

MAY 22, 2017 – REGULAR MEETING - #21
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, May 22, 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 meetings of the Ross County Board of Commissioners, of May 15, 2017 be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. 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
5/5/2017	2017001309	ADVANCED HYDRAULICS AND HOSES	810.00
5/9/2017	2017001494	ALEXANDER ROOFING AND SIDING	150.00
5/9/2017	2017001486	ALEXANDER ROOFING AND SIDING	350.00
4/1/2017	2017000986	ALLEN'S PHARMACY	2157.36
4/13/2017	2017000073	AMERICAN ELECTRIC POWER	3021.39
5/12/2017	2017000038	AMERICAN ELECTRIC POWER	200.00
5/11/2017	2017001467	APPRAISAL RESEARCH CORP.	1598.00
5/11/2017	2017001466	APPRAISAL RESEARCH CORP.	1945.00
3/28/2017	2017001169	B & C COMMUNICATIONS	159.39
3/28/2017	2017000953	B & C COMMUNICATIONS	518.19
5/15/2017	2017000604	BENSON & SESSER LLC	112.50
5/4/2017	2017000349	BOYD QUINCY BAILEY, III	76.05
5/16/2017	2017000055	BRANDY MORRIS	50.85
4/19/2017	2017001263	CDW GOVERNMENT, INC.	2286.40
4/26/2017	2017001263	CDW GOVERNMENT, INC.	12985.80
5/1/2017	2017001516	CHILLICOTHE GAZETTE	20.00
5/19/2017	2017000157	CHILLICOTHE GAZETTE	29.06
4/28/2017	2017000483	CINTAS CORPORATION # 530	645.09
4/30/2017	2017001018	COLUMBUS RADIOLOGY CORP	383.09
4/20/2017	2017001309	COOPER GLASS SERVICE	53.00
5/10/2017	2017001109	COPPEL COAL & SUPPLY CO.	2218.38
5/10/2017	2017001400	COPPEL COAL & SUPPLY CO.	787.47
5/10/2017	2017000200	COUNTY ENGINEERS ASSOC. OF OHIO	169.00
4/20/2017	2017001309	CROP PRODUCTION SERVICES, INC	251.06
5/11/2017	2017001478	CUMMINS BRIDGEWAY, LLC	246.06
5/4/2017	2017001427	DAVE MILLER	500.00
5/1/2017	2017000055	DAVID A MORRISON	660.00

5/1/2017	2017000055	DAVID MICHAEL WELCH	240.00
5/3/2017	2017001459	DIEBOLD, INC.	997.00
5/2/2017	2017000358	DONALD E. DARBY	16.96
5/2/2017	2017000346	DONALD E. DARBY	30.46
5/10/2017	2017001391	DOWNTOWN AUTO BODY REPAIR INC.	244.98
5/9/2017	2017000613	DTB DISTRIBUTORS, INC	363.47

Invoice Date	Purchase Order	Pay To Name	Total Value
5/3/2017	2017001426	Earl Judd	500.00
5/10/2017	2017001123	EBRIGHT FUNERAL HOME	1000.00
5/11/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	4525.00
4/26/2017	2017000076	FIRST COMMUNICATIONS LLC	30.77
4/6/2017	2017000048	FIRST COMMUNICATIONS LLC	19.66
5/17/2017	2017001356	FOULKE BLOCK/ALTHOFF	2461.70
4/28/2017	2017000208	G&J ASPHALT & MATERIALS INC.	1079.45
5/2/2017	2017001309	GLOCKNER AUTO	83.08
4/10/2017	2017001303	GORDON FLESCH CO., INC.	75.73
2/28/2017	2017001420	GORDON FLESCH CO., INC.	460.42
4/14/2017	2017000072	Hamilton Soil Investigations, LLC	1050.00
5/8/2017	2017001489	HINES ENGINE CLINIC	34.99
5/10/2017	2017000482	HORIZON CHILLI TELEPHONE	3019.48
5/1/2017	2017000984	HORIZON CHILLI TELEPHONE	19.95
5/10/2017	2017000984	HORIZON CHILLI TELEPHONE	70.14
5/10/2017	2017000556	HORIZON CHILLI TELEPHONE	52.77
5/10/2017	2017001044	HORIZON CHILLI TELEPHONE	275.98
5/1/2017	2017000984	HORIZON CHILLI TELEPHONE	1978.12
5/10/2017	2017000547	HORIZON CHILLI TELEPHONE	109.29
5/16/2017	2017000511	ICC	135.00
4/1/2017	2017001016	INTEGRATED SERV. OF APPLACHIAN OHIO	4467.59
5/10/2017	2017000346	J. JEFFREY BENSON	47.25
5/15/2017	2017000012	J. L. UHRIG & ASSOC.	1575.00
5/12/2017	2017001207	JACK'S TIRE & AUTO CENTER, INC.	16.00
5/9/2017	2017000429	JACK'S TIRE & AUTO CENTER, INC.	467.82
5/1/2017	2017000055	JAMES A. SMITH	80.00
5/17/2017	2017000062	JAMES E BARRINGTON, CO., LPA	654.00
5/8/2017	2017000444	JULIA PENWELL	40.00
4/28/2017	2017001391	JULIA PENWELL	320.25
5/18/2017	2017000346	LISA M. BAIR	68.40
5/1/2017	2017000431	LORI HUSTON	425.00
5/15/2017	2017000065	LORI J. RANKIN	286.00
5/12/2017	2017000550	MARY R. DAVIS	400.00
5/8/2017	2017001309	MATCO TOOLS	126.50
5/10/2017	2017000065	MATTHEW P BRADY	254.00

5/1/2017	2017000055	MELISSA NERVIANO	80.00
5/4/2017	2017001446	MELVIN STONE CO.	842.38
5/7/2017	2017001126	MENARDS	64.89
5/3/2017	2017000016	MFCD, LLC	2425.00
5/9/2017	2017000881	MIDDLETOWN FORD, INC	26730.76
3/27/2017	2017001018	MOBILEXUSA	108.57
4/29/2017	2017000508	MODERN LEASING	249.60
5/1/2017	2017000339	MODERN LEASING	181.95
5/3/2017	2017001106	MODERN LEASING	347.51
5/1/2017	2017000340	MODERN LEASING	123.15
5/1/2017	2017000338	MODERN LEASING	353.37
5/1/2017	2017000341	MODERN LEASING	138.93
5/4/2017	2017000222	MODERN LEASING	287.95

Invoice Date	Purchase Order	Pay To Name	Total Value
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4/28/2017	2017000724	MODERN LEASING	228.75
5/3/2017	2017000171	MODERN LEASING	315.64
5/1/2017	2017000149	MODERN LEASING	254.74
5/9/2017	2017001480	MS Consultants	10910.00
4/11/2017	2017001480	MS Consultants	3375.00
5/10/2017	2017001370	O.A.E.O.	1200.00
5/10/2017	2017001454	O.A.E.O.	148.16
5/12/2017	2017000578	OFFICE CITY EXPRESS	9.65
5/11/2017	2017000289	OFFICE CITY EXPRESS	998.60
5/9/2017	2017000475	OFFICE CITY EXPRESS	11.20
5/12/2017	2017000444	OFFICE CITY EXPRESS	9.65
5/4/2017	2017001475	OFFICE CITY EXPRESS	14.72
5/12/2017	2017000579	OFFICE CITY EXPRESS	9.65
5/18/2017	2017000966	OFFICE CITY EXPRESS	41.10
5/1/2017	2017000224	OFFICE DEPOT INC.	218.54
5/1/2017	2017001464	OHIO REGIONAL DEVELOPMENT	8000.00
5/1/2017	2017001463	OHIO REGIONAL DEVELOPMENT	7250.00
5/18/2017	2017001401	OHIO STATE ASSOC. OF VETERANS SERVICE COMM.	240.00
5/1/2017	2017000055	PAMELA K SCHOLL	60.00
5/9/2017	2017001472	PATRICIA C. FRIEL, MS PCC	2805.00
5/1/2017	2017000055	PHILLIP RUTHERFORD	1442.00
5/10/2017	2017001130	PRINTEX PRINTING	109.00
5/10/2017	2017001438	PRINTEX PRINTING	424.00
5/1/2017	2017000130	QUILL CORPORATION	22.08
5/1/2017	2017001476	QUILL CORPORATION	397.95
4/4/2017	2017001473	REDWOOD TOXICOLOGY LABORATORY, INC.	25.00
5/9/2017	2017001439	ROSS CO. COMMISSIONERS	13779.61
5/1/2017	2017000137	ROSS CO. COMMISSIONERS	400.00
4/24/2017	2017001457	ROSS CO. REDI-MIX CO., INC	242.00
5/1/2017	2017001309	RUMPKE WASTE, INC.	87.89
4/20/2017	2017000966	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
5/16/2017	2017001474	SEVEN MILES SMOKEHOUSE	2000.00
5/18/2017	2017000438	SHELLEY R. HARPER	26.10
4/1/2017	2017000350	SOJOURNERS CARE NETWORK	4554.00
4/1/2017	2017001406	SOJOURNERS CARE NETWORK	1650.00

5/10/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
5/2/2017	2017000893	SOUTHEASTERN EQUIPMENT CO	155.28
5/9/2017	2017001481	SPRINGDALE GARDEN CENTER	1441.66
5/16/2017	2017001482	STATE OF OHIO,UST FUND	2800.00
4/27/2017	2017001458	SUGAR LOAF POWER EQ.	117.09
5/16/2017	2017000163	THE WATER EXPRESS	35.00
4/24/2017	2017001309	TIM'S TIRES & ACCESSORIES	691.00
4/5/2017	2017001483	TOTAL ID SOLUTIONS	7767.00
5/10/2017	2017001469	TREASURER-STATE OF OHIO	235.00
5/1/2017	2017000055	TREIVA J. COTTRILL	1080.00
4/28/2017	2017001445	UPS	22.99
Invoice Date	Purchase Order	Pay To Name	Total Value
4/28/2017	2017000941	UPS	20.15
5/4/2017	2017001309	US SAFETY GEAR, INC	136.00
5/3/2017	2017000750	VALUE ADDED BUSINESS SERV	162.03
5/4/2017	2017000649	VERIZON WIRELESS	103.21
4/2/2017	2017001470	VERIZON WIRELESS	151.21
5/11/2017	2017000062	WALTER A. BEVINS	468.00
5/17/2017	2017000062	WALTER A. BEVINS	198.00
5/16/2017	2017000062	WALTER A. BEVINS	116.00
5/18/2017	2017000063	WALTER A. BEVINS	210.00
5/16/2017	2017000062	WALTER A. BEVINS	310.00
5/10/2017	2017000063	WALTER A. BEVINS	276.00
5/14/2017	2017000213	WANDA MANSON	425.00
4/5/2017	2017000183	WEST GROUP	1713.00
5/4/2017	2017000792	WEST GROUP	159.70
4/3/2017	2017001515	WEX BANK	83.23
4/4/2017	2017000867	WEX BANK	123.74
4/30/2017	2017000852	WEX BANK	347.79
5/2/2017	2017000642	WORLY PLUMBING SUPPLY INC	252.78
5/15/2017	2017001487	WORLY PLUMBING SUPPLY INC	78.86
5/2/2017	2017001052	WORLY PLUMBING SUPPLY INC	425.47
5/1/2017	2017001435	WS Electronics, Inc	11585.10
1/2/2017	2017000745	XEROX CORPORATION	3.96
5/9/2017	2017000062	MATTHEW BRADY	199.50
			\$
			<u>186,223.19</u>

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 May 15, 2017 through May 19, 2017, in the amount of \$4,403.00 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 Board of Developmental Disabilities (DD) Fund, to the Pioneer School Construction Fund, in the amount of \$225,000.00, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Correctional Law Enforcement Fund, to Marine Patrol Fund, in the amount of \$6,241.61, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – GENERAL & EMA

Mr. Neal moved, Mr. Garrett seconded, that \$1,000.00 be transferred within the General Fund, from account code #100-14-00-7550, Other Expense, to #100-14-00-7121, Foreign Judge, according to a request of May 14, 2017 from the common pleas court #2.

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 \$4,480.18 be transferred within the Emergency Management Agency Fund, from account code #215-15-00-7013, Workers Comp., to #215-15-00-7107, Communications, according to a request of this date from EMA.

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

6TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – MARINE PATROL

The commissioners noted receipt of the following sixth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Marine Patrol Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

6th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: May 22, 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	11,199,181.01	9,915,492.00	24,076,772.93	45,191,445.94
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	\$6,415,648.93	91,563,135.48

AMENDMENTS:
Marine Patrol Fund - Increase Other Sources \$24,962.70

RECEIVED

MAY 24 2017

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

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	2,725.00	4,634.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,074,620.00	9,039,536.86
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	156,352.03	144,412.16
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	\$94,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	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	75,000.00	136,829.07
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	365,000.00	448,501.53
Court Technology Grant	422.23	0.00	0.00	422.23
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	200,000.00	386,788.26
Marine Patrol	15,742.62	0.00	49,293.20	65,035.82
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCASVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,076,772.93	45,191,445.94

2017-2018 Budget Summary				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
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
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
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	56,415,648.93	91,563,135.48

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$24,962.70 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account codes listed below, according to a request of May 17, 2017 and the 6th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$19,525.48	420-29-04-7001, Salaries
2,502.82	420-29-04-7012, PERS
390.51	420-29-04-7013, Worker Comp
283.12	420-29-04-7017, Medicare
1,510.77	420-29-04-7550, Other Expense
750.00	420-29-04-7200, Equipment
<u>\$24,962.70</u>	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 \$63,693.74 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-05-7103, Contract Services, 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 \$413,158.70 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7204, Contract Projects, according to a request of May 18, 2017 from the engineer.

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 \$10,000.00 be appropriated in the Juvenile Court IV-E Fund, from unappropriated funds, to account code #420-18-42-7152, Family Dependency Drug Court, according to a request of May 10, 2017 from the Juvenile Court.

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 – EMA & BUILDING DEPT.

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 2017 Fayette County Full Scale Exercise, to be held on June 24, 2017, at Washington Court House, Ohio.

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 approve an application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger, Ross Count Building Department, for his attendance upon the IBC & NEPA 720 meeting, to be held on June 14, 2017, at Westerville, Ohio.

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

RESIGNATION ACCEPTED - ROSS COUNTY COMMISSIONERS EMPLOYEE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the resignation of Mike McRoberts as part time/seasonal summer employment position, at the Ross County Shoemaker Airport, effective May 5, 2017.

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

AIR CONDITIONING REPLACEMENT AUTHORIZED – 15 N. PAINT STREET ANNEX

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase, an air conditioning unit, Carrier 3.5-Ton Air Conditioner/Carrier 95.5% Efficient Gas Furnace, from Accurate Heating & Cooling, to be a roof top installation at the 15 N. Paint Street Annex, to be paid from account code #100-01-03-7204, Capital Improvement Fund, in the amount of \$6,675.00.

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

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate Scottie A. Cyrus, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from May 15, 2017 thru September 1, 2017, passed by the Ross County LEPC on May 15, 2017.

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

CONTRACT AWARDED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Dan’s Excavating, in the amount of \$33,947, for five (5) units of repair/replacement septic systems acquired under the Water Pollution Control Loan Fund, according to a bid proposals submitted this date, and upon the recommendation of the Environmental Health Division Director, Ross County Health District.

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

COMMISSIONERS DEPARTMENTAL BUDGET FOR THE YEAR 2018 APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve the departmental budget for the year 2018, from the Board; and, the County Wide Sewer Budget, to be submitted this date to the county auditor

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

BID OPENING SET – SEALING VARIOUS ROADS

The commissioners opened bids as advertised at 11:30 a.m., for the sealing various county and township roads in Ross County. The following bids were received:

The Shelly Company Thornville, Ohio	\$186,822.46		
20/20 Enterprises Somerset, Ohio	\$152,218.44	Miller-Mason Paving Co. Hillsboro, Ohio	\$173,401.30

The bid proposals were referred to the county engineer for review and recommendation for contract award.

REGULAR MEETING OF MAY 29 RESCHEDULED

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of May 29, 2017, be rescheduled to May 30, 2017.

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

LETTER OF PROPOSAL ACCEPTED – SUBSTANCE ABUSE SCREENING & SCRAM MONITORING

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, accept the proposal of William Parker, in response to the RFP entitled “Substance Abuse Screening & SCRAM Monitoring”, for the provision of embedded drug testing services for the Ross County Common Pleas Court General and Juvenile Division and South Central Ohio Job and Family Services (SCOJFS), at a cost as outlined under *Specification of Deliverables (A) page 22*; of the proposal, to be paid by each court/SCOJFS individually billed costs out of their own separate funding sources.

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

CONTRACT CHANGE ORDER #1 – QUALITY MASONRY COMPANY, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #1 submitted by Quality Masonry Company, Inc., in the amount of \$7,060.00, as described in Item 1, as listed in the change order, funded under the current project grant for the Village of Adelphi Community Center-Old Opera House/Old Town Hall, B-F-16-1CN-1, Ross County's PY 2016 Allocation Grant.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 11:35 a.m., to meet with Ross County Sheriff George Lavender, to discuss and review collective bargaining strategy.

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

REGULAR SESSION RESUMED

The executive session of the Ross County board of Commissioners, called at 11:35 a.m., was adjourned, and the regular meeting resumed at 11:48 a.m. No action was taken.

LETTER OF SUPPORT AUTHORIZED – HR 1158 HISTORIC TAX CREDIT IMPROVEMENT ACT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize and execute a letter to U.S. Representative Brad Wenstrup, in support of passing HR 1158, Historic Tax Credit Improvement Act, for significant improvements for smaller scale projects.

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

PUBLIC HEARING – FOR PURPOSE OF CONSIDERING THE APPROVAL OF THE ISSUANCE, BY THE CITY OF CHILLICOTHE, OHIO (ISSUER) OF HOSPITAL FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS SERIES 2017 (ADENA HEALTH SYSTEM OBLIGATED GROUP PROJECT

Mr. Corcoran, president, opened the Public Hearing at 10:00 a.m. as scheduled, for purpose of considering the approval of the issuance, by the City of Chillicothe, Ohio (Issuer) of Hospital Facilities Revenue Refunding and Improvement Bonds Series 2017 (Adena Health System Obligated Group Project). In attendance was Dr. John Fortney, Adena Health System's interim president, and CEO, V. Drew Linnenborn, associate Dinsmore & Shohl, LLP.

Mr. Linnenborn said that this is a \$175,000 million revenue Bond from 2008 for refinance. This would be for the emergency room expansion. I will turn it over to Dr. Fortney to explain in greater detail about the expansion and its benefits.

Dr. Fortney said that this project is a \$36 million dollar expansion and renovation of the emergency department. We have had concerns with the emergency department multi-hour waits to be taken back to be seen and the lack of privacy afforded by curtained rooms are among the big complaints. We are not HIPPA compliant. We are so confined that it backs people up. The emergency department is the window to the community. We are losing business to other hospitals such as Berger, Riverside, Grant and many others due to the lack of efficiency. Our intent is to double the emergency department and boost beds from 31 to 57. We are going from 35 to 60,000 square feet. All new rooms will be walled for privacy and ten of the rooms will be for clinical decision unit for temporary holding place as the staff decides whether to just observe or to admit the person to the hospital. We also have five rooms designated as special behavior rooms for staff to use while trying to find a place they can be admitted, which takes quite a while. We offer services to approximately 45 to 50 thousand people a year. We owe this to our community.

Mr. Linnenborn said that we are here today asking for Bond issuance for the expansion to the emergency department.

Mr. Corcoran said that we are glad that the City has taken on this project and the county could not due to our jail project. If there is no other questions at this time, it is now 10:12 a.m. and we officially close the public hearing.

RESOLUTION ADOPTED – ADEND HEALTH SYSTEM OBLIGATED GROUP PROJECT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-120

AUTHORIZING THE COUNTY OF ROSS, OHIO TO EXECUTE AND DELIVER A PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE ISSUANCE OF HOSPITAL FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS OF THE CITY OF CHILLICOTHE, OHIO; APPROVING THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Adena Health System (the "Corporation") is an Ohio nonprofit corporation that owns and operates healthcare facilities at various locations in Ohio, including "Hospital Facilities," as defined in Section 140.01 of the Ohio Revised Code, in the County of Ross, Ohio (the "County"), and the Corporation has determined to finance and refinance the acquisition, construction and equipping of

certain Hospital Facilities located in the County (collectively, the “Local Facilities”), and has requested the City of Chillicothe, Ohio (the “Issuer”) to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which “Public Hospital Agencies,” as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation and Adena Medical Group, LLC have represented to the County that they have organized under a master trust indenture the financing of certain debt of the Corporation, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County desires to enter into a Participating Public Hospital Agencies Agreement with the Issuer (together, the “Participating Public Hospital Agencies”) pursuant to Section 140.03 of the Ohio Revised Code, for the purpose of financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes; and

WHEREAS, the Corporation anticipates that: (a) the Issuer will issue its Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2017 (Adena Health System Obligated Group Project) (the “Series 2017 Bonds”) to finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies; and (b) the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, for the benefit of the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that prior to their issuance, the Series 2017 Bonds must be approved by the “applicable elected representative” (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held by this Board with respect to the issuance of the Series 2017 Bonds prior to the consideration of this resolution; and

WHEREAS, it is necessary and desirable, in connection with the issuance of the Series 2017 Bonds and for the public purpose recited herein, for the County to enter into the Participating Public Hospital Agencies Agreement and to approve the issuance of the Series 2017 Bonds by the Issuer; now, therefore be it

RESOLVED, by the Board of County Commissioners of the County:

SECTION 1. That any two members of this Board be and they are hereby authorized and directed to execute and deliver on behalf of the County a Participating Public Hospital Agencies Agreement with the Issuer, for the purpose of permitting the Issuer to issue its revenue bonds to finance and refinance the costs of Hospital Facilities within the jurisdiction of the Participating Public Hospital Agencies, including the Local Facilities.

SECTION 2. That the Participating Public Hospital Agencies Agreement shall be substantially in the form presented to this Board and on file with the Clerk of this Board, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Participating Public Hospital Agencies Agreement as aforesaid, and it is hereby determined that the Participating Public Hospital Agencies Agreement will promote the public purposes set forth in Section 140.02 of the Ohio Revised Code, will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and that the County will be duly benefited thereby.

SECTION 3. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation.

SECTION 4. That this Board, as the “applicable elected representative” of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2017 Bonds by the Issuer, in the maximum principal amount of \$175,000,000.

It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2017 Bonds will be used for the purpose of (i) financing, refinancing, or reimbursing the Corporation for all or a portion of the costs, including capitalized interest, if any, of the planning, design, acquisition, construction, renovation, improvement, expansion and equipping of certain of its Hospital Facilities, including without limitation improvements and renovations to the Corporation’s Emergency Department, located at 272 Hospital Road, Chillicothe, Ohio, known as Adena Regional Medical Center (the “Medical Center”) and other routine capital expenditures at the Medical Center, the PACCAR Medical Education Center located at 466 Hospital Road, Chillicothe, Ohio, the Adena Cancer Center located at 4435 State Route 159, Chillicothe, Ohio, the Adena Health and Wellness Center, 4457 State Route 159, Chillicothe, Ohio and the Adena Health Center – Western Avenue, located at 55 Centennial Blvd., Chillicothe, Ohio; (ii) advance refunding all or a portion of the outstanding principal amount of the County’s \$142,970,000 Hospital Facilities Revenue Refunding Bonds, Series 2008 (Adena Health System) (the “Prior Bonds”); and (iii) paying certain costs relating to the issuance of the Series 2017 Bonds.

Proceeds of the Prior Bonds were used to (1) refund and retire all or a portion of the outstanding principal amount of the County's Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2001 (Adena Health System Project) (the "2001 Bonds"), the proceeds of which 2001 Bonds were used to (a) refund and retire all or a portion of the outstanding principal amount of the County's Adjustable Rate Demand Hospital Facilities Revenue Bonds, Series 1995 (Medical Center Hospital Project) (the "1995 Bonds"), the proceeds of which 1995 Bonds financed the acquisition, construction, renovation, equipping and installation of certain improvements constituting Hospital Facilities, as defined in Chapter 140 of the Ohio Revised Code, located at the Medical Center, and (b) acquire, construct, install and equip Hospital Facilities including, without limitation, the acquisition, construction, equipping and installation of budgeted capital equipment and facility renovations located at (i) the Medical Center, (ii) 290 Shawnee Lane, Chillicothe, Ohio, known as Adena Rehabilitation Center, (iii) 4439 State Route 159, Chillicothe, Ohio, known as Adena Medical Office Building, (iv) 55 Centennial Boulevard, Chillicothe, Ohio, known as Adena Health Center – Western, (v) 60 Capital Drive, Chillicothe, Ohio, known as Chillicothe Family Physicians, (vi) 1049 Western Avenue, Chillicothe, Ohio, known as Family Healthcare, (vii) 111 Water Street, Chillicothe, Ohio, known as Adena Home Care and (viii) 126 East Second Street, Chillicothe, Ohio, known as Medical Mall, and (2) refund and retire all or a portion of the outstanding principal amount of the County's Variable Rate Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2006 (Adena Health System Project) (the "2006 Bonds") the proceeds of which 2006 Bonds were used to (a) refund and retire all or a portion of the outstanding principal amount of the County's Hospital Facilities Revenue Refunding Bonds, Series 1993 (Medical Center Hospital Project) (the "1993 Bonds"), the proceeds of which 1993 Bonds refunded certain hospital revenue bonds which financed the acquisition, construction, renovation, equipping and installation of certain improvements constituting Hospital Facilities for the Medical Center, and (b) acquire, construct, install and equip Hospital Facilities including, without limitation, the acquisition, construction, equipping and installation of a new patient bed tower, emergency department, budgeted capital equipment and facility renovations located at the Medical Center, (3) fund a debt service reserve fund for the Prior Bonds, (4) pay the termination payments in connection with the termination of certain interest rate hedge agreements delivered in connection with the 2001 Bonds and/or the 2006 Bonds, and (5) pay certain issuance costs in connection with the Prior Bonds. The initial owner, operator or manager of the locations listed in this Section where Hospital Facilities will be financed or refinanced from the proceeds of the Series 2017 Bonds is presently anticipated to be the Corporation.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the Issuer with any legal requirements imposed upon them in connection with the issuance of the Series 2017 Bonds.

SECTION 5. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Series 2017 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 6. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.


SECTION 7. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

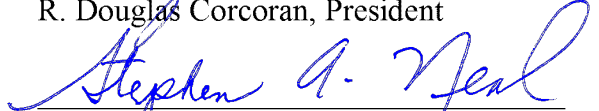
SECTION 8. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

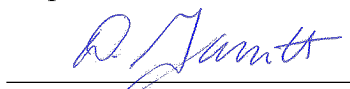
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 22nd day of May, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Sarah Williamson and Tara Uhrig, director and deputy director of the Ross County Board of Elections, met with the commissioners to discuss the need for replacing the voting equipment in Ross County for the fall election.

Ms. Williamson said that the Secretary of State’s office sent out an advisory stating it has been working with the Ohio Department of Administrative Services to get information from all counties regarding the purchase of new voting equipment. They also would like to have confirmation that we have discussed the number of machines needed and the vendor possibilities that the state has put together. We realize it is very early in the process and the Secretary of State seems to be requiring this meeting in order to document that the commissioners have been given all of the information we have so far. However, with this survey will determine the estimated cost of new equipment and evaluate how many counties are seriously interested in getting new equipment over the next few years. One of our biggest concerns is the present machines we have are part of a Direct Recording Electronic (DRE) system, which processes data electronically and stores votes both in a removable computer memory and in printed format. We have been very pleased with the vendor and the performance over the past decade. Of course age of the machines plays a big part. It is getting harder to find parts to make repairs to the system. With the new machines, the DRE variety is not available. This may mean a return to a scan system which, instead of a touch screen, involves paper ballots being run through an optical scanner to be tallied. I feel that we are going backwards instead of moving forward. Of course this means more storage for the additional paper generated and the machines are larger. The price range is from \$800,000 to \$1.4 million. Some of the cost will be reimbursed but has not been determined the amount. When the shelf life is over

Mr. Corcoran said that our concern is if we could get a DRE that is going to be a lot easier on the voter because that is what they’re used to. If we are changing to different system, it just causes confusion to the people and causes them not to vote.

Mr. Neal said that the cost is obviously a concern as well with the county facing the likelihood of state budget cuts.

Ms. Williamson said that the only thing the state is looking for at present is for the discussion with commissioners and to complete a statement of need declaring its preferences and a rough time frame for when pursuing a purchase may be able to take place.

Vonda Kerns and Ben Avery, administrative staff for the Ross County Health District, met with the commissioners to discuss financial updates for the district.

Mr. Avery said that they wish to thank the commissioners for all their support in helping get the levy passed. I feel that we will need a stronger committee next time.

Ms. Kerns submitted an operating budget for the rest of 2017 through February 2018. This is a very tight budget. If we would have something happen to the building we cannot do this. Vaccines have been ordered. Pharmacies cannot vaccinate under the age of 7. We have grants listed separately from the operating budget submitted. We cannot take on a huge grant due to the cash flow.

Mr. Neal said that we can advance funding at the end of the year if needed, of course you would need to reimburse the county.

Ms. Kerns asked the commissioners to take a look at the loan payment. If you could submit it to us as a quarter payment of January, February, March, due at the end of April, we could use some of the grant reimbursement funding to help with the payment. This would help us tremendously.


Mr. Corcoran said that we would need to review this and get back to you.

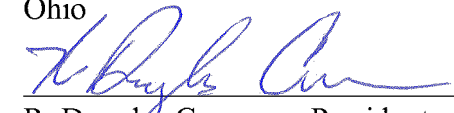
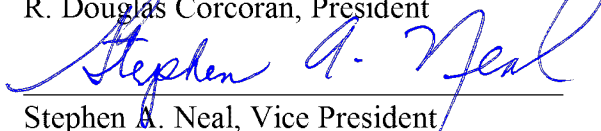

OTHER BUSINESS

The commissioners noted receipt of the Special Election, May 2, 2017, results from the Ross County Board of Elections.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 22, 2017, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett