

**JANUARY 17, 2017 – REGULAR MEETING - #03**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, January 17, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 meetings of the Ross County Board of Commissioners, of January 3 and 9, 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
12/1/2016	2016000927	ABRAXAS OHIO	7770.00
12/16/2016	2016000636	ACCURATE HEATING & COOLING	200.00
11/12/2016	2017000348	ADELINA SCHUTT	130.00
11/21/2016	38702	AMERICAN ELECTRIC POWER	61.62
11/11/2016	2016000913	AMERICAN ELECTRIC POWER	202.45
1/11/2017	2017000038	AMERICAN ELECTRIC POWER	300.00
1/6/2017	2017000038	AMERICAN ELECTRIC POWER	300.00
12/20/2016	2016000238	B & C COMMUNICATIONS	468.29
1/17/2017	2017000296	BAINBRIDGE MANOR APT	47.00
1/12/2017	2017000063	BENSON & SESSER LLC	223.00
1/12/2017	2017000063	BENSON & SESSER LLC	702.00
12/23/2016	2017000195	BRIAN KNOLES	43.25
1/6/2017	2017000062	BUNSTINE LAW OFFICE	416.46
1/6/2017	2017000174	CARGILL, INC.	38419.47
7/20/2016	2017000293	CASEY OATES	94.10
1/13/2017	2017000432	CEBCO	691575.45
10/27/2016	2016000926	CHERYL A SMITLEY	120.00
10/27/2016	2017000349	CHERYL A SMITLEY	15.90
12/1/2016	39437	CHILD PROTECTION CENTER OF ROSS COUNTY	1873.57
1/1/2017	2017000157	CHILlicothe GAZETTE	27.99
1/1/2017	2017000225	CHILlicothe GAZETTE	23.00
12/28/2016	2017000362	CNBLAW, LLC	350.00
11/1/2016	2017000006	CO. AUDITOR'S ASSOC.-OHIO	2552.00
12/19/2016	38929	COLUMBIA GAS OF OHIO, INC	131.00
1/1/2017	2017000225	COLUMBUS DISPATCH	311.88
12/27/2016	2016000622	COLUMBUS EQUIPMENT CO.	6578.90
12/21/2016	2016000622	COLUMBUS EQUIPMENT CO.	107.38
11/21/2016	2017000325	COUNTY COMM ASSOC OF OHIO	8008.00

12/19/2016	2017000219	COUNTY ENGINEERS ASSOC. OF OHIO	4467.20
1/6/2017	2017000201	COUNTY ENGINEERS ASSOC. OF OHIO	490.00
12/28/2016	2016000780	COVERTTRACK GROUP INC	810.00
1/3/2017	2017000234	CROSS CREEK MEADOWS	500.00

Invoice Date	Purchase Order	Pay To Name	Total Value
12/26/2016	2017000055	DAVID A MORRISON	490.00
12/26/2016	2017000055	DAVID MICHAEL WELCH	384.00
12/13/2016	2017000205	DE LAGE LANDEN	278.00
12/30/2016	2016000606	DEAN THROCKMORTON	2990.00
1/10/2017	2017000287	EMBROID ME	100.00
12/9/2016	2016000872	EVIDENT CRIME SCENE PROD	776.39
11/23/2016	2017000395	FASTENAL COMPANY	430.61
12/13/2016	2016000623	FASTENAL COMPANY	147.60
12/29/2016	38927	FIRST CAPITAL ENTERPRISES	27.75
12/7/2016	2016000490	FIRST COMMUNICATIONS LLC	7.90
12/20/2016	2017000363	FRANKLIN CO PROBATE COURT	582.00
12/13/2016	2016000880	FUZZ HOUSER AND SONS	369.60

12/26/2016	39255	GFC LEASING	160.00
1/15/2017	2017000153	GFC LEASING	391.25
10/12/2016	2017000370	GFC LEASING	327.85
11/9/2016	2016000573	GFC LEASING	189.04
12/22/2016	2016000118	GLACIER MTN. BOTTLED WATER	6.50
12/31/2016	39387	GOOGLE, INC.	504.16
12/22/2016	2016000764	HD SUPPLY COMPANY	787.99
1/1/2017	2017000086	HORIZON CHILLI TELEPHONE	536.37
1/4/2017	2017000086	HORIZON CHILLI TELEPHONE	213.46
1/10/2017	2017000365	HORIZON CHILLI TELEPHONE	275.66
1/4/2017	2017000045	HORIZON CHILLI TELEPHONE	123.61
1/1/2017	2017000311	HORIZON TECHNOLOGY	9.95
12/20/2016	2016000494	HORIZON TECHNOLOGY	219.67
12/22/2016	2016000626	HUPP'S ELECTRICAL SERV.	500.00
12/22/2016	2017000195	HUPP'S ELECTRICAL SERV.	640.85
1/11/2017	2017000352	ICC	199.00
1/1/2017	2017000132	INSITE TOWERS, LLC	1200.00
12/1/2016	2017000193	INSITE TOWERS, LLC	1200.00
1/11/2017	2017000346	J. JEFFREY BENSON	47.70
12/26/2016	2017000055	JAMES A. SMITH	80.00
1/6/2017	2017000062	JAMES E BARRINGTON, CO, LPA	1352.00
1/4/2017	2017000362	JAMES K. CUTRIGHT	1350.00
12/12/2016	2017000362	JAMES K. CUTRIGHT	1700.00
12/29/2016	2016000919	JENNIFER M. HANCOCK	100.00
12/29/2016	2017000345	JENNIFER M. HANCOCK	63.80
6/30/2016	2017000147	JUDGE ROCKY COSS	122.00
12/28/2016	2016000878	JULIA PENWELL	74.50
11/28/2016	2016000878	JULIA PENWELL	945.07
12/16/2016	2017000155	LEXIS NEXIS MATTHEW BENDER	195.36
12/1/2016	38923	LEXIS-NEXIS	720.11
12/1/2016	2017000292	LEXIS-NEXIS	194.38
12/27/2016	2017000285	LITTER QUALITY PROPANE GAS	361.02
12/21/2016	2016000914	LITTER QUALITY PROPANE GAS	640.64
1/2/2017	2017000431	LORI HUSTON	1000.00
10/13/2016	2017000063	LORI J. RANKIN	328.00
11/25/2016	2017000390	LOWES	308.40

Invoice Date	Purchase Order	Pay To Name	Total Value
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11/23/2016	2017000391	LOWES	9.48
12/2/2016	2016000628	LOWES	138.85
11/23/2016	2017000405	LOWES	63.62
1/4/2017	2017000366	MATTHEW BENDER & CO INC	220.10
12/1/2016	2016000930	MATTHEW G SUTHERLAND	153.45
11/28/2016	2017000131	MEDIA NETWORK OF CENTRAL OHIO	203.50
1/10/2017	2016000519	MEDIA PLUS, LLC	295.45
12/2/2016	2016000640	MELVIN STONE CO.	6470.78
12/2/2016	2016000641	MELVIN STONE CO.	130.22
1/1/2016	2016000771	MICHAEL RATLIFF	288.45
12/4/2016	2017000222	MODERN LEASING	287.95
12/1/2016	2017000149	MODERN LEASING	254.74
12/12/2016	2016000909	MODERN LEASING	1175.34
12/19/2016	2016000692	MOTOROLA SOLUTIONS, INC	4634.62
11/1/2016	2017000386	NEW CREATION DESIGNS	105.00
1/12/2017	2017000348	NOTARY COMMISSION CLERK	15.00
12/16/2016	2017000195	NOURSE FAMILY OF DEALER.	526.18
1/9/2017	2017000236	OFFICE CITY EXPRESS	476.85

1/4/2017	2017000238	OFFICE CITY EXPRESS	12.10
1/9/2017	2017000144	OFFICE CITY EXPRESS	127.32
10/5/2016	2017000119	OFFICE CITY EXPRESS	139.48
12/1/2016	2017000279	OFFICE CITY EXPRESS	36.47
12/15/2016	2017000310	OFFICE CITY EXPRESS	745.30
1/9/2017	2017000235	OFFICE CITY EXPRESS	121.14
12/21/2016	2016000867	OFFICE CITY EXPRESS	124.07
1/9/2017	2017000279	OFFICE CITY EXPRESS	53.62
1/6/2017	2017000215	OHIO AFSCME CARE PLAN	300.00
1/1/2017	2017000348	OHIO ASSOC. OF JUVENILE AND FAMILY COURT JUDGES	555.00
1/13/2017	2017000361	OHIO ASSOC. OF PROBATE JUDGES	100.00
1/1/2017	2017000225	OHIO COMMON PLEAS. JUDGES ASSOCIATION	200.00
1/1/2017	2017000143	OHIO COMMON PLEAS. JUDGES ASSOCIATION	200.00
1/11/2017	2017000330	Ohio Domestic Violence Network	100.00
1/1/2017	2017000361	OHIO JUDICIAL CONFERENCE	150.00
1/1/2017	2017000225	OHIO STATE BAR ASSOC.	265.00
1/1/2017	2017000348	OHIO STATE BAR ASSOC.	375.00
1/1/2017	2017000143	OHIO STATE BAR ASSOC.	175.00
1/1/2017	2017000143	OHIO STATE BAR ASSOC.	265.00
11/23/2016	2016000617	OHIO VALLEY TRADING POST	1940.00
11/23/2016	2016000617	OHIO VALLEY TRADING POST	485.00
1/10/2017	2017000312	OHIO VICTIM WITNESS ASSOC INC.	100.00
12/1/2016	2017000367	OPENONLINE, LLC	28.88
12/26/2016	2017000055	PAMELA K SCHOLL	60.00
12/26/2016	2017000055	PHILLIP RUTHERFORD	952.00
10/30/2016	39113	PITNEY BOWES	267.00
12/16/2016	2017000195	PRINCIPAL TRUCK SUPPLY	849.41
12/29/2016	2017000307	PRINTEX PRINTING	499.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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12/19/2016	2016000932	PRINTEX PRINTING	900.00
12/14/2016	2017000352	PRINTEX PRINTING	249.00
12/19/2016	2017000359	PRINTEX PRINTING	75.00
12/29/2016	2017000306	PRINTEX PRINTING	869.00
1/3/2017	2017000385	QUILL CORPORATION	48.99
1/11/2017	2017000383	ROBERTA J MCKEEVER	13394.70
12/17/2016	40650	ROBERTO HONESTO	1371.00
1/10/2017	2017000223	ROBIN BUSKIRK	975.20
1/6/2017	2017000237	ROSS CO. SHERIFFS DEPT.	10000.00
1/5/2017	2017000002	ROSS COUNTY HISTORICAL SOCIETY	5000.00
11/21/2016	2016000877	SAM'S CLUB DIRECT	299.00
12/2/2016	2017000195	SARGENT SALES & RENTALS	435.00
1/6/2017	2017000085	SCIOTO BUSINESS FORMS & COMPUTER SUPPLY	701.52
10/6/2016	2017000348	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
1/17/2017	2017000143	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
11/5/2016	2016000881	SCIOTO SHOE MART	260.00
12/1/2016	2016000924	SHANNA HAYBRON	266.85
11/16/2016	2016000916	SIRCHIE FINGERPRINT LABS.	38.85
12/12/2016	2017000403	SOUTH CENTRAL POWER CO.	76.00
1/10/2017	2017000037	SOUTH CENTRAL POWER CO.	100.00
1/10/2017	2017000037	SOUTH CENTRAL POWER CO.	143.00
1/4/2017	2017000361	SPARKLE CLEANERS	20.96
12/1/2016	2016000882	SPARKLE CLEANERS	186.75
12/13/2016	2016000864	SPORTS PLUS AND PARCEL-N-POST	60.00
11/26/2016	2016000489	SPRINT PCS	42.87
11/26/2016	2016000631	SPRINT PCS	213.27
11/23/2016	38694	SPRINT PCS	77.32
12/2/2016	2017000308	SPRINT PCS	22.92
12/21/2016	2017000195	STATE ELECTRIC SUPPLY INC	189.23
8/30/2016	2017000287	SUSAN PAULEY	672.00
12/28/2016	2017000195	SUTHERLANDS RADIATOR SERV	75.00
12/19/2016	2017000049	SUTHERLANDS RADIATOR SERV	85.00
12/1/2016	2017000368	THOMSON REUTERS - WEST	20.51
12/1/2016	2016000308	THOMSON REUTERS - WEST	220.27
12/1/2016	2016000873	THOMSON REUTERS - WEST	8.22
12/15/2016	2016000642	TOW PATH MATERIALS	1419.00

11/14/2016	2017000394	TRACTOR SUPPLY COMPANY	49.98
1/4/2017	2016000917	TRACTOR SUPPLY COMPANY	281.92
1/4/2017	2017000025	TREASURER OF STATE	4112.34
10/1/2016	2016000860	TREASURER OF STATE	1000.00
10/1/2016	40686	TREASURER OF STATE	30.00
10/1/2016	2017000353	TREASURER OF STATE	982.06
12/15/2016	2016000019	TRINITY SERVICES GROUP	16084.00
12/15/2016	2016000911	TRINITY SERVICES GROUP	286.48
1/12/2017	2017000228	U. S. POSTMASTER	710.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/6/2016	2017000388	UNITED WAY OF ROSS COUNTY INC.	4202.83
12/16/2016	2017000070	UPS	46.25
12/16/2016	2016000869	UPS	38.33
12/15/2016	2016000634	VALUE ADDED BUSINESS SERV	432.89
11/26/2016	2017000343	VERIZON WIRELESS	15.97
11/26/2016	2017000344	VERIZON WIRELESS	750.44
12/2/2016	2017000195	WAGNER RENTAL & SUPPLY	293.68
11/23/2016	2016000875	WAL-MART STORES, INC.	286.30
1/11/2017	2017000062	WALTER A. BEVINS	128.00
11/28/2016	2017000392	WASTE MANAGEMENT OF OHIO	153.07
1/1/2017	2017000229	WESTSIDE MEDIA	20.00
12/8/2016	2017000131	WESTSIDE MEDIA	16.25
12/30/2016	2017000044	WEX BANK	775.96
12/30/2016	2016000915	WEX BANK	1126.87
11/21/2016	2016000209	XEROX CORPORATION	203.32
11/21/2016	2016000876	XEROX CORPORATION	2.78

\$

**886,893.62**

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 January 9, 2017 through January 13, 2017, in the amount of \$108,644.44 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.

## APPROPRIATION/DEAPPROPRIATIONS OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$1,852.25 be appropriation in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7204, Contract Projects, 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. Neal moved, Mr. Garrett seconded, that (\$231,686.41) be deappropriation in the 401 Care & Custody Fund, from account codes listed below, according to a request of this date from county auditor:

AMOUNT	TO
(\$ 2,000.00)	420-18-13-7151, Admin PCS Phones
( 418.50)	420-18-13-7153, Admin Supplies
( 41,000.00)	420-18-13-7186, Fam. Pres/Mental Health
( 600.00)	420-18-13-7369, Life Skills/Jr. Achievement
( 29.89)	420-18-13-7510, Youth Intervention Supplies

( 15,923.43)	420-18-13-7551, Pre Leadership Supplies
( 3,000.00)	420-18-13-7556, Pre Bully Contract SVCS
( 10,000.00)	420-18-13-7557, Prevention/Keys to Success
( 5,000.00)	420-18-13-7756, Sex Offender
( 2,990.00)	420-18-13-7757, Electronic Monitoring
( 8,906.00)	420-18-13-7758, Residential Treatment
( 1,000.00)	420-18-13-7759, Probation Supplies
( 2,000.00)	420-18-13-7760, Work Detail
( 20,000.00)	420-18-13-7761, Law Enforcement Services
( 7,000.00)	420-18-13-7762, Ross Pike ESD VLA Licensing
( 35,000.00)	420-18-13-7764, Wraparound SVCS Contract
( 3,000.00)	420-18-13-7765, Probation Equipment
( 10,775.89)	420-18-13-7766, Prevent Leadership Supplies
( 290.88)	420-18-13-7768, HB 153 Training
( 2,500.00)	420-18-13-7780, Drug Testing
( 12,500.00)	420-18-13-7785, Family Preservation
( 40,000.00)	420-18-13-7786, Mental Health/Counseling
( 10,500.00)	420-18-13-7788, Mental Health Counseling
( 6,026.30)	420-18-13-7801, Reimb Cluster Coordinator Salaries
<b>(\$231,686.41)</b>	<b>TOTAL</b>

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 \$8,774.48 be appropriation in the 401 Care & Custody Fund, from unappropriated funds, to account codes listed below, according to a request of this date from county auditor:

AMOUNT	TO
\$ 669.45	420-18-13-7100, Admin Travel
1,561.92	420-18-13-7152, Admin Training
500.00	420-18-13-7175, Admin Equip Maintenance
<u>6,043.11</u>	420-18-13-7554, Pre Bullying Supplies
<b>\$8,774.48</b>	<b>TOTAL</b>

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 \$1,619.00 be appropriation in the General Fund, from unappropriated funds, to account code #100-29-00-7104, Allowances, 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 – GENERAL & CORRECTIONAL & LAW ENFORCEMENT

Mr. Garrett moved, Mr. Neal seconded, that \$692.00 be transferred within the General Fund, from account code #100-00-00-7103, Contract Services, to #100-00-00-7105, Official Bond, according to a request of this date from the commissioners.

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 103,724.00 be transferred within the Correctional & Law Enforcement Fund, from account code, #212-29-56-7014, Jail Insurance, to #212-29-56-7001, Salaries, according to a request of this date from the sheriff.

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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran for his attendance upon the RPHF Solid Waste Policy Meeting, to be held on January 19, 2017, at Washington Courthouse, Ohio.

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 application for an appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran for his attendance upon the CCAO Board meeting, to be held on January 19-20, 2017, at Columbus, 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 the Ross County Board of Commissioners approve an application for an appropriation of \$27.00 (approx.), submitted by Judi Mannion, Director/Outreach Specialist for her attendance upon the RPHF Solid Waste Policy Meeting, to be held on January 19, 2017, at Washington Courthouse, Ohio.

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	HP computers, Serial #2UA6270BZF, Tag #002204; Serial #2UA6270BZH, Tag #002205	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 VOCA/SVAA, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) 307.12(G)	Black Chair, Serial #CA-33813, Tag #13992	Discard as Valueless, per ORC

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HP SB 3500 Computer, Serial #MXL3240RTJ, Tag #15329	Transfer to Surplus Property
Two (2)	Dell Precision Workstation T7500, Serial #HT5PMN1, Tag #15643	
	Serial #9C5VBP1, Tag #15644	“ “ “ “ “
One (1)	HP Printer, Serial #SG13E13031, Tag #10217	“ “ “ “ “
Two (2)	Executive Chairs, Tag #5388, 5389	“ “ “ “ “
One (1)	Sony digital camera, Rag #13490	“ “ “ “ “
One (1)	Bunnomatic coffee maker, Tag #11253	“ “ “ “ “
Three (3)	HP 5650 Printer, Serial #MY5385P2SG, Tag #11906	
	Serial #SMY73M140XD, Tag #12745; Serial #MY5244PQVZ	
	Tag #11900; Serial #SMY5AD5P006, Tag#12052	“ “ “ “ “
One (1)	HP 6100 Printer, Serial #CN2AK3RK6W, Tag #15280	“ “ “ “ “
One (1)	Tool chest 16 drawer (Snap-On), Tag #863	“ “ “ “ “
One (1)	Plotter HP800, Serial #SG4658100C, Tag#956	“ “ “ “ “
One (1)	Wall to Wall carpet, Tag #900176	“ “ “ “ “
One (1)	Master Telephone System Electra Elite NEC, Tag #852	“ “ “ “ “
One (1)	Cordless rechargeable eraser, Serial #52701, Tag #12703	“ “ “ “ “
One (1)	Zip USB Drive, Tag #12297	“ “ “ “ “
Two (2)	Computer & Monitor, Serial #SMXM81708T3, S7TY06584NA	
	Tag#12925	“ “ “ “ “
One (1)	Laptop computer Inspiron Dell, Tag #880	“ “ “ “ “
One (2)	HP deskjet Printer, Serial #MY91ECK7KH, Tag#11872	“ “ “ “ “
Two (2)	Computer IBM, Tag #11250, #11150	“ “ “ “ “
One (1)	HP Deskjet Printer 940, Tag #10516	“ “ “ “ “
Two (2)	Ace Laptop Computer, Serial #LXTAC06022528006EDK500,	
	Tag#11987; Serial #PSP370606272902FB2713, Tag#12898	“ “ “ “ “
One (1)	Calculator-Sharo, Serial #PS2189901993162, Tag#2389	“ “ “ “ “
One (1)	DVD-CD burner, Tag#11585	“ “ “ “ “
One (1)	Laptop Acer, Serial #LXA1006010642700D0FEF15, Tag#11600	“ “ “ “ “
One (1)	Office jet pro 8000, Serial #CNOB83RORM, Tag#13487	“ “ “ “ “
One (1)	Photo PC Epson Q940a, Serial #1333619, Tag#4140	“ “ “ “ “
One (1)	Hoover windtunnel sweeper, Tag #3055	“ “ “ “ “
One (1)	Cordless Answering Machine, Serial #SM-MC00317823,	
	Tag#15327	“ “ “ “ “

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

CONTRACT ENTERED INTO – MONTGOMERY COUNTY CORONER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract by and between the Ross County Coroner and the Montgomery County Coroner, as outlined under Item #2 of the agreement, for a term of one (1) year, from January 1, 2017 through December 31, 2017, in the amount of \$46,500.00.

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

FUNDS RELEASED – AGRICULTURAL SOCIETY

Mr. Neal moved, Mr. Garrett seconded, that the Office of the Ross County Auditor be authorized to release the appropriated funds to the Ross County Agricultural Society from the General Fund account code as indicated below, in the amount of \$103,300.00.

\$12,500.00	01-01-07-7253, Agricultural Society Grants
87,500.00	01-01-07-7254, Fair/Debt
3,300.00	01-01-07-7300, Premiums

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

## **PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR DECEMBER 2016**

Mr. Neal moved, Mr. Garrett seconded, that payment of \$37,423.62 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 December 2016.

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

## **PREVIOUS MOTION RESCIND CERTIFICATE FO CONFIDENTIAL FUNDS – US 23 MAJOR CRIMES TASK FORCE**

Linda Meadows, Administrative Assistant U.S. 23 Major Crimes Task Force, originally had the Pre-Award Condition Forms signed by Mr. Caldwell, who at the time was the current President of the Board. Since we have had a change in leadership, she is submitting another form to be signed by our current President of the Board.

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Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners rescind its previous motion of December 2, 2016, whereby the said Board of Commissioners, by its President, James M. Caldwell, approved a Certificate of Confidential Funds, for the U.S. 23 Major Crimes Task Force; and, declaration claiming exemption from the Equal Employment Opportunity Plan (EEOP) submission requirement and certifying that an EEOP is on file for review in the commissioner's office.

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

## **CERTIFICATE OF CONFIDENTIAL FUNDS APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Certificate of Confidential Funds, for the U.S. 23 Major Crimes Task Force; and, declaration claiming exemption from the Equal Employment Opportunity Plan (EEOP) submission requirement and certifying that an EEOP is on file for review in the commissioner's office.

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

## **RESOLUTION ADOPTED - REQUESTING CERTIFICATION OF COUNTY AUDITOR**

The Ross County Health District Board of Directors, Chuck Halm, president, Tom Hamman, Kathy Wakefield, director of nursing, Vonda Kerns, financial administrator, Ben Avery, administrator, James Hatfield, president of the District Advisory Council met with the commissioners to answer questions about their request to get a five year, one (1) mill additional tax levy for the primary/special election ballot, May 2, 2017. Ross County Auditor, Tom Spetnagel Jr., was also in attendance.

Mr. Halm said that previously we had started the process for Madison County to take responsibility over the Women, Infants and Children (WIC) program as a cost cutting measure. We have now decided to keep the WIC program and let the Help Me Grow program go back to the state. It takes so much more administrative time on our side, especially in the bookkeeping. WIC is pretty much self-sufficient. This move should help the budget. Home Health division will be sold to Gallipolis-based Ohio Valley Home Health. The employees will have the option to remain on the Public Employees Retirement System and pay into Social Security. Negotiations with Ohio Valley Home Health would pick up those costs in exchange for free rent for the first six months at the health district office and reduce rent the next six months, as well as a reduction in the health district's cut of the profits from 10% to 5%.

Mr. Garrett said that the health district will need to plan plenty of education into its levy campaign. It is important people know what is going to happen with that 1 mill once it passes. This would include letting people know what services seen as lost will be able to be brought back as the health district attempts to rebuild.

Mr. Hatfield, president of the District Advisory Council, said that he will support a 1-mill request if that's what is approved. However, I would suggest that possibility of going to 0.8 mills because of staffing reductions affiliated with the loss of a full-time health commissioner and employees of programs such as home health that will no longer be the health district's responsibility.

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Mr. Neal moved the adoption of the following resolution:

### **RESOLUTION NO. 17-105 RESOLUTION REQUESTING CERTIFICATION OF COUNTY AUDITOR (REVISED CODE SECTION 5705.03(B))**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now, therefore, be it

**RESOLVED**, by the Board of County Commissioners of Ross County, Ohio, all members concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Ross County, Ohio and the Ross County Health District, in order to provide the Ross County Health District with sufficient funds to carry out the district's health program, pursuant to Section 3709.29 of the Ohio Revised Code, at a rate not exceeding one (1.0) mills for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with the tax year 2017; and, be further

**RESOLVED**, that the Clerk of this Board of Commissioners, Gail L. Stout, be and she is hereby directed to certify a copy of this resolution to the Ross County Auditor; and, be it further

**RESOLVED**, that the Ross County Auditor certify to the Board of Commissioners the total current tax valuation of the subdivision and the dollar amount of revenue that will be generated by a one (1.0) mill levy.

Section 3709.29 of the Ohio Revised Code authorizes the submission of this tax to the electors.

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

Adopted the 17<sup>th</sup> day of January, 2017.

Board of Commissioners of Ross County,  
Ohio

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

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Stephen A. Neal, Vice President

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Dwight A. Garrett

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**RESOLUTION ADOPTED – ROSS COUNTY HEALTH DISTRICT TAX LEVY**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-105A  
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX  
IN EXCESS OF THE TEN MILL LIMITATION  
(REVISED CODE SECTION 5705.19)**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of said Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now therefore be it

**RESOLVED**, by the Board of Commissioners, Ross County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy An additional tax in excess of the ten mill limitation for the benefit of Ross County Health District in order to provide the Ross County Health District with sufficient funds to carry out the district’s health program, at a rate not exceeding one (1.0) mills for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with the tax year 2017 and extending for 2018, 2019, 2020, 2021; and be it further

**RESOLVED**, that the question of levying such tax in excess of such limitation be submitted to the electors of Ross County, Ohio, at the election held at the usual places in said Ross County, Ohio, on the 2<sup>nd</sup> day of May, 2017; and be it further

**RESOLVED**, that said levy be placed upon the tax lists and duplicate for the year 2017, to be collected commencing with the year 2018, if a majority of the electors voting thereon vote in favor thereof; and be it further

**RESOLVED**, that the Clerk of this Board of Commissioners, Ross County, Ohio, be and is hereby directed to certify a copy of this resolution to the Board of Elections, Ross County, Ohio, immediately after its passage, and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Adopted this 17<sup>th</sup> day of January, 2017.

Board of Commissioners of Ross County,  
Ohio

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

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Stephen A. Neal, Vice President

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

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

**PUBLIC OFFICIAL BOND APPROVED & SET – DEPUTY CORONER**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$5,000 for John Ziskowski, in his capacity as deputy coroner and approve Public Official Bond No. 8374320 issued by the Cincinnati Insurance Company, surety, for the period beginning January 1, 2017, and ending on January 1, 2021.

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

**REQUEST FOR QUALIFICATIONS/PROPOSAL (RFQ/RFP) AUTHORIZED -  
CONSULTANT SERVICES FOR FAIR HOUSING PROGRAM**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize and execute letters in search of Request for Qualifications/Proposal (RFQ/RFP), for consultant services of the Fair Housing Program, as required by HUD and the State of Ohio, in order to receive funding from the Ohio Department of Administrative Services, Office of Community Development.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Randy Davies, President and Chief Executive Officer, Chillicothe Ross Chamber of Commerce, met with the commissioners to discuss visiting a new name for the steering team.

Mr. Davies said that Chillicothe/Ross Community Strategic Planning Team met and formed a sub-committee which reviewed and made recommendations upon changing the current name. First was produce brand identity of the initiative or movement; Explore production of the brand identity and associated requirements locally vs. firing outside expertise; and as an extension of the previous, keep the costs low and don’t over-think or spend too much time. The sub-committee recommends the following name: “Greater Chillicothe!” Chillicothe/Ross County Chamber of Commerce becomes Greater Chillicothe Chamber of Commerce. The Chillicothe/Ross CVB becomes the Greater Chillicothe Visitors Bureau.

Mr. Neal said I understand but I see a divide with the city and the county.

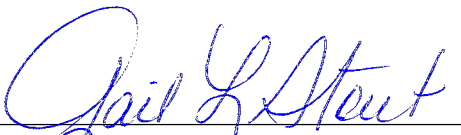
Mr. Davies said that it may take some education to get the word out but I think as we grow and want to attract people, we need to educate.


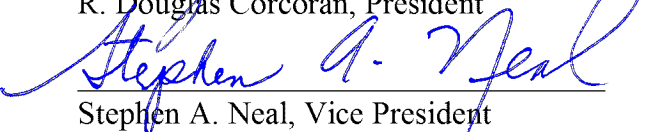

Mr. Neal said I think the word “Ross County” should be in the name. We are known as a region. What we will look like in 20 years.

Mr. Davies said that I will take the Board’s suggestions back to the committee for review.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 17, 2017, at 4:00 p.m.

  
Clerk

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