

**DECEMBER 18, 2017 – REGULAR MEETING - #51**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, December 18, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 10:30 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett 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 December 4 & 8, 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
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11/21/2017	2017002386	Abruzzino, Thomas D.	587.51
12/3/2017	2017002786	Accurate Heating & Cooling	642.56
11/7/2017	2017001760	Acom Distributors, Inc.	1541.03
11/20/2017	2017002672	Adena Health System	156.00
12/5/2017	2017002929	Advantage Data Systems	979.98
11/30/2017	2017002786	Airgas Great Lakes	540.30
11/4/2017	2017000073	American Electric Power	311.90
11/7/2017	2017000073	American Electric Power	165.41
11/7/2017	2017000073	American Electric Power	54.22
10/24/2017	2017001797	APCO, AFC, Inc.	122.00
11/2/2016	2017001950	Arc Industries	224.96
11/30/2017	2017001254	Arc Industries	4793.53
11/2/2016	2016000850	Arc Industries	40000.00
11/9/2017	2017001951	AutoZone	8.52
11/14/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	370.00
10/18/2017	2017002598	B & C Communications	2122.50
12/11/2017	2017000364	Bailey, Vesta	1165.50
12/11/2017	2017000062	Barrington, James E. CO, LPA	844.00
11/29/2017	2017002672	Bartley, Gary	164.70
11/17/2017	2017002643	Beachy, Kenneth R.	1064.30
12/11/2017	2017000062	Bevins, Walter A.	476.00
12/11/2017	2017000062	Bevins, Walter A.	422.00
11/27/2017	2017001760	Bob Barker Company	1442.86
11/10/2017	2017001760	Bob's Bootery	130.00
11/21/2017	2017002445	Boyd Quincey Bailey III	101.70
12/12/2017	2017000062	Brady, Matthew P.	738.00
12/7/2017	2017003013	Brandon Puckett	208.93
11/8/2017	2017001404	Brandy McCord	135.34
9/5/2017	2017001404	Brandy McCord	131.72
7/25/2017	2017001404	Brandy McCord	78.75
11/8/2017	2017002976	Brandy McCord	13.96
12/11/2017	2017000062	Burnstine Law Office	607.44
12/6/2017	2017001698	Buskirk, Robin	87.40

Invoice Date	Purchase Order	Pay To Name	Total Value
1/1/2018	2017003019	C & D Monitoring Co.	419.40
12/2/2017	2017002773	C & D Monitoring Co.	104.85
11/22/2017	2017002789	CDW Government, Inc.	2060.76
11/22/2017	2017002661	CDW Government, Inc.	145.45
12/4/2017	2017002847	CDW Government, Inc.	955.97
11/30/2017	2017002835	CDW Government, Inc.	41.35

12/4/2017	2017002790	CDW Government, Inc.	770.18
11/9/2017	2017002535	CDW Government, Inc.	18749.20
12/8/2017	2017002943	CDW Government, Inc.	1118.26
11/22/2017	2017002788	CDW Government, Inc.	748.03
10/20/2017	2017002484	CDW Government, Inc.	2500.16
12/2/2017	2017002828	CDW Government, Inc.	3999.14
11/3/2017	2017000554	Central Center Hardware	7.49
11/3/2017	2017000854	Central Center Hardware	30.00
11/30/2017	2017000851	Central Center Hardware	92.94
1/1/2017	2017000695	Child Protection Center of Ross County	18720.69
12/1/2017	2017001950	Chillicothe Fire & Security	829.00
10/11/2017	2017000982	Chillicothe Utilities Dept.	4810.93
11/30/2017	2017002995	Chris Davis	164.09
12/4/2017	2017000065	Clark, John K Jr.	690.00
12/5/2017	2017002334	CNBLAW, LLC	200.00
12/1/2017	2017001059	Comp Management	5789.00
12/11/2017	2017002311	Cottrill, Kenneth E.	534.39
11/27/2017	2017002489	Cottrill, Treiva J.	1500.00
10/4/2017	2017002672	Coughlin Chevrolet of Chillicothe	99.95
12/12/2017	2017003018	Covert Track Group, Inc.	1995.00
12/11/2017	2017003065	Crest Food Service Equipment Co.	14959.75
12/11/2017	2017000298	Cunningham, Dorrall W. Jr.	112.50
12/1/2017	2017002321	D.E. Huddleston, Inc.	7447.00
12/6/2017	2017002321	D.E. Huddleston, Inc.	119990.00
11/15/2017	2017000205	De Lage Landen	269.97
11/17/2017	2017002659	Detillian, Jerry R.	671.88
9/11/2017	2017002332	Donald E. Darby	39.15
12/18/2017	2017001817	Doug Marine Motors	100.90
11/28/2017	2017002997	Downtown Auto Body Repair, Inc.	125.00
11/8/2017	2017000613	DTB Distributors, Inc.	417.97
12/4/2017	2017000613	DTB Distributors, Inc.	222.14
11/27/2017	2017001760	Ecolab	1459.24
11/27/2017	2017003034	Ecolab	1459.24
11/22/2017	2017001760	Ecolab Food Safety Specialties	337.20
11/27/2017	2017002672	Edwards Hardware	22.28
11/28/2017	2017000164	Election Systems & Software, Inc.	3107.55
11/8/2017	2017000076	First Communications, LLC	21.97
12/1/2017	2017002777	Fishel, Hass, Kim, Albrecht, Downey, LLP	3561.25
12/11/2017	2017000062	Fleurima, Angela Hirsch	182.00
12/11/2017	2017000062	Gadson, Jonnetta D.	784.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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12/7/2017	2017000063	Gadson, Jonnetta D.	902.00
12/11/2017	2017000062	Gadson, Jonnetta D.	954.00
11/30/2017	2017003036	Galls, LLC	160.92
12/12/2017	2017002663	Glacier Mountain Bottled Water	6.50
12/12/2017	2017001127	Glacier Mountain Bottled Water	53.75
11/30/2017	2017002672	Goodale Auto & Truck Parts	488.70
12/10/2017	2017002112	Gordon Flesch Co, Inc.	676.12
12/10/2017	2017000791	Gordon Flesch Co, Inc.	28.52
12/7/2017	2017000552	Grigsby Environmental Consulting Services, LLC	1300.00
11/18/2017	2017002356	Haller Funeral Home, LLC	550.00
11/8/2017	2017002960	Haller Funeral Home, LLC	35700.00
11/14/2017	2017002983	Haller Funeral Home, LLC	12100.00
12/17/2017	2017002309	Hart, Linda	425.00
12/12/2017	2017002334	Hill, Laura J.	200.00
12/6/2017	2017003000	Hines Engine Clinic	25.00
10/10/2017	2017002707	Horizon Chillicothe Telephone	286.66
12/1/2017	2017000045	Horizon Chillicothe Telephone	14.03
12/1/2017	2017000086	Horizon Chillicothe Telephone	238.23
12/1/2017	2017000724	Horizon Chillicothe Telephone	333.94
12/10/2017	2017000482	Horizon Chillicothe Telephone	1689.21
12/1/2017	2017001410	Horizon Chillicothe Telephone	238.80
12/1/2017	2017001867	Horizon Chillicothe Telephone	120.75
12/1/2017	2017000482	Horizon Chillicothe Telephone	19.95
12/10/2017	2017000556	Horizon Chillicothe Telephone	53.48
12/1/2017	2017002490	Horizon Chillicothe Telephone	83.95
12/10/2017	2017002864	Horizon Chillicothe Telephone	1192.62
12/10/2017	2017000610	Horizon Chillicothe Telephone	110.17
12/1/2017	2017002706	Horizon Technology	19.90
12/8/2017	2017000736	Integrated Protection Services	406.20
12/4/2017	2017000429	Jack's Tire & Auto Center, Inc.	20.00
11/7/2017	2017002999	Jack's Tire & Auto Center, Inc.	15461.88
11/21/2017	2017002445	Jessica Richmond	43.20
11/18/2017	2017000819	John T. Barnhart	74.90
12/8/2017	2017002985	Johnson Jr, Richard P.	6000.00
1/19/2017	2017000429	Judi Mannion	174.15
1/19/2017	2017000425	Judi Mannion	64.18
12/13/2017	2017002128	Junior Achievement	7990.00
12/5/2017	2017001767	Kaylyn Pryor	108.90
12/5/2017	2017002975	Kaylyn Pryor	5.85

11/27/2017	2017002670	Kleem, Inc.	703.40
11/27/2017	2017002786	Kleem, Inc.	92.42
11/1/2017	2017000707	Lang's Cleaner Service	1084.00
11/1/2017	2017000705	Lang's Cleaner Service	1746.00
12/11/2017	2017002387	Leaman, Robert D. Sr.	800.01
12/13/2017	2017002826	Leo Meyers, Inc.	1250.79
11/29/2017	2017002826	Leo Meyers, Inc.	92.59

Invoice Date	Purchase Order	Pay To Name	Total Value
12/13/2017	2017003033	Leo Meyers, Inc.	2943.79
11/30/2017	2017000182	Lexis-Nexis	606.94
11/1/2017	2017002572	Lexis-Nexis	201.59
11/15/2017	2017002201	Light Up Columbus, LLC	5175.00
11/1/2017	2017002644	Lighthouse Youth Services	5161.20
11/25/2017	2017000390	Lowe's	231.13
10/25/2017	2017002672	Lowe's	484.01
11/25/2017	2017000391	Lowe's	414.07
12/17/2017	2017002786	Manson, Wanda	425.00
12/7/2017	2017002771	Maplewood Animal Clinic	76.00
11/20/2017	2017002672	Matco Tools	43.11
12/5/2017	2017002428	Matthew Bender & Co., Inc.	185.22
11/6/2017	2017002042	Media Network of Central Ohio	63.70
11/30/2017	2017000900	Media Network of Central Ohio	652.50
11/30/2017	2017001696	Media Network of Central Ohio	4731.24
12/4/2017	2017000016	MFCD, LLC	2425.00
12/5/2017	2017000221	Michael M. Ater	506.25
12/13/2017	2017000223	Michael M. Ater	239.46
12/13/2017	2017000224	Michael M. Ater	345.07
12/13/2017	2017000227	Michael M. Ater	132.00
11/29/2017	2017002860	Michael Ratliff	8.35
11/18/2017	2017001018	Mid-Ohio Emergency Services	88.90
11/28/2017	2017000724	Modern Leasing	224.64
11/25/2017	2017000508	Modern Leasing	126.34
11/25/2017	2017002672	Modern Leasing	163.04
11/22/2017	2017001206	Modern Office Methods, Inc.	322.27
11/12/2017	2017002684	Mozy, Inc.	9734.67
12/13/2017	2017000066	Newman, Steven C.	250.00
12/5/2017	2017000475	Office City Express	20.77
12/7/2017	2017000354	Office City Express	13.76
12/8/2017	2017000605	Office City Express	102.60
12/7/2017	2017001410	Office City Express	1941.89
12/7/2017	2017000605	Office City Express	112.08

12/8/2017	2017003063	Office City Express	152.00
12/5/2017	2017002333	Office City Express	201.99
12/7/2017	2017000360	Office City Express	331.40
10/13/2017	2017002672	Office City Express	14.52
12/6/2017	2017000224	Office Depot Inc.	332.47
12/6/2017	2017000224	Office Depot Inc.	315.45
12/1/2017	2017000215	Ohio AFSCME Care Plan	300.00
12/18/2017	2017003020	Ohio Common Pleas Judges Association	295.00
12/1/2017	2017003021	Ohio Judicial Conference	250.00
11/30/2017	2017002839	Ohio Regional Development Corp	2000.00
12/13/2017	2017001817	Ohio Task Force Commanders Association	200.00
12/13/2017	2017003014	Ohio Task Force Commanders Association	350.00
12/7/2017	2017002868	Ohio Valley Trading Post	600.00

Invoice Date	Purchase Order	Pay To Name	Total Value
11/18/2017	2017001018	Ohio Health Physician Group	59.35
11/18/2017	2017001018	Ohio Health Physician Group	1461.51
12/3/2017	2017002321	On Demand Storage	169.00
12/1/2017	2017002397	Painting by Johnson LLC	3435.00
12/11/2017	2017000300	Park, Melvin H. Jr.	300.00
12/8/2017	2017001722	Paul Minney	12.00
11/1/2017	2017002062	Peachtree Electronic Monitoring, LLC	1360.00
11/28/2017	2017001760	Penwell, Julia	56.50
10/31/2017	2017002996	Penwell, Julia	567.25
12/11/2017	2017001397	Penwell, Julia	74.24
11/20/2017	2017002672	Penwell, Julia	200.00
12/1/2017	2017000007	Pitney Bowes	2040.00
11/30/2017	2017000170	Pitney Bowes, Inc.	183.00
10/15/2017	2017000748	Premier Health Care Services, Inc.	23511.94
11/22/2017	2017002672	Principal Truck Supply	162.84
12/6/2017	2017000722	Printex Printing	32.00
12/4/2017	2017002206	Printex Printing	109.38
12/12/2017	2017000722	Printex Printing	45.00
12/4/2017	2017002330	Printex Printing	339.62
11/22/2017	2017002861	Printex Printing	19.95
12/7/2017	2017003049	Proforma Graphic Services	2808.00
12/7/2017	2017003050	Proforma Graphic Services	1248.00
12/7/2017	2017002321	Pro-Kleen Industrial Service	600.00
12/11/2017	2017000297	Ream, Clifford E. Jr.	161.76
12/11/2017	2017002736	Ream, Clifford E. Jr.	132.00
12/12/2017	2017002986	Reserve Account	500.00
12/12/2017	2017003032	Reserve Account	2000.00

11/27/2017	2017002909	Robinson Heating & Cooling	775.39
11/28/2017	2017002911	Robinson Heating & Cooling	808.17
11/22/2017	2017000216	Ross Auto Parts	275.02
12/5/2017	2017002130	Ross Pike Co. Education Service District	7000.00
12/1/2017	2017000480	Rumpke Waste, Inc.	202.13
12/1/2017	2017000724	Rumpke Waste, Inc.	61.39
12/1/2017	2017002865	Rumpke Waste, Inc.	304.50
11/27/2017	2017002489	Rutherford, Phillip	1358.00
12/11/2017	2017001164	Sam's Club Direct	91.90
12/11/2017	2017000295	Sam's Club Direct	407.10
11/4/2017	2017002672	Sargent Sales & Rentals	337.50
11/27/2017	2017002489	Scholl, Pamela K	60.00
10/30/2017	2017001793	Scioto Paint Valley Assessment Services, LLC	700.00
11/10/2017	2017002672	Scioto Shoe Mart	210.67
11/2/2017	2017001760	Scioto Shoe Mart	416.92
11/10/2017	2017002786	Scioto Shoe Mart	629.33
11/29/2017	2017002844	Scioto Valley Habitat for Humanity	20000.00
12/6/2017	2017002852	Scott W Nusbaum	6.30
12/6/2017	2017000130	Scott W Nusbaum	103.50

Invoice Date	Purchase Order	Pay To Name	Total Value
11/29/2017	2017002902	Sharon Maerten-Moore	13.00
12/5/2017	2017002630	Sharp, Joe	850.00
11/29/2017	2017000465	Sherwin Williams Company	84.57
11/30/2017	2017001234	Sherwin Williams Company	4.99
12/11/2017	2017002841	Six, Larry	5287.00
11/27/2017	2017002489	Smith, James A.	120.00
11/30/2017	2017002644	Sojourners Care Network	4292.00
12/12/2017	2017002129	South Central Ohio Job & Family Services	7500.00
12/1/2017	2017001760	Sparkle Cleaners	64.00
12/1/2017	2017002998	Sparkle Cleaners	161.95
11/2/2017	2017002665	Sprint PCS	84.80
12/4/2017	2017001097	State Electric Supply, Inc.	85.32
11/2/2017	2017000181	Sunrush Water	31.50
12/7/2017	2017000062	Terhune-Olaker, Landis L.	50.00
11/1/2017	2017002740	The Corner Market	1637.11
11/30/2017	2017000400	Thomas Gas Services, Inc.	6.60
11/1/2017	2017002064	Thomson Reuters - West	249.00
11/29/2017	2017002672	Tim's Tires & Accessories	1544.00
12/6/2017	2017002671	Tow Path Materials	1110.00
11/15/2017	2017002671	Tow Path Materials	777.00
11/21/2017	2017000394	Tractor Supply Company	29.99

7/1/2017	2017003035	Treasurer of State / DAS Telecommunications	6823.15
7/1/2017	2017002771	Treasurer of State / DAS Telecommunications	5536.85
12/11/2017	2017002695	Treasurer, State of Ohio	2000.00
12/5/2017	2017002630	Treasurer, State of Ohio	150.00
12/1/2017	2017000025	Treasurer, State of Ohio	4992.94
12/5/2017	2017000169	Triad Governmental System	450.00
12/7/2017	2017002548	Trinity Services Group	6191.89
12/6/2017	2017002772	TRM Aviation	14.72
12/6/2017	2017002995	TRM Aviation	43.25
11/28/2017	2017002919	Ty Hinton	398.40
11/22/2017	2017002813	UPS	36.68
11/27/2017	2017002672	US Safety Gear, Inc.	263.95
11/29/2017	2017001760	US Safety Gear, Inc.	143.70
11/30/2017	2017002826	US Safety Gear, Inc.	41.80
12/5/2017	2017002672	Value Added Business Services	136.89
12/4/2017	2017002905	Vance Outdoors, Inc.	9150.90
12/4/2017	2017002904	Vance Outdoors, Inc.	7641.10
12/6/2017	2017002738	Velarde, Timothy A.	56.25
10/26/2017	2017000344	Verizon Wireless	547.09
11/13/2017	2017002992	VISA	96.08
11/13/2017	2017002151	VISA	24.72
11/29/2017	2017002672	Wagner Rental & Supply	668.15
11/27/2017	2017002489	Welch, David Michael	336.00
11/30/2017	2017000852	Wex Bank	349.88
11/30/2017	2017000789	Wex Bank	44.41
11/1/2017	2017000430	Wex Bank	379.87
Invoice Date	Purchase Order	Pay To Name	Total Value
12/18/2017	2017001817	Wex Bank	1024.56
10/31/2017	2017000044	Wex Bank	984.46
10/31/2017	2017002343	Wex Bank	214.17
11/30/2017	2017002672	Winter Equipment Co.	485.97

**\$569,037.14**

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 December 11, 2017 through December 15, 2017, in the amount of \$16,334.50 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.

**APPROPRIATION OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$67,140.10 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$ 200.00	100-01-00-7001, Salaries-Commissioners
1.92	100-01-00-7012, PERS-Commissioners



110.00	100-01-00-7017, Medicare-Commissioners
55,000.00	100-01-04-7001, Salaries-Maintenance
170.00	100-01-04-7017, Medicare-Maintenance
500.00	100-01-23-7001, Salaries-Building Dept
1,500.00	100-03-00-7001, Salaries-Treasurer
270.00	100-03-00-7017, Medicare-Treasurer
1,000.00	100-07-00-7001, Salaries-Planning
14.90	100-07-00-7012, PERS-Planning
3,900.00	100-14-00-7001, Salaries-Court #2
480.26	100-14-00-7014, Insurance-Court #2
2,624.53	100-19-00-7012, PERS-Probate Court
50.00	100-19-00-7017, Medicare-Probate Court
140.00	100-20-00-7017, Medicare-Clerk of Courts
343.49	100-29-00-7012, PERS-Sheriff
750.00	100-30-00-7001, Salaries-Recorder
10.00	100-33-00-7000, Salaries-Court #1, Officials
50.00	100-52-61-7017, Medicare-Veterans Relief
25.00	100-58-00-7017, Medicare-Engineer
<b>\$67,140.10</b>	<b>TOTAL</b>

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 \$0.10 be appropriated in the Mediator Fund, from unappropriated funds, to account code #234-20-00-7001, Salaries-Mediator, 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.

Mr. Neal moved, Mr. Garrett seconded, that \$3,000.00 be appropriated in the EMA Fund, from unappropriated funds, to account code #215-15-00-7001, Salaries-EMA, 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 \$3,647.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$ 450.00	212-29-01-7017, Medicare-Sheriff Law
100.00	212-29-56-7017, Medicare-Sheriff Jail
<u>3,097.00</u>	212-29-58-7012, PERS-Sheriff Civil
<b>\$3,647.00</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 \$1,200.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-22-00-7133, Indigent Defense, 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 \$4,664.19 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$ 668.70	203-02-00-7001, Salaries-Dog & Kennel
352.43	203-02-00-7012, PERS-Dog & Kennel
2,473.62	203-02-00-7014, Insurance-Dog & Kennel
1,000.00	203-32-00-7001, Salaries-Dog & Kennel
<u>169.44</u>	203-32-00-7014, Insurance –Dog & Kennel
<b>\$4,664.19</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 \$15.00 be appropriated in the Prosecutor’s Diversion Fund, from unappropriated funds, to account code #420-04-37-7017, Medicare, 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 \$1,499.87 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the sheriff:

AMOUNT	TO
\$ 122.64	420-29-03-7100, Travel
77.23	420-29-03-7150, Supplies
<u>1,300.00</u>	420-29-03-7550, Other Expense
<b>\$1,499.87</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 \$575.82 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account code #420-29-04-7014, Insurance-Marine Patrol, 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 \$1,700.00 be appropriated in the Jail Diversion Fund, from unappropriated funds, to account code #420-29-07-7001, Salaries-Sheriff Jail Diversion, 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.

**TRANSFER OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$372.00 be transferred within the General Fund, from account code #100-52-62-7550, Other Expense, to #100-52-61-7100, Travel, according to a request of December 15, 2017, from the veteran’s commission.

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 \$50.00 be transferred within the EMA Fund, from account code #215-15-00-7017, Medicare, to #215-15-00-7012, PERS, according to a request of this date from the EMA.

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 \$15,000.00 be transferred within the Operating Fund, from account code #233-46-85-7103, Salaries, to #233-46-85-7001, Salaries, according to a request of December 12, 2017, from the Board of Developmental Disabilities.

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 \$14,959.75 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7353, Medical, to #212-29-56-7200, Equipment, according to a request of December 13, 2017 from the sheriff.

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

**ASSET DISPOSAL FORMS APPROVED – SHERIFF**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve Asset Disposal Forms (6) submitted by the Ross County Sheriff, for the disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL				
Four (4)	Sound Absorbing panels, Tag #05335, 05338, 05339, 05340	Discard	as	Valueless,	per	ORC
307.12(G)						
One (1)	RCA TV	“	“	“	“	“
“						
One (1)	Brown wooden book case, Tag #05368	“	“	“	“	“
“						
One (1)	Green office chair	“	“	“	“	“
“						
One (1)	Blue office chair, Tag #08392	“	“	“	“	“
“						
One (1)	Metal file, cabinet, Tag #1387	Transfer to Surplus Property				

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

**MEMBERS REAPPOINTED – VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD**

Mr. Neal moved, Mr. Garrett seconded, that Cheryl Ray, 28 N. Paint Street, Chillicothe, Ohio, 45601, and R. Douglas Corcoran, 2 N. Paint Street, Suite H, Chillicothe, Ohio 45601, to be reappointed as a members to the Board of Directors for the Volunteer Peace Officers’ Dependents Fund Board, for a one-year (1) term effective January 1, 2018 through December 31, 2018.

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

**AGREEMENT ENTERED INTO – CONTINUING SOFTWARE SUPPORT FOR AUDITOR IN 2017**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into an Agreement with MacDonald, Friedberg, Carr and Dixon (MFCD), providing for software and continuing software support and related services during the year 2018 for the IBM computer installation in the Office of the Ross County Auditor, for the period from January

1, 2018, through December 31, 2018, at the basic rate of \$2,475.00 per month and \$90.00 per hour per person for additional services as outlined therein.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 December 23, 2017.

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

## **REGULAR MEETING OF DECEMBER 25 RESCHEDULED**

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of December 25, 2017 be rescheduled to December 27, 2017.

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

## **VIEW – HOUSEMAN TOWN ROAD PROPOSED FOR VACATION IN PAXTON TOWNSHIP**

At 9:30 a.m. this date, as advertised, the commissioners conducted a public view of Houseman Town Road, proposed for vacation in Paxton Township, Ross County, Ohio.

Accompanying the commissioners were Ross County Engineer Charlie Ortman & Derik Cox; J.D. Knisley & Dan Driapsa, Paxton Township Trustees; Joe Moats, Attorney at Law; Ross County Prosecutor, Matt Schmidt; Ted Robinson & Ernest Gobel, residents; Lewis McLaughlin, property owner filing petition; and, Van Jones.

The trustees indicated that they had no objection to the closure of this section of the road, and Mr. Ortman indicated his concurrence with the trustees that the right-a-way in question be vacated. This road has been abandoned and not used for a period of twenty-one years.

## **FINAL HEARING – PROPOSED VACATION OF HOUSEMAN TOWN ROAD IN PAXTON TOWNSHIP; RESOLUTION ADOPTED VACATION SAME**

At 2:30 p.m., this date, a final hearing was held, as advertised, on the matter of the proposed vacation of Houseman Town Road, a public township road located in Paxton Township, Ross County, Ohio.

Those in attendance were as follows: Ross County Engineer, Charlie Ortman; Ross County Prosecutor, Matt Schmidt; Joe Moats, Attorney at Law; Ernest Gobel & Ted Robinson, residents of the road.

Mr. Ortman said that it appears that Mr. Gobel has an easement north of Mr. Laughlin line which all lies to the west. In making observations, the proposed vacation of the road has not been used for a period of twenty-one years. This will not cause a landlock to the adjacent property owners. If you leave it as a road, you still have 20 feet on either side. If the road is never improved, the easement never goes away. If the commissioners decide to vacate, the worse that could happen, you would still have the 20 foot easement. We need to find the centerline of the road for a point of termination.

Mr. Corcoran reported that the commissioners viewed the road earlier in the day, in the company of the county engineer, Paxton Township Trustees, at which time the trustees and county engineer, indicated they would have no objection to the vacation. Are there any other questions or comments.

No further comments were offered, and the hearing was closed at 2:52 p.m.

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Mr. Neal moved the adoption of the following resolution:

### **RESOLUTION NO. 17-150**

**WHEREAS**, the Ross County Board of Commissioners, by its Resolution No. 17-145, adopted November 20, 2017, noted receipt of a Petition from Lewis H. MacLaughlin, requesting to vacate +/-809 feet of unimproved right of way on Houseman Town Road (T.R. 23) in Paxton Township, Ross County, Ohio; and

**WHEREAS**, by the same Resolution No. 17-145, the said Board of Commissioners determined that it would be for the public convenience and/or welfare to vacate the said right-of-way in question, and set a view and final hearing thereon; and

**WHEREAS**, on this date, a public view and final hearing were held on the matter of the proposed improvement, at which times the public was afforded the opportunity to comment for or against proceeding with the proposed right-of-way vacation; now, therefore, be it

**RESOLVED**, that the Board of Commissioners of Ross County, Ohio, hereby affirms its earlier finding that the proposed improvement would be for the public convenience and/or welfare, and orders that the said right-a-way, the general route and termini of which are as follows, be and hereby is vacated, as long as the recorded 20 foot wide easement which serves Parcel 4, O.R. Vol 457 page 716 is not compromised, according to law:

Being Houseman Town Road (T.R. 23) in Paxton Township, Ross County, Ohio, and being more particularly described as follows:

The right-a-way has been vacated from approximate S.L.M. 1.73 to S.L.M. 1.883.

Beginning at an iron pin (said pin to be taken as S.L.M. 1.73) found bearing S 65° 31’ 24” E, a distance of 11.46 feet from the northwest corner of Parcel No. 2 Tract 1 of William H. MacLaughlin as shown on the plat prepared by Thomas E. Purtell P.S. for Mt. Holly Farms Inc. dated May 27,1982; thence continuing southerly +/- 809 ft. to a point (said point to be taken as S.L.M. 1.883) in the vicinity of the southeast corner of a 5.00 acre parcel, also shown on above said plat, and the southwest corner of MacLaughlin’s above said parcel.

and, be it further

**RESOLVED**, that the said right-a-way so vacated shall pass, in fee, to the abutting landowners thereof, as provided by law, except as stated above, as long as the 20 foot easement is not compromised, and, be it further


**RESOLVED**, that no additional acreage will be gained by the road vacation since the surveys go to the center of road; and, be it further

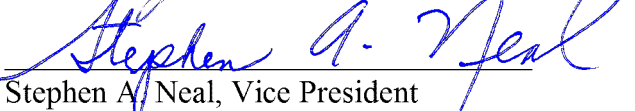
**RESOLVED**, that the Clerk of this Board of County Commissioners be and she hereby is directed to forward a copy of this resolution to the Ross County Recorder, to be entered forthwith in the proper road records of the county.


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

Adopted this 18<sup>th</sup> day of December, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**GRANT FY 2018 AIRPORT IMPROVEMENT PROGRAM APPLICATION APPROVED – ROSS COUNTY SHOEMAKER AIRPORT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an FY 2018 Airport Improvement Program (AIP) application, prepared by Stantec Consulting Services, Inc., to be submitted to the Federal Aviation Administration, for grant funding in the amount of \$142,200.00, for the replacement of REIL and PAPI (Phase 2 – Fixtures), for the Ross County-Shoemaker Airport.

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

**FY 2018 CATEX FORM APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute the FY 2018 Categorical Exclusion (CATEX) form, for submission to the Federal Aviation Administration (FAA), replacement of REIL and PAPI (Phase 2 – Fixtures), proposed to the FY 2018 Airport Improvements Project.

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

**2019FY – 2028 FY AIRPORT CAPITAL IMPROVEMENT PLAN**

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Ross County - Shoemaker Airport’s ten (10) year Capital Improvement Program (ACIP), for 2019FY to 2028FY, to be submitted to the Ohio Department of Transportation and Office of Aviation.

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

**LETTER OF SUPPORT AUTHORIZED – CLEAN OHIO CONSERVATION FUND NRAC COMMITTEE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorized and execute a letter to Clean Ohio Conservation Fund, NRAC Committee, in support of grant funding assistance to purchase approximately 232 acres located on Lewis Lane, Paint Township, Ross County, Ohio.

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

**ADDENDUM TO LEASE NO. 7 – U.S. 23 PIPELINE MAJOR CRIMES TASK FORCE**

Mr. Neal moved, Mr. Garrett seconded, that the Board of County Commissioners of Ross County (Lessor) enter into an Addendum to Lease Agreement by and between U.S. 23 Pipeline Major Crimes Task Force (Lessee), providing for the lease of county-owned premises located at 845-847 Fairgrounds Road, Union Township, Ross County, Ohio, dated January 1, 2008, in Volume 359, Pages 2294-2307, of the official records of the Office of the Recorder of Ross County, Ohio, to extend the Renewal Term as noted in Article 1, from January 1, 2018 to December 31, 2018, at an annual rental rent of \$4,800.00.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

David Duckworth, county building & planning department’s administrator, met with the commissioners to discuss a one year contract with the city for commercial building inspections.

The commissioners agreed to move forward with a long term contract with the City of Chillicothe. Once we have a contract we will have the prosecutor review and sign as to form.

Joanne Price, Ross County Planning Department, met with the commissioners to discuss a complaint from the 2014 CHIP grant with a roof replacement in April 2015.

Ms. Price said that she had received a complaint the first week in November from Lori Howard, 42 Cyprus Road, Chillicothe, Ohio. We replaced her roof in April of 2015 through the CHIP 2014 program. The complaint was that she indicated that the roof indeed was leaking and not installed properly. We contacted Tom Scott, contractor who installed the roof, and it was found not to be the roof that was leaking. We contacted Mark Lahna (Rehab Specialist from Ohio Regional Development Commission (ORDC) to inspect the roof and he saw no signs that the roof was installed incorrectly or any sign of leaking. We then ask Josh Hettinger to conduct an inspection and he found that the home at some point was leaking. In the meantime, Ms. Howard filed a claim against Mr. Scott’s insurance company. We scheduled a meeting at Ms. Howard’s home with a contractor, of the homeowner’s choice, to tear back part of the roof so a thorough inspection could be conducted. Tom Scott, Mark Lahna, Josh Hettinger, the insurance adjuster, Larry Althouse were present. It was determined by all that the roof was installed correctly and was not leaking. It was found that the siding was pulled away from the fascia causing water to enter through the walls and the soffit vents were block with blown in insulation.

We feel that Ms. Howard is failing to understand the leaking is no fault of the contractor who was hired to complete the work as chosen by the homeowner. She said that she will pursue the matter by contacting the Attorney General’s office.

Mr. Shoemaker and I spoke to our rep at the state to see if there is any way we can assist Ms. Howard in the matter. We do have some funding in the 2016 CHIP grant that we could use. We have one problem, Ross County’s Policy and Procedures Manual states “if an applicant has received Home Repair Assistance from two different previous grants within a ten year period, their application will be denied for additional home repair assistance.” Our rep has advised us that this is a local policy and if the Board will waive the current policy, we could possibly assist Ms. Howard.

Mr. Corcoran said that you have inspected as needed and there is no need to pursue. We have done all we can do.

**OTHER BUSINESS**


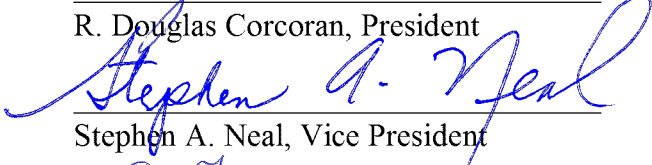

The commissioners noted receipt of the Tax Compliance & Assistance Office of Ross County 2017 Annual Report – Delinquent Tax & Assessment Collection Fund in compliance with Section 321.261 of the Ohio Revised Code.

The commissioners noted receipt of the County-Wide Cost Allocation Plan, submitted by Maximus, for the FY 2016 for use in 2018 Cost Allocation Plan.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of December 18, 2017, at 3:40 p.m.

  
Clerk

Board of Commissioners of Ross County,  
Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

