

DECEMBER 27, 2017 – REGULAR MEETING - #52
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, December 27, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 10:30 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett 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 December 18, 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
11/14/2017	2017000073	11/14/2017	American Electric Power	3062.69
12/1/2017	2017003015	12/1/2017	CHILLICOTHE GAZETTE	20.00
12/20/2017	2017000086	12/20/2017	Horizon Chillicothe Telephone	66.69
12/3/2017	2017000171	12/3/2017	Modem Leasing	315.64
12/1/2017	2017003022	12/1/2017	Modem Leasing	254.74
12/11/2017	2017003070	12/11/2017	Office City Express	314.90
11/12/2017	2017000078	11/12/2017	South Central Power Company	1491.00
12/4/2017	2017000792	12/4/2017	West Group	158.49

\$
5,684.15

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 December 18, 2017 through December 22, 2017, in the amount of \$14,959.75 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

22nd ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – ROAD & BRIDGE FUND

The commissioners noted receipt of the following twenty second addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Road & Bridge Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

22nd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

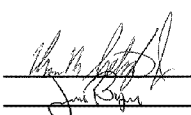
Date: December 27, 2017

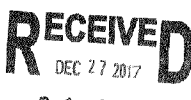
To the Taxing Authority of Ross County

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:	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	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	1,245,330.78	0.00	8,139,082.36	9,384,413.14
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	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	3,070.00	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	183.00	4,070.29
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	924,873.72	11,154.67	936,028.39
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	457,952.45	0.00	510,000.00	967,952.45
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
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
Court of Appeals Technology Grant	0.00	0.00	5,205.50	5,205.50
ATP Grant - Juvenile Court	0.00	0.00	14,185.10	14,185.10
401 Care & Custody	83,501.53	0.00	693,466.20	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	385,975.00	448,001.61
ATP Grant - Common Pleas Court	0.00	0.00	44,611.64	44,611.64
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
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	11,481,117.90	9,945,779.72	24,763,360.42	46,190,258.04

AMENDMENTS:
Road & Bridge Fund - Increase Other Sources \$810,268.00


Susan R. Blythe
Budget Commission


DEC 27 2017
Ross County Commissioners
Chillicothe, Ohio

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	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	1,245,330.78	0.00	8,139,082.36	9,384,413.14
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	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	3,070.00	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	183.00	4,070.29
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	924,873.72	11,154.67	936,028.39
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	457,952.45	0.00	510,000.00	967,952.45
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
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
Court of Appeals Technology Grant	0.00	0.00	5,205.50	5,205.50
ATP Grant - Juvenile Court	0.00	0.00	14,185.10	14,185.10
401 Care & Custody	83,501.53	0.00	693,466.20	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	385,975.00	448,001.61
ATP Grant - Common Pleas Court	0.00	0.00	44,611.64	44,611.64
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
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	11,481,117.90	9,945,779.72	24,763,360.42	46,190,258.04
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	810,268.00	810,268.00
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	2,777,746.00	3,128,290.76
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	21,475,194.68	13,984,516.48	59,262,504.42	94,722,215.58

*****END*****

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$2,710.56 be appropriated in the Road & Bridge Improvement Fund, from unappropriated funds, to account code #510-10-00-7204, Contract Projects-OPWC, according to a request of this date and the 22nd addendum to the 2017 Amended Official Certificate of Estimated Resources.

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 \$2,710.56 be appropriated in the Jail Diversion Fund, from unappropriated funds, to account code #420-29-07-7001, Salaries, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$350.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-14-00-7001, Salaries, 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 (\$3,138.89) be deappropriated from the Emergency Management Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$ 4.50)	215-15-00-7012, PERS
(1,490.56)	215-15-00-7014, Group Insurance

(645.63)	215-15-00-7103, Contract Services
(266.47)	215-15-00-7107, Communications
(731.73)	215-15-00-7151, Supplies
(\$3,138.89)	TOTAL

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 (\$9,779.54) be deappropriated from the Children Services Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$5,187.50)	231-51-00-7103, Contract Services
(4,000.00)	231-51-00-7136, Election Expense
(43.01)	231-51-00-7143. Delinquent Tax Advertising
(548.94)	231-51-00-7409, Auditor-Treas Fees
(\$9,779.54)	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 (\$178,100.00) be deappropriated from the Small Cities Formula Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$ 20,200.00)	420-07-31-7126, CDBG-Admin/FH B-F-16-1CN-1
(141,900.00)	420-07-31-7132, CHIP-CDBG
(16,000.00)	420-07-31-7133, CHIP Home
(\$178,100.00)	TOTAL

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 (\$206,882.84) be deappropriated from the 401 Care & Custody Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$ 45,525.00)	420-18-13-7105, PVADAMH
(25,000.00)	420-18-13-7106, Integrated Services
(25,000.00)	420-18-13-7107, Lighthouse Community
(9,000.00)	420-18-13-7108, PX2
(9,000.00)	420-18-13-7109, Parent Project
(9,000.00)	420-18-13-7110, Probation Electronic Monitoring
(15,238.39)	420-18-13-7112, Ross Co. Bully Free Schools
(5,000.00)	420-18-13-7113, Ross Co Truancy Project
(12,976.20)	420-18-13-7154, Admin Program Costs
(13,218.95)	420-18-13-7155, CHS Cavalier Cadet Corp
(13,594.79)	420-18-13-7156, Paint Valley Cadet Corp
(5,000.00)	420-18-13-7769, Prevention MADE 213M
(3,089.91)	420-18-13-7788, Mental Health/Counseling 111 th
(16,239.60)	420-18-13-7802, Admin Salary
(\$206,882.84)	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 (\$1,841.60) be deappropriated from the Smart Ohio Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$ 1.17)	420-20-14-7017, Medicare
(310.00)	420-20-14-7104, Drug & Alcohol Testing
(846.30)	420-20-14-7125, Staff Training & Development
(294.13)	420-20-14-7150, Supplies
(390.00)	420-20-14-7550, Outpatient Treat/Counseling
(\$1,841.60)	TOTAL

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 (\$43,380.49) be deappropriated from the Heroin Partnership Grant Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$36,310.18)	420-20-17-7103, Contract Services
(76.08)	420-20-17-7150, Supplies
(6,994.23)	420-20-17-7550, Other Expense
(\$43,380.49)	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 (\$33,783.25) be deappropriated from the Jail Diversion Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(4,621.77)	420-29-07-7001, Salaries
(100.00)	420-29-07-7101, Advertising & Printing
(25,713.06)	420-29-07-7103, Contract Services
(1,285.67)	420-29-07-7150, Supplies
(712.50)	420-29-07-7151, Educational Supplies
(322.00)	420-29-07-7200, Equipment
(216.25)	420-29-07-7550, Other Expense
(812.00)	420-29-07-7757, Electronic Monitoring
(\$33,783.25)	TOTAL

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 (\$30,000.00) be deappropriated from the Residential Services Fund, from account code #420-46-35-7103, 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. Neal, yes; Mr. Corcoran, yes. Motion carried.

Mr. Neal moved, Mr. Garrett seconded, that (\$70,000.00) be deappropriated from the Residential Services Fund, from account code #533-46-00-7204, Contract Projects, 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.

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved. Mr. Garrett seconded, that \$1.92 be transferred within the General Fund, from account code #100-01-00-7012, PERS-Commissioners, to #100-01-04-7012, PERS Maintenance, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$1,117.69 be transferred within the General Fund, from account code #100-02-00-7014, Group Insurance, to #100-02-42-7101, Delinquent Tax Advertising, 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 \$17.00 be transferred within the EMA Fund, from account code #215-15-00-7001, Salaries, to #215-15-00-7017, Medicare, according to a request of this date from the county auditor.

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

Mr. Neal moved. Mr. Garrett seconded, that \$607.02 be transferred within the Group Insurance Fund, from account code #690-00-00-7014, Group Insurance, to #690-00-00-7555, Reimb-Employees, 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 – ENGINEER

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL			
One (1)	Secretarial Swivel chair, Tag #2480	Discard	as	Valueless,	per ORC
307.12(G)					
One (1)	2000 International 490 DT 466E, Serial #1HTSDAAN1YH241580, Tag #901704	Transfer to Surplus Property			
One (1)	2003 Chevrolet 1500, Serial #1GCEK14X83Z277198, Tag #902353	“	“	“	“
One (1)	1995 Chevrolet 1500, Serial #1GCEC14H6SE280788, Tag #901627	“	“	“	“
One (1)	Wood brush mower, Serial #12124381209208, Tag #2619	“	“	“	“
One (1)	20’ Flatbed trailer	“	“	“	“
Two (2)	Wood brush mower, Tag #2193, 2194	“	“	“	“
One (1)	Printer HP 930, Tag #9857	“	“	“	“
One (1)	Bucket smooth lip ditch (attached to loader), Tag #6217	“	“	“	“

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 the pay period ending December 23, 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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2017 Home Sewage Treatment System Request Form, for eleven replacement/repair projects under the Ohio Water Pollution Control Loan fund, in the amount of \$6,850.00, to be submitted to the Ohio EPA.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take twelve (12) hours vacation leave during pay period ending January 6, 2018.

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

AMENDMENT NO 8 TO ENGINEERING SERVICES AGREEMENT – STANTEC CONSULTING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve an Amendment No 8, to the General Services Agreement by and between Stantec Consulting Services, Inc., of December 15, 2008, amending Attachment “A” Contract Time, to cover the period from January 1, 2018 through December 31, 2018.

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

SALARIES SET FOR VETERANS SERVICE COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby fixes the 2018 annual compensation for members of the Ross County Veterans Service Commission, as follows, according to a letter of December 18, 2017 from the county veterans service officer:

Dwight Fowler	\$7,460.00
Ralph Poe	\$7,460.00
Dorral Cunningham	\$7,460.00
John Barnhart 1/15/17	\$7,460.00
Raymond Schinkle	\$7,460.00

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

REGULAR MEETING OF JANUARY 1 RESCHEDULED

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of January 1, 2018 be rescheduled to January 2, 2018.

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

AGREEMENT ENTERED INTO – BUILDING CODE ENFORCEMENT

Mr. Neal moved, Mr. Garrett seconded, that the Board of Commissioners of Ross County, Ohio, enter into an Agreement for Building Code Enforcement, by and between the City of Chillicothe, Ohio, that the Ross County Building Department, to perform all inspections and exercise the enforcement authority in accordance with Ohio Building Code and Residential Code of Ohio, within the limits of the City of Chillicothe; and, Ross County and Chillicothe hereby agrees to the scope of services, as outlined in the agreement, effective this date, in the amount as listed under Items 6 & 7 of said agreement.

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

OTHER BUSINESS


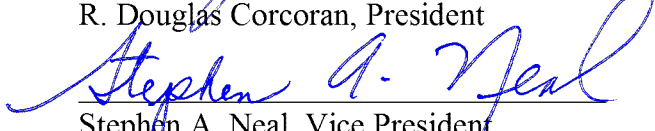
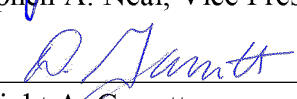
The commissioners noted receipt of the 2017 Wellness Accomplishments for Ross County submitted by the CEBCO Wellness Coordinator.

The commissioners noted receipt of the Ross County Automatic Data Processing Board Annual Report from January 1, 2017 – December 31, 2017.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 27, 2017, at 3:35 p.m.


Clerk


R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett