

**MAY 30, 2017 – REGULAR MEETING - #22**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, May 30, 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 also in attendance.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of May 22, 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. 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
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5/4/2017	2017000441	ACORN DISTRIBUTORS, INC.	1259.43
5/17/2017	2017001309	ADVANCE AUTO PARTS	152.34
5/17/2017	2017001309	ADW AUTOMOTIVE DISTRIBUTORS	130.56
5/17/2017	2017001465	ALAN S. WITHERSPOON	282.36
5/9/2017	2017000126	All Around Home Maintenance	16600.00
4/12/2017	2017000656	AMERICAN ELECTRIC POWER	13030.36
5/18/2017	2017000389	AMERICAN ELECTRIC POWER	474.67
5/18/2017	2017000402	AMERICAN ELECTRIC POWER	30.31
4/17/2017	2017000724	AMERICAN ELECTRIC POWER	173.57
4/17/2017	2017000655	AMERICAN ELECTRIC POWER	138.63
4/12/2017	2017001355	AMERICAN ELECTRIC POWER	141.04
5/7/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	835.00
5/17/2017	2017001540	B & C COMMUNICATIONS	509.50
5/17/2017	2017001169	B & C COMMUNICATIONS	95.61
5/17/2017	2017001325	B & C COMMUNICATIONS	198.39
5/17/2017	2017001352	B & C COMMUNICATIONS	4590.00
5/18/2017	2017000577	B & C COMMUNICATIONS	850.00
5/17/2017	2017001309	B & C COMMUNICATIONS	842.53
5/22/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
3/16/2017	2017000290	BRANDY MCCORD	125.87
5/19/2017	2017000062	BUNSTINE LAW OFFICE	583.84
4/13/2017	2017000141	CELLCO PARTNERSHIP	63.04
5/16/2017	2017000317	CENTRAL CENTER, LLC	683.87
5/24/2017	2017001538	CHRISTINE B. HANNAN	25.00
5/23/2017	2017000063	CHRISTOPHER T. JUNG	784.00
5/15/2017	2017001468	CITY DIRECTORIES	335.00
5/11/2017	2017000297	CLIFFORD E. REAM JR	115.63
5/18/2017	2017001543	COGNITIANS	1350.00
5/19/2017	2017000075	COLUMBIA GAS OF OHIO, INC	436.22
5/18/2017	2017000156	COLUMBIA GAS OF OHIO, INC	131.00
5/18/2017	2017000680	COLUMBIA GAS OF OHIO, INC	1358.73
5/16/2017	2017001400	COPPEL COAL & SUPPLY CO.	63.60
6/14/2017	2017001514	CROWNE PLAZA	224.40

Invoice Date	Purchase Order	Pay To Name	Total Value
5/22/2017	2017000989	CROWNE PLAZA	673.20
3/26/2017	2017000693	CTL Engineering, Inc	2916.00
5/10/2017	2017001387	DICKMAN DIRECTORIES	132.00
5/18/2017	2017000298	DORRAL W CUNNINGHAM JR	100.00
5/22/2017	2017001391	DOWNTOWN AUTO BODY REPAIR INC.	128.00
3/31/2017	2017001391	DOWNTOWN AUTO BODY REPAIR INC.	1347.11
5/17/2017	2017000613	DTB DISTRIBUTORS, INC	852.36

5/17/2017	2017001531	DTB DISTRIBUTORS, INC	87.62
5/16/2017	2017001532	EASTERN AVE LUMBER COMP	214.60
1/11/2017	2017000126	EnviroHab, LLC	400.00
3/30/2017	2017001537	FULTZYS GLASS & DOOR LLC	4490.00
4/25/2017	2017001391	FUZZ HOUSER AND SONS	180.15
5/8/2017	2017001391	GALLS, LLC	760.56
3/17/2017	2017000370	GFC LEASING	941.66
5/22/2017	2017000814	GFC LEASING	121.65
5/19/2017	2017001127	GLACIER MTN. BOTTLED WATER	33.75
5/19/2017	2017001127	GLACIER MTN. BOTTLED WATER	54.00
5/24/2017	2017001538	GLORIA M. HINTY	18.63
3/6/2017	2017000370	GORDON FLESCH CO.,INC.	326.78
5/17/2017	2017001309	GREEN GUARD FIRST AID	206.14
5/19/2017	2017001536	HABEGGER CORP	240.84
5/12/2017	2017001391	HARLEY-DAVIDSON OF CHILLICOTHE	174.39
5/18/2017	2017000346	J. JEFFREY BENSON	55.35
5/25/2017	2017000062	JAMES E BARRINGTON, CO, LPA	474.00
5/10/2017	2017000441	JAMES R HAGEN, PH.D.	60.00
5/10/2017	2017001551	JAMES R HAGEN, PH.D.	60.00
4/5/2017	2017001342	JD EQUIPMENT INC	1300.00
5/14/2017	2017001391	JEFF TATMAN	275.63
5/14/2017	2017000444	JEFF TATMAN	275.62
5/8/2017	2017000299	JERRY R DETILLIAN	334.39
5/18/2017	2017000065	JOHN K. CLARK, JR	910.00
5/17/2017	2017001523	JULIA PENWELL	509.28
5/8/2017	2017001512	KELLY BURDGE	6000.00
5/10/2017	2017000304	KENNETH E COTTRILL	425.01
5/15/2017	2017001309	KENWORTH TRUCK CO	73.51
5/4/2017	2017001391	LEO MEYERS, INC.	263.72
5/17/2017	2017000207	LINDA HART	212.50
5/15/2017	2017000065	LORI J. RANKIN	46.00
5/22/2017	2017000062	MATTHEW P BRADY	38.00
5/19/2017	2017000065	MATTHEW P BRADY	92.00
5/24/2017	2017000062	MATTHEW P BRADY	620.00
5/8/2017	2017001309	MENARDS	80.54
5/1/2017	2017001539	Michael Ward	856.50
5/1/2017	2017001362	Michael Ward	169.50
5/24/2017	2017000004	MILLHUFF-STANG CPAS	32750.00
5/7/2017	2017000653	MODERN LEASING	352.92
5/7/2017	2017000562	MODERN LEASING	648.76

Invoice Date	Purchase Order	Pay To Name	Total Value
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5/1/2017	2017000179	MODERN LEASING	59.83
5/2/2017	2017001513	NEW CREATION DESIGNS	775.00
5/19/2017	2017000578	OFFICE CITY EXPRESS	45.95
5/17/2017	2017000444	OFFICE CITY EXPRESS	225.93
5/12/2017	2017000175	OFFICE CITY EXPRESS	378.94
5/23/2017	2017000605	OFFICE CITY EXPRESS	42.58
5/16/2017	2017000140	OFFICE DEPOT INC.	106.94
5/22/2017	2017000989	OHIO CHIEF PROBATION OFFICES ASSN.	525.00
4/24/2017	2017000798	OHIO PEACE OFFICER TRAINING ACADEMY	1200.00
5/22/2017	2017000950	OTIS ELEVATOR COMPANY	4034.55
4/24/2017	2017001008	PARCEL N POST EXPRESS	75.00
4/1/2017	2017001538	PEACHTREE ELECTRONIC MONITORING, LLC	341.00
12/15/2016	2017001526	PETRON, INC.	95.02
5/16/2017	2017001452	POCKET PRESS, INC	449.50
5/19/2017	2017000359	PRINTEX PRINTING	212.14
5/19/2017	2017001409	PRINTEX PRINTING	676.86
4/11/2017	2017000371	PRINTEX PRINTING	438.00
5/15/2017	2017001247	PRINTEX PRINTING	577.00
5/13/2017	2017000441	RALPH RATCLIFF	136.30
5/12/2017	2017001479	RINEHART TOWER SERVICE	2452.50
5/10/2017	2017000301	ROBERT D LEAMAN, SR	318.75
5/22/2017	2017000223	ROBIN BUSKIRK	331.20
5/9/2017	2017001353	RON EVANS ENTERPRISES	5734.00
10/1/2016	2017001463	ROSS CO. TREASURER.	15000.00
5/19/2017	2017001544	SCIOTO BUSINESS FORMS & COMPUTER SUPPLY	593.60
5/17/2017	2017000894	Sharon Maerten-Moore	20.00
4/7/2017	2017001234	SHERWIN WILLIAMS COMPANY	550.55
4/25/2017	2017001535	SHERWIN WILLIAMS COMPANY	268.58
5/15/2017	2017001309	SIEMER DISTRIBUTING	61.50
4/28/2017	2017001207	SPORTS PLUS AND PARCEL-N-POST	32.00
4/2/2017	2017001542	SPRINT PCS	6.31
4/2/2017	2017000308	SPRINT PCS	96.54
5/17/2017	2017001286	STANTEC CONSULTING SERV. INC.	1690.16
5/19/2017	2017001334	SUGAR LOAF POWER EQ	39.78
5/17/2017	2017001309	SUGAR LOAF POWER EQ	45.64
1/16/2017	2017000287	SUSAN PAULEY	297.00
5/23/2017	2017000148	TAMMY SPEIRS	450.00
5/9/2017	2017000302	THOMAS D. ABRUZZINO	318.75
5/8/2017	2017000303	TIMOTHY A VELARDE	162.50

5/8/2017	2017001309	TIM'S TIRES & ACCESSORIES	526.00
5/11/2017	2017000939	TRINITY SERVICES GROUP	5841.75
5/11/2017	2017000939	TRINITY SERVICES GROUP	5847.47
5/5/2017	2017001445	UPS	50.52
5/16/2017	2017001309	VALUE ADDED BUSINESS SERV	99.34
4/11/2017	2017000320	VERIZON WIRELESS	125.30
5/19/2017	2017000062	WALTER A. BEVINS	270.00
5/25/2017	2017000062	WALTER A. BEVINS	238.00
Invoice Date	Purchase Order	Pay To Name	Total Value
2/14/2017	2017001008	WALZ GROUP, LLC	1895.77
5/29/2017	2017001524	WESBANCO BANK INC	800.00
4/5/2017	2017000197	WEST GROUP	69.00
5/15/2017	2017000642	WORLY PLUMBING SUPPLY INC	178.38
3/21/2017	2017001389	XEROX CORPORATION	92.18
3/21/2017	2017000745	XEROX CORPORATION	124.81
			<u>\$</u>
			<b>163,170.59</b>

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 May 22, 2017 through May 26, 2017, in the amount of \$2,509.79 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.

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 the following fund, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 27,500.00
Correctional & Law Enforcement	\$1,862,500.00

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 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.

APPROPRIATION OF FUNDS – GENERAL & MOTOR VEHICLE & Gas Tax

Mr. Garrett moved, Mr. Neal seconded, that \$16.40 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7134, Real Estate Taxes & Assessments, according to a request of this date from the commissioners.

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 \$95,006.16 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds to account code #210-58-66-7204, Contract Projects. According to a request of May 24, 2017, from the engineer.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$39,200.00 be transferred within the OCJS Drug Law Enforcement Fund, from account codes listed below, according to a request of this date from the sheriff:

<b>AMOUNT</b>	<b>FROM</b>
\$ 1,900.00	420-29-03-7100, Travel

300.00	420-29-03-7150, Supplies
17,000.00	420-29-03-7550, Other Expense
<u>20,000.00</u>	420-29-03-7104, Confidential Funds
<b>\$39,200.00</b>	<b>TOTAL</b>

<b>AMOUNT</b>	<b>TO</b>
\$39,200.00	420-29-03-7200, Equipment

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 \$214.00 be transferred within the General Fund, from account code #100-00-00-7015, Unemployment to #100-03-00-7015, Unemployment, 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 \$2,000.00 be transferred within the Smart Ohio Grant Fund, from account code #420-20-14-7550, Out Patient Treatment, to #420+-20-14-7150, General Operating, according to a request of May 24, 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 APPLICATION APPROVE FOR MEETING ATTENDANCE – RECYCLING OUTREACH SPECIALIST**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$27.00 ( approx.), submitted by Judi Mannion, Recycling Outreach Specialist, for her attendance upon the Outreach Specialist & Policy Committee meeting, to be held on June 1, 2017, at Washington Court House, Ohio.

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

**PAYMENT REQUESTS FORM APPROVE – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, approve a Home Sewage Treatment System Payment Request Form, for Dan’s Excavating, for the repair/replacement of existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, in the amount of \$24,948.15, 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.

**ST. PETER CATHOLIC CHURCH AUTHORIZED TO USE FRONT OF COURTHOUSE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for a public prayer rally, to be held October 14, 2017, commencing at 12:00 noon to 1:30 p.m.

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

**APPLICATION AUTHORIZED – VICTIM/WITNESS ASSISTANCE PROGRAM FOR ADDITIONAL GRANT FUNDING 2016-2017**

Mr. Neal moved, Mr. Garrett seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit an application electronically, on behalf of the Ross County Board of Commissioners, to the Crime Victims Assistance Office of the Ohio Attorney General, for 2017-2018 VOCA/SVAA grant funding, in the amount of \$99,102.62/\$5,957.00, for the continuation of the Ross County Victim/Witness Assistance Program, administered through the Office of the Ross County Prosecuting Attorney.

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

**CONTRACT AWARD – SEALING VARIOUS COUNTY & TOWNSHIP ROADS**

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to 20/20 Enterprises, Inc., in the amount of \$152,218.44, for the sealing various county and township roads in Ross County, according to a bid proposal submitted of May 22, 2017, and 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.

**CONTRACT ENTERED INTO – SEALING VARIOUS COUNTY & TOWNSHIP ROADS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a contract by and between 20/20 Enterprises, Inc., in the amount of \$152,218.44, for the sealing various county and township roads in Ross County.

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 May 27, 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 3:01 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 3:01 p.m., was adjourned, and the regular meeting resumed at 3:53 p.m. No action was taken.

## **PROPOSAL APPROVED – JSF LANDSCAPE CONSTRUCTION, INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from JSF Landscape Construction, Inc., for the replacement of pillar caps at Camp Sherman monument, in the amount of \$4,275.00, to be paid from account code #01-01-03-7212, Capital Improvement –Sales Tax Fund.

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

## **LETTER FOR QUOTES APPROVE – PLAYGROUND EQUIPMENT CDBG PY 2016**

Mr. Garrett moved, Mr. Neal seconded, that J. Devon Shoemaker, Ross County Planning Department, be authorized to execute a letter to be sent to vendors, in regards to price quotation request and specifications for goods, for the purchase of Playground Equipment for the unincorporated Village of Richmond Dale, Ross County, Ohio, to be acquired under the CDBG PY 206 Grant, administered by the Ross County Planning Department.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Paul Minney, EMA director, met with the commissioners to discuss the repair of outdoor sirens for Ross County.

Mr. Minney said that a grant had been submitted to the State but notification was sent in March of this year indicated that the State would not pay for the maintenance of the outdoor sirens. So far this year we have paid \$3,968.89 and I have a current invoice in the amount of \$9,363.58. All the sirens were installed in 2003-2004. They are just going to continue to nickel and dime us to death.

Mr. Corcoran said just go ahead and pay for the repairs. We need them

Mr. Minney said that on another note the mitigation plan is not in compliance. Would cost about \$4,000 to have a consultant prepare. We are also re-writing the Emergency Operating Plan (EOP) pre-disaster recovery plan. However, 80% of this plan is reimbursable. We would only pay approximately \$800.00. If we would have a disaster in our county, we would not receive any funds. The EOP plan is not reimbursable.

Mr. Neal said now that is different. Go ahead and find a consultant.

## **OTHER BUSINESS**

Joint meeting of the Ross & Pickaway County Board of Commissioners, met in the Pickaway County office to discuss the Wolf Run Group Ditch maintenance assessments in Pickaway County, Ohio.

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Jaylan Kennedy, volunteer internship, met with the commissioners in a formal interview for 2017 summer help with the commissioner's office staff.


Meeting of the Ross County Automatic Data Processing Board to discuss the purchase of new video arraignment equipment for the common pleas courts.

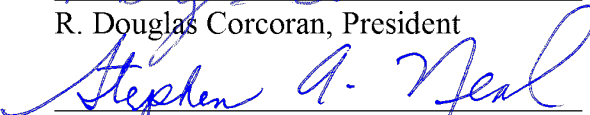
## **ADJOURNMENT**

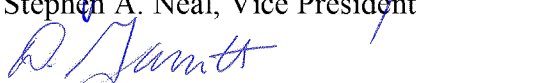
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 30, 2017, at 4:15 p.m.

  
Clerk

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett