

FEBRUARY 27, 2017 – REGULAR MEETING - #9
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, February 27, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also 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 February 21, 2017, 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
1/12/2017	2017000589	ADENA HEALTH SYSTEM	50.00
1/9/2017	2017000589	ADVANCE AUTO PARTS	29.99
2/17/2017	2017000128	All Around Home Maintenance	9000.00
2/20/2017	2017000402	AMERICAN ELECTRIC POWER	38.30
2/20/2017	2017000389	AMERICAN ELECTRIC POWER	537.46
2/16/2017	2017000038	AMERICAN ELECTRIC POWER	300.00
1/11/2017	2017000658	AT&T MOBILITY	123.00
2/16/2017	2017000577	B & C COMMUNICATIONS	850.00
2/22/2017	2017000063	BENSON & SESSER LLC	740.00
2/10/2017	2017000444	BOB BARKER COMPANY	417.70
1/25/2017	2017000204	CENTRAL AUTO PARTS	843.23
2/6/2017	2017000830	CENTRAL AUTO PARTS	199.99
1/31/2017	2017000554	CENTRAL CENTER HARDWARE	2.13
1/31/2017	2017000854	CENTRAL CENTER HARDWARE	26.00
1/31/2017	2017000851	CENTRAL CENTER HARDWARE	79.36
2/7/2017	2017000157	CHILlicothe GAZETTE	28.99
1/31/2017	2017000198	CHILlicothe STEEL CO.	344.00
2/9/2017	2017000389	CHRIS MINOR	515.00
2/9/2017	2017000195	CHRIS MINOR	20.00
2/21/2017	2017000859	CHRISTOPHER W. JAMES	3800.00
2/22/2017	2017000362	CNE LAW, LLC	750.00
2/22/2017	2017000564	COLUMBIA GAS OF OHIO, INC	986.05
2/20/2017	2017000156	COLUMBIA GAS OF OHIO, INC	131.00
2/20/2017	2017000075	COLUMBIA GAS OF OHIO, INC	1922.72
2/6/2017	2017000055	DAVID A MORRISON	320.00
2/6/2017	2017000055	DAVID MICHAEL WELCH	480.00
1/13/2017	2017000466	DAVID MUCKLER D.D.S.	154.63
1/30/2017	2017000570	DOWNTOWN AUTO BODY REPAIR INC.	419.96
1/23/2017	2017000520	FRESH ENCOUNTER CORPORATE	61.87
2/20/2017	2017000665	GORDON FLESH CO., INC.	230.48

1/9/2017	2017000868	GORDON FLESCH CO.,INC.	123.18
1/5/2017	2017000877	GORDON FLESCH CO.,INC.	77.68
2/14/2017	2017000321	HALLER FUNERAL HOME LLC	200.00
2/9/2017	2017000853	HIGH VIEW ELECTRIC	725.00
Invoice Date	Purchase Order	Pay To Name	Total Value
2/20/2017	2017000086	HORIZON CHILLI TELEPHONE	66.44
2/10/2017	2017000906	INDIGITAL TELECOM	10528.47
2/21/2017	2017000012	J. L. UHRIG & ASSOC.	4150.00
2/21/2017	2017000015	J. L. UHRIG & ASSOC.	3000.00
2/13/2017	2017000890	JACK'S TIRE & AUTO CENTER, INC.	2230.02
2/13/2017	2017000373	JACK'S TIRE & AUTO CENTER, INC.	487.75
2/6/2017	2017000033	JAMES A. SMITH	40.00
1/22/2017	2017000362	JAMES K. CUTRIGHT	400.00
2/7/2017	2017000211	LATHAM LIMESTONE LLC	1251.50
2/13/2017	2017000144	Linda Wood	6.65
2/6/2017	2017000431	LORI HUSTON	1950.00
2/17/2017	2017000431	LORI HUSTON	60.00
2/10/2017	2017000366	MATTHEW BENDER & CO INC	52.44
2/6/2017	2017000033	MELISSA NERVIANO	80.00
1/23/2017	2017000889	MELVIN STONE CO.	2923.41
1/23/2017	2017000690	MELVIN STONE CO.	6834.74
2/15/2017	2017000465	MENARDS	97.84
2/20/2017	2017000894	MICHELLE ERVIN	20.97
2/4/2017	2017000222	MODERN LEASING	316.75
2/7/2017	2017000362	MODERN LEASING	90.38
1/28/2017	2017000724	MODERN LEASING	237.34
2/3/2017	2017000633	MODERN LEASING	123.61
2/8/2017	2017000146	MOTOROLA SOLUTIONS, INC	2117.38
1/5/2017	2017000692	NORFOLK SOUTHERN CORP	7271.04
2/16/2017	2017000185	OFFICE CITY EXPRESS	35.99
2/18/2017	2017000378	OFFICE CITY EXPRESS	45.95

2/16/2017	2017000175	OFFICE CITY EXPRESS	656.34
2/14/2017	2017000875	OFFICE CITY EXPRESS	208.26
1/19/2017	2017000865	OFFICE DEPOT INC.	1204.27
2/24/2017	2017000866	OHIO JUSTICE ALLIANCE FOR COMMUNITY CORRECTIONS	200.00
2/16/2017	2017000200	Ohio L-Tap	60.00
2/17/2017	2017000575	PARCEL N POST EXPRESS	21.71
2/6/2017	2017000035	PHILLIP RUTHERFORD	1232.00
2/3/2017	2017000864	PRINTEX PRINTING	278.00
2/22/2017	2017000722	PRINTEX PRINTING	528.00
2/14/2017	2017000575	PRINTEX PRINTING	82.00
2/15/2017	2017000441	PTS OF AMERICA, LLC	1011.25
2/15/2017	2017000336	QUILL CORPORATION	156.61
2/15/2017	2017000130	QUILL CORPORATION	53.62
1/31/2017	2017000857	REDWOOD TOXICOLOGY LABORATORY, INC.	25.00
2/13/2017	2017000589	RIFFLE & SON MACHINE WORKS	100.00
11/28/2016	2016000865	RIVERS BEND BIKE SHOP	880.00
1/26/2017	2017000216	ROSS AUTO PARTS	17.90
2/14/2017	2017000884	ROSS CO. SHERIFFS DEPT.	10000.00
11/13/2016	2017000878	ROSS CO. TREASURER	3685.92
2/23/2017	2017000778	ROSS CO. WATER COMPANY	27.72
1/24/2017	2017000589	SARGENT SALES & RENTALS	50.00

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

2/17/2017	2017000821	SCIOTO BUSINESS FORMS & COMPUTER SUPPLY	94.03
1/3/2017	2017000349	SHANNA HAYBRON	369.45
2/10/2017	2017000198	SIGN WAREHOUSE	379.97
2/10/2017	2017000218	SOUTHEASTERN EQUIPMENT CO	390.42
2/10/2017	2017000389	SOUTHEASTERN EQUIPMENT CO	1907.47
12/23/2016	2017000305	SPRINT PCS	77.10
2/11/2017	2016000333	STAPLES ADVANTAGE	110.00
2/7/2017	2016000335	STAPLES ADVANTAGE	201.44
2/22/2017	2017000063	STEVEN H. ECKSTEIN	1213.15
2/14/2017	2017000850	STITES ENTERPRISE	500.00
2/20/2017	2017000913	SWANGO CABLING AND TRENCHING, LLC	1380.73
2/22/2017	2017000648	THE METRO GROUP	280.00
2/1/2017	2017000749	TOW PATH MATERIALS	965.05
2/6/2017	2017000055	TREIVA J. COTTRILL	1000.00
2/16/2017	2017000443	TRINITY SERVICES GROUP	6004.66
2/11/2017	2017000410	UPS	11.74
2/3/2017	2017000070	UPS	79.09
1/31/2017	2017000389	US SAFETY GEAR, INC	319.40
1/13/2017	2017000444	US SAFETY GEAR, INC	109.98
2/13/2017	2017000373	US SAFETY GEAR, INC	129.99
2/8/2017	2017000389	UTILITY TRUCK EQUIPMENT	240.50
1/2/2017	2017000872	VERIZON WIRELESS	98.69
2/17/2017	2017000876	VITAL MARKETING, INC	129.00
2/7/2017	2017000389	WAGNER RENTAL & SUPPLY	40.80
2/22/2017	2017000062	WALTER A. BEVIN'S	418.00
2/27/2017	2017000213	WANDA MANSON	425.00
2/16/2017	2017000444	WATCH SYSTEMS, LLC	35.00
2/22/2017	2017000914	WESTSIDE MEDIA	474.00
1/31/2017	2017000852	WEX BANK	72.71
1/1/2017	2017000867	WEX BANK	147.05
12/29/2016	2017000142	WEX BANK	200.37

\$

107,231.78

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 February 20, 2017 through February 24, 2017, in the amount of \$ 464.20 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 General Fund to the South Central Ohio Job & Family Services Fund, in the amount of \$48,471.50, 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.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the Emergency Management Fund, in the amount of \$13,750.00, 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.

APPROPRIATION OF FUNDS – RECORDER

Mr. Neal moved, Mr. Garrett seconded, that \$30,000.00 be appropriated in the Recorders Equipment Fund, from unappropriated funds, to account code #238-30-00-7103, Contract Services, according to a request of February 22, 3017, from the county recorder.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$25.00 (approx.), submitted by Paul Minney, EMA director, for his attendance upon the Ohio Web EOC training, to be held on March 14, 2017, at Columbus, Ohio.

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 application for an appropriation of \$50.00 (approx.), submitted by Devon Shoemaker & Joanne Price, Ross County Planning Department, for her attendance upon the 2017 CDBG application training, to be held on April 12, 2017, at Columbus, Ohio.

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 applications (2) for an appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the SODI Meeting to be held on February 28, 2017, at Piketon, Ohio & the CEBCO meeting to be held on March 3, 2017, at Columbus, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 the Ross County Treasurer, for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
One (1) 307.12(G)	Victor calculator, Serial #08B00051, Tag #12974	Discard as Valueless, per ORC

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 approve an Asset Disposal Form submitted by the Ross County Sheriff, for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
Three (3) Dept.	Window bars for a Crown Vic	Donated to Baltimore Ohio Police

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 approve an Asset Disposal Form submitted by the Ross County Engineer, for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
One (1)	2015 John Deere 5085E Tractor, Serial #1LV5085EPEY242358	Transfer to Surplus Property
One (1)	Tag #2879	
One (1)	Spray tank & Pump, Tag #2190	“ “ “ “
Two (2)	Fuel tanks	“ “ “ “
Assorted	tool boxes	“ “ “ “
One (1)	1995 Intern’l Dump Truck, Serial #1HTSDAANoSH645798, Tag #901700	“ “ “ “
One (1)	1994 Case 580 Backhoe loader, Serial #JJGO181254, Tag #901441	“ “ “ “
One (1)	8” steel beams	“ “ “ “
One (1)	1994 Navistar Diesel motor	“ “ “ “
One (1)	1978 Link Belt HC-48A crane, Serial #3HA834, Tag #901450	“ “ “ “

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

ADVERTISING AUTHORZIED; BID OPENING SET - GALVANIZED STEEL BRIDGE FOR ORR ROAD

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized for bids for furnishing one galvanized steel bridge on Orr Road, Green Township, Ross County, Ohio (C.R. 526), Bridge No. ROS-CR 526-0186, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on March 20, 2017, at 10:00 a.m.

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

ADVERTISING AUTHORIZED; BID OPENING SET – SPUD RUN ROAD TEMPORARY BRIDGE

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for furnishing, installing and removing a temporary bridge on Spud Run Road (CR227), M/M 0026 over Walnut Creek, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on March 20, 2017, at 10:30 a.m.

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

DISBURSEMENT AUTHORIZED – MASTER COLLABORATION AGREEMENT

Mr. Neal moved, Mr. Garrett seconded, that \$10,000.00 be disbursed from General Fund account code #100-01-15-7450, “Grant-Other”, to the Ross Chillicothe Convention & Visitors Bureau, 230 N. Plaza Blvd., Chillicothe, Ohio 45601, as part of the Master Collaboration Agreement with Adena Health System, and Chillicothe Ross Chamber of Commerce.

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

PREVIOUS MOTION RESCIND - FULL TIME CUSTODIAL WORKER EMPLOYED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its previous motion of February 13, 2017, whereby the said Board of Commissioners approved Linda Huff be employed as Full Time Custodial Worker, at a salary rate of \$9.50 per hour, effective February 14, 2017, contingent upon a clear criminal record check; and, \$.50 increase per hour upon completion of a six (6) month probationary period and a report from the custodial supervisor.

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

FULL TIME CUSTODIAL WORKER EMPLOYED

Mr. Neal moved, Mr. Garrett seconded, that Linda Huff be employed as Full Time Custodial Worker, at a salary rate of \$10.00 per hour, effective February 19, 2017, contingent upon a clear criminal record check; and, will complete of a six (6) month probationary period upon which a report shall be filed with this Board by the custodial supervisor.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$128,367.50, to be paid from account code #557-01-00-7103, Contract Services.

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

EQUITABLE SHARING AGREEMENT AND CERTIFICATION APPROVED – ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve application of an Equitable Sharing Agreement and Certification, for submission to the U.S. Department of Justice, to establish a separate account for federal seized money from drug related cases, for the Ross County Sheriff.

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

ADVERTISING AUTHORIZED; PUBLIC HEARING SET – PY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (FORMULA)

Mr. Neal moved, Mr. Garrett seconded, that publication be authorized in the Chillicothe Gazette, on March 13, 2017 & on the Ross County Commissioner’s website (RC 307.87) at <http://www.rosscountycommissioners.com>, for the Community Development Block Grant (CDBG) Program and the Community Development Allocation Program (Formula), for fiscal year 2017, to provide citizens with pertinent information about the Ohio Small Cities Program, including an explanation of eligible activities and program requirements.

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

CONTRACT ENTERED INTO – DAN’S EXCAVATING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract, by and between Dan’s Excavating, for three (3) septic repair/replacement systems, under the Ross County Water Pollution Control Loan Fund, Batch #2, in the amount #29,298.00.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 3:07 p.m., to meet with Natalie Millhuff-Stang and Robyn Roush, Millhuff-Stang, CPA, Inc., to discuss pre –audit conference for period January 1, 2016 through December 31, 2016.

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 3:07 p.m., was adjourned and the regular meeting resumed at 3:45 p.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Insurance account representative, met with the commissioners to discuss the fourth quarter 2016 numbers for the Ross County Health Insurance plan.

Devon Shoemaker, Ross County Planning Department, met with the commissioners in regards to the Ross County Thoroughfare Plan and the Oversight Committee Selection and Comprehensive Planning.

Mr. Shoemaker said that it has been since 2012 that the Thoroughfare Plan Oversight Committee has met. We need to look at updates on our progress toward implementation and to determine if an update to the plan is needed. We may need to revisit the plan by getting updated traffic counts.

Mr. Corcoran said that the plan may also look to incorporate county bike trails like the Tri-County Triangle Trail.

Dennis Carr, Fluor-B & W Portsmouth, LLC, Joel Bradburne, Department of Energy (DOE), and Jeff Wagner, met with the commissioners in regards to status of plant activates.

Mr. Carr said that funding for the cleanup has continued at 2016 levels under a second continuing budget resolution that is scheduled to expire April 28 that included a budget of \$93 million to help make up for funding lost to lower uranium prices. The remaining portion of the cleanup is paid for through a barter program in which Department of Energy (DOE) permits a certain amount of uranium inventory from the site to be sold on the open market.

Mr. Bradburne said that the plans for the site as a whole are to move from the south to the north making parcels of the land available for redevelopment as they are cleared to do so. Touting the vast utility infrastructure at the site, might be some interest developing already for the southernmost portions of the property.

OTHER BUSINESS

The commissioners noted receipt from the Ross County Committee for Elderly, Inc., of the year to date totals for the year ending December 31, 2016.

The commissioners attended the CCAO Regional Legislative Briefing, held at the Old Canal Smoke House, to understand the issues confronting county government.

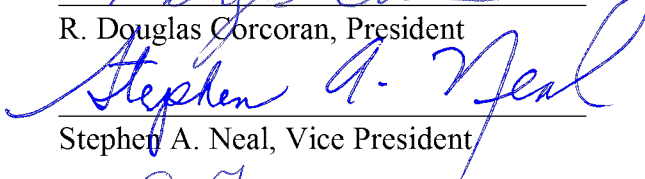
Commissioners Corcoran noted receipt of an Open Records Request from BakerHostetler, LLP, for records of communications between any person employed at or by the Ross County Sheriff’s Office and/or Ross County, Ohio and anyone employed by or associated with Air Evac EMA, Inc. an/or Life Air/Life Ambulance.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 27, 2017, at 4:15 p.m.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

Gail L. Stout
Clerk