

MAY 15, 2017 – REGULAR MEETING - #20
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, May 15, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 May 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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4/20/2017	2017001018	ADENA HEALTH SYSTEM	142.00
4/13/2017	2017001309	ADENA HEALTH SYSTEM	206.00
1/16/2017	2017001018	ADENA MEDICAL GROUP, LLC	55.71
3/28/2017	2017001018	ADENA MEDICAL GROUP, LLC	80.76
3/23/2017	2017001018	ADENA MEDICAL GROUP, LLC	61.24
4/17/2017	2017001309	ADW AUTOMOTIVE DISTRIBUTORS	13.16
4/11/2017	2017001380	ANDERSON'S PHARMACY	100.00
4/30/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	135.00
4/21/2017	2017001417	B & B ROOFING INC.	2570.81
4/19/2017	2017001361	B & C COMMUNICATIONS	3300.00
5/10/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
5/5/2017	2017000063	BENSON & SESSER LLC	626.00
3/30/2017	2017000444	BOB BARKER COMPANY	966.93
4/18/2017	2017000444	BOB'S BOOTERY	25.00
5/8/2017	2017001462	Brandon Puckett	66.00
5/1/2017	2017000055	BRANDY E MORRIS	188.22
4/28/2017	2017001428	BUREAU OF WORKERS COMP.	19524.57
4/4/2017	2017000204	CENTRAL AUTO PARTS	774.03
4/12/2017	2017000444	CENTRAL CENTER HARDWARE	20.95
4/30/2017	2017000554	CENTRAL CENTER HARDWARE	69.88
4/30/2017	2017000851	CENTRAL CENTER HARDWARE	98.65
4/30/2017	2017000854	CENTRAL CENTER HARDWARE	496.43
4/24/2017	2017000297	CLIFFORD E. REAM JR	393.76
4/25/2017	2017000700	Commercial Parts & Service	395.00
11/21/2016	2017001383	CORSA	1123.00
8/29/2016	2017001384	CORSA	255.00
5/3/2017	2017001397	David Duckworth	76.95
5/3/2017	2017001425	DEPT OF VETERANS AFFAIRS	1000.00
4/26/2017	2017001423	DLZ	60000.00
4/21/2017	2017000298	DORRAL W CUNNINGHAM JR	143.75
5/3/2017	2017001391	DOWNTOWN AUTO BODY REPAIR INC.	333.82
12/12/2016	2017001309	FASTENAL COMPANY	344.90
5/4/2017	2017000650	FASTENAL COMPANY	343.27
Invoice Date	Purchase Order	Pay To Name	Total Value
4/30/2017	2017000557	FIRST CAPITAL ENTERPRISES	10619.53
3/29/2017	2017001451	FISHEL,HASS,KIM,ALBRECHT LLP	462.61
3/29/2017	2017000441	FISHEL,HASS,KIM,ALBRECHT LLP	462.61
3/29/2017	2017001450	FISHEL,HASS,KIM,ALBRECHT LLP	462.62
5/10/2017	2017000609	FOULKE BLOCK/ALTHOFF	4000.00

3/30/2017	2017001416	FULTZY'S GLASS & DOOR LLC	6150.00
4/24/2017	2017001309	GARY BARTLEY	31.25
4/21/2017	2017001437	GFC LEASING	121.61
5/5/2017	2017000409	GLACIER MTN. BOTTLED WATER	16.50
5/5/2017	2017001127	GLACIER MTN. BOTTLED WATER	61.95
4/3/2017	2017000992	GORDON FLESCH CO.,INC.	31.22
5/2/2017	2017000739	GORDON FLESCH CO.,INC.	41.40
4/24/2017	2017000018	GOVERNMENT FINANCE OFFICERS ASSOC.	595.00
5/1/2017	2017000724	HORIZON CHILLI TELEPHONE	333.51
5/1/2017	2017000984	HORIZON CHILLI TELEPHONE	1978.12
3/1/2017	2017001016	INTEGRATED SERV.OF APPLACHIAN OHIO	6963.37
4/12/2017	2017000129	J Devon Shoemaker	127.80
4/28/2017	2017000429	JACK'S TIRE & AUTO CENTER, INC.	18.00
4/14/2017	2017000568	JACK'S TIRE & AUTO CENTER, INC.	13.95
4/14/2017	2017001207	JACK'S TIRE & AUTO CENTER, INC.	58.05
5/4/2017	2017000954	JAMES K CUTRIGHT	950.00
5/4/2017	2017001419	JD EQUIPMENT INC	96.82
4/21/2017	2017000299	JERRY R DETILLIAN	450.01
4/28/2017	2017000167	John Allen	136.35
5/8/2017	2017000738	JUDI MANNION	80.93
4/12/2017	2017000444	JULIA PENWELL	81.65
5/3/2017	2017000326	JUVENILE DETENTION CENTER	37387.46
4/24/2017	2017000304	KENNETH E COTTRILL	552.89
4/25/2017	2017001259	KLEEM INC.	340.33
4/25/2017	2017001042	KLEEM INC.	85.70
5/1/2017	2017001309	LACAL EQ. COMPANY	209.80
4/22/2017	2017001207	LEO MEYERS, INC.	250.71
4/1/2017	2017000292	LEXIS-NEXIS	194.38
4/30/2017	2017000182	LEXIS-NEXIS	1596.07
3/1/2017	2017000283	LIGHTHOUSE YOUTH SERV.	5254.50
3/1/2017	2017001291	LIGHTHOUSE YOUTH SERV.	912.37
3/1/2017	2017001225	LIGHTHOUSE YOUTH SERV.	3443.25
5/11/2017	2017000207	LINDA HART	212.50
4/17/2017	2017001309	LOWES	452.27
4/25/2017	2017001421	LYKINS OIL COMPANY	458.78
5/11/2017	2017000066	MATTHEW P BRADY	125.00
4/27/2017	2017000300	MELVIN H PARK, JR	62.50
4/24/2017	2017001446	MELVIN STONE CO.	2121.76
4/24/2017	2017001110	MELVIN STONE CO.	3903.97
4/26/2017	2017000319	MODERN LEASING	97.17
5/3/2017	2017000227	NorthStar AED	101.80
5/3/2017	2017000412	NorthStar AED	101.80
5/8/2017	2017000335	NOURSE FAMILY OF DEALER.	112.61

Invoice Date	Purchase Order	Pay To Name	Total Value
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5/2/2017	2017001409	OFFICE CITY EXPRESS	1026.00
5/2/2017	2017001410	OFFICE CITY EXPRESS	39.49
3/3/2017	2017001429	OFFICE CITY EXPRESS	285.61
5/3/2017	2017000578	OFFICE CITY EXPRESS	30.78
5/3/2017	2017000579	OFFICE CITY EXPRESS	30.78
3/27/2017	2017000168	OFFICE CITY EXPRESS	281.21
5/5/2017	2017000992	OFFICE CITY EXPRESS	31.45
4/29/2017	2017000224	OFFICE DEPOT INC.	75.52
5/1/2017	2017000031	OSU EXTENSION-ROSS CO.	72500.00
3/29/2017	2017000197	PARCEL N POST EXPRESS	135.52
4/18/2017	2017000992	Paul Mirney	26.43
5/3/2017	2017000444	PCMG, INC	174.40
5/8/2017	2017001460	PEACHTREE ELECTRONIC MONITORING, LLC	300.00
5/1/2017	2017001461	PEACHTREE ELECTRONIC MONITORING, LLC	650.00
4/1/2017	2017001226	PEACHTREE ELECTRONIC MONITORING, LLC	1287.00
4/24/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	21316.24
5/2/2017	2017001444	QUILL CORPORATION	114.13
5/2/2017	2017000530	QUILL CORPORATION	172.58
4/28/2017	2017000167	Richard Hurtt	126.00
12/31/2016	2016000885	RICK'S PARK -N- SAVE	902.35
12/31/2016	2017001452	RICK'S PARK -N- SAVE	4187.05
4/27/2017	2017000137	Robbins Auto Service	21.05
5/8/2017	2017000301	ROBERT D LEAMAN, SR	443.76
4/28/2017	2017000167	Robert Dunn	129.15
5/9/2017	2017001436	Ross County Common Pleas Court	80.00
3/27/2017	2017001018	ROSS EMERGENCY GROUP PC	172.93
4/21/2017	2017001018	ROSS EMERGENCY GROUP PC	59.35
5/3/2017	2017000480	RUMPKE WASTE, INC.	506.63
5/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
3/31/2017	2017000484	RUSH TRUCK CENTERS OF OHIO	479.92
4/18/2017	2017001309	SARGENT SALES & RENTALS	36.70
4/6/2017	2017001309	SCIOTO FARM SUPPLY	300.00
5/5/2017	2017000438	Shelley R Harper	53.10
4/10/2017	2017000283	SOJOURNERS CARE NETWORK	1598.00
5/4/2017	2017000966	SOUND COMMUNICATIONS, INC	1355.95
5/4/2017	2017000361	SOUND COMMUNICATIONS, INC	1355.96

5/1/2017	2017001207	SPARKLE CLEANERS	123.90
5/1/2017	2017000444	SPARKLE CLEANERS	94.20
3/26/2017	2017001309	SPRINT PCS	238.24
3/26/2017	2017000728	SPRINT PCS	40.92
5/10/2017	2017000608	STEVEN MADDUX LLC	1600.00
4/12/2017	2017000181	SUNRUSH WATER	26.25
5/5/2017	2017000063	SUSAN PETTIT	498.00
5/8/2017	2017000063	SUSAN PETTIT	1442.00
4/1/2017	2017000036	THE CORNER MARKET	2038.14
5/8/2017	2017000302	THOMAS D. ABRUZZINO	434.39
3/5/2017	2017000167	THOMAS HULL	190.35
4/1/2017	2017000368	THOMSON REUTERS - WEST	232.49
Invoice Date	Purchase Order	Pay To Name	Total Value
4/1/2017	2017001251	THOMSON REUTERS - WEST	16.51
5/4/2017	2017000303	TIMOTHY A VELARDE	187.51
4/13/2017	2017000749	TOW PATH MATERIALS	152.98
4/13/2017	2017001197	TOW PATH MATERIALS	35.62
4/20/2017	2017000549	TRACTOR SUPPLY COMPANY	21.97
5/2/2017	2017000025	TREASURER OF STATE	2661.86
5/4/2017	2017000939	TRINITY SERVICES GROUP	5993.23
4/25/2017	2017000410	UPS	13.38
4/21/2017	2017000941	UPS	51.00
5/1/2017	2017001391	US SAFETY GEAR, INC	147.88
5/4/2017	2017000444	US SAFETY GEAR, INC	50.00
5/1/2017	2017000666	US SAFETY GEAR, INC	54.99
4/25/2017	2017000444	US SAFETY GEAR, INC	97.88
4/18/2017	2017000750	VALUE ADDED BUSINESS SERV	215.33
5/15/2017	2017000287	Vendre LLC	225.00
3/26/2017	2017000344	VERIZON WIRELESS	750.68
5/1/2017	2017001207	VISA	105.35
4/25/2017	2017001424	WAGNER RENTAL & SUPPLY INC	464.95
5/8/2017	2017000062	WALTER A BEVINS	350.00
5/9/2017	2017000063	WALTER A BEVINS	250.00
5/8/2017	2017000062	WALTER A BEVINS	370.00
4/1/2017	2017000183	WEST GROUP	796.98
5/1/2017	2017001099	WESTSIDE MEDIA	240.00
3/30/2017	2017001288	WEX BANK	198.10
4/3/2017	2017000044	WEX BANK	684.96
4/4/2017	2017000142	WEX BANK	184.75
4/30/2017	2017000789	WEX BANK	46.89
4/4/2017	2017000430	WEX BANK	396.36
			<u>\$</u>
<u>318,572.74</u>			

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 May 8, 2017 through May 12, 2017, in the amount of \$4,654.17 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance funds from the County Wide Sewer Fund, to the S.R. 104 Sewer Project, in the amount of \$37,800.00, according to a request of this date from the county auditor.

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Board of Developmental Disabilities (DD) Fund, to the Pioneer School Construction Fund, in the amount of \$175,000.00, 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. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the County Wide Sewer Fund, to the Rt. 104 Sewer Project Fund, in the amount of \$4,200.00, 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.

5TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RECOURCES – COUNTYWIDE SEWER FUND

The commissioners noted receipt of the following fifth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, from the Countywide Sewer Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

5th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: May 15, 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	11,199,181.01	9,915,492.00	24,051,810.23	45,166,483.24
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	56,390,686.23	91,538,172.78

AMENDMENTS:

Countywide Sewer Fund - Increase Other Sources \$42,000.00

RECEIVED

MAY 15 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
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	2,725.00	4,634.75
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	964,916.86	0.00	8,074,620.00	9,039,536.86
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	156,352.00	144,412.16
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	319,259.15	0.00	8,000.00	327,259.15
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	894,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	457,957.45	0.00	510,000.00	967,957.45
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 Task Force	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	75,000.00	136,829.07
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	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	365,000.00	448,501.53
Court Technology Grant	422.23	0.00	0.00	422.23
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	27,109.49	0.00	38,000.00	65,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	200,000.00	386,788.26
Marine Patrol	15,742.62	0.00	24,330.50	40,073.12
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	11,199,181.01	9,915,492.00	24,051,810.23	45,166,483.24

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
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	56,390,686.23	91,538,172.78

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$42,000.00 be appropriated in the Route 104 Sewer Project Fund, from unappropriated funds, to account code #650-01-00-7103, Contract Services, according to a request of this date and the 5th addendum to the 2017 Amended Official Certificate of Estimated Resources.

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 \$60,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7200, Equipment, according to a request of May 10, 2017, from the engineer.

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 \$175,000.00 be appropriated in the Board of Development Disabilities (DD) Fund, from unappropriated funds, to account code #233-46-85-7951, Transfer Capital, according to a request of May 12, 2017 from the Board of DD.

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 \$4,200.00 be appropriated in the County Wide Sewer Fund, from unappropriated funds, to account code #650-56-00-7985, Transfer to SR 104 Sewer Project, according to a request of this date form the commissioners.

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

TRANSFER OF FUNDS - GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$13,100.00 be transferred within the General Fund, to account doe #100-21-00-7555, Out of Town Autopsies to #100-21-00-7550, Other Expense, according to a request of May 7, 2017, from the coroner.

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

ASSET DISPOSAL FORMS APPROVED – PROSECUTOR & TREASURER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Forms submitted by the Ross County Prosecutor, for disposal of the following surplus personal property of the county s indicated:

QUANTITY	DESCRIPTION	METHOF OF DISPOSAL
One (1)	Swintec Typewriter, Tag #05170	Transfer to Surplus Property
One (1)	HP Printer Cartridge 96A	“ “ “ “
One (1)	Dell Printer, Tag #12459	“ “ “ “

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an Asset Disposal Forms submitted by the Ross County Treasurer, for disposal of the following surplus personal property of the county s indicated:

QUANTITY	DESCRIPTION	METHOF OF DISPOSAL
One (1)	Cannon 2020 copier, Serial #KRV30443, Tag #2275	Transfer to Surplus Property

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

LETTER OF CONGRATULATIONS – CHILLICOTHE PAINTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a letter of congratulations to the Chillicothe Paints baseball team, for bringing baseball to Ross County and Southern Ohio now for twenty-three (25) season at the V.A. Memorial Stadium.

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

PAYMENT REQUESTS FORM APPROVE – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Payment Request Form, for Hamilton Soil Investigations, LLC, for soil evaluations services under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,750.00, to be submitted to the Ohio EPA.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, approve a Home Sewage Treatment System Payment Request Form, for Dan’s Excavating, for the repair/replacement of existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, in the amount of \$9,750.00, to be submitted to the Ohio EPA.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$27,198.00, for the repair/replacement of five existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, administrated by the Ross County Planning Department.

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

REQUEST FOR QUOTATIONS – ROSS COUNTY WATER POLLUTION CONTROL FUND SEPTIC REPLACEMENT #5

The commissioners opened quotes for the repair/replacement of five (5) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dan’s Excavating Frankfort, Ohio	\$33,947.00	Troyer & Sons Excavating, LLC Frankfort, Ohio	\$45,822.00
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The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award. It was noted that Tom Flowers quote was not complete.

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for pay period ending May 13, 2017.

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

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – DOWN PAYMENT ASSISTANCE UNDER CHIP FY 1994

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release Satisfaction and Discharge of Mortgage, certifying that the mortgage dated May 31, 1996, and recorded on June 10, 1996, in Volume 26, Page 535, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Ronald J. Weinrich and Dawn D. Weinrich to said Ross County Commissioners on property located at 1030 Gilmore Street, Chillicothe, Ohio 45601, given to secure the payment of a certain promissory note of even date with said mortgage for a down assistance under the county’s CHIP FY 1994 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

PROCLAMATION ISSUED – 25/105 PASTOR AND CHURCH ANNIVERSARY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

**PROCLAMATION
25/105 Pastor and Church Anniversary**

WHEREAS, Zion Baptist Church was founded in 1912 on the corner of Mill St. and Locust St. by Reverend Henry Estis who was a man of courage and faith; and

WHEREAS, There have only been four Pastors in the 105 years of Zion Baptist history:

Rev. Henry Estis, 1912 — 1913 Rev. C.A. Jones, 1913 — 1948;
Rev. Dr. Harold M. Wingo, 1948 — 1992 Rev. Dr. J. Troy Gray 1992 — present
and

WHEREAS, Rev. Dr. J. Troy Gray, current Pastor of Zion Baptist Church, is the grandson of Rev. Dr. Harold M. Wingo and the great grandson of Rev. CA. Jones, making him a third- generation Pastor. Rev. Dr. J. Troy Gray is the Visionary for Another Chance Ministries, which is a faith based transitional ministry and the Chaplin for the Ross County Sheriff and Chillicothe Police Department; and

WHEREAS, Zion Baptist Church has grown from 12 people present at the very first service held, to the Zion Baptist family consisting of approximately 600 members today at the present 84 S. Clinton Road location; and

WHEREAS, for 105 years the church has been a source of social unity, scriptural guidance and spiritual strength to the people of our community; now, therefore be it

RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim Sunday, May 21, 2017 as

“ZION BAPTIST 25/105 PASTOR AND CHURCH ANNIVERSARY DAY”

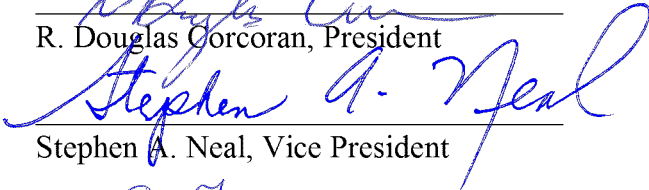
in Ross County, Ohio and congratulate its loyal members and supporters on reaching this historic milestone occasion.


IN WITNESS WHEREOF, We have hereunto set my hand and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 15th day of May, in the Year of Our Lord Two Thousand Seventeen.

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

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

CONTRACT ENTERED INTO – PAVING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a contract by and between Shelly and Sands, Inc., in the amount of \$449,582.85, for Phase One: paving various county and township roads, in Ross County, Ohio.

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

LETTER OF REQUEST APPROVED– WAIVE CITY PERMIT FEES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve and execute a letter of request, to the Mayor of Chillicothe, requesting to waive the building permit fees and review of plans, for the expansion of the Ross County Service Center.

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

BUREAU OF ADULT DETENTION REVIEW PLANS PHASE ONE & TWO APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Phase One & Phase Two Submission Checklist, of the Operation/Functional Program Architectural Program Schematic Design, to be submitted to the Bureau of Adult Detention, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

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

AUTHORIZE PAYMENT OF \$2,200 TO THE CITY OF CHILLICOTHE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment, in the amount of \$2,200 to be paid from account code 100-01-15-7450, Grants-Other, to the City of Chillicothe, for use by the Chillicothe Fire Department for a study of emergency dispatch operations in the City of Chillicothe and Ross County; and, this amount was a 10% match divided equally between the local governments, from a grant awarded to the City of Chillicothe from the Ohio Department of Development, in the amount up to \$50,000.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Jim Cutright, Cutright & Cutright LLC, attorney for the Commissioners of Ross County, Ohio, as Trustees under the will of John W. Roweton, met with the commissioners regarding the possibility of transferring the former Youth Detention Facility Property to Integrated Services Roweton, LLC. Kevin Gillespie is looking at JDC for higher education. The property value was appraised at \$50,000. It would take at least \$500,000 to 1 mill to bring up to code. The building contributes no value to the property; the property’s only value is for agriculture use, which is not a use permitted under the Trust. Given these factors, not only does the building not have any remaining useful life, but it detracts from the value of the property. Of course we would have to have probate courts blessing to do this transaction. We would transfer the property to Integrated Services with hopes to do something with it. They would have to have a plan.

Mr. Corcoran said don’t do anything until Integrated comes up with a plan. We need a lease on the new building effective when they took over the building.

OTHER BUSINESS

The commissioners attended a Glatfelter Community Advisory Panel (CAP) meeting at the Mighty Children’s Museum, provides various community leaders what is happening within Glatfelter’s business, and also allows questions and shared thoughts or concerns from the community.

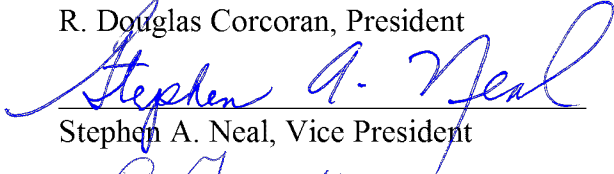
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 15, 2017, at 4:30 p.m.

Board of Commissioners of Ross County,
Ohio




R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett


Clerk