

**NOVEMBER 20, 2017 – REGULAR MEETING - #47**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, November 20, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:06 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 November 13, 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
--------------	----------------	-------------	-------------

10/25/2017	2017002672	Adena Health System	78.00
10/24/2017	2017002672	Advance Auto Parts	316.94
10/31/2017	2017002561	Airgas Great Lakes	590.31
10/31/2017	2017002689	American Court & Drug Testing Services	3470.00
10/31/2017	2017002690	American Court & Drug Testing Services	132.00
10/11/2017	2017002558	American Electric Power	11158.86
10/11/2017	2017002346	American Electric Power	168.07
10/27/2017	2017000688	American Electric Power	245.37
11/10/2017	2017000019	Appraisal Research Corp.	6512.00
11/9/2017	2017001817	AutoZone	97.99
11/1/2017	2017001728	B & C Communications	107.00
11/16/2017	2017000062	Barrington, James E. CO, LPA	672.00
11/9/2017	2017000062	Barrington, James E. CO, LPA	460.00
11/1/2017	2017002672	Bartley, Gary	910.95
11/6/2017	2017000065	Berry, Jennifer	108.00
11/7/2017	2017000065	Berry, Jennifer	112.50
11/9/2017	2017000062	Bevins, Walter A.	120.00
11/14/2017	2017000062	Bevins, Walter A.	70.00
11/2/2017	2017000167	Bobby Dunn	129.60
10/31/2017	2017002445	Boyd Quincy Bailey, III	132.30
11/7/2017	2017002694	Brandon Puckett	114.25
11/1/2017	2017002681	Carr Supply Chillicothe	5.81
10/25/2017	2017002484	CDW Government, Inc.	257.07
10/25/2017	2017002560	CDW Government, Inc.	545.53
11/8/2017	2017002484	CDW Government, Inc.	118.09
10/9/2017	2017002484	CDW Government, Inc.	118.09
11/1/2017	2017000317	Central Center, LLC	1925.10
10/11/2017	2017001587	Cintas Corporation # 530	859.00
11/14/2017	2017001974	City of Chillicothe Utilities Dept.	49.37
11/3/2017	2017002563	Coppel Coal & Supply Co.	700.42
11/3/2017	2017002670	Coppel Coal & Supply Co.	1167.98

Invoice Date	Purchase Order	Pay To Name	Total Value
10/16/2017	2017000606	Coppel Coal & Supply Co.	581.80
10/30/2017	2017002489	Cottrill, Treiva J.	720.00
10/24/2017	2017002672	Coughlin Chevrolet of Chillicothe	110.00
11/7/2017	2017002686	County Comm. Assoc. of Ohio	825.00
11/8/2017	2017002334	Cutright, James K.	500.00
11/9/2017	2017002692	Dept of Veterans Affairs	500.00
10/31/2017	2017002708	DLZ	4900.00
11/6/2017	2017001817	Doug Marine Motors	67.27
11/6/2017	2017002658	Extra Packaging, LLC	939.02

10/17/2017	2017002208	Feam Bridge Co.	150.00
10/17/2017	2017002670	Feam Bridge Co.	850.00
11/20/2017	2017002672	Fire System Professionals	23.00
11/6/2017	2017001867	First Communications, LLC	10.18
10/26/2017	2017002701	First Communications, LLC	3.19
11/15/2017	2017002095	Foulke Block/Althoff	2461.70
10/2/2017	2017001722	Gordon Flesch Co, Inc.	36.60
11/10/2017	2017000791	Gordon Flesch Co, Inc.	2.33
10/11/2017	2017002410	Graham's Towing & Auto Repair	219.08
8/21/2017	2017002122	Great Lakes Labs LLC	1366.08
11/20/2017	2017001477	Hissong-Kenworth Of Richfield	126295.00
11/10/2017	2017001849	Horizon Chillicothe Telephone	204.40
11/10/2017	2017002707	Horizon Chillicothe Telephone	82.26
11/10/2017	2017000610	Horizon Chillicothe Telephone	110.17
11/10/2017	2017000482	Horizon Chillicothe Telephone	2906.08
11/10/2017	2017000336	Horizon Chillicothe Telephone	53.48
11/1/2017	2017002706	Horizon Technology	9.95
10/20/2017	2017002706	Horizon Technology	220.10
11/1/2017	2017002691	Integrated Protection Services	315.00
8/4/2017	2017000129	J. Devon Shoemaker	71.10
11/3/2017	2017002672	Jardine Plumbing Co.	61.25
11/3/2017	2017000167	John Allen	121.05
11/16/2017	2017000879	Kathy Dunn	592.14
8/1/2017	2017000705	Lang's Cleaner Service	5543.00
10/1/2017	2017000292	Lexis-Nexis	27.36
10/1/2017	2017002572	Lexis-Nexis	174.23
10/25/2017	2017000405	Lowe's	138.20
10/25/2017	2017000391	Lowe's	936.15
10/25/2017	2017000390	Lowe's	515.89
11/18/2017	2017002563	Lykins Oil Company	66.00
10/20/2017	2017001972	Lykins Oil Company	499.38
11/3/2017	2017002561	Machinery & Tool Rentals	72.00
11/6/2017	2017002418	Maplewood Animal Clinic	15.43
11/6/2017	2017001728	Maplewood Animal Clinic	23.07
10/31/2017	2017001696	Media Network of Central Ohio	1258.44
11/1/2017	2017002657	Michael Ratliff	100.00
Invoice Date	Purchase Order	Pay To Name	Total Value
9/26/2017	2017000150	Michael Ward	54.00
10/28/2017	2017000738	Mile Tree Screen Print	487.00
11/1/2017	2017000179	Modern Leasing	60.33
10/28/2017	2017000724	Modern Leasing	209.21

11/1/2017	2017000341	Modern Leasing	138.93
10/25/2017	2017000308	Modern Leasing	249.60
11/1/2017	2017000339	Modern Leasing	181.95
11/1/2017	2017000340	Modern Leasing	123.15
11/3/2017	2017000171	Modern Leasing	315.64
11/1/2017	2017000342	Modern Leasing	353.37
10/27/2017	2017002702	Modern Office Methods, Inc.	194.00
11/6/2017	2017002050	Modern Office Methods, Inc.	66.00
11/13/2017	2017000066	Newman, Steven C.	250.00
11/15/2017	2017000279	Office City Express	145.68
10/31/2017	2017002724	Office City Express	1193.97
11/9/2017	2017000175	Office City Express	88.88
10/31/2017	2017000578	Office City Express	27.62
11/1/2017	2017001760	Office City Express	2337.04
11/13/2017	2017002679	Office City Express	1223.49
11/3/2017	2017001871	Office Depot Inc.	274.29
11/3/2017	2017002724	Office Depot Inc.	1041.31
11/2/2017	2017000224	Office Depot Inc.	286.70
11/14/2017	2017002688	Ohio Chief Probation Offices Association	200.00
11/3/2017	2017002321	On Demand Storage	169.00
10/1/2017	2017002370	Peachtree Electronic Monitoring, LLC	1023.00
9/5/2017	2017002331	Pickaway-Ross JVS	1408.00
9/15/2017	2017000748	Premier Health Care Services, Inc.	23511.94
11/9/2017	2017001347	Printex Printing	19.63
11/9/2017	2017002724	Printex Printing	27.62
11/9/2017	2017001871	Printex Printing	249.75
11/3/2017	2017000167	Richard Hunt	118.80
11/8/2017	2017000895	Richard W. Shanks	47.30
10/23/2017	2017002672	Rifle & Son Machine Works	140.00
11/6/2017	2017000480	Rumpke Waste, Inc.	306.63
10/30/2017	2017002489	Rutherford, Phillip	1400.00
10/30/2017	2017002489	Scholl, Pamela K.	60.00
1/20/2017	2017001538	Scioto Paint Valley Assessment Services, LLC	350.00
10/17/2017	2017001793	Scioto Paint Valley Assessment Services, LLC	350.00
10/31/2017	2017002410	Scioto Shoe Mart	109.98
10/31/2017	2017001760	Scioto Shoe Mart	219.96
10/13/2017	2017002196	Scioto Shoe Mart	100.00
10/6/2017	2017002720	Shelly & Sands, Inc	14799.30
10/6/2017	2017001541	Shelly & Sands, Inc	28788.65
10/30/2017	2017002489	Smith, James A.	80.00
10/1/2017	2017002410	Sparkle Cleaners	61.40

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

10/1/2017	2017001760	Sparkle Cleaners	80.00
9/26/2017	2017002703	Sprint PCS	42.86
10/6/2017	2017000305	Sprint PCS	77.70
11/16/2017	2017000879	Stephen Neal Jr	56.25
11/7/2017	2017002321	Swango Cabling and Trenching, LLC	500.00
11/7/2017	2017002050	Tammy Speirs	14.50
11/16/2017	2017000062	Terhune-Olaker, Landis L.	556.00
11/14/2017	2017000062	Terhune-Olaker, Landis L.	128.00
10/10/2017	2017000167	Thomas Hull	144.90
10/1/2017	2017002064	Thomson Reuters - West	249.00
10/27/2017	2017002687	Tomiah Notestine	54.78
10/20/2017	2017002696	Treasurer - State of Ohio	912.39
11/6/2017	2017002410	Treasurer of State	107.00
10/1/2017	2017002462	Treasurer, State of Ohio	387.55
10/1/2017	2017002462	Treasurer, State of Ohio	10.45
11/14/2017	2017000165	Triad Governmental System	5533.00
11/3/2017	2017002548	Trinity Services Group	6084.68
11/10/2017	2017002548	Trinity Services Group	6402.23
10/27/2017	2017002345	UPS	42.60
11/1/2017	2017002561	US Safety Gear, Inc.	237.76
11/1/2017	2017002672	US Safety Gear, Inc.	57.14
11/9/2017	2017002611	Vance Outdoors, Inc.	1063.72
11/4/2017	2017000649	Verizon Wireless	103.38
11/6/2017	2017002410	Vest Towing & Auto Repair	65.00
10/2/2017	2017002320	VISA	466.40
10/2/2017	2017002410	VISA	21.44
11/15/2017	2017002489	Welch, David Michael	192.00
11/4/2017	2017000792	West Group	183.27
9/29/2017	2017001919	Wex Bank	45.81
9/29/2017	2017000335	Wex Bank	49.52
10/31/2017	2017000789	Wex Bank	45.86
9/29/2017	2017002343	Wex Bank	143.93
10/31/2017	2017000832	Wex Bank	357.62
10/3/2017	2017000430	Wex Bank	312.16
9/29/2017	2017000044	Wex Bank	855.75
11/9/2017	2017002369	Wilson, John	129.90
11/14/2017	2017000181	WORLD DATA CORP	300.00

**\$295,186.85**

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

## **THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated November 13, 2017 through November 17, 2017, in the amount of \$35,483.41 prepared by the Office of the Ross County Auditor and

certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

**TRANSFER OF FUNDS – VARIOUS**

Mr. Garrett moved, Mr. Neal seconded, that \$7,000.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the Common Pleas Court #1:

AMOUNT	FROM
\$3,000.00	100-33-00-7102, Contract Repairs
1,000.00	100-33-00-7200, Equipment
<u>3,000.00</u>	100-33-00-7550, Other Expense
<b>\$7,000.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$ 35.15	100-33-00-7000, Salaries Officials
3,429.57	100-33-00-7012, PERS
203.06	100-33-00-7017, Medicare
<u>3,332.22</u>	100-33-00-7001, Salaries Employees
<b>\$7,000.00</b>	<b>TOTAL</b>

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 \$1,000.00 be transferred within the Dog & Kennel Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$1,000.00	203-32-00-7015, Unemployment
AMOUNT	TO
\$ 800.00	203-02-00-7012, PERS
<u>200.00</u>	203-02-00-7017, Medicare
<b>\$1,000.00</b>	<b>TOTAL</b>

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 \$7,600.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$7,600.00	100-02-00-7014, Group Insurance-Auditor
AMOUNT	TO
\$7,000.00	100-02-00-7012, PERS
<u>600.00</u>	100-02-00-7017, Medicare
<b>\$7,600.00</b>	<b>TOTAL</b>

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 \$928.22 be transferred within the General Fund, from account code #100-01-04-7107, Utilities, to #100-01-04-7101, Advertising, according to a request of November 16, 2017 from the commissioners.

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 \$5,000.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the common pleas court #2:

AMOUNT	FROM
\$5,000.00	100-14-00-7150, Supplies
AMOUNT	TO
\$4,000.00	100-14-00-7014, Group Insurance
<u>1,000.00</u>	100-14-00-7012, PERS
<b>\$1,000.00</b>	<b>TOTAL</b>

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 \$12,420.00 be transferred within the General Fund, from account code #100-26-00-7012, PERS, to #100-26-00-7014, Group Insurance, according to a request of November 17, 2017 from the Board of Elections.

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 \$8,008.00 be transferred within the General Fund, from account code #100-01-03-7204, Capital Improvements, to #100-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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 \$21,746.51 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of November 14, 2017 from the county engineer:

AMOUNT	FROM
\$ 2,618.62	210-58-00-7013, Workers Comp

4,527.75	210-58-66-7013, Workers Comp
600.14	210-58-67-7013, Workers Comp
<u>14,000.00</u>	210-58-66-7204, Contract/Projects
<b>\$21,746.51</b>	<b>TOTAL</b>
<b>AMOUNT</b>	<b>TO</b>
\$ 7,146.37	210-58-00-7012, PERS
<u>14,600.14</u>	210-58-66-7014, Group Insurance
<b>\$21,746.51</b>	<b>TOTAL</b>

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

**APPROPRIATION OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$4,198.92 be appropriated in the General Fund, from unappropriated funds, to account code #100-33-00-7001, Salaries-Employees, according to a request of November 17, 2017 from Common pleas court #1.

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 \$53,519.00 be appropriated in the General Fund, from unappropriated funds, to account code \$100-04-00-7001, Salaries-Employees, according to a request of November 17, 2017, from the county prosecutor.

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 \$5,838.40 be appropriated in the Workers Comp Fund, from unappropriated funds, to account code #690-00-01-7553, Admin Fees, 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. Neal moved, Mr. Garrett seconded, that \$10,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-03-7117, Attorney Fees-Probate, 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 \$53,700.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

<b>AMOUNT</b>	<b>TO</b>
\$40,000.00	100-01-10-7150, Supplies
3,000.00	100-01-00-7012, PERS Commissioners
7,100.00	100-01-04-7012, PERS Maintenance
3,300.00	100-01-04-7014, Group Insurance Maintenance
<u>300.00</u>	100-01-04-7017, Medicare Maintenance
<b>\$53,700.00</b>	<b>TOTAL</b>

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 \$250,000.00 be appropriated in the Operating Fund, from unappropriated funds, to account codes listed below, according to a request of November 13, 2017, from the Board of Developmental Disabilities (DD):

<b>AMOUNT</b>	<b>TO</b>
\$150,000.00	233-46-85-7001, Salaries
<u>100,000.00</u>	233-46-85-7014, Health Insurance
<b>\$250,000.00</b>	<b>TOTAL</b>

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 \$33,000.00 be appropriated in the Residential Fund, from unappropriated funds, to account codes listed below, according to a request of November 14, 2017 from the Board of Developmental Disabilities (DD):

<b>AMOUNT</b>	<b>TO</b>
\$ 8,000.00	420-46-35-7106, Rent
<u>25,000.00</u>	420-46-35-7554, Residential Facility Waiver
<b>\$33,000.00</b>	<b>TOTAL</b>

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

**APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENANCE – DOG WARDEN & EMA**

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 OP-3 2017 State Wide Fall Conference, to be held on November 30, 2017, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$250.00 (approx.), submitted by Waneta Wellinghoff, Ross County dog Warden, for her attendance upon the 2017 Winter Conference, to be held on December 11-12, 2017, at Columbus, Ohio.

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

**ASSET DISPOSAL FORM APPROVED – PROSECUTOR**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell monitor, Serial #CN.OCN.084.74261.84T.6NM, Tag #002384	Transfer to Surplus Property

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 2:35 p.m., to meet with Ross County Sheriff George Lavender and staff members, 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 2:35 p.m., was adjourned, and the regular meeting resumed at 3:06 p.m. No action taken.

**APPLICATION AUTHORIZED – RENEWAL OF AIRPORT LIABILITY INSURANCE POLICY**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an application to Parrish-O’Neill & Associates, for renewal of the county’s airport liability insurance coverage on the Ross County-Shoemaker Airport, for the period from February 10, 2018, to February 10, 2019, at an annual premium of \$4,975.00.

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

**MEMORANDUM OF UNDERSTANDING ENTERED INTO – ADMINISTRATION OF WORKERS’ COMPENSATION PROGRAM**

Mr. Neal moved, Mr. Garrett seconded, that the Board of Commissioners of Ross County, Ohio, enter into a Memorandum of Understanding (M.O.U.) with the South Central Ohio Job & Family Services (SCOJFS), setting forth the understandings between the parties regarding administration of Workers’ Compensation program and centralization thereof, at an annual cost of \$6,057.40, effective January 1, 2018 to December 31, 2018.

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

**AGREEMENT ENTERED INTO – CITY REIMBURSEMENT FOR INDIGENT DEFENSE COSTS IN MUNICIPAL COURT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into an Agreement with the City of Chillicothe, Ohio, providing for city reimbursement for the costs of legal services provided to indigent persons in Municipal Court charges under city ordinances, minus the percent of reimbursement to be paid by the State of Ohio Public Defender Commission under Chapter 120 of the Ohio Revised Code, commencing January 1, 2018 and end on December 31, 2018.

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

**RESOLUTION ADOPTED – PROPOSED VACATION OF HOUSEMAN TOWN ROAD**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-145**

**WHEREAS**, the Board of Commissioners of Ross County, Ohio, is in receipt of a Petition, per ORC 5553.042(B), to vacate +/-809 feet of unimproved right of way on Houseman Town Road (T.R. 23) in Paxton Township, Ross County, Ohio, submitted by Lewis H. MacLaughlin (Petitioner); 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 right of way, the general route and termini of which public roadway are as follows:

Beginning at the intersection of U.S. 50 and Houseman Town Road; thence proceeding in a southerly direction on Houseman Town Road +/- 1.62 miles on improved roadway to a cul-du-sac; thence continuing southerly through the cul-de-sac and a usually opened gate, onto a minimally improved roadway (+/- 7 to 8 feet wide) for a distance of +/- 578 feet to a closed gate; thence +/-



20’ westerly from the center of gate to the TRUE point of beginning of the unimproved right of way for vacation (said beginning marked by an iron rebar in the center of the ditch line): Petitioner thence indicates the following two courses as centerline of right-of-way to be vacated; southerly from above found iron rebar +/- 597 feet to a rebar found in the common corner of an eleven (11) acre parcel owned by Theodor T. Robinson and a five (5) acre parcel owned by Ernest Goble and Tamyra L. Earehart; thence southerly +/- 212 feet to a point +/- 4 feet west of the recorded southeast corner of above said five (5) acre parcel. Above two (2) courses totaling +/- 809 feet of unimproved right-of-way.

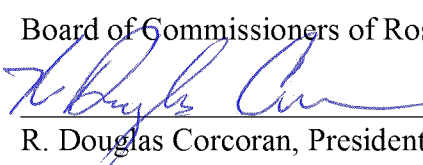
and, be it further

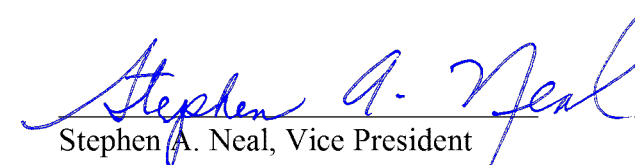
**RESOLVED**, The 18<sup>th</sup> day of December, 2017, at 9:30 a.m., has been fixed as the date and time when the said Board of County Commissioners will view the road proposed for vacation, and the 18<sup>th</sup> day of December, 2017, at 2:30 p.m., in the Office of the Ross County Commissioners, 2 N. Paint Street, Suite H. Chillicothe, OH 45601, has been fixed as the date, time and place of final hearing thereon.

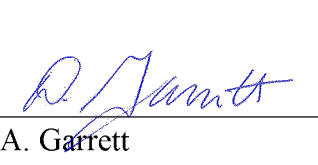
Mr. Garrett seconded the motion and the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 20<sup>th</sup> day of November, 2017.

Board of Commissioners of Ross County, Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

  
\_\_\_\_\_  
Dwight A. Garrett

**SUBJECTS BROUGHT BEFORE THE BOARD**

Melody Cournerly, Lucy House Board of Directors, met with the commissioners to review a rental contract and update on facilities.

Ms. Cournerly said that the outside lights that have been installed are great. The area around the parking lot and front entrance are now lite up at night time for the additional security needed. A motion detector for the back would be great.

Mr. Cosenza said that we will place this on FMX.

Mr. Corcoran said that the property behind the Lucy House, we will be purchasing after the demo is complete.

Ms. Cournerly said that we have a leak in the bathroom downstairs. We are still looking at placing a flag our so we need concrete poured to place the pole. We will buy the pole, you furnish the flag.

Mr. Corcoran said that we will have the maintenance down to fix the leak.

**OTHER BUSINESS**

The commissioners met with Matthew Schmidt. County prosecutor, Chris Bruymis, Katie Feldhues and Lisa Barlage, OSU Extension, Ty Hinton, Ross County Clerk of Courts, Kathy Dunn, Ross County Recorder and Paul Minney, Ross County EMA, to review the 2018 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

The commissioners hosted a meeting of the Ross County Board of Revisions and Ross County Data Processing Board.

The commissioners reviewed the bid specs submitted by Palmetto to choose which alternates will be completed. The final decision was as follows:

Base Bid    Alternate One - YES    Alternate Two – NO    Alternate – Three YES    Alternate Four – YES    Alternate Five – NO

Consultant will prepare a report for the lowest and best bidder.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, November 20, 2017, at 4:05 p.m.

  
\_\_\_\_\_  
Clerk

Board of Commissioners of Ross County,  
Ohio  
  
\_\_\_\_\_  
R. Douglas Corcoran, President  
  
\_\_\_\_\_  
Stephen A. Neal, Vice President  
  
\_\_\_\_\_  
Dwight A. Garrett

