

**SEPTEMBER 25, 2017 – REGULAR MEETING - #39**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, September 25, 2017, in regular session.

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

**MINUTES APPROVED**

The previous meeting minutes of the Ross County Board of Commissioners of September 18, 2017, has been postponed due to the fact that Mr. Garrett was not in attendance.

**BILLS APPROVED FOR PAYMENT**

Mr. Garrett moved, Mr. Corcoran 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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9/14/2017	2017000389	AMERICAN ELECTRIC POWER	433.71
9/14/2017	2017000688	AMERICAN ELECTRIC POWER	27.76
8/14/2017	2017000655	AMERICAN ELECTRIC POWER	142.87
8/11/2017	2017000656	AMERICAN ELECTRIC POWER	12895.32
8/17/2017	2017000073	AMERICAN ELECTRIC POWER	3349.65
9/14/2017	2017000402	AMERICAN ELECTRIC POWER	25.30
8/11/2017	2017001355	AMERICAN ELECTRIC POWER	235.54
9/7/2017	2017001722	BIG GUY Z AUTOMOTIVE, LLC	46.98
9/12/2017	2017001405	BOYD QUINCY BAILEY, III	38.70
9/19/2017	2017002375	BRANDON PUCKETT	2683.70
9/21/2017	2017000062	BUNSTINE LAW OFFICE	532.92
9/2/2017	2017002245	C & D MONITORING CO	104.85
8/25/2017	2017002309	CDW GOVERNMENT, INC.	75.59
8/22/2017	2017002322	CENTRAL CENTER HARDWARE	32.09
8/10/2017	2017000854	CENTRAL CENTER HARDWARE	354.16
8/29/2017	2017000554	CENTRAL CENTER HARDWARE	48.51
8/7/2017	2017000851	CENTRAL CENTER HARDWARE	27.98
9/14/2017	2017000157	CHILlicothe GAZETTE	27.99
8/23/2017	2017001587	CINTAS CORPORATION # 530	662.10
9/20/2017	2017000066	CNBLAW, LLC	125.00
9/15/2017	2017000066	CNBLAW, LLC	125.00
9/19/2017	2017000075	COLUMBIA GAS OF OHIO, INC	303.67
9/18/2017	2017000156	COLUMBIA GAS OF OHIO, INC	139.00
9/12/2017	2017002276	COLUMBUS EQUIPMENT CO.	403.51
9/13/2017	2017001571	COM DOC, INC.	18.50
9/25/2017	2017000606	COPPEL COAL & SUPPLY CO.	47.20
9/6/2017	2017002329	CORSA	250.00
9/14/2017	2017000200	COUNTY ENGINEERS ASSOC. OF OHIO	290.00
9/4/2017	2017002062	DAVID MICHAEL WELCH	192.00
9/12/2017	2017002148	Dennis McKeever	62.19
7/11/2017	2017002258	DOLAN CONSULTING GROUP LLC	995.00
9/14/2017	2017002148	DOWNTOWN AUTO BODY REPAIR INC.	50.00
9/12/2017	2017000613	DTB DISTRIBUTORS, INC	670.87
9/18/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	2624.65

Invoice Date	Purchase Order	Pay To Name	Total Value
6/23/2017	2017000126	EnviroHab, LLC	800.00
8/21/2017	2017002276	FASTENAL COMPANY	105.52
9/13/2017	2017002208	FEARN BRIDGE CO.	3850.00
8/26/2017	2017000076	FIRST COMMUNICATIONS LLC	23.57
9/21/2017	2017002095	FOULKE BLOCK/ALTHOFF	2461.70
7/31/2017	2017002328	FULTZYS GLASS & DOOR LLC	325.00

8/31/2017	2017002108	G&J ASPHALT & MATERIALS INC.	214.84
9/14/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
9/13/2017	2017002239	GLOBE FURNITURE	2922.00
8/2/2017	2017001722	GORDON FLESCH CO.,INC.	31.35
9/3/2017	2017001730	HALLER FUNERAL HOME LLC	100.00
9/3/2017	2017001014	HALLER FUNERAL HOME LLC	175.00
9/12/2017	2017000853	HIGH VIEW ELECTRIC	200.00
9/20/2017	2017000086	HORIZON CHILLI TELEPHONE	298.80
8/17/2017	2017000364	HORIZON CHILLI TELEPHONE	1000.00
8/28/2017	2017002296	INTEGRATED PROTECTION SVC	575.36
9/1/2017	2017002299	INTERNATIONAL ASSOC OF CORONERS/MED EXAMINERS	250.00
8/1/2017	2017000209	JACK'S TIRE & AUTO CENTER, INC.	22.95
9/4/2017	2017002062	JAMES A. SMITH	40.00
9/19/2017	2017000062	JAMES E BARRINGTON, CO, LPA	1116.00
9/14/2017	2017001669	JAMES K. CUTRIGHT	200.00
8/30/2017	2017001860	JAMES R. HAGEN, PH.D.	60.00
9/7/2017	2017002300	JSF LANDSCAPE CONST., INC	3450.00
8/30/2017	2017002148	JUST MEATS	219.50
8/2/2017	2017002276	K & C SERVICE STN. MAINT. CO., INC.	188.40
9/19/2017	2017000879	Kathy Dunn	207.95
9/8/2017	2017002269	Kathy J. Richardson	43.20
9/18/2017	2017000062	LANDIS L. TERHUNE-OLAKER	290.00
8/31/2017	2017000182	LEXIS-NEXIS	170.81
9/20/2017	2017002297	LINDA L. GOEBEL	98.00
9/3/2017	2017001937	LORI HUSTON	1000.00
9/18/2017	2017000065	LORI J. RANKIN	42.00
9/12/2017	2017002108	LYKINS OIL COMPANY	326.90
9/5/2017	2017002109	MACHINERY & TOOL RENTALS	27.99
9/5/2017	2017002276	MACHINERY & TOOL RENTALS	30.69
9/7/2017	2017002326	MADRU PLUMBING	15.84
8/31/2017	2017001696	MEDIA NETWORK OF CENTRAL OHIO	7998.80
9/5/2017	2017002298	MICHAEL RATLIFF	142.80
9/7/2017	2017000562	MODERN LEASING	174.96
9/1/2017	2017000179	MODERN LEASING	60.33
9/1/2017	2017000340	MODERN LEASING	123.15
9/1/2017	2017000339	MODERN LEASING	181.95
9/3/2017	2017001106	MODERN LEASING	347.51
9/1/2017	2017000341	MODERN LEASING	138.93
9/4/2017	2017000222	MODERN LEASING	2.03
9/3/2017	2017000653	MODERN LEASING	332.80
9/1/2017	2017000342	MODERN LEASING	353.37

Invoice Date	Purchase Order	Pay To Name	Total Value
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9/5/2017	2017002348	NATIONAL SHERIFFS ASSOCIATION	1785.00
9/5/2017	2017001951	NATIONAL SHERIFFS ASSOCIATION	315.00
9/5/2017	2017001760	NATIONAL SHERIFFS ASSOCIATION	1715.00
9/18/2017	2017002384	NEW CREATION DESIGNS	1266.00
9/20/2017	2017000794	OFFICE CITY EXPRESS	124.49
9/14/2017	2017000046	OFFICE CITY EXPRESS	121.35
9/15/2017	2017002336	OFFICE CITY EXPRESS	212.99
8/17/2017	2017000425	OFFICE CITY EXPRESS	41.91
8/3/2017	2017001760	OFFICE CITY EXPRESS	249.04
10/1/2017	2017002400	OFFICE OF THE OHIO PUBLIC DEFENDER	176914.00
9/19/2017	2017001410	OHIO ASSOC. OF PROBATE JUDGES	191.13
9/19/2017	2017000361	OHIO ASSOC. OF PROBATE JUDGES	183.87
9/19/2017	2017001793	OHIO ASSOC. OF MAGISTRATES	700.00
9/22/2017	2017002377	OHIO JUSTICE ALLIANCE FOR COMMUNITY CORRECTIONS	1125.00
9/4/2017	2017002062	PAMELA K SCHOLL	60.00
9/7/2017	2017002323	PARCEL N POST EXPRESS	78.64
8/31/2017	2017001722	PAUL MINNEY	52.61
8/31/2017	2017001722	PAUL MINNEY	3.74
9/7/2017	2017001722	PAUL MINNEY	37.00
9/4/2017	2017002062	PHILLIP RUTHERFORD	952.00
9/12/2017	2017000965	PRINTEX PRINTING	49.90
9/12/2017	2017001668	PRINTEX PRINTING	186.06
9/19/2017	2017002383	PRINTEX PRINTING	567.00
9/12/2017	2017000356	PRINTEX PRINTING	80.04
8/7/2017	2017002210	QUALI-TEE SPORTSWEAR	286.00
7/29/2017	2017000819	RALPH J ROE	13.00
9/19/2017	2017001769	ROSS CO SOCIAL SERVICES COUNCIL	25.00
7/13/2017	2017000126	ROSS CO. HEALTH DISTRICT	150.00
9/13/2017	2017002325	ROSS CO. SHERIFFS DEPT.	200.00
8/23/2017	2017000126	ROSS COUNTY RECORDER	88.00
4/30/2017	2017001018	ROSS EMERGENCY GROUP PC	237.15
9/1/2017	2017002276	RUMPKE WASTE, INC.	87.89
8/21/2017	2017001541	SHELLY & SANDS INC	335207.86
8/28/2017	2017000708	SHERWIN WILLIAMS COMPANY	606.53
8/23/2017	2017001745	SOUTHEASTERN EQUIPMENT CO	262.86
9/12/2017	2017002316	SPORTS PLUS	25.59
9/19/2017	2017001097	STATE ELECTRIC SUPPLY INC	244.20
8/28/2017	2017001018	STERICYCLE INC.	1201.77
8/31/2017	2017002276	SUGAR LOAF POWER EQ.	31.45
9/14/2017	2017000167	TARA UHRIG	51.75
9/8/2017	2017002276	THE WHOLESALE HOUSE	94.31
9/6/2017	2017000154	THOMSON REUTERS - WEST	468.00
9/11/2017	2017002276	TIM'S TIRES & ACCESSORIES	164.00
9/10/2017	2017000123	TOM SCOTT BUILDING & REPAIR	7200.00
8/21/2017	2017000128	TOM SCOTT BUILDING & REPAIR	205.00

9/4/2017	2017002062	TREIVA J. COTTRILL	860.00
9/7/2017	2017001724	TRINITY SERVICES GROUP	6073.48
Invoice Date	Purchase Order	Pay To Name	Total Value
9/14/2017	2017001724	TRINITY SERVICES GROUP	6004.66
7/8/2017	2017001121	TRU-QUALITY SERVICES LLC	9000.00
9/14/2017	2017001963	U.S. GEOLOGICAL SURVEY	3625.00
7/14/2017	2017001982	U.S. GEOLOGICAL SURVEY	3625.00
8/15/2017	2017002038	UPS	34.77
9/1/2017	2017001898	UPS	35.50
8/15/2017	2017000410	UPS	0.83
8/23/2017	2017002148	US SAFETY GEAR, INC	50.00
9/21/2017	2017002380	VALERO GIFT CARD SERVICES	1025.00
9/6/2017	2017001554	VALUE ADDED BUSINESS SERV	62.85
9/1/2017	2017002381	VERIZON WIRELESS	129.77
8/11/2017	2017000320	VERIZON WIRELESS	205.36
9/15/2017	2017000062	WALTER A. BEVINS	494.00
9/22/2017	2017000062	WALTER A. BEVINS	292.00
9/18/2017	2017000062	WALTER A. BEVINS	242.00
9/13/2017	2017002121	WALZ GROUP, LLC	772.20
9/7/2017	2017001860	WATCH SYSTEMS, LLC.	160.72
9/14/2017	2017001860	WATCH SYSTEMS, LLC.	160.23
8/5/2017	2017000183	WEST GROUP	2344.00
9/4/2017	2017000792	WEST GROUP	170.88
8/1/2017	2017000183	WEST GROUP	836.83
8/8/2017	2017002378	WEX BANK	78.88
8/2/2017	2017000430	WEX BANK	401.74
9/7/2017	2017001487	WORLY PLUMBING SUPPLY INC	18.74
9/18/2017	2017001052	WORLY PLUMBING SUPPLY INC	49.39
7/21/2017	2017001389	XEROX CORPORATION	255.03

**\$629,659.80**

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

## **THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 18, 2017 through September 22, 2017, in the amount of \$17,870.67 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. Corcoran, yes. Motion carried.

## **AUDITOR AUTHORIZED TO TRANSFER FUNDS FROM CHILDREN SERVICES TO SOUTH CENTRAL OHIO JOB & FAMILY SERVICES**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to transfer the sum of \$60,623.92 from the Children Services Fund to the South Central Ohio Job & Family Services Fund.

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

## **AUDITOR AUTHORIZED TO REPAY ADVANCE MADE FROM GENERAL FUND TO THE GROUP INSURANCE FUND**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to repay an advance made from the General Fund to the Group Insurance Fund, in the account of \$70,000.00, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$788.13 be transferred within the T-CAP Grant Fund, from account codes listed below, according to a request of September 20, 2017 from the common pleas administrator:

<b>AMOUNT</b>	<b>FROM</b>
\$788.13	420-20-18-7200, Equipment
<b>AMOUNT</b>	<b>TO</b>
\$716.95	420-20-18-7012, PERS
<u>71.18</u>	420-20-18-7017, Medicaid
<b>\$788.13</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$573.74 be transferred within the T-CAP Grant Fund, from account codes listed below, according to a request of September 17, 2017 from the common pleas administrator:

<b>AMOUNT</b>	<b>FROM</b>
\$573.74	420-20-18-7200, Equipment
<b>AMOUNT</b>	<b>TO</b>
\$502.56	420-20-18-7012, PERS
<u>71.18</u>	420-20-18-7017, Medicaid
<b>\$573.74</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$2,751.56 be transferred within the Smart Ohio Grant Fund, from account codes listed below, according to a request of September 22, 2017 from the common pleas administrator:

<b>AMOUNT</b>	<b>FROM</b>
\$1,296.35	420-20-14-7150, Supplies
602.58	420-20-14-7200, Equipment
650.47	420-20-14-7012, PERS
143.28	420-20-14-7017, Medicare
<u>58.88</u>	420-20-14-7013, Workers Comp
<b>\$2,751.56</b>	<b>TOTAL</b>
<b>AMOUNT</b>	<b>TO</b>
\$ 220.00	420-20-14-7104, Drug & Alcohol Testing
<u>2,531.56</u>	420-20-14-7001, Salaries
<b>\$2,751.56</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$6,866.81 be transferred within the Smart Ohio Grant Fund, from account codes listed below, according to a request of September 21, 2017 from the common pleas administrator:

<b>AMOUNT</b>	<b>FROM</b>
\$ 480.00	420-20-14-7550, Out Patient Treatment
<u>6,386.81</u>	420-20-14-7200, Equipment
<b>\$6,866.81</b>	<b>TOTAL</b>
<b>AMOUNT</b>	<b>TO</b>
\$5,726.97	420-20-14-7104, Drug & Alcohol Testing
<u>1,139.84</u>	420-20-14-7100, Travel
<b>\$6,866.81</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$500.00 be transferred within the General Fund, from account code #100-01-05-7550, Other Expense, to #100-01-05-7150, Supplies, according to a request of September 19, 2017 from the commissioners.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the 2017 LEPC Conference, to be held on October 11, 2017, at Reynoldsburg, Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,040.00 (approx.), submitted by Christina Hannan and Steven Drotleff, Ross County Magistrates, for their attendance upon the Ohio Association of Magistrates’ full conference. To be held on September 27-29, 2017, at Columbus, Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$569.00 (approx.), submitted by Ross County Recorder Kathy Dunn & Stephen A. Neal Jr., for their attendance upon the Ohio Recorders Association Winter Conference, to be held on November 12-15, 2017, at Columbus, Ohio.

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

15<sup>th</sup> ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SENIOR CITIZENS TAX LEVY FUND

The commissioners noted receipt of the following fifteenth addendum to the 2017 Amended Official Certificate of Estimated Resources from the Ross County Budget Commission, for the Senior Citizens Tax Levy Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

15th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: September 25, 2017

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,200,703.98	9,945,492.00	24,547,489.51	45,693,685.49
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,194,780.76	13,984,228.76	58,236,365.51	93,415,375.03

AMENDMENTS:  
Senior Citizens Tax Levy Fund - Increase Taxes \$30,000.00

RECEIVED  
SEP 25 2017

Ross County Commissioners  
Chillicothe, Ohio

Budget  
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,800.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,139,082.36	9,103,999.22
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Concealed Weapon	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	130,000.00	239,049.69
Mediator Fee	319,259.15	0.00	8,000.00	327,259.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R.E. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	181.00	4,068.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	924,586.00	6,319.00	930,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	1,167,710.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	238,942.00	300,968.61
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB06 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCAS/VAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,200,703.98	9,945,492.00	24,547,489.51	45,693,685.49
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	200,618.03	0.00	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetown Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,194,780.76	13,984,228.76	58,236,365.51	93,415,375.03

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



APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$799.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7108, Audit Expense, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$8,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-03-00-7012, PERS, according to a request of this date from the county treasurer.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$50.00 be appropriated in the T-CAP Fund, from unappropriated funds, to account code #420-20-18-7550, Other Expense according to a request of September 19, 2017 from the court administrator.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$29,654.66 be appropriated in the Senior Citizens Levy Fund, from unappropriated funds, to account code #234-01-50-7103, Contract Services according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$65,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-02-7123, Public Defender Office, according to a request of this date from the county auditor.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Emergency Management Agency, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell laptop, Serial #TW-03J010-12961-26C0832, Tag #10581	Transfer to Surplus Property

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Magistrate’s office, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Executive chair, Tag #5348	Transfer to Surplus Property

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Prosecutor, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell monitor, Tag #002385	Transfer to Surplus Property
One (1)	Dell Computer Monitor, Tag #002380	“ “ “ “
One (1)	Manager Chair, Tag #09994	“ “ “ “

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Emergency Management Agency, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Book Shelves, Tag #05378,	Transfer to Surplus Property

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

PAYMENT AUTHORIZED – MARSH ARCHITECTS

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,634.04 be paid from General Fund account code #100-01-10-7103, Contract Services, to Marsh Architects, for the blue prints (\$203.04) and bidding or negotiation phase (\$1,431.00) for the renovations to the Ross County Services Center.

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



## **ELECTRIC POLE QUOTE APPROVED – TRU ELECTRIC**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioner, approve a quote from Tru Electric, in the amount of \$1,550.00, to install a 20’ electric pole with 200 AMP service with two 100 AMP breakers; and, install conduit and conductors to job trailers, 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. Corcoran, yes. Motion carried.

## **MITIGATION PLAN REQUEST FOR QUOTE APPROVED – RDI SOLUTIONS, LLC**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioner, approve a quote from RDI Solutions, LLC, in the amount of \$8,500.00, to update Ross County’s Mitigation Plan, as outlined in their quote submitted, to be paid from EMA funding; and, further submit application to the State of Ohio, for 75 to 80% reimbursement.

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

## **LETTER OF ACKNOWLEDGEMENT FOR PETITION TO VACATE MCNARY DRIVE**

Charlie Ortman, county engineer, met with the commissioners to discuss the vacation of McNary Drive, Union Township, Ross County, Ohio.

Mr. Ortman said that in reviewing our records, it appears that McNary Drive was never accepted into Ross County Road system. The commissioners accepts the lots in the subdivision but not the roads. McNary was not included in the subdivision acceptance and the Board approved for subdivision and roads. It was referred to the county prosecutor to review for legal advice.

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Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners that a letter of acknowledgement be sent to Mr. & Mrs. Edward Bower, indicating that the county engineer has forwarded information to the Ross County Prosecutor for legal review and interpretation as to interest this Board may or may not have in the vacation of McNary Drive; and, whether or not McNary Drive is properly dedicated public road.

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

## **DISBURSEMENT REQUEST AUTHORIZED - OHIO PUBLIC WORKS COMMISSION**

Mr. Corcoran moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute the certifications for the disbursement of Ohio Public Works Commission (OPWC) funding, in the amount of \$107,584.00, for the County-Township Multi-Road Repair, paid to the order of Shelly & Sands, Inc.

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

## **VACATION LEAVE AUTHORIZED – CLERK**

Mr. Garrett moved, Mr. Corcoran seconded, that Gail L. Stout, clerk to the Board, be authorized to take sixteen (16) hours vacation leave during pay period ending September 30, 2017.

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

## **EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners adjourn into executive session at 1:34 p.m., to meet with the Ross County Sheriff George Lavender and Dave Riepenhoff, Associate, Fishel, Hass, Kim, LLP, Attorneys at Law, to discuss and review collective bargaining strategy status.

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

## **REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 1:34 p.m., was adjourned and the regular meeting resumed at 2:25 p.m. No action was taken.

## **RESOLUTION ADOPTED – ACCEPTING BLAIR ROAD INTO THE COUNTY ROADWAY**

Mr. Garrett moved the adoption of the following resolution:

### **RESOLUTION NO. 17-133**

**WHEREAS**, the Ohio Department of Transportation (ODOT) no longer maintains a roadside rest area, off U.S. 50 West between Bainbridge and the Highland County line, Paxton Township, Ross County, Ohio; and

**WHEREAS**, this section has been known as Blair Road; and

**WHEREAS**, ODOT only maintains roadway portions within the established roadway they have retained; and

**WHEREAS**, there is a short section of roadway, that serviced the abandoned roadside rest, which is outside the ODOT roadway; and

**WHEREAS**, the Director of ODOT has determined that the short section should be local responsibility; and

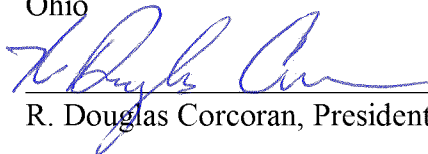
**WHEREAS**, ODOT has prepared a plat identifying above said section and the Ross County Engineer has verified the existence and condition of said section; now, therefore be it

**RESOLVED**, that the Ross County Board of Commissioners hereby accepts said section identified by accompanied plat into the County roadway system and will notify Paxton Township that the section will be assigned to their responsibilities.

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

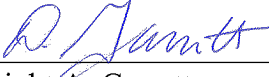
Adopted this 25<sup>th</sup> day of September, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

ABSENT

Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**AGREEMENT ENTERED INTO – PICTOMETRY INTERNATIONAL CORP.**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, entered into an agreement by and between Pictometry International Corp., for a six (6) year period, at an annual cost of \$175,367.80 First Capture and \$175,367.80 Second Capture, for Conventional/Oblique Aerial Photography and Image Catalogue System, paid from the real estate assessment fund.

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

**GRANT AGREEMENT ENTERED INTO – CDBG COMMUNITY DEVELOPMENT PROGRAM PY 2017**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, on behalf of Ross County, and by its President, R. Douglas Corcoran, enter into a Grant Agreement (ON FILE IN OFFICE OF COUNTY PLANNING DEPARTMENT) with the State of Ohio, Ohio Development Services Agency, for Fiscal Year 2017 funding in the amount of \$210,000.00 under the Community Development Block Grant (CDGB) Program, Community Development Program, Grant Number: B-F-17-1CN-1.

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

**AMENDMENT AUTHORIZED - TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)**

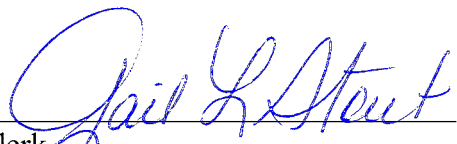
Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, authorize and execute an amendments to the Targeted Community Alternatives to Prison (T-CAP) Grant, approved September 5, 2017, as outlined below:


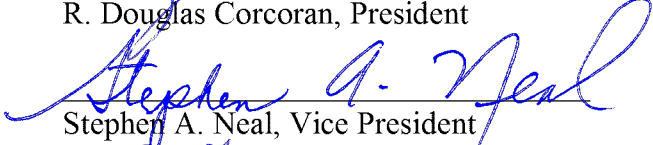

- Amendment of Agreement.** It is hereby determined to be necessary to amend Section 1, Part B, of the original Agreement to read: The person previously has been convicted of or pleaded guilty to any felony offense of violence, as defined in section 2901.01 of the Revised Code.
- Terms of the Original Agreement.** All other terms and conditions of the original Agreement are not modified by this Amendment and shall remain in full force and effect and be considered incorporated herein as part of the Amendment.
- Binding Effect.** This Amendment shall inure to the benefit of and shall be binding upon the Grantor and the Grantee and their respective permitted successors and assigns.
- Counterparts.** This Amendment may be executed in counterpart, each of which shall be an original and all of which shall constitute but one and the same instrument.
- Governing Law.** This Amendment is and shall be deemed to be a contract made under the laws of the State of Ohio and for all purposes shall be governed by and construed in accordance with the laws of the State of Ohio.

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

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 25, 2017, at 2:45 p.m.

  
Clerk

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