

FEBRUARY 13 – MEETING 7
VOLUME 26

MEETING

The Ross County Board of Commissioners met on this day, February 13, 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 February 6, 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. Everson moved, Mr. Lowe seconded, the following bills of the county be approved for payment:

PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE
Ross County Health Distict	Commissioners Approval	2/13/2023	567.90
Bricker and Eckler, LLC	Commissioners Approval	2/13/2023	23999.00
Edge Document Solutions, LLC	Commissioners Approval	2/13/2023	940.00
Ross Co. Water Company	Commissioners Approval	2/13/2023	101.79
Google, Inc.	Commissioners Approval	2/13/2023	1692.60
Columbus Radiology Corp.	Commissioners Approval	2/13/2023	100.97
Software Solutions, Inc.	Commissioners Approval	2/13/2023	10914.00
Software Solutions, Inc.	Commissioners Approval	2/13/2023	35572.51
Pivot Point Partners LLC	Commissioners Approval	2/13/2023	2750.00
Chillicothe Utilities Dept.	Commissioners Approval	2/13/2023	4044.04
Lexis-Nexis	Commissioners Approval	2/13/2023	281.11
Duncan and Daniels Enterprises LLC	Commissioners Approval	2/13/2023	15850.50
Lexis-Nexis	Commissioners Approval	2/13/2023	495.00
Save-A-Lot	Commissioners Approval	2/13/2023	5929.41
Emergency Professional Services, Inc	Commissioners Approval	2/13/2023	395.75
Ratcliff, Roger	Commissioners Approval	2/13/2023	136.30
Treasurer - State of Ohio	Commissioners Approval	2/13/2023	5591.00
Wex Bank	Commissioners Approval	2/13/2023	158.98
Haller Funeral Home, LLC	Commissioners Approval	2/13/2023	970.00
MOBILEXUSA	Commissioners Approval	2/13/2023	368.00
Central Center Hardware	Commissioners Approval	2/13/2023	73.43
Allen's Pharmacy	Commissioners Approval	2/13/2023	937.81
Zane Trace Local School District	Commissioners Approval	2/13/2023	2467.51
NMS Labs	Commissioners Approval	2/13/2023	420.00
Sparkle Cleaners	Commissioners Approval	2/13/2023	58.50
Sparkle Cleaners	Commissioners Approval	2/13/2023	29.40
Sparkle Cleaners	Commissioners Approval	2/13/2023	17.55
Axis Forensic Toxicology	Commissioners Approval	2/13/2023	392.00
VISA	Commissioners Approval	2/13/2023	117.71
VISA	Commissioners Approval	2/13/2023	190.00
US Bank NA	Commissioners Approval	2/13/2023	110.70
State Electric Supply, Inc.	Commissioners Approval	2/13/2023	111.72
Westside Media	Commissioners Approval	2/13/2023	30.00
Chillicothe Utilities Dept.	Commissioners Approval	2/13/2023	395.42
Office Depot Inc.	Commissioners Approval	2/13/2023	24.99
Tim's Tires & Accessories	Commissioners Approval	2/13/2023	326.50
SmartSafety Software Inc	Commissioners Approval	2/13/2023	1022.00
Jonina Johnson	Commissioners Approval	2/13/2023	576.00
Cottnill, Treiva J.	Commissioners Approval	2/13/2023	1290.00
Welch, David Michael	Commissioners Approval	2/13/2023	800.00
Airgas Great Lakes	Commissioners Approval	2/13/2023	523.19
Printex Printing	Commissioners Approval	2/13/2023	265.50
B & C Communications	Commissioners Approval	2/13/2023	531.52
Quill Corporation	Commissioners Approval	2/13/2023	221.12
Chillicothe Utilities Dept.	Commissioners Approval	2/13/2023	870.99
Lowe's	Commissioners Approval	2/13/2023	468.54
Southeastern Equipment Co.	Commissioners Approval	2/13/2023	142.60
VISA	Commissioners Approval	2/13/2023	333.72
Insight Public Sector, Inc	Commissioners Approval	2/13/2023	2204.78
First Communications, LLC	Commissioners Approval	2/13/2023	12.25
US Safety Gear, Inc.	Commissioners Approval	2/13/2023	15.00
Southern Ohio Shredding LLC	Commissioners Approval	2/13/2023	28.50
GFC Leasing	Commissioners Approval	2/13/2023	602.57
Downtown Auto Body Repair, Inc.	Commissioners Approval	2/13/2023	359.99
Quill Corporation	Commissioners Approval	2/13/2023	285.71
Quill Corporation	Commissioners Approval	2/13/2023	60.29
Fried, Claire R. Attorney At Law	Commissioners Approval	2/13/2023	250.00
Angela Richards	Commissioners Approval	2/13/2023	36.75
Angela Richards	Commissioners Approval	2/13/2023	25.12
Penwell, Julia	Commissioners Approval	2/13/2023	1164.94
Sports Plus	Commissioners Approval	2/13/2023	55.99
Trinity Services Group	Commissioners Approval	2/13/2023	5241.03
Office City Express	Commissioners Approval	2/13/2023	580.38
Southern Ohio Shredding LLC	Commissioners Approval	2/13/2023	297.58
Southern Ohio Shredding LLC	Commissioners Approval	2/13/2023	39.50
Harper's Garage	Commissioners Approval	2/13/2023	775.00
Sprint PCS	Commissioners Approval	2/13/2023	23.90
Sprint PCS	Commissioners Approval	2/13/2023	276.98
Integrated Protection Services	Commissioners Approval	2/13/2023	25.00
Ross Co. Water Company	Commissioners Approval	2/13/2023	71.77
Stanley Steemer	Commissioners Approval	2/13/2023	3200.00
Smith Springs, Inc.	Commissioners Approval	2/13/2023	507.52
Sutherlands Radiator Service	Commissioners Approval	2/13/2023	964.49
WW. Williams	Commissioners Approval	2/13/2023	75.60
Globe Furniture	Commissioners Approval	2/13/2023	597.00
The Water Express	Commissioners Approval	2/13/2023	33.50
Adena Health System	Commissioners Approval	2/13/2023	48.00
Tracy Pinkerton	Commissioners Approval	2/13/2023	594.10
Office City Express	Commissioners Approval	2/13/2023	502.44
Muffler Brothers	Commissioners Approval	2/13/2023	196.17
Ace Truck Body, Inc.	Commissioners Approval	2/13/2023	1449.54
Ace Truck Body, Inc.	Commissioners Approval	2/13/2023	1660.52
Advance Auto Parts	Commissioners Approval	2/13/2023	403.24
Main & High Shortstop	Commissioners Approval	2/13/2023	160.00
Melvin Stone Co.	Commissioners Approval	2/13/2023	4854.26
Scioto Shoe Mart	Commissioners Approval	2/13/2023	175.00
Sunrush Construction Co., Inc	Commissioners Approval	2/13/2023	24404.00
Thomas Gas Services, Inc.	Commissioners Approval	2/13/2023	7.35
Printex Printing	Commissioners Approval	2/13/2023	350.00
AbraXas Ohio	Commissioners Approval	2/13/2023	11026.08
The Water Express	Commissioners Approval	2/13/2023	26.75
Lexis-Nexis Risk Data Management Inc.	Commissioners Approval	2/13/2023	105.00
Go2ITGroup	Commissioners Approval	2/13/2023	2051.87
Wex Bank	Commissioners Approval	2/13/2023	16937.05
DTB Distributors, Inc.	Commissioners Approval	2/13/2023	517.77
DTB Distributors, Inc.	Commissioners Approval	2/13/2023	1095.49
DTB Distributors, Inc.	Commissioners Approval	2/13/2023	80.54
Law Enforcement Risk Management Group, Inc	Commissioners Approval	2/13/2023	295.00
Sunrush Water	Commissioners Approval	2/13/2023	22.15
State Electric Supply, Inc.	Commissioners Approval	2/13/2023	60.09
Glacier Mountain Bottled Water	Commissioners Approval	2/13/2023	8.75
Waste Management of Ohio	Commissioners Approval	2/13/2023	229.30
Adena Health System	Commissioners Approval	2/13/2023	328.00
Central Auto Parts	Commissioners Approval	2/13/2023	349.73
Value Added Business Services	Commissioners Approval	2/13/2023	75.50
Westside Media	Commissioners Approval	2/13/2023	360.00
Juvenile Detention Center	Commissioners Approval	2/13/2023	69660.35
Rumpke Of Ohio, Inc	Commissioners Approval	2/13/2023	71.51
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	130.89
First Capital Answering Service	Commissioners Approval	2/13/2023	157.33
Make Paper Digital, LLC	Commissioners Approval	2/13/2023	10000.00
Glacier Mountain Bottled Water	Commissioners Approval	2/13/2023	25.50
BOYD Q. BAILEY	Commissioners Approval	2/13/2023	101.92
SHANNA HAYBRON	Commissioners Approval	2/13/2023	436.80
Horizon Business Systems	Commissioners Approval	2/13/2023	9.95
Central Center, LLC	Commissioners Approval	2/13/2023	689.93
Buckeye State Sheriff Association	Commissioners Approval	2/13/2023	1620.00
Buckeye State Sheriff Association	Commissioners Approval	2/13/2023	1440.00
Buckeye State Sheriff Association	Commissioners Approval	2/13/2023	210.00
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	511.00
Go2ITGroup	Commissioners Approval	2/13/2023	1824.44
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	157.00
MobileDemand, L.C.	Commissioners Approval	2/13/2023	426.54
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	98.74
Glacier Mountain Bottled Water	Commissioners Approval	2/13/2023	29.00
Glacier Mountain Bottled Water	Commissioners Approval	2/13/2023	8.50
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	147.79
Newman, Steven C.	Commissioners Approval	2/13/2023	125.00
Fairfield Computer Services, LLC	Commissioners Approval	2/13/2023	165.00
Horizon Chillicothe Telephone	Commissioners Approval	2/13/2023	5023.96
Sherwin Williams Company	Commissioners Approval	2/13/2023	166.58
Office City Express	Commissioners Approval	2/13/2023	106.60
American Electric Power	Commissioners Approval	2/13/2023	6848.92
Asia Technology Partners, LLC	Commissioners Approval	2/13/2023	1804.99
Benry, Jennifer	Commissioners Approval	2/13/2023	1606.50
Cutright, James K.	Commissioners Approval	2/13/2023	300.00
Amazon Capital Services	Commissioners Approval	2/13/2023	379.98
Parcel N Post Express	Commissioners Approval	2/13/2023	84.92
Waste Management of Ohio	Commissioners Approval	2/13/2023	189.49
Waste Management of Ohio	Commissioners Approval	2/13/2023	182.15
Waste Management of Ohio	Commissioners Approval	2/13/2023	730.21
Blue Tarp Financial, Inc.	Commissioners Approval	2/13/2023	603.49
Office City Express	Commissioners Approval	2/13/2023	118.48
Putnam Signal And Lighting Services, LLC	Commissioners Approval	2/13/2023	1300.00
Office City Express	Commissioners Approval	2/13/2023	201.02
Greene County Career Center	Commissioners Approval	2/13/2023	600.00
Mark A Gray	Commissioners Approval	2/13/2023	19.00
Fixelle Specialty Solutions LLC	Commissioners Approval	2/13/2023	861.40
Fixelle Specialty Solutions LLC	Commissioners Approval	2/13/2023	861.40
Verizon Wireless	Commissioners Approval	2/13/2023	580.72
LogMeIn, Inc.	Commissioners Approval	2/13/2023	3479.99
Earth Gathering	Commissioners Approval	2/13/2023	25.00
Smith, Brian A.	Commissioners Approval	2/13/2023	1515.00
Jack's Tire & Auto Center, Inc.	Commissioners Approval	2/13/2023	23.00
Brncker and Eckler, LLC	Commissioners Approval	2/13/2023	962.50
			\$326,414.56
PAY TO NAME	CURRENT QUEUE	SCHEDULED PAY DATE	TOTAL VALUE
CEBCO	Commissioners Approval	2/13/2023	753042.44
			\$753,042.44

On call of the roll, the vote was: Mr. Lowe, yes; Mr. Everson, 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 30, 2023 through February 13, 2023, in the amount of \$17,986.58 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, \$500.00 be appropriated from Task Force Fund into account code 410-29-02-7150 Supplies, \$15,180.00 be appropriated into account code 410-29-02-7550 Other Expenses, and \$12,579.69 be appropriated into account code 410-29-02-7104 Confidential Funds, per a request of, February 13, 2023 from the Ross County Sheriff’s 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, \$1,010.00 be appropriated from OHMAS State Grant into account code 420-18-14-7150 OHMAS Supplies and \$4,041.84 be appropriated into account code 420-18-14-7550 OHMAS Other, per a request of, February 13, 2023 from the Ross County Juvenile Court.

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

Mr. Everson moved, Mr. Lowe seconded, \$3,500.00 be appropriated from Housing Loan Repay Fund into account code 420-07-33-7219 Program Income HOME, per a request of, February 13, 2023 from the Ross County Auditor.

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

TRANSFER OF FUNDS

Mr. Everson moved, Mr. Lowe seconded, \$4,016.80 be transferred from account code 410-29-02-7550 Jag Grant 2021 into account codes 410-29-02-7100 Travel (\$450.00), account code 410-29-02-7200 Equipment (\$53.40) and 410-29-02-7104 Confidential Funds (\$3,513.40), per a request of February 13, 2023 from the Ross County Sheriff Taskforce.

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	2018 Ford Explorer	1FM5K8AR7JGC18792	Surplus Property

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

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
13	Chairs	16740, 17420, 12068, 13401, 16291 13389, 13402, 13403	Surplus Property

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

EXECUTIVE SESSION CALLED Mr. Lowe moved, Mr. Everson seconded, the Ross County Board of Commissioners adjourn into executive session at 9:18 am, to discuss Personnel Matters. 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 9:18 am was adjourned, and the regular meeting resumed at 10:15 am. No action was taken.

TIME SHEET 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 February 11, 2023.

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

INFORMATIONAL LETTER UNION HEIGHTS SUB-SEWER DISTRICT

Mr. Lowe moved, Mr. Everson seconded, to approve the notification letter to UHS customers, regarding the new billing form they will be receiving, beginning with the March 2023 billing cycle.

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

QUOTE APPROVAL INDIGITAL FOR 911 UPGRADE

Mr. Everson moved, Mr. Lowe seconded, to approve a quote from Indigital to move a 911 circuit board to the new 911 equipment, for the amount of \$2,888.00 to be paid from capital improvements.

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

RFQ/P ADMINISTRATION OF PY2023 CDBG ALLOCATION GRANT

Mr. Lowe moved, Mr. Everson seconded, to approve the recommendation of the Planning Department, the administrative contract be awarded to ORDC to apply for and administer the PY2023 CDBG Allocation grant. It is required that three Ross County staff complete the Evaluation Criteria for Administrative Services Ranking form. Brad Cosenza, Devon Shoemaker and Joanne Price, completed the ranking forms. Ohio Regional Development Corporation scored a 95 out of 100 points. Community Planning Insights scored 60 out of 100 points.

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

PROPOSAL TO RESTORE MCLANDBURGH MONUMENT

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, the Proposal to Restore the McLandburgh Monument. Insurance, along with our \$2,500.00 deductible will cover \$25,675.00. The approximate cost for repair and cleaning is \$37,125 - \$45,125 with 1/3 down, second payment 3 months later and final payment due upon completion.

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

TERMINATION ADMINISTRATIVE ASSISTANT

Mr. Lowe moved, Mr. Everson seconded, to approve the termination of the Administrative Assistant, Blair Harsha, effective February 8, 2023.

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

NEW HIRE JANITORIAL CREW

Mr. Everson moved, Mr. Lowe seconded, to approve the part time hire of Mr. Thomas Brown, for 20 hours weekly at a rate of \$15.00 per hour, effective February 6, 2023.

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

APA/AICP PROFESSIONAL MEMBERSHIP DUES

Mr. Lowe moved, Mr. Everson seconded, to approve payment of Devon Shoemaker, Senior Planners APA/AICP Professional Membership Dues for 2023, at a cost of \$515.00

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

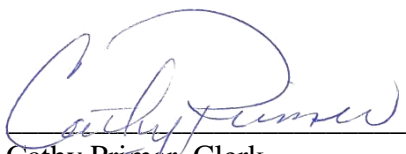
OTHER BUSINESS

Ms. Patricia Wetzel, Highway Safety District Coordinator and Devon Shoemaker, Senior Planner, provided the Commissioners with two conceptual drawings of the US 23 & SR 159 interchange, for review. Mr. Shoemaker will ask the Planning Commission to include these drawings in the county Thoroughfare Plan.


Green Township CRA, Trustees Brad McCorkle, Barry Bennett, Prosecutor Jeff Marks, and Tammy Eallonardo, Director of Greater Chillicothe & Ross County Development, appeared before the Commissioners to discuss the implementation of a Community Reinvestment Area in Green Township. After much discussion and some clarification from the prosecutor, Green Township Trustees decided to take a step back and reassess the decision to make the entire township a CRA, when they can choose to do it project by project. They will discuss it in the township meeting and proceed accordingly.

ADJOURN


Mr. Dwight A. Garrett, President, adjourned the regular meeting of, February 13, 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