

MARCH 27 – MEETING 13
VOLUME 26

MEETING

The Ross County Board of Commissioners met on this day, March 27, 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 March 20, 2023, 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:

PURCHASE ORD	PAY TO NAME	TOTAL VAL	PURCHASE ORD	PAY TO NAME	TOTAL VAL
2023001045	Avertest, LLC	2612	2023000326	Office City Express	63.03
2023001025	Avertest, LLC	1865	2023000320	DTB Distributors, Inc.	708.83
2023000903	Carr Supply Chillicothe	128	2023000348	DTB Distributors, Inc.	1911.87
2023001007	Otis Elevator Company	4874.64	2023000327	DTB Distributors, Inc.	110.26
2023000345	Adena Medical Group, LLC	7.9	2023000493	Advance Auto Parts	339.58
2023000525	Integrated Services of Appala	100	2023000816	Advance Auto Parts	28.9
2023000944	Ohio Treasurer of State	270	2023000971	Value Added Business Service	203
2023000284	Amazon Capital Services	36.95	2023000474	Office City Express	173.05
2023001043	Avertest, LLC	1621	2023000610	Office City Express	1118.88
2023000293	Lighthouse Youth Services	8014.16	2023001029	Andy Wetterstem	10.71
2023001027	Avertest, LLC	280	2023000583	Office City Express	1102.21
2023000320	Downtown Auto Body Repair, I	1775.16	2023001034	Cognitians	653.36
2023000159	AT&T Mobility	97.65	2023000843	Cargill, Inc.	3111.45
2023000001	Kent Harshbarger, M.D.	3500	2023000999	Cargill, Inc.	70368.86
2023000348	Scioto Paint Valley Assessme	150	2023000133	Lightle Enterprises of Ohio LLC	870.72
2023001044	Avertest, LLC	1752	2023000560	American Electric Power	1756.33
2023001017	Westside Media	67.5	2023001026	Quill Corporation	360.39
2023000068	Columbia Gas of Ohio, Inc.	1782.13	2023000273	Cutright, James K.	200
2023000074	American Electric Power	174.34	2023000571	Glacier Mountain Bottled Wate	8.5
2023000292	Lighthouse Youth Services	3125.46	2023000642	Worly Plumbing Supply, Inc.	14.19
2023000345	Emergency Professional Servi	88.9	2023000760	W/W. Williams	5204.75
2023000345	First Capital Dental	32.58	2023000272	Glacier Mountain Bottled Wate	8.75
2023001028	Avertest, LLC	2976	2023001019	Treasurer of State - TDIM	250
2023001042	Avertest, LLC	860	2023000545	Josh Hettinger	47.49
2023000500	Mastermind Systems, LLC	1400	2023000681	Glacier Mountain Bottled Wate	15.5
2023000816	Menards	130.1	2023000546	Glacier Mountain Bottled Wate	15
2023001016	GFC Leasing	77.28	2023000276	Abraxas Ohio	10670.4
2023000698	Horizon Chillicothe Telephone	143.85	2023000270	Franklin County Probate Court	699.5
2023000971	State Electric Supply, Inc.	1417.82	2023000316	APCO, AFC, Inc.	30
2023000348	Galls, LLC	242.8	2023001012	OSU Extension - Ross County	75000
2023000333	C & D Monitoring Co.	104.85	2022002470	Triad Governmental System	170.2
2023001051	Office Depot Inc.	137.45	2023000961	Printex Printing	40
2023000342	Trinity Services Group	12088.84	2023000654	United Security Seals, Inc.	118.71
2023000345	Adena Health System	406.36	2023000107	Chillicothe Utilities Dept.	57
2023000597	Cottrill, Treiva J.	1720	2023000895	Shanna Haybron	482.56
2023000596	Jonina Johnson	531	2023000273	CNBLAW, LLC	200
2023000595	Welch, David Michael	800	2023000521	Horizon Chillicothe Telephone	137.33
2023001020	Yondr Inc	1835	2023000069	South Central Power Company	1238
2023000327	Office City Express	387.51	2023000074	American Electric Power	32.14
2023000302	Modern Leasing	408.5	2023000250	Gordon Flesch Co., Inc.	321.68
2023000337	Modern Leasing	612.72	2023000250	Gordon Flesch Co., Inc.	538.57
2023000322	Modern Leasing	408.48	2023000085	Sports Plus	11.1
2023000074	American Electric Power	2435.62	2023001030	Chillicothe Gazette	701.05
2023000910	World Fuel Services, Inc	26564.02	2023001032	Southern Ohio Shredding LLC	225.91
2023000573	CARRS	67.65	2023001031	Amazon Capital Services	962.99
2023000320	Parcel N Post Express	20.45	2023000180	Fried, Claire R. Attorney At Law	125
2023001018	Scioto Valley Guardian	655.13	2023000652	Modern Leasing	89.12
2023000982	Tow Path Materials	3096.4	2023001050	U. S. Postal Service	378
2023000320	US Safety Gear, Inc.	109.98			\$273,501.16
2023000306	B & C Communications	260			
2023000321	Treasurer of State	37			
2023000317	Office City Express	165.61			
2023000348	Office City Express	114.48			
2023000320	Amazon Capital Services	46.02			

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 March 13, 2023 through March 27, 2023, in the amount of \$1,595.19 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 March 25, 2023.

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, the following be transferred per a request of March 27, 2023 from the Board of DD.

223-46-03-7103	Workers Comp Strong Families Grant	233-46-11-7001	Salaries Direct Community Residen.	\$1,029.00
223-46-05-7013	Workers Comp Help Me Grow	233-46-11-7001	Salaries Direct Community Residen.	\$786.00
223-46-11-7013	Workers Comp Direct Comm Residence	233-46-11-7001	Salaries Direct Community Residen.	\$441.00
223-46-12-7013	Workers Comp Direct Family Support	233-46-11-7001	Salaries Direct Community Residen.	\$605.59
223-46-21-7103	Workers Comp Indirect	233-46-11-7001	Salaries Direct Community Residen.	\$322.57
223-46-52-7103	Workers Comp Direct Children 3-5	233-46-11-7001	Salaries Direct Community Residen.	\$715.89
223-46-53-7013	Workers Comp Direct Children 6-21	233-46-11-7001	Salaries Direct Community Residen.	\$12,630.85
223-46-72-7103	Workers Comp Nursing Services	233-46-11-7001	Salaries Direct Community Residen.	\$1,159.10
223-46-80-7013	Workers Comp Transportation Services	233-46-11-7001	Salaries Direct Community Residen.	\$146.71
223-46-54-7103	Workers Comp Direct Children Unassigned	233-46-11-7012	PERS Direct Comm Residential	\$858.00
223-46-90-7103	Workers CompService & Supplort Admin	233-46-11-7012	PERS Direct Community Residential	\$7,788.55
223-46-22-7103	Workers Comp Program Supervisiom	233-46-11-7014	Insurance Direct Comm Residential	\$1,792.72
223-46-73-7103	Workers Comp Speech Audiology	233-46-11-7014	Insurance Direct Comm Residential	\$1,984.98
223-46-51-7103	Workers CompDirect Children 0-2	233-46-11-7017	Medicare Direct Comm Residential	\$392.96

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, \$1,000.00 be transferred from account code 208-02-00-7103 Contract Services into account code 208-02-00-7150 Supplies, per a request of March 27, 2023 from the Ross County Auditor.

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

Mr. Lowe moved, Mr. Everson seconded, \$1,436.55 be transferred from account code 420-29-03-7550 Other Costs into account code 420-29-03-7100 Travel (\$1,325.97) and account code 420-29-03-7200 (\$110.58) per a request of March 27, 2023 from the Ross County Sheriff Task Force.

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, \$1,000.00 be transferred from account code 233-46-12-7016 Education Reimb – Family Support into account code 233-46-90-7016 Education Reimb - SSA, per a request of March 27, 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.

APPRORIATION OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$4,000.00 be appropriated from General Fund into account code 100-21-00-7555 Autopsies, per a request of March 27, 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.

Mr. Lowe moved, Mr. Everson seconded, \$3,833.00.00 be appropriated from General Fund into account code 100-21-00-7551 Toxicology, per a request of March 27, 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.

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
4	Victor Calculators	15972, 15180, 15664, 16133	Disposed
1	Brother Printer	13229	Disposed

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Wooden Cabinet	N/A	Surplus Property

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

US ENVIRONMENTAL PROTECTION AGENCY UHS PERMIT RENEWAL

Mr. Lowe moved, Mr. Everson seconded, Mr. Garrett be authorized to sign on the Commissioners behalf the Ohio EPA permit for Union Heights Subdivision Waste Water Treatment Plant.

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

RECOVERY OHIO GRANT APPLICATION

Mr. Lowe moved, Mr. Everson seconded, to sign the Sub-grant Agreement for the Ross County Task Force to apply for Recovery Ohio Funds.

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

COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PY2023 PUBLIC HEARING

At 10:30 a.m. on this date, the commissioners held the first public hearing on the Ohio State Administered Community Development Block Grant (CDBG) Programs for fiscal year 2023, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements, and to solicit citizen input into the program. The information can be found on the Ross County Commissioners website, under public notices.

The following persons were in attendance: Joanne Price, Susan Moore, Megan Becker, Jim Hatfield, Teresa Juenger, Barbara Cleary, Jona Ison, Devon Shoemaker, Dwight Garret, James Lowe and Jack Everson.

The meeting adjourned at 11:00am.

CONTRACT AWARD - WATER POLLUTION CONTROL LOAN FUND H2OHIO

Mr. Everson moved, Mr. Lowe seconded that a contract be awarded, on the recommendation of the Ross County Health District Environmental Division, to Duncan and Daniels Enterprises, in the amount of \$23,270.00 for one (1) septic repair/replacement system, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted March 13, 2023.

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

CONTRACT AWARD - WATER POLLUTION CONTROL LOAN FUND H2OHIO

Mr. Everson moved, Mr. Lowe seconded that a contract be awarded, on the recommendation of the Ross County Health District Environmental Division, to Southern Ohio Septic Services, in the amount of \$26,168.00 to repair/replacement two (2) septic systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted February 27, 2023.

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

2023 OUTREACH SPECIALISTS’ ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Lowe moved, Mr. Everson seconded the Ross County Board of Commissioners, by its President, Dwight A. Garrett, approve the 2023 Outreach Specialists’ Activity Report, to receive payment in the amount of \$10,000.00, from the Solid Waste District, for the 1st quarter; and, activity reported for the 1st quarter by the Outreach Specialists.

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

BID OPENING 2022 WATER POLLUTION CONTROL LOAN FUND BATCH 1

Bids were opened at 11:30, as advertised, for Batch 7, 2022 WPCLF H2Ohio Loan Money. Two bids were received: Duncan and Daniels Enterprises, LLC - \$45,386.00 and Southern Ohio Septic \$54,000.00. Bids will be given to the Ross County Health District for review and to award the contract.

SEALED BIDS OPENED PAVING STRIPING VARIOUS TOWNSHIP COUNTY/ROADS

The commissioners opened sealed bids as advertised at 11:30 a.m., for Paving, Striping, County/Township Roads. The following bids were received: The Shelly Company, in the amount of \$4,886,498.61 and Shelly and Sands, Inc., in the amount of \$4,048,199.14. The bids will be forwarded to the Ross County Engineer for review and to award the contract.

APPLICATION FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Everson moved, Mr. Lowe seconded to approve an application for Mr. Devon Shoemaker, Senior Planner, to attend Advocacy Day at the State House on March 29, 2023 at an approximate cost to the county of \$50.00.

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

LOCAL GOVERNMENT SERVICES LLC CONSULTING SERVICES CONTRACT

Mr. Everson moved, Mr. Lowe seconded Commissioner Garrett be authorized to sign, on the Commissioners behalf, a contract by and between the Ross County Auditor and Local Government Services LLC Attorney Rick Hoffman, under this agreement, the County is entitled to consulting services by written, telephonic, or email communication for ordinary operational problems. The County Auditor is also entitled to one day, or part thereof, of on-site consultation service. LGS, upon request of County Auditor, will provide additional days of on-site consultation at the rate of \$500/day or part thereof, plus ordinary and customary expenses. The term of this agreement shall be from April 1, 2023 through March 31, 2024 at a fee of \$6,000.00.

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

DEPUTY DOG WARDEN HIRED

Mr. Lowe moved, Mr. Everson seconded to hire Mr. Dakota Tucker as full time Deputy Dog Warden at an hourly rate of \$16.00 per hour, 40 hours per week, with benefits package, effective April 10, 2023.

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

PAY REQUEST BRICKER AND ECKLER LLC

Mr. Everson moved, Mr. Lowe seconded to approve invoice 821371 from Bricker & Eckler LLC, for Legal Services Rendered through February 28, 2023 for Construction on the Ross County Jail Renovation Project in the amount of \$537.50.

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

PAY REQUEST BRICKER AND ECKLER LLC

Mr. Lowe moved, Mr. Everson seconded to approve invoice 821372 from Bricker & Eckler LLC, for Legal Services Rendered through February 28, 2023 for Construction CMR Procurement in the amount of \$1,050.00.

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. Everson moved, Mr. Lowe seconded, the Ross County Board of Commissioners, by its President, Dwight A. Garrett, nominate Tiffany Singer, PHEP Coordinator 1 for the Ross County Health District and Teresa Reed-Powell, Community Service Director, Area Agency on Aging, District 7, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from March 20, 2023 thru August 9, 2023.

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

EXECUTIVE SESSION CALLED Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 3:15 pm, to discuss Pending or Imminent Litigation.

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

REGULAR SESSION RESUMED

The executive session called at 3:15 pm was adjourned, and the regular meeting resumed at 3:50 am. No action was taken.

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on March 27, 2023, with Dwight A. Garrett, James E. Lowe, and Jack A. Everson in attendance:

A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF THE GREEN TOWNSHIP COMMUNITY REINVESTMENT AREA IN GREEN TOWNSHIP, ROSS COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A GREEN TOWNSHIP COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND AUTHORIZING USE OF THE EXISTING TAX INCENTIVE REVIEW COUNCIL.

WHEREAS the Ross County Board of Commissioners, (hereinafter "County") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, a survey of housing, titled the Green Township/Ross County Community Reinvestment Area Housing Survey, copies of which are on file in the office of the Ross County Planning Director as required by Ohio Revised Code (ORC) Section 3735.66, and on file with the Ross County Board of Commissioners, has been prepared for the area to be included in the proposed Green Township Community Reinvestment Area; and

WHEREAS the maintenance of existing and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

NOW THEREFORE, BE IT RESOLVED BY THE ROSS COUNTY COMMISSIONERS, ROSS COUNTY, OHIO THAT:

Section 1: The area hereby designated as the Green Township Community Reinvestment Area constitutes an area in which housing facilities or structures of historical significance are located, and in which new housing construction and repair of existing facilities or structures are discouraged.

Section 2: Pursuant to ORC Section 3735.66, the Green Township Community Reinvestment Area is hereby established to include the entirety of Green Township, Ross County, Ohio. The Green Township Community Reinvestment Area is approximately depicted to include the entire Township of Green as the bounded area on the map found as part of the aforementioned Green Township/Ross County Community Reinvestment Area Housing Survey, a copy of said map being attached to this Resolution as "Exhibit A," and by this reference incorporated herein.

Only commercial, industrial, and/or residential properties consistent with the applicable zoning regulations within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

Section 3: All commercial, industrial, and/or residential properties within the designated Green Township Community Reinvestment Area identified in Exhibit A are eligible for this incentive. This proposal is a public/private partnership intended to promote and expand conforming uses in the designated area. As part of the project, Ross County intends to undertake supporting public improvements in the designated area.

Section 4: Within the Green Township Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property, qualifying residential property, and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction or remodeling occurring according to the rules outlined in the ORC Section 3765.67.

With respect to construction or remodeling of commercial or industrial property that is to be exempted from taxation pursuant to Section 3735.67 of the Ohio Revised Code, the results of the negotiation as approved by the legislative authority of Ross County will be set in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.671.

a. For residential structures containing not more than two (2) housing units, demolition and new construction activity must occur and, upon which the cost of the improvements is at least \$50,000, as described in ORC Section 3735.67, the tax exemption shall be negotiated on a case-by-case basis

for up to a maximum term of twelve (12) years with such exemption being equal to fifty percent (50%) of the increase in the assessed valuation resulting from such improvements for each of the years agreed upon, up to the maximum of twelve (12) years.

b. For the remodeling of existing commercial facilities and upon which the cost of remodeling is at least \$100,000, as described in ORC Section 3735.67, the term and percentage of the tax exemption shall be negotiated on a case-by-case basis in advance of the commencement of the remodeling, with the maximum term of such exemption being a period of twelve (12) years and the maximum exemption being equal to one hundred percent (100%) of the increase in the assessed valuation resulting from such improvements.

c. For the remodeling of existing industrial facilities and upon which the cost of remodeling is at least \$100,000, as described in ORC Section 3735.67, the term and percentage of the tax exemption shall be negotiated on a case-by-case basis in advance of the commencement of the remodeling, with the maximum term of such exemption being a period of twelve (12) years and the maximum exemption being equal to one hundred percent (100%) of the increase in the assessed valuation resulting from such improvements.

d. For the construction of new commercial or industrial facilities, the term and percentage of the tax exemption shall be negotiated on a case-by-case basis in advance of the commencement of the construction, with the maximum term of such exemption being a period of fifteen (15) years and the maximum exemption being equal to one hundred percent (100%) of the increase in the assessed valuation resulting from such new construction.

For the purposes of the above described Green Township Community Reinvestment Area, structures exclusively used for residential purposes and composed of two (2) or fewer units shall be classified as residential structures. Any properly containing in excess of (two (2) housing units shall be classified as commercial.

If remodeling qualifies for an exemption, during the period of the exemption, the exempted percentage of the dollar amount of the increase in market value of the structure shall be exempt from real property taxation. If new construction qualifies for an exemption, during the period of the exemption the exempted percentage of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

Section 5: All commercial and industrial projects are required to comply with the state application fee requirements of ORC Section 3735.672 (C).

All commercial and industrial projects are required to pay the local annual monitoring fee established by ORC Section 3735.671(D), unless such fee is otherwise waived by Ross County.

Section 6: To administer and implement the provisions of this Resolution, Devon Shoemaker, Ross County Planning Director, shall serve as the designated Housing Officer of the Green Township Community Reinvestment Area, as described in Sections 3735.65 through 3735.70.

Section 7: That a Green Township Community Reinvestment Area Housing Council (hereinafter "Green Township CRA Housing Council") shall be created. Terms and appointments of the members of the Green Township CRA Housing Council shall be determined as set forth on ORC Section 3735.69(A). An unexpired term resulting from a vacancy in the Green Township CRA Housing Council shall be filled in the same manner as the initial appointment was made under ORC Section 3435.69(A). The Green Township CRA Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC.

A local Tax Incentive Review Council has previously been established pursuant to ORC Section 5709.85. The Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements under ORC Section 3735.671, and make written recommendations to the Green Township CRA Housing Council as to continuing, modifying, or terminating said agreement based upon the performance of the agreement.

Section 8: Ross County reserves the right to re-evaluate the designation of the Green Township Community Reinvestment Area after December 31, 2023, at which time Ross County may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

Section 9: The Green Township CRA Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Green Township CRA Housing Council shall also hear appeals under ORC Section 3735.70.

Section 10: Pursuant to ORC Section 3735.68, the Housing Officer may suspend or terminate the tax exemption at any time after the first year of the exemption if he or she finds that the subject property is not being properly maintained or repaired due to neglect of the property owner. Once suspended, the tax exemption shall not be reinstated except for good cause shown.

Section 11: If the owner of commercial or industrial property exempted from taxation under ORC Section 3735.67 has materially failed to fulfill its obligations under the written agreement entered into under ORC Section 3735.671, or if the owner is determined to have violated division (E) of that section, the County, subject to the terms of the agreement, may revoke the exemption at any time after the first year of exemption. Additionally, if the agreement entered into under ORC Section 3735.671 so provides, the County may require the owner of property whose exemption has been revoked to reimburse the taxing authorities within whose taxing jurisdiction the exempted property is located for the amount of real property taxes that would have been payable to those authorities had the property not been exempted from taxation.

Section 12: The President of the Ross County Board of Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting or meetings of the Ross County Board of Commissioners, that all deliberations of the County and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including ORC Section 121.22.

Section 13: That this Resolution shall take effect and be enforced from and after the earliest period allowed by law and upon confirmation by the Director of the Ohio Department of Development of the findings in this Resolution.

Section 14: The President of the Ross County Board of Commissioners is hereby directed and authorized, within sixty (60) days of the date of this Resolution, to petition the Director of the Ohio Department of Development to confirm the findings contained with this Resolution.

Section 15: This Resolution shall be published in a newspaper of general circulation in Ross County, once a week, for two (2) consecutive weeks, or as otherwise provided in ORC Section 7.16.

Section 16: That if any term, provision, or condition of this Resolution is held by a court of competent jurisdiction to be illegal, void, or unenforceable, the rest of this Resolution shall remain in full force and effect and shall in no way be affected, impaired, or invalidated, unless such ruling shall materially alter the economic effect of this Resolution.

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

OTHER BUSINESS

Mr. Randy McGuire and Mr. Scott Stevenson from the Ohio Laborer's District Council appeared before the Commissioners to make them aware that a lot of Solar projects are not meeting the 80% local employment rate that was negotiated. They offer technical training for individuals to become proficient in the skills required for this type of work.

Mr. David Robertson appeared before the Commissioners to discuss Floral Hills Memory Gardens. The Cemetery is privately owned which is making it difficult to say who should be in control of the maintenance. Mr. Robertson is working through the courts with the hope the cemetery will be placed into the hands of the township so regular maintenance can occur.

Mr. Doug Elson spoke about the Ross County Trail Initiative. He is not in favor of building mountain bike trails in the State Parks. He mentioned that individuals are hiking into Scioto Trails and moving earth and rocks and creating trails without the permission of the State Park and are damaging hiking trails that currently exist. He believes the Ross County Trail Initiative supports a small, but vocal group of riders and their methods are subject to scrutiny.

Ms. Kara Truck discussed issues she has been having with her neighbor's dogs running loose onto her property. She is also having difficulty with the Dog Warden and Deputy Dog Warden, regarding the issue of not returning phone calls, not citing the dog owner, and the Dog Warden giving her private information to the perpetrator. The Commissioners will speak with the Dog Warden and Deputy Dog Warden to try and resolve this ongoing issue.

6th ADDENDUM TO AMMENDEED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES BEGINNING JANUARY 1, 2023

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from Motor Vehicle & Gas Fund

FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
General Fund	13,108,809.41	5,600,000.00	27,249,575.00	45,958,384.41
Special Revenue Funds	38,357,643.75	21,144,270.00	19,019,303.16	78,521,216.91
Debt Service Funds	402,210.98	0.00	1,622,183.64	2,024,394.62
Capital Projects Funds	485,393.41	0.00	616,000.00	1,101,393.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	303,065.60	0.00	52,000.00	355,065.60
Internal Service Fund	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Trust Funds	60,528.45	0.00	0.00	60,528.45
TOTAL	55,779,073.51	26,744,270.00	58,810,561.80	141,333,905.31

FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,209.64	0.00	1,622,183.64	1,983,393.28
Total Debt Service Funds	402,210.98	0.00	1,622,183.64	2,024,394.62
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge Improvements	0.00	0.00	500,000.00	500,000.00
Board of DD Capital	235,896.55	0.00	85,000.00	320,896.55
Airport Construction	225,115.07	0.00	0.00	225,115.07
Law Enforcement Complex	9,381.79	0.00	31,000.00	40,381.79
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Total Capital Projects Funds	485,393.41	0.00	616,000.00	1,101,393.41
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	303,065.60	0.00	52,000.00	355,065.60
Total Enterprise Fund	303,065.60	0.00	52,000.00	355,065.60
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Total Internal Service Fund	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetom Trust	54,485.45	0.00	0.00	54,485.45
Total Trust Funds	60,528.45	0.00	0.00	60,528.45
TOTAL ALL FUNDS	55,779,073.51	26,744,270.00	58,810,561.80	141,333,905.31

FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
General Fund	13,108,809.41	5,600,000.00	27,249,575.00	45,958,384.41
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	88,525.69	0.00	305,000.00	393,525.69
Drug Law Enforcement	43,477.36	0.00	0.00	43,477.36
Law Enforcement	1,370.00	0.00	0.00	1,370.00
Litter Control & Recycling	281,890.85	0.00	167,500.00	449,390.85
Real Estate Assessment	1,867,815.15	0.00	900,120.00	2,767,935.15
Motor Vehicle & Gas	2,683,552.41	0.00	5,957,219.00	8,640,771.41
Correctional & Law Enforcement	2,488,387.87	11,000,000.00	410,000.00	13,898,387.87
Law Enforcement - Canine Donations	1,510.85	0.00	0.00	1,510.85
Treasurer Prepayment Interest	66,410.67	0.00	3,100.00	69,510.67
Emergency Management	39,314.92	0.00	144,550.00	183,864.92
Marriage Licenses	11,684.48	0.00	19,000.00	30,684.48
Enforcement and Education	11,858.06	0.00	0.00	11,858.06
Sheriff Concealed Weapon	303,794.53	0.00	80,000.00	383,794.53
General Special Projects	295,803.07	0.00	31,000.00	326,803.07
Pretrial Diversion Program	5,400.00	0.00	0.00	5,400.00
911 Equipment	9,300.43	0.00	160,000.00	169,300.43
Mediator Fee	258,558.84	0.00	40,000.00	298,558.84
Probate Court - Conduct of Business	14,233.62	0.00	546.00	14,779.62
Law Library	63,579.94	0.00	75,000.00	138,579.94
Computerized Research	117,400.19	0.00	6,700.00	124,100.19
Del. R.E. Tax & Assessment Collection	66,217.62	0.00	145,000.00	211,217.62
Indigent Guardianship	147,913.99	0.00	47,000.00	194,913.99
Children Services	0.00	0.00	1,201,500.00	1,201,500.00
Indigent Drivers Alcohol	5,798.24	0.00	300.00	6,098.24
Board of Developmental Disabilities	14,632,417.58	9,109,270.00	6,321,167.00	30,062,854.58
Senior Citizens Tax Levy	0.00	1,035,000.00	10,500.00	1,045,500.00
Computer Systems Services	227,430.26	0.00	57,000.00	284,430.26
Certificate of Title	482,229.86	0.00	580,000.00	1,062,229.86
County Recorder's Equipment	63,062.70	0.00	15,000.00	78,062.70
Drainage Ditch	83,295.34	0.00	0.00	83,295.34
American Rescue Plan	11,240,866.95	0.00	0.00	11,240,866.95
FEMA - Coroner	54,500.00	0.00	0.00	54,500.00
Board of Elections Grant	10,140.98	0.00	0.00	10,140.98
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
U.S. 23 Pipeline Taskforce	245,976.30	0.00	28,259.69	274,235.99
Sheriff's Federal Equitable Sharing	12,533.61	0.00	0.00	12,533.61
FEMA - Engineer	53,651.25	0.00	0.00	53,651.25
OneOhio Opioid	87,371.54	0.00	0.00	87,371.54
Prosecutor's Diversion Program	17,151.62	0.00	0.00	17,151.62
Septic Improvement	1,600.62	0.00	260,000.00	261,600.62
Small Cities Formula	79,674.08	0.00	230,000.00	309,674.08
Housing Loan Repay	7,553.21	0.00	0.00	7,553.21
Prison Diversion Subsidy	50,447.36	0.00	180,000.00	230,447.36
Court Backlog Grant	0.00	0.00	77,524.32	77,524.32
ATP Grant - Juvenile	21,548.53	0.00	56,641.05	78,189.58
401 Care & Custody	159,720.28	0.00	391,000.00	550,720.28
Drug Court Subsidy - Juvenile	34,551.84	0.00	30,000.00	64,551.84
Court Technology Grant - Juvenile	709.03	0.00	0.00	709.03
VOCAL - Juvenile Court	3,588.45	0.00	29,753.00	33,341.45
Ohio CASA - Juvenile	5,731.01	0.00	6,000.00	11,731.01
Juvenile Court CTF	1,795.21	0.00	0.00	1,795.21
Juvenile Court IV-E	1,497,538.88	0.00	135,000.00	1,632,538.88
AOT Program - Probate Court	251.30	0.00	938.10	1,189.40
Drug Court Subsidy - Common Pleas	45,000.00	0.00	45,000.00	90,000.00
T-CAP Grant	125,448.35	0.00	307,845.00	433,293.35
ATP Grant - Common Pleas	8,827.56	0.00	17,026.00	25,853.56
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	96,190.77	0.00	0.00	96,190.77
Marine Patrol	1,341.44	0.00	0.00	1,341.44
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	21,063.21	0.00	69,892.00	90,955.21
Recovery Ohio Grant	(7,489.17)	0.00	47,900.00	40,410.83
Coronavirus Sheriff	18,212.33	0.00	0.00	18,212.33
Residential Services	55,214.00	0.00	296,000.00	351,214.00
VOCAL/SAVA	7,325.79	0.00	133,322.00	140,647.79
Total Special Revenue Funds	38,357,643.75	21,144,270.00	19,019,303.16	78,521,216.91

7th ADDENDUM TO AMMENDEED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES BEGINNING JANUARY 1, 2023

The Commissioners noted receipt of the following addendum to the 2022 Amended Official Certificate of Estimated Resources from General Fund.

FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
General Fund	13,108,809.41	5,600,000.00	27,272,575.00	45,981,384.41
Special Revenue Funds	38,357,643.75	21,144,270.00	19,019,303.16	78,521,216.91
Debt Service Funds	402,210.98	0.00	1,622,183.64	2,024,394.62
Capital Projects Funds	485,393.41	0.00	616,000.00	1,101,393.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	303,065.60	0.00	52,000.00	355,065.60
Internal Service Fund	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Trust Funds	60,528.45	0.00	0.00	60,528.45
TOTAL	55,779,073.51	26,744,270.00	58,833,561.80	141,356,905.31

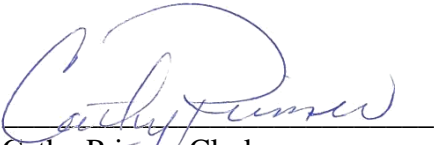
FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,209.64	0.00	1,622,183.64	1,983,393.28
Total Debt Service Funds	402,210.98	0.00	1,622,183.64	2,024,394.62
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge Improvements	0.00	0.00	500,000.00	500,000.00
Board of DD Capital	235,896.55	0.00	85,000.00	320,896.55
Airport Construction	225,115.07	0.00	0.00	225,115.07
Law Enforcement Complex	9,381.79	0.00	31,000.00	40,381.79
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Total Capital Projects Funds	485,393.41	0.00	616,000.00	1,101,393.41
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	303,065.60	0.00	52,000.00	355,065.60
Total Enterprise Fund	303,065.60	0.00	52,000.00	355,065.60
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Total Internal Service Fund	3,061,421.91	0.00	10,251,500.00	13,312,921.91
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetom Trust	54,485.45	0.00	0.00	54,485.45
Total Trust Funds	60,528.45	0.00	0.00	60,528.45
TOTAL ALL FUNDS	55,779,073.51	26,744,270.00	58,833,561.80	141,356,905.31

FUND	Unencumbered Balance January 1, 2023	Taxes	Other Sources	Total
General Fund	13,108,809.41	5,600,000.00	27,272,575.00	45,981,384.41
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	88,525.69	0.00	305,000.00	393,525.69
Drug Law Enforcement	43,477.36	0.00	0.00	43,477.36
Law Enforcement	1,370.00	0.00	0.00	1,370.00
Litter Control & Recycling	281,890.85	0.00	167,500.00	449,390.85
Real Estate Assessment	1,867,815.15	0.00	900,120.00	2,767,935.15
Motor Vehicle & Gas	2,683,552.41	0.00	5,957,219.00	8,640,771.41
Correctional & Law Enforcement	2,488,387.87	11,000,000.00	410,000.00	13,898,387.87
Law Enforcement - Canine Donations	1,510.85	0.00	0.00	1,510.85
Treasurer Prepayment Interest	66,410.67	0.00	3,100.00	69,510.67
Emergency Management	39,314.92	0.00	144,550.00	183,864.92
Marriage Licenses	11,684.48	0.00	19,000.00	30,684.48
Enforcement and Education	11,858.06	0.00	0.00	11,858.06
Sheriff Concealed Weapon	303,794.53	0.00	80,000.00	383,794.53
General Special Projects	295,803.07	0.00	31,000.00	326,803.07
Pretrial Diversion Program	5,400.00	0.00	0.00	5,400.00
911 Equipment	9,300.43	0.00	160,000.00	169,300.43
Mediator Fee	258,558.84	0.00	40,000.00	298,558.84
Probate Court - Conduct of Business	14,233.62	0.00	546.00	14,779.62
Law Library	63,579.94	0.00	75,000.00	138,579.94
Computerized Research	117,400.19	0.00	6,700.00	124,100.19
Del. R.E. Tax & Assessment Collection	66,217.62	0.00	145,000.00	211,217.62
Indigent Guardianship	147,913.99	0.00	47,000.00	194,913.99
Children Services	0.00	0.00	1,201,500.00	1,201,500.00
Indigent Drivers Alcohol	5,798.24	0.00	300.00	6,098.24
Board of Developmental Disabilities	14,632,417.58	9,109,270.00	6,321,167.00	30,062,854.58
Senior Citizens Tax Levy	0.00	1,035,000.00	10,500.00	1,045,500.00
Computer Systems Services	227,430.26	0.00	57,000.00	284,430.26
Certificate of Title	482,229.86	0.00	580,000.00	1,062,229.86
County Recorder's Equipment	63,062.70	0.00	15,000.00	78,062.70
Drainage Ditch	83,295.34	0.00	0.00	83,295.34
American Rescue Plan	11,240,866.95	0.00	0.00	11,240,866.95
FEMA - Coroner	54,500.00	0.00	0.00	54,500.00
Board of Elections Grant	10,140.98	0.00	0.00	10,140.98
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
U.S. 23 Pipeline Taskforce	245,976.30	0.00	28,259.69	274,235.99
Sheriff's Federal Equitable Sharing	12,533.61	0.00	0.00	12,533.61
FEMA - Engineer	53,651.25	0.00	0.00	53,651.25
OneOhio Opioid	87,371.54	0.00	0.00	87,371.54
Prosecutor's Diversion Program	17,151.62	0.00	0.00	17,151.62
Septic Improvement	1,600.62	0.00	260,000.00	261,600.62
Small Cities Formula	79,674.08	0.00	230,000.00	309,674.08
Housing Loan Repay	7,553.21	0.00	0.00	7,553.21
Prison Diversion Subsidy	50,447.36	0.00	180,000.00	230,447.36
Court Backlog Grant	0.00	0.00	77,524.32	77,524.32
ATP Grant - Juvenile	21,548.53	0.00	56,641.05	78,189.58
401 Care & Custody	159,720.28	0.00	391,000.00	550,720.28


OTHER BUSINESS

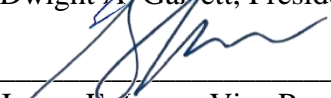
ADJOURN


Mr. Dwight A. Garrett, President, adjourned the regular meeting of, March 27, 2023, at 4:00 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