

# **OCTOBER 2, 2017 – REGULAR MEETING - #40**

## **VOLUME 20**

### **MEETING**

The Ross County Board of Commissioners met on this day, October 2, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

### **MINUTES APPROVED**

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 11, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Corcoran, yes. Motion carried. Commissioner Dwight A. Garret was absent.

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Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 18, 2017 be approved as submitted.

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

### **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
9/13/2017	2017000192	ACE TRUCK BODY, INC.	90.47
8/18/2017	2017001860	ACORN DISTRIBUTORS, INC.	2578.18
8/22/2017	2017001018	ADENA HEALTH SYSTEM	443.52
10/2/2017	2017001018	ADENA HEALTH SYSTEM	1925.97
8/2/2017	2017001018	ADENA MEDICAL GROUP, LLC	649.17
9/6/2017	2017002276	AIRGAS GREAT LAKES	296.53
9/6/2017	2017001981	AIRGAS GREAT LAKES	436.61
8/4/2017	2017002426	ALL SIGNS	200.00
8/31/2017	2017002405	AMERICAN COURT & DRUG TESTING SERVICES	6635.00
8/1/2017	2017002404	AMERICAN COURT & DRUG TESTING SERVICES	341.00
8/14/2017	2017000724	AMERICAN ELECTRIC POWER	236.89
9/9/2017	2017002399	Atech Fire & Security	223.00
9/20/2017	2017002418	B & C COMMUNICATIONS	305.70
9/20/2017	2017000046	B & C COMMUNICATIONS	1426.65
9/20/2017	2017000047	B & C COMMUNICATIONS	493.35
9/20/2017	2017000577	B & C COMMUNICATIONS	850.00
8/17/2017	2017001611	B & C COMMUNICATIONS	493.00
9/25/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
9/24/2017	2017002372	BRANDY MCCORD	45.95
9/21/2017	2017002438	CARR SUPPLY CHILLICOTHE	8.67
10/1/2017	2017000432	CEBCO	653018.21
8/13/2017	2017000662	CELLCO PARTNERSHIP	63.08
9/13/2017	2017002319	CHILLICOTHE CIVIC THEATRE	500.00
8/30/2017	2017002368	CHILLICOTHE SIGNS & SCREEN PRINTING	146.00
9/6/2017	2017002108	CHILLICOTHE STEEL CO.	290.00
9/14/2017	2017002062	CHILLICOTHE TRANSIT	200.00
9/13/2017	2017000297	CLIFFORD E. REAM JR	274.39
8/22/2017	2017000128	CODIAK BUILDERS	6350.00
Invoice Date	Purchase Order	Pay To Name	Total Value
9/18/2017	2017000680	COLUMBIA GAS OF OHIO,INC	1019.92
9/20/2017	2017000563	COLUMBIA GAS OF OHIO,INC	111.89
4/14/2017	2017001018	COLUMBUS RADIOLOGY CORP	1094.21
9/18/2017	2017000790	Conduent Inc	500.00
9/21/2017	2017000790	Conduent Inc	2940.00
9/14/2017	2017002235	CONTECH CONSTRUCTION PRODUCTS INC.	6640.00
9/14/2017	2017002276	COUGHLIN CHEVROLET OF CHILLICOTHE	110.00

9/22/2017	2017002163	Dale Throckmorton	26145.00
9/22/2017	2017000126	Dale Throckmorton	28705.00
8/29/2017	2017002276	DETILLION LANDSCAPING CO	50.00
10/1/2017	2017002410	DICKMAN DIRECTORIES	192.00
9/14/2017	2017001817	DOUG MARINE MOTORS	39.63
9/12/2017	2017002410	DOWNTOWN AUTO BODY REPAIR INC.	1480.80
9/18/2017	2017002368	Eastbay Inc	1195.25
9/6/2017	2017002108	EASTERN AVE LUMBER COMP	27.18
9/1/2017	2017001551	EmergiTech, LLC	20.00
9/1/2017	2017001728	EmergiTech, LLC	20.00
9/1/2017	2017002245	EmergiTech, LLC	20.00
9/7/2017	2017002276	FASTENAL COMPANY	463.41
9/11/2017	2017002276	FINISHMASTER, INC	176.80
9/19/2017	2017000152	FIRST CAPITAL ENTERPRISES	27.75
9/19/2017	2017001392	FIRST CAPITAL ENTERPRISES	42.39
9/25/2017	2017000609	FOULKE BLOCK/ALTHOFF	2000.00
9/22/2017	2017002421	Gail Stout	44.55
9/20/2017	2017000814	GFC LEASING	121.65
9/28/2017	2017001127	GLACIER MIN. BOTTLED WATER	40.50
9/11/2017	2017002245	GLENN R FULTZ	2325.00
9/14/2017	2017002276	GLOCKNER AUTO	1285.39
6/9/2017	2017000184	GORDON FLESCH CO.,INC.	17.82
9/25/2017	2017000791	GORDON FLESCH CO.,INC.	62.28
9/19/2017	2017002276	GREEN GUARD FIRST AID	80.78
9/27/2017	2017001744	HALLER FUNERAL HOME LLC	1000.00
9/12/2017	2017002174	Hazelden Publishing	1349.22
10/11/2017	2017002403	HOLIDAY INN WORTHINGTON	1483.15
9/20/2017	2017002408	HORIZON TECHNOLOGY	9.95
9/20/2017	2017002155	HORIZON TECHNOLOGY	209.62
7/1/2017	2017002364	INTEGRATED SERV.OF APPLACHIAN OHIO	708.16
9/27/2017	2017000135	James Devon Shoemaker	23.75
9/26/2017	2017000131	JAMES DEVON SHOEMAKER	144.00
9/18/2017	2017002439	JD EQUIPMENT INC	188.30
7/10/2017	2017002276	JD EQUIPMENT INC	3557.28
9/8/2017	2017001647	JERRY R DETILLIAN	456.26
9/26/2017	2017000738	JUDI MANNION	74.29
9/26/2017	2017000733	JUDI MANNION	429.62
9/11/2017	2017000733	JUST MEATS	8.97
9/11/2017	2017001648	KENNETH E COTTRILL	610.01
9/9/2017	2017002441	Kevin Claypool	152.44

Invoice Date	Purchase Order	Pay To Name	Total Value
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9/12/2017	2017000211	LATHAM LIMESTONE LLC	162.83
9/26/2017	2017002368	LIBERTY FLAGS	1189.25
7/31/2017	2017002365	LIGHTHOUSE YOUTH SERV.	2375.00
8/31/2017	2017002365	LIGHTHOUSE YOUTH SERV.	2000.00
9/27/2017	2017001631	LINDA HART	425.00
9/28/2017	2017000063	LORI J. RANKIN	440.00
9/13/2017	2017002327	MARSH ARCHITECTS	203.04
9/14/2017	2017002419	MARSH ARCHITECTS	1431.00
9/18/2017	2017002276	MATCO TOOLS	9.22
9/19/2017	2017001896	MATTHEW BENDER & CO INC	8.72
9/19/2017	2017002428	MATTHEW BENDER & CO INC	118.71
8/7/2017	2017000961	MD SOLUTIONS	0.40
8/7/2017	2017001449	MD SOLUTIONS	7000.00
9/5/2017	2017002147	MELVIN STONE CO.	6362.76
9/13/2017	2017000016	MFCD, LLC	2425.00
9/7/2017	2017002276	MIKE'S TRACTOR&EQUIPMENT	359.48
9/19/2017	2017000004	MILLHUFF-STANG CPA'S	11916.00
9/13/2017	2017000222	MODERN LEASING	92.10
9/13/2017	2017001967	MODERN LEASING	44.90
9/21/2017	2017002376	OFFICE CITY EXPRESS	3724.52
9/22/2017	2017002414	OFFICE CITY EXPRESS	537.41
9/25/2017	2017000279	OFFICE CITY EXPRESS	16.98
9/27/2017	2017002368	OFFICE CITY EXPRESS	52.68
9/22/2017	2017001722	OFFICE CITY EXPRESS	35.99
9/20/2017	2017001349	OFFICE CITY EXPRESS	52.59
9/7/2017	2017000202	OFFICE CITY EXPRESS	79.63
9/7/2017	2017000133	OHIO CONFERENCE OF COMMUNITY DEVELOPMENT	275.00
9/26/2017	2017002388	OHIO STATE ASSOC. OF VETERANS SERVICE COMM.	10.00
8/1/2017	2017002370	PEACHTREE ELECTRONIC MONITORING, LLC	1452.00
8/1/2017	2017002407	PEACHTREE ELECTRONIC MONITORING, LLC	220.00
7/1/2017	2017002370	PEACHTREE ELECTRONIC MONITORING, LLC	1234.00
9/6/2017	2017002416	Philip Wettersten	13.93
9/14/2017	2017002276	PRINCIPAL TRUCK SUPPLY	518.33
9/22/2017	2017000722	PRINTEX PRINTING	38.00
9/20/2017	2017001346	PRINTEX PRINTING	229.00

9/18/2017	2017002062	PRINTEX PRINTING	461.10
9/8/2017	2017000202	PRINTEX PRINTING	130.00
9/13/2017	2017001444	QUILL CORPORATION	349.59
9/7/2017	2017001591	ROBERT D LEAMAN, SR	453.75
9/24/2017	2017001817	ROSS CO. COMMISSIONERS	400.00
7/1/2017	2017002361	ROSS CO. TREASURER	8119.80
8/30/2017	2017001723	SAM'S CLUB DIRECT	0.03
8/30/2017	2017002148	SAM'S CLUB DIRECT	136.12
8/30/2017	2017002410	SAM'S CLUB DIRECT	61.68
9/19/2017	2017002276	SCIOTO FARM SUPPLY	75.00
9/20/2017	2017001721	Sharon Maerten-Moore	7.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/13/2017	2017002363	SHELLEY R. HARPER	54.90
9/14/2017	2017002276	SHERWIN WILLIAMS COMPANY	344.38
8/12/2017	2017000937	SOUTH CENTRAL POWER CO.	26.00
9/12/2017	2017000403	SOUTH CENTRAL POWER CO.	84.00
8/19/2017	2017000078	SOUTH CENTRAL POWER CO.	677.00
9/22/2017	2017002413	SPORTS PLUS	409.64
8/6/2017	2017000305	SPRINT PCS	79.78
10/2/2017	2017001286	STANTEC CONSULTING SERV. INC.	1284.10
9/14/2017	2017001026	STAPLES ADVANTAGE	19.99
9/12/2017	2017001026	STAPLES ADVANTAGE	287.48
9/14/2017	2017001026	STAPLES ADVANTAGE	33.98
9/14/2017	2017001026	STAPLES ADVANTAGE	29.56
9/12/2017	2017002440	STAPLES ADVANTAGE	212.65
9/19/2017	2017001097	STATE ELECTRIC SUPPLY INC	300.24
9/19/2017	2017000611	STATE ELECTRIC SUPPLY INC	743.34
9/26/2017	2017000066	STEVEN C NEWMAN	125.00
9/26/2017	2017000066	STEVEN C NEWMAN	125.00
9/25/2017	2017000608	STEVEN MADDUX LLC	800.00
9/21/2017	2017000049	SUTHERLANDS RADIATOR SERV	47.50
9/22/2017	2017000049	SUTHERLANDS RADIATOR SERV	47.50
9/20/2017	2017002050	Tammy Speirs	15.25
9/11/2017	2017000733	TAYLOR'S IGA	314.51
9/7/2017	2017001590	THOMAS D. ABRUZZINO	528.14
9/26/2017	2017000165	TRIAD GOVERNMENTAL SYSTEM	233.00
9/21/2017	2017001724	TRINITY SERVICES GROUP	6093.26
7/7/2017	2017001742	TRUGREEN-CHEMLAWN	2708.00
9/28/2017	2017002417	U.S. POSTAL SERVICE	98.00
9/25/2017	2017002389	UNIVERSITY HILLTOP APTS.	500.00
9/8/2017	2017001898	UPS	18.28

9/8/2017	2017002345	UPS	43.93
9/27/2017	2017002368	US CAVALRY, A GALLS LLC CO	1316.82
9/6/2017	2017001554	VALUE ADDED BUSINESS SERV	158.54
6/6/2017	2017002420	WAGNER RENTAL & SUPPLY	41.81
8/30/2017	2017002276	WAGNER RENTAL & SUPPLY	88.00
9/28/2017	2017000063	WALTER A. BEVINS	186.00
8/5/2017	2017000183	WEST GROUP	390.00
7/31/2017	2017000867	WEX BANK	39.07

**\$839,947.75**

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 September 25, 2017 through September 29, 2017, in the amount of \$32,346.75 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 REPAY MOTOR VEHICLE & GAS TAX FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to repay from the following cash accounts advances made from CDBG Small Cities Formula Grant Fund, in the amount of \$95,772.00, to the Motor Vehicle & Gas Tax Fund, 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 TRANSFER FUNDS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to Indigent Guardian Fund, in the amount of \$20,000.00, 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.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$42,594.00, 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.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Correctional Law Enforcement Fund, to US 23 Pipeline Fund, in the amount of \$5,333.33, 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.

**APPROPRIATION OF FUNDS – BUILDING & PROSECUTOR DIVERSION**

Mr. Garrett moved, Mr. Neal seconded, that \$1,625.00 be appropriated in the Prosecutor Diversion Fund, from unappropriated funds, to account code #420-04-37-7551, Counseling, according to a request of September 27, 2017, from prosecutor diversion.

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 \$16,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-23-7103, Contract Services, according to a request of September 28, 2017, from the building department.

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

**TRANSFER OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$1,700.00 be transferred within the General Fund, from account codes #100-01-00-7900, Unanticipated Emergencies, to #100-01-00-7200, Equipment, 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.

Mr. Garrett moved, Mr. Neal seconded, that \$10,010.00 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of September 26, 2017, from the sheriff:

AMOUNT	FROM
\$ 2,300.00	212-29-58-7125, Civil Training
<u>7,710.00</u>	212-29-01-7107, Utilities
<b>\$10,010.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$ 2,300.00	212-29-01-7200, Equipment
<u>7,710.00</u>	212-29-58-7103, Contract Services
<b>\$10,010.00</b>	<b>TOTAL</b>

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 \$8,000.00 be transferred within the Certificate of Title Fund, to account codes listed below, according to a request of September 27, 2017, from the title department:

AMOUNT	FROM
\$3,000.00	237-20-50-7014, Group Insurance
<u>5,000.00</u>	237-20-50-7015, Unemployment Insurance
<b>\$8,000.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$3,000.00	237-20-50-7001, Salaries
<u>5,000.00</u>	237-20-50-7200, Equipment
<b>\$8,000.00</b>	<b>TOTAL</b>

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 \$600.00 be transferred within the General Fund, from account codes #100-21-00-7555, Out of County Autopsies, to #100-21-00-7200, Equipment, according to a request of this date 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 \$6.00 be transferred within the Smart Ohio Grant Fund, to account codes #420-20-14-7150, Operating, to #420-20-14-7001, Salaries, according to a request of this date from the court administrator.

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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the 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)	2006 Ford Mini Van, Free Star, Serial #2FMZA52296BA51977, Tag #2394	Transfer to Surplus Property

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Prosecutor’s office, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell PC & Monitor, Tag #002382, 002384	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 the Clerk of Courts, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer Tower, Serial #MXL3112C99, Tag #15314	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 the Ross County Sheriff Department, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	45 Cal. Sig Sauer, Serial #51C000846, 51C001263	Retirement purchase



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

**BID OPENING - FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)**

The commissioners opened bids as advertised at 11:30 a.m., for the furnishing and installation of reflectorized pavement markings (Striping) on various County and Township Roads in Ross County. The following bids were received:

Oglesby Construction Inc. Norwalk, Ohio	\$58,977.31	Aero-Mark, Inc. Streetsboro, Ohio	\$56,567.00
Dura Mark, Inc. Aurora, Ohio	\$75,154.67	A & A Safety, Inc. Amelia, Ohio	\$59,700.04

The bid proposals were referred to Charlie Ortman, county engineer, for review and recommendation for contract award.

**TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK**

Mr. Garrett moved, Mr. Neal 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 September 30, 2017.

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

**CONTRACT AWARD - FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)**

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Aero-Mark, Inc., in the amount of \$56,567.00, for the furnishing and installation of reflectorized pavement markings (Striping) on various County and Township Roads in Ross County, according to a bid proposal submitted this date, and upon recommendation of the Ross County Engineer.

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. Garrett moved, Mr. Neal 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 \$9,905.62, to be paid from account code #557-01-00-7103, Contract Services.

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

**PURCHASE AUTHORIZED – (2) VEHICLES FOR THE ROSS COUNTY SHERIFF**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the purchase of one (1) 2013 Chevrolet Malibu Sedan; and, one (1) 2015 Dodge Journey Wagon, from Doug Marine Motors, 1120 Clinton Avenue, Washington Court House, Ohio 43160, for the Ross County Sheriff, under State of Ohio Cooperative Purchasing Bid Contract No. RS 903907, at a total cost of \$31,300.00, to be paid from the Sheriff’s Furtherance of Justice (FOJ) fund.

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

**AUTHORIZE PAYMENT OF \$1,561 TO NAT’L ASSOCIATION OF COUNTIES (NACO)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (membership dues 2018), in the amount of \$1,561.00, to be paid from account code #100-01-01-7550, Other Expense, to National Association of Counties (NACO) for membership dues 2018.

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

**LETTER OF PROPOSAL FOR CONTRACT MODIFICATION #2 APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE DESIGN AND CONSTRUCTION**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract Modification #2 agreement, by and between DLZ Architecture-Engineering-Planning-Surveying-Construction Services (DLZ/HDR), for the professional services as outlined in the Letter of Proposal, in the amount of \$9,800.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

**RESIGNATION ACCEPTED – MEMBER OF BOARD OF DIRECTORS OF CHILLICOTHE CONVENTION & VISITORS BUREAU**



Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the resignation of Rick Perkins, Stefanie Clay from the Board of Directors of Chillicothe Convention & Visitors Bureau, effective this date.

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

## **MEMBERS APPOINTED – CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS**

Mr. Neal moved, Mr. Garrett seconded, that Ross County Board of Commissioners appoint the following members to the Ross-Chillicothe Convention & Visitors Bureau, to fill the unexpired term of Rick Perkins and Stephani Clay effective this date through December 14, 2018:

Susan Knisley	Curt McAllister
Hopewell Culture Nat'l	Fairfield Inn & Suites
16062 SR 104	240 North Plaza Blvd.
Chillicothe, Ohio	Chillicothe, Ohio
Attractions	Accommodations

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

## **AGREEMENT ENTERED INTO – MUTUAL AID & SECONDARY RESPOSNSE FOR FIRE AND SQUAD PROTECTION IN ROSS COUNTY, OHIO**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Agreement with the Village of Bainbridge, Clarksburg and Frankfort, Townships of Paxton, Deerfield, Concord, Green, Colerain, Franklin, Harrison, Huntington, Jefferson, Liberty, Scioto, Springfield, Twin, Union, City of Chillicothe, Veterans Affairs Medical Center, Ross County Emergency Management Agency, and Ross County Sheriff, providing for mutual aid and secondary response for fire and squad protection in Ross County, Ohio, pursuant to the provision of Sections 9.60, 505.37, 505.44, 2305.233 and 5502.21 through 5502.99 of the Ohio Revised Code.

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

## **STORAGE UNITS QUOTE APPROVED – PODS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioner, approve a quote from PODS, for one (1) 16 foot length container, in the amount of \$310.00, to deliver and first monthly rental with container only protection fee; and, \$169.00 monthly fee until project is completed for the Ross County Services Center renovation project, to be paid from account code #559-01-00-7204, Capital Improvement Fund.

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

## **INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO – HEROIN PARTNERSHIP PROJECT COORDINATOR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Elizabeth Vleugels, for purpose of the Heroin Partnership Project Coordinator, at \$24.00 per hour, for up to 12 hours per week, for services provided outline within the agreement, for a period from September 2, 2017 through December 31, 2017.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 Dan's Excavating, in the amount of \$39,366.00, for the repair/replacement of four existing home sewage disposal systems, to be acquired under the 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.

## **REGULAR MEETING OF OCTOBER 9 RESCHEDULED**

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of October 9, 2017, be rescheduled to Tuesday, October 10, 2017, commencing at 9:00 a.m.

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

## **NO HEARING REQUEST ON APPLICATION FOR NEW LIQUOR PERMIT FOR CRAZY DOGS GRILL**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of 3 D S Enterprises LLC, dba Crazy Dogs Grill, 1720 N. Bridge Street, Chillicothe, OH 45601, reference number B 74040, for new D1 liquor permit issued to Deborah A. Immell.

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

RESOLUTION ADOPTED – BRIDGE REPLACEMENT CHARLESTON PIKE

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-135

PRELIMINARY LEGISLATION  
RC 5521.01

Resolution #: 17-135  
PID No.: 106544  
County/Route/Section: ROS CR 222 3.83 Bridge Replace  
ODOT Agreement No.:

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Bridge Replacement on Charleston Pike ROS CR 222 3.83 (SFN 7146116).

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio,  
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.

In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items requested by the LPA on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Consultants and Authority to Sign

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)  
Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)  
consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project. Upon the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)  
all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)  
with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

RESOLUTION ADOPTED – UPGRADE & REPLACE GUARDRAIL ON VARIOUS ROUTES

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-136

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution #:** 17-136  
**PID No.:** 101874  
**County/Route/Section:** ROS CR VAR Guardrail FY 2021  
**ODOT Agreement No.:**       

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Ordinance/Resolution) (Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the STATE has identified the need for the described project:

*Upgrade and replace guardrail on various routes in Ross County.*

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.**

**In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items requested by the LPA on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.**

**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Consultants and Authority to Sign**

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)

Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)

consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project. Upon the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)

all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)

with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include

a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

R. Douglas Corcoran  
R. Douglas Corcoran, President

Stephen A. Neal  
Stephen A. Neal, Vice President

Dwight A. Garrett  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**RESOLUTION ADOPTED – PAVEMENT MARKING ON VARIOUS ROUTES**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 17-137**

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution #:** 17-137  
**PID No.:** 104686  
**County/Route/Section:** ROS CR VAR PM FY22  
**ODOT Agreement No.:**       

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Ordinance/Resolution) (Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the STATE has identified the need for the described project:

*Pavement marking on various routes in Ross County.*

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.**

**In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items requested by the LPA on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.**

**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Consultants and Authority to Sign**

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)

Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)

consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project. Upon the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)

all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)


with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

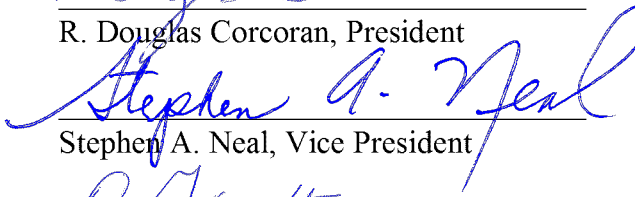
The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**CONTRACT ENTERED INTO – ROSS COUNTY SERVICE CENTER**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Standard Form of Agreement, by and between D.E. Huddleston, Inc., for 2,400 square feet building addition and renovations to the existing Deputy Registrar, Driver’s Examination and County Title Department, locate within the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, in the amount of \$1,208,550.00.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Jeff Benson, judge of Probate & Juvenile Divisions of Common Pleas Court, met with the commissioners to discuss the new Court Appointed Special Advocates (CASA Program).

Judge Benson said that the Court is required to appoint a Guardian ad Litem for the child in all Dependency, Neglect and Abuse cases. Currently we appoint local attorneys to provide that service and the county pays them the hourly rate. The new CASA program intends to seek and train volunteers to provide those services in Dependency and Neglect cases. They are volunteers so the county would not be required to pay. Our goal is less time in foster care or don’t enter foster care at all. The volunteers need liability insurance and am requesting the Board agree to extend the General Liability and Public Officials Liability coverage to those volunteers while performing services for the Ross County Juvenile Court.

Mr. Corcoran said that we will need to check with our CORSA agent and get back with you.

Mr. Neal said that this is a great program and better service for the children.

Matthew Schmidt, county prosecutor, met with the commissioners to discuss the diversion program ending December 31, 2017. The program has been de-funded and will be shutting down at the end of the year.

**OTHER BUSINESS**

The commissioners noted receipt of the Status of County Lawsuits as of October 2, 2017, from the Ross County Prosecutor.


The commissioners noted receipt of the National Pollutant Discharge Elimination System (NPDES) for Union Heights Subdivision wastewater treatment plant (WWTP) inspection with findings and recommendation made by the Ohio Environmental Protection Agency (OEPA).

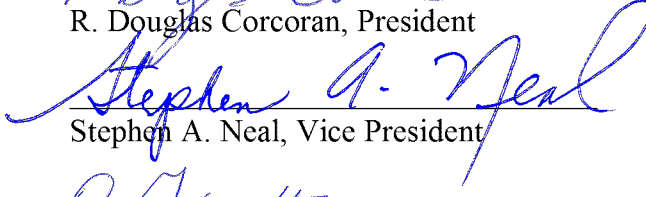
Meeting of the Ross County Board of Revision was held in the commissioner’s conference room on this date.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 2, 2017, at 3:25 p.m.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk

