

**MAY 1, 2017 – REGULAR MEETING - #18**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, May 1, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:02 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

**MINUTES APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of April 24, 2017 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. 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
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4/14/2017	2017001331		163.00
4/7/2017	2017001334	AAF International	1527.15
2/1/2017	2017000350	ABRAXAS OHIO	6660.00
4/13/2017	2017000441	ACORN DISTRIBUTORS, INC.	18.75
3/2/2017	2017001018	ADENA MEDICAL GROUP, LLC	116.32
4/11/2017	2017001344	ADVANCED SERVICES	6072.25
4/18/2017	2017001333	ALL SIGNS	517.00
3/14/2017	2017001355	AMERICAN ELECTRIC POWER	37.97
3/14/2017	2017000656	AMERICAN ELECTRIC POWER	13071.32
3/14/2017	2017000942	AMERICAN ELECTRIC POWER	259.70
3/17/2017	2017000724	AMERICAN ELECTRIC POWER	176.22
3/17/2017	2017000655	AMERICAN ELECTRIC POWER	202.08
4/20/2017	2017000389	AMERICAN ELECTRIC POWER	556.82
4/20/2017	2017000402	AMERICAN ELECTRIC POWER	36.42
4/19/2017	2017001338	Andy Wettersten	31.50
4/19/2017	2017000577	B & C COMMUNICATIONS	850.00
1/30/2017	2017001122	Blue Arc, Inc	250.00
4/16/2017	2017001122	BLUE TARP FINANCIAL, INC	364.74
4/20/2017	2017000349	BOYD QUINCY BAILEY, III	54.45
10/8/2016	2017001280	BRENDON CAMPBELL	92.66
4/26/2017	2017000223	BRITTANY G JADWIN	312.80
4/12/2017	2017000700	BROCK'S INC.	3345.00
4/12/2017	2017001339	BROCK'S RADIATOR & WELDING	8200.00
4/20/2017	2017001207	Buckeye Designs & Engraving	4560.00
4/21/2017	2017000062	BUNSTINE LAW OFFICE	799.22
4/28/2017	2017000063	BUNSTINE LAW OFFICE	728.00
4/27/2017	2017000062	BUNSTINE LAW OFFICE	560.92
4/18/2017	2017000174	CARGILL, INC.	1580.53
4/18/2017	2017001315	CARGILL, INC.	29130.55
3/16/2017	2017001280	CASEY OATES	43.62
4/26/2017	2017000432	CEBCO	639303.79
3/13/2017	2017000141	CELLCO PARTNERSHIP	63.04
1/31/2017	2017000317	CENTRAL CENTER, LLC	688.04

Invoice Date	Purchase Order	Pay To Name	Total Value
4/11/2017	2017001122	CHARLIE GILLUM	44.75
4/10/2017	2017001109	CHILLICOTHE STEEL CO.	75.00
4/24/2017	2017000824	CHILLICOTHE UTILITIES DEPT.	771.61
4/17/2017	2017000441	CIMA	2502.50
4/21/2017	2017000483	CINTAS CORPORATION # 530	643.59

4/11/2017	2017000297	CLIFFORD E. REAM JR	381.25
4/26/2017	2017000042	COLUMBIA GAS OF OHIO	300.00
4/19/2017	2017000075	COLUMBIA GAS OF OHIO,INC	679.06
4/19/2017	2017000156	COLUMBIA GAS OF OHIO,INC	131.00
4/19/2017	2017000680	COLUMBIA GAS OF OHIO,INC	1183.20
4/24/2017	2017000563	COLUMBIA GAS OF OHIO,INC	195.33
3/24/2017	2017001018	COLUMBUS RADIOLOGY CORP	195.36
4/18/2017	2017001109	COPPEL COAL & SUPPLY CO.	1304.95
4/26/2017	2017001253	CROWNE PLAZA COLUMBUS NORTH	714.00
4/19/2017	2017001329	DICKMAN DIRECTORIES	132.00
4/11/2017	2017000298	DORRAL W CUNNINGHAM JR	218.75
4/19/2017	2017000137	DOUG MARINE MOTORS	94.42
1/26/2017	2017001207	DOWNTOWN AUTO BODY REPAIR INC.	160.99
4/11/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	207.04
4/20/2017	2017000439	EMBASSY SUITES	338.00
4/3/2017	2017001122	FASTENAL COMPANY	162.73
3/26/2017	2017000076	FIRST COMMUNICATIONS LLC	33.90
4/6/2017	2017000048	FIRST COMMUNICATIONS LLC	19.16
4/27/2017	2017000490	FOULKE BLOCK/ALTHOFF	2461.70
4/21/2017	2017001289	GFC LEASING	115.44
4/21/2017	2017000814	GFC LEASING	121.65
4/21/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
4/7/2017	2017001014	HALLER FUNERAL HOME LLC	200.00
4/25/2017	2017000041	HALLER FUNERAL HOME LLC	1000.00
4/12/2017	2017000853	HIGH VIEW ELECTRIC	2675.00
3/15/2017	2017000361	HORIZON CHILLI TELEPHONE	125.00
4/20/2017	2017000311	HORIZON TECHNOLOGY	219.67
4/13/2017	2017001343	INTEGRATED PROTECTION SVC	312.50
4/25/2017	2017000062	JAMES E BARRINGTON,CO,LPA	494.00
4/21/2017	2017000954	JAMES K CUTRIGHT	200.00
4/11/2017	2017001330	JD EQUIPMENT INC	70.77
4/7/2017	2017000299	JERRY R DETILLIAN	446.89
11/3/2016	2017001280	JESSICA WILLIAMS	53.57
4/12/2017	2017000304	KENNETH E COTTRILL	387.50
4/13/2017	2017000450	K-MART	89.91
4/18/2017	2017000155	LEXIS NEXIS MATTHEW BENDER	679.51
4/20/2017	2017000155	LEXIS NEXIS MATTHEW BENDER	113.43
1/31/2017	2017001291	LIGHTHOUSE YOUTH SERV.	1157.29
2/28/2017	2017001291	LIGHTHOUSE YOUTH SERV.	793.69
4/26/2017	2017000207	LINDA HART	212.50
4/18/2017	2017001122	M&M FABRICATION	135.00
4/13/2017	2017001122	MACHINERY & TOOL RENTALS	111.24
4/21/2017	2017000161	MARGARET A SEITZ	103.50

Invoice Date Purchase Order

Pay To Name

Total Value

4/26/2017	2017000062	MATTHEW P BRADY	352.00
4/19/2017	2017000300	MELVIN H PARK, JR	37.50
4/13/2017	2017001110	MELVIN STONE CO.	2556.50
4/10/2017	2017001122	MENARDS	140.00
4/13/2017	2017000084	MODERN LEASING	44.06
4/12/2017	2017000562	MODERN LEASING	338.10
4/26/2017	2017000618	OFFICE CITY EXPRESS	79.99
4/20/2017	2017000966	OFFICE CITY EXPRESS	42.00
4/20/2017	2017000361	OFFICE CITY EXPRESS	31.50
4/13/2017	2017001316	OFFICE CITY EXPRESS	145.34
3/14/2017	2017000279	OFFICE CITY EXPRESS	27.38
4/20/2017	2017000175	OFFICE CITY EXPRESS	221.40
4/24/2017	2017001349	OFFICE CITY EXPRESS	51.39
2/23/2017	2017001247	OFFICE DEPOT INC.	173.82
2/23/2017	2017001347	OFFICE DEPOT INC.	173.83
2/23/2017	2017000444	OFFICE DEPOT INC.	173.82
4/27/2017	2017000225	OHIO COMMON PLEAS. JUDGES ASSOCIATION	295.00
3/22/2017	2017000442	OHIO PEACE OFFICER TRAINING ACADEMY	167.50
4/17/2017	2017001174	OHIO SECRETARY OF STATE	800.00
1/30/2017	2017001348	PITNEY BOWES	267.00
4/12/2017	2017001122	PRINCIPAL TRUCK SUPPLY	226.74
4/7/2017	2017001346	PRINTEX PRINTING	1160.34
4/7/2017	2017001347	PRINTEX PRINTING	65.33
4/7/2017	2017000444	PRINTEX PRINTING	65.33
4/12/2017	2017000197	PRINTEX PRINTING	47.90
4/15/2017	2017000441	RALPH RATCLIFF	136.30
3/31/2017	2017001317	REDWOOD TOXICOLOGY LABORATORY, INC.	38.01
4/10/2017	2017000301	ROBERT D LEAMAN, SR	340.63
4/24/2017	2017000223	ROBIN BUSKIRK	73.60
4/12/2017	2017001336	ROBINSON HEATING AND COOLING	169.26
1/31/2017	2017001018	ROSS EMERGENCY GROUP PC	308.25
4/4/2017	2017001340	Sarah Myers	440.00
4/17/2017	2017001122	SIEMER DISTRIBUTING	61.50
4/12/2017	2017001207	SIRCHIE FINGERPRINT LABS.	95.71
3/19/2017	2017000078	SOUTH CENTRAL POWER CO.	1054.00
4/12/2017	2017000403	SOUTH CENTRAL POWER CO.	95.00
3/12/2017	2017000937	SOUTH CENTRAL POWER CO.	26.00
4/6/2017	2017001286	STANTEC CONSULTING SERV. INC.	769.05
4/5/2017	2017001287	SUGAR LOAF POWER EQ.	463.87
3/27/2017	2017001354	SUPREME COURT OF OHIO	150.00
4/18/2017	2017000163	THE WATER EXPRESS	29.05
4/11/2017	2017000302	THOMAS D. ABRUZZINO	459.38
4/20/2017	2017000749	TOW PATH MATERIALS	462.95
3/14/2017	2017001207	TREASURER OF STATE	74.00
4/21/2017	2017000939	TRINITY SERVICES GROUP	5820.32
4/25/2017	2017001341	U. S. POSTMASTER	225.00

4/14/2017	2017000825	U.S. GEOLOGICAL SURVEY	3625.00
4/27/2017	2017001353	U.S. POSTAL SERVICE	294.00

Invoice Date	Purchase Order	Pay To Name	Total Value
4/7/2017	2017000941	UPS	57.68
3/29/2017	2017000410	UPS	19.95
4/18/2017	2017001207	US SAFETY GEAR, INC	34.99
4/18/2017	2017001122	US SAFETY GEAR, INC	104.00
3/11/2017	2017000320	VERIZON WIRELESS	125.30
4/25/2017	2017000062	WALTER A. BEVINS	358.00
4/25/2017	2017000062	WALTER A. BEVINS	298.00
			<u>\$</u>

**767,061.28**

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 April 24, 2017 through April 28, 2017, in the amount of \$79,902.23 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. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund & Motor Vehicle Gas Tax Fund, to the Bond Retirement Fund, in the amount of \$113,466.88, according to a request of this date from the auditor.

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

**APPROPRIATION OF FUNDS – GENERAL & DRAINAGE DITCH**

Mr. Garrett moved, Mr. Neal seconded, that \$6,000.00 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account codes listed below, according to a request of this date, from the commissioners:

AMOUNT	TO
\$ 300.00	239-01-15-7201, Clayton Mills Dist. A
300.00	239-01-19-7201, Clayton Mills Dist. B
600.00	239-01-13-7201, Goldview Estate
600.00	239-01-10-7201, Creek View Estates
600.00	239-01-01-7201, Northview
200.00	239-01-03-7201, Teays Valley Phase 1
200.00	239-01-05-7201, Teays Valley Phase 2
200.00	239-01-11-7201, Teays Valley Phase 3
600.00	239-01-04-7201, Scenic Acres 1
600.00	239-01-09-7201, Slate Creek Cove/Autumn Woods
600.00	239-01-17-7201, Crosscreek
600.00	239-01-06-7201, Willow Creek
600.00	239-01-18-7201, ArrowHead
<u>\$6,000.00</u>	<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 \$21,901.24 be appropriated in the General Fund, from unappropriated funds, to account code #100-52-61-7103, Allowances, according to a request of this date from the veteran’s commission.

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

**TRANSFER OF FUNDS – SMART OHIO GRANT**

Mr. Neal moved, Mr. Garrett seconded, that \$12,000.00 be transferred within the Smart Ohio Grant Fund, from account code #420-20-14-7550, Outpatient Treatment, to #420-20-14-7200, Equipment, according to a request of April 28, 2017, from the common pleas court administrator.

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

## **APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – EMA & BUILDING DEPARTMENT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul H. Minney, EMA director, for his attendance upon the Southeast Sector meeting/Directors meeting, to be held on May 16, 2017, at Logan, 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 application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger, Ross County Building Department, for his attendance upon the Building Science for Building Officials, to be held on May 10, 2017, at Reynoldsburg, Ohio.

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. 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 pay period ending April 29, 2017.

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

## **PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Payment Request Form, for Hamilton Soil Investigations, LLC, for soil evaluations services under the Ohio Water Pollution Control Loan Fund, in the amount of \$700.00, to be submitted to the Ohio EPA.

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

## **ADVERTISING AUTHORIZED; BID OPENING SET – SEALING VARIOUS ROADS**

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the sealing various county and township roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners, on May 22, 2017, at 11:30 a.m.

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

## **LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY TREASURER**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an imageCARE Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Ross County Treasurer, for lease of one (1) Cannon IR 400IF, at a cost of \$84.18 per month for a term of sixty (60) months, to be paid from data processing funds.

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

## **ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHTS SEWER SUBDISTRICT SUBSCRIBER DELINQUENCIES**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Heights Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, to be held as assessments against the subject property taxes as liens, in accordance with the provisions of Section 6119.06(W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2017:

<u>NAME</u>	<u>PARCEL</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Althouse, Anthony	37-0908134000	128 HawthorneRd.	\$150.00
Clary, Jamie	37-0907204000	258 Hawthorne Rd.	\$150.00
Dement, Dennis	37-0907213000	300 Burr Oak	\$107.36
Garnes, Lawrence	37-0907208000	383 Burr Oak	\$150.00
Horsley, Lori	37-0907139000	62 Cypress Rd.	\$198.47
Miller, Jeff	37-0907212000	301 Burr Oak	\$210.00
Rigsby, Hilary	37-0907144000	1087 Andersonville, Lot 43	\$115.48
Runyon, Stephanie	37-0907117000	405 Old Elm Rd.	\$150.00
Seymour, Anita	37-0907096000	44 Old Elm Rd.	\$150.00
Shanton, Deidra	37-0907207000	314 Hawthorne Rd.	\$240.00
Shoemaker, Danny	37-0908119000	25 Hawthorne Rd.	\$80.00
Thompson, Richard	37-0907219000	65 Birch Rd.	\$89.23

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

**CONTRACT ENTERED INTO – ROSS COUNTY JUVENILE COURT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and First Capital Rotary (Provider), providing for the purchase of Out of Home Placement Services for M.A.D.E. Drug Prevention Program through the ODYS 510/401 Youth Services/RECLAIM Grant, Program #213M, PREVENTION/M.A.D.E., beginning on April 1, 2017, to and including June 30, 2017, in the amount of \$5,000.00, contingent upon the availability of grant funds.

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

**BID OPENING – PAVING VARIOUS ROADS**

The commissioners opened bids as advertised at 11:30 a.m., for the paving various county and township roads in Ross County, Ohio. The following bids were received:

Shelly Company Thornville, Ohio	\$1,939,428.32	Shelly & Sands Inc. Chillicothe, Ohio	\$1,602,225.15
Cox Paving, LLC Washington CH, Ohio	\$1,973,834.72	G & J Paving, Inc. Chillicothe, Ohio	\$1,940,988.81

The bid proposals were referred to the county engineer for review and recommendation for contract award.

**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 \$60,000.00, 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.

**RESOLUTION ADOPTED – ROSS COUNTY COMMITTEE FOR ELDERLY TAX LEVY**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-114A  
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION  
(REVISED CODE SECTION 5705.19)**

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said Ross County, Ohio, and that it is necessary to levy a tax in excess of such limitation; now therefore be it

**RESOLVED**, by the Board of County Commissioners of Ross County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of a tax in excess of the ten-mill limitation for the benefit of said Ross County, Ohio, for the purpose of providing or maintaining senior citizens services or facilities as authorized by Sections 307.694 or 307.85 of the Revised Code, at a rate not exceeding five-tenths (0.5) for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with the tax year 2017 and extending for 2018, 2019, 2020, and 2021; and be it further

**RESOLVED**, that the question of levying such a tax in excess of such limitation be submitted to the electors of Ross County, Ohio, at the election held at the usual place in said Ross County, on the 7<sup>th</sup> day of November, 2017; and be it further


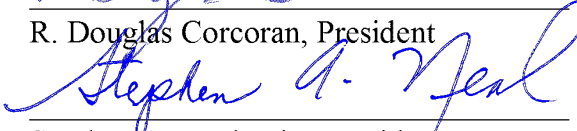

**RESOLVED**, that said levy be placed on the tax lists and duplicate for the tax year 2017, to be collected commencing 2018, if a majority of the electors voting thereon vote in favor thereof; and, be it further



**RESOLVED**, that the Clerk of this Board of Commissioners, Gail L. Stout, be and is hereby directed to certify a copy of this resolution to the Board of Elections, Ross County, Ohio, immediately after its passage and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Garrett seconded the motion, and the roll called upon its adoption resulted as follows: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 1<sup>st</sup> day of May, 2017.

Board of Commissioners of Ross County,  
Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

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

**2017 LITTER MANAGEMENT GRANT AGREEMENT ENTERED INTO – OHIO ENVIRONMENTAL PROTECTION AGENCY**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a 2017 Litter Management Grant Agreement, by and between the Ohio Environmental Protection Agency (OEPA), for Litter Control & Recycling, for Ross County Litter Control, in the amount of \$2,184.98.

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

**CONTRACT ENTERED INTO – INCARCERATION OF HIGHLAND COUNTY PRISONERS IN ROSS COUNTY JAIL**

Mr. Garrett moved, Mr. Neal seconded, that the Board of County Commissioners of Ross County, enter into an Housing Agreement with the Board of County Commissioners of Highland County Sheriff’s office, providing for the incarceration and maintenance of Highland County Prisoners in the Ross County Jail, at the rate of \$55.00 per prisoner per day, effective January 1, 2017 to December 31, 2017.

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 3:09 p.m., to meet with Ross County Sheriff George Lavender, and Dave Rippenhoff, Associate for Fishel, Hass, Kim, LLP, to discuss and review collective bargaining strategy.

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 3:09 p.m., was adjourned, and the regular meeting resumed at 3:35 p.m. No action was taken.

**RESOLUTION ADOPTED – ODOT SALT PARTICIPATION PROGRAM**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-115  
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)  
SALT PARTICIPATION PROGRAM**

**WHEREAS**, the Board, pursuant to Ohio Revised Code 5513.01(B), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and

**WHEREAS**, ODOT has invited the Board to participate in its Winter (018-17) salt contract in order to purchase rock salt; and

**WHEREAS**, that the Ross County Board of Commissioners hereby enters into the ODOT Salt Participation Program; and

**WHEREAS**, the Board shall execute the Agreement in the name of the Ross County Engineer as its political subdivision; now, therefore, be it




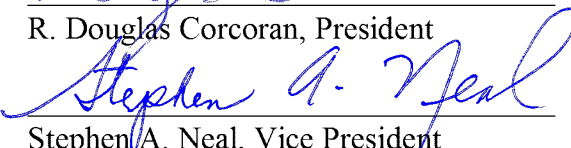
**RESOLVED**, that the Ross County Board of Commissioners hereby authorizes and instructs the Ross County Engineer, Charles Ortman, to complete all necessary paperwork order forms and be the contract person, for the county to participate in the ODOT Salt Participation Program.

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

Adopted this 1<sup>st</sup> day of May, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Wil Lloyd, field representative Secretary of State Jon Husted office, met with the commissioners as an introductory call.

Mr. Lloyd said that we represent 12 counties in the Southeastern part of Ohio. If you as a Board, need any assistance we are available. Our biggest issue is the online voter registration. This would be less costly, more secure, accurate and convenient. This also would implement to make registration simpler and to save local governments money.

**OTHER BUSINESS**

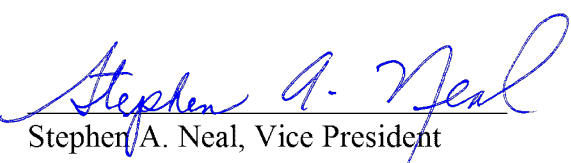
The commissioners hosted the annual meeting of the Ross County Land Reutilization Corporation Board.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 1, 2017, at 3:49 p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk