

**JUNE 12, 2017 – REGULAR MEETING - #24**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, June 12, 2017, in regular session.

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

**MINUTES APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of June 5, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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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6/12/2017	2017001598	AAF International	352.86
5/12/2017	2017001555	ACCURATE HEATING & COOLING	428.15
5/25/2017	2017001309	ALL SIGNS	675.00
6/6/2017	2017001380	ANDERSON'S PHARMACY	100.00
5/23/2017	2017001555	ATCO INTERNATIONAL	158.00
4/20/2017	2017001611	B & C COMMUNICATIONS	31.50
4/25/2017	2017001540	B & C COMMUNICATIONS	310.00
5/23/2017	2017001610	B & C COMMUNICATIONS	5465.00
4/20/2017	2017001540	B & C COMMUNICATIONS	180.50
5/22/2017	2017001609	B & C COMMUNICATIONS	3588.58
6/1/2017	2017000363	BILLIE J. LYTLE	15.00
6/1/2017	2017001602	BOYER FUNERAL HOME	346.00
5/22/2017	2017001559	BP POLO LLC	122.99
6/6/2017	2017001632	BRETT GIBSON	500.00
6/2/2017	2017000062	BUNSTINE LAW OFFICE	61.00
4/26/2017	2017001642	CDW GOVERNMENT, INC.	77.45
4/29/2017	2017001146	CDW GOVERNMENT, INC.	1202.97
6/6/2017	2017001538	Cheri Smitley	37.52
5/23/2017	2017000297	CLIFFORD E. REAM JR	362.50
5/22/2017	2017001607	COGNITIANS	850.00
5/26/2017	2017000072	DAN PATTERSON	24948.15
6/2/2017	2017000298	DORRAL W CUNNINGHAM JR	68.75
5/23/2017	2017001600	EASTERN AVE LUMBER COMP	162.52
5/24/2017	2017000444	ECOLAB	1023.86
5/24/2017	2017001452	ECOLAB	189.88
5/30/2017	2017001162	EDWARDS CULVERT COMPANY	5981.25
5/23/2017	2017001558	Extra Packaging, LLC	507.76
5/10/2017	2017001555	FASTENAL COMPANY	147.96
4/12/2017	2017001282	FAYETTE FLAG & BANNER SUPPLY	10983.80
6/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	104.52
5/31/2017	2017000132	FIRST CAPITAL ENTERPRISES	27.75
5/31/2017	2017000361	FRANKLIN CO PROBATE COURT	390.50
5/15/2017	2017000520	FRESH ENCOUNTER CORPORATE	61.47

Invoice Date	Purchase Order	Pay To Name	Total Value
5/16/2017	2017000208	G&J ASPHALT & MATERIALS INC.	281.65
6/8/2017	2017001641	GARRISON AND ASSOCIATES, INC	598.00
5/27/2017	2017000153	GFC LEASING	391.25
6/5/2017	2017001127	GLACIER MTN. BOTTLED WATER	28.20
6/5/2017	2017000409	GLACIER MTN. BOTTLED WATER	16.50
5/1/2017	2017001636	GOOGLE, INC.	564.78

6/2/2017	2017000739	GORDON FLESCH CO.,INC.	83.52
6/1/2017	2017000027	GREAT LAKES COMPUTER CORPORATION	1436.25
5/17/2017	2017001309	GREEN GUARD FIRST AID	361.37
5/20/2017	2017001014	HALLER FUNERAL HOME LLC	550.00
6/1/2017	2017000724	HORIZON CHILLI.TELEPHONE	333.51
6/1/2017	2017000086	HORIZON CHILLI.TELEPHONE	396.67
6/1/2017	2017000086	HORIZON CHILLI.TELEPHONE	535.24
5/20/2017	2017000984	HORIZON CHILLI.TELEPHONE	125.00
5/15/2017	2017001618	IWORQ SYSTEMS INC.	6400.00
5/4/2017	2017000444	JACK'S TIRE & AUTO CENTER, INC.	88.00
6/1/2017	2017000062	JAMES E BARRINGTON,CO,LPA	610.00
6/2/2017	2017000954	JAMES K. CUTRIGHT	200.00
6/1/2017	2017000363	JENNIFER M. HANCOCK	15.00
5/19/2017	2017000299	JERRY R. DETILLIAN	340.63
5/30/2017	2017000065	JONNETTA D. GADSON	197.00
5/3/2017	2017000355	Joseph P Glandon	49.05
5/24/2017	2017000444	JULIA PENWELL	116.50
5/22/2017	2017000304	KENNETH E. COTTRILL	343.75
6/5/2017	2017000123	LARRY SIX	3000.00
5/1/2017	2017000151	LEXIS-NEXIS	739.70
5/26/2017	2017000207	LINDA HART	212.50
5/25/2017	2017001557	LINDA L. GOEBEL	98.00
5/31/2017	2017001633	LISA A FETTRO	425.00
5/24/2017	2017000065	LORI J. RANKIN	154.00
5/25/2017	2017000405	LOWES	501.60
5/25/2017	2017000390	LOWES	512.93
5/22/2017	2017001555	MACHINERY & TOOL RENTALS	121.95
5/22/2017	2017001309	MACHINERY & TOOL RENTALS	120.87
5/30/2017	2017000550	MARY R. DAVIS	400.00
6/2/2017	2017000066	MATTHEW P BRADY	125.00
6/1/2017	2017000300	MELVIN H PARK, JR	156.25
5/19/2017	2017000222	MODERN LEASING	207.92
5/19/2017	2017001480	MS Consultants	17365.00
6/2/2017	2017000279	OFFICE CITY EXPRESS	103.31
5/30/2017	2017001639	OFFICE CITY EXPRESS	114.96
5/16/2017	2017000140	OFFICE DEPOT INC.	15.98
6/2/2017	2017001612	OFFICE OF THE OHIO PUBLIC DEFENDER	176914.00
5/30/2017	2017001640	OHIO COMMUNITY CORRECTIONS ASSOC	350.00
6/7/2017	2017000966	OHIO JUVENILE DIVERSION ASSOC.	25.00
5/23/2017	2017000200	PARCEL N POST EXPRESS	23.22
5/23/2017	2017000197	PARCEL N POST EXPRESS	15.66
5/1/2017	2017001226	PEACHTREE ELECTRONIC MONITORING, LLC	1122.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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6/1/2017	2017000007	PITNEY BOWES	2040.00
5/23/2017	2017000442	Polly Ackley	57.60
5/23/2017	2017000200	PRINTEX PRINTING	127.00
5/23/2017	2017000224	PRINTEX PRINTING	444.38
6/1/2017	2017000711	RICH & GILLIS LAW GROUP LLC	443.00
5/22/2017	2017000301	ROBERT D LEAMAN, SR	590.64
4/6/2017	2017000077	ROSS CO. WATER COMPANY	80.98
4/28/2017	2017001111	RUSH TRUCK CENTERS OF OHIO	3552.21
4/28/2017	2017000484	RUSH TRUCK CENTERS OF OHIO	109.41
5/1/2017	2017000034	SAVE-A-LOT	10992.46
5/12/2017	2017001338	SCHLEGEL'S	69.93
5/23/2017	2017000708	SHERWIN WILLIAMS COMPANY	1091.79
5/1/2017	2017000283	SOJOURNERS CARE NETWORK	2294.00
6/6/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
6/1/2017	2017000048	SOUTHERN OHIO COMMUNICATION SERVICES, INC.	131.40
4/26/2017	2017001333	SPRINT PCS	236.15
4/23/2017	2017000303	SPRINT PCS	34.09
5/2/2017	2017001613	SPRINT PCS	88.54
6/1/2017	2017000181	SUNRUSH WATER	21.00
6/5/2017	2017000049	SUTHERLANDS RADIATOR SERV	121.54
5/11/2017	2017001307	SWANGO CABLING AND TRENCHING, LLC	1350.00
5/11/2017	2017001327	SWANGO CABLING AND TRENCHING, LLC	1102.94
5/1/2017	2017000035	TAYLOR'S IGA	1650.00
5/25/2017	2017001393	The Buck Fifty, Inc	5000.00
5/1/2017	2017000036	THE CORNER MARKET	2007.26
5/18/2017	2017000302	THOMAS D. ABRUZZINO	484.39
5/31/2017	2017000400	THOMAS GAS SERVICES, INC.	6.60
5/22/2017	2017000303	TIMOTHY A VELARDE	93.75
6/1/2017	2017001397	TIRE DISCOUNTERS	314.94
3/5/2017	2017000128	TOM SCOTT BUILDING & REPAIR	30.00
5/11/2017	2017001309	TRACTOR SUPPLY COMPANY	96.92
5/18/2017	2017001018	TREASURER OF STATE	321.00
6/1/2017	2017000025	TREASURER, STATE OF OHIO	6842.20
6/7/2017	2017000897	TREASURER, STATE OF OHIO	1000.00
5/1/2017	2017001191	TREASURER, STATE OF OHIO	453.46
6/5/2017	2017001191	TREASURER, STATE OF OHIO	6.80
6/12/2017	2017000939	TRINITY SERVICES GROUP	3747.44
6/7/2017	2017001043	U. S. POSTMASTER	310.20
5/19/2017	2017001443	UPS	54.43
5/30/2017	2017001560	USA BLUE BOOK	359.09
4/26/2017	2017000344	VERIZON WIRELESS	269.96
6/6/2017	2017000062	WALTER A. BEVINS	338.00
6/1/2017	2017000062	WALTER A. BEVINS	198.00

5/26/2017	2017000398	WASTE MANAGEMENT OF OHIO	363.04
5/26/2017	2017000404	WASTE MANAGEMENT OF OHIO	120.41
5/26/2017	2017000399	WASTE MANAGEMENT OF OHIO	63.07

Invoice Date	Purchase Order	Pay To Name	Total Value
5/26/2017	2017000392	WASTE MANAGEMENT OF OHIO	168.07
5/1/2017	2017001505	WESTSIDE MEDIA	240.00
5/1/2017	2017001528	WESTSIDE MEDIA	360.00
5/31/2017	2017000137	WEX BANK	1178.82

\$

329,726.84

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 June 5, 2017 through June 9, 2017, in the amount of \$25,559.93 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 – GENERAL & SEPTIC IMPROVEMENT

Mr. Neal moved, Mr. Garrett seconded, that \$13,100.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7555, Out of Town Autopsies, according to a request of this date from the coroner.

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 1,241.24 be appropriated in the General Fund, from unappropriated funds, to account code #100-52-61-7103, Allowances, according to a request of June 7, 2017, from the veteran’s commission.

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 \$47,408.00 be appropriated in the Septic Improvement Fund, from unappropriated funds, to account code #420-07-30-7102, WPCLF Contract Repairs, according to a request of this date from the planning department.

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

TRANSFER OF FUNDS – OCJS DRUG LAW ENFORCEMENT

Mr. Garrett moved, Mr. Neal seconded, that \$3,189.00 be transferred within the OCJS Law Enforcement Fund, from account code #420-29-03-7200, Equipment to 420-29-03-7104, Confidential Funds, according to a request of this date from the county auditor.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VETERANS & ENGINEER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve applications (2) for appropriations as indicated, submitted by the following employees of the Ross County Veterans Commission for meeting attendance listed:

Richard Shanks (approx.) Robert Stack Stacey Thompson	OSACVSO Quarterly meeting, Summer 2016, July 14, 2017, at Columbus, OH	\$500.00
Robert Ball, Ralph Roe, (approx.) Dave Blosser, Ray Schinkle, John Barnhart	County Veterans Service Commissioners Summer Convention, July 28-30, 2017, at Dublin, OH	\$150.00

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$200.00 (approx.), submitted by Charlie Ortman, county engineer, for his attendance upon the Land Records Conference, June 13, 2017, at Columbus, Ohio.

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

**ASSET DISPOSAL FORMS APPROVED – SHERIFF & BOARD OF DEVELOPMENTAL DISABILITIES (DD)**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Chairs, Tag #16357, 16356	Transfer to Surplus Property

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.  
Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Board of Developmental Disabilities (DD), for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Conference table, Tag #0707	Transfer to Surplus Property
One (1)	Workbench with cabinets	“ “ “ “

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

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR MAY 2017**

Mr. Garrett moved, Mr. Neal seconded, that payment of \$32,437.20 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of May, 2017.

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

**CHILLICOTHE POLICE DEPARTMENT AUTHORIZED TO USE FRONT OF COURTHOUSE FOR “ONE COMMUNITY, ONE FIGHT” EVENT**

Mr. Neal moved, Mr. Garrett seconded, that the Chillicothe Police Department be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the “One Community, One Fight” event, to be held June 19-24, 2017, from 6:30 – 8:30 p.m. each evening and commencing at 1:00 – 8:00 p.m. on Saturday.

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

**TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK**

Mr. 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 June 10, 2017.

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

**EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:43 a.m., to discuss imminent court action.

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 10:43 a.m., was adjourned, and the regular meeting resumed at 10:55 a.m. No action was taken.

**AGREEMENT ENTERED INTO/GENERAL CERTIFICATE OF THE CLERK – ADENA HEALTH SYSTEM**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a Participating Public Hospital Agencies Agreement, among the City of Chillicothe, Ohio (Issuer), the County of Ross, Ohio (Other Agencies) and Adena Health System (Corporation), approving participation in a financing program for the Corporation, in order to finance and refinance on behalf of the Participating Public Hospital Agencies; and, the consummation of the transactions provided for herein and contemplated hereunder, including without limitation the issuance of the Bonds and the funding of the Program.

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 clerk Gail L. Stout, be authorized to execute a General Certificate, that hereby certifies a complete and accurate transcript of all proceedings taken with regard to the approval by the County, that the Hospital Facilities Revenue Refunding and Improvement Bonds; Series 2017 (Adena Health System Obligated Group Project), in the amount of \$145,570,000, to be issued by the City of Chillicothe, Ohio, are true, complete and correct as of this date; and, that none of said resolutions or other proceedings have been rescinded, repealed or amended and all are in full force and effect.

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

**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 \$33,947.00, for the repair/replacement of five (5) 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.

**CERTIFICATE OF CONFIDENTIAL FUNDS APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approved a Certificate of Confidential Funds, for the U.S. 23 Major Crimes Task Force administered by the Ross County Sheriff’s Office, Subgrant No. 2016-DL-LEF-581, and that the project will abide by all of the conditions for confidential funds under the Office of Justice Programs (OJP) Financial Guide.

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

**RESOLUTION ADOPTED – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTUION NO. 17-121**

**WHEREAS**, the Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

**WHEREAS**, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

**WHEREAS**, the Ross County Board of Commissioners hereby endorses the 2017 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission; now, therefore, be it

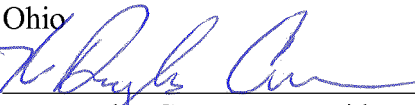
**RESOLVED**, that the Ross County Board of Commissioners hereby authorizes and appropriation of funds in the amount of \$6,945.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2018. The appropriated funds to be paid on or after January 1, 2018; and, further, be it

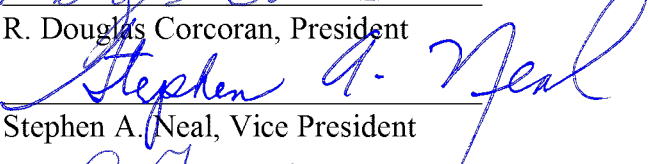
**RESOLVED**, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission’s Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2018 through December 31, 2018.

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 12<sup>th</sup> day of June, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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



**STORM WATER FACILITES MAINTENANCE APPROVED – ADENA DRAINAGE DITCH**

Ben Givens, Ross Soil & Water Conservation District, met with the commissioners to discuss retention pond maintenance.

Mr. Givens presented quotes for maintenance work for the Adena Drainage Ditch from TruGreen Commercial. This is the only quote received. Others did not want to submit due to the fact the Scioto River was to close and did not want to contaminate the waterway with chemicals that may be use to spray the vegetation. Also, quotes were submitted for Scenic Acres #1 and #2 detention ponds. The location for these ponds are Rinkliff Lane and Quail Road, Union Township, Ross County, Ohio. These detention ponds have not had maintenance for quite some time so the estimate of cost is high due to the amount of work needed to be done to get them back into shape. The first estimate are as follows

Troyer & Sons Excavating, LLC, Frankfort, Ohio	\$7,061.00 for Pond #1 \$8,028.50 for Pond #2
E & S Services, LLC Westerville, Ohio	\$8,200 for both

Mr. Corcoran said that we need to see how much money is in account. I don’t think that we have enough to cover the cost of the maintenance. Maybe we can have the county engineer help with the culvert clean out. We could also check with our maintenance crew to do some of the mowing.

Mr. Neal said that we could advance the funds, however it would take several years to reimburse the account since the assessment is only \$50.00 and we are looking at 30 properties. We need to hold off and see if the county engineer can help.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a proposal submitted by TruGreen Commercial, for storm water facility maintenance, to Adena Drainage Ditch, in the amount of \$2,708.00, to be paid from the 100-00-00-7103, Contract Services.

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

**QUOTES ACCEPTED – PLAYGROUND EQUIPMENT JEFFERSON TOWNSHIP**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the quote submitted by Efootbridge, in the amount of \$2,258.00, for the purchase of a basketball hoop; and, School Outfitters, in the amount of \$828.29, for the purchase of bi-pod type swing set, for Jefferson Township, Richmond Dale, Ohio, to be acquired under the PY 2016 Community Development Block Grant (CDBG) Allocation Program, administered by the Ross County Planning Department.

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

**DESIGATE FOR PURPOSE OF VOTING AUTHORIZED - NACo 2017 ANNUAL CONFERENCE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize R. Douglas Corcoran, President, as the Official Representative and Alternate of Ross County, Ohio, for purpose of voting at the 2017 National Association of Counties (NACo) Annual Conference and Exposition Conference, to be held July 21-24, 2017, at Columbus, Ohio.

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

**BUILDING INSPECTION SERVICES AUTHORIZED – CITY OF CHILLICOTHE**

David Duckworth, Ross County Building Department, met with the commissioners to discuss building inspections for the City of Chillicothe.

Mr. Duckworth said that the City is in desperate need of help for commercial building inspections. Jeff Carmen can do residential and plan reviews go through Michael Bareka. I’m ok with taking on the extra duties for a couple of weeks as long as you approve.

Mr. Corcoran said that we have no problem with this however, if it goes on for longer than two weeks, we would need a contract with the City to continue.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize David Duckworth, Administrator/Chief Building Official for Ross County, Ohio, to provide building inspection services, at a rate of \$65 per hour; and, building official commercial building plan review, at a rate of \$75 per hour, for the City of Chillicothe, Ohio, effective this date and continuing for two weeks.


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

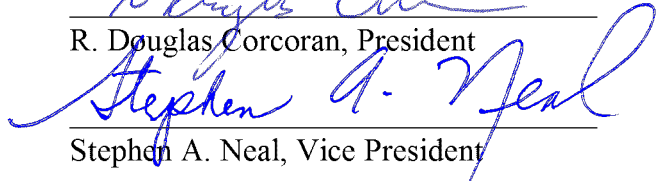
**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 12, 2017, at 4:25 p.m.



Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk