

DECEMBER 18 – MEETING 51
VOLUME 26

The Ross County Board of Commissioners met on this day, December 18, 2023, in regular session.

Commissioner Dwight 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. Everson moved, Mr. Lowe seconded, the minutes of the December 11, 2023, meeting, be approved as submitted.

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

DEPARTMENT	~	PURCHASE ORDER	~	TOTAL VALUE	~	DEPARTMENT	~	PURCHASE ORDER	~	TOTAL VALUE	~
Auditor		2023000470		4444.64		Juvenile Court		2023001939		950	
Auditor		2023002367		765.6		Juvenile Court		2023001933		5416.67	
Auditor		2023000177		622.5		Juvenile Court		2023001936		2916.67	
Auditor		2023000177		930		Juvenile Court		2023001933		5416.67	
Auditor		2023000177		900		Juvenile Court		2023001936		2916.67	
Auditor		2023000177		712.5		Juvenile Court		2023001934		5400	
Auditor		2023000177		150		Juvenile Court		2023001937		2669.41	
Auditor		2023000177		255		Juvenile Court		2023000523		1050	
Auditor		2023000483		97.52		Juvenile Court		2023000276		6000	
Auditor		2023000177		755		Juvenile Court		2023000587		650	
Auditor		2023000473		78		Juvenile Court		2023000587		152.75	
Auditor		2023000177		2212.5		Juvenile Court		2023000587		1600	
Auditor		2023000074		370.57		Juvenile Court		2023001692		197.6	
Automatic Data Processing Bd		2023000764		216.5		Juvenile Court		2023002106		454.48	
Automatic Data Processing Bd		2023002340		1610.74		Juvenile Court		2023000822		523.77	
Automatic Data Processing Bd		2023000581		61.5		Juvenile Court		2023000274		180	
Automatic Data Processing Bd		2023002019		338		Law Library		2023001250		3795	
Automatic Data Processing Bd		2023002158		193.33		Law Library		2023001250		1074	
Automatic Data Processing Bd		2023002186		424.76		Litter Control		2023000725		50.3	
Automatic Data Processing Bd		2023001628		4650		Litter Control		2023000724		279.8	
Automatic Data Processing Bd		2023002238		2798.49		Litter Control		2023000725		23	
Automatic Data Processing Bd		2023000250		596.54		Litter Control		2023000768		25	
Board of Elections		2023002386		182.13		Planning Commission		2023001261		3000	
Board of Elections		2023002387		400		Planning Commission		2023000085		60	
Board of Elections		2023002390		5475		Planning Commission		2023000085		40	
Board of Elections		2023002390		1975		Planning Commission		2023000085		40	
Board of Elections		2023002404		406.25		Planning Commission		2023000085		30	
Building Department		2023002393		83		Planning Commission		2023000085		60	
Building Department		2023002393		5.95		Planning Commission		2023000085		40	
Building Department		2023001230		582.33		Planning Commission		2023000085		40	
Building Department		2023000546		8.5		Probate Court		2023000273		200	
Building Department		2023001163		1494.75		Probate Court		2023000273		200	
Building Department		2023001957		5330.25		Probate Court		2023000273		400	
Building Department		2023001230		792.6		Probate Court		2023000922		52.52	
Clerk of Courts		2023002115		46.56		Probate Court		2023000270		1155	
Clerk of Courts		2023000279		22.15		Probate Court		2023000270		547	
Clerk of Courts		2023000280		195.12		Probate Court		2023000270		250	
Clerk of Courts		2023002347		8.75		Probate Court		2023000270		119.4	
Commissioners		2023002358		71.2		Probate Court		2023000267		1184.04	
Commissioners		2023002212		1205.95		Probate Court		2023000267		120.56	
Commissioners		2023000565		84.82		Recorder		2023000537		53.25	
Commissioners		2023000517		748.34		Recorder		2023000536		301.11	
Commissioners		2023000490		385.95		Recorder		2023000534		4.98	
Commissioners		2023000689		500		Ross County Court System		2023002383		88.3	
Commissioners		2023000631		962.44		Ross County Court System		2023002384		30	
Commissioners		2023002366		202.5		Ross County Court System		2023002385		331.58	
Commissioners		2023000632		1600		Ross County Court System		2023002400		15	
Commissioners		2023002261		468.6		Ross County Court System		2023002402		1142.71	
Commissioners		2023000575		14158.71		Ross County Court System		2023002401		1617	
Commissioners		2023002378		602.75		Ross County Court System		2023002408		45.9	
Commissioners		2023002377		1349.07		Ross County Court System		2023002288		528.74	
Commissioners		2023002220		1561		Ross County Court System		2023002411		96515	
Commissioners		2023000630		230.64		Ross County Court System		2023002305		1694.5	
Commissioners		2023001138		8500.8		Ross County Court System		2023002422		20.98	
Commissioners		2023001188		120.52		Sheriff		2023001679		725	
Commissioners		2023000631		1476.46		Sheriff		2023001991		5000	
Commissioners		2023000626		199.85		Sheriff		2023002071		460	
Common Pleas Court #1		2023002412		353.68		Sheriff		2023001864		570	
Common Pleas Court #1		2023002413		1778.7		Sheriff		2023001865		360	
Common Pleas Court #1		2023002414		311.1		Sheriff		2023002071		400	
Common Pleas Court #1		2023002426		543.49		Sheriff		2023001863		1844.8	
Common Pleas Court #2		2023001637		156		Sheriff		2023001863		1844.8	
Common Pleas Court #2		2023000440		125.23		Sheriff		2023001864		470	
Coroner		2023000001		5250		Sheriff		2023001865		320	
Coroner		2023001891		68		Sheriff		2023002415		933.87	
Coroner		2023000004		112		Sheriff		2023000320		5552.64	
Coroner		2023000676		124.02		Sheriff		2023002417		121.46	
Coroner		2023000156		19		Sheriff		2023002416		130	
Coroner		2023000003		840		Sheriff		2023000344		42436	
Dog Warden		2023000263		63.79		Sheriff		2023000345		537.32	
Emergency Management		2023001038		300		Sheriff		2023000335		4077.69	
Emergency Management		2023000256		76.9		Sheriff		2023000343		2879	
Engineer		2023002096		306.48		Sheriff		2023000345		130.69	
Engineer		2023002096		717.66		Sheriff		2023000345		88.9	
Engineer		2023002268		505		Sheriff		2023000345		296.5	
Engineer		2021001663		3114.3		Sheriff		2023000348		1179.74	
Engineer		2023002096		95		Sheriff		2023000348		137.7	
Engineer		2023002096		192		Sheriff		2023000320		450	
Engineer		2023002268		561		Sheriff		2023000320		6.49	
Engineer		2023000489		300		Sheriff		2023000348		100.74	
Engineer		2023000488		625		Sheriff		2023000320		7273.54	
Engineer		2023002096		168.48		Sheriff		2023000306		73.19	
Engineer		2023002268		70.2		Sheriff		2023000348		250.86	
Engineer		2023002268		111		Sheriff		2023000341		25.83	
Engineer		2023002268		447.65		Sheriff		2023000324		109.78	
Engineer		2023002268		84.82		Sheriff		2023000331		6.45	
Engineer		2023002363		2800		Sheriff		2023000343		728.99	
Engineer		2023002268		16.13		Sheriff		2023000342		12401.81	
Engineer		2023002268		48.95		Sheriff		2023000348		1269.24	
Engineer		2023002268		223.3		Sheriff		2023000320		58.2	
Engineer		2023002268		175		Sheriff		2023000347		29.4	
Engineer		2023002268		575.94		Sheriff		2023000332		190	
Engineer		2023002268		420		Sheriff		2023000847		13545.41	
Engineer		2023002268		87.98		Sheriff		2023000306		16242	
Engineer		2023002268		2562		Sheriff		2023000341		16242	
Engineer		2023002184		711.2		Sheriff		2023000323		49.77	
Engineer		2023002268		374.91		Sheriff		2023000301		850	
Engineer		2023002268		124.05		Sheriff		2023000306		175	
Engineer		2023000511		366.2		Sheriff		2023000314		1052.51	
Engineer		2023001885		1411.02		Sheriff		2023000320		309.48	
Engineer		2023002268		916.58		Sheriff		2023000320		846.7	
Engineer		2023002096		254.9		Sheriff		2023000320		631.48	
Engineer		2023002268		183.85		Sheriff		2023000320		28.85	
Engineer		2023002268		647.6		Treasurer		2023002349		2745.8	
Engineer		2023002224		4431.23		Treasurer		2023002348		2587.24	
Engineer		2023002268		750		Veterans Service Commission		2023001871		1000	
Engineer		2023002137		7791		Veterans Service Commission		2023002335		550	
Jury Commission		2023002392		76.6						\$419,406.20	

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 December 4 thru December 18, 2023, in the amount of \$22,221.96 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.

TRANSFER OF FUNDS

Mr. Lowe moved, Mr. Everson seconded, \$241.00 be transferred from account code 100-21-00-7103 Contract Services, into account code 100-21-00-7550 Other Expenses, per a request of December 18, 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.

Mr. Everson moved, Mr. Lowe seconded, \$4,900.00 be transferred from account code 100-00-00-7013 Workers Comp, into account codes 100-01-04-7012 PERS Maintenance (\$700.00) and into account code 100-01-04-7014 Group Insurance Maintenance (\$4,200.00), per a request of December 18, 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, \$178.72 be transferred from account code 100-26-00-7001 Salaries, into account code 100-26-00-7147 Election Workers, per a request of December 18, 2023 from the Ross County Board of Elections.

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

Mr. Everson moved, Mr. Lowe seconded, \$20,000.00 be transferred from account code 100-08-00-7103 Contract Services, into account code 100-08-00-7214 Equipment Lease/Purchase, per a request of December 18, 2023 from the Ross County Data Processing.

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, \$36.72 be transferred from account code 100-07-00-7103 Contract Services, into account code 100-07-00-7014 Group Insurance Planning, per a request of December 18, 2023 from the Ross County Board Planning Dept.

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, \$4,000.00 be transferred from account code 212-29-56-7103 Contract Services Jail, into account code 212-29-56-7550 Other Expenses Jail, per a request of December 18, 2023 from the Ross County Sheriff.

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

Mr. Lowe moved, Mr. Everson seconded, \$6,423.34 be transferred from account code 215-15-00-7200, into account codes 215-15-00-7001 Salaries Employees (\$5,600.00), account code 215-15-00-7014 Group Insurance (\$738.34) and account code 215-15-00-7017 Medicare (\$85.00), per a request of December 18, 2023 from the Ross County EMA.

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, \$13,665.00 be transferred from account code 100-08-22-7103 Contract Services and \$23,537.00 be transferred from account code 100-08-22-7200, into account code 100-08-22-7550 Other Expenses, per a request of December 18, 2023 from the Ross County CP Court Administrator.

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, \$702.12 be transferred from account code 100-33-00-7121 Foreign Judges, into account code 100-33-00-7100 Travel, per a request of December 18, 2023 from the Ross County CP Court Administrator.

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, \$8,601.62 be transferred from account code 100-52-61-7001 into account codes 100-52-62-7001 Salaries Employees (\$8,000.00) and account code 100-52-62-7012 PERS Veterans Services (\$601.62), per a request of December 18, 2023 from the Ross County CVSC.

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, \$10,800.00 be transferred from account code 212-29-01-7150 Supplies, into account code 212-29-01-7103 Contract Services and \$20,000.00 be transferred from account code 212-29-01-7156 Gasoline, into account code 212-29-01-7550 Other Expenses per a request of December 18, 2023 from the Ross County Sheriff.

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, \$300.00 be transferred from account code 224-20-00-7550 Other Expenses, \$100.00 be transferred from account code 224-20-00-7200 and \$75.00 be transferred from account code 224-20-00-7100 Travel into account code 224-20-7014 Group Insurance, per a request of December 18, 2023 from the Ross County CP Court Administrator.

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, \$800.00 be transferred from account code 237-20-50-7100, into account code 237-20-50-7012 PERS, per a request of December 18, 2023 from the Ross County Title Department.

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, \$1,300.00 be appropriated from Dog & Kennel Fund into account code 203-02-00-7001 Salaries and \$100.00 be appropriated from Dog & Kennel Fund into account code 203-02-00-7017 Medicare, per a request of December 18, 2023 from the Ross County Auditor

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, \$6,000.00 be appropriated from General Fund into account code 100-11-01-7117 Attorney Fees Juvenile Court, per a request of December 18, 2023 from the Ross County Auditor.

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

ASSET DISPOSAL

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

QUANTITY	DESCRIPTION	TAG/ SERIAL	METHOD OF DISPOSAL
1	Phantom Four Drone	4495	Trash

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, the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Juvenile Probate, for disposal of the following surplus property of the county as indicated:

15482	Scanner	Obsolete
5008	wood 2 drawer cabinet	
12755	chair	broken
2603	wood desk	(very heavy)
12742	Engenius ENH200	s/n 139265204
12743	Engenius ENH200	s/n 139265203
17258	standup desk (goes on top of a desk)	broken
16	metal/brown chair	
7929	purple HON chair	
12723	rubbermade desk	
12748	rubbermade desk	
12729	rubbermade desk	
12369	rubbermade 2 drawer cabinet	
17565	Scriptor II typewriter	broken
10479	2 rubbermade 2 drawer cabinets	couldn't find tag on one
13792	plastic cabinet on wheels	broken
1451	HP LaserJet 4250n printer	Obsolete
15485	Fujitsu scanner	Obsolete
601	legal size grey filing cabinet (has rust on top)	
11367	letter size filing cabinet	2 of them. Couldn't find the tag on one
2819	HP M806	(in Foulke Block)
15081	Crosscut Securio B32 shredder	(in Foulke Block)
17127	heater	broken
13719	heater	broken
no tag	heater	broken
5101	wood table on wheels	
13215	grey office chair	broken
no tag	black/grey office chair	broken
5284	transcriber micro panasonic	Obsolete
4870	Panasonic R930 Micro transcriber	Obsolete
2524	HP computer w/ monitor	Obsolete
11868	black office chair	
100762	tall cabinet with green counter	
12528	printer stand	broken
unreadable tag	sweeper	
no tag	bicycle tan All Pro 5 speed	

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

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 December 16, 2023.

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

WPCLF 2023 PAY REQUEST

Mr. Lowe moved, Mr. Everson seconded, to accept the pay request from the Water Pollution Control Loan Fund 2023 for two septic designs, 1 soil evaluation and the Board of Health Admin. Cost in the amount of \$7,773.39.

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

ROSS COUNTY BOARD OF ELECTION VOUCHER

Mr. Everson moved, Mr. Lowe seconded, Mr. Garrett be authorized to sign, on the Commissioners behalf, a voucher in the amount of \$178.72, from the Ross County Board of Elections for a poll worker that was left off the original voucher, from the November 7, 2023 election.

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

COURT APPOINTED SPECIAL ADVOCATE/GUARDIAN AD LITEM AGREEMENT

Mr. Lowe moved, Mr. Everson seconded, to accept J. Jeffrey Benson, Judge of the Court of Common Pleas, Ross County, Ohio’s appointment in accordance with the law in such cases made and provided, to hereby appoint KATHY BRELAND to serve as Court Appointed Special Advocate/Guardian ad Litem in the Juvenile Division of the Ross County Court of Common Pleas, Ross, Ohio. Said KATHY BRELAND shall serve as such CASA/Guardian ad Litem without compensation commencing December 14, 2023.

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

AGREEMENT APPROVED – RESIDENTIAL AND NONRESIDNETIAL BUILDING DEPARTMENT SERVICES

Mr. Everson moved, Mr. Lowe seconded, to approve an agreement by and between the Board of Commissioners of Ross County, Ohio and Toole and Associates, for the period beginning 1st day of January 2024 through 31st day of December 2024, to hire a part time/fill in Building Inspector when the current inspector is unavailable, for the following fee schedule:

Chief Building Official Services - \$100.00/hour, Plan Inspector - \$83.00/hour, Inspection Services - \$70.00/hour, Certificate of Occupancy Issues - \$45.00/hour, Preparation of Year End BBS Report - \$100.00/each, Postage and Delivery – Actual cost plus 20%, Copying and reproduction – Actual Cost plus 0%.

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

COMMITTEE TO REVIEW RETENTION PONDS AND DITCHES

Mr. Everson moved, Mr. Lowe seconded to form a committee to review fees for maintenance of county retention ponds and ditches. The committee will consist of the Commissioners, County Engineer, Soil and Water, County Administrator and Senior Planner.

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

REGULAR MEETING OF DECEMBER 25 RESCHEDULED

Mr. Lowe moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of December 25, 2023, be rescheduled to December 26, 2023.

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

APPLICATION FOR APPROPRIATION TO ATTEND MEETING/CONVENTION

Mr. Lowe moved, Mr. Everson seconded, to approve a request for application for appropriation to attend meeting/convention from the Ross County EMA Director Mark Thompson to attend, at no cost to the county, the Ohio EMA Sector 8, 4th qtr. Training/meeting for regions 7 & 8 at the Perry County EMA EOC on December 19 2023.

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

The following resolution was passed at the regular meeting of the Ross County Board of Commissioners on November 20, 2023, with Dwight A. Garrett, James E. Lowe and Jack A. Everson in attendance.

RESOLUTION 037-23

RESOLUTION AUTHORIZING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE TREASURER'S DELINQUENT TAX AND ASSESSMENT COLLECTION (DTAC) FUND FOR THE USE OF THE ROSS COUNTY LAND REUTILIZATION CORPORATION SUBJECT TO THE TERMS AND PROVISIONS OF THIS RESOLUTION.

WHEREAS, the Ross County Board of Commissioners authorized Resolution 16-27, dated August 15, 2016 establishing the Ross County Land Reutilization Corporation; and

WHEREAS, pursuant to Section 321.261(B) of the Ohio Revised Code, the County Treasurer has requested the Board of Commissioners to authorize and designate the additional DTAC Fee to be deposited in the County's Delinquent Tax and Assessment Collection Fund for the exclusive use of the Corporation:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Ross County, Ohio that this Resolution approving an additional five percent (5%) of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund for the use of the Ross County Land Reutilization Corporation subject to the Terms and Provisions of this Resolution (Attached) be and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of Commission certify this Resolution and make an imaged copy of this Resolution available on the Ross County, Ohio website at <https://www.rosscountyohio.gov/county-departments.html>.

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

GENERAL SERVICES AGREEMENT AMENDMENT STANTEC

Mr. Everson moved, Mr. Lowe seconded, to enter into the proposed Amendment to extend the current General Services Agreement for another year. The following specific changes shall be made to the Agreement:

- a. The period of performance shall be amended to include the period from January 1, 2024 through December 31, 2024
- b. The total fees during the amended period of performance shall not exceed \$6,000 without approval of the Authority
- c. Fees for the amended period of performance shall be invoice at our current billing rate in effect on the date the services are performed, not to exceed the rates shown in the following rate table:

ITEM	RATE (maximum)
Project Manager / Senior Associate	\$190.00 / hour
Project Engineer	\$145.00 / hour
Airports Engineer	\$135.00 / hour
Designer/Technician	\$100.00/ hour
Personal Vehicle Mileage (current IRS rate)	\$0.655 / mile (at time of agreement)
Automobile Rental	Actual Cost, plus gasoline

- d. This amendment shall be subject to the same terms and conditions contained in the original agreement.

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

OTHER BUSINESS


Budget Review Session

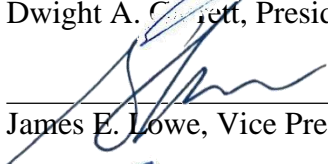
MS Consultants phone conference regarding the 104 Sewer Project.

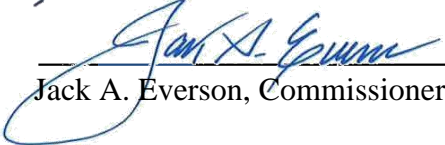
ADJOURN

Mr. Dwight A. Garrett, President, adjourned the regular meeting of December 18, 2023, at 4:00 p.m.

Board of Commissioners of Ross County, Ohio


Dwight A. Garrett, President


James E. Lowe, Vice President


Jack A. Everson, Commissioner