

OCTOBER 23, 2017 – REGULAR MEETING - #43
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, October 23, 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. Commissioners Stephen A. Neal excused himself from the meeting at 10:30 a.m. due to illness.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of October 16, 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. Corcoran seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
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9/1/2017	2017001406	ABRAXAS OHIO	5106.00
9/19/2017	2017002474	AIRGAS GREAT LAKES	547.28
10/13/2017	2017000402	AMERICAN ELECTRIC POWER	25.52
9/12/2017	2017000656	AMERICAN ELECTRIC POWER	5717.28
9/14/2017	2017000073	AMERICAN ELECTRIC POWER	3348.73
9/12/2017	2017002346	AMERICAN ELECTRIC POWER	171.49
10/13/2017	2017000402	AMERICAN ELECTRIC POWER	27.68
9/12/2017	2017001355	AMERICAN ELECTRIC POWER	107.24
10/13/2017	2017000389	AMERICAN ELECTRIC POWER	450.77
9/12/2017	2017002558	AMERICAN ELECTRIC POWER	6276.54
10/5/2017	2017002537	AMERICAN SOL. FOR BUS.	2255.00
10/10/2017	2017001697	APCO,AFC,INC.	30.00
9/25/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	911.67
10/18/2017	2017000062	Barington, James E. CO, LPA	1376.00
10/19/2017	2017000062	Bevins, Walter A.	140.00
10/13/2017	2017000062	Bevins, Walter A.	258.00
10/20/2017	2017000063	Bevins, Walter A.	90.00
10/17/2017	2017002359	Bob Evans, LLC	500.00
10/18/2017	2017000063	Brehm, Eric	473.00
10/16/2017	2017000063	Brehm, Eric	405.00
10/19/2017	2017000062	Bunstine Law Office	350.45
10/16/2017	2017000062	BUNSTINE LAW OFFICE	650.90
9/25/2017	2017002108	Capitol City Manufacturing Co	1056.00
9/28/2017	2017002369	CARLA JETT	8136.36
9/5/2017	2017002146	CENTRAL AUTO PARTS	1040.08
11/1/2017	2017002410	CHILlicothe GAZETTE	296.20
10/12/2017	2017002318	CHILlicothe GAZETTE	15.14
10/12/2017	2017000157	CHILlicothe GAZETTE	17.03
10/2/2017	2017002474	Columbus Equipment Co.	217.85
10/4/2017	2017000616	Coppel Coal & Supply Co.	631.50
10/13/2017	2017002538	COUNTY TREASURERS ASSN. OF OHIO	195.00
10/10/2017	2017001669	Cutright, James K.	600.00
10/12/2017	2017002410	DOWNTOWN AUTO BODY REPAIR INC.	467.99

Invoice Date	Purchase Order	Pay To Name	Total Value
10/10/2017	2017000613	DTB DISTRIBUTORS, INC	893.56
10/10/2017	2017001531	DTB DISTRIBUTORS, INC	33.70
9/30/2017	2017001914	DYNAMIX ENERGY SERVICES COMPANY LLC	125797.00
9/30/2017	2017001923	DYNAMIX ENERGY SERVICES COMPANY LLC	25158.00
10/12/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	3230.00
9/27/2017	2017002474	FASTENAL COMPANY	651.81
10/6/2017	2017001867	FIRST COMMUNICATIONS LLC	10.18

10/6/2017	2017000076	FIRST COMMUNICATIONS LLC	29.97
10/19/2017	2017000062	Fleurima, Angela Hirsch	578.00
10/19/2017	2017002095	FOULKE BLOCK/ALTHOFF	2461.70
10/4/2017	2017002410	FUZZ HOUSER AND SONS	404.59
9/29/2017	2017002108	G&J ASPHALT & MATERIALS INC.	603.91
10/13/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
10/13/2017	2017001127	GLACIER MTN. BOTTLED WATER	53.75
10/13/2017	2017002347	GLACIER MTN. BOTTLED WATER	6.50
10/9/2017	2017002369	GLENDALE PARADE STORE	3700.90
9/5/2017	2017001722	Gordon Flesch Co, Inc.	23.27
9/20/2017	2017000791	GORDON FLESCH CO.,INC.	1.18
10/10/2017	2017000791	GORDON FLESCH CO.,INC.	2.18
9/23/2017	2017002356	HALLER FUNERAL HOME LLC	100.00
10/12/2017	2017000063	HESS LEGAL LLC	658.00
10/3/2017	2017000196	HR DIRECT	54.33
10/4/2017	2017002517	INTEGRATED PROTECTION SVC	664.00
8/1/2017	2017002127	INTEGRATED SERV.OF APPLACHIAN OHIO	715.00
8/1/2017	2017002364	INTEGRATED SERV.OF APPLACHIAN OHIO	4907.83
8/31/2017	2017000209	JACK'S TIRE & AUTO CENTER, INC.	151.33
10/13/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1404.00
10/8/2017	2017002410	JULIA PENWELL	127.50
9/13/2017	2017002557	KENWORTH TRUCK CO	7153.06
10/8/2017	2017002368	K-MART	660.51
10/5/2017	2017002410	LEO MEYERS, INC.	163.33
9/30/2017	2017002365	LIGHTHOUSE YOUTH SERV.	3500.00
9/30/2017	2017001406	LIGHTHOUSE YOUTH SERV.	5161.20
10/13/2017	2017001722	Linda Wood	7.50
10/10/2017	2017002418	MAPLEWOOD ANIMAL CL. INC.	197.75
9/1/2017	2017002520	MEDIA NETWORK OF CENTRAL OHIO	345.20
9/26/2017	2017000166	MEDIA NETWORK OF CENTRAL OHIO	287.75
9/28/2017	2017002429	Melvin Stone Co.	9273.75
9/28/2017	2017002147	Melvin Stone Co.	474.84
10/2/2017	2017000607	Mid-Ohio Regional Planning Commission	5032.00
10/1/2017	2017000179	MODERN LEASING	60.33
9/26/2017	2017000319	MODERN LEASING	97.17
10/3/2017	2017001106	MODERN LEASING	347.51
10/1/2017	2017000149	MODERN LEASING	254.74
10/1/2017	2017000339	MODERN LEASING	225.65
9/25/2017	2017000508	MODERN LEASING	249.60
9/28/2017	2017000724	MODERN LEASING	209.21
10/3/2017	2017000171	MODERN LEASING	315.64

Invoice Date	Purchase Order	Pay To Name	Total Value
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10/14/2017	2017000222	MODERN LEASING	287.95
10/1/2017	2017000341	MODERN LEASING	138.93
10/1/2017	2017000340	MODERN LEASING	126.90
10/1/2017	2017000342	MODERN LEASING	409.06
9/11/2017	2017002516	NATIONAL ASSOC. OF COUNTIES	1561.00
10/4/2017	2017000168	OFFICE CITY EXPRESS	299.29
10/10/2017	2017002363	OFFICE CITY EXPRESS	575.27
10/12/2017	2017000605	OFFICE CITY EXPRESS	22.76
10/3/2017	2017000224	OFFICE DEPOT INC.	105.98
10/23/2017	2017000225	OHIO COMMON PLEAS. JUDGES ASSOCIATION	295.00
9/26/2017	2017002547	OHIO REGIONAL DEVELOPMENT	8000.00
1/13/2017	2017000128	OHIO REGIONAL DEVELOPMENT CORP	13512.00
9/26/2017	2017002546	OHIO REGIONAL DEVELOPMENT CORP	7250.00
10/11/2017	2017002432	Pro Tire Services	409.35
10/2/2017	2017002372	RACHEL'S CHALLENGE	3600.00
10/3/2017	2017002368	Richard's Wish Foundation LLC	150.00
9/28/2017	2017002542	ROBINSON HEATING AND COOLING	638.24
10/12/2017	2017002509	ROCKHOLD BROWN & CO. BANK	500.00
10/1/2017	2017001945	ROSS CO. COMMUNITY IMPROVEMENT CORP.	12500.00
8/1/2016	2017001566	ROSS CO. TREASURER	12594.06
1/1/2016	2017001567	ROSS CO. TREASURER	600.00
10/16/2017	2017000128	ROSS CO. TREASURER	3999.00
4/1/2015	2017001566	Ross County Engineer	6605.94
10/2/2017	2017002489	Rutherford, Phillip	1148.00
10/15/2017	2017002332	Sara A. Mick	7.32
10/15/2017	2017001408	Sara A. Mick	226.23
9/6/2017	2017002474	SARGENT SALES & RENTALS	120.00
10/2/2017	2017002489	Scholl, Pamela K	60.00
10/12/2017	2017002108	SCIOTO VALLEY PRECAST CO	417.00
10/17/2017	2017000065	Seitz, Margaret A.	616.50
10/17/2017	2017000065	Seitz, Margaret A.	108.00
9/12/2017	2017001234	Sherwin Williams Company	150.61
10/2/2017	2017002489	Smith, James A.	40.00
9/30/2017	2017001406	SOJOURNERS CARE NETWORK	6660.00
10/16/2017	2017002024	South Central Power Company	300.00
10/10/2017	2017001745	Southeastern Equipment Co.	195.55
9/6/2017	2017000305	SPRINT PCS	77.78
9/27/2017	2017000828	STATE ELECTRIC SUPPLY INC	526.22

10/5/2017	2017001760	STATE ELECTRIC SUPPLY INC	172.86
9/27/2017	2017001404	Steven E Drotleff	160.11
8/25/2017	2017002514	Sugarloaf Power Equipment	169.90
10/6/2017	2017002368	The Comeback Project Foundation	1500.00
9/11/2017	2017000733	THE CORNER MARKET	333.67
10/11/2017	2017000163	THE WATER EXPRESS	29.05
9/1/2017	2017002064	THOMSON REUTERS - WEST	249.00
10/5/2017	2017000227	TOWER PRODUCTS, INC	94.70
10/2/2017	2017002489	TREIVA J. COTTRILL	860.00
10/13/2017	2017001724	TRINITY SERVICES GROUP	5864.62

Invoice Date	Purchase Order	Pay To Name	Total Value
10/4/2017	2017002345	UPS	45.80
9/27/2017	2017001760	US SAFETY GEAR, INC	41.80
10/4/2017	2017002518	VALUE ADDED BUSINESS SERV	40.36
10/4/2017	2017000649	VERIZON WIRELESS	206.65
10/2/2017	2017002489	Welch, David Michael	192.00
10/4/2017	2017000792	WEST GROUP	170.88
8/30/2017	2017000430	WEX BANK	287.17
9/30/2017	2017000852	WEX BANK	281.76
9/30/2017	2017002343	WEX BANK	172.17

\$344,043.57

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated October 16, 2017 through October 20, 2017, in the amount of \$417,138.06 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. Corcoran, yes. Motion carried.

TRANSFER OF FUNDS – GENERAL

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,100.00 be transferred within the General Fund, from account code #100-19-00-7550, Probate Other Expense, to #100-19-00-7150, Probate Supplies, according to a request of October 19, 2017, from juvenile-probate court.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$4,000.00 be transferred within the General Fund, from account code #100-01-05-7200, Equipment, to #100-01-05-7102, Contract Repairs, according to a request of this date, from commissioners.

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

17th ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SENIOR CITIZENS TAX LEVY FUND

The commissioners noted receipt of the following seventeenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Senior Citizens Tax Levy Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

17th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: October 23, 2017

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,200,703.98	9,945,779.72	24,698,807.87	45,845,291.57
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,194,780.76	13,984,516.48	58,387,683.87	93,566,981.11

AMENDMENTS:
Senior Citizens Tax Levy Fund - Increase Taxes \$287.72; Increase Other Sources \$4,285.36

RECEIVED
OCT 23 2017
Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dug & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,162.17	0.00	0.00	26,162.17
Law Enforcement	1,909.75	0.00	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.85	0.00	8,139,082.36	9,103,999.22
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Concealed Weapon	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	150,000.00	259,049.69
Mediator Fee	319,239.15	0.00	8,000.00	327,239.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R.E. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	183.00	4,070.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	924,873.72	10,604.36	935,478.08
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.23	1,167,710.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	385,975.00	448,001.61
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCA/SVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,200,703.98	9,945,779.72	24,698,807.87	45,845,291.57

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	200,618.03	0.00	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,194,780.76	13,984,516.48	58,387,683.87	93,566,981.11

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$4,918.42 be appropriated in the Senior Citizen Tax Levy Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 17th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$4,299.49	234-01-50-7103, Contract Services
29.05	234-01-05-7143, Delinquent Tax Advertising
589.88	234-01-50-7409, Auditor & Treas Fee
\$4,918.42	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$240.00 be appropriated in the Operating Fund, from unappropriated funds, to account code #233-40-85-7143, Delinquent Tax, according to a request of this date from Board of Developmental Disabilities (DD).

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$700.00 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account code #420-29-04-7012, PERS, according to a request of this date from sheriff.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$1,500.00 be appropriated in the Computer Research Fund, from unappropriated funds, to account code #228-11-00-7239, Lexis Nexis Legal Research, according to a request of October 18, 2017, from Common Pleas Court #1.

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

ASSET DISPOSAL FORM APPROVED – ROSS SOIL & WATER CONSERVATION DISTRICT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Soil & Water Conservation District, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	DNA 690 computer, Tag #A-020211	Transfer to Surplus Property
One (1)	Date Collector, Tag #51507	“ “ “ “
One (1)	Total Station Survey, Tag #51500	“ “ “ “
One (1)	Dell Precision 690 Computer, Tag #1900	“ “ “ “
One (1)	Laptop for GPS, Tag #51586	“ “ “ “

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:54 a.m., to discuss complaints against a public employee.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:54 a.m., be adjourned, and the regular meeting resumed at 10:07 a.m. No action was taken.

LETTER OF SUPPORT AUTHORIZED – JUSTICE REINVESTMENT & INCENTIVE GRANT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners authorize and execute a letter to Ohio Department of Rehabilitation and Correction Bureau of Community Sanctions, in support of its application for funding under the Justice Reinvestment and Incentive Grant, through the Ross County Common Pleas Court’s, for addressing low level offender behavior within the community by affording them the opportunity to participate in a diversion program.

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

QUOTE APPROVED – TRU ELECTRIC

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioner, approve a quote from Tru Electric, in the amount of \$2,300.00, to replace 200 amp breaker box, breakers and rusted cable, located in the basement at 15 N. paint Street, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

FINAL GRANT PAYMENT REQUEST APPROVED – ROSS COUNTY ROUTE 104 SANITARY SEWER SYSTEM PROJECT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve the Final Grant Payment Requests, to MS Consultants, Inc., consultant for SR 104 Sewer Study project, of Discovery and Study Service; and Union Heights Engineering Alternatives and Funding Options, in the amount of \$2,300.00, to be paid from account code #42-01-01-7204, Contract Project, to be acquired under the Local Government Innovation Grant Program, Ohio Development Services Agency.

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

MEMBER APPOINTED – PAINT VALLEY ADAMH BOARD OF DIRECTORS

Mr. Garrett moved, Mr. Corcoran, that the Ross County Board of Commissioners approve Gregory C. Phillips, 71 Limestone Blvd., Chillicothe, Ohio 45601, be appointed as a member of the Paint Valley ADAMH Board, for a four-year term, from November 1, 2017, through October 31, 2021.

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

MEMBER REAPPOINTMENT AGREED TO & APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners agree to and approve the action authorized by Resolution No. 5-2017 of Scioto Township Trustees, passed the 3rd day of October, 2017, reappointing Betty Doles, 188 W. Second Street, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, for a three-year term, from October 31, 2017, to October 31, 2020.

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

CASH LEASE AGREEMENT ENTERED INTO – JOHN W. ROWETON TRUST FARMLAND

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, as trustees of the John W. Roweton Trust, enter into a Cash Lease Agreement, by and between Gregory A. Wells, for a term of three-years beginning January 1, 2018 at 12 noon and ending on the 31st day of December, 2020 at 12 noon, of approximately 110.5 acres of cropland at the John W. Roweton Ranch, at an annual rental of \$11,271.00, subject to the approval of the Probate Court of Ross County, Ohio.

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

HORIZON TEMPORARY PHONE SERVICE – ROSS COUNTY SERVICE CENTER

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve a quote from Horizon, for installation of six (6) phone drops, temporary service pole, run service jacks inside the temporary building, run feeder cables, move phone system to new location (SEE CONTRACT), in the amount of \$3,340.00, for the Ross County Service 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. Corcoran, yes. Motion carried.

PREVIOUS MOTION RESCIND MITIGATION PLAN REQUEST FOR QUOTE APPROVED – RDI SOLUTIONS, LLC

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioner, rescind its previous motion of September 25, 2017, whereby the said Board of Commissioners approved a quote from RDI Solutions, LLC, in the amount of \$8,500.00, to update Ross County's Mitigation Plan, as outlined in their quote submitted, to be paid from EMA funding; and, further submit application to the State of Ohio, for 75 to 80% reimbursement.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Corcoran seconded, that Gail L. Stout, clerk to the Board, be authorized to take sixteen (16) hours vacation leave during pay period ending October 28, 2017.

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

MEMBER APPOINTED – ROSS COUNTY BOARD OF DEVELOPMENT DISABILITIES (DD)

Mr. Garrett moved, Mr. Corcoran seconded that C. Michael Wilbanks, 2171 Patton Hill Road, Chillicothe, OH, 45601, be appointed as a member of the Ross County Board of Development Disabilities (DD), for a four-year term, from January 1, 2018, through December 31, 2021, according to an email of recommendation of October 19, 2017.

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

GRANT CONTRACT ENTERED INTO – OHIO AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Grant Contract with the Ohio Department of Transportation Office of Aviation, for fiscal year 2018 funding in the amount of \$20,739.00 under the Ohio Airport Matching Grant Program, for rehabilitate runway 05/23; reconstruct runway 05/23 lighting; install runway end identifier lights & precision approach path indicators on runway 0523, for the Ross County Shoemaker Airport.

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

POSITION JOB DESCRIPTION APPROVED – EMERGENCY MANAGEMENT AGENCY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve the Emergency Management Agency Director’s Job Description, for the Ross County Emergency Management Agency (EMA), for a full-time unclassified Civil Service Status, as outline in the Position Description and Worker Characteristics.

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

RATIFICATION OF OHIO DEVELOPMENT SERVICES AGENCY (ODSA) ROADWORK GRANT AGREEMENT – DELANO ROAD, GREEN TOWNSHIP, ROSS COUNTY, OHIO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its vice president, Stephen A. Neal, on October 19, 2017, executing on behalf of the Board and Ross County, a letter of extension request to be submitted to the Business Services Coordinator, Office of Strategic Business Investments, requesting an 18-month extension to the Ohio Development Services Agency Roadwork Agreement, entered into on April 25, 2016, extending the end date to June 30, 2019.

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

CONTRACTS ENTERED INTO – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners enter into contracts by and between J.J. Cunningham, in the amount of \$73,500.00, Section “A”, for the runway pavement rehabilitation and widening; and, Jess Howard Electric Company, in the amount of \$260,754.36, for Section “B”, for the runway lighting at the Ross County Shoemaker Airport.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Michael Benson, Attorney at Law, met with the commissioners to discuss the Ohio Diversion Program.

Mr. Benson said that the Diversion Program has existed for forty (40) years. If you apply and are accepted, you then complete the program and are dismissed. This is all grant funded. This has been a great program and sad to think that funding is being cut. We are trying to seek other funding or if the commissioners would help in keeping the program alive. We have Judge Ater looking into other grants to continue.

Mr. Corcoran said that it is defiantly a needed program.

Ross County Auditor, Tom Spetnagel Jr. met with the commissioners about an issue that had been brought to his attention concerning the Veterans Commission.

Mr. Spetnagel said that apparently a couple of employees had requested sick time and the department head, Richard Shanks, took their personal day and birthday instead of what was requested by the employees. I spoke with the president of the Veterans Commission Board, Dave Blosser, and he indicated that *whatever I (auditor) or the commissioners say, I’m ok with it.*

Mr. Neal said that you cannot use a birthday before your birthday. We have no authority over the Board. This needs attention by their Board.

Mr. Spetnagel said that he would speak to Mr. Blosser again and share the information discussed.

OTHER BUSINESS

The commissioners noted receipt of the funding application for the Ross County Coalition Against Domestic Violence for 2018. This is in accordance with the Ohio Revised Code Section 3113.34 for the upcoming 2018 calendar year. The commissioners noted receipt of the upcoming retirement of Scott W. Nusbaum, Judge Ross County Common Pleas Court #2, effective January 1, 2018.

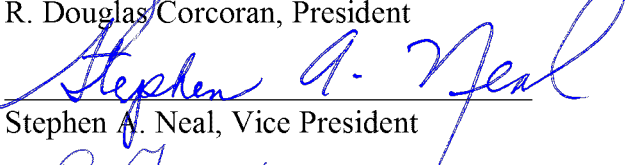
The Ross County Automatic Data Processing Board held a meeting at the request of the IT Coordinator, to discuss potential benefits of a security audit for Ross County.

ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 23, 2017, at 3:15 p.m.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk

