

JANUARY 23, 2017 – REGULAR MEETING - #04
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, January 23, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of January 17, 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
11/17/2016	2016000532	ACE TRUCK BODY, INC.	7478.39
12/19/2016	2017000195	ADENA HEALTH SYSTEM	78.00
1/6/2017	2017000195	ADVANCED HYDRAULICS AND HOSES	370.68
12/1/2016	39583	ALLEN'S PHARMACY	1105.93
12/12/2016	38702	AMERICAN ELECTRIC POWER	330.26
1/17/2017	2017000038	AMERICAN ELECTRIC POWER	100.00
12/28/2016	2016000522	AXIS FORENSIC TOXICOLOGY INC.	150.00
1/12/2017	2017000134	B & C COMMUNICATIONS	300.80
12/28/2016	2016000901	B & C COMMUNICATIONS	28000.00
12/28/2016	2017000467	B & C COMMUNICATIONS	2152.00
12/12/2016	2016000855	BOB BARKER COMPANY	416.64
1/4/2017	2017000349	Boyd Quincy Bailey III	45.00
1/23/2017	2016000925	Boyd Quincy Bailey III	35.10
12/1/2016	2016000715	BRANDY MCCORD	106.65
1/18/2017	2017000223	BRITTANY G JADWIN	110.40
1/18/2017	2017000223	BRITTANY G JADWIN	59.80
10/25/2016	2017000459	C & J ELECTRIC COMPANY	77.29
12/7/2016	2017000487	CAPITAL ONE COMMERCIAL	685.22
11/14/2016	2017000456	CENTRAL AUTO PARTS	252.74
1/17/2017	2017000223	CHILLICOTHE GAZETTE	251.88
12/27/2016	2017000198	CHILLICOTHE STEEL CO.	120.00
12/23/2016	2016000765	CINTAS CORPORATION # 530	424.16
1/9/2017	2017000483	CINTAS CORPORATION # 530	212.08
1/9/2017	2017000297	CLIFFORD E. REAM JR	134.38
12/1/2016	2016000239	COLUMBIA GAS OF OHIO, INC	2086.43
1/18/2017	2017000187	CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS	1925.84

1/9/2017	2017000195	COOPER GLASS SERVICE	65.00
1/18/2017	2017000131	COUNTY COMM ASSOC OF OHIO	85.00
1/16/2017	2017000448	COUNTY TREASURERS ASSN. OF OHIO	2128.56
11/30/2016	2016000534	CROWNE PLAZA	208.00
12/12/2016	2017000441	CSE & E LLC	899.92

Invoice Date	Purchase Order	Pay To Name	Total Value
6/29/2016	2017000466	DAVID MUCKLER D.D.S.	267.44
1/18/2017	2017000298	DORRAL W CUNNINGHAM JR	225.01
12/14/2016	2016000807	DOWNTOWN AUTO BODY REPAIR INC.	625.00
1/2/2017	2017000444	ECOLAB	1619.40
1/18/2017	2017000455	EDWARD ODELL	6000.00
12/1/2016	2017000458	FACILITIES MGT XPRESS,LLC	3000.00
1/3/2017	2017000452	FASTENAL COMPANY	47.27
11/23/2016	2017000453	FASTENAL COMPANY	578.10
3/17/2016	2017000457	FASTENAL COMPANY	260.25
12/8/2016	2017000048	FIRST COMMUNICATIONS LLC	19.59
2/1/2017	2017000490	FOULKE BLOCK/ALTHOFF	2461.70
12/20/2016	2016000638	G&J ASPHALT & MATERIALS INC.	118.75
12/29/2016	2017000444	GALLS, LLC	117.75
12/7/2016	2016000573	GFC LEASING	48.31
11/10/2016	2016000907	GFC LEASING	15.36
10/16/2016	2017000370	GFC LEASING	1367.49

12/21/2016	2017000488	GFC LEASING	158.52
12/9/2016	2016000907	GFC LEASING	30.15
10/21/2016	39255	GFC LEASING	1221.48
1/10/2017	2017000409	GLACIER MTN. BOTTLED WATER	23.00
1/9/2017	2017000195	GLOCKNER AUTO	455.00
12/9/2016	2017000463	GORDON FLESCH CO.,INC.	20.46
1/5/2017	2017000321	HALLER FUNERAL HOME LLC	200.00
12/22/2016	2017000198	HANSON EXCAVATING, INC.	843.64
1/10/2017	2017000482	HORIZON CHILLI. TELEPHONE	3003.80
1/5/2017	2017000186	HORIZON CHILLI. TELEPHONE	102.09
1/20/2017	2017000086	HORIZON CHILLI. TELEPHONE	66.44
1/12/2017	2017000424	HORIZON CHILLI. TELEPHONE	68.12
12/21/2016	2016000935	HORIZON CHILLI. TELEPHONE	125.00
12/31/2016	2017000181	HUNTINGTON NAT'L BANK	7237.43
1/18/2017	2017000352	INTERNATIONAL ASSOC.OF ELECTRICAL INSPECTORS	23.00
1/17/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1480.00
1/17/2017	2017000362	JAMES K CUTRIGHT	950.00
1/6/2017	2017000195	JARDINE PLUMBING CO.	232.20
10/13/2016	2017000195	JD EQUIPMENT INC	209.55
1/9/2017	2017000299	JERRY R DETILLIAN	205.63
12/12/2016	2017000444	JULIA PENWELL	124.50
12/28/2016	2017000195	JULIA PENWELL	70.00
1/3/2017	2017000304	KENNETH E COTTRILL	384.38
1/5/2017	2017000203	KEY BLUE PRINTS,INC.	80.09
12/31/2016	40478	LEXIS NEXIS MATTHEW BENDER	2382.76
1/1/2017	2017000207	LINDA HART	425.00
12/9/2016	2017000444	LOWES	7.06
12/9/2016	2016000804	LOWES	144.89
1/20/2017	2017000065	MARGARET A SEITZ	103.50

Invoice Date	Purchase Order	Pay To Name	Total Value
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1/6/2017	2017000198	MD SOLUTIONS	932.76
1/9/2017	2017000300	MELVIN H PARK, JR	121.88
1/9/2017	2017000465	MENARDS	3.62
1/4/2017	2017000315	Michael Ratliff	100.00
1/4/2017	2017000314	Michael Ratliff	50.00
1/19/2017	2017000065	MICHELLE MCALLISTER	72.00
12/9/2016	2017000371	MID-OHIO BUSINESS SYSTEM	88.05
11/4/2016	2017000466	MOBILEXUSA	207.61
1/1/2017	2017000339	MODERN LEASING	181.95
1/4/2017	2017000222	MODERN LEASING	287.95
1/1/2017	2017000341	MODERN LEASING	138.93
1/1/2017	2017000179	MODERN LEASING	59.83
12/26/2016	39145	MODERN LEASING	96.25
1/1/2017	2017000338	MODERN LEASING	353.37
1/23/2017	2017000340	MODERN LEASING	123.15
11/23/2016	2017000354	MODERN OFFICE METHODS,INC	22.28
11/25/2016	2017000214	MODERN OFFICE METHODS,INC	249.60
12/21/2016	2017000481	MONT STEELE	160.00
1/12/2017	2017000144	OFFICE CITY EXPRESS	163.98
11/29/2016	2016000739	OFFICE CITY EXPRESS	4690.00
11/7/2016	2017000371	OFFICE CITY EXPRESS	709.57
1/11/2017	2017000486	OFFICE CITY EXPRESS	230.62
1/17/2017	2017000475	OFFICE CITY EXPRESS	18.36
1/12/2017	2017000351	OFFICE CITY EXPRESS	196.03
1/1/2017	2017000048	OHIO CO DOG WARDEN'S ASSO	250.00
9/12/2016	2017000442	OHIO PEACE OFFICER TRAINING ACADEMY	200.00
1/8/2017	2017000491	OHIO STATE BAR ASSOC.	500.00

1/20/2017	2017000352	OMHA	350.00
1/10/2017	2017000195	OST OVERHEAD DOOR	125.00
11/29/2016	2017000371	PARCEL N POST EXPRESS	69.63
11/15/2016	40078	PREMIER HEALTH CARE SERVICES, INC.	21316.24
1/10/2017	2017000195	PRINCIPAL TRUCK SUPPLY	112.56
1/10/2017	2017000371	PRINTEX PRINTING	339.00
1/10/2017	2017000447	PRINTEX PRINTING	1876.04
12/22/2016	2017000444	PRINTEX PRINTING	249.00
1/10/2017	2017000447	PRINTEX PRINTING	3269.50
12/24/2016	2017000441	RALPH RATCLIFF	136.30
1/6/2017	2017000198	RIVERSIDE OIL CO, LLC	62.12
1/3/2017	2017000301	ROBERT D LEAMAN, SR	368.76
1/17/2017	2017000223	ROBIN BUSKIRK	1002.60
1/17/2017	2017000022	ROSS CO. AGRICULTURAL SOC	103300.00
1/18/2017	2017000462	ROSS CO. SHERIFFS DEPT.	10000.00
11/3/2016	2017000466	ROSS EMERGENCY GROUP PC	714.54
1/1/2017	2017000480	RUMPKE WASTE, INC.	469.10
12/20/2016	2016000549	RUSH TRUCK CENTERS OF OHIO	486.76
12/20/2016	2017000217	RUSH TRUCK CENTERS OF OHIO	952.21
12/13/2016	2017000396	S.O.S. ELECTRIC	2275.87

Invoice Date	Purchase Order	Pay To Name	Total Value
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11/19/2016	2017000371	SAFEGUARD BUSINESS SYS.	236.51
10/31/2016	2017000295	SAM'S CLUB DIRECT	4.50
10/31/2016	2016000380	SAM'S CLUB DIRECT	205.00
10/31/2016	2017000295	SAM'S CLUB DIRECT	94.92
1/11/2017	2017000167	SARAH WILLIAMSON	217.00
12/22/2016	2017000461	SARGENTS SALES & RENTALS	40.25
11/30/2016	2017000444	SCIOTO SHOE MART	369.97
11/21/2016	39215	SHERWIN WILLIAMS COMPANY	406.20
12/13/2016	2016000928	SOJOURNERS CARE NETWORK	6336.00
12/12/2016	2017000451	STANTEC CONSULTING SERV. INC.	2043.90
1/9/2017	2017000195	STEVEN PARKE	58.50
12/9/2016	2017000460	SUGAR LOAF POWER EQ.	57.53
1/11/2017	2017000148	TAMMY SPEIRS	94.50
1/10/2017	2017000167	TARA UHRIG	418.80
12/22/2016	39361	THE METRO GROUP	280.00
1/18/2017	2017000302	THOMAS D. ABRUZZINO	559.39
12/29/2016	40326	THOMAS D. ABRUZZINO	115.63
12/8/2016	2017000478	TOMLINSON INS. AGENCY INC	5083.00
12/12/2016	2017000444	TOTAL ID SOLUTIONS	756.00
1/6/2017	2017000048	TREASURER OF STATE	150.00
1/7/2017	2017000070	UPS	34.64
1/1/2017	2017000195	US SAFETY GEAR, INC	83.81
12/27/2016	2017000195	US SAFETY GEAR, INC	22.74
12/27/2016	2016000633	US SAFETY GEAR, INC	132.26
1/4/2017	2017000429	VALVOLINE LLC	90.08
12/6/2016	2016000874	VISA	1095.00
12/5/2016	2016000779	VISA	116.07

12/6/2016	2017000468	VISA	343.96
1/13/2017	2017000062	WALTER A. BEVINS	668.00
12/28/2016	2017000392	WASTE MANAGEMENT OF OHIO	58.07
11/1/2016	2017000398	WASTE MANAGEMENT OF OHIO	363.04
12/28/2016	2017000404	WASTE MANAGEMENT OF OHIO	120.41
12/28/2016	2017000398	WASTE MANAGEMENT OF OHIO	363.04
10/13/2016	2017000441	WATCH SYSTEMS, LLC.	339.56
12/1/2016	2017000476	WEISENBERGER INSUR. SERV	284.00
11/5/2016	2017000183	WEST GROUP	3085.25
12/1/2016	40477	WEST GROUP	796.98
12/5/2016	2017000183	WEST GROUP	419.50
12/5/2016	2017000183	WEST GROUP	405.00
11/5/2016	40477	WEST GROUP	400.00
12/5/2016	40035	WEST GROUP	157.94
11/29/2016	2016000814	WEX BANK	185.59
11/30/2016	38693	WEX BANK	191.31
12/6/2016	38977	WEX BANK	147.67
12/30/2016	2017000492	WEX BANK	74.75
12/30/2016	2016000868	WEX BANK	377.32
1/13/2017	2017000433	Windsor Realty Group	500.00

Invoice Date	Purchase Order	Pay To Name	Total Value
1/5/2017	2017000313	WITMER PUBLIC SAFETY INC	147.98
11/11/2016	2017000324	CHILlicoTHE FIRE & SECURITY	24.00
11/11/2016	2016000561	CHILlicoTHE FIRE & SECURITY	1412.00
12/28/2016	2017000399	WASTE MANAGEMENT OF OHIO	63.07
12/19/2016	2016000429	AMERICAN ELECTRIC POWER	638.38
12/19/2016	2017000402	AMERICAN ELECTRIC POWER	38.52
11/28/2016	2017000399	WASTE MANAGEMENT OF OHIO	63.07

\$

275,998.89

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated January 16, 2017 through January 20, 2017 to report from the Office of the Ross County Auditor.

APPROPRIATIONS OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$115.04 be appropriated in the Drug Court Subsidy Fund, from unappropriated funds, to account code #420-20-15-7013, Workers Comp., 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 \$33.72 be appropriated in the Clerk of Courts Fund, from unappropriated funds, to account code #224-20-00-7013, Workers Comp., 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 \$8,920.50 be appropriated in the 401 Care & Custody Fund, from unappropriated funds, to account code #420-18-13-7756, Residential Treatment, 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 APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$45.00 (approx.), submitted by Judi Mannion, Wellness Coordinator, for her attendance upon the Wellness Coordinator meeting, to be held on February 3, 2017, at Columbus, Ohio; and, \$18.00 (approx.), Outreach Specialist meeting for Ross, Pike, Highland, Fayette County Solid Waste District, to be held on January 26, 2017, at Circleville, Ohio.

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 application for an appropriation of \$0.00 (approx.), submitted by David Duckworth, Ross County Building Department, for his attendance upon the Ohio Safety Congress & Expo 2017, to be held on March 8-10, 2017, at Columbus, Ohio.

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 application for an appropriation of \$350.00 (approx.), submitted by Josh Hettinger, Ross County Building Department, for his attendance upon the OMHA Continuing Education Class, to be held on August 23, 2017, at Columbus, Ohio.

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

CHILD PLACEMENT & RELATED SERVICES CONTRACT APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Synergy Foster Care (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from January 1, 2017, through December 31, 2017, at a cost of \$12,600.00, for the contract period, based upon the services provided and reports received.

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 a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Sojourners Foster Care (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from January 1, 2017, through December 31, 2017, at a cost of \$51,200.00, for the contract period, based upon the services provided and reports received.

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 a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Cornell Abraxas (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from January 1, 2017, through December 31, 2017, at a cost of \$90,132.00, for the contract period, based upon the services provided and reports received.

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 a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Lighthouse Youth Services, Paint Creek Youth Center (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from January 1, 2017, through December 31, 2017, at a cost of \$61,867.50, for the contract period, based upon the services provided and reports received.

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 a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the a New Leaf, Inc., (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from January 1, 2017, through December 31, 2017, at a cost of \$11,313.00, for the contract period, based upon the services provided and reports received.

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

ANNUAL PREMIUM COST LOCKED IN FOR THREE (3) YEARS APPROVED - RENEWAL OF AIRPORT LIABILITY INSURANCE POLICY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve an annual premium cost of \$4,975.00 for the next three (3) years, with ACE Property & Casualty Insurance Company, for renewal of the county's airport liability insurance coverage on the Ross County-Shoemaker Airport.

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

DEADLINE EXTENDED FOR PURCHASING 2017 DOG REGISTRATIONS

Mr. Neal moved, Mr. Garrett seconded, that the deadline for purchasing 2017 dog registrations in the county be extended from January 31, 2017, through February 15, 2017, according to the provisions of Section 955.01 of the Ohio Revised Code.

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

COMMISSIONERS RE-APPOINTED TO TAX INCENTIVE REVIEW COUNCIL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners re-appoint Commissioners R. Douglas Corcoran, Stephen A. Neal and Dwight A. Garrett, be reappointed to the Ross County Tax Incentive Review Council for the Enterprise Zones; according to the provisions of Section 5709.85(A)(2) of the Ohio Revised Code for the current year.

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

MEMBERS APPOINTED – COMMUNITY CORRECTIONS PLANNING BOARD

Mr. Neal moved, Mr. Garrett seconded, that the following persons be appointed as members of the Ross County Community Corrections Planning Board, to serve without compensation at the pleasure of the Ross County Board of Commissioners, and; further, that such membership be reviewed annually by the said Board of Commissioners:

John Street	Judge, Chillicothe Municipal Court
R. Douglas Corcoran	Ross County Board of Commissioners
Jessica Williams	Adult Probation
Chief Keith Washburn	Chillicothe Police Department
T J Hollis	Ross County Jail
George Lavender	Ross County Sheriff
Matthew S. Schmidt	Ross County Prosecuting Attorney
Brad Swinning	Probation Officer
Laura Perrott	Great Seal Family Care Center
Gina Seymour	Director, Diversion Program, Ross County
Penny Dehner	Paint Valley ADAMH Board
John Cornely	Public Defender, Ross County
Toni Eddy	Municipal Court Judge
Sherri Rutherford	Law Director
Dana Thomas	Alvis House, Chillicothe
Dionna Orr	Court Administrator
Brian Nelson	Municipal Court Bailiff
Leia Snyder	Ross County Board of Developmental Disabilities
Shannon Bishop/Bill Bruce	STAR
Phillip Rutherford	Director of Inmate Program
Bill Cox	Ross County Sheriff Department
Jeff Crabtree	Adult Parole Authority
Brandy Morris	Program Director
Glenn Detty	Ross County Sheriff’s Department

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

ENGINEERING AGREEMENT ENTERED INTO – MS CONSULTANTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Engineering Agreement by and between MS Consultants, for purpose of developing alternatives to upgrade the wastewater process serving the Union Heights Subdivision, as well as develop concepts for a regionalized wastewater system along SR 104 corridor planning area, in the amount of \$42,000.00.

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

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett 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 pay period ending January 21, 2017.

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

BUSINESS SYSTEMS/SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Business Systems/Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to install a NEC SV9100S Phone System for the Ross County Adult Probation/Judicial Administrator/Mediation Departments, 15 N. Paint Street, Chillicothe, Ohio, at a total project cost of \$9,100.00, to be paid from grant funding received by the aforementioned departments.

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

ADVERTISING AUTHORIZED: BID OPENING SET – FURNISHING OF VARIOUS ROAD MATERIALS

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette, on January 27, 2017, of a Legal Notice for sealed quotes for the furnishing of various road materials; and, that bid opening for same be held in the Office of the Ross County Board of Commissioners on February 13, 2017, at 11:00 a.m.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY EMA

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an imageCARE Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Emergency Management Agency (EMA), for lease of one (1) Cannon IR C3330i, at a cost of \$121.65 per month for a term of sixty (60) months, to be paid from data processing funds.

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

USE OF COURTHOUSE STEPS – WOMEN’S MOVEMENT

Mr. Garrett moved, Mr. Neal seconded, that a request from Portia Bouglar for a Women’s Movement, be authorized to use the courthouse steps on Saturday, January 21, 2017, for the observance of the Women’s Movement.

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

LEASE/PURCHASE AUTHORIZED – GOODWILL INDUSTRIES, INC.

The Ross County Board of Commissioners (Lessor) and Goodwill Industries, Inc., (Lessee) entered into a lease agreement January 17, 2012 for lease of a 2011 Ford/Eldorado Aerotech Bus, with a term agreement that within sixty (60) months at the conclusion of the lease term, the Lessee shall have the option to purchase the vehicle for \$1.00.

Dan Barker from Goodwill Industries, Inc., has made the request to purchase the vehicle at a cost of \$1.00.

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners, authorize the purchase of a 2011 Ford/Eldorado Aerotech Bus, Body #A0681; Serial #1FDEE3FS4CDA16891, to Goodwill Industries, Inc., at a cost of \$1.00; and, further authorized the county administrator to release the title.

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

AMENDMENT TO LEASE WITH OPTION TO PURCHASE ENTERED INTO – ROSS COUNTY HEALTH DISTRICT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Amendment to Lease with Option to Purchase, by and between Ross County Health District, deferring the quarterly installment of rent in the amount of \$31,379.72 due October 31, 2016; and, the entire annual rent for the year 2017 in the amount of \$125,518.88 be deferred; and, extending the Lease with Option to Purchase until December 31, 2030.

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

JOINT MEETING APPROVED – COMMUNITY DEVELOPMENT IMPLEMENTATION STRATEGY CITY/COUNTY

Mr. Neal moved, Mr. Garrett seconded, that Devon Shoemaker work with the City of Chillicothe to hold a joint stakeholders meeting as part of the Community Development Implementation Strategy (CDIS) process so services do not overlap the two jurisdictions; and, as a required process by Ohio Department of Development that results in a priority rankings list developed in part by input from stakeholders.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Tim Colchin, project manager DLZ and David Bostwick, HDR, Inc., Marvin VanMeter, Glenn Detty & Matt Large, jail administrators, Chief Deputy T.J. Hollis, Sheriff Lavender and Ross County Maintenance Supervisor, Dan Elliott, met with the commissioners to discuss final plans to review of the Master Plan for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

The commissioners were given a walking tour through many of the items planned for the renovation. The walk through provided the Board with visuals of proposed changes which will likely require more staff.

Primary renovations are focused on technology and working to redesign existing space to add more beds for inmates and expand the infirmary. They are also looking at replacing toilets, HVAC, roof replacement, and a boost in the security system which will help track rounds.

Mr. Bostwick showed the floor plans of how spaces in the jail can be reconfigured to better meet current needs. Most of the infirmary area would become part of the kitchen to provide needed additional dry storage. Part of the outdoor recreation area would become the

new infirmary and also used for suicide watch inmates. Once a final design and plan is selected, a staffing analysis and plan will need to be completed and both reviewed by the Department of Rehabilitation and Correction’s Bureau of Adult Detention for approval.

The Board has decided to complete this renovation project in Phases with the design phase being finalized by spring, with a competitive bid cost estimate ready by April.

Mr. Neal said that we have planned to do the project in phases, paying for it with existing capital funds and possibly financing a portion of the cost.

Matt Stuver and Stuart Hill from Dynamix, reviewed the fire alarm and electrical lighting and replacing wiring to the fire alarms.

Mr. Cosenza said that roof options, cement plaster replacement, security door hardware, structural options will need to be approved by the Design and Review Board whose meeting is scheduled for February 16, 2017, in which the application need to be received by February 2, 2017.

Paul Minney, Emergency Management Agency director, met with the commissioners to accept his Oath of Loyalty and Record of Appointment of Director of Emergency Management, according to Public Law 920 and Ohio Revised Code, Section 5502.21.

Todd Mace and Sean Weber, Dynamix, met with the commissioners to discuss replacement of the HVAC System at the Ross County Service Center.

Mr. Mace that the roof top units that were not replace estimate cost would be \$159,489 with some additional upgrades. Phase 2 with two options: 1) do it all; 2) band aid it.

OTHER BUSINESS

The commissioners noted receipt of a letter from the Ross County Humane Society Executive Director Jenn Thomas, request support of funding needed to assist with the cat population in Ross County.

The Board reviewed the request and at this present time are unable to provide assistance to the animal rescue. The county is facing future cuts from the State Budget in County Funding, and other commitments that they have, and cannot be adding additional spending at this current time. We will send her a letter of our decision.


The commissioners noted receipt from the Ohio Department of Agriculture notification of Gypsy Moth infestation and the location where the department will be treating.

The commissioners noted receipt of the Ross County Engineer’s 2016 commuting/personal use of county vehicle and a personal check in the amount of \$955.00.

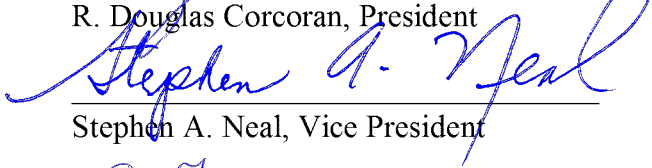
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of January 23, 2017, at 4:05 p.m.

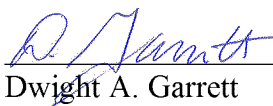
Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett



Clerk