

AUGUST 3, 2020 – REGULAR MEETING - #34
VOLUME 23

MEETING

The Ross County Board of Commissioners met on this day, August 3, 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 9:03 a.m., with Vice President Stephen Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the Ross County Board of Commissioners, of July 24, 2020, be approved as submitted.

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

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the Ross County Board of Commissioners, of July 27, 2020, be approved as submitted.

On call of the roll, the vote was: Mr. Neal, 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
7/13/2020	2020001090	Abruzzino, Thomas D.	243.13
7/23/2020	2020000996	Acom Distributors, Inc.	70.28
7/23/2020	2020000536	Acom Distributors, Inc.	619.07
7/23/2020	2020000437	Acom Distributors, Inc.	437.39
7/11/2020	2020001464	Adena Health System	847.06
6/17/2020	2020001464	Adena Medical Group, LLC	79.12
7/11/2020	2020001464	Adena Medical Group, LLC	15.80
7/13/2020	2020001771	Advanced Services	1719.52
6/17/2020	2020001277	American Electric Power	180.62
7/21/2020	2020000232	American Electric Power	22.28
6/17/2020	2020000781	American Electric Power	177.83
7/24/2020	2020000548	American Electric Power	182.13
7/16/2020	2020000238	American Electric Power	426.72
6/19/2020	2020000100	American Electric Power	22.84
6/23/2020	2020000100	American Electric Power	178.98
7/21/2020	2020001745	Angela Richards	7.60
7/17/2020	2020000786	AT&T Mobility	1595.67
7/11/2020	2020000058	AT&T Mobility	140.24
7/20/2020	2020001658	ATCO International	175.00
7/27/2020	2020001658	Audrey Glass	15.00
7/23/2020	2020000283	B & C Communications	159.49
7/24/2020	2020000407	Barrington, Deborah D.	200.00
7/29/2020	2020000109	Barrington, James E. CO, LPA	386.00
7/24/2020	2020000109	Bevins, Walter A.	278.00
7/29/2020	2020000109	Bunstine Law Office	574.50
7/24/2020	2020000109	Bunstine Law Office	451.35
7/22/2020	2020001271	Carpenter Marty Transportation	2293.09
7/20/2020	2020001658	Carter Lumber	251.23

Invoice Date	Purchase Order	Pay To Name	Total Value
7/20/2020	2020001508	Carter Lumber	9.67
7/6/2020	2020001658	Central Auto Parts	1971.07
7/23/2020	2020000445	Chillicothe Fire & Security	180.00
7/29/2020	2020000572	Chillicothe Gazette	301.90
7/30/2020	2020001781	Chillicothe Gazette	41.00
7/15/2020	2020000287	Cintas Corporation # 530	468.22
7/24/2020	2020000113	CNBLAW, LLC	125.00
7/23/2020	2020000237	Columbia Gas of Ohio, Inc	171.75
7/23/2020	2020000103	Columbia Gas of Ohio, Inc.	290.06
7/23/2020	2020000790	Columbia Gas of Ohio, Inc.	900.53
7/22/2020	2020001753	Columbus Building Services, Inc.	1238.20
7/23/2020	2020001658	Coppel Coal & Supply Co.	139.90
7/13/2020	2020001692	Cottrill, Treiva J.	1260.00
7/16/2020	2020001658	Coughlin Chevrolet of Chillicothe	132.31
7/28/2020	2020000407	Cutright, James K.	200.00
7/24/2020	2020000992	Dell Marketing L.P.	1188.56
7/27/2020	2020000745	Detillion, Jerry R.	384.38
7/16/2020	2020001658	Detillion Landscaping Co.	95.00
7/21/2020	2020001782	Dionna Orr	25.74
7/16/2020	2020000537	Donna Snyder	51.26
7/20/2020	2020000437	Downtown Auto Body Repair, Inc.	494.66
7/29/2020	2020000011	Edge Document Solutions, LLC	344.82
7/24/2020	2020000109	Fallis, Linda L.	620.00
7/24/2020	2020000109	Fallis, Linda L.	1342.55
7/21/2020	2020001658	Fastenal Company	67.28
7/26/2020	2020001436	First Communications, LLC	4.10
7/20/2020	2020001538	Fisher, Brent	175.00
7/20/2020	2020001537	Fisher, Brent	350.00
7/20/2020	2020001523	Fisher, Brent	150.00
7/20/2020	2020001527	Fisher, Brent	175.00
8/3/2020	2020001532	Fisher, Brent	280.00
7/20/2020	2020001524	Fisher, Brent	240.00
7/20/2020	2020001536	Fisher, Brent	240.00
7/20/2020	2020001535	Fisher, Brent	390.00
7/20/2020	2020001531	Fisher, Brent	150.00
7/20/2020	2020001526	Fisher, Brent	175.00
7/22/2020	2020001749	Freedom Path-Chillicothe	500.00
7/21/2020	2020001246	General Sales Company	44.50
7/30/2020	2020000012	Glacier Mountain Bottled Water	27.00
7/21/2020	2020000317	Gordon Flesch Co, Inc.	897.11
7/21/2020	2020000317	Gordon Flesch Co., Inc.	2096.81
7/9/2020	2020001658	Green Guard First Aid	194.04
7/29/2020	2020000351	Hart, Linda	440.00
7/20/2020	2020000654	Horizon Technology	134.09
7/15/2020	2020000837	Jack's Tire & Auto Center, Inc.	374.52
6/29/2020	2020001658	John Deere Financial	384.92
7/13/2020	2020001606	Jonina Jones-Plummer	720.00

Invoice Date	Purchase Order	Pay To Name	Total Value
7/8/2020	2020000744	Leaman, Robert D. Sr.	359.38
7/28/2020	2020000403	Lisa M Bair	271.54
7/29/2020	2020000350	Manson, Wanda	330.00
7/24/2020	2020000004	Millhuff-Stang CPA, Inc.	12981.00
7/12/2020	2020001277	Modern Leasing	208.09
7/23/2020	2020000642	Modern Office Methods, Inc.	40.86
7/23/2020	2020000640	Modern Office Methods, Inc.	81.72
7/23/2020	2020000639	Modern Office Methods, Inc.	245.16
7/23/2020	2020000641	Modern Office Methods, Inc.	204.26
7/13/2020	2020001604	Mougey, Andrea J	60.00
7/22/2020	2020000993	Office City Express	977.69
7/22/2020	2020000991	Office City Express	638.46
7/23/2020	2020001511	Office City Express	379.68
7/22/2020	2020000399	Office City Express	495.90
7/21/2020	2020000636	Office City Express	665.33
7/21/2020	2020001579	Office City Express	995.38
7/20/2020	2020000537	Office City Express	126.98
7/21/2020	2020000637	Office City Express	665.33
7/22/2020	2020001373	Office City Express	6.42
7/10/2020	2020001763	Office Depot Inc.	281.57
7/29/2020	2020000396	Ohio Association of Magistrates	400.00
7/17/2020	2020001748	Ohio Cremation and Memorial Society	1000.00
7/29/2020	2020001761	Ohio Judicial Conference	225.00
7/21/2020	2020001543	Paul Minney	11.00
7/16/2020	2020000696	Printex Printing	14.95
7/22/2020	2020000016	Printex Printing	1228.00
7/16/2020	2020001658	Printex Printing	49.00
7/20/2020	2020000092	Quill Corporation	18.98
7/20/2020	2020001630	Quill Corporation	144.01
7/21/2020	2020000746	Ream, Clifford E. Jr.	256.26
8/1/2020	2020001637	Ross County Commissioners	400.00
6/16/2020	2020000119	Ross County Health District	417.60
7/20/2020	2020001658	Rush Truck Centers of Ohio	1753.36
7/28/2020	2020000113	Rutherford, Chase Colin	125.00
7/24/2020	2020000109	Rutherford, Chase Colin	148.00
7/8/2020	2020000437	Sam's Club Direct	140.82
7/27/2020	2020000902	Sewards, Randy A.	262.50
6/12/2020	2020000782	South Central Power Company	26.00
7/12/2020	2020000239	South Central Power Company	70.00
7/28/2020	2020000549	South Central Power Company	300.00
7/17/2020	2020001783	Sports Plus	52.99
7/23/2020	2020001766	Springdale Garden Center	1930.47
7/21/2020	2020001767	State Electric Supply, Inc.	300.00
7/17/2020	2020000234	State Electric Supply, Inc.	119.69
7/20/2020	2020001658	Sugarloaf Power Equipment	607.96
7/28/2020	2020001373	The Potter's House	1000.00
7/10/2020	2020000470	The Water Express	11.50
6/23/2020	2020001658	Tractor Supply Company	174.95

Invoice Date	Purchase Order	Pay To Name	Total Value
7/10/2020	2020001256	Treasurer of State	74.00
7/23/2020	2020000471	Triad Governmental System	283.00
7/23/2020	2020000539	Trinity Services Group	5063.49
7/23/2020	2020000413	Uncommon Brand	1384.42
6/29/2020	2020000269	UPS	11.42
7/23/2020	2020000996	US Safety Gear, Inc.	107.88
7/22/2020	2020000437	US Safety Gear, Inc.	899.98
7/22/2020	2020001579	US Safety Gear, Inc.	770.00
7/23/2020	2020001658	US Safety Gear, Inc.	582.00
7/20/2020	2020000437	Vance Outdoors, Inc.	783.95
7/6/2020	2020001785	Vleugels, Elizabeth	300.00
7/13/2020	2020001605	Welch, David Michael	180.00
7/23/2020	2020000248	Wex Bank	387.25
			<u>\$ 73,966.07</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 27, 2020 through July 31, 2020, in the amount of \$16,503.58 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$480.70 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-07-7201, Apiary Inspection, according to a request of July 28, 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 \$3,900.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7551, Toxicology, according to a request of July 28, 2020, from the coroner.

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 \$389.94 be appropriated in the Addition Treatment Program Grant 2020 Fund, from unappropriated funds, to account code #420-20-19-7801, Reimb-General, according to a request of July 22, 2020, from the court administrator.

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 \$50,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7123, Legal Services, according to a request of this date from the commissioners.

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

TRANSFER OF FUNDS – MEDIATION

Mr. Garrett moved, Mr. Neal seconded, that \$104.02 be transferred within the Mediation Fund, from account code #224-20-00-7204, Capital Improvements, to #224-20-00-7200, Equipment, according to a request of July 29, 2020, from court administrator.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 August 1, 2020.

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

CORRECTION TO THE ROSS COUNTY BOARD OF COMMISSIONERS MINUTES OF JULY 29, 2019 APPROVED

In reviewing resolutions from 2019, it was found that Resolution No. 19-131 had been omitted from the meeting minutes of July 29, 2019. Due to the absence of the clerk, the deputy clerk was in attendance for this scheduled meeting. The resolution was approved and adopted by the Board, but was overlooked to be included in the minutes.

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve and execute Resolution No. 19-131, to be included within the meeting minutes of July 29, 2019, which was mistakenly missed, according to a request of this date from commissioner’s clerk.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried. Commissioner Stephen A. Neal was not in attendance for the meeting of July 29, 2019, so he abstained from voting.

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$40,091.95 be made from General Fund account code #100-01-00-7123, Legal Services; and, \$2,800.00, to be paid from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through June 30, 2020, 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.

MEMBERS REAPPOINTED – AIRPORT ZONING BOARD OF APPEALS

Mr. Neal moved, Mr. Garrett seconded, that the following members be re-appointed as a members of the Airport Zoning board of Appeals, for three-year terms, from August 1, 2020, to July 31, 2023:

Larry Vitatoe	Richard Hurtt
79 Fruit Hill Drive	915 Betts Lane
Chillicothe, Ohio 45601	Chillicothe, Ohio 45601

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:40 a.m., to discuss pending airport zoning issues court action.

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

REGULAR SESSION

The executive session of the Ross County Board of Commissioners, called at 9:40 a.m., was adjourned, and the regular meeting resumed at 9:47 a.m. No action was taken.

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – 2010 CHIP

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated July 25, 2012, and recorded on July 30, 2012 in Volume 427, Pages 1443-1446, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Chastity and Isaac Ransdell to said Ross County Commissioners on property located at 1885 Patton Hill Road, Chillicothe, Ohio 45601, given to secure the payment of a certain promissory note of even date with said mortgage for a loan under the county’s CHIP 2010 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

ADVERTISING AUTHORIZED; BID OPENING SET – CHAPEL CREEK ROAD

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the Chapel Creek Road, Harrison Township, Ross County, Ohio, for furnishing one galvanized steel bridge (T.R. 234), and that bid opening for same be held in the Office of the Ross County Board of Commissioners on August 24, 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.

RESIGNATION ACCEPTED – PAINT VALLEY ADAMH BOARD OF DIRECTORS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the resignation of Kris Kamps, as a member of the Board of Directors of Paint Valley ADAMH, effective this date.

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

MEMBER APPOINTED – PAINT VALLEY ADAMH BOARD OF DIRECTORS

Mr. Garrett moved, Mr. Neal, that the Ross County Board of Commissioners approve Charity Renee Armbruster, 547 Plyley’s Lane, Apt. 12, Chillicothe, Ohio 45601, be appointed as a member of the Paint Valley ADAMH Board, to fill the unexpired term of Kris Kamps, through October 31, 2021.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:33 p.m., to meet with Matthew Schmidt, judge of General Division #3 and Michael Ater, judge of General Division #1 of the Ross County Court of Common Pleas, to discuss a personnel issue.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:33 p.m., was adjourned, and the regular meeting resumed at 4:03 p.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

Connie Hoyle, resident of Ross County & Sandra Clark of Triangle Trail, met with the commissioners to file a complaint concerning the bike path.

Ms. Hoyle said I have been riding this bike path now for three (3) years. I worked very hard for the Park District tax levy to be passed and the bike trail is in deployable condition. There seems to be some erosion problems along with just general maintenance issues. Just spraying the weeds would help. Guess I just don’t understand that this tax levy passed and then we close the trail. I will never vote yes again. Our trail problems didn’t happen over the last few months it’s been years of lack of planning for the repairs needed.

Mr. Corcoran explained that there is a Board of Directors for the Ross County Park District and we certainly can forward your concerns.

Ms. Hoyle said that these issues have been brought to the director’s attention in the past and he indicates that the total cost would be 8.2 million to repair and they didn’t have that kind of money.

Ms. Clark indicates that the Triangle Trail will help with the slips and I have spoken to the director and Board of Directors. Tom White told me that at the present time, Joe Letsche has been removed from any trail issues and that all concerns need to be presented to the Board of Directors. Our trail committee has put together a plan and is moving forward. We have permission to repair but why would we fix something if he is going to destroy it?

Ms. Hoyle said that he was just rude to me. I present you with the emails that has been sent back and forth between the two of us along with pictures taken to support the emails.

Ms. Clark said that we applied with Ohio Department of Transportation (ODOT) for a grant in the amount of \$80,000 for signage on the trail and Mr. Letsche shot that down to say that the trail has been closed so the grant was cancelled. We also requested a budget and to date, we have not received one.

Mr. Neal said that we will pass your concerns on.

Mr. Corcoran thanked them for coming and sharing their information.

OTHER BUSINESS

The commissioners noted receipt of the Annual Report, per Ohio Revised Code (ORC) Section 5543.02, reporting from the county engineer’s office the condition of county roads, bridges and culverts in Ross County, Ohio.

The commissioners noted receipt of the Status of County Law Suits as of August 1, 2020, from the Ross County Prosecutor.

David Tillis, Board Member for the Friends of Lucy Webb Hayes House, submitted an email with concerns about the parking lot. A driver was seen by a neighbor drove through the back lots past the brick building to the side alley. Could there possibly be some kind of barrier (fence, chain, etc.) place to prevent this kind of entrance. Also erect a sign indicating “Private Parking” or “Authorized Parking Only” on the parking lot? The neighbor also viewed young couples using the parking lot and waling to the playground on Seventh Street.

Mr. Corcoran said that we will have maintenance take a look and also discuss this once Brad returns. I am not interested in placing a gate there.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 3, 2020, at 4:05 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk