

**JULY 24, 2017 – REGULAR MEETING - #30**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, July 24, 2017, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:10 a.m., with Commissioners Dwight A. Garrett in attendance. Commissioner R. Douglas Corcoran was absent.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of July 17, 2017 be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

Mr. Garrett moved, Mr. Neal 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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7/10/2017	2017001773	ADVANCED HYDRAULICS AND HOSES	687.82
6/1/2017	2017000986	ALLEN'S PHARMACY	1199.67
6/14/2017	2017001355	AMERICAN ELECTRIC POWER	204.82
7/17/2017	2017000073	AMERICAN ELECTRIC POWER	3296.94
7/1/2017	2017001861	APPRAISAL RESEARCH CORP.	28031.25
7/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
7/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
6/23/2017	2017001860	AVI SYSTEMS, INC	5154.00
7/14/2017	2017001873	Brandon Puckett	150.00
7/12/2017	2017001798	Buckeye Designs & Engraving	180.00
7/17/2017	2017000062	BUNSTINE LAW OFFICE	548.46
7/17/2017	2017000062	BUNSTINE LAW OFFICE	1300.83
7/19/2017	2017000062	BUNSTINE LAW OFFICE	940.92
7/2/2017	2017001886	C & D MONITORING CO	299.40
6/14/2017	2017001880	CENTRAL AUTO PARTS	67.98
3/30/2017	2017000349	CHERYL A. SMITLEY	1.30
6/29/2017	2017001538	CHERYL A. SMITLEY	84.88
3/30/2017	2017001405	CHERYL A. SMITLEY	225.20
7/13/2017	2017000157	CHILLICOTHE GAZETTE	27.99
7/17/2017	2017001895	CHILLICOTHE GAZETTE	10.00
7/13/2017	2017000026	CITY OF CHILLICOTHE AUDITORS OFFICE	42708.29
7/12/2017	2017000297	CLIFFORD E. REAM JR	128.13
7/19/2017	2017000066	CNBLAW, LLC	125.00
7/10/2017	2017001693	COPPEL COAL & SUPPLY CO.	138.60
1/30/2017	2017000143	COURTVIEW JUSTICE SOLUTIONS, INC.	303.78
1/30/2017	2017000227	COURTVIEW JUSTICE SOLUTIONS, INC.	303.78
6/16/2017	2017001760	CREST FOOD SERVICE EQUIPMENT CO.	606.00
7/1/2017	2017000028	DIGITAL DATA TECH. INC.	2475.00
7/12/2017	2017000298	DORRAL W CUNNINGHAM JR	93.75
7/13/2017	2017001798	DOWNTOWN AUTO BODY REPAIR INC.	50.00
7/18/2017	2017000444	DOWNTOWN AUTO BODY REPAIR INC.	369.00
7/11/2017	2017001723	DOWNTOWN AUTO BODY REPAIR INC.	20.00
7/17/2017	2017000613	DTB DISTRIBUTORS, INC	39.95
7/1/2017	2017000008	ECONOMIC DEVELOPMENT ALLIANCE	12500.00
Invoice Date	Purchase Order	Pay To Name	Total Value
7/3/2017	2017001899	EDWARDS CULVERT COMPANY	6384.00
7/17/2017	2017001901	Engels Maps & Guides LLC	8900.00
7/6/2017	2017000048	FIRST COMMUNICATIONS LLC	10.00
6/26/2017	2017000076	FIRST COMMUNICATIONS LLC	58.61
7/19/2017	2017001356	FOULKE BLOCK/ALTHOFF	2461.70
7/12/2017	2017000361	FRANKLIN CO PROBATE COURT	353.50

7/18/2017	2017001890	Freedom Path-Chillicothe	366.00
6/27/2017	2017001723	GALLS, LLC	229.30
7/6/2017	2017001798	GALLS, LLC	40.96
7/5/2017	2017001773	GARY BARTLEY	16.30
7/19/2017	2017001127	GLACIER MTN. BOTTLED WATER	47.25
7/5/2017	2017001127	GLACIER MTN. BOTTLED WATER	67.25
6/8/2017	2017000227	GLOBE FURNITURE	398.00
7/23/2017	2017001303	GORDON FLESCH CO.,INC.	104.62
7/5/2017	2017001730	HALLER FUNERAL HOME LLC	375.00
7/1/2017	2017000984	HORIZON CHILLI.TELEPHONE	2318.57
7/1/2017	2017000560	HORIZON CHILLI.TELEPHONE	83.95
6/9/2017	2017000086	HORIZON CHILLI.TELEPHONE	1564.04
6/26/2017	2017000012	J. L. UHRIG & ASSOC.	1450.00
6/1/2017	2017001723	JACK'S TIRE & AUTO CENTER, INC.	178.00
7/17/2017	2017001919	JACK'S TIRE & AUTO CENTER, INC.	354.40
7/17/2017	2017000062	JAMES E BARRINGTON,CO,LPA	1368.00
7/18/2017	2017000062	JAMES E BARRINGTON,CO,LPA	844.00
7/6/2017	2017001669	JAMES K. CUTRIGHT	1000.00
6/10/2017	2017001773	JD EQUIPMENT INC	157.10
6/10/2017	2017000732	JD EQUIPMENT INC	41418.00
6/15/2017	2017001814	JEFF LEE, D.O.	700.00
7/13/2017	2017001863	Jerald A. Byers	179.00
7/3/2017	2017001647	JERRY R. DETILLIAN	487.50
7/11/2017	2017000065	JOHN K. CLARK, JR.	1079.00
7/6/2017	2017001883	JSF LANDSCAPE CONST.,INC	7775.00
6/30/2017	2017001723	JULIA PENWELL	218.90
7/7/2017	2017001798	JULIA PENWELL	352.50
7/14/2017	2017001870	KEITH W ECKLES	1535.60
7/14/2017	2017001027	KEITH W ECKLES	2004.40
7/5/2017	2017001648	KENNETH E COTTRILL	486.88
7/11/2017	2017001860	KEVIN BEAVER	450.00
7/19/2017	2017001693	KNISLEY LUMBER COMPANY	168.00
7/17/2017	2017000062	LANDIS L. TERHUNE-OLAKER	298.00
7/17/2017	2017001669	LAURA J. HILL	200.00
6/30/2017	2017001291	LIGHTHOUSE YOUTH SERV.	425.32
6/30/2017	2017000364	LIGHTHOUSE YOUTH SERV.	2737.50
7/19/2017	2017001891	LINDA WOOD	6.59
6/23/2017	2017001856	LYKINS OIL COMPANY	14511.00
7/5/2017	2017000949	MARSH ARCHITECTS	10059.71
7/13/2017	2017001896	MATTHEW BENDER & CO INC	128.56
7/13/2017	2017001848	MATTHEW BENDER & CO INC	332.99

Invoice Date	Purchase Order	Pay To Name	Total Value
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7/14/2017	2017000065	MATTHEW P BRADY	412.00
6/30/2017	2017001577	MEDIA NETWORK OF CENTRAL OHIO	144.70
6/30/2017	2017000740	MEDIA NETWORK OF CENTRAL OHIO	52.50
6/30/2017	2017001696	MEDIA NETWORK OF CENTRAL OHIO	3076.16
6/3/2017	2017000016	MFCD, LLC	2425.00
6/3/2017	2017000016	MFCD, LLC	2425.00
7/30/2017	2017000607	MID-OHIO REGIONAL PLANN. COMMISSION	5032.00
7/1/2017	2017000179	MODERN LEASING	59.83
7/24/2017	2017000341	MODERN LEASING	138.93
7/3/2017	2017001106	MODERN LEASING	347.51
7/1/2017	2017000340	MODERN LEASING	123.82
7/1/2017	2017000338	MODERN LEASING	335.02
7/1/2017	2017000339	MODERN LEASING	196.64
6/26/2017	2017000319	MODERN LEASING	97.17
7/3/2017	2017000171	MODERN LEASING	315.64
7/1/2017	2017000342	MODERN LEASING	82.32
7/1/2017	2017000149	MODERN LEASING	254.74
7/12/2017	2017001773	MOTION INDUSTRIES, INC.	168.92
6/26/2017	2017001550	MOTOROLA SOLUTIONS, INC	219.00
7/1/2017	2017001858	NATIONAL CONFERENCE WEIGHTS AND MEASURES	75.00
7/10/2017	2017001874	NEW CREATION DESIGNS	262.50
7/13/2017	2017001867	NORTH FORK ANIMAL CLINIC	27.06
7/13/2017	2017000048	NORTH FORK ANIMAL CLINIC	119.64
7/18/2017	2017001878	O.A.E.O.	20.00
7/11/2017	2017001865	OFFICE CITY EXPRESS	33.06
7/12/2017	2017000618	OFFICE CITY EXPRESS	52.89
7/5/2017	2017000578	OFFICE CITY EXPRESS	13.32
6/30/2017	2017001866	OFFICE CITY EXPRESS	385.90
7/13/2017	2017001877	OFFICE CITY EXPRESS	115.70
3/7/2017	2017001008	OFFICE CITY EXPRESS	133.53
7/3/2017	2017000618	OFFICE CITY EXPRESS	4.92
3/7/2017	2017001921	OFFICE CITY EXPRESS	972.99
7/14/2017	2017001918	OFFICE CITY EXPRESS	370.95
7/5/2017	2017000444	OFFICE CITY EXPRESS	13.32
7/12/2017	2017000200	OFFICE CITY EXPRESS	49.44
7/12/2017	2017000203	OFFICE CITY EXPRESS	77.67
7/5/2017	2017001247	OFFICE CITY EXPRESS	13.32
6/21/2017	2017001346	OFFICE DEPOT INC.	94.57

7/12/2017	2017001798	PARCEL N POST EXPRESS	22.21
6/14/2017	2017000440	POSITIVE PROMOTIONS	3407.71
7/12/2017	39868	PRESTRESS SERVICES INC.	25200.00
7/7/2017	2017000444	PRINTEX PRINTING	65.34
7/7/2017	2017001871	PRINTEX PRINTING	65.33
7/7/2017	2017001346	PRINTEX PRINTING	65.33
7/17/2017	2017000722	PRINTEX PRINTING	1190.00
6/29/2017	2017001662	PRINTEX PRINTING	353.90

Invoice Date	Purchase Order	Pay To Name	Total Value
7/10/2017	2017001897	PRINTEX PRINTING	209.00
7/13/2017	2017000722	PRINTEX PRINTING	857.50
7/3/2017	2017000711	RICH & GILLIS LAW GROUP LLC	2719.46
7/3/2017	2017001591	ROBERT D LEAMAN, SR	396.88
7/13/2017	2017001698	ROBIN BUSKIRK	23.00
7/10/2017	2017001864	ROSS CO. COMMISSIONERS	362.89
7/20/2017	2017001894	ROSS CO. EMERGENCY MGT.	3350.00
7/14/2017	2017001869	ROSS CO. SHERIFF'S DEPT.	10000.00
7/1/2017	2017001773	RUMPKE WASTE, INC.	87.89
4/12/2017	2017001773	SCIOTO SHOE MART	140.00
6/21/2017	2017000369	SCIOTO SHOE MART	2.12
6/21/2017	2017000444	SCIOTO SHOE MART	129.98
6/21/2017	2017001723	SCIOTO SHOE MART	107.86
7/13/2017	2017000364	SHANNA M. HAYBRON	16.50
6/2/2017	2017001723	SPARKLE CLEANERS	81.80
6/2/2017	2017000444	SPARKLE CLEANERS	64.00
6/16/2017	2017000666	SPORTS PLUS AND PARCEL-N-POST	17.00
7/11/2017	2017000143	Tammy Speirs	10.15
7/14/2017	2017000148	TAMMY SPEIRS	1206.00
7/14/2017	2017000163	THE WATER EXPRESS	17.35
7/6/2017	2017001590	THOMAS D. ABRUZZINO	309.39
7/4/2017	2017001723	THOMAS HOLLIS	25.20
7/10/2017	2017000128	TOM SCOTT BUILDING & REPAIR	1950.00
6/29/2017	2017001832	TRACTOR SUPPLY COMPANY	79.99
7/2/2017	2017001884	TREAS OF STATE OF OHIO ELEVATOR INSPECTION	518.50
6/29/2017	2017001723	TREASURER OF STATE	37.00
2/15/2017	2017001723	TREASURER, STATE OF OHIO	1586.54
7/13/2017	2017001724	TRINITY SERVICES GROUP	5803.17
7/20/2017	2017001891	U. S. POSTMASTER	9.80
1/6/2017	2017001568	UNITED WAY OF ROSS COUNTY INC.	1520.98
6/30/2017	2017001445	UPS	56.54

6/30/2017	2017001898	UPS	13.80
7/13/2017	2017001773	US SAFETY GEAR, INC	139.95
7/13/2017	2017001798	US SAFETY GEAR, INC	120.00
6/14/2017	2017001723	US SAFETY GEAR, INC	41.80
7/11/2017	2017001722	VALVOLINE INC	3.87
7/11/2017	2017000992	VALVOLINE INC	32.67
7/7/2017	2017001773	VERMEER OF SOUTHERN OHIO, INC.	210.00
7/17/2017	2017000062	WALTER A. BEVINS	824.00
7/19/2017	2017000062	WALTER A. BEVINS	474.00
7/18/2017	2017000062	WALTER A. BEVINS	140.00
7/11/2017	2017001860	WATCH SYSTEMS, LLC.	35.00
6/29/2017	2017000444	WATCH SYSTEMS, LLC.	35.00
7/11/2017	2017001879	WEISENBERGER INSUR. SERV	560.00
7/4/2017	2017000792	WEST GROUP	159.70
6/5/2017	2017000183	WEST GROUP	8865.50

Invoice Date	Purchase Order	Pay To Name	Total Value
6/30/2017	2017000789	WEX BANK	42.53

\$

317,824.70

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 July 17, 2017 through July 21, 2017, in the amount of \$623,954.64 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. Motion carried.

INTERFUND TRANSFER AUTHORIZED – T-CAP GRANT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer \$2,900.24 from the T-CAP Grant Fund, to General Fund, to reimburse a portion of salaries, 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. Motion carried.

10<sup>th</sup> ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – JAIL RELEASE GRANT FUND

The commissioners noted receipt of the following tenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Jail Release Grant Fund:

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: July 24, 2017

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	Uncumbered 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	24,120,783.95	45,235,456.96
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	56,459,659.95	91,607,146.50

Jail Release Grant Fund - Increase (Other Sources \$12,600.00)

John H. Long  
James D. Long

Ross County Commissioners  
Chillicothe, Ohio

Budget  
Commission

## APPROPRIATION OF FUNDS – VARIOUS

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

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

List all funds separately				
FUND	Uncumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,569,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,060.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	2,725.90	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	780,790.00	1,652,997.17
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
Treasury 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	(11,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	20,152.18	0.00	0.00	20,152.18
911 Equipment	(69,049.69	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	170,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,844.00	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	6,519.00	900,903.00
Computer Systems Services	39,016.49	0.00	62,790.00	101,706.49
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	(90,753.43	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	1,098,117.73	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
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	42,161.50	42,161.50
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-A:	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	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	49,293.20	65,035.82
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	11,199,181.01	9,915,492.00	24,120,783.95	45,235,456.96

FUND	Uncumbered 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 Refinemet	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 - Rowetown 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	56,459,659.95	91,607,146.50

Mr. Garrett moved, Mr. Neal seconded, that \$74,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-54-7001, Salaries, according to a request of July 20, 2017, from the Common Pleas Magistrate.

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

**TRANSFER OF FUNDS – COURT ADMINISTRATOR**

Mr. Garrett moved, Mr. Neal seconded, that \$2,900.24 be transferred within the TCap Grant Fund, from account code #420-20-18-7001, Salaries, to #420-20-18-7801, Reimb-General, according to a request of July 14, 2017, from the court administrator.

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

**ASSET DISPOSAL FORMS APPROVED – TREASURER & SHERIFF**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Kenmore microwave, Serial #14112000852, Tag #16175	Transfer to Surplus Property

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Sheriff, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	Strobe light bars	Transfer to Surplus Property

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

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

Mr. Neal moved, Mr. Corcoran 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 July 22, 2017.

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

**AUTHORIZE PAYMENT OF \$12,500.00 TO THE ROSS COUNTY COMMUNITY IMPROVEMENT CORPORATION (CIC)**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (3<sup>rd</sup> quarter 2017 investment), in the amount of \$12,500.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Ross County Community Improvement Corporation, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

**LETTER OF REQUEST APPROVED – WAIVE CITY BUILDING PERMIT FEES**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a letter for submission to the Chillicothe Mayor, requesting the all City Building permit fees be waived, for work to renovate and expand the Ross County/Chillicothe Law Enforcement Center and Jail.

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

**PHASE 3 CONSTRUCTION DOCUMENTS SUBMISSION CHECKLIST APPROVED - IMPROVEMENTS TO THE ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER & JAIL**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, approve Phase 3 Construction Documents Submission Checklist, for improvements to the Ross County/Chillicothe Law Enforcement Center.

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

**APPROPRIATION OF FUNDS DENIED/2016 PURCHASE ORDERS CANCELLED – ROSS COUNTY SHERIFF**

Sheriff Lavender, Deputy TJ Hollis, and Deputy Cheryl Ray met with the commissioners to discuss a shortage in salaries due to three deputy’s retirement which payout costs of \$97,553 and unexpected \$10 – 12 thousand contract to help with the Ross County Fair coverage.

Sheriff Lavender said that deputies have not been signing up to work the fair due to contract negotiations. We have requested purchase orders from 2016 to be cancelled, in the amount of \$314,769 and now you tell us that we cannot use this money. A third of this money was placed aside to use toward a building with the county engineer office to store large equipment. We have spent \$6,000 for flooding when an inmate allegedly broke a sprinkle last month, \$30,000 for labor employment lawyers, \$35,000 for a bank and \$16,000 for the



jail’s food services. This is how we have always done it and we base this on a guess of what bills would come in 2017 for 2016 services or commitments.

Mr. Neal said that we shouldn’t have done it that way but it was difficult to detect at the time. But now with the new data system in the county auditor’s office detects those issues. Why would you have so much money wrapped up in purchase orders from 2016? You can only use purchase orders from a prior year for purchases made in that same year. If you’re in need of more money, that’s different than needing to cancel purchase orders. We would consider a request for additional appropriations for retirement payouts if the request is made to us in the future. If the building with the county engineer materializes, then we would consider helping with the project out of capital improvement fund.

Sheriff Lavender said that we will work with what we have and not come back to you and ask for any more money.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Sheriff requested use of purchase orders which were carried over into the year 2017 for encumbrances for various materials, supplies and services for 2016 and ultimately not used for 2016 expenses be canceled and not appropriated for 2017 use, in the sum of \$314,769.79.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners deny a request of appropriation, from the Ross County Sheriff, of \$259,955.82 & \$54,813.97, as listed below, due to the fact that prior budgeted monies cannot be used for 2017 expenses.

AMOUNT	TO
\$ 3,340.00	212-29-58-7103, Contract Services-Civil
11,459.00	212-29-00-7550, Other Expense-Web Cks
35,000.00	212-29-01-7156, Gasoline
28,540.88	212-29-01-7107, Utilities
29,828.87	212-29-01-7150, Supplies
60,487.30	212-29-01-7103, Contract Services-Law
7,957.70	212-29-01-7550, Other Expense-Law
<u>103,342.07</u>	212-29-01-7200, Equipment-Law
<b>\$259,955.82</b>	<b>TOTAL</b>
AMOUNT	TO
\$16,019.29	212-29-56-7151, Food Supplies-Jail
17,759.91	212-29-56-7353, Medical-Jail
12,834.77	212-29-56-7550, Other Expense-Jail
<u>8,200.00</u>	212-29-56-7102, Contract Repairs
<b>\$54,813.97</b>	<b>TOTAL</b>

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

**REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT**

The commissioners opened quotes for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dan’s Excavating	\$49,516.00
Frankfort, Ohio	

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.

**SUBSIDY GRANT AGREEMENT ENTERED INTO – TARGET COMMUNITY ALTERNATIVES TO PRISION (T-CAP) FUNDING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into a Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, for Probation Improvement and Incentive Funding, in the total amount of \$54,724.00, for the period beginning July 1, 2017 to June 30, 2019, for Community Non-Residential Programs.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Ales Beres and Andrew Fruehling, MS Consultants, Inc. met with the commissioners to review the Sewer Service Regionalization Plan for the State Route 104 Corridor project.

Mr. Fruehling said that we have three service item reports to present today. The first one is with the existing Union Heights Wastewater Treatment Facility; seconded is specifically at engineering alternatives and funding opportunities for Union Heights; and, third takes a look at whether a regional sewer system along the Ohio 104 corridor is a viable option. We would like to focus on the thought that an expansion of sewer service could help the portion of the county around the airport become more attractive for potential developers and companies looking to locate a new facility. This area also lacks natural gas service that companies would be looking for in a potential plant construction situation. Of course the sewer expansion would be a start which is one of the two pressing development needs. In our analysis we have five potential development zones. Ross County Fairgrounds could be impacted by sewer regionalization. Only two – Union Heights Subdivision and the area directly around the airport – were seen as viable locations for significant sewer system users and development potential over the next decade or so. We also bring to the table two options for

addressing the Union Heights Wastewater package plant. First would involve rehabilitating or replacing the existing plant, and second would involve demolishing the existing plant and construction a new pump station with a force main that ties in with the large capacity wastewater treatment plant at Chillicothe Correction Institution (CCI). The first option would be the better of the two because CCI plant would require the running of several miles of new pipe to Union Heights, an expensive proposition. One of the large drawbacks of any plan to run pipe north from CCI, is that there would not be enough users presently along the stretch to bring costs down for users.

Mr. Neal expressed his appreciation and we will share the three reports with Commissioner Corcoran for review more closely before further discussion of the options for the existing plant.

Dennis Carr, Fluor-B & W Portsmouth, LLC, and Jeff Wagner, met with the commissioners in regards to status of plant activates.

Mr. Carr said our safety performance is very good. We are scheduling tour with Secretary Perry for July 31. Once we receive the schedule we will decide who can attend. We will keep in touch with you about the schedule. Demolition continues. We expect a future cut in funding for demo but we have received what was requested.

Mr. Wagner said that we will wrap up our Fluor-BWXT/Portsmouth (FBP) Internship program next week. We had 41 college students this year.

Mrs. Mary Atwood, resident of Lynn Acres whose address is 85 Glenn Drive, Chillicothe, Ohio, Twin Township, Ross County, Ohio, met with the commissioners to discuss and issue with Pleasant Valley Sewer.

Mrs. Atwood said that I feel that I am being overcharged on sewer. I am unmetered due to the fact that I have well water. No way can they monitor my water usage. The rates have increased \$.75 per month from 2016-2017. My neighbors, with a meter fee is \$11.50 per month and I pay \$34.00 per month. There are 70 residents that have no meter. Since I don't have county water they suggested putting a water meter on my pump outside my home.

Mr. Neal said that they are a different entity and not under the county. We do have appointments to the Pleasant Valley Sewer Board.

Mrs. Atwood also said that there is outdoor burning at 11:30 at night. The smell is so bad you cannot open a window. I'm not sure what they are burning but it cannot be good.

Mr. Neal said that you need to call Ben Avery, with the Health Department about the open burning.

Mr. Garrett said that we will talk to the trustees and the board members of Pleasant Valley Sewer. We will follow up with you at a later date.

OTHER BUSINESS

The commissioners noted receipt of the Annual Financial Report for Ross County Committee for the Elderly, Inc.

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 24, 2017, at 4:15 p.m.

Board of Commissioners of Ross County,  
Ohio

ABSENT  
R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Jail L. Stout  
Clerk