

**AUGUST 28, 2017 – REGULAR MEETING - #35**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, August 28, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:20 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of August 21, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

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

|           |            |                                        |          |
|-----------|------------|----------------------------------------|----------|
| 8/15/2017 | 2017000192 | ACE TRUCK BODY, INC.                   | 614.81   |
| 7/31/2017 | 2017001981 | AIRGAS GREAT LAKES                     | 557.83   |
| 7/6/2017  | 2017002134 | AMERICAN COURT & DRUG TESTING SERVICES | 3125.00  |
| 8/1/2017  | 2017000655 | AMERICAN ELECTRIC POWER                | 146.40   |
| 8/28/2017 | 2017000656 | AMERICAN ELECTRIC POWER                | 12225.22 |
| 8/9/2017  | 2017000073 | AMERICAN ELECTRIC POWER                | 2282.61  |
| 7/14/2017 | 2017000724 | AMERICAN ELECTRIC POWER                | 61.38    |
| 7/13/2017 | 2017001355 | AMERICAN ELECTRIC POWER                | 196.98   |
| 7/14/2017 | 2017000724 | AMERICAN ELECTRIC POWER                | 182.30   |
| 8/24/2017 | 2017001977 | AMERICAN ELECTRIC POWER                | 300.00   |
| 8/5/2017  | 2017001673 | AXIS FORENSIC TOXICOLOGY INC.          | 435.00   |
| 8/18/2017 | 2017000062 | BUNSTINE LAW OFFICE                    | 1771.90  |
| 8/14/2017 | 2017002135 | CDW GOVERNMENT, INC.                   | 68.29    |
| 7/12/2017 | 2017001447 | CENTRAL AUTO PARTS                     | 721.74   |
| 7/12/2017 | 2017002146 | CENTRAL AUTO PARTS                     | 255.58   |
| 4/1/2017  | 2017000317 | CENTRAL CENTER, LLC                    | 1294.51  |
| 7/26/2017 | 2017001587 | CINTAS CORPORATION # 530               | 882.80   |
| 8/15/2017 | 2017000128 | CODIAK BUILDERS                        | 9900.00  |
| 8/17/2017 | 2017000680 | COLUMBIA GAS OF OHIO, INC              | 957.44   |
| 8/1/2017  | 2017000075 | COLUMBIA GAS OF OHIO, INC              | 297.44   |
| 8/15/2017 | 2017002109 | COUNTY ENGINEERS ASSOC. OF OHIO        | 279.00   |
| 4/26/2017 | 2017001124 | CROWNE PLAZA COLUMBUS NORTH            | 357.00   |
| 8/7/2017  | 2017002062 | DAVID MICHAEL WELCH                    | 216.00   |
| 8/15/2017 | 2017002041 | DELL MARKETING L.P.                    | 14462.90 |
| 8/2/2017  | 2017001716 | DH WIRELESS SOLUTIONS                  | 254.01   |
| 8/2/2017  | 2017001713 | DH WIRELESS SOLUTIONS                  | 254.00   |
| 8/2/2017  | 2017001714 | DH WIRELESS SOLUTIONS                  | 254.00   |
| 7/28/2017 | 2017002148 | DOWNTOWN AUTO BODY REPAIR INC.         | 1294.20  |
| 8/14/2017 | 2017002148 | DOWNTOWN AUTO BODY REPAIR INC.         | 135.99   |
| 8/3/2017  | 2017002132 | GALLS, LLC                             | 412.20   |
| 7/26/2017 | 2017002148 | GALLS, LLC                             | 177.93   |
| 7/26/2017 | 2017001798 | GALLS, LLC                             | 29.39    |
| 8/3/2017  | 2017002152 | GALLS, LLC                             | 511.80   |
| 9/10/2017 | 2017002137 | GFC LEASING                            | 4748.97  |

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|--------------|----------------|--------------------------|-------------|
| 8/19/2017    | 2017002112     | GORDON FLESCH CO. INC.   | 563.15      |
| 8/6/2017     | 2017001730     | HALLER FUNERAL HOME LLC  | 375.00      |
| 8/1/2017     | 2017001860     | H-M COMPANY              | 304.00      |
| 8/20/2017    | 2017000086     | HORIZON CHILLI TELEPHONE | 66.48       |
| 8/20/2017    | 2017000311     | HORIZON TECHNOLOGY       | 183.41      |
| 8/20/2017    | 2017002155     | HORIZON TECHNOLOGY       | 36.16       |

|           |            |                                     |         |
|-----------|------------|-------------------------------------|---------|
| 8/15/2017 | 2017000890 | JACK'S TIRE & AUTO CENTER, INC.     | 411.88  |
| 8/7/2017  | 2017002062 | JAMES A. SMITH                      | 80.00   |
| 8/8/2017  | 2017001817 | Jerry Haag Motors                   | 59.21   |
| 8/7/2017  | 2017002148 | JULIA PENWELL                       | 87.45   |
| 8/16/2017 | 2017001038 | JUSTICE DATA SOLUTIONS              | 115.00  |
| 8/21/2017 | 2017000062 | LANDIS L. TERHUNE-OLAKER            | 68.00   |
| 8/21/2017 | 2017000123 | LARRY SIX                           | 6450.00 |
| 8/1/2017  | 2017002164 | LEADS ONLINE LLC                    | 2128.00 |
| 8/10/2017 | 2017002148 | LEO MEYERS, INC.                    | 86.30   |
| 8/24/2017 | 2017001722 | Linda Wood                          | 11.40   |
| 8/7/2017  | 2017001937 | LORI HUSTON                         | 1862.50 |
| 7/31/2017 | 2017001929 | MELVIN STONE CO.                    | 4731.98 |
| 8/3/2017  | 2017000016 | MFCD, LLC                           | 2425.00 |
| 8/7/2017  | 2017000633 | MODERN LEASING                      | 392.57  |
| 8/7/2017  | 2017000562 | MODERN LEASING                      | 285.92  |
| 8/4/2017  | 2017000222 | MODERN LEASING                      | 287.95  |
| 8/7/2017  | 2017001106 | MODERN LEASING                      | 347.51  |
| 8/18/2017 | 2017001668 | OFFICE CITY EXPRESS                 | 313.94  |
| 8/16/2017 | 2017002160 | OFFICE CITY EXPRESS                 | 310.70  |
| 8/8/2017  | 2017000200 | OFFICE CITY EXPRESS                 | 33.05   |
| 4/27/2017 | 2017001921 | OFFICE CITY EXPRESS                 | 1315.58 |
| 8/10/2017 | 2017000444 | OFFICE CITY EXPRESS                 | 181.79  |
| 8/18/2017 | 2017002121 | OFFICE CITY EXPRESS                 | 516.75  |
| 8/9/2017  | 2017002151 | OFFICE DEPOT INC.                   | 151.61  |
| 8/2/2017  | 2017000442 | OHIO PEACE OFFICER TRAINING ACADEMY | 100.00  |
| 8/7/2017  | 2017002062 | PAMELA K SCHOLL                     | 60.00   |
| 8/25/2017 | 2017001722 | PAUL H. MINNEY                      | 10.00   |
| 8/7/2017  | 2017002062 | PHILLIP RUTHERFORD                  | 1218.00 |
| 6/21/2017 | 2017001928 | PRINCIPAL TRUCK SUPPLY              | 773.45  |
| 8/12/2017 | 2017000428 | QUALITY TROPHIES                    | 16.00   |
| 7/31/2017 | 2017002133 | REDWOOD TOXICOLOGY LABORATORY, INC. | 25.00   |
| 8/14/2017 | 2017001867 | SPORTS PLUS                         | 300.00  |
| 8/16/2017 | 2017002140 | SSI MIX                             | 405.00  |
| 8/4/2017  | 2017001928 | SUGAR LOAF POWER EQ.                | 432.85  |
| 8/7/2017  | 2017001928 | TIM'S TIRES & ACCESSORIES           | 20.00   |
| 8/1/2017  | 2017002133 | TREASURER-STATE OF OHIO             | 4767.00 |
| 8/7/2017  | 2017002062 | TREIVA J. COTTRILL                  | 1000.00 |
| 8/11/2017 | 2017001724 | TRINITY SERVICES GROUP              | 6077.54 |
| 8/17/2017 | 2017001724 | TRINITY SERVICES GROUP              | 5817.17 |
| 8/4/2017  | 2017002148 | U LINE                              | 114.92  |
| 8/4/2017  | 2017001898 | UPS                                 | 57.64   |
| 8/10/2017 | 2017002148 | US SAFETY GEAR, INC                 | 91.80   |
| 7/14/2017 | 2017001928 | US SAFETY GEAR, INC                 | 378.85  |

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|           |            |                          |         |
|-----------|------------|--------------------------|---------|
| 8/2/2017  | 2017002148 | VANCE OUTDOORS, INC      | 1638.97 |
| 7/2/2017  | 2017002154 | VERIZON WIRELESS         | 259.52  |
| 7/11/2017 | 2017000320 | VERIZON WIRELESS         | 125.37  |
| 7/8/2017  | 2017002150 | VISA                     | 607.50  |
| 7/8/2017  | 2017002149 | VISA                     | 570.28  |
| 8/1/2017  | 2017001798 | WAL-MART STORES, INC.    | 430.06  |
| 8/21/2017 | 2017000062 | WALTER A. BEVINS         | 492.00  |
| 8/8/2017  | 2017000159 | WARE FUNERAL HOME        | 1000.00 |
| 6/29/2017 | 2017002161 | WEX BANK                 | 121.37  |
| 8/8/2017  | 2017002172 | TREASURER, STATE OF OHIO | 229.68  |

**\$110,986.88**

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated August 21, 2017 through August 25, 2017, in the amount of \$54,556.60 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

**AUDITOR AUTHORIZED TO TRANSFER FUNDS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to advance funds from the Children Services Fund to the South Central Ohio Job & Family Services Fund, in the amount of \$281,807.22, according to a request 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 REPAY ADVANCE MADE FROM GENERAL FUND TO CHILDREN SERVICES FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to repay the advance of \$120,000.00 made from the General Fund to the Ross County Children Services Fund, according to a request from the county auditor of this date.

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

**APPROPRIATION/DEAPPROPRIATIONS OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that (\$1,600.00) be deappropriated from the Jail Diversion Fund, from account code #420-29-07-7103, Contract Services, according to a request of this date from the sheriff.

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

Mr. Neal moved, Mr. Garrett seconded, that \$229.68 be appropriated in the Smart Ohio Grant Fund, from unappropriated funds, to account code #420-20-14-7800, Reimbursements, according to a request of August 7, 2017, from the court administrator common pleas.

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

Mr. Neal moved, Mr. Garrett seconded, that \$1,578.87 be appropriated in the Smart Ohio Grant Fund, from unappropriated funds, to account code #420-20-14-7014, Group Insurance, according to a request of August 24, 2017, from the court administrator common pleas.

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 \$10.00 be appropriated in the Operating Fund, from unappropriated funds, to account code #233-46-85-7143, Delinquent Tax advertising, according to a request of this date from the Board of Developmental Disabilities (DD).

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

TRANSFER OF FUNDS – EMA & T-CAP GRANT

Mr. Neal moved, Mr. Garrett seconded, that \$30,000.00 be transferred within the T-CAP Grant FY16/FY17 Fund, from account code #420-20-18-7150, Supplies, to #420-20-18-7200, Equipment, according to a request of August 25, 2017 from the court administrator common pleas.

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 \$2,900.24 be transferred within the T-CAP Grant FY16/FY17 Fund, from account code #420-20-18-7150, Supplies, to #420-20-18-7200, Equipment, according to a request of August 25, 2017 from the court administrator common pleas.

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 \$1,400.40 be transferred within the Emergency Management Fund, from account codes listed below, according to a request of this date, from the EMA:

| AMOUNT            | FROM                            |
|-------------------|---------------------------------|
| \$1,077.22        | 215-15-00-7200, Equipment       |
| <u>323.18</u>     | 215-15-00-7151, Supplies        |
| <b>\$1,400.40</b> | <b>TOTAL</b>                    |
| AMOUNT            | TO                              |
| \$1,077.22        | 215-15-00-7014, Group Insurance |
| <u>323.18</u>     | 215-15-00-7017, Medicare        |
| <b>\$1,400.40</b> | <b>TOTAL</b>                    |

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & LITTER CONTROL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Judi Mannion and Ryan Shreve, Ross County Litter Control, to take airport pickup back and pick up litter truck at Ace Truck Body Inc., August 30, 2017, at Grove City, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the PER-220 Emergency Response to Domestic Incidents training, to be held on March 13-14, 2018, at Jackson, Ohio.

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

ASSET DISPOSAL FORM APPROVED – BOARD OF DD

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County 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)  | Credenza, Tag #2287 | Transfer to Surplus Property |

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

AGREEMENT ENTERED INTO – LIGHT UP COLUMBUS, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an agreement by and between Light Up Columbus, LLC, to install, maintain and remove holiday lighting, on the outside of the Ross County Courthouse, to be paid from account code #100-01-03-7204, Capital Improvement Fund, in the amount of \$10,350.00.

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

HVAC TECHNICAL SERVICES AGREEMENT ENTERED INTO – COUNTY FACILITIES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Technical Services Agreement, with Dynamix Energy Services, LLC, providing for engineering and technical services related to the HVAC System Operation for four (4) county facilities included in the Energy Project, effective October 1, 2017 through September 30, 2018, at an annual cost of \$20,520.00.

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

PROPOSAL APPROVED – JSF LANDSCAPE CONSTRUCTION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from JSF Landscape Construction, Inc., for the replacement of sidewalk at Lucy Webb Hayes Heritage Center, located at 90 West 6<sup>th</sup> Street, Chillicothe, Ohio, in the amount of \$3,450.00, to be paid from account code #01-01-03-7212, Capital Improvement –Sales Tax Fund.

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

## **BUREAU OF ADULT DETENTION REVIEW PLANS PHASE ONE & TWO APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Phase Four Construction Alterations Submission Checklist, to be submitted to the Bureau of Adult Detention, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

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

## **CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – REHAB UNDER CHIP FY 1994**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release Satisfaction and Discharge of Mortgage, certifying that the mortgage dated February 20, 1996, and recorded on February 29, 1996, in Volume 14, Page 712-715, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Ernestine Cutright to said Ross County Commissioners on property located at 213 E. 2<sup>nd</sup> Street, Bainbridge, Ohio 45612, given to secure the payment of a certain promissory note of even date with said mortgage for Rehab program under the county’s CHIP FY 1994 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

## **CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – ROSS COUNTY SEPTIC SYSTEM REPAIR PROGRAM GRANT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release Satisfaction and Discharge of Mortgage, certifying that the mortgage dated August 12, 2002, and recorded on August 21, 2002, in Volume 217, Page 1382-1384, of the official records of the Office of the Recorder of Ross County, Ohio, executed by James O. Brewster Sr. and Rosemary Brewster to said Ross County Commissioners on property located at 1367 Blackrun Road, Chillicothe, Ohio 45601, given to secure the payment of a certain promissory note of even date with said mortgage for septic system repair program under the county’s Ross County Septic System Repair Program for 2002 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

## **PAYMENT REQUESTS FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Payment Request Form, for Dan’s Excavating, for the repair/replacement of existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, in the amount of \$47,569.15, to be submitted to the Ohio EPA.

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

## **ROSS COUNTY AGREEMENT NO. ES02-022017 ENTERED INTO – GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a Ross County Agreement No. ES02-022017 (*ON FILE IN OFFICE OF THE ROSS COUNTY ENGINEER*), by and between Gannett Fleming Engineers and Architects, P.C., to proceed for load rating of the fracture critical bridges and/or continuous multi-span bridges within Ross County.

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

## **ADVERTISING AUTHOPRIZED; PUBLIC HEARING SET – ROSS COUNTY-CITY OF CHILLICOTHE THOROUGHFARE PLAN**

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette, on August 31, 2017, a Notice of Public Heading on Tuesday, September 19, 2017, at 7:00 p.m., at the Ross County Service Center Conference Room A, located at 475 Western Avenue, Chillicothe, Ohio, for an Amendment to the Ross County-City of Chillicothe Thoroughfare Plan.

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

## **REQUEST FOR QUOTATIONS – OHIO EPA WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that Devon Shoemaker, Ross County Planning Department, be authorized to sign letters soliciting quotes for qualified Site and Soil Evaluators to conduct site and soil evaluations and qualified Systems Designers to design

the repair and/or replacement of Household Sewage Treatment Systems, until September 11, 2017, for projects to be completed under the Ohio EPA Water Pollution Control Loan Fund, administered by the Ross County Planning Department.

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

**VACATION LEAVE AUTHORIZED – CLERK**

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending September 2, 2017.

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

**EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:24 p.m., to meet with the Ross County Sheriff George Lavender, to discuss and review collective bargaining strategy status.

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

**REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 2:24 p.m., was adjourned and the regular meeting resumed at 2:41 p.m. No action was taken.

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

The commissioners opened bids as advertised at 2:00 p.m., for the renovation project for an existing Ross County/Chillicothe Law Enforcement Center. The following bids were received:

| <u>CONTRACTOR</u> | <u>BASE BID</u> | <u>ALT – 1</u> | <u>ALT – 2</u> | <u>ALT – 3</u> | <u>ALT – 4</u> | <u>ALT</u> | <u>–</u> | <u>5</u> |
|-------------------|-----------------|----------------|----------------|----------------|----------------|------------|----------|----------|
| <u>TOTAL</u>      |                 |                |                |                |                |            |          |          |
| R.W. Setterlin    | \$5,250,000     | \$2,200,000    | \$2,600,000    | \$100,000      | \$40,000       | \$193,000  |          |          |
| \$10,383,000      |                 |                |                |                |                |            |          |          |
| Columbus, Ohio    |                 |                |                |                |                |            |          |          |

Quality Roofing, Inc., Whitmore Lake, MI, submitted a sub contractor’s base bid for the roof replacement in the amount of \$762,970.00.

Tim Colchin, AIA, LEED AP, Project Manager for DLZ, was in attendance and suggested to the Board to delay rejecting the bids. They are above the 10% estimate and I would like to make some phone calls and do some research and get back to the board.

**REGULAR MEETING OF SEPTEMBER 4 RESCHEDULED**

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of September 4, 2017 be rescheduled to September 5, 2017.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Tom Davis, director Ross, Pickaway, Highland, Fayette Solid Waste Management District, met with the commissioners to discuss the Adena Road recycling bin. Eric Tucker was also in attendance.

Mr. Davis said that we have been experiencing non recycling materials being left at the site located on Adena Road. It appears that people are making a mess of recycling locations by leaving regular trash and items such as discarded sofas and other household items by the bins. Three different locations that we are aware of are Adena Road, Kmart and Huntington High School. The county’s litter control employee is taking time away from his duties of keeping roadways litter-free, to clean up recycling stations. This also takes employees’ time away from the businesses and organizations to try and keep the area around the bins clean. We would like to increase signage warning of potential persecution under littering statutes, and possibly installing lights and cameras that would help in prosecution.

Mr. Corcoran said that if you put up cameras then security lighting, it all costs money. We feel that this would be the best solution and that the district can start pricing them. However, we would like to first see what the City of Chillicothe decides to do with regard to instituting a curbside recycling program and how big of an impact that may have.

Mr. Neal asked how close is the City to approving curbside collection.

Mr. Davis said that they vote on it tonight. I will be in attendance. The solid waste district has agreed to contribute \$50,000 this year to support the curbside recycling. We think this could be a savings in eliminating four of the existing nine recycling stations within the city if people take advantage of the curbside recycling.

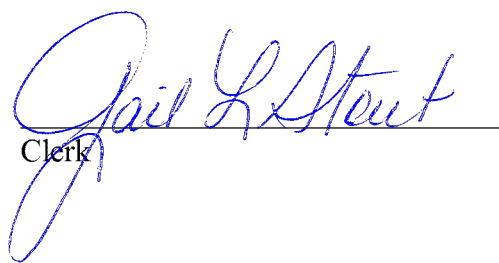
Mr. Corcoran said that it will solve the problem here, but we will be picking this trash up somewhere along the roadside because they still are going to dump it somewhere. Look at pricing on cameras and let’s see where the City is going on the curbside pickup.

OTHER BUSINESS


The commissioners hosted a meeting of the Ross County Records Commission.

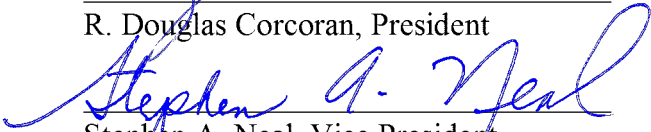
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 28, 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



