

SEPTEMBER 5, 2017 – REGULAR MEETING - #36
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, September 5, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:09 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of August 28, 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. 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
--------------	----------------	-------------	-------------

8/16/2017	2017001018	ADENA HEALTH SYSTEM	150.26
7/26/2017	2017000986	ALLEN'S PHARMACY	952.78
7/24/2017	2017002171	AMERICAN COURT & DRUG TESTING SERVICES	113.00
8/21/2017	2017000073	AMERICAN ELECTRIC POWER	1269.71
8/24/2017	2017002109	B & C COMMUNICATIONS	1854.47
7/6/2017	2017001611	B & C COMMUNICATIONS	316.00
7/28/2017	2017001892	B & C COMMUNICATIONS	580.00
8/23/2017	2017002191	B & C COMMUNICATIONS	45324.13
8/23/2017	2017000577	B & C COMMUNICATIONS	850.00
8/22/2017	2017002170	BRANDON PUCKETT	95.85
8/22/2017	2017002213	BRANDON PUCKETT	91.67
8/29/2017	2017000062	BUNSTINE LAW OFFICE	295.38
8/30/2017	2017000062	BUNSTINE LAW OFFICE	654.76
8/31/2017	2017000062	BUNSTINE LAW OFFICE	251.47
8/24/2017	2017000062	BUNSTINE LAW OFFICE	847.41
8/18/2017	2017000360	CDW GOVERNMENT, INC.	925.10
9/1/2017	2017000432	CEBCO	668303.62
7/13/2017	2017000141	CELLCO PARTNERSHIP	41.70
7/13/2017	2017000662	CELLCO PARTNERSHIP	21.38
9/1/2017	2017000157	CHILLICOTHE GAZETTE	28.99
8/23/2017	2017000297	CLIFFORD E. REAM JR	176.25
8/23/2017	2017002169	COGNITIANS	1289.17
8/17/2017	2017000156	COLUMBIA GAS OF OHIO, INC	139.00
8/21/2017	2017000563	COLUMBIA GAS OF OHIO, INC	106.02
8/18/2017	2017002109	COLUMBUS EQUIPMENT CO.	937.07
7/27/2017	2017001018	COLUMBUS RADIOLOGY CORP	576.87
8/22/2017	2017000790	Conduent Inc	3203.25
8/17/2017	2017000790	Conduent Inc	500.00
8/1/2017	2017002187	DANIEL MAGILL	2400.00
8/26/2017	2017001448	DE LAGE LANDEN	263.26
8/18/2017	2017002200	DLZ	9905.63
8/15/2017	2017000298	DORRAL W CUNNINGHAM JR	156.25

Invoice Date	Purchase Order	Pay To Name	Total Value
8/21/2017	2017002148	DOWNTOWN AUTO BODY REPAIR INC.	155.74
8/3/2017	2017002148	EAGLE GOLF CARS	1322.00
8/3/2017	2017002176	Event Metal Detectors, LLC	4449.85
8/9/2017	2017001928	FASTENAL COMPANY	81.30
7/26/2017	2017000726	FIRST COMMUNICATIONS LLC	3.06
6/29/2017	2017001860	FISHEL HASS KIM ALBRECHT DOWNEY LLP	2311.63
6/29/2017	2017001451	FISHEL HASS KIM ALBRECHT DOWNEY LLP	7.69

6/29/2017	2017001551	FISHEL HASS KIM ALBRECHT DOWNEY LLP	385.75
6/29/2017	2017001727	FISHEL HASS KIM ALBRECHT DOWNEY LLP	1740.58
6/29/2017	2017001728	FISHEL HASS KIM ALBRECHT DOWNEY LLP	522.10
8/18/2017	2017001836	G&J ASPHALT & MATERIALS INC.	1491.44
8/15/2017	2017002221	GALLS, LLC	1696.71
8/21/2017	2017000814	GFC LEASING	121.65
8/30/2017	2017001127	GLACIER MTN. BOTTLED WATER	13.50
8/16/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
7/5/2017	2017001303	GORDON FLESCH CO.,INC.	90.52
8/22/2017	2017002202	GRIGSBY ENVIRON. CONS. SVC. LLC	276.89
8/22/2017	2017001744	HALLER FUNERAL HOME LLC	1000.00
9/1/2017	2017000136	HORIZON CHILLI TELEPHONE	140.09
8/15/2017	2017000704	INTEGRATED PROTECTION SVC	250.00
8/28/2017	2017002033	INTERNATIONAL IDENTIFICATION INC	1202.70
8/25/2017	2017001817	JACK'S TIRE & AUTO CENTER, INC.	105.43
8/30/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1278.00
8/25/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1388.00
8/17/2017	2017001669	JAMES K. CUTRIGHT	950.00
8/21/2017	2017001647	JERRY R DETILLIAN	190.63
8/11/2017	2017000311	JOSH HETTINGER	8.57
8/15/2017	2017001648	KENNETH E COTTRILL	606.25
8/8/2017	2017001259	KLEEM INC.	211.70
8/28/2017	2017000062	LANDIS L. TERHUNE-OLAKER	770.00
8/23/2017	2017001669	LAURA J. HILL	200.00
7/19/2017	2017001902	Less Lethal, LLC	1650.00
8/25/2017	2017002201	LIGHT UP COLUMBUS, LLC	5175.00
8/30/2017	2017001631	LINDA HART	425.00
8/18/2017	2017000065	LORI J. RANKIN	86.00
8/15/2017	2017002197	LYKINS OIL COMPANY	532.25
8/15/2017	2017002148	MAPLEWOOD ANIMAL CL. INC.	78.25
7/5/2017	2017000355	MATTHEW G. SUTHERLAND	120.15
6/1/2017	2017000355	MATTHEW G. SUTHERLAND	136.35
8/31/2017	2017000063	MATTHEW P BRADY	370.00
8/24/2017	2017000066	MATTHEW P BRADY	250.00
6/22/2017	2017000135	MEDIA NETWORK OF CENTRAL OHIO	708.20
8/16/2017	2017000300	MELVIN H PARK, JR	168.75
8/1/2017	2017002051	MICHELLE MCALLISTER	3333.33
7/28/2017	2017001928	MIKE'S TRACTOR&EQUIPMENT	342.56
8/13/2017	2017001967	MODERN LEASING	44.90
8/12/2017	2017000562	MODERN LEASING	371.91

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

8/13/2017	2017000222	MODERN LEASING	92.10
8/23/2017	2017001206	MODERN OFFICE METHODS, INC	232.39
8/23/2017	2017002173	Myers Enterprises, Inc	2525.00
8/14/2017	2017002181	OFFICE CITY EXPRESS	1249.16
8/23/2017	2017000175	OFFICE CITY EXPRESS	68.99
8/28/2017	2017001871	OFFICE CITY EXPRESS	131.75
8/22/2017	2017001793	OFFICE CITY EXPRESS	217.24
8/18/2017	2017000605	OFFICE CITY EXPRESS	87.63
8/28/2017	2017000475	OFFICE CITY EXPRESS	8.47
8/22/2017	2017002212	OFFICE CITY EXPRESS	374.70
8/23/2017	2017002168	OFFICE CITY EXPRESS	209.95
8/28/2017	2017001346	OFFICE CITY EXPRESS	131.76
8/28/2017	2017001760	OFFICE CITY EXPRESS	131.75
8/30/2017	2017000450	OFFICE CITY EXPRESS	200.15
8/22/2017	2017002122	OFFICE CITY EXPRESS	203.85
8/22/2017	2017000965	OFFICE CITY EXPRESS	1.59
9/1/2017	2017000215	OHIO AFSCME CARE PLAN	315.00
7/24/2017	2017001836	OHIO DEPT. OF AGRICULTURE	35.00
8/18/2017	2017002192	OHIO JUDICIAL COLLEGE	150.00
7/24/2017	2017001018	OSU RADIOLOGY, LLC	180.00
8/24/2017	2017002178	PC MALL GOV, INC	1122.64
6/23/2017	2017002211	PEARSON VUE	50.24
6/23/2017	2017001592	PEARSON VUE	1764.50
7/15/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC	23511.94
8/17/2017	2017002109	PRINCIPAL TRUCK SUPPLY	622.57
8/23/2017	2017002158	PRINTEX PRINTING	560.00
8/19/2017	2017001860	RALPH RATCLIFF	136.30
8/23/2017	2017002180	RANDY L MCNEAL	500.00
8/14/2017	2017002109	RIFFLE & SON MACHINE WORKS	300.00
8/14/2017	2017001391	ROBERT D LEAMAN, SR	480.63
8/17/2017	2017002199	ROBINSON HEATING AND COOLING	269.16
8/18/2017	2017002189	ROSS CO. AGRICULTURAL SOC	793.92
8/18/2017	2017002188	ROSS CO. AGRICULTURAL SOC	5557.57
8/18/2017	2017002190	ROSS CO. AGRICULTURAL SOC	8468.48
8/14/2017	2017002186	ROSS COUNTY ENGINEER	130.20
7/5/2017	2017001018	ROSS EMERGENCY GROUP PC	332.77
8/14/2017	2017002148	SAM'S CLUB DIRECT	41.34
8/18/2017	2017001928	Scioto Outdoor Power	47.63
8/30/2017	2017001568	SHELLY & SANDS INC	55300.00
7/12/2017	2017000078	SOUTH CENTRAL POWER CO.	653.00

7/12/2017	2017000937	SOUTH CENTRAL POWER CO.	26.00
8/19/2017	2017000403	SOUTH CENTRAL POWER CO.	77.00
7/5/2017	2017002148	SPARKLE CLEANERS	48.00
7/5/2017	2017000444	SPARKLE CLEANERS	64.00
7/31/2017	2017002148	SPORTS PLUS AND PARCEL-N-POST	45.70
7/18/2017	2017002203	SUGAR LOAF POWER EQ.	185.89
8/1/2017	2017002179	SUPER K MART	4948.95

Invoice Date	Purchase Order	Pay To Name	Total Value
8/10/2017	2017001590	THOMAS D. ABRUZZINO	562.52
8/5/2017	2017000225	TIME INC.	322.38
8/23/2017	2017000303	TIMOTHY A VELARDE	75.00
8/23/2017	2017002198	TIM'S TIRES & ACCESSORIES LLC	8.00
8/16/2017	2017001930	TOW PATH MATERIALS	432.00
8/24/2017	2017001724	TRINITY SERVICES GROUP	5888.91
8/20/2017	2017000173	U. S. POSTMASTER	910.00
8/11/2017	2017001898	UPS	40.39
8/2/2017	2017000410	UPS	11.11
8/22/2017	2017002148	US SAFETY GEAR, INC	109.98
8/22/2017	2017002148	US SAFETY GEAR, INC	41.80
3/30/2017	2017002167	US SAFETY GEAR, INC	124.95
8/3/2017	2017001554	VALUE ADDED BUSINESS SERV	388.36
8/22/2017	2017002166	VANCE OUTDOORS, INC	1925.50
7/20/2017	2017000981	VERIZON WIRELESS	1728.27
8/31/2017	2017000062	WALTER A. BEVINS	540.00
8/25/2017	2017000062	WALTER A. BEVINS	522.00
8/30/2017	2017000062	WALTER A. BEVINS	434.00
8/1/2017	2017001928	WASTE MANAGEMENT OF OHIO	0.69
8/1/2017	2017002109	WASTE MANAGEMENT OF OHIO	329.33
6/30/2017	2017001288	WEX BANK	201.40

\$906,572.88

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 August 28, 2017 through September 1, 2017, in the amount of \$11,587.31 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.

INTERFUND TRANSFER AUTHORIZED – CHILDREN SERVICES TO SOUTH CENTRAL OHIO JOB & FAMILY SERVICES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the Children Services Fund, to South Central Ohio Job & Family Services, in the amount of \$5,361.37, 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 – BOARD OF DEVELOPMENTAL DISABILITIES (DD)

Mr. Garrett moved, Mr. Neal seconded, that \$10,000.00 be appropriated in the Residential Services Fund, from unappropriated funds to account code #420-46-35-7106, Rent, according to a request of August 31, 2017, from the Board of DD.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,000.00 be transferred within the General Fund, from account code #100-01-04-7550, Other Expense, to #100-01-04-7101, Advertising & Printing, according to a request of this date from the commissioners.

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 \$4,000.00 be transferred within the Smart Ohio Grant Fund, from account code #420-20-14-7550, Out Patient Treatment, to #420-20-14-7150, Supplies, according to a request of August 29, 2017 from court administrator.

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 \$15,278.00 be transferred within the General Fund, from account codes listed below, according to a request of August 31, 2017 from veterans commission:

AMOUNT	FROM
\$15,278.00	100-52-62-7550, Other Expense
AMOUNT	TO
\$12,000.00	100-52-62-7550, Other Expense
<u>3,278.00</u>	100-52-61-7001, Salaries
\$15,278.00	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 \$47,913.49 be transferred within the T-Cap Grant Fund, from account codes listed below, according to a request of August 30, 2017, from the common pleas administrator:

AMOUNT	FROM
\$22,295.36	420-20-18-7150, Supplies
1,156.57	420-20-18-7013, Workers Comp
3,611.56	420-20-18-7100, Travel
850.00	420-20-18-7550, Other Expense
<u>20,000.00</u>	420-20-18-7103, Contract Services
\$47,913.49	TOTAL
AMOUNT	TO
\$ 5,121.06	420-20-18-7001, Salaries
2,150.85	420-20-18-7012, PERS
23.45	420-20-18-7017, Medicare
<u>40,618.13</u>	420-20-18-7200, Equipment
\$47,913.49	TOTAL

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – EMA

Mr. Neal moved, Mr. Garrett 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 Homeland Security update, to be held on September 13, 2017, at Cincinnati, Ohio.

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

ASSET DISPSOAL FORM APPROVED – PROSECUTOR’S DIVERSION PROGRAM

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Printer, Tag #11559	Transfer to Surplus Property

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Joseph M. Vulgamore (Lessee), for the lease of aircraft storage hangar number 35 at the Ross County-Shoemaker Airport, for a term commencing September 1, 2017, 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.

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 September 2, 2017.

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

GRANT AGREEMENT ENTERED INTO – TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Subsidy Grant Agreement (**ON FILE IN OFFICE OF COMMON PLEAS ADMINISTRATOR**) with Ohio Department of Rehabilitation and Correction, for fiscal 2018-2019 funding in the amount of \$615,590.00 under the Target Community Alternatives to Prison (T-Cap) program.

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

CHILD PLACEMENT & RELATED SERVICES CONTRACT APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the One Way Farm Foster Care (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from July 1, 2017, through December 31, 2017, at a cost of \$16,560.00, for the contract period, based upon the services provided and reports received.

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

PROCLAMAION ISSUED – SEPTEMBER IS HUNGER ACTION MONTH

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

**PROCLAMATION
SEPTEMBER IS HUNGER ACTION MONTH**

WHEREAS, hunger and poverty are issues of grave concern in the United States and the State of Ohio; and

WHEREAS, Ross County is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Ross County need; and

WHEREAS, Ross County is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 524,000 individuals in Ohio rely on food provided by Mid-Ohio Foodbank annually; and

WHEREAS, the Mid-Ohio Foodbank distributed more than 59 million pounds of food and groceries in 2016 through its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, Ross County would like to thank our county wide partners, which include;

- | | |
|---|-----------------------------------|
| Brookside Church Pantry | Church Triumphant |
| Freedom House of Chillicothe Food Pantry | Paint Valley Ministries Pantry |
| God’s Community Food Pantry | Original Glorious COGIC Pantry |
| Good Samaritan Network of Ross County | Floyd Simantel Clinic |
| Love Inc. of Ross County Food Pantry | Hope Clinic of Ross County |
| Mission Family Ministries Food Pantry | Walnut Street UMC Soup Kitchen |
| New Beginnings Outreach Pantry & Soup Kitchen | Frankfort UMC |
| Open Door Fellowship Food Pantry | Zion Baptist Church Pantry |
| Ross County Coalition Against Domestic Violence | Chillicothe HS SP/Five Loaves |
| Ross County Committee for the Elderly | Salvation Army Chillicothe |
| Ross County Community Action Daily Meal | SDA Community Service Chillicothe |
| Lighthouse Youth Center Paint Creek | Second Baptist Church-Roxabell |
| Union Township Fire Department | |

and,

WHEREAS, food banks across the state – including Mid-Ohio Foodbank – will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community; now, therefore, be it

RESOLVED, that we, Board of Commissioners of Ross County, Ohio, do hereby recognize September, as


HUNGER ACTION MONTH

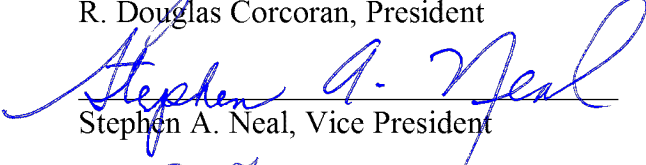
in the County of Ross, State Of Ohio, and we call this observance to the attention of our citizens.


IN WITNESS WHEREOF, We have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 4th day of September, in the Year of Our Lord, Twenty Seventeen.

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

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

GRANT AGREEMENT ENTERED INTO – FEDERAL AVIATION ADMINISTRATION (FAA)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Grant Agreement with the Federal Aviation Administration (FAA), for grant funding in the amount of \$373,301.00, to accomplish the Rehabilitate Runway (crack seal approximately 5,405' X100'); Reconstruct Runway Lighting (construction); and, Install Runway End Identifier Lights (REILs) and Precision Approach Path Indicators (PAPIs) on Runway (Phase-1 Cables only) project, located at the Ross County-Shoemaker Airport.

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

ADVERTISING AUTHORIZED; BID OPENING SET – FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized for bids for the furnishing and installation of reflectorized pavement markings (Striping) on various County and Township Roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on October 2, 2017, at 11:30 a.m.

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

BID REJECTED - IMPROVEMENTS TO THE ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER

Brad Cosenza, county administrator, submitted a letter from Tim Colchin, AIA, LEED AP Project Manager from DLZ, regarding a number of issues related to the recent bid opening. Recommendations, as outlined in the letter, will support the rebidding and subsequent award of the project. Those recommendations are as follows:

1. Wait for Permit documents to be returned.
2. Increase the Base Bid estimate by 20%.
3. Consider removing the elevator replacement from the project. As an alternative, we could rewrite Alternate-3 "Elevator Cab Replacement", to include the entire elevator package. This would also allow more flexibility to bidders.
4. Remove all Addendum designations from Bid Documents.
5. Rebid the project later in 2017 to take advantage of potential contractor motivation for building their FY 2018 backlog.
6. Maintain the participation of the Bidders who are already familiar with the project, by follow-up notification when the project is reissued for bid.

Mr. Corcoran does not agree to increase the estimate. We need to call Mr. Colchin and talk this through.

A conference call was placed and discussion was made. Mr. Corcoran said that we don't want to pull #3 as mention above, but decide to include it in the base bid as an alternate. Then increase the base bid estimate by 10% instead of the 20% as suggested by DLZ.

Mr. Corcoran said that we will proceed with the schedule as presented which is as follows:

- Issue for Bid October 9
- Bids due November 9 (Thursday)
- Bid Opening November 9, preferably, or November 13 (Monday)
- Start Construction January 2, 2018

We will advertise in our local paper, the Chillicothe Gazette and not in the Columbus Dispatch as we did previously. The ad will also be posted on the commissioner's website.

In conclusion, Mr. Colchin suggested, that the Board reject the bids from August 28, 2017, from R.W. Setterlin & Quality Roofing, Inc., due to the fact of being 10% over the estimate.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, reject the bid from R.W. Setterlin, from August 28, 2017, for Improvements to the Ross County/Chillicothe Law Enforcement Center, which was 10% over the estimated total cost of the project.

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

JOINT FUNDING AGREEMENT ENTERED INTO – LOCAL STREAM MONITORING PROGRAM 2018

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, on behalf of Ross County, Ohio, enter into a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior, providing for the operation and maintenance of monitoring equipment (one discharge gage) for the Cooperative Stream Gaging Program in Ross County, for fiscal year 2018, for the period from October 1, 2017, to September 30, 2018, to be billed quarterly to cover all the cost of the necessary field and analytical work directly related to this program.

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

CONTRACT AWARD – ALTERATIONS AND ADDITION TO THE ROSS COUNTY SERVICE CENTER

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to D.E. Huddleston, Inc., in the amount of \$1,208,550.00, for the furnishing of labor, materials, equipment and related services for the alterations and addition to the Ross County Service Center, according to a bid opening of August 14, 2017, and upon recommendation from Marsh Architects.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Insurance account representative, met with the commissioners to discuss the second quarter 2017 numbers for the Ross County Health Insurance plan.

Ms. Bodey said that we are looking at an increase for Ross County in 2018. Small increase in dental and no increase in vision. Maybe we need to look at an increase in drug co-pay to reduce the 13%. We will continue to keep a close look at these claims. Of course with higher claims means higher premiums. If the county wishes to make plan changes for 2018 CEBCO will need these plan changes soon.

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

Mr. Ortman said that we have receive a petition from Union Township to vacate McNary Drive. The property is split between two lots. The resolution from Union Township was received on August 31, 2017, so the clock is ticking. I will do the research and return with a report.

OTHER BUSINESS


The commissioners were invited for a tour of the newly renovated Pioneer Center, located at 11268 County Road 550, Chillicothe, Ohio.


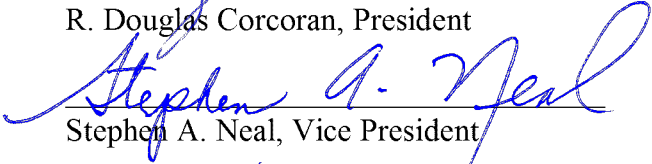

The commissioners was invited for a luncheon with the Ross County Senior Citizens, located at 1824 Western Avenue, Chillicothe, Ohio.

The commissioners noted receipt of the Prosecuting Attorney’s report to the Board for the number of criminal prosecutions pursued to final conviction and sentenced under his official care beginning September 7, 2016 to September 5, 2017.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 5, 2017, at 4:10 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

