

OCTOBER 16, 2017 – REGULAR MEETING - #42
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, October 16, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 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 October 10, 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
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8/20/2017	2017001018	ADENA HEALTH SYSTEM	162.87
9/14/2017	2017002474	ADVANCED HYDRAULICS AND HOSES	812.03
9/30/2017	2017002415	AMERICAN COURT & DRUG TESTING SERVICES	3860.00
9/30/2017	2017002415	AMERICAN COURT & DRUG TESTING SERVICES	330.00
10/12/2017	2017001977	AMERICAN ELECTRIC POWER	300.00
9/29/2017	2017000688	AMERICAN ELECTRIC POWER	4202.18
9/24/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	150.00
9/25/2017	2017002276	B & C COMMUNICATIONS	292.50
10/4/2017	2017002418	B & C COMMUNICATIONS	297.00
9/25/2017	2017002474	B & C COMMUNICATIONS	180.32
10/3/2017	2017000005	BANK OF NEW YORK MELLON TRUST COMPANY, N.A.	500.00
10/1/2017	2017002473	BARRETT BROTHERS	1203.30
9/28/2017	2017002445	Boyd Quincy Bailey, III	85.95
10/11/2017	2017000062	BUNSTINE LAW OFFICE	194.98
10/5/2017	2017000062	BUNSTINE LAW OFFICE	60.00
9/27/2017	2017002474	CAPITAL CITY OIL, INC	25.00
9/5/2017	2017000854	CENTRAL CENTER HARDWARE	43.86
9/1/2017	2017000554	CENTRAL CENTER HARDWARE	45.40
9/11/2017	2017000851	CENTRAL CENTER HARDWARE	52.94
10/3/2017	2017002418	CHILLICOTHE FIRE & SECURITY	120.00
8/10/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	4980.87
9/27/2017	2017001404	Christine B. Hanman	71.55
8/30/2017	2017001587	CINTAS CORPORATION # 530	882.80
10/11/2017	2017000066	CNBLAW, LLC	125.00
9/29/2017	2017002333	COLUMBUS TIME RECORDER CO INC	93.65
9/27/2017	2017001059	COMP MANAGEMENT	5789.00
9/25/2017	2017002474	COOPER GLASS SERVICE	944.91
9/28/2017	2017002474	COUGHLIN CHEVROLET OF CHILLICOTHE	682.71
10/4/2017	2017002333	DAYTON MAILING SERV INC	98.42
10/4/2017	2017001645	DAYTON MAILING SERV INC	99.58
10/8/2017	2017002483	DELL MARKETING L.P.	220.45
Invoice Date	Purchase Order	Pay To Name	Total Value
9/26/2017	2017002471	DLZ	9905.62
10/4/2017	2017000298	DORRAL W CUNNINGHAM JR	187.50
9/18/2017	2017002410	DOWNTOWN AUTO BODY REPAIR INC.	1557.67
9/30/2017	2017000699	EDGE DOCUMENT SOLUTIONS LLC	329.80
8/29/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	3050.00
9/21/2017	2017002474	FASTENAL COMPANY	107.78
10/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	118.46

9/30/2017	2017000557	FIRST CAPITAL ENTERPRISES	10619.53
10/16/2017	2017000076	FIRST COMMUNICATIONS LLC	25.87
8/26/2017	2017000726	FIRST COMMUNICATIONS LLC	3.20
10/5/2017	2017002108	FLOYD GILLUM	800.00
9/18/2017	2017000520	FRESH ENCOUNTER CORPORATE	68.08
9/27/2017	2017002474	GARY BARTLEY	250.00
9/6/2017	2017002137	GFC LEASING	1299.36
10/6/2017	2017000364	GLOBE FURNITURE	126.00
10/6/2017	2017001630	GLOBE FURNITURE	3249.00
10/5/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
10/1/2017	2017002515	HORIZON CHILLI TELEPHONE	24.95
10/1/2017	2017000482	HORIZON CHILLI TELEPHONE	2959.47
10/1/2017	2017000086	HORIZON CHILLI TELEPHONE	848.36
10/1/2017	2017000186	HORIZON CHILLI TELEPHONE	112.34
10/1/2017	2017002490	HORIZON CHILLI TELEPHONE	83.95
10/10/2017	2017001849	HORIZON CHILLI TELEPHONE	286.66
10/10/2017	2017000556	HORIZON CHILLI TELEPHONE	53.48
10/10/2017	2017000610	HORIZON CHILLI TELEPHONE	110.17
10/5/2017	2017002458	IFIXIT	109.95
10/11/2017	2017001404	J. Jeffrey Benson	47.70
10/5/2017	2017000062	JAMES E BARRINGTON, CO, LPA	1932.00
9/22/2017	2017001647	JERRY R DETILLIAN	590.64
9/25/2017	2017001760	JULIA PENWELL	41.50
8/30/2017	2017002410	JULIA PENWELL	454.35
9/11/2017	2017000733	JUST MEATS	44.85
10/3/2017	2017000326	JUVENILE DETENTION CENTER	33887.93
9/22/2017	2017002311	KENNETH E COTTRILL	550.02
9/27/2017	2017001259	KLEEM INC.	139.98
8/30/2017	2017002410	LEOMEYERS, INC.	172.81
9/27/2017	2017000155	LEXIS NEXIS MATTHEW BENDER	696.61
9/30/2017	2017000182	LEXIS-NEXIS	854.19
9/1/2017	2017000292	LEXIS-NEXIS	201.59
7/31/2017	2017001406	LIGHTHOUSE YOUTH SERV.	7397.72
8/30/2017	2017002474	LOWES	228.85
9/27/2017	2017000550	MARY R. DAVIS	400.00
9/1/2017	2017002051	McAllister, Michelle	3333.33
10/3/2017	2017002491	McAllister, Michelle	97.92
6/22/2017	2017001018	MED CARE AMBULANCE	143.88
9/28/2017	2017000300	MELVIN H PARK, JR	87.50
6/17/2017	2017001206	MODERN OFFICE METHODS, INC	402.31

Invoice Date	Purchase Order	Pay To Name	Total Value
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9/21/2017	2017002472	MUFFLER BROTHERS	1784.95
9/28/2017	2017002357	OFFICE CITY EXPRESS	323.42
10/4/2017	2017000180	OFFICE CITY EXPRESS	572.31
10/11/2017	2017000618	OFFICE CITY EXPRESS	46.34
9/25/2017	2017001871	OFFICE CITY EXPRESS	560.00
10/4/2017	2017000175	OFFICE CITY EXPRESS	31.75
9/25/2017	2017001760	OFFICE CITY EXPRESS	560.00
9/27/2017	2017002417	OFFICE CITY EXPRESS	220.14
9/25/2017	2017001346	OFFICE CITY EXPRESS	560.00
9/27/2017	2017000224	OFFICE DEPOT INC.	193.16
10/11/2017	2017000133	OHIO CONFERENCE OF COMMUNITY DEVELOPMENT	400.00
10/2/2017	2017000031	OSU EXTENSION-ROSS CO.	72500.00
9/26/2017	2017000135	PARCEL N POST EXPRESS	17.12
9/22/2017	2017002410	PARCEL N POST EXPRESS	18.37
10/4/2017	2017002335	PATRICIA C. FRIEL, MS PCC	1210.00
9/1/2017	2017002370	PEACHTREE ELECTRONIC MONITORING, LLC	1067.00
8/15/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	23511.94
9/20/2017	2017002474	PRINCIPAL TRUCK SUPPLY	201.11
10/3/2017	2017000511	Printex Printing	249.00
9/18/2017	2017001359	Printex Printing	70.40
9/18/2017	2017002385	Printex Printing	9.10
9/28/2017	2017002432	Pro Tire Services	3475.18
10/4/2017	2017001970	QUILL CORPORATION	117.90
10/4/2017	2017001747	QUILL CORPORATION	163.54
9/25/2017	2017000297	Ream, Clifford E. Jr.	496.89
9/27/2017	2017001591	ROBERT D LEAMAN, SR	112.50
10/3/2017	2017000216	ROSS AUTO PARTS	219.54
10/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
8/5/2017	2017000773	ROSS CO. WATER COMPANY	91.75
9/29/2017	2017000782	ROSS CO. WATER COMPANY	64.07
9/29/2017	2017000773	ROSS CO. WATER COMPANY	21.57
9/29/2017	2017000781	ROSS CO. WATER COMPANY	24.72
10/1/2017	2017000480	RUMPKE WASTE, INC.	506.63
9/6/2017	2017002508	RUSH TRUCK CENTERS OF OHIO	4503.59
9/6/2017	2017001839	RUSH TRUCK CENTERS OF OHIO	1960.84
7/13/2017	2017001989	S.O.S. ELECTRIC	2870.00
10/11/2017	2017000129	Sawmill Creek Resort	416.44
10/11/2017	2017002519	SCIOTO TOWNSHIP	36454.00
9/1/2017	2017002445	Shanna M. Haybron	211.95
9/1/2017	2017001405	Shanna M. Haybron	65.70

9/22/2017	2017001541	SHELLY & SANDS INC	379664.64
9/21/2017	2017002474	Sherwin Williams Company	35.09
9/1/2017	2017002410	SPARKLE CLEANERS	64.00
9/1/2017	2017001760	SPARKLE CLEANERS	72.00
8/26/2017	2017000728	SPRINT PCS	38.30
8/26/2017	2017002474	SPRINT PCS	236.18

Invoice Date	Purchase Order	Pay To Name	Total Value
9/19/2017	2017002474	STATE ELECTRIC SUPPLY INC	23.80
9/27/2017	2017000181	SUNRUSH WATER	21.00
10/10/2017	2017001538	SUPREME COURT OF OHIO	73.00
10/9/2017	2017002487	SWANGO CABLING AND TRENCHING, LLC	3352.19
9/1/2017	2017001978	TAYLOR'S IGA	1225.00
9/21/2017	2017002386	THOMAS D. ABRUZZINO	521.89
9/30/2017	2017000400	THOMAS GAS SERVICES,INC.	6.60
9/26/2017	2017002474	TIM'S TIRES & ACCESSORIES	100.00
10/12/2017	2017002342	TREASURER, STATE OF OHIO	1000.00
10/1/2017	2017000025	TREASURER, STATE OF OHIO	11829.52
10/5/2017	2017001724	TRINITY SERVICES GROUP	5843.18
10/12/2017	2017000511	U. S. POSTMASTER	245.00
10/10/2017	2017000173	U. S. POSTMASTER	64.00
8/30/2017	2017002038	UPS	19.95
9/22/2017	2017002345	UPS	59.74
9/29/2017	2017000412	US SAFETY GEAR, INC	271.35
8/20/2017	2017000981	VERIZON WIRELESS	1696.75
9/15/2017	2017002507	VERIZON WIRELESS	309.97
9/16/2017	2017002512	VISA	385.50
10/10/2017	2017000062	WALTER A. BEVINS	288.00
10/10/2017	2017000062	WALTER A. BEVINS	312.00
9/1/2017	2017000183	WEST GROUP	836.83
8/30/2017	2017000044	WEX BANK	644.86
9/30/2017	2017001389	XEROX CORPORATION	177.58

\$691,502.99

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 October 9, 2017 through October 13, 2017, in the amount of \$1,681.93 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.

TRANSFER OF FUNDS – GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$6,441.22 be transferred within the General Fund, from account codes listed below, according to a request of this date from the veterans commission:

AMOUNT

\$6,441.22

FROM

100-52-62-7014, Group Insurance

AMOUNT

TO

\$2,117.67	100-52-61-7012, PERS, Vets Relief
4,078.66	100-52-61-7014, Group Insurance
244.89	100-52-62-7012, PERS Vets Service
\$6,441.22	TOTAL

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 \$10,000.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the county recorder:

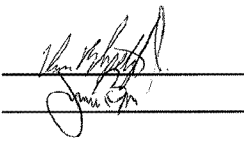
AMOUNT	FROM
\$10,000.00	100-30-00-7014, Group Insurance

AMOUNT	TO
\$ 9,000.00	100-30-00-7012, PERS
1,000.00	100-30-00-7017
\$10,000.00	TOTAL

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

16th ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – T-CAP GRANT FUND

The commissioners noted receipt of the following sixteenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the T-CAP Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
16th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
Date: October 16, 2017				
To the Taxing Authority of Ross County:				
The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,200,703.98	9,945,492.00	24,694,522.51	45,840,718.49
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,194,780.76	13,984,228.76	58,383,398.51	93,562,408.03
AMENDMENTS: T-CAP Grant Fund - Increase Other Sources \$147,033.00				
<div>RECEIVED OCT 16 2017 Ross County Commissioners Chillicothe, Ohio</div> <div> _____ Budget Commission</div>				

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	941,838.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,139,082.36	9,103,999.22
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	924,586.00	6,319.00	930,905.00
Computer Systems Services	39,016.49	0.00	62,706.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	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
401 Care & Custody	83,501.53	0.00	693,406.20	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	139,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	385,975.00	448,001.61
OCCS 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
HB06 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
VOCAS VAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,200,703.98	9,945,492.00	24,694,522.51	45,840,718.49
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	200,618.03	0.00	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 - Roweton Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,194,780.76	13,984,228.76	58,383,398.51	93,562,408.03

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$111,900.00 be appropriated in the T-CAP SFY 18/19 Grant Fund, from unappropriated funds, to account codes listed below, according to a request of October 13, 2017 from the common pleas court and the 16th addendum to the 2017 Amended Official Certification of Estimated Resources:

AMOUNT	TO
\$ 40,000.00	420-20-18-7001, Salaries
5,600.00	420-20-18-7012, PERS
14,000.00	420-20-18-7014, Group Insurance
600.00	420-20-18-7017, Medicare
400.00	420-20-18-7100, Travel
20,000.00	420-20-18-7103, Contract Services
800.00	420-20-18-7150, Supplies
1,000.00	420-20-18-7200, Equipment
27,000.00	420-20-18-7550, Other Expense
<u>2,500.00</u>	420-20-18-7801, Reimbursement-General
\$111,900.00	TOTAL

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 \$31,100.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of October 12, 2017, from the treasurer:

AMOUNT	TO
\$ 3,000.00	100-03-00-7012, PERS
27,700.00	100-03-00-7014, Group Insurance
<u>400.00</u>	100-03-00-7017, Medicare
\$31,100.00	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 \$20,400.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county coroner:

AMOUNT	TO
\$ 6,000.00	100-21-00-7012, PERS
14,000.00	100-21-00-7014, Group Insurance
<u>400.00</u>	100-21-00-7017, Medicare
\$20,400.00	TOTAL

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

Mr. Neal moved, Mr. Garrett seconded, that \$25,000.00 be appropriated in the Mediator Juvenile Court Fund, from unappropriated funds, to account code #224-18-00-7550, Mediation Misc. Other Expense, according to a request of October 10, 2017, from juvenile court.

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 \$25,675.00 be appropriated in the Drug Court Subsidy Grant Fund, from unappropriated funds, to account codes listed below, according to a request of October 13, 2017, from the common pleas court:

AMOUNT	TO
\$11,000.00	420-20-15-7001, Salaries
1,600.00	420-20-15-7012, PERS
3,600.00	420-20-15-7014, Group Insurance
175.00	420-20-15-7017, Medicare
<u>9,300.00</u>	420-20-15-7801, Reimbursement-General
\$25,675.00	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 – LITTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$75.00 (approx.), submitted by Judi Mannion, Recycling Outreach Specialist, for her attendance upon the OALPRP Annual Education & Tour Day, to be held, October 19, 2017, at Marysville, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Soil & Water Conservation District, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	2002 John Deere, no-till planter, Serial #N01560X695215, Tag#182,	Transfer to Surplus Property
	2013 Serial #N01590XPD0750790, Tag #630	
One (1)	2007 Great Plains, no-till planter, Serial #GP1227WW, Tag#184	Trade In
One (1)	2006 GPS Miscellaneous, Tag #130	Transfer to Surplus Property
One (1)	2002 Brillion Conventional Seeder, Serial #190944, Tag #183	“ “ “ “
One (1)	1988 Tree Planter, Serial #5814, Tag #186	“ “ “ “
One (1)	Crimper, Serial #5813, Tag #185	“ “ “ “
One (1)	2014 Brillion, SSB-8 Seeder, Serial #ASA1401085, Tag #638	“ “ “ “

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Title Department, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Fellowes shredder, Tag #10433	Transfer to Surplus Property
Two (2)	Wall pictures, Tag #3267, 3268	“ “ “ “
One (1)	Xerox Copier, Tag #02424	“ “ “ “
One (1)	Dell Computer/Monitor/Keyboard, Tag #02533	“ “ “ “

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

MEMBERS RE-APPOINTED – WIOA BOARD OF DIRECTORS

Mr. Neal moved, Mr. Garrett seconded, that The Ross County Board of Commissioners re-appoint the following members to the Board of Directors for the Workforce Innovation and Opportunity Act (WIOA) Board, for a three-year (3) term:

Brianna Hood	Carrie Fife
45 E. Main Street	895 Crouse Chapel Road
Chillicothe, Ohio 45601	Chillicothe, Ohio 45601
Term: 3/13/2017 – 3/12/2020	Term: 9/1/2017 – 8/30/2020

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

PROPOSAL APPROVED – AKM BUILDING SYSTEMS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioner, approve a proposal from AKM Building Systems, in the amount of \$6,878.00, to repair damage to hangers #3, 12 and 13, located at the Ross County Shoemaker Airport, to be paid from account code #100-01-05-7102, Airport Contract Repair; which will be reimbursed by State Farm Mutual Automobile Insurance Company.

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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Household Sewage Treatment System Payment Request Form, for four (4) replacement/repair projects under the 2016 Ohio Water Pollution Control Loan Fund, in the amount of \$39,366.00, to be submitted to the Ohio EPA.

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 October 14, 2017.

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

NO HEARING REQUEST ON APPLICATION FOR NEW LIQUOR PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Family Dollar Stores of Ohio, Inc., dba Family Dollar 11695, 6169 Blain Highway, Chillicothe, OH 45601, reference number B 75881, for new C1, C2 liquor permit issued to Gary Philbin.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR ROSS COUNTY MAINTENANCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Leasing Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Ross County Commissioners, for lease of one (1) Cannon imageRUNNER ADVANCE C3530i System, at a cost of \$109.28 per month for a term of sixty (60) months.

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

DISBURSEMENT REQUEST AUTHORIZED - OHIO PUBLIC WORKS COMMISSION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute the certifications for the disbursement of Ohio Public Works Commission (OPWC) funding, in the amount of \$810,268.00, for the County-Township Multi-Road Repair, paid to the order of Shelly & Sands, Inc.

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

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – ROS-207 EXTENSION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$750,000.00, for the ROSS-207 Extension Project.

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

OUTLINE OF IMPROVEMENTS APPROVED – JUVENILE-PROBATE COURTS

Judge Jeffrey Benson met with the commissioners to discuss possible renovations to the Juvenile/Probate Court section of the Ross County Courthouse.

Judge Benson said that we are looking at creating more space for the probate clerks and provide more privacy. We have submitted an outline of our intentions and are asking your blessing in moving forward with our ideas. Funding to provide for materials would come from our budget. This would be no cost to the county.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve the outline of improvements as submitted this date from the Judge Jeffrey Benson, Ross County Juvenile-Probate Court, for renovations to the Juvenile-Probate Court section of the Ross County Courthouse.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Ben Avery & Vonda Kerns, Ross County Health District, met with the commissioners to review financial updates, the lease agreement payment and parking lot issues. Ross County Prosecutor, Matthew Schmidt and Ross County Maintenance supervisor were also in attendance.

Ms. Kerns said that we still have Home Health issues with funding transactions. It has been nine (9) months. The finance committee met and predicting that there will be no need for a loan from the commissioners to bridge our financial situation through March of 2018. The health insurance rates were estimated at 10% cushion in the 2018 budget when in actuality the increase will be 4%. We are also looking at the upcoming lease payment. If you would so kindly submit the quarterly invoice at the end of March, our grants would help pay for the rent.

Mr. Avery said that Dr. Demick's request to use part of our parking lot and the grassy area between us to install a set of steps to their office. They are looking at 5-6 parking spots.

The commissioners and the prosecutor indicated that there should be an agreement/contract by both parties and signed annually which states such items as the number of parking spots allocated to the practice, the cost for the parking spaces, signs and the maintenance of the steps during the inclement weather months.

The commissioners shared an open burning complaint from a resident in Lynn Acres.

OTHER BUSINESS

The Ross County Data Processing Board met on this date.


The commissioners were invited to attend a luncheon with the National Town Builders Association (NTBA) at the Carlisle Building, corner of Paint & Main Street.

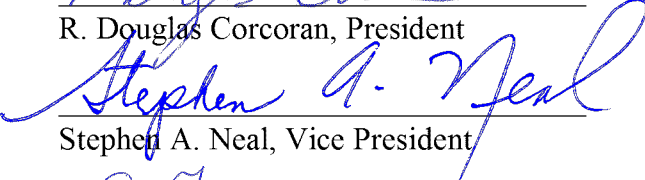
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 16, 2017, at 3:57 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett