

AUGUST 14, 2017 – REGULAR MEETING - #33
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, August 14, 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 in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of August 7, 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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7/27/2017	2017001860	ACORN DISTRIBUTORS, INC.	240.00
8/1/2017	2017001928	ADVANCE AUTO PARTS	308.44
7/25/2017	2017001981	AIRGAS GREAT LAKES	86.96
8/1/2017	2017000688	AMERICAN ELECTRIC POWER	6054.18
8/11/2017	2017001977	AMERICAN ELECTRIC POWER	100.00
8/8/2017	2017000062	ANGELA HIRSCH FLEURIMA	1002.50
7/20/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	535.00
8/3/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
8/2/2017	2017000062	BENJAMIN J. PARTEE	306.00
8/10/2017	2017000062	BUNSTINE LAW OFFICE	546.29
7/3/2017	2017001751	CDW GOVERNMENT, INC.	2361.86
7/28/2017	2017000317	CENTRAL CENTER, LLC	673.69
7/26/2017	2017001836	CLARY TRUCKING INC	200.00
7/27/2017	39764	COLUMBUS ENGINEERING CONSULTANTS	13500.00
7/31/2017		COMPUTER ANALYST SERVICES & SUPPORT, INC.	62.50
6/20/2017	2017001889	COPPEL COAL & SUPPLY CO.	902.57
7/26/2017	2017001928	COUGHLIN CHEVROLET OF CHILLICOTHE	22.71
7/12/2017	2017000072	DAN PATTERSON	3250.00
7/24/2017	2017002062	DAVID MICHAEL WELCH	252.00
7/18/2017	2017002028	DLZ	31698.00
8/3/2017	2017000180	DONNA SNYDER	79.59
7/27/2017	2017000444	DOWNTOWN AUTO BODY REPAIR INC.	257.34
7/26/2017	2017001836	EASTERN AVE LUMBER COMP	3.69
8/2/2017	2017000650	FASTENAL COMPANY	158.43
7/12/2017	2017001928	FASTENAL COMPANY	259.23
8/1/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	118.70
7/31/2017	2017000557	FIRST CAPITAL ENTERPRISES	10619.53
7/1/2017	2017000076	FIRST COMMUNICATIONS LLC	25.73
8/14/2017	2017000609	FOULKE BLOCK/ALTHOFF	2000.00
8/4/2017	2017002044	Freedom Path-Chillicothe	500.00
7/17/2017	2017000520	FRESH ENCOUNTER CORPORATE	67.79
8/2/2017	2017000409	GLACIER MTN. BOTTLED WATER	13.00
7/1/2017	2017002070	GOOGLE, INC.	582.11
Invoice Date	Purchase Order	Pay To Name	Total Value
7/27/2017	2017001928	GREEN GUARD FIRST AID	216.09
8/3/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
7/12/2017	2017001730	HALLER FUNERAL HOME LLC	100.00
7/14/2017	2017001730	HALLER FUNERAL HOME LLC	650.00
7/17/2017	2017001521	HIGLEY TENT RENTALS LLC	195.00

8/1/2017	2017000984	HORIZON CHILLI TELEPHONE	2136.82
8/1/2017	2017000086	HORIZON CHILLI TELEPHONE	1313.16
8/1/2017	2017002056	INTEGRATED PROTECTION SVC	315.00
7/11/2017	2017000890	JACK'S TIRE & AUTO CENTER, INC.	42.95
7/24/2017	2017002062	JAMES A. SMITH	80.00
7/31/2017	2017001669	JAMES K. CUTRIGHT	200.00
8/7/2017	2017002002	JAMES PORTER	425.00
7/25/2017	2017001860	JAMES R. HAGEN, PH.D.	180.00
7/5/2017	2017001928	JOHN DEERE FINANCIAL	127.96
8/2/2017	2017000326	JUVENILE DETENTION CENTER	41140.29
7/25/2017	2017001259	KLEEM INC.	228.56
7/1/2017	2017000292	LEXIS-NEXIS	201.59
7/1/2017	2017000151	LEXIS-NEXIS	739.70
7/31/2017	2017000182	LEXIS-NEXIS	461.55
7/24/2017	2017001937	LORI HUSTON	2000.00
8/4/2017	2017002054	LOWES	826.44
6/27/2017	2017001928	LOWES	268.36
8/3/2017	2017000550	MARY R. DAVIS	400.00
7/31/2017	2017000066	MATTHEW P BRADY	125.00
7/31/2017	2017000740	MEDIA NETWORK OF CENTRAL OHIO	52.50
7/25/2017	2017001929	MELVIN STONE CO.	2427.10
7/25/2017	2017001796	MELVIN STONE CO.	265.00
7/21/2017	2017001985	MICHAEL RATLIFF	77.40
7/14/2017	2017002051	MICHELLE MCALLISTER	1666.67
8/8/2017	2017002057	Mid Ohio Rentals	500.00
7/26/2017	2017001928	MIGHTY MUFFLER & BRAKES	180.00
3/12/2017	2017000562	MODERN LEASING	1025.70
8/1/2017	2017000149	MODERN LEASING	254.74
7/25/2017	2017000508	MODERN LEASING	249.60
7/26/2017	2017000319	MODERN LEASING	97.17
3/28/2017	2017001254	MP Digital LLC	720.00
7/10/2017	2017002043	NOURSE FAMILY OF DEALER.	31.75
8/1/2017	2017000202	OFFICE CITY EXPRESS	257.42
7/24/2017	2017002049	OFFICE CITY EXPRESS	231.07
7/20/2017	2017002048	OFFICE CITY EXPRESS	323.67
8/7/2017	2017002059	OFFICE CITY EXPRESS	278.00
8/4/2017	2017000357	OFFICE CITY EXPRESS	39.49
8/4/2017	2017001645	OFFICE CITY EXPRESS	635.36
7/26/2017	2017000140	OFFICE DEPOT INC.	269.84
8/8/2017	2017000143	OHIO JUDICIAL CONFERENCE	318.19
8/8/2017	2017002050	OHIO JUDICIAL CONFERENCE	81.81
8/7/2017	2017001817	OHIO TASK FORCE COMMANDERS ASSOC.	200.00
8/1/2017	2017000031	OSU EXTENSION-ROSS CO.	72500.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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7/24/2017	2017002062	PAMELA K SCHOLL	60.00
8/3/2017	2017002047	PATRICIA C. FRIEL, MS PCC	1440.00
7/1/2017	2017002065	PEACHTREE ELECTRONIC MONITORING, LLC	310.00
7/24/2017	2017002062	PHILLIP RUTHERFORD	1064.00
6/4/2016	2017002058	PITNEY BOWES, INC.	1836.00
6/15/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	23511.94
7/28/2017	2017001444	QUILL CORPORATION	212.97
7/19/2017	2017002050	RESIDENCE INN COLUMBUS EASTON	212.67
8/3/2017	2017001817	ROSS CO. COMMISSIONERS	400.00
8/3/2017	2017002040	ROSS CO. SHERIFFS DEPT.	10000.00
8/2/2017	2017002039	ROSS CO. SHERIFFS DEPT.	200.00
6/7/2017	2017000077	ROSS CO. WATER COMPANY	83.41
7/28/2017	2017000781	ROSS CO. WATER COMPANY	21.57
7/28/2017	2017000782	ROSS CO. WATER COMPANY	64.07
8/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
6/30/2017	2017001839	RUSH TRUCK CENTERS OF OHIO	765.52
7/26/2017	2017000708	SHERWIN WILLIAMS COMPANY	108.17
7/23/2017	2017001535	SHERWIN WILLIAMS COMPANY	337.83
7/26/2017	2017001928	SPRINT PCS	236.18
8/3/2017	2017000611	STATE ELECTRIC SUPPLY INC	102.60
8/4/2017	2017000066	STEVEN C NEWMAN	125.00
7/31/2017	2017002052	STEVEN FELTS	2381.50
8/14/2017	2017000608	STEVEN MADDUX LLC	800.00
7/5/2017	2017001928	SUGAR LOAF POWER EQ.	5.23
7/5/2017	2017000181	SUNRUSH WATER	15.75
7/31/2017	2017000400	THOMAS GAS SERVICES, INC.	6.60
7/1/2017	2017001251	THOMSON REUTERS - WEST	249.00
8/1/2017	2017002066	TOMIAH NOTESTINE	114.18
7/19/2017	2017001930	TOW PATH MATERIALS	930.80
7/13/2017	2017001928	TRACTOR SUPPLY COMPANY	20.01
7/30/2017	2017000549	TRACTOR SUPPLY COMPANY	139.98
8/1/2017	2017000025	TREASURER, STATE OF OHIO	6380.34
7/1/2017	2017000337	TREASURER, STATE OF OHIO	413.04
8/7/2017	2017000897	TREASURER, STATE OF OHIO	1000.00
7/1/2017	2017000337	TREASURER, STATE OF OHIO	3.40
7/24/2017	2017002062	TREIVA J. COTTRILL	890.00
8/8/2017	2017000169	TRIAD GOVERNMENTAL SYSTEM	742.36
8/1/2017	2017000169	TRIAD GOVERNMENTAL SYSTEM	643.50
7/21/2017	2017001898	UPS	48.84
7/19/2017	2017001562	US SAFETY GEAR, INC	48.94
7/31/2017	2017001554	VALUE ADDED BUSINESS SERV	173.01
6/2/2017	2017002071	VERIZON WIRELESS	129.77
6/26/2017	2017000344	VERIZON WIRELESS	394.15
8/1/2017	2017001928	WAGNER RENTAL & SUPPLY	246.00
8/4/2017	2017000062	WALTER A. BEVINS	466.00
8/10/2017	2017000062	WALTER A. BEVINS	210.00

8/9/2017	2017000063	WALTER A. BEVINS	128.00
8/8/2017	2017000062	WALTER A. BEVINS	404.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/4/2017	2017001694	WANDA MANSON	425.00
7/31/2017	2017001817	WEX BANK	1168.95
6/30/2017	2017000142	WEX BANK	182.51
8/2/2017	2017001795	WOODSIDE LAND CLEARING	5000.00
8/7/2017	2017001487	WORLY PLUMBING SUPPLY INC	101.25
7/19/2017	2017000642	WORLY PLUMBING SUPPLY INC	648.45
7/19/2017	2017001052	WORLY PLUMBING SUPPLY INC	109.38

\$

279,167.05

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated August 7, 2017 through August 11, 2017 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from General Fund to the following funds, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	27,500.00
Emergency Management	13,750.00
Correctional & Law Enforcement	1,862,500.00

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 auditor be authorized to transfer funds from the Motor Vehicle & Gas Tax Fund, to the Bond Retirement Fund, in the amount of \$74,225.00, 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.

12TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – OHIO CASA PROGRAM FUND

The commissioners noted receipt of the following twelfth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Ohio CASA Program Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

12th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: August 14, 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	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	24,154,620.95	45,269,293.96
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	56,493,496.95	91,640,983.50

AMENDMENTS:
Ohio CASA Program Fund - Increase Other Sources \$42,161.50

RECEIVED
AUG 14 2017
Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Uncumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	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	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,074,620.00	9,039,536.86
Treasurer Prepayment Interest	7,631.17	0.00	1,760.00	9,391.17
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
Sterile 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.F. 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	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	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	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Horizon Partnership	(26,186.22)	0.00	130,000.00	103,813.78
I-CAP Grant	60,303.64	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	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB60 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
VOC/VSYAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,154,620.95	45,269,293.96

List all funds separately				
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 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	56,493,496.95	91,640,983.50

*****END*****

APPRORPIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$42,161.50 be appropriated in the Special Advocate Grant Fund, from unappropriated funds, to account codes listed below, according to a request of August 8, 2017 and the twelfth addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 562.50	420-18-39-7100, Travel
5,500.00	420-18-39-7550, Other Expense
<u>36,099.00</u>	420-18-39-7801
\$42,161.50	TOTAL

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 \$16,376.64 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account code #420-29-03-7800, Reimbursements, according to a request of this date from the sheriff.

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 \$2,000.00 be appropriated in the Treasurer Prepayment Interest Fund, from unappropriated fund, to account code #214-03-00-7001, Salaries, according to a request of August 10, 2017, from the county treasurer.

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 \$200.07 be appropriated in the General Projects Fund, from unappropriated funds, to account code #219-20-00-7200, Video Arraignment Equipment, according to a request of August 9, 2017 from the Common Pleas Court #1.

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 – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger and David Duckworth, Ross County Building Department, for their attendance upon the 2017 Mandatory training, to be held on October 23, 2017, at Reynoldsburg, Ohio.

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 approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, Ross County Emergency Management, for his attendance upon the Southeast Sector meeting, to be held on August 15, 2017, at Logan, Ohio.

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

ASSET DISPOSAL FORM APPROVED - AUDITOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2) 307.12(G)	Sharp Calculators, Tag #13374, 13608	Discard as Valueless, per ORC

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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$49,516.00, for the repair/replacement of four 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$250.00 be made from General Fund account code #100-01-00-7123, Commissioners Legal Counsel, to Cutright & Cutright, LLP, out of office call to Integrated Services for Behavioral Health, Inc., (ISBH) regarding a proposal, in the matter of the Trust of John W. Roweton, former Youth Detention Facility Property.

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

GRACE BIBLE CHURCH AUTHORIZED TO USE FRONT OF COURTHOUSE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for a public street meeting, to be held September 9, 2017, commencing at 11:00 a.m. to 12:30 p.m.

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

BID OPENING - ALTERATIONS AND ADDITION TO THE ROSS COUNTY SERVICE CENTER

The commissioners opened bids as advertised at 11:00 a.m., for sealed bid proposals for the furnishing of labor, materials, equipment and related services for the alterations and addition to the Ross County Service Center. The following bids were received:

D.E. Huddleston, Inc. Chillicothe, Ohio	\$1,208,550.00	Ingle Barr, Inc. Chillicothe, Ohio	\$1,452,000.00
Stockmeister Enterprises, Inc. Jackson, Ohio	\$1,357,400.00	Gutknecht Construction Co. Columbus, Ohio	\$1,436,000.00

WAI Construction Group LLC
Piketon, Ohio

\$1,276,000.00

Rezod, LLC
Columbus, Ohio

\$1,209,999.52

The bid proposals were referred to Marsh Architect for review and recommendation for contract award.

AUTHORIZE EXTENSION OF BUILDING INSPECTION SERVICES – CITY OF CHILLICOTHE

Mayor Luke Feeney, Jeff Carmen, Chillicothe Safety Service Director and David Duckworth, chief county building inspector, met with the commissioners to review the possibilities of continuing building inspections of city commercial and industrial buildings. Randy Davises, executive director of Chillicothe/Ross Chamber of Commerce and Brad Morton, chief executive director of the Economic Development Alliance of Southern Ohio was in attendance also.

The Ross County Building Department submitted two (2) invoices to the City of Chillicothe for payment of June, in the amount \$5,490.00 and July, in the amount of \$5,292.50 inspections performed by the county building department. The city issued a check in the amount of \$16,272.50 to the building department which was an overpayment of \$5,490.00. The overpayment shall be applied to the August inspections.

Mayor Feeney said that we would like to see one building department for commercial and industrial for the county and city. Can we continue until January 1? We are in a bind until City Council approves something. We can't commit until the end of the year. We posted the job position and had 4 qualified candidates but no hires. We have some internal things to clear up before we hire.

Mr. Corcoran asked if the building fees would be paid directly to the county.

Mr. Carmen said we would like to increase the fee 5-10% additional on top of the initial permit fee. This would make up for the loss of revenue.

Mr. Corcoran said then we need to extend the current building inspection services from July 31 until October 31.

Mayor Feeney said then maybe by then we will know where this department is going.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize an extension of building inspection serves performed by David Duckworth, Ross County Administrator/Chief Building Official, for the City of Chillicothe, Ohio, effective this date and continuing through October 31, 2017.

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

CHILLICOTHE JAYCEES AUTHORIZED TO USE FRONT OF COURTHOUSE FOR HALLOWEEN PARADE EVENT

Mr. Garrett moved, Mr. Neal seconded, that the Chillicothe Jaycees be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the annual 2017 Jaycees/Evening Lions Halloween Parade event, to be held October 28, 2017, commencing at 7:00 p.m.

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

GRANT APPLICATION APPROVED - OHIO WATER POLLUTION CONTROL FUND (WPCLF) PROGRAM GRANT FISCAL YEAR 2018

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve an application, for the Ohio Water Pollution Control Fund FY 2018, to be submitted to the Ohio EPA, for the repair and replacement of failing household sewage treatment systems, in the amount of \$200,000.

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

LETTER OF REQUEST AUTHORIZED – WORLD HERITAGE OHIO HOPEWELL CEREMONIAL EARTHWORKS NOMINATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize a letter of request, to be submitted to the U.S. Department of Interior, requesting to publish a Federal Register notice inviting the Hopewell Ceremonial Earthworks nomination to be prepared for World Heritage consideration.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Devon Shoemaker, Ross County Planning Department, met with the commissioners to discuss thoroughfare plan and comprehensive planning. Randy Davises, executive director of Chillicothe/Ross Chamber of Commerce and Brad Morton, chief executive director of the Economic Development Alliance of Southern Ohio was in attendance also.

Mr. Shoemaker said that he had started to gather information for active transportation which includes pedestrian and bike trails and the methodologies cost.

Mr. Neal said that we need more lighting in the parking lots downtown.

Mr. Corcoran suggested that connecting subdivisions to bike path.

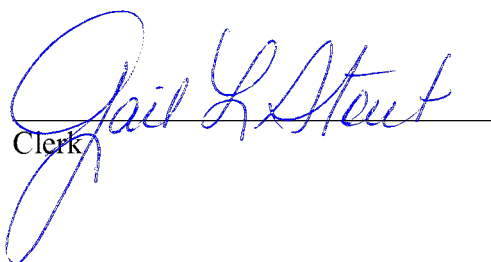
Mr. Cosenza suggested connecting the bike trail to the trail on the hill.

OTHER BUSINESS

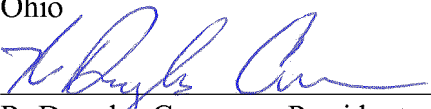
Brad Cosenza, county administrator, report that we had received a letter from the Mayor indicating that the building permit fees related to the renovation and expansion of the Ross County/Chillicothe Law Enforcement Center and Jail had been waived.

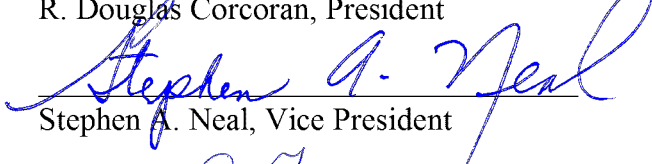
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 14, 2017, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett