00	Office City Express	Commissioners Approval	2/20/2023	47.52
Rush Truck Centers of Ohio	Commissioners Approval	2/20/2023	1750.87	Dell Inc.	Commissioners Approval	2/20/2023	2637.32
Build a Home Inc	Commissioners Approval	2/20/2023	1000.00	Melvin Stone Co.	Commissioners Approval	2/20/2023	932.59
Leaman, Robert D. Sr	Commissioners Approval	2/20/2023	577.51	Scioto Shoe Mart	Commissioners Approval	2/20/2023	175.00
Clark, John K. Jr.	Commissioners Approval	2/20/2023	450.00	Horizon Chillicothe Telephone	Commissioners Approval	2/20/2023	3123.50
Worly Plumbing Supply, Inc.	Commissioners Approval	2/20/2023	8786.25	Gordon Flesch Co., Inc.	Commissioners Approval	2/20/2023	7.01
Airgas Great Lakes	Commissioners Approval	2/20/2023	692.44	Stacey Beeoff	Commissioners Approval	2/20/2023	99.63
B & C Communications	Commissioners Approval	2/20/2023	89.75	Verizon Wireless	Commissioners Approval	2/20/2023	61.40
Tow Path Materials	Commissioners Approval	2/20/2023	1397.20	Cummins-Allison Corp	Commissioners Approval	2/20/2023	875.00
Kingston Market	Commissioners Approval	2/20/2023	325.00	Modern Leasing	Commissioners Approval	2/20/2023	89.12
Worly Plumbing Supply, Inc.	Commissioners Approval	2/20/2023	5535.21	Grigsby Environmental Consulting Services, LLC	Commissioners Approval	2/20/2023	3200.00
Quill Corporation	Commissioners Approval	2/20/2023	86.97	Paul Minney	Commissioners Approval	2/20/2023	18.00
Premier Health Care Services, Inc.	Commissioners Approval	2/20/2023	30947.70	NJ Criminal Interdiction LLC	Commissioners Approval	2/20/2023	450.00
Amazon Capital Services	Commissioners Approval	2/20/2023	325.49	Bumstine Law Office	Commissioners Approval	2/20/2023	377.30
Advance Auto Parts	Commissioners Approval	2/20/2023	15.29	Rutherford, Chase Coln	Commissioners Approval	2/20/2023	780.00
Advanced Hydraulics and Hoses	Commissioners Approval	2/20/2023	191.84	Rutherford, Chase Coln	Commissioners Approval	2/20/2023	870.00
Treasurer - State of Ohio	Commissioners Approval	2/20/2023	25118.32	Rutherford, Chase Coln	Commissioners Approval	2/20/2023	930.00
Cintas Corporation # 530	Commissioners Approval	2/20/2023	736.46	Fallis, Linda L.	Commissioners Approval	2/20/2023	487.50
Axon Enterprise, Inc.	Commissioners Approval	2/20/2023	2863.14	Fallis, Linda L.	Commissioners Approval	2/20/2023	840.00
Axon Enterprise, Inc.	Commissioners Approval	2/20/2023	2863.14	Newman, Steven C.	Commissioners Approval	2/20/2023	125.00
B.P.O.E., Elks Lodge #52	Commissioners Approval	2/20/2023	2100.00	County Loss Control Coordinators Association	Commissioners Approval	2/20/2023	125.00
Adena Health System	Commissioners Approval	2/20/2023	20.28	Ross County Sheriff's Dept.	Commissioners Approval	2/20/2023	3513.40
Price, Harold S.	Commissioners Approval	2/20/2023	687.51	Fried, Claire R. Attorney At Law	Commissioners Approval	2/20/2023	125.00
Sewards, Randy A.	Commissioners Approval	2/20/2023	563.76	Office City Express	Commissioners Approval	2/20/2023	200.23
GFC Leasing	Commissioners Approval	2/20/2023	352.21	Donna Snyder	Commissioners Approval	2/20/2023	160.80
Fist Communications, LLC	Commissioners Approval	2/20/2023	52.75	Hart, Linda	Commissioners Approval	2/20/2023	500.00
101 Mobility Inc.	Commissioners Approval	2/20/2023	225.00	Manson, Wanda	Commissioners Approval	2/20/2023	500.00
Principal Truck Supply	Commissioners Approval	2/20/2023	84.46	Ware Funeral Home	Commissioners Approval	2/20/2023	1000.00
Fastenal Company	Commissioners Approval	2/20/2023	34.28	OSACVSO	Commissioners Approval	2/20/2023	80.00
Lustre-Cal Nameplate Corp.	Commissioners Approval	2/20/2023	474.00	Waneta J Wellinghoff	Commissioners Approval	2/20/2023	443.50
Watch Systems, LLC	Commissioners Approval	2/20/2023	283.50	Blosser, Jeffery M.	Commissioners Approval	2/20/2023	5107.50
Holdren, Greg	Commissioners Approval	2/20/2023	75.63	Ross County Treasurer	Commissioners Approval	2/20/2023	39099.76
Thinking Farther Inc.	Commissioners Approval	2/20/2023	2652.00	Chillicothe Gazette	Commissioners Approval	2/20/2023	65.00
Amazon Capital Services	Commissioners Approval	2/20/2023	103.98	Gordon Flesch Co, Inc.	Commissioners Approval	2/20/2023	1109.04
Trinity Services Group	Commissioners Approval	2/20/2023	5627.50				\$248,917.86
Adams, Jeff	Commissioners Approval	2/20/2023	272.89				
Modern Office Methods, Inc.	Commissioners Approval	2/20/2023	413.44				

Total \$253,113.43

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 February 6, 2023 through February 21, 2023, in the amount of \$83,061.26 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.

APPROPRIATION OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$2,000.00 be appropriated from Dog & Kennel Fund into account code 203-32-00-7102 Contract Repairs, per a request of February 21, 2023 from the Ross County Dog Warden.

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

TRANSFER OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$2,000.00 be transferred from account code 100-21-00-7551 Toxicology into account code 100-21-00-7200 Equipment, per a request of February 21, 2023 from the Ross County Coroner.

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

PURCHASE ORDER	PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE
202300483	Wex Bark	Commissioners Approval	2/21/2023	114.82
2023000112	Scioto Valley Guardian	Commissioners Approval	2/21/2023	3800.00
2023000462	Glacier Mountain Bottled Water	Commissioners Approval	2/21/2023	280.75
				\$4,195.57

ASSET DISPOSAL

Mr. Lowe moved, Mr. Everson 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	Office Chair	901-LLR86209	Surplus Property

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

Mr. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Sheriff for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
4	RELM Walkies	796A0004024, 796A0004021 796A0004023	Surplus Property

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

OSU EXTENSION BOARD APPOINTMENT

Mr. Everson moved, Mr. Garrett seconded, to appoint Commissioner Lowe to the OSU Extension Board effective immediately.

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

WATER POLLUTION CONTROL LOAN FUND ASSISTANCE AGREEMENT

Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners, enter into an agreement by and between the Director of Environmental Protection, as the Director of the Environmental Protection Agency of the State of Ohio, and the Ross County Board of Commissioners for HSTS repair and replacement projects 2023, in the amount of \$150,000.00.

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

BID OPENING WATER POLLUTION CONTROL LOAN FUND BATCH 4

Bids were opened at 11:30, as advertised, for Batch 4 WPCLF Loan Money. Two bids were received: Duncan and Daniels, \$29,341.00 and Southern Ohio Septic, \$26,168.00 Bids will be given to the Ross County Health District for review and to award the contract.

PAY REQUEST BRICKER & ECKLER LLP

Mr. Everson moved, Mr. Lowe seconded, to approve the pay request from Bricker & Eckler for legal services rendered through January 31, 2023 for Construction on the Ross County Jail Renovation Project for \$10,433.75.

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 for legal service rendered through January 31, 2023 for CMR Procurement in the amount of \$875.00.

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

LEASE AGREEMENT CHILlicothe FARMERS MARKET

Mr. Everson moved, Mr. Lowe seconded, to enter into a lease agreement, this 21st day of February, 2023, between the Board of Commissioners of Ross County, Ohio and Chillicothe Farmers' Market Association, a Non-Profit Corporation registered in the State of Ohio. Lessee shall be permitted to use the eastern half of the large parking lot at the Ross County Service Center and maintain the Chillicothe Farmers' Market during the specific days and times set forth in this Lease Agreement and shall be permitted to occupy the two parking spaces in the southeast corner of the real property, said parking spaces being one facing east and west, during the days and times set forth in this Lease Agreement. During the term of this Lease, May 1, 2023 through October 31, 2023 and May 1, 2024 through October 31, 2024, the Lessee shall pay the amount of \$20.00 per parking space, per month, totaling \$40.00 per month for the two parking spaces and the total rent amount of \$240.00 to Lessor in one lump-sum payment on or before May 15, of both years.

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

ZANE TRACE CHAMPIONS

WHEREAS, Today we recognize the Zane Trace Pioneers for their remarkable 2022-2023 season and commend the coaching staff and players on their notable accomplishments; and

WHEREAS, the 2022-2023 Zane Trace Football Team and Basketball Team have won the Golden Ball Award, a feat no other school has accomplished; and

WHEREAS, the 2022-2023 Football team had a 10-0 record in the regular season and has won a total of 6 Golden Ball Awards and 10 SVC Championships over the years; and

WHEREAS, the Boys Basketball team had a 14-0 record in the regular season and has won a total of 3 Golden Ball Awards and 12 SVC Championships over the years; and

WHEREAS, the Girls Bowling team had a 14-0 record in the regular season and has won the Golden Pin Award for the 2022-2023 season; and

WHEREAS, we also recognize and show our appreciation to the coaching staff for their mentoring, motivation and encouragement to the Zane Trace Pioneers; and

WHEREAS, the National Federation of State High School Associations states that athletics can teach students teamwork, sportsmanship, self-discipline, self-confidence, and give them the skills necessary to handle competitive situations – all qualities that help students become responsible adults and productive citizens; and

WHEREAS, Zane Trace High School’s Athletes have worked very hard to master these skills to rise to this Championship level.

NOW THEREFORE, the Ross County Board of Commissioners proclaim February 22, 2023

“Zane Trace High School Champions Day”

in Ross County, in recognition of the outstanding achievements of the Zane Trace High School Athletic programs.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Ross County to be affixed this 22 day of February 2023.

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

OTHER BUSINESS

Mr. Ty McBee and Dr. Blake Lloyd, with Chillicothe Trails presented the Ross County Trail Initiative plan to the Commissioners. The goal of the initiative is community health and to provide at least four destination trails throughout Ross County. ODNR could not agree to support the Ross County Trail initiative on forestry managed property. They are currently working with Ross County Parks on property acquisition and working with ODNR Parks. The Commissioners have pledged their support for the project and look forward to seeing plans in the future.

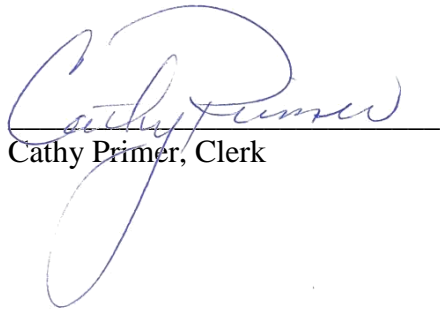
Mr. Jim Park, Ross County Shoemaker Airport Operator, spoke with the Commissioners regarding a preliminary layout for a proposed three phase overhead to underground line conversion. This estimate includes poles, pad mount equipment, single phase wire, three phase wire and two road bores. The evaluation of the possibility of a reduction "buy back" on this estimate if work is done in conjunction with the new proposed 3phase line extension to the new proposed building.

Ms. Melody Young, Executive Director of the CVB and Ms. Nancy Ames, Board President, presented the Chillicothe Ross Visitors Bureau Annual Report.

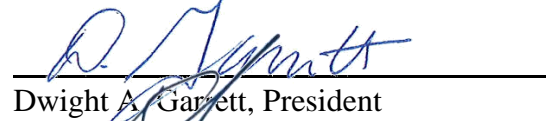
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of, February 21 2023, at 3:30 p.m.

Board of Commissioners of Ross County, Ohio



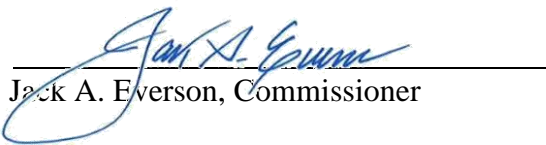
Cathy Primer, Clerk



Dwight A. Garrett, President



James E. Lowe, Vice President



Jack A. Everson, Commissioner