

**JANUARY 9, 2017 – REGULAR MEETING - #02**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, January 9, 2017, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:05 a.m., with Commissioners R. Douglas Corcoran and Dwight A. Garrett also in attendance.

**R E O R G A N I Z A T I O N**

**PRESIDENT OF BOARD ELECTED**

Mr. Garrett moved, Mr. Neal, seconded, that R. Douglas Corcoran be elected president of the Ross County Board of Commissioners, from January 9, 2017, until the next reorganizational meeting of the Board of January 8, 2018.

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

**VICE PRESIDENT OF BOARD ELECTED**

Mr. Garrett moved, Mr. Corcoran seconded, that Stephen A. Neal be elected vice president of the Ross County Board of Commissioners, from January 9, 2017, until next reorganizational meeting of the Board on January 8, 2018.

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

**DEPUTY CLERKS TO BOARD APPOINTED**

Mr. Neal moved, Mr. Garrett seconded, that commissioners’ staff members Brad Cosenza and Judi Mannion be appointed as deputy clerks to the Board of Ross County Commissioners, from January 9, 2017, until the next reorganizational meeting of the Board on January 8, 2018, in addition to their other duties as assigned by the Board.

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

**MINUTES APPROVED**

The minutes from the previous meeting of the Ross County Board of Commissioners, of January 3, 2017, were being prepared and not available for approval.

**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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12/14/2016	2016000273	ACE TRUCK BODY, INC.	972.44
12/19/2016	39224	ACS	3676.00
12/12/2016	2017000195	ADVANCE AUTO PARTS	107.35
11/9/2016	39720	AMERICAN ELECTRIC POWER	401.64
11/11/2016	39490	AMERICAN ELECTRIC POWER	267.69
12/27/2016	2016000476	AMERICAN ELECTRIC POWER	300.00
11/9/2016	2016000346	AMERICAN ELECTRIC POWER	14296.49
12/28/2016	2017000062	ANGELA HIRSCH FLEURIMA	85.00
1/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
1/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
11/11/2016	39271	AT&T MOBILITY	118.15
12/4/2016	40565	AXIS FORENSIC TOXICOLOGY INC.	75.00
12/4/2016	2016000117	AXIS FORENSIC TOXICOLOGY INC.	40.00
12/4/2016	2016000522	AXIS FORENSIC TOXICOLOGY INC.	870.00
12/28/2016	2016000918	BILLIE J. LYTLE	227.50
12/8/2016	2016000621	BOB SUMEREL TIRE CO	1189.74
12/15/2016	2016000747	BRANDON PUCKETT	532.91
12/19/2016	2016000607	BUCKEYE CONSTRUCTION & RESTORATION, LLC	5400.00
Invoice Date	Purchase Order	Pay To Name	Total Value
1/4/2017	2017000062	BUNSTINE LAW OFFICE	66.00
1/5/2017	2017000062	BUNSTINE LAW OFFICE	40.50
12/19/2016	2017000062	BUNSTINE LAW OFFICE	906.30
12/21/2016	2016000680	CDW GOVERNMENT, INC.	241.66
11/30/2016	2016000648	CDW GOVERNMENT, INC.	15383.10
11/13/2016	38978	CELLCO PARTNERSHIP	30.67
12/1/2016	2016000701	CENTRAL AUTO PARTS	541.76
12/1/2016	2016000481	CENTRAL AUTO PARTS	37.82
11/10/2016	40243	CHILLICOTHE UTILITIES DEPT.	3977.70
11/10/2016	2016000893	CHILLICOTHE UTILITIES DEPT.	499.83
11/8/2016	39554	CHILLICOTHE UTILITIES DEPT.	388.85
12/9/2016	2016000548	CINTAS CORPORATION # 530	222.34
12/9/2016	2016000765	CINTAS CORPORATION # 530	204.82
12/14/2016	38684	CLIFFORD E. REAM JR	441.25
12/20/2016	2016000239	COLUMBIA GAS OF OHIO, INC	83.82
12/14/2016	2016000622	COLUMBUS EQUIPMENT CO.	82.70
12/19/2016	2017000195	COOPER GLASS SERVICE	25.00
10/6/2016	2017000072	DAN PATTERSON	4800.00
11/15/2016	2017000072	DAN PATTERSON	45658.70
12/12/2016	2017000055	DAVID A MORRISON	320.00
12/12/2016	2017000055	DAVID MICHAEL WELCH	480.00

12/28/2016	2016000661	DAYTON STENCIL WORKS CO.	298.16
1/1/2017	2017000009	DIGITAL DATA TECH. INC.	2800.00
1/1/2017	2017000009	DIGITAL DATA TECH. INC.	2800.00
1/1/2017	2017000028	DIGITAL DATA TECH. INC.	2475.00
12/1/2016	2016000933	DONALD E. DARBY	103.23
12/5/2016	2016000921	DONALD E. DARBY	42.07
12/12/2016	2016000337	DORRAL W CUNNINGHAM JR	268.75
1/1/2017	2017000008	ECONOMIC DEVELOPMENT ALLIANCE	12500.00
12/5/2016	2016000623	FASTENAL COMPANY	96.35
1/4/2017	2017000033	FERRELL-CHAMBERS FUNERAL HOME	1000.00
12/31/2016	39144	FIRST CAPITAL ANSWERING SERVICE	147.36
12/19/2016	38956	FIRST CAPITAL ENTERPRISES	84.16
12/7/2016	2016000638	G&J ASPHALT & MATERIALS INC.	594.09
12/21/2016	2016000840	GFC LEASING	189.51
12/17/2016	38970	GFC LEASING	488.57
11/4/2016	2016000840	GFC LEASING	47.21
12/26/2016	38970	GFC LEASING	4.97
1/10/2017	2017000189	GFC LEASING	123.93
12/12/2016	2017000195	GLOCKNER AUTO	237.34
12/10/2016	39222	GORDON FLESCH CO.,INC.	4.89
9/9/2016	39355	GORDON FLESCH CO.,INC.	30.23
1/2/2017	39372	GORDON FLESCH CO.,INC.	30.37
12/6/2016	2016000702	HALL SIGNS INC.	1366.48
12/9/2016	2016000523	HALLER FUNERAL HOME LLC	600.00
10/17/2016	2017000072	Hamilton Soil Investigations, LLC	700.00
1/1/2017	2017000083	HORIZON CHILLI TELEPHONE	42.95

Invoice Date	Purchase Order	Pay To Name	Total Value
1/4/2017	2017000086	HORIZON CHILLI TELEPHONE	6941.66
1/1/2017	2017000136	HORIZON CHILLI TELEPHONE	210.04
11/1/2016	40643	INTEGRATED SERV.OF APPLACHIAN OHIO	3097.12
11/1/2016	40642	INTEGRATED SERV.OF APPLACHIAN OHIO	1430.00
7/15/2016	40650	J C MULLINS	500.00
12/9/2016	2016000627	JACK'S TIRE & AUTO CENTER, INC.	105.00
12/12/2016	2017000055	JAMES A. SMITH	80.00
12/15/2016	2017000062	JAMES E BARRINGTON, CO, LPA	224.00
12/21/2016	2017000063	JEFFERY M. BLOSSER	1182.00
12/31/2016	2016000934	JENNIFER HANCOCK	15.00
12/9/2016	2016000277	JERRY R DETILLIAN	484.39
12/7/2016	2016000923	JESSICA RICHMOND	77.85
12/14/2016	2016000338	KENNETH E COTTRILL	375.01
12/8/2016	2016000272	KLEEM INC.	296.46
12/13/2016	2016000477	LYKINS OIL COMPANY	498.66
12/12/2016	2017000055	MELISSA NERVIANO	60.00
12/19/2016	38687	MELVIN H PARK, JR	175.00

12/12/2016	2017000188	MICHAEL M. ATER	46.60
12/9/2016	39004	MODERN LEASING	52.30
12/13/2016	2017000084	MODERN LEASING	44.06
12/3/2016	39175	MODERN LEASING	310.49
12/1/2016	2016000761	Nationstar Mortgage	800.00
12/21/2016	2016000748	OFFICE CITY EXPRESS	528.97
12/21/2016	2016000745	OFFICE CITY EXPRESS	136.64
12/27/2016	2016000938	OFFICE CITY EXPRESS	193.29
12/15/2016	39921	OFFICE CITY EXPRESS	5.11
12/8/2016	2016000709	OFFICE DEPOT INC.	524.75
1/5/2017	2017000080	OFFICE OF THE OHIO PUBLIC DEFENDER	148853.00
12/12/2016	2017000055	PAMELA K SCHOLL	60.00
12/3/2016	2016000753	PATRICIA C. FRIEL, MS PCC	640.00
12/19/2016	2017000144	PAUL MINNEY	7.73
12/12/2016	2017000055	PHILLIP RUTHERFORD	756.00
1/1/2017	2017000014	PICTOMETRY INTERNATIONAL CORP	51450.00
1/3/2017	2017000032	RAMONA LOWERY	500.00
12/12/2016	40325	ROBERT D LEAMAN, SR	596.89
12/31/2016	2017000162	ROSS CO. COALITION AGAINST DOMESTIC VIOLENCE	10120.00
1/4/2017	2017000001	ROSS CO. HUMANE SOCIETY	7916.66
11/4/2016	39755	ROSS CO. WATER COMPANY	80.98
12/8/2016	2016000549	RUSH TRUCK CENTERS OF OHIO	1505.00
12/1/2016	2016000474	SAVE-A-LOT	10280.34
11/8/2016	2016000922	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
11/30/2016	2017000017	SOFTWARE SOLUTIONS, INC.	25802.00
7/18/2016	2017000082	SOUTH CENTRAL OHIO COMPUTER ASSOCIATION	560.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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10/1/2016	40641	SOUTH CENTRAL OHIO JOB & FAMILY SERVICES	2538.00
11/12/2016	39523	SOUTH CENTRAL POWER CO.	24.00
12/12/2016	2016000763	SOUTHEASTERN EQUIPMENT CO	303.08
12/12/2016	2016000650	SPORTS PLUS	325.93
12/15/2016	2017000195	STATE ELECTRIC SUPPLY INC	126.15
12/1/2016	2016000758	TAYLOR'S IGA	1500.00
12/1/2016	2016000479	THE CORNER MARKET	1766.58
12/28/2016	2017000163	THE WATER EXPRESS	29.05
11/30/2016	40326	THOMAS D. ABRUZZINO	696.90
12/2/2016	2017000070	UPS	61.67
12/2/2016	2016000148	UPS	63.73
12/12/2016	2016000633	US SAFETY GEAR, INC	93.00
11/11/2016	39146	VERIZON WIRELESS	175.35
11/20/2016	39410	VERIZON WIRELESS	1571.83
12/15/2016	2017000062	WALTER A. BEVINS	653.00
11/5/2016	40035	WEST GROUP	157.94
12/4/2016	39220	WEST GROUP	159.70
12/29/2016	2017000079	WESTSIDE MEDIA	2113.00
12/30/2016	39742	WEX BANK	10404.72
11/30/2016	2017000190	WEX BANK	14.30

\$

438,890.28

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

**THEN & NOW CERTICIATES APPROVED**

The commissioners noted receipt of no "Then & Now" Certificates, dated 1/2/2017 through 1/6/2017 to report from the Office of the Ross County Auditor.

**AUDITOR AUTHORIZED TO RELEASE 2017 OPERATING GRANT FUNDING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to release 2017 operating grants from the General Fund to the following funds, as indicated, according to a request of this date from the county auditor:

Ross Soil & Water	\$247,538.00
Park District	\$250,000.00

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 the South Central Ohio Job & Family Services, in the amount of \$30,000.00, according to a request of this date form the county auditor.

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

**APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – BUILDING DEPARTMENT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$590.00 (approx.), submitted by David Duckworth & Josh Hettinger, Ross County Building Department, for their attendance upon the OBOA/ODPCA Joint Conference, to be held on February 5-6, 2017, at Columbus, Ohio.

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

2nd ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SMALL CITIES FORMULA FUND

The commissioners noted receipt of the following seconded addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Small Cities Formula Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

2nd ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: January 9, 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	11,139,100.75	9,915,492.00	24,002,920.23	45,057,512.98
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	57,000.00	257,618.03
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	21,133,177.53	13,954,228.76	56,299,796.23	91,387,202.52

AMENDMENTS:  
Small Cities Formula Fund - Increase Other Sources \$135,000.00

RECEIVED  
JAN 9 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	1,009.75	0.00	0.00	1,009.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.62	0.00	4,661,180.00	5,603,038.62
Correctional & Law Enforcement	904,836.60	0.00	8,053,500.00	8,958,336.60
Treasurer Prepayment Interest	7,531.17	0.00	1,700.00	9,231.17
Emergency Management	(11,939.84)	0.00	141,352.00	129,412.16
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	150,000.00	259,049.69
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	3,079.00	102,915.28
Del. R.F. 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	3,887.39	0.00	183.00	4,070.39
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	894,586.00	6,319.00	900,905.00
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	75,900.00	136,829.07
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	365,000.00	448,501.53
Court Technology Grant	422.23	0.00	0.00	422.23
Juv Ct - CTF	1,793.21	0.00	0.00	1,793.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	185,000.00	411,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	120,000.00	93,813.78
T-CAP Grant	60,503.64	0.00	238,897.00	299,400.64
OCJS Drug Law Enforcement	186,788.26	0.00	260,000.00	386,788.26
Marine Patrol	15,742.62	0.00	24,330.50	40,073.12
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 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
VOCA/SVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,139,100.75	9,915,492.00	24,002,920.23	45,057,512.98

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
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
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	57,000.00	257,618.03
Total Enterprise Fund	200,618.03	0.00	57,000.00	257,618.03
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 - Roweton 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	21,133,177.53	13,954,228.76	56,299,796.23	91,387,202.52

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

APPROPRIATION/DEAPPROPRIATION OF FUNDS – SMALL CITIES AND GENERAL FUND

Mr. Garrett moved, Mr. Neal seconded, that \$135,000.00 be appropriated in the Small Cities Formula Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 2nd addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$108,000.00	420-07-31-7125, CDBG Projects B-F-16-1CN-1
27,000.00	420-07-31-7126, CDBG Admin/FH B-F-16-1CN-1
\$135,000.00	TOTAL

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 \$2,438.70 be appropriated in the General Fund, from unappropriated funds, to account code 100-00-00-7012, PERS, 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.

ASSET DISPOSAL FORM APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Sig Sauer 45 Col, Serial #51C000708	Retirement Purchase

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 Diversion, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Eight (8)	Chairs	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 Ross County 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)	Owen Connection; Desk	Transfer to Surplus Property

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

SALARY RECLASSIFICATION AUTHORIZED EMPLOYEES OF COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that salary reclassifications be authorized for the following employees of the Ross County Board of Commissioners, as indicated, effective with the pay period ending January 7, 2017:

GENERAL FUND

Name	2016 Rate	2017 Rate	Bi-weekly	Annual
Arledge, Jeff	\$15.76	\$16.15	\$ 629.85	\$16,376.10
Bales, Tom	\$15.27	\$15.65	\$ 563.40	\$14,648.40
Cosenza, Brad	\$34.49	\$35.35	\$2,828.00	\$73,528.00
Duckworth, David			\$2,590.69	\$67,357.94
Elliott, Dan	\$24.48	\$25.09	\$2,007.20	\$52,187.20
Graham, Nancy	\$12.30	\$12.61	\$1,008.80	\$26,228.80
Hettinger, Josh			\$1,882.39	\$48,942.14
Landrum, Todd	\$23.07	\$23.65	\$1,892.00	\$49,192.00
Orr, Carol	\$9.98	\$10.23	\$814.40	\$21,278.40
Price, Joanne	\$14.26	\$14.62	\$1,169.60	\$30,409.60
Redman, Loretta	\$17.03	\$17.46	\$1,396.80	\$36,316.80
Shoemaker, Devon	\$24.93	\$25.55	\$2,044.00	\$53,144.00
Spindler, Alan	\$13.71	\$14.05	\$1,124.00	\$29,224.00
Stout, Gail	\$22.72	\$23.29	\$1,863.20	\$48,443.20
Thomas, Jill	\$18.24	\$18.70	\$1,496.00	\$38,896.00
Wettersten, Andy			\$2,334.69	\$60,701.94
Wilt, Joe	\$21.47	\$22.01	\$1,760.80	\$45,780.80
Zeisler, Tim	\$17.66	\$18.10	\$1,448.00	\$37,648.00

DOG & KENNEL FUND

EMPLOYEE	NEW HOURLY	NEW BI-WEEKLY RATE	NEW ANNUAL RATE
LLOYD O. CALDWELL	14.07	\$1,125.60	\$29,265.60
PAMELA A. LONGLOTT	11.03	\$882.40	\$22,942.40
WANETA J. WELLINGHOFF	14.21	\$1,136.80	\$29,556.80
LINDSEY M. HAMMOND	9.74	\$ 389.60	\$10,129.60

EMERGENCY MANAGEMENT AGENCY FUND



Employee	2016 Hourly	2016 Biweekly	2016 Annual	2017 Hourly	2017 Biweekly	2017 Annual
Dave Bethel	\$19.67	\$1,573.60	\$40,913.60	\$20.16	\$1,612.80	\$41,932.80
Paul Minney	\$19.23	\$1,538.40	\$39,998.40	\$19.71	\$1,576.80	\$40,996.80
Linda Wood	\$16.35	\$1,308.00	\$34,008.00	\$16.76	\$1,340.80	\$34,860.80

**LITTER CONTROL & RECYCLING PROGRAM FUND**

	<u>2016 Rate</u>	<u>2017 Rate</u>	<u>Bi-Weekly</u>	<u>Annual</u>
Mannion, Judith F.	17.78	18.22	1,457.60	37,897.60
Shreve, Ryan E.	14.00	14.35	1,148.00	29,848.00

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

**RESOLUTION ADOPTED – WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-103**

**A RESOLUTION AUTHORIZING ROSS COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ROSS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS**

**WHEREAS**, the County of Ross seeks to repair and/or replace failing home sewage treatment systems; and

**WHEREAS**, the County of Ross intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now, therefore, be it

**RESOLVED**, by the Board of the County of Ross, Ohio:


SECTION 1. That R. Douglas Corcoran be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ross, Ohio.

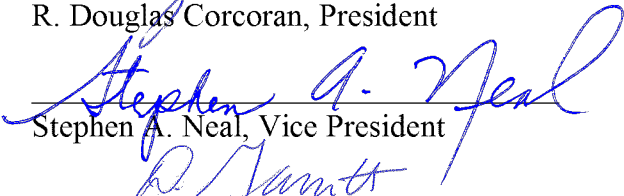
SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Adopted this 9<sup>th</sup> day of January, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**GRANT AGREEMENT ENTERED INTO – LOCAL GOVERNMENT INNOVATION PROGRAM**

Mr. Neal moved, Mr. Garrett 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 with the Ohio Development Services Agency for project titled Ross County Route 104 Sanitary Sewer Feasibility Study, in the amount up to \$37,800.00, in Local Government Innovation Program grant funding.

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

**WATER WELL #1 & #2 REHABILITATE APPROVED - ROSS COUNTY LAW ENFORCEMENT COMPLEX**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve Moody’s of Dayton, Inc., dba GM Baker and Son Co., to rehabilitate both water wells #1 & #2, located at the Ross County-Chillicothe Law Enforcement Center, in the amount of \$22,010.00, 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.



**REGULAR MEETING OF JANUARY 16 RESCHEDULED**

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of January 16, 2016 be rescheduled to January 17, 2017.

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

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

Mr. Neal moved, Mr. Garrett 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 January 7, 2017.

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

**BOARD REPRESENTATIVE APPOINTED TO EXECUTIVE COMMITTEE OF JUVENILE DETENTION CENTER**

Mr. Neal moved, Mr. Garrett seconded, that Commissioner Dwight A. Garrett, be appointed to the Executive Committee of the South Central Ohio Regional Juvenile Detention Center, as a representative of the Ross County Board of Commissioners for the year 2017.

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

**RESOLUTION ADOPTED – CCAO 2016**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 17-104**

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at an annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now, therefore, be it


**RESOLVED**, that R. Douglas Corcoran is designated as the Official Voting Representative of Ross County; now, be it further,

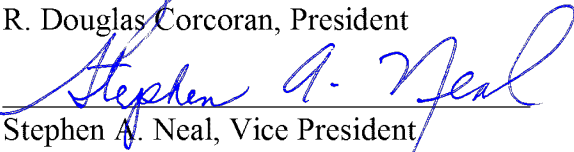
**RESOLVED**, that Steve A. Neal is designated as the Alternate Voting Representative of Ross County.

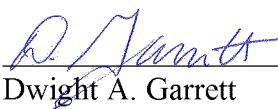
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 9<sup>th</sup> day of January, 2017.

Board of Commissioners of Ross County,  
Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

  
\_\_\_\_\_  
Dwight A. Garrett

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

**50% SICK LEAVE CONVERSION UPON RETIREMENT FORM APPROVED – DAVID BETHEL**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approve 50% of Sick Leave Conversion upon Retirement Form, for David L. Bethel, Emergency Management Agency Director, based on the current rate of pay \$20.16 per hour, and that Mr. Bethel’s entire sick leave credit will be eliminated.

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

**AMENDMENT TO LEASE AGREEMENT – SOUTH CENTRAL OHIO DEPARTMENT OF JOB & FAMILY SERVICES**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into an amendment to the Lease Agreement entered into by and between the said Board of Commissioners (Lessor) and the Ross County Job & Family Services (Lessee), dated April 1, 2001; and, January 1, 2004; and, January 1, 2005; and, January 1, 2015; and January 1, 2016, for the purpose

of amending the term of the lease to one (1) year, commencing on January 1, 2017, and ending on December 31, 2017; all other terms of the lease agreement shall remain in full force and effect.

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

**APIARY INSPECTOR REAPPOINTED 2016**

Mr. Neal moved, Mr. Garrett seconded, that Ted L. Pierce, 2121 Valley Road, Waverly, Ohio, 45690, be re-appointed as the Ross County Apiary Inspector for the 2017 apiary season, at a salary rate of \$10.00 per hour, plus \$.45 per mile travel alliance and an allowance of \$659.00 for miscellaneous expenses.

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

**ADVERTISING AUTHORIZED - FULL TIME CUSTODIAL WORKER (JANITOR)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize publication on the Chillicothe Ross Chamber of Commerce Job Bank, through January 31, 2017, for a full time custodial worker (janitor), at a rate of \$10.00 per hour.

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

**PRE-AWARD CONDITION FORMS APPROVED – US 23 MAJOR CRIMES TASK FORCE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve all pre-award condition forms for government/public and private agencies, for the US 23 Major Crimes Task Force, Grant No. #2016-JGA-016494, in the amount of \$16,000.00, administered by the Ross County Sheriff Department, Chief Deputy Alan S. Witherspoon.

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

**ADVERTISING AUTHORIZED; BID OPENING SET – VILLAGE OF ADELPHI COMMUNITY CENTER (OLD TOWN HALL/OPERA HOUSE)**

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners authorize publication in the Chillicothe Gazette and be authorized for bids for the Village of Adelphi Community Center (Old Town Hall/Opera House) Phase One Rehabilitation, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on February 13, 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.

**LOAD LIMIT REDUCTIONS AUTHORIZED ON VARIOUS BRIDGES IN COUNTY ROAD SYSTEM**

Mr. Garrett moved, Mr. Neal seconded, that load reductions be authorized on nine (9) bridges in the county road system with spans greater than ten (10) feet, due to safety hazard, according to the following schedule filed January 2017, by Charlie Ortman, Ross County Engineer, pursuant to Section 5543.20 of the Ohio Revised Code:

JANUARY 2017			
BRIDGES WITH REDUCED LOAD LIMITS			
<u>ROUTES</u>	<u>ROAD NAMES</u>	<u>STRUCTURE</u>	<u>LIMIT</u>
C-054	Lower Twin Road (Covered Bridge)	0365	4
C-222	Charleston Pike	0383	13
C-60	Westfall Road	0446	14
T-234	Chapel Creek Road	0035	19
C-213	Musgrove Road	0781	26
T-46	Edgington Road	0116	30
T-249	Chapel Creek Road	0050	32
T-095	Bushmill Road	0912	36
T-1256	Cemetery Road	0001	36
9 Bridges with Reduced Load Limits on County Road System, out of 430 Bridges.			

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

**CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OR MORTGAGE – REHAB ASSISTANCE UNDER CHIP FY 2002 GRANT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated March 5, 2004, and recorded on March 29, 2004, in Volume 271, Pages 1540-1544, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Alice M. Kelly to said Ross County Commissioners on property located at 893 S. R. 207, Chillicothe, Ohio, 45601, given to secure the payment of a

certain promissory note of even date with said mortgage for a rehab loan under the county’s CHIP FY 2002 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

**LEASE AGREEMENT ENTERED INTO – COUNTY FARMLAND ON FAIRGROUNDS ROAD**

Mr. Neal moved, Mr. Garrett seconded, that the Board of County Commissioners of Ross County, (Lessor), enter into a lease agreement, by and between Terry R. Downs (Lessee), providing for the lease of approximately 77.86 acres of county agricultural land adjoining the Ross County Fairgrounds, effective for a period of (3) three years, commencing January 1, 2017 and ending on December 31, 2019, at an annual bas rental rate of 20,670.00.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Ross County Sheriff Lavender, Deputy’s Cheryl Ray, Mike Preston and Earl Detty, met with the commissioners to discuss question concerning the current budget for jail salaries. Tom Spetnagel Jr. was also in attendance.

Sheriff Lavender said that it appears the salary line item for the jail will fall short.

Mr. Spetnagel said that we can transfer medical to salaries to accommodate the adjustment. We will put in a request for transfer.

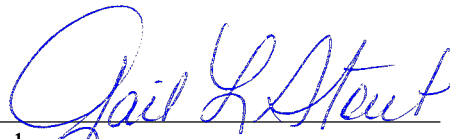
**OTHER BUSINESS**


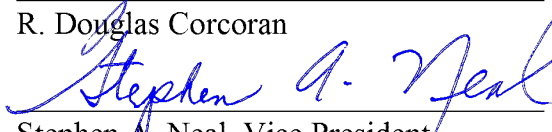
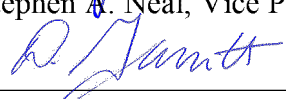
The commissioners noted receipt of the Status of County Lawsuits as of January 3, 2017, from the Ross County Prosecuting Attorney.

The commissioners noted receipt of a letter from the Ross County Veterans Service Commission, regarding 2017 salary increases for employees within this office at 3%, with supporting documents of this action.

**ADJOURNMENT**

Mr. R. Douglas Corcoran President, adjourned the regular meeting of, January 9, 2017, at 3:15 p.m.

  
Clerk

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