

UGUST 10, 2020 – REGULAR MEETING - #35
VOLUME 23

MEETING

The Ross County Board of Commissioners met on this day, August 10, 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 9:00 a.m., with Vice President Stephen Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the Ross County Board of Commissioners, of August 3, 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
7/30/2020	2020000398	Abraxas Ohio	335.26
7/28/2020	2020001796	Advanced Services	1017.99
6/3/2020	2020001658	Airgas Great Lakes	1681.94
7/16/2020	2020001826	American Court & Drug Testing Services	100.00
7/23/2020	2020001805	American Electric Power	725.70
7/31/2020	2020001246	America's Best Value Inn - Chillicothe	8258.25
8/1/2020	2020001484	Appraisal Research Corp.	8250.00
8/1/2020	2020001483	Appraisal Research Corp.	8250.00
1/3/2020	2020000273	Architecture Ohio, Inc.	2625.00
8/1/2020	2020000220	Axia Technology Partners, LLC	1775.00
7/27/2020	2020001062	Axia Technology Partners, LLC	216.49
7/22/2020	2020000062	Axis Forensic Toxicology	956.00
7/30/2020	2020000438	B & C Communications	105.00
7/21/2020	2020000603	Barcode Warehouse	309.04
7/7/2020	2020000157	Beth Schobelock	15.00
8/4/2020	2020000109	Bevins, Walter A.	280.00
8/4/2020	2020000109	Bevins, Walter A.	272.00
7/30/2020	2020001563	Bricker and Eckler, LLC	2800.00
7/31/2020	2020000109	Bunstine Law Office	1171.50
7/30/2020	2020001800	Carr Supply Chillicothe	27.50
6/26/2020	2020001612	CDW Government, Inc.	422.93
7/29/2020	2020001658	Central Auto Parts	322.65
7/27/2020	2020001170	Central Auto Parts	61.35
7/17/2020	2020000437	Central Center Hardware	9.97
12/20/2019	2020000077	Central Center, LLC	2695.67
7/21/2020	2020001819	Charley's Flowers	67.95
7/8/2020	2020000245	Chillicothe Utilities Dept.	535.79
5/4/2020	2020001806	Chillicothe Utilities Dept.	126.90
6/12/2020	2020000099	Chillicothe Utilities Dept.	526.27
7/6/2020	2020000244	Chillicothe Utilities Dept.	189.48
8/3/2020	2020000789	Chillicothe Utilities Dept.	3823.72
7/27/2020	2020000250	Columbia Gas of Ohio, Inc	152.55
7/23/2020	2020001804	Columbia Gas of Ohio, Inc.	183.97
7/8/2020	2020001464	Columbus Radiology Corp.	532.50
7/27/2020	2020001509	Coppel Coal & Supply Co.	571.43
7/30/2020	2020001508	County Engineers Association of Ohio	119.00
7/29/2020	2020000407	Cutright, James K.	200.00
7/28/2020	2020001797	Davis Tire of Chillicothe	881.99
7/27/2020	2020001658	Diamond Mowers, Inc	49.18
7/27/2020	2020001799	Dionna Orr	104.02
7/11/2020	2020000404	Donald E Darby	52.60
8/3/2020	2020000437	Downtown Auto Body Repair, Inc.	270.00

6/27/2020	2020000119	Duncan and Daniels Enterprises LLC	13920.00
8/1/2020	2020000055	First Capital Answering Service	171.95
8/1/2020	2020000382	Foulke Block/Althoff	230.00
8/5/2020	2020000437	Galls, LLC	48.46
7/24/2020	2020001579	Galls, LLC	57.29
7/24/2020	2020000442	Galls, LLC	128.43
7/28/2020	2020001246	General Sales Company	1749.98
7/24/2020	2020000219	GFC Leasing	368.93
8/10/2020	2020000060	GFC Leasing	121.65
7/30/2020	2020000274	Glacier Mountain Bottled Water	6.50
7/30/2020	2020001199	Glacier Mountain Bottled Water	13.50
7/30/2020	2020000383	Glacier Mountain Bottled Water	13.50
7/1/2020	2020000120	Google, Inc.	1148.31
8/1/2020	2020000108	Horizon Chillicothe Telephone	2448.39
7/15/2020	2020001367	Horizon Chillicothe Telephone	97.53
8/1/2020	2020000076	Horizon Chillicothe Telephone	144.73
7/15/2020	2020000634	Horizon Chillicothe Telephone	156.19
8/1/2020	2020000108	Horizon Chillicothe Telephone	620.86
8/1/2020	2020000134	Horizon Chillicothe Telephone	116.86
7/20/2020	2020000654	Horizon Technology	134.09
8/1/2020	2020000654	Horizon Technology	9.95
7/22/2020	2020001270	Jack's Tire & Auto Center, Inc.	19.12
7/22/2020	2020001658	Jack's Tire & Auto Center, Inc.	0.88
7/20/2020	2020000411	Jaime Ragland	61.65
7/30/2020	2020001228	K&K Carpet Care of Chillicothe	8500.80
7/20/2020	2020001509	Latham Limestone, LLC	3355.01
7/20/2020	2020000441	Leo Meyers, Inc.	200.58
7/20/2020	2020001579	Leo Meyers, Inc.	8.36
7/1/2020	2020001848	Lexis-Nexis	167.25
2/28/2020	2020000417	Lighthouse Youth Services	111.11
7/10/2020	2020001798	Linton Lewis	70.20
7/25/2020	2020000258	Lowe's	174.18
7/21/2020	2020000363	Lowe's	377.87
7/25/2020	2020000259	Lowe's	753.41
7/21/2020	2020001658	Lowe's	133.56
7/25/2020	2020000242	Lowe's	37.36
7/25/2020	2020000814	Lowe's	9.48
6/25/2020	2020001828	Michael Ward	54.00
7/31/2020	2020000156	Microsystems Inc	367.25
7/31/2020	2020000444	MobilexUSA	180.00
7/8/2020	2020000157	Office City Express	234.05
7/6/2020	2020001802	Office City Express	165.40
7/30/2020	2020000402	Office City Express	222.72

7/30/2020	2020000993	Office City Express	299.01
8/3/2020	2020000413	Office City Express	52.00
7/30/2020	2020000399	Office City Express	52.00
7/18/2020	2020001791	Office Depot Inc.	180.51
7/8/2020	2020001847	Office Depot Inc.	123.76
8/1/2020	2020000280	Ohio AFSCME Care Plan	285.00
7/17/2020	2020001658	Ohio Dept. of Agriculture	35.00
7/9/2020	2020000157	Parcel N Post Express	45.43
7/9/2020	2020001827	Pike Co. Recovery Council	190.53
7/30/2020	2020000019	Pitney Bowes	1988.19
7/15/2020	2020000502	Premier Health Care Services, Inc.	25319.79
7/30/2020	2020000016	Printex Printing	1096.80
7/22/2020	2020001790	Printex Printing	600.00
7/30/2020	2020000016	Printex Printing	710.00
7/23/2020	2020001820	Quill Corporation	60.45
7/25/2020	2020000509	Ratcliff, Roger	136.30
8/5/2020	2020001809	Reserve Account	5000.00
7/30/2020	2020000359	Ross Auto Parts	105.18
7/6/2020	2020000262	Ross Co. Water Company	23.58
6/4/2020	2020000097	Ross Co. Water Company	96.24
7/6/2020	2020000264	Ross Co. Water Company	25.30
7/6/2020	2020000266	Ross Co. Water Company	24.68
8/1/2020	2020000121	Ross County Humane Society	10000.00
8/1/2020	2020001277	Rumpke Of Ohio, Inc	71.51
7/31/2020	2020000109	Rutherford, Chase Colm	628.00
7/1/2020	2020001219	Save-A-Lot	6459.61
6/4/2020	2020001808	Shelley, Joshua	2375.00
6/4/2020	2020000271	Shelley, Joshua	62.50
7/30/2020	2020001340	Shelly Company	156270.67
8/3/2020	2020000938	Sherwin Williams Company	138.12
8/4/2020	2020001450	Simpson, Kelsy R.	600.60
7/24/2020	2020001658	Southeastern Equipment Co.	1286.35
7/30/2020	2020000217	Southern Ohio Shredding LLC	28.50
7/30/2020	2020000428	Southern Ohio Shredding LLC	260.68
7/29/2020	2020000356	Sprint PCS	283.16
6/26/2020	2020000840	Sprint PCS	55.37
7/27/2020	2020000353	Sugarloaf Power Equipment	29.97
7/24/2020	2020000555	Taylor's IGA	925.00
7/30/2020	2020001658	The Columbus Bar Association	44.89
7/1/2020	2020000556	The Corner Market	696.69
7/1/2020	2020000155	Thomson Reuters - West	717.86
7/24/2020	2020001651	Tow Path Materials	3197.60
6/29/2020	2020000792	Treasurer - State of Ohio	6778.25

8/4/2020	2020001851	Treasurer, State of Ohio	703.91
7/1/2020	2020000539	Trinity Services Group	5014.76
6/2/2020	2020001779	Trugreen-Chemlawn	3263.40
7/25/2020	2020000591	Tru-Quality Services LLC	9000.00
8/1/2020	2020000080	US Bank NA	103.54
7/30/2020	2020001821	US Safety Gear, Inc.	194.99
6/26/2020	2020000393	Verizon Wireless	523.10
6/2/2020	2020001825	Verizon Wireless	90.51
6/1/2020	2020000138	West Group	969.00
6/24/2020	2020000270	Wex Bank	254.55
6/3/2020	2020001824	Wex Bank	73.60
7/17/2020	2020000708	Wex Bank	9000.53
			\$344,534.90

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 August 03, 2020 through August 7, 2020 in the amount of \$16,478.13 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 \$2,700.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7555, Autopsies, according to a request of August 10, 2020, from the Coroner.

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 \$703.91 be appropriated in the Justice Reinvestment Incentive Grant, from unappropriated funds, to account code #420-20-20-7800, Unused Grant Funds, according to a request of August10, 2020, from the Common Pleas Gen. Division.

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 \$361,295.20 be appropriated in the Youth Services Subsidy/401 Reclaim Grant, from unappropriated funds, to account code #

420-18-13-7802	Admin Salary	\$	16,645.20
420-18-13-7154	Admin Program Cost	\$	40,450.00
420-18-13-7105	PVADAMH Board PSX GBG prevn	\$	66,700.00
420-18-13-7106	Integrated Services	\$	65,000.00
420-18-13-7107	Lighthouse Com. Juv. Justice	\$	65,000.00
420-18-13-7110	Probation Electronic Monitoring	\$	15,000.00
450-18-13-7112	Ross Co Bully Free Schools	\$	25,500.00
420-18-13-7114	Zane Trace be Here	\$	22,000.00
420-18-13-7116	TEAM	\$	15,000.00
420-18-13-7117	Keys to Success	\$	15,000.00
420-18-13-7118	Paper City Mentoring	\$	15,000.00

according to a request of August 10, 2020, from Juvenile Court.

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

LETTER OF RESIGNATION/RETIREMENT – CLERK

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept a letter of resignation/retirement from Ms. Gail L. Stout, Clerk to the Board, effective September 1, 2020.

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

LEAVE SHEETS APPROVED - CLERK

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve leave sheets submitted by Gail L. Stout, Clerk to the Board, for the pay period ending August 15, August 29, and September 5, 2020.00.

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

CLERK TO BOARD APPOINTED

Mr. Neal moved, Mr. Garrett seconded that Ms. Cathy Primer be appointed as clerk to the Ross County Board of Commissioners, effective August 10, 2020 at a salary rate of \$20.19 per hour.

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

DEPUTY CLERK TO BOARD APPOINTED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, staff member, Jaluv Bartley be appointed as deputy clerk to the board of Ross County Commissioners, from August 10, 2020, until the 2021 reorganizational meeting to be held in January.

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

AUTHORIZATION TO ATTEND MEETING – VETERAN’S SERVICES

Mr. Neal moved, Mr. Garrett seconded, to approve an application to attend the OSACVSO Service Officer Fall School 2020, September 15 through 18 at the Marriot Northwest, Columbus Ohio. Attending will be Richard Shanks, Stacey Boroff, and Nicholette Bolte, at a cost of \$1,200.00.

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 9:33 a.m., 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 9:33 a.m., was adjourned, and the regular meeting resumed at 10:05 a.m. No action was taken.

PAYMENT AUTHORIZED – ELFORD, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve pay application #1 to Elford, Inc, for improvements at the Ross County Law Enforcement Complex, in the amount of \$156,159.46, from account code #557-01-00-7103.

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

PAYMENT AUTHORIZED – ROSS COUNTY JUVENILE DETENTION CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve payment to Ross County Juvenile Detention Center in the amount of \$75,652.42, for services rendered for the month of July 2020.

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

AUTHORIZE SIGNATURE

Mr. Neal moved, Mr. Garrett seconded, that Mr. Corcoran be authorized to sign, on the Commissioners behalf, the Sales and Use Tax Construction Contract Exemption Certificate, for the Law Enforcement Complex project.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Andy Wettersten, IT Coordinator discussed a request from the Board of Elections, regarding additional cameras in their lobby where ballot boxes are utilized during an election. Ms. Uhrig, the Director of the Board of Elections has grant funds for security and would like to use some of the funds for cameras. Mr. Wettersten will meet with her to try and come up with a plan to implement this request.


Geronimo Energy gave an update, on the solar projects located in Yellowbud and the project just east of Greenfield. Geronimo Energy has had several video calls with residents in the area. The main concern, of residents in the area, is a decrease in property values. Geronimo Engery has done surveys that show no change in property values.


John Wetzal form the Engineers discussed replacing the HVAC system and the roof at the Engineers offices. They will be preparing a proposal for design and cost and distributing it to local HVAC companies for quotes.

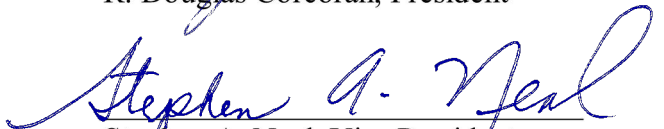
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 10, 2020, at 2:40 p.m.

Board of Commissioners of Ross County, Ohio


Clerk, Cathy Primer


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett