

# **OCTOBER 2, 2017 – REGULAR MEETING - #40**

## **VOLUME 20**

### **MEETING**

The Ross County Board of Commissioners met on this day, October 2, 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. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 11, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Corcoran, yes. Motion carried. Commissioner Dwight A. Garret was absent.

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Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of September 18, 2017 be approved as submitted.

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

### **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 |
|--------------|----------------|--|-------------|
| 9/13/2017    | 2017000192     | ACE TRUCK BODY, INC.                   | 90.47       |
| 8/18/2017    | 2017001860     | ACORN DISTRIBUTORS, INC.               | 2578.18     |
| 8/22/2017    | 2017001018     | ADENA HEALTH SYSTEM                    | 443.52      |
| 10/2/2017    | 2017001018     | ADENA HEALTH SYSTEM                    | 1925.97     |
| 8/2/2017     | 2017001018     | ADENA MEDICAL GROUP, LLC               | 649.17      |
| 9/6/2017     | 2017002276     | AIRGAS GREAT LAKES                     | 296.53      |
| 9/6/2017     | 2017001981     | AIRGAS GREAT LAKES                     | 436.61      |
| 8/4/2017     | 2017002426     | ALL SIGNS                              | 200.00      |
| 8/31/2017    | 2017002405     | AMERICAN COURT & DRUG TESTING SERVICES | 6635.00     |
| 8/1/2017     | 2017002404     | AMERICAN COURT & DRUG TESTING SERVICES | 341.00      |
| 8/14/2017    | 2017000724     | AMERICAN ELECTRIC POWER                | 236.89      |
| 9/9/2017     | 2017002399     | Atech Fire & Security                  | 223.00      |
| 9/20/2017    | 2017002418     | B & C COMMUNICATIONS                   | 305.70      |
| 9/20/2017    | 2017000046     | B & C COMMUNICATIONS                   | 1426.65     |
| 9/20/2017    | 2017000047     | B & C COMMUNICATIONS                   | 493.35      |
| 9/20/2017    | 2017000577     | B & C COMMUNICATIONS                   | 850.00      |
| 8/17/2017    | 2017001611     | B & C COMMUNICATIONS                   | 493.00      |
| 9/25/2017    | 2017000615     | B.P.O.E., ELKS LODGE, #52              | 250.00      |
| 9/24/2017    | 2017002372     | BRANDY MCCORD                          | 45.95       |
| 9/21/2017    | 2017002438     | CARR SUPPLY CHILLICOTHE                | 8.67        |
| 10/1/2017    | 2017000432     | CEBCO                                  | 653018.21   |
| 8/13/2017    | 2017000662     | CELLCO PARTNERSHIP                     | 63.08       |
| 9/13/2017    | 2017002319     | CHILLICOTHE CIVIC THEATRE              | 500.00      |
| 8/30/2017    | 2017002368     | CHILLICOTHE SIGNS & SCREEN PRINTING    | 146.00      |
| 9/6/2017     | 2017002108     | CHILLICOTHE STEEL CO.                  | 290.00      |
| 9/14/2017    | 2017002062     | CHILLICOTHE TRANSIT                    | 200.00      |
| 9/13/2017    | 2017000297     | CLIFFORD E. REAM JR                    | 274.39      |
| 8/22/2017    | 2017000128     | CODIAK BUILDERS                        | 6350.00     |
| Invoice Date | Purchase Order | Pay To Name                            | Total Value |
| 9/18/2017    | 2017000680     | COLUMBIA GAS OF OHIO,INC               | 1019.92     |
| 9/20/2017    | 2017000563     | COLUMBIA GAS OF OHIO,INC               | 111.89      |
| 4/14/2017    | 2017001018     | COLUMBUS RADIOLOGY CORP                | 1094.21     |
| 9/18/2017    | 2017000790     | Conduent Inc                           | 500.00      |
| 9/21/2017    | 2017000790     | Conduent Inc                           | 2940.00     |
| 9/14/2017    | 2017002235     | CONTECH CONSTRUCTION PRODUCTS INC.     | 6640.00     |
| 9/14/2017    | 2017002276     | COUGHLIN CHEVROLET OF CHILLICOTHE      | 110.00      |

|            |            |                                    |          |
|------------|------------|------------------------------------|----------|
| 9/22/2017  | 2017002163 | Dale Throckmorton                  | 26145.00 |
| 9/22/2017  | 2017000126 | Dale Throckmorton                  | 28705.00 |
| 8/29/2017  | 2017002276 | DETILLION LANDSCAPING CO           | 50.00    |
| 10/1/2017  | 2017002410 | DICKMAN DIRECTORIES                | 192.00   |
| 9/14/2017  | 2017001817 | DOUG MARINE MOTORS                 | 39.63    |
| 9/12/2017  | 2017002410 | DOWNTOWN AUTO BODY REPAIR INC.     | 1480.80  |
| 9/18/2017  | 2017002368 | Eastbay Inc                        | 1195.25  |
| 9/6/2017   | 2017002108 | EASTERN AVE LUMBER COMP            | 27.18    |
| 9/1/2017   | 2017001551 | EmergiTech, LLC                    | 20.00    |
| 9/1/2017   | 2017001728 | EmergiTech, LLC                    | 20.00    |
| 9/1/2017   | 2017002245 | EmergiTech, LLC                    | 20.00    |
| 9/7/2017   | 2017002276 | FASTENAL COMPANY                   | 463.41   |
| 9/11/2017  | 2017002276 | FINISHMASTER, INC                  | 176.80   |
| 9/19/2017  | 2017000152 | FIRST CAPITAL ENTERPRISES          | 27.75    |
| 9/19/2017  | 2017001392 | FIRST CAPITAL ENTERPRISES          | 42.39    |
| 9/25/2017  | 2017000609 | FOULKE BLOCK/ALTHOFF               | 2000.00  |
| 9/22/2017  | 2017002421 | Gail Stout                         | 44.55    |
| 9/20/2017  | 2017000814 | GFC LEASING                        | 121.65   |
| 9/28/2017  | 2017001127 | GLACIER MIN. BOTTLED WATER         | 40.50    |
| 9/11/2017  | 2017002245 | GLENN R FULTZ                      | 2325.00  |
| 9/14/2017  | 2017002276 | GLOCKNER AUTO                      | 1285.39  |
| 6/9/2017   | 2017000184 | GORDON FLESCH CO.,INC.             | 17.82    |
| 9/25/2017  | 2017000791 | GORDON FLESCH CO.,INC.             | 62.28    |
| 9/19/2017  | 2017002276 | GREEN GUARD FIRST AID              | 80.78    |
| 9/27/2017  | 2017001744 | HALLER FUNERAL HOME LLC            | 1000.00  |
| 9/12/2017  | 2017002174 | Hazelden Publishing                | 1349.22  |
| 10/11/2017 | 2017002403 | HOLIDAY INN WORTHINGTON            | 1483.15  |
| 9/20/2017  | 2017002408 | HORIZON TECHNOLOGY                 | 9.95     |
| 9/20/2017  | 2017002155 | HORIZON TECHNOLOGY                 | 209.62   |
| 7/1/2017   | 2017002364 | INTEGRATED SERV.OF APPLACHIAN OHIO | 708.16   |
| 9/27/2017  | 2017000135 | James Devon Shoemaker              | 23.75    |
| 9/26/2017  | 2017000131 | JAMES DEVON SHOEMAKER              | 144.00   |
| 9/18/2017  | 2017002439 | JD EQUIPMENT INC                   | 188.30   |
| 7/10/2017  | 2017002276 | JD EQUIPMENT INC                   | 3557.28  |
| 9/8/2017   | 2017001647 | JERRY R DETILLIAN                  | 456.26   |
| 9/26/2017  | 2017000738 | JUDI MANNION                       | 74.29    |
| 9/26/2017  | 2017000733 | JUDI MANNION                       | 429.62   |
| 9/11/2017  | 2017000733 | JUST MEATS                         | 8.97     |
| 9/11/2017  | 2017001648 | KENNETH E COTTRILL                 | 610.01   |
| 9/9/2017   | 2017002441 | Kevin Claypool                     | 152.44   |

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

|           |            |  |          |
|-----------|------------|--|----------|
| 9/12/2017 | 2017000211 | LATHAM LIMESTONE LLC                           | 162.83   |
| 9/26/2017 | 2017002368 | LIBERTY FLAGS                                  | 1189.25  |
| 7/31/2017 | 2017002365 | LIGHTHOUSE YOUTH SERV.                         | 2375.00  |
| 8/31/2017 | 2017002365 | LIGHTHOUSE YOUTH SERV.                         | 2000.00  |
| 9/27/2017 | 2017001631 | LINDA HART                                     | 425.00   |
| 9/28/2017 | 2017000063 | LORI J. RANKIN                                 | 440.00   |
| 9/13/2017 | 2017002327 | MARSH ARCHITECTS                               | 203.04   |
| 9/14/2017 | 2017002419 | MARSH ARCHITECTS                               | 1431.00  |
| 9/18/2017 | 2017002276 | MATCO TOOLS                                    | 9.22     |
| 9/19/2017 | 2017001896 | MATTHEW BENDER & CO INC                        | 8.72     |
| 9/19/2017 | 2017002428 | MATTHEW BENDER & CO INC                        | 118.71   |
| 8/7/2017  | 2017000961 | MD SOLUTIONS                                   | 0.40     |
| 8/7/2017  | 2017001449 | MD SOLUTIONS                                   | 7000.00  |
| 9/5/2017  | 2017002147 | MELVIN STONE CO.                               | 6362.76  |
| 9/13/2017 | 2017000016 | MFCD, LLC                                      | 2425.00  |
| 9/7/2017  | 2017002276 | MIKE'S TRACTOR&EQUIPMENT                       | 359.48   |
| 9/19/2017 | 2017000004 | MILLHUFF-STANG CPA'S                           | 11916.00 |
| 9/13/2017 | 2017000222 | MODERN LEASING                                 | 92.10    |
| 9/13/2017 | 2017001967 | MODERN LEASING                                 | 44.90    |
| 9/21/2017 | 2017002376 | OFFICE CITY EXPRESS                            | 3724.52  |
| 9/22/2017 | 2017002414 | OFFICE CITY EXPRESS                            | 537.41   |
| 9/25/2017 | 2017000279 | OFFICE CITY EXPRESS                            | 16.98    |
| 9/27/2017 | 2017002368 | OFFICE CITY EXPRESS                            | 52.68    |
| 9/22/2017 | 2017001722 | OFFICE CITY EXPRESS                            | 35.99    |
| 9/20/2017 | 2017001349 | OFFICE CITY EXPRESS                            | 52.59    |
| 9/7/2017  | 2017000202 | OFFICE CITY EXPRESS                            | 79.63    |
| 9/7/2017  | 2017000133 | OHIO CONFERENCE OF COMMUNITY<br>DEVELOPMENT    | 275.00   |
| 9/26/2017 | 2017002388 | OHIO STATE ASSOC. OF VETERANS SERVICE<br>COMM. | 10.00    |
| 8/1/2017  | 2017002370 | PEACHTREE ELECTRONIC MONITORING, LLC           | 1452.00  |
| 8/1/2017  | 2017002407 | PEACHTREE ELECTRONIC MONITORING, LLC           | 220.00   |
| 7/1/2017  | 2017002370 | PEACHTREE ELECTRONIC MONITORING, LLC           | 1234.00  |
| 9/6/2017  | 2017002416 | Philip Wettersten                              | 13.93    |
| 9/14/2017 | 2017002276 | PRINCIPAL TRUCK SUPPLY                         | 518.33   |
| 9/22/2017 | 2017000722 | PRINTEX PRINTING                               | 38.00    |
| 9/20/2017 | 2017001346 | PRINTEX PRINTING                               | 229.00   |

|           |            |                        |         |
|-----------|------------|------------------------|---------|
| 9/18/2017 | 2017002062 | PRINTEX PRINTING       | 461.10  |
| 9/8/2017  | 2017000202 | PRINTEX PRINTING       | 130.00  |
| 9/13/2017 | 2017001444 | QUILL CORPORATION      | 349.59  |
| 9/7/2017  | 2017001591 | ROBERT D LEAMAN, SR    | 453.75  |
| 9/24/2017 | 2017001817 | ROSS CO. COMMISSIONERS | 400.00  |
| 7/1/2017  | 2017002361 | ROSS CO. TREASURER     | 8119.80 |
| 8/30/2017 | 2017001723 | SAM'S CLUB DIRECT      | 0.03    |
| 8/30/2017 | 2017002148 | SAM'S CLUB DIRECT      | 136.12  |
| 8/30/2017 | 2017002410 | SAM'S CLUB DIRECT      | 61.68   |
| 9/19/2017 | 2017002276 | SCIOTO FARM SUPPLY     | 75.00   |
| 9/20/2017 | 2017001721 | Sharon Maerten-Moore   | 7.00    |

| Invoice Date | Purchase Order | Pay To Name                   | Total Value |
|--------------|----------------|-------------------------------|-------------|
| 9/13/2017    | 2017002363     | SHELLEY R. HARPER             | 54.90       |
| 9/14/2017    | 2017002276     | SHERWIN WILLIAMS COMPANY      | 344.38      |
| 8/12/2017    | 2017000937     | SOUTH CENTRAL POWER CO.       | 26.00       |
| 9/12/2017    | 2017000403     | SOUTH CENTRAL POWER CO.       | 84.00       |
| 8/19/2017    | 2017000078     | SOUTH CENTRAL POWER CO.       | 677.00      |
| 9/22/2017    | 2017002413     | SPORTS PLUS                   | 409.64      |
| 8/6/2017     | 2017000305     | SPRINT PCS                    | 79.78       |
| 10/2/2017    | 2017001286     | STANTEC CONSULTING SERV. INC. | 1284.10     |
| 9/14/2017    | 2017001026     | STAPLES ADVANTAGE             | 19.99       |
| 9/12/2017    | 2017001026     | STAPLES ADVANTAGE             | 287.48      |
| 9/14/2017    | 2017001026     | STAPLES ADVANTAGE             | 33.98       |
| 9/14/2017    | 2017001026     | STAPLES ADVANTAGE             | 29.56       |
| 9/12/2017    | 2017002440     | STAPLES ADVANTAGE             | 212.65      |
| 9/19/2017    | 2017001097     | STATE ELECTRIC SUPPLY INC     | 300.24      |
| 9/19/2017    | 2017000611     | STATE ELECTRIC SUPPLY INC     | 743.34      |
| 9/26/2017    | 2017000066     | STEVEN C NEWMAN               | 125.00      |
| 9/26/2017    | 2017000066     | STEVEN C NEWMAN               | 125.00      |
| 9/25/2017    | 2017000608     | STEVEN MADDUX LLC             | 800.00      |
| 9/21/2017    | 2017000049     | SUTHERLANDS RADIATOR SERV     | 47.50       |
| 9/22/2017    | 2017000049     | SUTHERLANDS RADIATOR SERV     | 47.50       |
| 9/20/2017    | 2017002050     | Tammy Speirs                  | 15.25       |
| 9/11/2017    | 2017000733     | TAYLOR'S IGA                  | 314.51      |
| 9/7/2017     | 2017001590     | THOMAS D. ABRUZZINO           | 528.14      |
| 9/26/2017    | 2017000165     | TRIAD GOVERNMENTAL SYSTEM     | 233.00      |
| 9/21/2017    | 2017001724     | TRINITY SERVICES GROUP        | 6093.26     |
| 7/7/2017     | 2017001742     | TRUGREEN-CHEMLAWN             | 2708.00     |
| 9/28/2017    | 2017002417     | U.S. POSTAL SERVICE           | 98.00       |
| 9/25/2017    | 2017002389     | UNIVERSITY HILLTOP APTS.      | 500.00      |
| 9/8/2017     | 2017001898     | UPS                           | 18.28       |

|           |            |                            |         |
|-----------|------------|----------------------------|---------|
| 9/8/2017  | 2017002345 | UPS                        | 43.93   |
| 9/27/2017 | 2017002368 | US CAVALRY, A GALLS LLC CO | 1316.82 |
| 9/6/2017  | 2017001554 | VALUE ADDED BUSINESS SERV  | 158.54  |
| 6/6/2017  | 2017002420 | WAGNER RENTAL & SUPPLY     | 41.81   |
| 8/30/2017 | 2017002276 | WAGNER RENTAL & SUPPLY     | 88.00   |
| 9/28/2017 | 2017000063 | WALTER A. BEVINS           | 186.00  |
| 8/5/2017  | 2017000183 | WEST GROUP                 | 390.00  |
| 7/31/2017 | 2017000867 | WEX BANK                   | 39.07   |

**\$839,947.75**

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 September 25, 2017 through September 29, 2017, in the amount of \$32,346.75 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 REPAY MOTOR VEHICLE & GAS TAX FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to repay from the following cash accounts advances made from CDBG Small Cities Formula Grant Fund, in the amount of \$95,772.00, to the Motor Vehicle & Gas Tax Fund, 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.

**AUDITOR AUTHORIZED TO TRANSFER FUNDS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to Indigent Guardian Fund, in the amount of \$20,000.00, 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. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$42,594.00, 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 US 23 Pipeline Fund, in the amount of \$5,333.33, 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.

**APPROPRIATION OF FUNDS – BUILDING & PROSECUTOR DIVERSION**

Mr. Garrett moved, Mr. Neal seconded, that \$1,625.00 be appropriated in the Prosecutor Diversion Fund, from unappropriated funds, to account code #420-04-37-7551, Counseling, according to a request of September 27, 2017, from prosecutor diversion.

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 \$16,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-23-7103, Contract Services, according to a request of September 28, 2017, from the building department.

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

**TRANSFER OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$1,700.00 be transferred within the General Fund, from account codes #100-01-00-7900, Unanticipated Emergencies, to #100-01-00-7200, Equipment, 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 \$10,010.00 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of September 26, 2017, from the sheriff:

| AMOUNT             | FROM                              |
|--------------------|-----------------------------------|
| \$ 2,300.00        | 212-29-58-7125, Civil Training    |
| <u>7,710.00</u>    | 212-29-01-7107, Utilities         |
| <b>\$10,010.00</b> | <b>TOTAL</b>                      |
|                    |                                   |
| AMOUNT             | TO                                |
| \$ 2,300.00        | 212-29-01-7200, Equipment         |
| <u>7,710.00</u>    | 212-29-58-7103, Contract Services |
| <b>\$10,010.00</b> | <b>TOTAL</b>                      |

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 \$8,000.00 be transferred within the Certificate of Title Fund, to account codes listed below, according to a request of September 27, 2017, from the title department:

| AMOUNT            | FROM                                   |
|-------------------|--|
| \$3,000.00        | 237-20-50-7014, Group Insurance        |
| <u>5,000.00</u>   | 237-20-50-7015, Unemployment Insurance |
| <b>\$8,000.00</b> | <b>TOTAL</b>                           |
|                   |  |
| AMOUNT            | TO                                     |
| \$3,000.00        | 237-20-50-7001, Salaries               |
| <u>5,000.00</u>   | 237-20-50-7200, Equipment              |
| <b>\$8,000.00</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 \$600.00 be transferred within the General Fund, from account codes #100-21-00-7555, Out of County Autopsies, to #100-21-00-7200, Equipment, according to a request of this date from the coroner.

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 \$6.00 be transferred within the Smart Ohio Grant Fund, to account codes #420-20-14-7150, Operating, to #420-20-14-7001, Salaries, according to a request of this date from the court administrator.

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 Board of Developmental Disabilities (DD), for disposal of the following surplus personal property of the county as indicated:

| QUANTITY | DESCRIPTION   | METHOD OF DISPOSAL           |
|----------|---|------------------------------|
| One (1)  | 2006 Ford Mini Van, Free Star, Serial #2FMZA52296BA51977, Tag #2394 | Transfer to Surplus Property |

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 Prosecutor’s office, for disposal of the following surplus personal property of the county as indicated:

| QUANTITY | DESCRIPTION                            | METHOD OF DISPOSAL           |
|----------|--|------------------------------|
| One (1)  | Dell PC & Monitor, Tag #002382, 002384 | 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 Clerk of Courts, for disposal of the following surplus personal property of the county as indicated:

| QUANTITY | DESCRIPTION                                    | METHOD OF DISPOSAL           |
|----------|--|------------------------------|
| One (1)  | Computer Tower, Serial #MXL3112C99, Tag #15314 | Transfer to Surplus Property |

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

| QUANTITY | DESCRIPTION                                     | METHOD OF DISPOSAL  |
|----------|---|---------------------|
| Two (2)  | 45 Cal. Sig Sauer, Serial #51C000846, 51C001263 | Retirement purchase |



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

**BID OPENING - FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)**

The commissioners opened bids as advertised at 11:30 a.m., for the furnishing and installation of reflectorized pavement markings (Striping) on various County and Township Roads in Ross County. The following bids were received:

|  |             |                                      |             |
|--|-------------|--------------------------------------|-------------|
| Oglesby Construction Inc.<br>Norwalk, Ohio | \$58,977.31 | Aero-Mark, Inc.<br>Streetsboro, Ohio | \$56,567.00 |
| Dura Mark, Inc.<br>Aurora, Ohio            | \$75,154.67 | A & A Safety, Inc.<br>Amelia, Ohio   | \$59,700.04 |

The bid proposals were referred to Charlie Ortman, county engineer, for review and recommendation for contract award.

**TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending September 30, 2017.

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

**CONTRACT AWARD - FURNISHING AND INSTALLATION OF REFLECTORIZED PAVEMENT MARKINGS (STRIPING)**

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Aero-Mark, Inc., in the amount of \$56,567.00, for the furnishing and installation of reflectorized pavement markings (Striping) on various County and Township Roads in Ross County, according to a bid proposal submitted this date, and upon recommendation of the Ross County Engineer.

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

**ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$9,905.62, to be paid from account code #557-01-00-7103, Contract Services.

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

**PURCHASE AUTHORIZED – (2) VEHICLES FOR THE ROSS COUNTY SHERIFF**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the purchase of one (1) 2013 Chevrolet Malibu Sedan; and, one (1) 2015 Dodge Journey Wagon, from Doug Marine Motors, 1120 Clinton Avenue, Washington Court House, Ohio 43160, for the Ross County Sheriff, under State of Ohio Cooperative Purchasing Bid Contract No. RS 903907, at a total cost of \$31,300.00, to be paid from the Sheriff’s Furtherance of Justice (FOJ) fund.

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

**AUTHORIZE PAYMENT OF \$1,561 TO NAT’L ASSOCIATION OF COUNTIES (NACO)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (membership dues 2018), in the amount of \$1,561.00, to be paid from account code #100-01-01-7550, Other Expense, to National Association of Counties (NACO) for membership dues 2018.

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

**LETTER OF PROPOSAL FOR CONTRACT MODIFICATION #2 APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE DESIGN AND CONSTRUCTION**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract Modification #2 agreement, by and between DLZ Architecture-Engineering-Planning-Surveying-Construction Services (DLZ/HDR), for the professional services as outlined in the Letter of Proposal, in the amount of \$9,800.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

**RESIGNATION ACCEPTED – MEMBER OF BOARD OF DIRECTORS OF CHILLICOTHE CONVENTION & VISITORS BUREAU**



Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the resignation of Rick Perkins, Stefanie Clay from the Board of Directors of Chillicothe Convention & Visitors Bureau, effective this date.

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

## **MEMBERS APPOINTED – CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS**

Mr. Neal moved, Mr. Garrett seconded, that Ross County Board of Commissioners appoint the following members to the Ross-Chillicothe Convention & Visitors Bureau, to fill the unexpired term of Rick Perkins and Stephani Clay effective this date through December 14, 2018:

|                        |                        |
|------------------------|------------------------|
| Susan Knisley          | Curt McAllister        |
| Hopewell Culture Nat'l | Fairfield Inn & Suites |
| 16062 SR 104           | 240 North Plaza Blvd.  |
| Chillicothe, Ohio      | Chillicothe, Ohio      |
| Attractions            | Accommodations         |

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

## **AGREEMENT ENTERED INTO – MUTUAL AID & SECONDARY RESPOSNSE FOR FIRE AND SQUAD PROTECTION IN ROSS COUNTY, OHIO**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Agreement with the Village of Bainbridge, Clarksburg and Frankfort, Townships of Paxton, Deerfield, Concord, Green, Colerain, Franklin, Harrison, Huntington, Jefferson, Liberty, Scioto, Springfield, Twin, Union, City of Chillicothe, Veterans Affairs Medical Center, Ross County Emergency Management Agency, and Ross County Sheriff, providing for mutual aid and secondary response for fire and squad protection in Ross County, Ohio, pursuant to the provision of Sections 9.60, 505.37, 505.44, 2305.233 and 5502.21 through 5502.99 of the Ohio Revised Code.

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

## **STORAGE UNITS QUOTE APPROVED – PODS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioner, approve a quote from PODS, for one (1) 16 foot length container, in the amount of \$310.00, to deliver and first monthly rental with container only protection fee; and, \$169.00 monthly fee until project is completed for the Ross County Services Center renovation project, to be paid from account code #559-01-00-7204, Capital Improvement Fund.

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

## **INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO – HEROIN PARTNERSHIP PROJECT COORDINATOR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Elizabeth Vleugels, for purpose of the Heroin Partnership Project Coordinator, at \$24.00 per hour, for up to 12 hours per week, for services provided outline within the agreement, for a period from September 2, 2017 through December 31, 2017.

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

## **CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan's Excavating, in the amount of \$39,366.00, for the repair/replacement of four existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, administrated by the Ross County Planning Department.

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

## **REGULAR MEETING OF OCTOBER 9 RESCHEDULED**

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of October 9, 2017, be rescheduled to Tuesday, October 10, 2017, commencing at 9:00 a.m.

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 CRAZY DOGS GRILL**

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 3 D S Enterprises LLC, dba Crazy Dogs Grill, 1720 N. Bridge Street, Chillicothe, OH 45601, reference number B 74040, for new D1 liquor permit issued to Deborah A. Immell.

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

RESOLUTION ADOPTED – BRIDGE REPLACEMENT CHARLESTON PIKE

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-135

PRELIMINARY LEGISLATION  
RC 5521.01

Resolution #: 17-135  
PID No.: 106544  
County/Route/Section: ROS CR 222 3.83 Bridge Replace  
ODOT Agreement No.:

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Resolution) (Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated  
described project.

SECTION I - Project Description

WHEREAS, the STATE has identified the need for the described project:

Bridge Replacement on Charleston Pike ROS CR 222 3.83 (SFN 7146116).

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete  
the above described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as  
follows:

The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal  
and State Funds set aside by the Director of Transportation for financing the improvement from  
funds allocated by the Federal Highway Administration.

In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items  
requested by the LPA on the entire improvement, which are not necessary for the improvement, as  
determined by the State and Federal Highway Administration.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and  
Federal regulations, all necessary right-of-way required for the described Project. The LPA also  
understands that right-of-way costs include eligible utility costs. The LPA agrees to be  
responsible for all utility accommodation, relocation, and reimbursement and agrees that all such  
accommodations, relocations, and reimbursements shall comply with the current provisions of 23  
CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to  
acquire in the name of the LPA all necessary right-of-way required for the described Project.  
The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement  
and agrees that all such accommodations, relocations, and reimbursements shall comply with the  
current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1)  
provide adequate maintenance for the described Project in accordance with all applicable state  
and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial  
provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-  
way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway  
purposes.

SECTION VI - Consultants and Authority to Sign

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)  
Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)  
consultants for the preliminary engineering phase of the Project and to enter into contracts with  
the Director of Transportation which is necessary to complete the above described project. Upon  
the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)  
all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)  
with its consultant in order to allow ODOT to direct additional or corrective work, recover  
damages due to errors or omissions, and to exercise all other contractual rights and remedies  
afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the  
LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of  
the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for  
Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to  
require, as a scope of services clause, that all plans prepared by the consultant must conform to  
ODOT's current design standards and that the consultant shall be responsible for ongoing  
consultant involvement during the construction phase of the Project. The LPA agrees to include  
a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's  
performance through ODOT's Consultant Evaluation System.

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

Adopted this 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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

RESOLUTION ADOPTED – UPGRADE & REPLACE GUARDRAIL ON VARIOUS ROUTES

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-136

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution #:** 17-136  
**PID No.:** 101874  
**County/Route/Section:** ROS CR VAR Guardrail FY 2021  
**ODOT Agreement No.:**       

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Ordinance/a Resolution) (Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the STATE has identified the need for the described project:

*Upgrade and replace guardrail on various routes in Ross County.*

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.**

**In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items requested by the LPA on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.**

**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Consultants and Authority to Sign**

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)

Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)

consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project. Upon the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)

all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)

with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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

Adopted this 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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

**RESOLUTION ADOPTED – PAVEMENT MARKING ON VARIOUS ROUTES**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 17-137**

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution #:** 17-137  
**PID No.:** 104686  
**County/Route/Section:** ROS CR VAR PM FY22  
**ODOT Agreement No.:**       

The following is Resolution enacted by the Board of Commissioners of Ross County,  
(Ordinance/a Resolution) (Local Public Agency)  
Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the STATE has identified the need for the described project:

*Pavement marking on various routes in Ross County.*

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.**

**In addition, the LPA also agrees to assume and bear 100% of the cost of any construction items requested by the LPA on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.**

**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

Or the LPA grants permission to the Director of the Ohio Department of Transportation to acquire in the name of the LPA all necessary right-of-way required for the described Project. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Consultants and Authority to Sign**

I, Charles Ortman, am hereby empowered on behalf of the  
(Contractual Agent)

Board of Ross County Commissioners to enter into contracts with ODOT pre-qualified  
(LPA)

consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project. Upon the request of ODOT Charles Ortman is also empowered to assign  
(Contractual Agent)

all rights, Title, and interests of Board of Commissioners to ODOT arising from any agreement  
(LPA)

with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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

Adopted this 2<sup>nd</sup> day of October, 2017.

Board of Commissioners of Ross County,  
Ohio

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

\_\_\_\_\_  
Stephen A. Neal, Vice President

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

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

**CONTRACT ENTERED INTO – ROSS COUNTY SERVICE CENTER**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Standard Form of Agreement, by and between D.E. Huddleston, Inc., for 2,400 square feet building addition and renovations to the existing Deputy Registrar, Driver’s Examination and County Title Department, locate within the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, in the amount of \$1,208,550.00.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Jeff Benson, judge of Probate & Juvenile Divisions of Common Pleas Court, met with the commissioners to discuss the new Court Appointed Special Advocates (CASA Program).

Judge Benson said that the Court is required to appoint a Guardian ad Litem for the child in all Dependency, Neglect and Abuse cases. Currently we appoint local attorneys to provide that service and the county pays them the hourly rate. The new CASA program intends to seek and train volunteers to provide those services in Dependency and Neglect cases. They are volunteers so the county would not be required to pay. Our goal is less time in foster care or don’t enter foster care at all. The volunteers need liability insurance and am requesting the Board agree to extend the General Liability and Public Officials Liability coverage to those volunteers while performing services for the Ross County Juvenile Court.

Mr. Corcoran said that we will need to check with our CORSA agent and get back with you.

Mr. Neal said that this is a great program and better service for the children.

\_\_\_\_\_  
Matthew Schmidt, county prosecutor, met with the commissioners to discuss the diversion program ending December 31, 2017. The program has been de-funded and will be shutting down at the end of the year.

**OTHER BUSINESS**

\_\_\_\_\_  
The commissioners noted receipt of the Status of County Lawsuits as of October 2, 2017, from the Ross County Prosecutor.

\_\_\_\_\_  
The commissioners noted receipt of the National Pollutant Discharge Elimination System (NPDES) for Union Heights Subdivision wastewater treatment plant (WWTP) inspection with findings and recommendation made by the Ohio Environmental Protection Agency (OEPA).

\_\_\_\_\_  
Meeting of the Ross County Board of Revision was held in the commissioner’s conference room on this date.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 2, 2017, at 3:25 p.m.

Board of Commissioners of Ross County,  
Ohio

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

\_\_\_\_\_  
Stephen A. Neal, Vice President

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

\_\_\_\_\_  
Clerk

