

JULY 6, 2020 – REGULAR MEETING - #29
VOLUME 23

MEETING

The Ross County Board of Commissioners met on this day, July 6, 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 9:05 a.m., with Vice President Stephen Neal and Commissioner Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 29, 2020, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
6/15/2020	2020001090	Abruzzino, Thomas D.	365.64
6/11/2020	2020001508	Ace Truck Body, Inc.	467.22
6/9/2020	2020001508	Advance Auto Parts	59.88
6/8/2020	2020001508	Airgas Great Lakes	12.92
6/22/2020	2020000100	American Electric Power	141.45
7/1/2020	2020000040	Appraisal Research Corp.	22342.50
7/1/2020	2020001484	Appraisal Research Corp.	8250.00
7/1/2020	2020000039	Appraisal Research Corp.	2730.00
7/1/2020	2020001483	Appraisal Research Corp.	8250.00
5/18/2020	2020000786	AT&T Mobility	1694.90
6/17/2020	2020000062	Axis Forensic Toxicology	648.00
6/19/2020	2020001482	B & C Communications	177.00
6/25/2020	2020000109	Barrington, James E. CO, LPA	880.00
6/25/2020	2020000109	Barrington, James E. CO, LPA	2182.00
6/19/2020	2020001508	Bentley System	280.00
6/19/2020	2020000284	Bentley System	2000.00
7/1/2020	2020000109	Bevins, Walter A.	272.00
6/25/2020	2020000112	Blosser, Jeffery M.	262.00
6/19/2020	2020001639	Brandon Puckett	29.94
6/25/2020	2020000109	Burnstine Law Office	1038.85
6/25/2020	2020001621	Carr Supply Chillicothe	22.17
5/28/2020	2020000992	CDW Government, Inc.	77.80
6/25/2020	2020000568	Centec Cast Metal Products	1499.77
6/2/2020	2020001508	Central Auto Parts	1270.51
6/29/2020	2020000369	Central Auto Parts	129.69
6/11/2020	2020001508	Chillicothe Steel Co.	79.50
6/9/2020	2020000244	Chillicothe Utilities Dept.	189.48
5/8/2020	2020000789	Chillicothe Utilities Dept.	3909.40
6/9/2020	2020000245	Chillicothe Utilities Dept.	683.79
5/5/2020	2020000099	Chillicothe Utilities Dept.	459.80
5/26/2020	2020000287	Cintas Corporation # 530	1480.12
6/19/2020	2020000250	Columbia Gas of Ohio, Inc	163.30
6/23/2020	2020000790	Columbia Gas of Ohio, Inc	837.42
6/23/2020	2020000250	Columbia Gas of Ohio, Inc	197.96

Invoice Date	Purchase Order	Pay To Name	Total Value
6/25/2020	2020000007	CORSA	2500.00
6/15/2020	2020001433	Cottrill, Treiva J.	1260.00
6/19/2020	2020001508	Coughlin Chevrolet of Chillicothe	153.65
6/30/2020	2020000407	Cutright, James K.	200.00
6/23/2020	2020001618	Dana Cousins	11.50
4/22/2020	2020001230	Dell Inc.	10097.15
6/12/2020	2020000745	Detillion, Jerry R.	290.63
6/12/2020	2020001508	Detillion Landscaping Co.	55.00
6/18/2020	2020000106	Doug Marine Motors	810.56
6/24/2020	2020000437	Downtown Auto Body Repair, Inc.	329.99
1/29/2020	2020001464	Emergency Professional Services, Inc	88.90
6/15/2020	2020001508	Evolution Ag. Inc.	197.91
7/1/2020	2020000109	Fallis, Linda L.	192.00
5/26/2020	2020001508	Fastenal Company	198.26
6/26/2020	2020001436	First Communications, LLC	14.63
6/6/2020	2020000098	First Communications, LLC	23.99
7/1/2020	2020000382	Foulke Block/Althoff	230.00
6/1/2020	2020001509	G&J Asphalt & Materials, Inc.	5094.91
6/17/2020	2020000442	Galls, LLC	598.76
6/17/2020	2020000437	Galls, LLC	123.76
6/23/2020	2020001541	Galls, LLC	199.96
6/18/2020	2020001619	Gator's Jons LLC	300.00
6/18/2020	2020001199	Glacier Mountain Bottled Water	6.75
6/30/2020	2020000120	Google, Inc.	1141.80
6/20/2020	2020000317	Gordon Flesch Co, Inc.	897.11
6/17/2020	2020001096	Gordon Flesch Co, Inc.	18.40
6/10/2020	2020000604	Gordon Flesch Co, Inc.	9.97
6/20/2020	2020000317	Gordon Flesch Co., Inc.	2096.81
5/31/2020	2020001509	Griffin Pavement Striping	648.69
5/31/2020	2020001411	Griffin Pavement Striping	8250.00
3/12/2020	2020000589	Gumm, Ryan F.	90.63
6/24/2020	2020000507	Hagen, James R. Ph.D.	400.00
6/30/2020	2020000560	Haller Funeral Home, LLC	2000.00
7/1/2020	2020000351	Hart, Linda	440.00
6/24/2020	2020001184	Heather Crosier	123.06
6/21/2020	2020001184	Horizon Chillicothe Telephone	698.15
7/1/2020	2020000654	Horizon Technology	9.95
7/20/2020	2020000654	Horizon Technology	124.40
6/18/2020	2020001508	Houser & Son Farm Equipment	25.98
6/18/2020	2020001508	Hupp Electrical Service LLC	653.56
6/22/2020	2020000003	J.L. Uhrig & Associates	1450.00
11/10/2019	2020001563	J.S. Held LLC	13884.95
6/24/2020	2020000106	Jack's Tire & Auto Center, Inc.	152.70
6/15/2020	2020001606	Jonina Jones-Plummer	690.00
6/15/2020	2020001309	Jonina Jones-Plummer	30.00
6/19/2020	2020001412	Kleem, Inc.	207.24
6/16/2020	2020000611	Kofile Technologies	2664.00
6/2/2020	2020001509	Latham Limestone, LLC	1624.45
6/29/2020	2020001625	LCNB Title Services LLC	38.00
6/17/2020	2020000744	Leaman, Robert D. Sr.	209.38

Invoice Date	Purchase Order	Pay To Name	Total Value
5/28/2020	2020000363	Lowe's	80.72
6/24/2020	2020000729	Lucas Tool Sales, LLC	275.00
7/1/2020	2020000350	Manson, Wanda	330.00
6/22/2020	2020001508	Matco Tools	299.95
6/2/2020	2020001236	Melvin Stone Co.	1806.66
7/17/2020	2020000640	Modem Office Methods, Inc.	81.72
7/17/2020	2020000642	Modem Office Methods, Inc.	40.86
7/17/2020	2020000639	Modem Office Methods, Inc.	245.16
7/17/2020	2020000641	Modem Office Methods, Inc.	204.26
6/15/2020	2020000623	Mougey, Andrea J	60.00
6/18/2020	2020000113	Newman, Steven C.	125.00
6/30/2020	2020000014	Office City Express	33.39
6/30/2020	2020000014	Office City Express	26.19
6/26/2020	2020000049	Office City Express	70.56
6/29/2020	2020000014	Office City Express	101.31
6/29/2020	2020000637	Office City Express	37.80
6/14/2020	2020001508	Ohio CAT	68.77
6/19/2020	2020000437	Parcel N Post Express	18.43
6/4/2020	2020001508	Parcel N Post Express	321.37
6/26/2020	2020001543	Paul Minney	23.00
6/30/2020	2020001373	Pike Co. Recovery Council	250.00
6/25/2020	2020000409	Pike Co. Recovery Council	352.40
6/25/2020	2020001373	Pike Co. Recovery Council	362.00
1/31/2020	2020000701	Pitney Bowes	177.54
1/31/2020	2020000945	Pitney Bowes	177.54
1/31/2020	2020000438	Pitney Bowes	177.54
6/2/2020	2020001508	Principal Truck Supply	159.38
6/30/2020	2020001643	Printex Printing	105.00
5/27/2020	2020000637	Purchase Power	672.84
5/27/2020	2020001579	Purchase Power	672.83
5/27/2020	2020000636	Purchase Power	672.83
6/23/2020	2020001509	Putnam Signal And Lighting Services, LLC	285.00
6/19/2020	2020000268	Quill Corporation	5.77
6/19/2020	2020001630	Quill Corporation	159.19
6/15/2020	2020000746	Ream, Clifford E. Jr.	268.75
6/19/2020	2020001508	Rifle & Son Machine Works	225.00
7/1/2020	2020000121	Ross County Humane Society	10000.00
6/16/2020	2020001508	Rush Truck Centers of Ohio	610.68
7/1/2020	2020000109	Rutherford, Chase Colin	648.00
6/10/2020	2020000109	Rutherford, Chase Colin	1470.00
5/27/2020	2020001579	Sam's Club Direct	10.19
5/27/2020	2020000636	Sam's Club Direct	58.13
5/27/2020	2020000637	Sam's Club Direct	25.14
6/11/2020	2020001077	Seitz Trucking, Inc.	450.00
6/29/2020	2020001617	Select Portfolio Servicing Inc.	800.00
6/16/2020	2020000902	Sewards, Randy A.	262.50
6/19/2020	2020000782	South Central Power Company	26.00
6/15/2020	2020001508	Southeastern Equipment Co.	1068.21
6/25/2020	2020000428	Southern Ohio Shredding LLC	260.68
6/13/2020	2020000807	Staples Advantage	217.38

Invoice Date	Purchase Order	Pay To Name	Total Value
6/22/2020	2020000942	State Electric Supply, Inc.	213.80
6/16/2020	2020001509	The McGlaughlin Oil Co.	1988.50
6/19/2020	2020001213	The Ohio Bridge Corp	6650.00
6/4/2020	2020000608	Thomson Reuters - West	195.64
1/1/2020	2020000267	Treasurer, State of Ohio	2828.84
1/1/2020	2020000267	Treasurer, State of Ohio	33.30
6/18/2020	2020000539	Trinity Services Group	9864.96
6/25/2020	2020000437	US Safety Gear, Inc.	161.40
5/22/2020	2020001101	Village of Greenfield	1300.00
6/15/2020	2020001310	Welch, David Michael	320.00
6/23/2020	2020000248	Wex Bank	425.32
			<u><u>\$ 173,504.98</u></u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated June 29, 2020 through July 3, 2020 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the following funds, as indicated, according to a request from the county auditor of this date:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$2,550,000.00

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 Auditor be authorized to transfer funds from the General Fund, to the South Central Ohio Job & Family Services, in the amount of \$35,789.25, according to a request of this date from the county auditor.

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 Auditor be authorized to transfer funds from the Motor Vehicle & Gas Tax Fund, in the amount of \$74,325.00, 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.

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the Drainage Ditch Fund, in the amount of \$3,003.95, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that \$19,612.39 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7013, Workers Comp, to #212-29-56-7103, Contract Services, according to a request of July 2, 2020, from the sheriff.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the 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.

VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR

Mr. Neal moved, Mr. Garrett seconded, that Bradford M. Cosenza, county administrator to the Board, be authorized to take sixteen (16) hours vacation leave during pay period ending July 11, 2020.

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

VACATION LEAVE AUTHORIZED - CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take twenty-four (24) hours vacation leave during pay period ending July 25, 2020.

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

16th ADDENDUM RECEIVED TO 2020 AMENDED OFFICIAL CERTIIFCATE OF ESTIMATED RESOURCES – VARIOUS FUND

The commissioners noted receipt of the sixteenth addendum to the 2020 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Various Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

17th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: July 6, 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	27,983,497.05	56,006,721.98
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	67,332,087.22	117,414,175.72

AMENDMENTS:

Emergency Management Fund - Increase Other Sources \$12,000.00
Court Technology Grant - Juvenile Fund - Increase Other Sources \$6,780.00

RECEIVED

JUL - 6 2020

Ross County Commissioners
Chillicothe, Ohio

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	47,557.08	0.00	0.00	47,557.08
Law Enforcement	8,505.00	0.00	0.00	8,505.00
Litter Control & Recycling	164,237.13	0.00	133,820.00	298,057.13
Real Estate Assessment	1,172,282.84	0.00	865,650.00	2,037,932.84
Major 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	269,974.82	268,626.55
Marriage Licenses	9,938.48	0.00	19,000.00	28,938.48
Enforcement and Education	10,583.96	0.00	0.00	10,583.96
Sheriff Concealed Weapon	248,789.59	0.00	125,000.00	373,789.59
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	100,020.23	0.00	150,000.00	250,020.23
Mediator Fee	295,318.02	0.00	8,000.00	303,318.02
Propane 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	167,844.93	0.00	60,000.00	227,844.93
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	0.00	18,503.40
US 23 Pipeline Taskforce	257,204.25	0.00	36,229.09	293,433.34
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	40,906.16	0.00	180,000.00	220,906.16
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	9,251.45	9,673.68
VOCA - Juvenile Court	14,248.68	0.00	62,703.00	76,951.68
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
Heroin (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	53,588.61	68,025.90
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	115,606.06	0.00	158,395.89	274,001.95
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
HR&E 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	27,983,497.05	56,006,721.98
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	52,000.00	311,031.72
Total Enterprise Fund	259,031.72	0.00	52,000.00	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 Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowleson 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	67,332,087.22	117,414,175.72

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$12,000.00 be appropriated in the Emergency Management Agency Fund, from unappropriated funds, to account code #215-15-00-7103, Contract Services, according to a request of June 30, 2020 and the 16th addendum to the 2020 Amended Official Certificate of Estimated Resources.

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 \$6,780.00 be appropriated in the State Grant Fund, from unappropriated funds to account code #420-18-15-7550, Other Expense, according to a request of July 1, 2020, and the 16th addendum to the 2020 Amended Official Certificate of Estimated Resources.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR JUNE 2020

Mr. Neal moved, Mr. Garrett seconded, that payment of \$40,234.58 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of June 2020.

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

ASSET DISPOSAL FORMS APPROVED -

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Red office chair on wheels, Tag #08153	Discard as Valueless, per ORC 307.12(I)
One (1)	Brown office chair on wheels	“ “ “ “ “ “
One (1)	Gray office chair	“ “ “ “ “ “
Two (2)	Motorola HT 1250 Radio’s, Serial #749TYX5019, 749TYX5054	Transfer to Surplus Property

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

ROTH 457 OPTION EMPLOYER ADOPTION AGREEEMNT APPROVED - OHIO DEFERRED COMPENSATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an agreement by and between Ohio Public Employees Deferred Compensation Board, Roth 457 Option Employer Adoption, for pre-tax deferrals and Roth contributions, offered to Ross County eligible employees, effective date shall be a date no sooner than 30-day after Ohio DC received the executed Exhibit B and the Employer receives their first pre-billing invoice for pre-tax deferrals and/or Roth contributions.

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

AGREEMENT ENTERED INTO – ONLINE DOG LICENSING SYSTEM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Agreement by and between Fairfield Computer Services, LLC, for use of the Online Dog Licensing System, effective this date, at a cost of \$165.00 per month with the first six (6) month free services.

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

TEMPORARY PERMIT APPLICATION AUTHORIZED – FIRST CAPITAL VINTAGE MARKET

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Administrator, Brad Cosenza, be authorized to sign on behalf of the Board, a Temporary Permit Application for the First Capital Vintage Market, a charitable organization, to be submitted to the Ohio Department of Commence Division of Liquor Control, for the sale of BEER only, at the Ross County Fairgrounds, from July 18-19, 2020.

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Ben Pinkerton, (Lessee), for the lease of aircraft storage hangar number 13 at the Ross County-Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Duncan and Daniels Enterprises, LLC, in the amount of \$31,407.00, for the repair/replacement of two (2) existing home sewage disposal systems, to be acquired under the Ross County water Pollution Control Fund program, administrated by the Ross County Planning Department.

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

ADVERTISING AUTHORIZED; BID OPENING SET – FARMLAND FOR THE ROWETON PROPERTY

Mr. Neal moved, Mr. Garrett seconded, that publication be authorized in the Chillicothe Gazette, on August 21, 2020, of Notice to bidders for sealed bid proposals for 110.5 acres of farmland for the Roweton property located at Cattail Road, Union Township, Ross County, Ohio, and the bid opening for same be held in the Office of the Ross County Board of Commissioners on September 8, 2020, at 11:30 a.m.

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

CONTRACT ENTERED INTO – PAVING VARIOUS COUNTY, TOWNSHIP & VILLAGE ROADS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a contract by and between The Shelly Company, in the amount of \$1,733,416.70, for Phase Two: paving various county, township and village roads, in Ross County, Ohio.

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

OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGGREMENT PROJECT NO DOX03 – COUNTY/TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approves the act of its president, R. Douglas Corcoran, executing on behalf of the Board and Ross County, as recipient, an Ohio Public Works Commission Issue 1, Round 34, Project Grant Agreement, Project NO. DOX03, with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$1,219,382.00, for the County/Township Multi Road Repair project.

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

ADJUSTING ENTRY APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

In reviewing payments for vendor JS Held, the clerk noticed an invoice dated July 12, 2019, in the amount of \$10,235.00, had be paid from account code #557-01-00-7103, Contract Services, which incorrectly used bond proceeds to pay for expenses in anticipation of litigation; and, invoices from July 11, 2019 through November 10, 2019, in the total amount of \$13,884.95, were incorrectly paid from the wrong account code. To correct the payments in question, the county auditor was notified and a request was made, from the Board, to adjust the entry by posting to the correct account code #100-01-00-7103, Contract Services.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to make adjusting entries from the Law Enforcement Complex Fund, to the following funds, as indicated, according to a request of this date:

FROM	TO	AMOUNT
Law Enforcement Complex Fund Acct. Code #557-01-00-7103, Contract Services	General Acct. Code #100-01-00-7103, Contract Services	\$10,235.00
Law Enforcement Complex Fund Acct. Code #557-01-00-7103, Contract Services	General Acct. Code #100-01-00-7103, Contract Services	\$13,884.95

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

PROPOSAL APPROVED – ALEXANDER ROOFING LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a proposal from Alexander Roofing, LLC, for the replacement of the roof, for the Camp Sherman Shelter House and bathroom building, in the amount of \$13,000.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

RESOLUTIONS ADOPTED – AREA 20 WORKFORCE INNOVATION AND OPPORTUNITY ACT BOARD APPOINTMENTS

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 20-137

WHEREAS, the director of South Central Job & Family Services has requested that the Board of Commissioners appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective September 1, 2020 through June 30, 2023.

Carrie Fife- Adult Education and Literacy (Pickaway-Ross Career and Technology Center)

RESOLVED, that the Ross County Board of Commissioners hereby appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board for a term of three years effective September 1, 2020 through June 30, 2023.

Carrie Fife – Adult Education and Literacy (Pickaway-Ross Career and Technology Center)

Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 6th day of July, 2020.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

RESOLUTION NO. 20-138

Mr. Garrett moved the adoption of the following resolution:

WHEREAS, the director of South Central Job & Family Services has requested that the Board of Commissioners appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective September 1, 2020 through June 30, 2023.

Tammy Eallonardo – Business (Greater Chillicothe-Ross Development)

RESOLVED, that the Ross County Board of Commissioners hereby appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board for a term of three years effective September 1, 2020 through June 30, 2023.

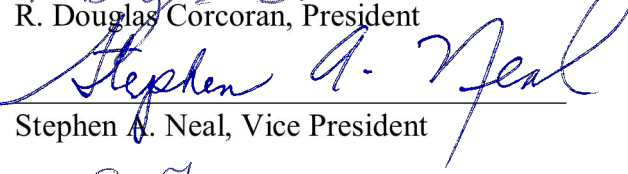
Tammy Eallonardo – Business (Greater Chillicothe-Ross Development)

Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 6th day of July, 2020.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Insurance account representative, met with the commissioners to discuss the first quarter 2020 numbers for the Ross County Health Insurance plan.

Ms. Bodey said we will need to review the plan options at the end of September. These numbers for the prescription drugs are through February only. Ross County numbers are good, however a slight increase in the group which may affect the renewal rate. We will continue to provide you with a quarterly report throughout the year.

Bob Smith, JD Dowell, Tim Poe and Jack Williams, Fluor-BWXT Portsmouth LLC, met virtually to discuss the progress and plant updates. Since the pandemic, we are in phase one of employees returning to work. We are following all guidelines recommended and have placed on site protocols with temperature checks screening with also placing mandatory face masks/covering to be worn. Several hand washing stations and sanitizing in different areas. We do have 91 employees as a high risk so we are taking all precautions to keep our employees safe and healthy. We have been able to continue payment to our contractors and subcontractors during the COVID-19 outbreak. In our community work, we donated \$30,000 to the food pantry's and scaled back some of the outreach projects. We hope to support the Junior Fair projects.

Mr. Poe reports that Riffle Machine has added their \$32,000 new wing at US 23 & 159/207 extension for Kenworth. Also the Nier building a company out of Michigan will utilize this building with supplies for Kenworth as well.

Mr. Corcoran expressed his appreciation for the update

Dave Tillis, Vice President of the Friends of Lucy Webb Hayes House, met with the commissioners to ask permission to scatter ashes from the cremation of their former secretary to the Board, Melody W. Smith, on the grounds of the Friends of the Lucy Webb Hayes House property.

The commissioners said no and they didn't want to start a precedent.

Mr. Tillis also said that the handicap ramp need scraped and painted.

The work order needs to be put on FMX.

Jessica Gliha, Director, Community & Government Relations, Kara Price, Senior VP – Permitting & Development, Logan Stephens, Director of Development – Ohio, Travis Marko, Manager of Land Development make up the Beaver Solar Development Team for Geenex Solar, met virtually with the commissioners in regards as an introductory call and present information of the Beaver Solar project currently working on in Ross County.

Mr. Stephens lead the meeting with and overview of the company's history and the proposed project for Ross County. Our project will be built on approximately 1,600 acres by means of long-term land lease agreements. However, 30% of the site will occupy the solar panels themselves. We have to allow space to prevent shading each other. It takes a long time from eight to twelve hours for a complete rotation throughout the day. No noise outside of fence line, no emissions or contamination to water, air or soil and the land can be returned to its original agricultural use after its life as a solar farm. Our company will pursue agreements with Ross County under the Ohio Qualified Energy Property Tax Exemption Program that will create up to \$1.8 million of annual property tax revenues primarily benefiting the local school district. The solar facility will generate 422,000 megawatt-hours of clean electricity each year, offsetting the annual electricity consumption of over 38,000 average Ohio households. We have been negotiating with landowners since last year and are expected to conclude in the last quarter of 2020. Once field studies and community engagement meetings are complete, the project will begin a 6-12 month permitting process in front of the Ohio Power Siting Board. Then all permits are in hand and construction financing is secured, construction may begin. We are hopefully expected to start in 2022 and last approximately 18 months before the project becomes operational in 2023. Then the facility is expected to remain in operation for 30-40 years.

Ms. Gliha said that the solar plant would also provide job opportunities to Ross county residents. The pilot process stipulated that 80% of the project construction workforce must come from the state that we are working in. Local contractors may be utilized for equipment rental, and some opportunities will arise for grounds keeping and landscaping around the project site. People working on this project will be eating in your local restaurants, shopping, gas stations, and hotels during the construction of this project.

Mr. Corcoran as if they could reveal the exact location of the planned solar farm.

Ms. Gliha said that negotiations have not been completed with the landowners and at this time cannot give you the location.

Mr. Corcoran said that we have no objections to the project, but would like to know where it will be located.

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of July 1, 2020, from the Ross County Prosecutor.

The second of two meeting for the Ross County Records Commission, was held on this date, at 10:30 a.m.

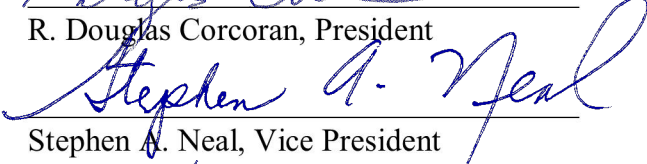
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 6, 2020, at 4:10 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett