

OCTOBER 30, 2017 – REGULAR MEETING - #44
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, October 30, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett 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 October 23, 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. 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
--------------	----------------	-------------	-------------

10/16/2017	2017002410	A.C. Radio Supply, Inc.	222.42
10/5/2017	2017002386	Abruzzino, Thomas D.	646.88
10/20/2017	2017002245	Acom Distributors, Inc.	1289.09
9/12/2017	2017002563	All Signs	224.00
9/14/2017	2017000655	AMERICAN ELECTRIC POWER	138.51
9/21/2017	2017000465	AUTOZONE	33.14
10/8/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	150.00
10/25/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
10/23/2017	2017000793	Barcode Warehouse	197.76
10/26/2017	2017000062	Barrington, James E. CO, LPA	940.00
10/11/2017	2017002474	Bartley, Gary	342.10
10/23/2017	2017000063	Bevins, Walter A.	90.00
10/26/2017	2017000062	Bevins, Walter A.	168.00
10/10/2017	2017002430	BOB SUMEREL TIRE CO	1811.46
10/16/2017	2017002445	Boyd Quincy Bailey, III	56.70
10/26/2017	2017000062	Brady, Matthew P.	362.00
10/12/2017	2017002606	Brandon Puckett	32.88
10/9/2017	2017002559	BT Auto Crushing	425.00
10/3/2017	2017002382	CDW GOVERNMENT, INC.	32.91
9/28/2017	2017002437	CDW GOVERNMENT, INC.	3054.83
10/11/2017	2017002485	CDW GOVERNMENT, INC.	290.37
10/12/2017	2017002506	CDW GOVERNMENT, INC.	246.77
10/12/2017	2017002505	CDW GOVERNMENT, INC.	2124.69
10/6/2017	2017002582	CDW GOVERNMENT, INC.	3839.36
9/13/2017	2017000662	CELLCO PARTNERSHIP	63.21
9/28/2017	2017002584	CENTRAL AUTO PARTS	5.77
10/12/2017	2017002474	CENTRAL CENTER HARDWARE	59.89
8/23/2017	2017000354	Cheryl A. Smitley	50.00
8/23/2017	2017002445	Cheryl A. Smitley	424.60
10/24/2017	2017002585	CHILLICOTHE FIRE & SECURITY	433.50
10/17/2017	2017002574	Chillicothe Signs & Screen Printing	36.00
8/21/2017	2017002563	CHILLICOTHE STEEL CO.	15.00
6/8/2017	2017000065	Clark, John K Jr.	1070.00
10/20/2017	2017000066	CNBLAW, LLC	125.00
Invoice Date	Purchase Order	Pay To Name	Total Value
10/18/2017	2017000075	COLUMBIA GAS OF OHIO,INC	308.40
10/17/2017	2017000156	COLUMBIA GAS OF OHIO,INC	139.00
10/18/2017	2017000680	COLUMBIA GAS OF OHIO,INC	1141.78
10/20/2017	2017000563	COLUMBIA GAS OF OHIO,INC	142.76
9/13/2017	2017001571	COM DOC, INC.	24.29
10/18/2017	2017000790	Conduent Inc	500.00

10/11/2017	2017002474	COOPER GLASS SERVICE	357.38
10/10/2017	2017002563	Coppel Coal & Supply Co.	655.15
10/10/2017	2017002311	Cottrill, Kenneth E.	475.00
10/20/2017	2017002324	COURTVIEW JUSTICE SOLUTIONS, INC.	2128.00
10/10/2017	2017000298	Cunningham, Donal W. Jr.	187.50
10/10/2017	2017002482	DELL MARKETING L.P.	11131.20
10/6/2017	2017001647	Detillian, Jerry R.	565.63
10/17/2017	2017002410	DOWNTOWN AUTO BODY REPAIR INC.	126.21
10/14/2017	2017001760	Dye, Henry S.	2850.00
2/8/2017	2017002418	DYNAMIX ENERGY SERVICES COMPANY LLC	3340.00
10/17/2017	2017002052	Felts, Steven	2381.50
10/18/2017	2017000152	First Capital Enterprises	27.75
10/18/2017	2017001392	First Capital Enterprises	27.75
9/21/2017	2017002245	Fishel, Hass, Kim, Albrecht, Downey, LLP	337.50
9/13/2017	2017002283	Fishel, Hass, Kim, Albrecht, Downey, LLP	1388.79
9/13/2017	2017002576	Fishel, Hass, Kim, Albrecht, Downey, LLP	178.05
9/13/2017	2017002245	Fishel, Hass, Kim, Albrecht, Downey, LLP	1495.26
10/25/2017	2017000609	FOULKE BLOCK/ALTHOFF	2000.00
10/16/2017	2017002541	Freedom Path-Chillicothe	500.00
9/11/2017	2017002418	FULTZY'S GLASS & DOOR LLC	119.70
9/11/2017	2017002577	FULTZY'S GLASS & DOOR LLC	7590.30
10/6/2017	2017002108	G&J ASPHALT & MATERIALS INC.	442.06
10/21/2017	2017002137	GFC LEASING	2092.96
10/18/2017	2017000140	GLOBE FURNITURE	193.08
10/18/2017	2017002453	GLOBE FURNITURE	511.92
10/3/2017	2017002474	GLOCKNER AUTO	2992.14
10/20/2017	2017002112	Gordon Flesch Co, Inc.	11.93
10/20/2017	2017002112	Gordon Flesch Co, Inc.	678.07
10/16/2017	2017002356	HALLER FUNERAL HOME LLC	575.00
10/1/2017	2017001631	Hart, Linda	425.00
10/6/2017	2017002312	Hazelden Publishing	1565.74
10/6/2017	2017002412	Hazelden Publishing	1997.68
10/2/2017	2017002372	Hometown Apparel & Screen Printing	576.00
10/20/2017	2017000086	HORIZON CHILLI TELEPHONE	66.69
10/1/2017	2017000984	HORIZON CHILLI TELEPHONE	2121.98
10/11/2017	2017002523	INTAB LLC	383.15
9/1/2017	2017002127	INTEGRATED SERV.OF APPLACHIAN OHIO	2327.50
9/1/2017	2017002364	INTEGRATED SERV.OF APPLACHIAN OHIO	9153.16
9/5/2017	2017002410	JACK'S TIRE & AUTO CENTER, INC.	148.50
10/13/2017	2017000209	JACK'S TIRE & AUTO CENTER, INC.	143.96
10/13/2017	2017000890	JACK'S TIRE & AUTO CENTER, INC.	25.27
9/5/2017	2017000465	JACK'S TIRE & AUTO CENTER, INC.	31.00

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

10/23/2017	2017002587	JD EQUIPMENT INC	188.68
10/4/2017	2017002563	KNISLEY LUMBER COMPANY	37.32
10/4/2017	2017002387	Leaman, Robert D. Sr.	556.25
10/2/2017	2017002581	LITTER QUALITY PROPANE GAS	364.49
10/27/2017	2017002573	LYKINS OIL COMPANY	526.28
10/7/2017	2017000653	MODERN LEASING	332.80
10/7/2017	2017000562	MODERN LEASING	174.96
10/4/2017	2017002474	Motion Industries, Inc.	103.68
10/20/2017	2017000066	Newman, Steven C.	250.00
9/27/2017	2017001760	OFFICE CITY EXPRESS	638.01
10/12/2017	2017002410	OFFICE CITY EXPRESS	1092.96
9/27/2017	2017001871	OFFICE CITY EXPRESS	624.31
10/12/2017	2017001346	OFFICE CITY EXPRESS	79.03
10/16/2017	2017000168	OFFICE CITY EXPRESS	10.74
10/13/2017	2017000196	OFFICE CITY EXPRESS	65.74
9/27/2017	2017002410	OFFICE CITY EXPRESS	314.00
9/27/2017	2017001346	OFFICE CITY EXPRESS	638.01
10/19/2017	2017000618	OFFICE CITY EXPRESS	34.81
10/10/2017	2017001347	OFFICE DEPOT INC.	36.48
10/24/2017	2017002050	Ohio Judicial College	50.00
6/28/2017	2017002097	Ohio Peace Officer Training Academy	14.87
6/28/2017	2017001697	Ohio Peace Officer Training Academy	10.13
9/28/2017	2017001797	Ohio Peace Officer Training Academy	125.00
10/25/2017	2017001567	OHIO REGIONAL DEVELOPMENT CORP	6200.00
10/10/2017	2017000300	Park, Melvin H. Jr.	368.75
10/11/2017	2017002410	Penwell, Julia	96.90
10/5/2017	2017001760	Penwell, Julia	154.99
7/30/2017	2017001348	Pitney Bowes	267.00
10/11/2017	2017002565	PITNEY BOWES, INC.	871.91
10/24/2017	2017002583	PNC	100.00
2/14/2017	2017000065	Rankin, Lori J.	226.00
10/11/2017	2017000297	Ream, Clifford E. Jr.	184.38
10/1/2017	2017002577	Rick's Park-N-Save	2409.70
10/1/2017	2017002474	RUMPKE WASTE, INC.	87.89
10/19/2017	2017000683	SARGENTS SALES & RENTALS	32.08
9/5/2017	2017002410	SCIOTO SHOE MART	304.96
9/5/2017	2017001760	SCIOTO SHOE MART	358.96
10/16/2017	2017002563	SCIOTO VALLEY PRECAST CO	345.00

10/2/2017	2017002563	SEITZ TRUCKING INC.	401.57
10/2/2017	2017002108	SEITZ TRUCKING INC.	93.43
9/26/2017	2017000708	Sherwin Williams Company	813.19
10/18/2017	2017002564	Smalley, Norma Jean	500.00
9/12/2017	2017000937	South Central Power Company	26.00
9/12/2017	2017000078	South Central Power Company	663.00
9/2/2017	2017001850	SPRINT PCS	84.72
10/17/2017	2017001286	STANTEC CONSULTING SERV. INC.	1624.42
10/24/2017	2017000062	Terhune-Olaker, Landis L.	306.00
10/24/2017	2017000062	Terhune-Olaker, Landis L.	343.50

Invoice Date	Purchase Order	Pay To Name	Total Value
10/30/2017	2017002474	THE WHOLESALE HOUSE	11.00
10/12/2017	2017002605	Tomiah Notestine	34.00
9/29/2017	2017001349	TOTAL ID SOLUTIONS	315.00
9/30/2017	2017001930	TOW PATH MATERIALS	984.75
8/30/2017	2017001725	Treasurer - State of Ohio	7416.00
10/16/2017	2017002586	Treasurer, State of Ohio	53.25
10/19/2017	2017002548	TRINITY SERVICES GROUP	6001.04
10/23/2017	2017002569	U.S. Postmaster	94.00
10/23/2017	2017002321	Uhlig, Timothy R.	2425.00
10/6/2017	2017002345	UPS	28.87
10/2/2017	2017002038	UPS	17.92
10/16/2017	2017000202	VALUE ADDED BUSINESS SERV	489.01
10/16/2017	2017001554	VALUE ADDED BUSINESS SERV	208.03
10/16/2017	2017000200	VALUE ADDED BUSINESS SERV	25.60
10/19/2017	2017000303	Velarde, Timothy A.	75.00
9/2/2017	2017002568	VERIZON WIRELESS	196.24
9/11/2017	2017000320	VERIZON WIRELESS	125.64
10/3/2017	2017002474	Wagner Rental & Supply	116.00
9/25/2017	2017001760	WAL-MART STORES,INC.	77.23
9/16/2017	2017002474	WASTE MANAGEMENT OF OHIO	167.65
9/5/2017	2017002570	WEX BANK	103.17

10/30/201
2017
Douglas Sladoje, Administrator

20,543.89

\$148,474.72

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated October 23, 2017 through October 27, 2017, in the amount of \$25,783.70 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. 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 General Fund, in the amount of \$21,922.16, to the VOCA/SVAA Fund, 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.

AUDITOR AUTHORIZED TO REPAY ADVANCE MADE FROM GENERAL FUND TO VOCA/SVAA FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to repay the advance of \$10,000.00 made from the General Fund to the VOCA/SVAA Fund, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – JAIL DIVERSION

Mr. Garrett moved, Mr. Neal seconded, that \$2,240.00 be transferred within the Jail Diversion Fund, from account code #420-29-07-7103, Counselors, to #420-29-07-7800, Reimbursement, according to a request of October 25, 2017 from the sheriff.

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

18TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – ADDICTION TREATMENT PROGRAM

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

18th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: October 30, 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	11,200,703.98	9,945,779.72	24,757,604.61	45,904,088.31
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
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	21,196,780.76	13,984,516.48	58,446,480.61	93,625,777.85

AMENDMENTS:
ATP Grant - Juvenile Court Fund - Increase Other Sources \$14,185.10
ATP Grant - Common Pleas Court Fund - Increase Other Sources \$44,611.64

RECEIVED
OCT 30 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	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	961,916.86	0.00	8,139,082.36	9,103,999.22
Treasurer 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	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	720,152.18	0.00	0.00	720,152.18
911 Equipment	109,049.69	0.00	150,000.00	259,049.69
Mediator Fee	319,239.13	0.00	8,000.00	327,239.13
Probate Court - Conduct of Business	11,406.62	0.00	545.00	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	3,887.59	0.00	183.00	4,070.59
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	924,873.72	10,604.36	935,478.08
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	61,879.07	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
ATP Grant - Juvenile Court	0.00	0.00	14,185.10	14,185.10
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
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
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	385,975.00	448,001.61
ATP Grant - Common Pleas Court	0.00	0.00	44,611.64	44,611.64
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
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	113,730.00
Total Special Revenue Funds	11,200,703.98	9,945,779.72	24,757,604.61	45,904,088.31

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
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
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	21,194,780.76	13,984,516.48	58,446,480.61	93,625,777.85

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded that \$14,185.10 be appropriated in the Addiction Treatment Program Fund from unappropriated funds, to account code #420-18-01-7550, Other Expense, according to a request of October 20, 2017 and the 18th addendum to the 2017 Amended Official Certificate of Estimated Resources.

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 \$44,611.64 be appropriated in the Addiction Treatment Program Fund from unappropriated funds, to account code #420-20-19-7550, Other Expense, according to a request of October 24, 2017 and the 18th 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 \$5,543.89 be appropriated in the General Fund from unappropriated funds, to account code #100-00-00-7135, Claims & Judgements, 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 \$20,000.00 be appropriated in the General Fund from unappropriated funds, to account code #100-11-01-7117, Attorney Fees-Juvenile Court, according to a request of October 24, 2017 from the county auditor.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.
Mr. Neal moved, Mr. Garrett seconded that \$45,000.00 be appropriated in the Developmental Disabilities Special Fund from unappropriated funds, to account code #233-46-89-7550, Other Expense, according to a request of October 23, 2017 from the Board of Developmental Disabilities (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 \$1,300.00 be appropriated in the General Fund from unappropriated funds, to account code #100-01-00-7942, Transfer to VOCA, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$24,400.00 be appropriated in the VOCA/SVAA Fund, from unappropriated funds to account codes listed below, according to a request of this date from VOCA/SVAA:

AMOUNT	TO
\$19,200.00	420-99-39-7001, Salaries
5,200.00	420-99-39-7014, Group Insurance
\$24,400.00	TOTAL

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 \$24,600.00 be appropriated in the General Fund, from unappropriated funds to account codes listed below, according to a request of October 24, 2017 from the county prosecutor:

AMOUNT	TO
\$23,000.00	100-04-00-7012, PERS
1,600.00	100-04-00-7017, Medicare
\$24,600.00	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & LITTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Judi Mannion, Outreach Specialist, for her attendance upon the Appalachian Green Teachers Conference, to be held on November 2-3, 2017, at Glouster, Ohio.

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 an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the ODH Laboratory Outreach Bio-Safety, to be held on October 31, 2017, at Jackson, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – TITLE

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Swingline Electric Stapler, Tag #12073, 13122	Transfer to Surplus Property
One (1)	Pelouze postage scale, Tag #12539	“ “ “ “
One (1)	Sharp calculator, Tag #10384	“ “ “ “

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

PURCHASE AUTHORIZED – VEHICLE FOR THE ROSS COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize the purchase of one (1) 2017 Ford Escape, 4-dr SUV 4WD SE, from Nourse Chillicothe Automall, 423 N. Bridge Street, Chillicothe, Ohio 45601, for the Ross County Emergency Management Agency, at a total cost of \$23,183.50, to be paid from account code #100-01-03-7204, Capital Improvements.

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

AGREEMENT ENTERED INTO – MONITORING OF BURGLAR/INTRUSION ALARM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, enter into an Alarm Monitoring Agreement, with Integrated Protection Services (IPS), providing for monitoring service for the burglar/intrusion alarm, located at 475 Western Avenue, Chillicothe, Ohio, effective November 1, 2017, at an annual monitoring fee of \$360.00; and, installing fee of \$1,770.93, to be paid from account code #559-01-00-7204, Capital Improvement Fund.

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

RESOLUTION ADOPTED – ADOPTING POLICIES FOR THE MANAGEMENT OF FEDERAL FUNDS

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-140
ADOPTING POLICIES FOR THE MANAGEMENT OF FEDERAL FUNDS
(BOARD OF COUNTY COMMISSIONERS)**

WHEREAS, This Board of County Commissioners in order to help ensure compliance with federal requirements related to federal grants, is adopting the following policies:

- Equipment Policy
- Cash Management Policy
- Time and Effort Policy
- Internal Controls Policy
- Cost Principles Policy
- Procurement Policy

WHEREAS, these policies apply to all departments within the County who do not otherwise have their own federal policies addressing these issues; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, that the policies identified above and attached hereto are and shall be adopted.

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 30th day of October, 2017.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

MEMBER REAPPOINTMENT AGREED TO & APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners agree to and approve the action authorized by Resolution No. 2017-51 of Union Township Trustees, passed the 20th day of October, 2017, reappointing Timothy Richelderfer, 12578 Pleasant Valley Road, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, for a three-year term, from October 31, 2017, to October 31, 2020.

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

2017 OUTREACH SPECIALISTS’ ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2017 Outreach Specialists’ Activity Report, to receive payment in the amount of \$5,000, from the Solid Waste District, for the 4th quarter; and, activity reported for the 3rd quarter by the Outreach Specialists.

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

PREVIOUS MOTION RESCIND REQUEST FOR QUALIFICATIONS (RFQ’s) AWARDED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its previous motion of October 10, 2017, whereby the said Board of Commissioners awarded Timothy Campbell, Campbell Environmental Consulting, LLC, for the Household Sewage Treatment System design, acquired under the Water Pollution Control Loan Fund, for the sewage treatment repair and replacement program, according to RFQ’s submitted September 7, 2017.

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

REQUEST FOR QUALIFICATIONS (RFQ’s) AWARDED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that Request for Qualifications (RFQ’s) be awarded to Jason Little, ABC Engineers & Surveyors, LLC, for the Household Sewage Treatment System design, acquired under the Water Pollution Control Loan Fund, for the sewage treatment repair and replacement program, according to RFQ’s submitted September 7, 2017, and upon the recommended of the Environmental Health Division Director, Ross County Health District.

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

NO HEARING REQUESTED ON APPLICATION FOR TRANSFER OF LIQUOR PERMIT FOR FRANKFORT MARKET LLC

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Frankfort Market LLC, 617 Frankfort Clarksburg Pike, Frankfort, Ohio 45628, reference number B F19302, for transfer of the C1, C2 liquor permit issued to John & Lisa Hill, dba Speed Stop.

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. Neal moved, Mr. Garrett 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 the pay period ending October 28, 2017.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:08 a.m., to meet with Ross County Sheriff George Lavender & staff, Ross County Auditor Tom Spetnagel Jr., and Dave Riepenhoff, Associate, Fishel, Hass, Kim, LLP, Attorneys at Law, to discuss and review collective bargaining strategy.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:08 a.m., was adjourned, and the regular meeting resumed at 10:55 a.m. No action taken.

PROCLAMATION ISSUED – SOUTHEASTERN FOOTBALL TEAM

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

PROCLAMATION

WHEREAS, the Ross County Board of Commissioners is proud of the high honors the Southeastern Football Team has earned for itself, its school and Ross County by going undefeated 10-0 in the Scioto Valley Conference (SVC); and

WHEREAS, the Southeastern Football Team finished the 2017 season as SVC Champions with a 10-0 record winning the SVC “GOLD BALL”; and

WHEREAS, these fine Offensive achievements were as follows: averaged 35 points a game; accumulated 4,013 yards of total offense; 3,346 yards rushing; 54 touchdowns; broke team records in most wins, points, yards from scrimmage, rushing yards in a season; and

WHEREAS, Carson Stauffer and Dakota Houser rushed for over 1,000 yards each and Lane Ruby averaged 100 total yards of offense a game; and

WHEREAS, these fine Defensive achievements were as follows: opponents average 14 points and 160 yards per game; defense created 31 turnovers on the season (15 interceptions & 16 fumble recoveries); scored 2 touchdowns; and


WHEREAS, the Ross County Board of Commissioners will long remember the sense of pride and richly merited honor these true champions have brought to our community; now, therefore, be it

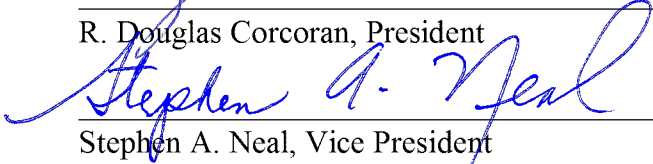
RESOLVED, that the Board of Commissioners of Ross County, Ohio wishes Southeastern Football Team continued success as it begins its playoff run.


IN WITNESS WHEREOF, We, the members of the Board of County Commissioners of Ross County Ohio, have hereunto set our hands and caused the Seal of Ross County, Ohio, to be affixed at County of Ross, Ohio, this thirtieth day of October, 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*****

REQUEST FOR QUALIFICATIONS (RFQ’s) AWARDED – WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that Request for Qualifications (RFQ’s) be awarded to Hamilton Soil Investigations, LLC, for the Site and Soil Evaluator, acquired under the Water Pollution Control Loan Fund, according to RFQ’s submitted September 7, 2017, and upon the recommended of the Environmental Health Division Director, Ross County Health District.

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

AMENDMENT AUTHORIZED – OHIO DEVELOPMENT SERVICES AGENCY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an amendment to the Grant Agreement with the Ohio Development Services Agency, providing for a Appalachian Regional Commission (ARC) grant, to resurface 4,500 linear feet of roadway, and install a turn lane and traffic light on Delano Road, Green Township, Ross County, Ohio, amending the Project Completion Date from October 31, 2018 to June 30, 2019; and, assigning a Control Number SBIG20160212A.

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

PROCLAMATION ISSUED – NATIONAL HOME CARE, HOSPICE PALLIATIVE CARE MONTH

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

PROCLAMATION

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness; and

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority; and

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers; and

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time; and

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation’s home care, hospice programs in communities throughout the United States; and

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually; and

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals; now, therefore be it


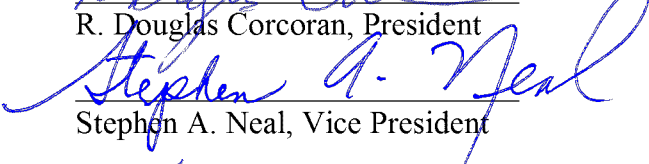

RESOLVED, that we, the Ross County Board of Commissioners by virtue of the authority vested in me Ross County, Ohio, do hereby proclaim November 2017 as

National Home Care, Hospice Palliative Care Month

and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

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

Issued this 30th day of October, 2017.

Board of Commissioners Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

REQUEST FOR QUALIFICATIONS/PROPOSAL FOR CONSULTANT SERVICES AUTHORIZED – PY 2017 FAIR HOUSING PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize and execute three (3) letters to be submitted to different consultants, for a request for qualifications/proposal for consultant services to administer the PY 2017 Fair Housing Program.

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

RESOLUTION ADOPTED – PROPOSED VACATION OF MCNARY DRIVE, UNION TOWNSHIP, ROSS COUNTY, OHIO

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-142

WHEREAS, the Board of Commissioners of Ross County, Ohio, is in receipt of a Resolution from the Union Township Board of Trustees, of October 20, 2017, for the vacation of an unimproved right-of-way for McNary Drive a platted road being a part of the W.O. Brown’s Homesite Addition (Plat Book 3, Page 280), which was situated on the south side of Pleasant Valley Road in Union Township, Ross County, Ohio; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners finds that it will be for the public convenience and/or welfare to vacate the said roadway, the general route and termini of which public roadway are as follows:

Being a strip of land between Lots One and Two, 30 feet wide, beginning at the south right-of-way line of Pleasant Valley Road, which is 30 feet from the centerline of said road; thence extending southerly 170 feet to the end.


and, be it further

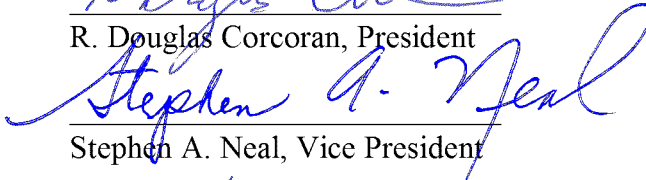
RESOLVED, The 27th day of November, 2017, at 11:30 a.m., has been fixed as the date and time when the said Board of County Commissioners will view the road proposed for vacation, and the 27th day of November, 2017, at 1:30 p.m., in the Office of the Ross County Commissioners, 2 N. Paint Street, Suite H. Chillicothe, OH 45601, has been fixed as the date, time and place of final hearing thereon.

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

Adopted this 30th day of October, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****


OTHER BUSINESS

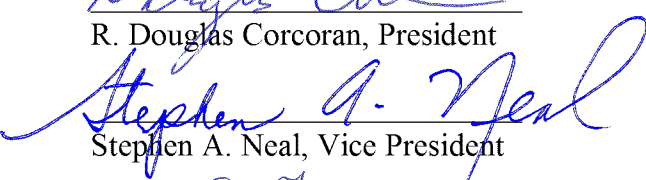
The commissioners noted receipt of the County Facility Review Board of Ross County, Ohio Quarterly Report dated October 18, 2017.

ADJOURNMENT

At 4:05 p.m., Mr. R. Douglas Corcoran, President, called an adjournment of the regular meeting of October 30, 2017 until 9:30 a.m., November 1, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk

MEETING, OCTOBER 30, 2017, CONTINUED

MEETING

The Ross County Board of Commissioners met on this day, November 1, 2017, to continue its regular session of October 30, 2017.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:38 a.m., to meet with Ross County Sheriff George Lavender & staff, Ross County Auditor Tom Spetnagel Jr., and Dave Riepenhoff, Associate, Fishel, Hass, Kim, LLP, Attorneys at Law, to discuss and review collective bargaining strategy.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:06 a.m., was adjourned, and the regular meeting resumed at 10:55 a.m.

RESOLUTION ADOPTED – TEAMSTERS LOCAL UNION NO. 284 AND ROSS COUNTY SHERIFF

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-141

CONCERNING THE FACT FINDING REPORT AND RECOMMENDATION IN THE MATTER OF TEAMSTERS LOCAL UNION NO. 284 AND ROSS COUNTY SHERIFF, SERB NO. 2017-MED-03-0366 (BLUE UNIT)

WHEREAS, collective bargaining negotiations in SERB 2017-MED-03-0366 between the Ross County Sheriff and the International Brotherhood of Teamsters, Local 284 on behalf of the Blue Unit was referred to a fact-finder; and

WHEREAS, the fact-finder, Sandra Mendel Furman, issued her Report and Recommendation on October 26, 2017; and

WHEREAS, pursuant to section 4117.14 of the Ohio Revised Code, the Ross County Board of Commissioners (the “Board”), as a legislative body for Ross County, may accept or reject the Report and Recommendation not later than seven days after the findings and recommendations are sent; now, therefore, be it

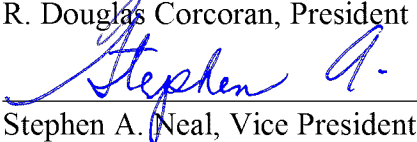
RESOLVED, that the Board hereby rejects the Report and Recommendation of the Fact Finder in SEREB 2017-MED-03-0366.

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 1st day of November, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President



Dwight A. Garrett

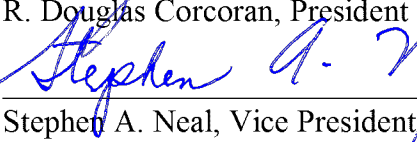
*****END*****

ADJOURNMENT

Mr. R. Douglas Corcoran, President, declared that the meeting of October 30, 2017, be adjourned *sine die* at 10:27 a.m. on this date, November 1, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk

