

JUNE 29, 2020 – REGULAR MEETING - #28
VOLUME 23

MEETING

The Ross County Board of Commissioners met on this day, June 29, 2020 in regular session.

Mr. Corcoran opened the meeting by leading the Pledge of Allegiance.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:02 a.m., with Vice President Stephen Neal and Commissioner Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 22, 2020, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
6/23/2020	2020000115	A-1 FortMaker, LLC	20200.00
5/26/2020	2020001464	Adena Health System	1754.50
5/10/2020	2020001464	Adena Medical Group, LLC	132.70
6/15/2020	2020000410	Amazon Capital Services	34.44
5/15/2020	2020001277	American Electric Power	156.10
5/15/2020	2020000781	American Electric Power	125.06
6/12/2020	2020000246	American Electric Power	515.82
5/16/2020	2020000100	American Electric Power	1506.64
5/14/2020	2020000779	American Electric Power	11056.09
6/19/2020	2020000232	American Electric Power	12.16
6/16/2020	2020000238	American Electric Power	442.88
5/22/2020	2020001246	America's Best Value Inn - Chillicothe	8278.09
6/11/2020	2020000057	AT&T Mobility	108.02
6/4/2020	2020000058	AT&T Mobility	140.16
6/12/2020	2020000062	Axis Forensic Toxicology	1148.00
6/16/2020	2020000440	B & C Communications	850.00
6/16/2020	2020000438	B & C Communications	585.00
6/23/2020	2020000263	B.P.O.E., Elks Lodge #52	250.00
6/23/2020	2020000109	Barrington, James E. CO, LPA	888.00
5/29/2020	2020000398	Bellefaire Jewish Children's Bureau	1115.43
5/17/2020	2020000109	Bevins, Walter A.	207.20
6/22/2020	2020000111	Bevins, Walter A.	70.00
6/23/2020	2020000109	Bunstine Law Office	1048.72
6/22/2020	2020000111	Bunstine Law Office	599.95
6/10/2020	2020000396	CDW Government, Inc.	52.21
6/9/2020	2020001609	Chillicothe Gazette	18.10
5/1/2020	2020000272	City of Chillicothe Building Dept.	2605.34
6/22/2020	2020000112	Clark, John K. Jr.	890.00
6/1/2020	2020000103	Columbia Gas of Ohio, Inc	311.53
4/22/2020	2020001063	Columbus Radiology Corp.	800.64
4/22/2020	2020001464	Columbus Radiology Corp.	777.93
6/13/2020	2020000569	ComDoc, Inc	24.63
4/1/2020	2020000861	Council for Ross County Families	3750.00
6/18/2020	2020001608	Disaster Demons Emergency Mgmt Group LTD	1000.00
5/28/2020	2020000106	Doug Marine Motors	433.60

Invoice Date	Purchase Order	Pay To Name	Total Value
6/16/2020	2020000437	Downtown Auto Body Repair, Inc.	90.00
6/22/2020	2020001246	DTB Distributors, Inc.	129.50
6/22/2020	2020000252	DTB Distributors, Inc.	237.90
5/19/2020	2020001464	Emergency Professional Services, Inc	339.51
6/19/2020	2020000437	Emily Schmidt	5.35
6/4/2020	2020000044	ESRI	3400.00
6/11/2020	2020000109	Fallis, Linda L.	1274.07
4/30/2020	2020000249	First Capital Enterprises	12333.82
6/23/2020	2020000255	Foulke Block/Althoff	2000.00
6/6/2020	2020000437	Galls, LLC	73.48
6/11/2020	2020001541	Galls, LLC	699.86
6/23/2020	2020000476	General Sales Company	139.71
6/18/2020	2020000274	Glacier Mountain Bottled Water	13.00
3/27/2019	2019002885	Grant Medical Center	819.13
6/1/2020	2020000108	Horizon Chillicothe Telephone	65.59
6/23/2020	2020001596	Houser & Son Farm Equipment	75.00
6/23/2020	2020000369	Jill Caplinger	142.60
5/19/2020	2020000460	KNOWINK, LLC	8125.00
6/10/2020	2020000437	Leo Meyers, Inc.	384.78
6/24/2020	2020000406	Lisa M Bair	114.68
5/1/2020	2020000465	Modern Leasing	156.58
6/7/2020	2020000506	Modern Leasing	590.04
6/7/2020	2020000706	Modern Leasing	393.37
6/7/2020	2020000707	Modern Leasing	393.36
6/12/2020	2020001277	Modern Leasing	179.04
5/22/2020	2020000126	North Fork Animal Clinic	211.80
6/23/2020	2020000861	Office City Express	900.75
6/17/2020	2020000472	Office City Express	180.00
6/1/2020	2020000861	Office City Express	91.90
6/23/2020	2020001601	Office City Express	214.48
6/12/2020	2020001582	Ohio Dept of Job & Family Services	552.00
6/19/2020	2020001581	Ohio Dept of Job & Family Services	203.85
6/29/2020	2020001616	Ohio Secretary of State	6688.37
6/22/2020	2020001543	Paul Minney	18.00
6/23/2020	2020000409	Pike Co. Recovery Council	79.98
6/18/2020	2020000124	Printex Printing	269.00
6/15/2020	2020001541	Pro-Tech Security Sales	1765.00
6/22/2020	2020000110	Ross County Recorder	50.00
6/24/2020	2020001602	Ross County Sheriff's Dept	2500.00
6/23/2020	2020001278	Ross County Sheriff's Dept	2550.27
6/25/2020	2020001583	Ross County Treasurer	1412.80
6/25/2020	2020000968	Ross County Treasurer	4556.57
6/17/2020	2020000113	Rutherford, Chase Colm	250.00
6/22/2020	2020000109	Rutherford, Chase Colm	460.00
6/16/2020	2020000104	Sirchie Fingerprint Labs	426.37
5/12/2020	2020000101	South Central Power Company	785.00
6/12/2020	2020000239	South Central Power Company	71.00
5/1/2020	2020000217	Southern Ohio Shredding LLC	28.50
6/16/2020	2020000437	Sports Plus	19.40
6/16/2020	2020001611	Sports Plus	34.00
6/2/2020	2020000807	Staples Advantage	16.40
6/19/2020	2020001594	Sugarloaf Power Equipment	134.60
6/12/2020	2020000470	The Water Express	23.50

Invoice Date	Purchase Order	Pay To Name	Total Value
5/1/2020	2020000155	Thomson Reuters - West	717.86
6/22/2020	2020000471	Triad Governmental System	1472.04
6/16/2020	2020000471	Triad Governmental System	698.00
6/20/2020	2020001592	United Way of Ross County, Inc.	5000.00
4/28/2020	2020001580	US Safety Gear, Inc.	1808.74
5/21/2020	2020000868	Zane Trace Local School Distnct	1833.81
6/29/2020	2020221610	Nourse Family of Dealership	27,533.50
			<u>\$ 157,621.80</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 22, 2020 through June 26, 2020, in the amount of \$9,176.54 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County auditor be authorized to transfer funds from the Motor Vehicle & Gas Tax Fund, to Bond Retirement Fund, in the amount of \$1.04, according to a request of this date from the county auditor.

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

15th ADDENDUM RECEIVED TO 2020 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – US 23 TASKFORCE

The commissioners noted receipt of the 15th addendum to the 2020 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the US 23 Task Force:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

16th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: June 29, 2020

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2020 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 1, 2020	Taxes	Other Sources	Total
General Fund	9,820,439.74	4,600,000.00	23,793,290.58	38,213,730.32
Special Revenue Funds	16,963,224.93	11,060,000.00	27,964,717.05	55,987,941.98
Debt Service Funds	402,219.90	0.00	1,662,111.59	2,064,331.49
Capital Projects Funds	5,286,045.49	0.00	4,729,917.00	10,015,962.49
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	259,031.72	0.00	52,000.00	311,031.72
Internal Service Fund	1,668,161.47	0.00	9,100,000.00	10,768,161.47
Trust Funds	22,965.25	0.00	11,271.00	34,236.25
TOTAL:	34,422,088.50	15,660,000.00	67,313,307.22	117,395,395.72

AMENDMENTS:
Bd of Elections Grant Fund - Increase Other Sources \$225.14
OCJS Drug Law Enforcement Grant Fund - Increase Other Sources \$158,395.89

RECEIVED

JUN 29 2020

Ross County Commissioners
Chillicothe, Ohio

Thom M. Garrett

Signature

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2020	Taxes	Other Sources	Total
General Fund	9,820,439.74	4,600,000.00	23,793,290.58	38,213,730.32
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	106,213.65	0.00	315,500.00	421,713.65
Drug Law Enforcement	47,357.08	0.00	0.00	47,357.08
Law Enforcement	8,505.00	0.00	0.00	8,505.00
Litter Control & Recycling	164,237.13	0.00	135,820.00	299,057.13
Real Estate Assessment	1,172,282.84	0.00	865,650.00	2,037,932.84
Motor Vehicle & Gas	1,379,880.38	0.00	6,390,200.00	7,770,080.38
Correctional & Law Enforcement	214,418.53	0.00	10,711,500.00	10,925,918.53
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	51,780.64	0.00	10,000.00	61,780.64
Emergency Management	(1,348.27)	0.00	257,974.82	256,626.55
Marriage Licenses	9,538.48	0.00	19,000.00	28,538.48
Enforcement and Education	10,583.96	0.00	0.00	10,583.96
Sheriff Concealed Weapon	248,789.59	0.00	128,000.00	376,789.59
General Special Projects	188,218.45	0.00	1,000.00	189,218.45
Pretrial Diversion Program	2,800.00	0.00	0.00	2,800.00
911 Equipment	100,920.23	0.00	150,000.00	250,920.23
Mediator Fee	295,318.02	0.00	8,000.00	303,318.02
Probate Court - Conduct of Business	12,848.62	0.00	546.00	13,394.62
Law Library	8,961.87	0.00	90,000.00	98,961.87
Computerized Research	111,214.60	0.00	2,500.00	113,714.60
Del. R.E. Tax & Assessment Collection	99,814.60	0.00	160,000.00	259,814.60
Indigent Guardianship	60,561.60	0.00	47,000.00	107,561.60
Children Services	0.00	1,130,000.00	22,771.00	1,152,771.00
Indigent Drivers Alcohol	5,028.56	0.00	200.00	5,228.56
Board of Developmental Disabilities	9,566,239.21	8,913,000.00	5,215,902.00	23,695,141.21
Senior Citizens Tax Levy	0.00	1,017,000.00	10,600.00	1,027,600.00
Computer Systems Services	167,844.95	0.00	60,000.00	227,844.95
Certificate of Title	292,056.38	0.00	510,000.00	802,056.38
County Recorder's Equipment	45,962.79	0.00	15,000.00	60,962.79
Drainage Ditch	79,273.35	0.00	0.00	79,273.35
Board of Elections Grant	48,759.06	0.00	225.14	48,984.20
Local Law Enforcement Block Grant	18,503.40	0.00	18,500.00	37,003.40
US 23 Pipeline Taskforce	257,204.25	0.00	36,229.99	293,434.24
Sheriff's Federal Equitable Sharing	22,533.61	0.00	0.00	22,533.61
Prosecutor's Diversion Program	16,555.12	0.00	0.00	16,555.12
Septic Improvement	38,104.40	0.00	150,000.00	188,104.40
Small Cities Formula	70,842.61	0.00	794,312.00	865,154.61
Housing Loan Repay	9,418.18	0.00	0.00	9,418.18
Prison Diversion Subsidy	40,900.16	0.00	180,000.00	220,900.16
ATP Grant - Juvenile	36,996.04	0.00	54,641.05	91,637.09
401 Care & Custody	70,267.33	0.00	348,938.68	419,206.01
Court Technology Grant - Juvenile	422.23	0.00	2,471.45	2,893.68
VOCA - Juvenile Court	14,248.68	0.00	62,000.00	76,248.68
Ohio CASA - Juvenile	32,018.08	0.00	36,000.00	68,018.08
Juvenile Court CTF	1,795.21	0.00	0.00	1,795.21
Juvenile Court IV-E	1,215,080.20	0.00	135,000.00	1,350,080.20
Smart Ohio	300.24	0.00	0.00	300.24
Drug Court Subsidy - Common Pleas	88.31	0.00	40,000.00	40,088.31
Court Technology Grant - Common Pleas	0.00	0.00	36,371.81	36,371.81
Herein (Hope) Partnership	(26,841.61)	0.00	36,666.51	9,824.90
T-CAP Grant	332,166.90	0.00	150,000.00	482,166.90
ATP Grant - Common Pleas	14,427.29	0.00	53,598.61	68,025.90
SUSA Implementation Grant	1.00	0.00	1.00	2.00
OCJS Drug Law Enforcement	113,606.06	0.00	158,395.89	272,001.95
Marine Patrol	11,686.46	0.00	29,000.00	40,686.46
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	8,843.89	0.00	132,000.00	140,843.89
HB66 Drug Task Force	66.10	0.00	0.00	66.10
Residential Services	130,634.77	0.00	254,000.00	384,634.77
VOCA/SVAA	15,115.37	0.00	152,000.00	167,115.37
Total Special Revenue Funds	16,963,224.93	11,060,000.00	27,964,717.05	55,987,941.98
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	361,218.56	0.00	1,662,111.59	2,023,330.15
Total Debt Service Funds	402,219.90	0.00	1,662,111.59	2,064,331.49
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Board of DD Capital	202,094.55	0.00	60,000.00	262,094.55
Airport Construction	21,915.99	0.00	369,917.00	391,832.99
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	5,022,798.34	0.00	4,300,000.00	9,322,798.34
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,286,045.49	0.00	4,729,917.00	10,015,962.49
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	259,031.72	0.00	22,000.00	311,031.72
Total Enterprise Fund	259,031.72	0.00	22,000.00	311,031.72
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	1,668,161.47	0.00	9,100,000.00	10,768,161.47
Total Internal Service Fund	1,668,161.47	0.00	9,100,000.00	10,768,161.47
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Board of DD Request	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab Center - Rowetown Trust	16,642.27	0.00	11,271.00	27,913.27
Total Trust Funds	22,965.25	0.00	11,271.00	34,236.25
TOTAL ALL FUNDS	34,422,088.50	15,660,000.00	67,313,307.22	117,395,395.72

*****END*****

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$158,395.89 be appropriated in the US 23 Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of June 24, 2020 and the 16th addendum to the 2020 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 82,591.60	420-29-03-7001, Salaries
11,562.82	420-29-03-7012, OPERS
38.40	420-29-03-7014, Life Insurance
1,651.83	420-29-03-7013, Workers Comp
1,197.58	420-29-03-7017, Medicare
7,816.09	420-29-03-7100, Travel
1,870.00	420-29-03-7150, Supplies
23,462.00	420-29-03-7150, Other Expense
26,256.59	420-29-03-7104, Confidential Funds
1,948.98	420-29-03-7200, Equipment
\$158,395.89	TOTAL

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

Mr. Garrett moved, Mr. Neal seconded, that \$5,649.85 be appropriate/deappropriated in the Board of Elections Grant Fund, from unappropriated funds to/from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO/FROM
\$6,688.37	410-26-01-7800, Reimburse State Unused Fds.
<u>(1,038.52)</u>	410-26-01-7801, Reimburse General
\$5,649.85	TOTAL

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

Mr. Neal moved, Mr. Garrett seconded, that \$8,200.00 be appropriated in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7550, Other Expense, according to a request of June 23, 2020 from the commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that \$5,842.00 be appropriated in the Small Cities Fund, from unappropriated funds, to account code #420-07-33-7219, Program Income HOME, according to a request of June 23, 2020 from the planning department.

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

Mr. Neal moved, Mr. Garrett seconded, that \$4,000.00 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account code #239-01-04-7201, Scenic Acres, according to a request of June 23, 2020 from the commissioners.

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

Mr. Neal moved, Mr. Garrett seconded, that \$35,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7123, Legal Counsel, according to a request of June 24, 2020 from the commissioners.

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

ASSET DISPOSAL FORMS APPROVED - VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by Board of Elections, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Printers HP LaserJet P3015, Serial #VNBCB4021Y, VNB3042551, Tag #002818	Transfer to Surplus Property

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by Emergency Management Agency (EMA), for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HP Computer, Serial #2UA3462BY5, Tag #15502	Discard as Valueless, per ORC 307.12(I)
One (1)	Brother Typewriter-Model ML100, Serial #J5K336621, Tag #16354	Transfer to Surplus Property

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by Board of Developmental Disabilities (DD), for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL					
One (1)	Apple TV, Tag #15725	Discard as Valueless, per ORC 307.12(I)					
One (1)	Cassette player, Tag#3551	“	“	“	“	“	“
Twenty three (23)	Ipad’s, Tag #13668, 13669, 13671, 13672, 13673, 13674, 13676 13678, 13679, 13680, 13739, 13732, 13733, 13861, 13862, 15633, 15716, 15718, 15719, 15720, 15721, 15723, 15724	“	“	“	“	“	“
Sixty one (61)	PC’s Tag# 2706, 2707, 2708, 2725, 13499, 13500, 13502, 13559, 13561, 13562, 13563, 13803, 13804, 13805, 13806, 13808, 13809, 13810, 13811, 13812, 13814, 13964, 13965, 13968, 13985, 13986, 13987, 13988, 13989, 13990, 13997, 15012, 15013, 15022, 15023, 15024, 15025, 15028, 15029, 15030, 15031, 15357, 15361, 15362, 15363, 15611, 15613, 15614, 15615, 15616, 15617, 15619, 15621, 15622, 15623, 15624, 15625, 15626, 15627, 15628, 15630	“	“	“	“	“	“

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

MEMBER APPOINTED – ROSS COUNTY BOARD OF DEVELOPMENT DISABILITIES (RCBDD)

Mr. Garrett moved, Mr. Neal seconded that Katie Guba, 27 Shawnee Drive, Chillicothe, OH, 45601, be appointed as a member of the Ross County Board of Development Disabilities (DD), to fill the unexpired term of Roger Smith, from June 29, 2020 through December 31, 2021, according to an email of recommendation of June 25, 2020, from Leia Snyder, Superintendent of the Pioneer Center of the Ross County Board DD.

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

PUBLIC HEARING - TAX BUDGET FOR YEAR 2021; TAX BUDGET ADOPTED

The commissioners held a public hearing as advertised, commencing at 10:00 a.m. this date, on the county’s proposed tax budget for the calendar year 2021.

Present for the hearing was Ross County Auditor Tom Spetnagel Jr. & Bret Bevens, reporter for the Southern Ohio Today news.

Mr. Corcoran opened the public hearing scheduled for 10:00 a.m. this date. He turned the meeting over to the county auditor for a presentation of where he thinks the 2021 budget is within standings.

Mr. Spetnagel Jr. said that the 2021 tax budget allocates \$87,288,731 among the County's funds. Within the General Fund, which is the County's largest fund, there is an anticipated \$32,741,391 in revenues with \$33,472,725 in expenditures. The tax budget assumes flat sales tax revenue due to the ongoing coronavirus pandemic in the United States. It also assumes that the County will have to use its remaining transition aid given for the loss of sales tax on Medicaid managed care organizations. Expenditures are expected to rise about 2.5% with an expected 5% increase in health insurance premiums. There is a strong likelihood that expenses are overstated, but this can be addressed in the fall after departments have submitted their final budget requests.

Mr. Corcoran said that we will conduct meetings in the fall with each department head. The county departments had done a good job of keeping expenditures in check. This comes from a good working relationship between the auditor and other department heads.

The total funds of the County in the 2021 Budget submitted totaled \$87,288,731. He also noted that the Commissioners also must accept the tax rate for the 2021 General Health District Budget. The Health district’s 2021 Budget totals \$3,501,883.

The commissioners expressed their appreciation to Mr. Spetnagel and his staff for their efforts and assistance in compiling the budget information.

No other comments were offered, and the hearing was closed at 10:12 a.m.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adopt the Ross County tax budget for the fiscal year commencing January 1st, 2021, in the total amount available for all funds of the county of \$87,288,731 and for the Ross County Health District in the amount of \$3,501,883 and authorize submission of same for the consideration of the Ross County Budget Commission as required by state law.

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

PAYMENT REQUEST LETTER APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Payment Request Letter, to be submitted to the Office of Aviation, Ohio department of Transportation, requesting \$1,271.40 in State Fiscal Year 2020 Grant Funds under the Ohio Airport Matching Grant Program which represents partial payment for the work completed on FAA Grant #3-39-0017-019-2019, at the Ross County-Shoemaker Airport.

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

ROOF SYSTEM REVIEW PROPOSAL APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a proposal submitted by Mays Consulting & Evaluation Services, Inc., to conduct a roof system review at the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project, in the amount of \$2,950.00, to be paid from account code #100-01-00-7103, Contract Services.

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

GUARDIAN AD LITEM AGREEMENT ENTERED INTO – JUVENILE COURT CASA GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Guardian Ad Litem Agreement, to extend the General Liability and Public Officials Liability coverage provided by Ross County to Heather Osborne, while performing services for, and while acting within the scope of authority granted by the Ross County Common Pleas Court, Juvenile Division.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Guardian Ad Litem Agreement, to extend the General Liability and Public Officials Liability coverage provided by Ross County to Lori Ann Lehman, while performing services for, and while acting within the scope of authority granted by the Ross County Common Pleas Court, Juvenile Division.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Guardian Ad Litem Agreement, to extend the General Liability and Public Officials Liability coverage provided by Ross County to Michael Walsh, while performing services for, and while acting within the scope of authority granted by the Ross County Common Pleas Court, Juvenile Division.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Guardian Ad Litem Agreement, to extend the General Liability and Public Officials Liability coverage provided by Ross County to Brooke Blevins, while performing services for, and while acting within the scope of authority granted by the Ross County Common Pleas Court, Juvenile Division.

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

VACATION LEAVE AUTHORIZED -

Mr. Neal moved, Mr. Garrett seconded, that Gail L. Stout, Clerk to the Board and Brad Cosenza, county administrator to the Board, be authorized to take eight (8) hours vacation leave during pay period ending July 4, 2020.

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

PAYMENTS AUTHORIZED – ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$1,325.00.00 be made from General Fund, account code #100-01-00-7103, Contract Services, to JS Held LLC, for professional services rendered, Invoice date of July 11, 2019, in the matter of the Ross County Jail Renovation Project.

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

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$3,204.37 be made from General Fund, account code #100-01-00-7103, Contract Services, to JS Held LLC, for professional services rendered, Invoice date of August 14, 2019, in the matter of the Ross County Jail Renovation Project.

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

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$2,343.08 be made from General Fund, account code #100-01-00-7103, Contract Services, to JS Held LLC, for professional services rendered, Invoice date of September 10, 2019, in the matter of the Ross County Jail Renovation Project.

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

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$4,838.50 be made from General Fund, account code #100-01-00-7103, Contract Services, to JS Held LLC, for professional services rendered, Invoice date of October, 10, 2019, in the matter of the Ross County Jail Renovation Project.

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

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$2,174.00 be made from General Fund, account code #100-01-00-7103, Contract Services, to JS Held LLC, for professional services rendered, Invoice date of November 10, 2019, in the matter of the Ross County Jail Renovation Project.

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

AUTHORIZE PAYMENT OF \$15,000.00 TO THE ROSS COUNTY COMMUNITY IMPROVEMENT CORPORATION (CIC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (3rd quarter 2020 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Ross County Community Improvement Corporation, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

OTHER BUSINESS

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.


The first of two meeting for the Ross County Records Commission, was held on this date, at 11:30 a.m.

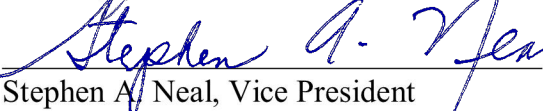
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 29, 2020, at 3:15 p.m.

Clerk


Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett