

MARCH 6, 2017 – REGULAR MEETING - #10
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, March 6, 2017, in regular session.

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

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of February 27, 2017, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. 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
2/17/2017	2017000192	ACE TRUCK BODY, INC.	48.25
2/9/2017	2017000441	ACORN DISTRIBUTORS, INC.	1259.43
2/16/2017	2017000790	ACS	747.80
2/22/2017	2017000790	ACS	2859.25
10/28/2016	2017000589	ADVANCE AUTO PARTS	218.22
2/9/2017	2017000194	AIRGAS GREAT LAKES	102.87
1/17/2017	2017000655	AMERICAN ELECTRIC POWER	291.51
3/1/2017	2017000038	AMERICAN ELECTRIC POWER	300.00
1/16/2017	2017000942	AMERICAN ELECTRIC POWER	466.12
1/16/2017	2017000656	AMERICAN ELECTRIC POWER	11963.96
1/17/2017	2017000724	AMERICAN ELECTRIC POWER	177.58
1/18/2017	2017000073	AMERICAN ELECTRIC POWER	4062.23
2/15/2017	2017000909	ANDREW SCOTT LAGARD	30.44
3/1/2017	2017000011	APPRAISAL RESEARCH CORP.	345.00
3/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
2/17/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	225.00
2/22/2017	2017000063	BENSON & SESSER LLC	322.00
3/1/2017	2017000932	Brandon Puckett	190.31
2/28/2017	2017000062	BUNSTINE LAW OFFICE	72.00
2/23/2017	2017000062	BUNSTINE LAW OFFICE	152.92
1/17/2017	2017000887	CARRS	380.00
1/18/2017	2017000473	CDW GOVERNMENT, INC.	2670.00
1/19/2017	2017000479	CDW GOVERNMENT, INC.	203.39
12/29/2016	2017000924	CDW GOVERNMENT, INC.	372.10
1/18/2017	2017000197	CDW GOVERNMENT, INC.	55.46
12/20/2016	2016000759	CDW GOVERNMENT, INC.	5194.57
1/10/2017	2017000231	CDW GOVERNMENT, INC.	751.93
2/2/2017	2017000497	CDW GOVERNMENT, INC.	2566.73

2/8/2017	2017000585	CDW GOVERNMENT, INC.	5548.36
2/8/2017	2017000583	CDW GOVERNMENT, INC.	12394.42
3/6/2017	2017000691	CDW GOVERNMENT, INC.	203.39
12/8/2016	2016000658	CDW GOVERNMENT, INC.	144.33
12/8/2016	2016000675	CDW GOVERNMENT, INC.	489.37
Invoice Date	Purchase Order	Pay To Name	Total Value
1/18/2017	2017000309	CDW GOVERNMENT, INC.	2413.11
2/8/2017	2017000584	CDW GOVERNMENT, INC.	7595.71
2/20/2017	2017000432	CEBCO	686378.89
1/13/2017	2017000141	CELLCO PARTNERSHIP	32.31
2/10/2017	2017000349	Cheryl A. Smitley	98.20
1/6/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	494.27
2/2/2017	2017000903	CITY DIRECTORIES	265.00
2/17/2017	2017000680	COLUMBIA GAS OF OHIO, INC	1659.85
1/26/2017	2017000901	COUGHLIN CHEVROLET OF CHILLICOTHE	871.16
11/30/2016	2016000578	COURTVIEW JUSTICE SOLUTIONS, INC.	1797.50
2/1/2017	2017000227	COURTVIEW JUSTICE SOLUTIONS, INC.	1797.50
2/16/2017	2017000866	CROWNE PLAZA	114.40
12/13/2016	2017000444	CSE & E LLC	311.20
3/1/2017	2017000020	DIGITAL DATA TECH. INC.	4500.00

1/4/2017	2017000346	Donald E Darby	122.43
1/17/2017	2017000358	Donald E Darby	62.46
2/13/2017	2017000298	DORRAL W CUNNINGHAM JR	528.75
2/17/2017	2017000570	DOWNTOWN AUTO BODY REPAIR INC.	560.39
2/17/2017	2017000575	DOWNTOWN AUTO BODY REPAIR INC.	240.54
2/8/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	29596.00
2/21/2017	2017000287	EMBROID ME	370.00
2/14/2017	2017000899	EMERGENCY SVCS MARKETING CORP. INC.	12160.00
1/25/2017	2017000904	FERRELL GAS	12.00
3/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	114.28
1/25/2017	2017000726	FIRST COMMUNICATIONS LLC	6.00
2/9/2017	2017000575	FUZZ HOUSER AND SONS	154.00
2/18/2017	2017000407	GFC LEASING	115.44
2/18/2017	2017000751	GFC LEASING	121.61
2/18/2017	2017000922	GFC LEASING	313.44
2/23/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
1/10/2017	2017000921	GORDON FLESCH CO., INC.	29.68
2/26/2017	2017000943	GORDON FLESCH CO., INC.	4.97
2/27/2017	2017000791	GORDON FLESCH CO., INC.	12.48
2/17/2017	2017000321	HALLER FUNERAL HOME LLC	600.00
2/20/2017	2017000810	HORIZON BUSINESS SYSTEMS	9100.00
2/20/2017	2017000311	HORIZON TECHNOLOGY	219.47
2/15/2017	2017000346	J. Jeffrey Benson	43.65
2/21/2017	2017000137	JACK'S TIRE & AUTO CENTER, INC.	47.90
2/23/2017	2017000575	JACK'S TIRE & AUTO CENTER, INC.	16.00
1/18/2017	2017000465	JACK'S TIRE & AUTO CENTER, INC.	16.00
2/24/2017	2017000062	JAMES E BARRINGTON, CO, LPA	544.00
3/2/2017	2017000062	JAMES E BARRINGTON, CO, LPA	454.00
2/28/2017	2017000062	JAMES E BARRINGTON, CO, LPA	582.00
2/16/2017	2017000362	JAMES K. CUTRIGHT	1350.00
2/10/2017	2017000299	JERRY R. DETILLIAN	481.26
1/4/2017	2017000349	JESSICA RICHMOND	344.70
2/13/2017	2017000575	JULIA PENWELL	848.10

Invoice Date	Purchase Order	Pay To Name	Total Value
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2/14/2017	2017000304	KENNETH E COTTRILL	192.50
1/19/2017	2017000887	KENNETH R BEACHY	300.00
1/19/2017	2017000886	KENNETH R BEACHY	10.75
2/21/2017	2017000210	KLEEM INC.	696.74
1/29/2017	2017000787	KNOWINK, LLC	92350.00
2/15/2017	2017000575	LEO MEYERS, INC.	526.56
2/22/2017	2017000155	LEXIS NEXIS MATTHEW BENDER	52.44
2/24/2017	2017000207	LINDA HART	212.50
2/1/2017	2017000384	LOGMEIN, INC	5998.99
2/6/2017	2017000063	LORI J. RANKIN	240.00
2/22/2017	2017000589	MACHINERY & TOOL RENTALS	150.00
2/28/2017	2017000062	MATTHEW P BRADY	212.00
1/29/2017	2017000900	MEDIA NETWORK OF CENTRAL OHIO	220.00
2/22/2017	2017000300	MELVIN H PARK, JR	156.25
2/17/2017	2017000444	MENARDS	29.95
2/17/2017	2017000425	MENARDS	22.48
2/3/2017	2017000084	MODERN LEASING	44.06
2/22/2017	2017000803	MODERN OFFICE METHODS, INC	223.09
1/25/2017	2017000902	NOURSE FAMILY OF DEALER.	385.99
2/24/2017	2017000175	OFFICE CITY EXPRESS	99.90
2/28/2017	2017000168	OFFICE CITY EXPRESS	55.96

2/24/2017	2017000180	OFFICE CITY EXPRESS	653.67
2/22/2017	2017000579	OFFICE CITY EXPRESS	30.89
2/22/2017	2017000578	OFFICE CITY EXPRESS	106.89
2/21/2017	2017000351	OFFICE CITY EXPRESS	101.19
2/27/2017	2017000855	OFFICE CITY EXPRESS	39.16
2/21/2017	2017000348	OFFICE CITY EXPRESS	42.75
11/14/2016	2017000224	OFFICE DEPOT INC.	128.98
2/15/2017	2017000140	OFFICE DEPOT INC.	228.51
1/14/2017		OHIO DEPT. OF JOB AND FAMILY SERVICES	267.34
2/24/2017	2017000920	PNC BANK	800.00
2/27/2017	2017000140	PRINTEX PRINTING	149.00
2/17/2017	2017000444	R R BRINK	171.75
12/31/2016	2016000885	RICK'S PARK -N- SAVE	12892.35
2/15/2017	2017000301	ROBERT D LEAMAN, SR	350.01
2/2/2017	2017000886	ROSS AUTO PARTS	34.92
2/8/2017	2017000444	SAM'S CLUB DIRECT	103.28
2/1/2017	2017000034	SAVE-A-LOT	10311.76
1/11/2017	2017000937	SOUTH CENTRAL POWER CO.	24.00
2/27/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
1/19/2017	2017000078	SOUTH CENTRAL POWER CO.	1414.00
2/27/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
3/1/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
2/17/2017	2017000893	SOUTHEASTERN EQUIPMENT CO	2237.14
11/11/2016	2017000886	SOUTHERN OHIO EQUIPMENT CO, LLC	89.99
2/16/2017	2017000933	SPORTS PLUS	112.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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1/4/2017	2017000895	STACEY E. THOMPSON	58.69
2/14/2017	2017000905	STANTEC CONSULTING SERV. INC.	1647.30
2/24/2017	2017000066	STEVEN C NEWMAN	125.00
11/10/2016	2017000886	SUGAR LOAF POWER EQ.	307.30
2/20/2017	2017000952	SWANGO CABLING AND TRENCHING, LLC	1380.73
2/1/2017	2017000035	TAYLOR'S IGA	1475.00
2/1/2017	2017000036	THE CORNER MARKET	2650.54
2/21/2017	2017000163	THE WATER EXPRESS	23.30
2/9/2017	2017000302	THOMAS D. ABRUZZINO	562.51
2/14/2017	2017000912	TIM'S TIRES & ACCESSORIES LLC	60.00
2/9/2017	2017000589	TRACTOR SUPPLY COMPANY	107.45
2/21/2017	2017000911	TREASURER STATE OF OHIO	100.00
2/27/2017	2017000165	TRIAD GOVERNMENTAL SYSTEM	866.88
2/23/2017	2017000443	TRINITY SERVICES GROUP	5801.50
2/23/2017	2017000896	U. S. POSTMASTER	980.00
2/10/2017	2017000070	UPS	44.38
2/22/2017	2017000139	US SAFETY GEAR, INC	597.87
2/16/2017	2017000444	US SAFETY GEAR, INC	15.95
2/23/2017	2017000575	US SAFETY GEAR, INC	100.00
1/11/2017	2017000320	VERIZON WIRELESS	125.17
2/23/2017	2017000429	VEST TOWING & AUTO REPAIR	65.00
2/20/2017	2017000944	VITAL MARKETING, INC	33.75
2/15/2017	2017000908	WAGNER RENTAL & SUPPLY	40.90
2/16/2017	2017000575	WAL-MART STORES, INC.	6.50
2/24/2017	2017000062	WALTER A. BEVINS	450.00
2/23/2017	2017000441	WATCH SYSTEMS, LLC.	61.25
2/27/2017	2017000792	WEST GROUP	159.70
1/31/2017	2017000871	WEX BANK	60.56
2/20/2017	2017000450	Y. M. C. A.	6948.00

\$

989,217.06

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 February 27, 2017 through March 3, 2017, in the amount of \$6,919.57 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the Children Services Fund, to the South Central Ohio Job & Family Services, in the amount of \$16,504.39, 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.

APPROPRIATION OF FUNDS – 401 CARE & CUSTODY

Mr. Neal moved, Mr. Garrett seconded, that \$44,086.59 be appropriated in the 401 Car & Custody Fund, from unappropriated funds to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$10,700.00	420-18-13-7785, Family Preservation 110
<u>33,386.59</u>	420-18-13-7786, Mental Health/Counseling
\$44,086.59	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA Director, for his attendance upon the Ohio Pipeline Awareness Program, to be held April 11, 2017, at Circleville, Ohio.

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 that the Ross County Board of Commissioners approve an applications (4) for an appropriations as indicated by the following employee of the Ross County Litter Control office, for her meeting attendance listed:

Judi Mannion (approx.)	RPHF Outreach Specialist Meeting, March 30, 2017, at Circleville, OH	\$19.00
(approx.)	Basic Vermicomposting Workshop, March 23, 2017, at Piketon, OH	\$20.00
(approx.)	RPHF Policy Committee meeting, March 16, 2017, at Washington CH, OH	\$27.00
(approx.)	OEPA 2017 Regional Recycling Workshop, March 14, 2017, at Athens, OH	\$52.00

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Time & Date stamp, Serial #515048, Tag #12476	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 Fourth District Court of Appeals, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HPdx7500 E8400 computer, Serial #MXL916073B	Transfer to other department
One (1)	UPS 650 VALCD Power Backup, Serial #9841DY00M7356004109, Tag #13159	“ “ “ “
One (1)	Black Lenovo keyboard, Serial #0000504	“ “ “ “
One (1)	Black Lenovo wired mouse, Serial #M-U00250	“ “ “ “
One (1)	UPS 650 VALCO poser backup, Serial #9806AY00M708200631 Tag #13117	“ “ “ “

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR FEBRUARY 2017

Mr. Garrett moved, Mr. Neal seconded, that payment of \$37,937.28 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of February, 2017.

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

BID OPENING - MOWING/TRIMMING/MAINTENANCE FOR 12 DETENTION PONDS

The commissioners opened bids as advertised at 9:30 a.m., for the mowing/trimming/maintenance for twelve (12) detention ponds, located throughout the county. The following bids were received:

Northfork Excavating \$6,800.00

The bid proposal was review and found that the bid was too high.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, reject the bid submitted by NorthFork Excavating, in the amount of \$6,800.00, for the mowing/trimming/maintenance for twelve (12) detention ponds, located throughout the

county, due to the high bid received; and, that the county administrator work with the employees of Ross Soil & Water, on specifications of the detention ponds, to re-bid or receive quotes for this project.

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

**SOUTHERN OHIO SURVIVOR SEXUAL ASSAULT SURVIVOR ADVOCATES
AUTHORIZED TO USE THE COURTHOUSE STEPS FOR CEREMONY**

Mr. Neal moved, Mr. Garrett seconded, that Southern Ohio Survivor Sexual Assault Survivor Advocates, be authorized to use the courthouse steps for a short community event April 1, 2017, convening at 11:00, in observance of Sexual Awareness Month.

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

MEMBER APPOINTED – PAINT VALLEY ADAMH BOARD OF DIRECTORS

Mr. Neal moved, Mr. Garrett, that the Ross County Board of Commissioners approve Heather Rae Crosier, 222 Maple Drive, Frankfort, Ohio 45638, be appointed as a member of the Paint Valley ADAMH Board, for a four-year term, from March 6, 2017, through December 31, 2020.

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

AIRPORT HANGAR LEASE (3) ENTERED INTO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with James C. Arrowood (Lessee), for the lease of aircraft storage hangar number 15 at the Ross County-Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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 (Lessor) enter into an Airport Hangar Lease Agreement with James P. Savage (Lessee), for the lease of aircraft storage hangar number 27 at the Ross County-Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Traci Powell (Lessee), for the lease of aircraft storage hangar number 28 at the Ross County-Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

MEMBERS APPOINTED – HOSPITAL COMMISSION

Mr. Garrett moved, Mr. Neal seconded, that James Allen Osborne, 584 W. Fifth Street, Chillicothe, OH 45601, appointed as a member of the Ross County Hospital Commission, as a public representatives of the Board of Commissioners, for a six year term from March 6, 2017 to December 31, 2021.

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

**POLICY ADOPTED FOR ROSS COUNTY SERVICE CENTER – KEY ACCESS CONTROL
POLICY**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adopt a policy for the Ross County Service Center, effective this date, for the purpose of the Key Access Control Policy, to provide reasonable security and privacy to the employees and customers within the Ross County Service Center.

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

RESOLUTION ADOPTED – SUBORDINATE THROUGH CHIP PROGRAM

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-109

**RESOLUTION AUTHORIZING THE ROSS COUNTY BOARD OF COMMISSIONERS
TO SUBORDINATE A MORTGAGE OBTAINED THROUGH
THE ROSS COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM.**

WHEREAS, the Ross County Board of Commissioners holds a mortgage to secure repayment of a Rehab loan through the FY10 Ross County Community Housing Impact and Preservation Program from homeowner Bruce and Laura Hambrick; and

WHEREAS, the above homeowner obtained a mortgage through NationStar Mortgage, LLC in the amount of \$64,306 for refinancing the current mortgage for the purpose of lowering monthly payment and to go from a variable rate to a fixed rate

WHEREAS, Ross County will remain in a second mortgage position with its mortgage of 32,150.00; now, therefore, be it

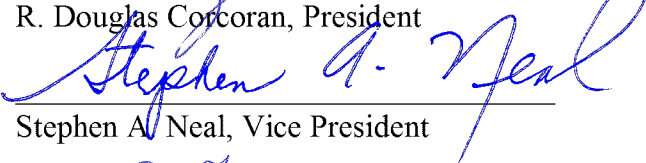
RESOLVED, that the Board of Commissioners of Ross County, Ohio, is hereby authorized to sign mortgage Subordination Agreement for the above homeowner.


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

Adopted this 6th day of March, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

LETTER OF SUPPORT – COMMUNITY ACTION FAYETTE COUNTY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to Community Action Commissioner of Fayette County, in support of its application to the United States of American (USDA) Rural Development for the Self-Help Housing Program Technical Assistance Grant application, for affordable housing in Ross County, Ohio.

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

CHILLICOTHE FARMERS’ MARKET AUTHORIZED TO USE PARKING LOT OF ROSS COUNTY SERVICE CENTER FOR 2017 MARKET SEASON

Mr. Garrett moved, Mr. Neal seconded, that the Chillicothe Farmers’ Market be authorized to use the parking lot of the Ross County Service Center located at 475 Western Avenue, for the 2017 farmers’ market, from May 6, 2017 through October 28, 2017, according to the terms of any applicable city ordinance and subject to the issuance of the appropriate city permit, and; further, that the commissioners recommend to the Chillicothe Farmers’ Market that a portable toilet facility be installed at the market, rather than using the facilities in the Service Center, for reasons of building security.

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

PAYMENT AUTHORIZED – MARSH ARCHITECTS

Mr. Garrett moved, Mr. Neal seconded, that \$5,856.00 be paid from General Fund account code #100-01-10-7103, Contract Services, to Marsh Architects, for the construction documents prepared for the renovations to the Ross County Services Center.

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

REQUEST FOR QUOTATIONS – ROSS COUNTY WATER POLLUTION CONTROL FUND SEPTIC REPLACEMENT #3

The commissioners opened quotes for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dan’s Excavating Frankfort, Ohio	\$54,866.00	Troyer & Sons Excavating Frankfort, Ohio	\$47,931.64
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The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

ADVERTISING AUTHORIZED; RE-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 March 27, 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.

NOMINATION FOR MEMBER APPOINTMENTS – DANGEROUS WILD ANIMAL RESPONSE TEAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, nominate the following persons for appointments to the Ross County Dangerous Wild Animal Response Team, by the Ohio Department of Agriculture Dangerous Wild Animal Office, for the term indicated, according to the recommendations submitted by Emergency Management Agency Director, David Bethel. The following nominees are as follows:

<u>NOMINEE</u>	<u>MEMBER TYPE</u>	<u>TERM OF OFFICE</u>
George Lavender	Law Enforcement	6/1/2016 – 6/1/2019
Dennis Ramsey	Fire	6/1/2016 – 6/1/2019
Debbie Ramsey	First Aid	6/1/2016 – 6/1/2019
Paul Minney	Emergency Management	6/1/2016 – 6/1/2019
Tyler Gillenwater	Health	6/1/2016 – 6/1/2019
Dan Ramey	Media	6/1/2016 – 6/1/2019
Stephen Neal	Elected Official	6/1/2016 – 6/1/2019
Carla Wrightsel	Dangerous Wild Animal Owner	6/1/2016 – 6/1/2019
Elizabeth Picklesimer	Veterinarian	6/1/2016 – 6/1/2019

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

PROPORAL ACCEPTED – CONSULTANT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2014 FAIR HOUSING PROGRAM AND ANALYSIS OF IMPEDIMENTS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, accept a proposal submitted by the Ohio Regional Development Corporation (ORDC), in the amount of \$6,200.00, for the Community Development Block Grant (CDBG) PY 17 Fair Housing Program and Analysis of Impediments, from January 1, 2017 and ending December 31, 2017, upon the recommendation from the Ross County Planning Department.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Neal moved, Mr. Garrett seconded, that Gail L. Stout, Clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending March 18, 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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for pay period ending March 18, 2017.

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

RESOLUTION ADOPTED - SETTLEMENT AGREEMENT THOMAS K. BALES

Mr. Neal moved the adoption of the following resolution:

RESOLUTUION NO. 17-109A

**SETTLEMENT AGREEMENT
ROSS COUNTY, OHIO
THOMAS K. BALES**

WHEREAS, Thomas K. Bales was hired as a part-time employee of Ross County on November 15, 2010 and remained employed by Ross County in that capacity; and

WHEREAS, pursuant Section 6.2D of Ross County’s Personnel Policy Manual, part-time employees are eligible for vacation leave after one (1) year of employment; and

WHEREAS, due to clerical error, Mr. Bales has not accrued vacation leave that has is du pursuant to policy; and

WHEREAS, the Ross County Auditor has determined that Mr. Bales could have accrued one hundred twenty (120) hours of vacation leave based upon his years of service up to the date of this agreement; and

WHEREAS, it is the intention of the parties to remedy the clerical error and give Mr. Bales appropriated vacation leave; and to voluntarily settle and release any and all claims, demands, damages, actions and causes of action whatsoever which may exist between the parties; now, therefore be

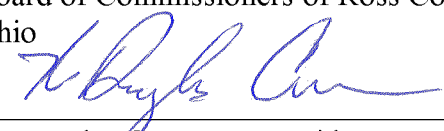
RESOLVED, in consideration of the promises set forth below the parties agree as follows:

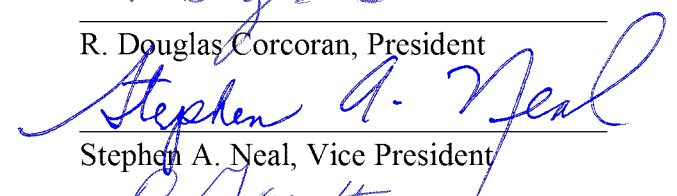
1. Ross County will credit one hundred twenty (120) hours of vacation leave to Mr. Bales and shall cause such vacation leave to be entered upon the personnel records of Mr. Bales.
2. Mr. Bales will accept the receipt of one hundred twenty (120) hours of vacation leave credit from Ross County as full satisfaction of vacation leave due to him to date; and shall thereafter release Ross County from any and all additional claims he may have for unaccounted vacation leave accrued prior to the date of this Agreement.

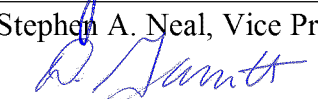
3. The parties agree that the terms of this Agreement bind the parties to this agreement, their heirs, executors, administrators, successors and assigns.
4. This Agreement shall be governed by the laws of the State of Ohio. Any litigation required in order to construe the terms of this Settlement Agreement or to enforce the terms of this Settlement Agreement shall be venued in Ross County, Ohio.

Adopted this 6th day of March, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

AMENDMENTS APPROVED TO GRANT AGREEMENT - FY 2017 DYS 510 SUBSIDY/401 RECLAIM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve amendments to the Grant Agreement entered into June 13, 2016, by and between the Ohio Department of Youth Services and Ross County Common Pleas, Juvenile Division, amending changes to the original FY 2017 application, amending Program Numbers 106, 111, 113, 201, 209 and 213 M, replacing Attachment A, Page 1 of the grant agreement.

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

LETTER OF NOTICE AUTHORIZED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, be authorized to execute a Letter of Notice to the Ohio Department of Rehabilitation & Correction, Bureau of Adult Detention, for improvements to the Ross County/Chillicothe Law Enforcement Center project.

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

PUBLIC HEARING – ROSS COUNTY SUBDIVISION REGULATION AMENDMENTS

At 11:00 a.m. this date, the Ross County Board of Commissioners held a public hearing, as advertised, to provide citizens with pertinent information regarding amendments to the Ross County Subdivision Regulations for unincorporated areas of Ross County.

Present for the hearing was Devon Shoemaker Ross County Planning Department. Mr. Shoemaker distributed copies of his presentation as also presented to the Ross County Planning Commission of January 17, 2017.

Mr. Shoemaker said that our purpose for amendments is to bring together other development guidelines in one document as appendices for quick reference. The Ross County Planning Commission held a public hearing, Tuesday, January 17, 2017, at 6:30 p.m., at the Ross County Service Center located at 475 Western Avenue, Chillicothe, Ohio and after review, adopted the amendments as submitted.

Mr. Corcoran asked if there were any further question. If not, then the Public Hearing regarding amendments to the Ross County Subdivision Regulations is closed at 11:05 a.m.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve amendments to the Ross County Subdivision Regulations, as reviewed and approved by the Ross County Planning Commission, January 17, 2017, amending Sections 2.4; 2.5(C); 2.8(D); and 4.4 of the regulations.

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

LETTERS AUTHORIZED - THOROUGHFARE PLAN OVERSIGHT COMMITTEE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to each member of the current Thoroughfare Plan Oversight Committee, in reference to their continued participation as a committee member, for future decision making plans for infrastructure needs as development and traffic patterns evolve in the county.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Bill Bradish, Account Manager for Palmer Energy Company, met with the commissioners to discuss the electric and gas Request for Proposals (RFP's).

Mr. Bradish said as energy consultant for Ross County, the CCAOSC and Palmer Energy issued an RFP for its facilitates to nine potential suppliers. There were six suppliers that responded to the initial RFP. Dynegy and AEP Energy were the top two. We have the have also the agreements with us today if the prosecutor gives us his blessing and signs off as to form, then we can lock in the numbers and move forward.

Mr. Corcoran said that we will get to the prosecutor and email back ASAP.

Melody Young, executive director Ross-Chillicothe Convention & Visitors Bureau, met with the commissioners to present their 2016 annual report.

Ms. Young said that 16 percent overall increase in guests to area attractions, translating to 15,879 more people that visited in 2015. A big part of the year's success was attributed to an effort launched by the bureau around three years ago to look for ways local attractions could help promote each other's offerings. I really feel there's a difference. The partners are all working well together. The continued movement on the World Heritage Site, we will be celebrating the 100th anniversary of the opening of Camp Sherman with a week-long celebration in July. Four sizable conferences will be coming to the area this year. In November is the Baptist Church Conference, efforts are continuing to attract a mountain bike festival and antiquing is growing as a draw to get visitors to Chillicothe.

Kaci Compton, Field Representative for Congressman Brad Wenstrup office, met with the commissioners in regard to any assistance with county issues and projects.

The commissioners shared projects such as the feasibility study for State Route 104 sewer project; losing more and more to on-line chopping for collecting sales tax from retailers which is 60% of our revenue; renovation and expansion of our jail; Heroin issue which is something that we are battling hard here. We need some dollars for a treatment center or at least a detox center; widening Western Avenue, U.S. 50 which goes through Chillicothe. Also we are planning a big event for Camp Sherman days, July 1-8, 2017.

OTHER BUSINESS


The commissioners noted receipt of the 2016 Annual Report from the Office of the Coroner, Ross County, Ohio; the Status of County Lawsuits as of March 1, 2017 from the Ross County Prosecutor's office; and the County-Wide Cost Allocation Plan prepared by Maximus for year ended 2015.


ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 6, 2017, at 3:55 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk