

DECEMBER 4, 2017 – REGULAR MEETING - #49
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, December 4, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:27 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 27, 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
--------------	----------------	-------------	-------------

11/22/2017	2017000823	Aabes Termite & Pest Control	300.00
3/11/2016	2017001018	Adena Health System	2679.68
11/17/2017	2017002672	Airgas Great Lakes	485.80
10/2/2017	2017002619	Allen's Pharmacy	3012.93
10/19/2017	2017000073	American Electric Power	47.92
10/13/2017	2017000655	American Electric Power	93.93
11/20/2017	2017002321	American Electric Power	188.60
6/12/2017	2017002849	Architecture Ohio, Inc.	506.57
6/12/2017	2017002442	Architecture Ohio, Inc.	124.68
7/7/2017	2017002849	Architecture Ohio, Inc.	5362.50
6/12/2017	2017002463	Architecture Ohio, Inc.	7000.00
11/16/2017	2017000577	B & C Communications	850.00
11/30/2017	2017000062	Bevins, Walter A.	120.00
11/28/2017	2017000062	Bevins, Walter A.	462.00
12/1/2017	2017000063	Bevins, Walter A.	216.00
11/3/2017	2017002245	Bob Barker Company	2862.48
1/1/2018	2017002825	Buckeye State Sheriff Association	3212.00
11/27/2017	2017000062	Bunstine Law Office	158.98
10/31/2017	2017002682	Can Supply Chillicothe	14.43
10/31/2017	2017002685	Can Supply Chillicothe	29.55
11/17/2017	2017002797	Can Supply Chillicothe	36.78
12/1/2017	2017000432	CEBCO	665710.26
11/3/2017	2017001760	Charm-Tex, Inc.	2295.00
11/8/2017	2017002672	Cintas Corporation # 530	630.53
11/17/2017	2017000065	Clark, John K Jr.	190.00
11/13/2017	2017001571	ComDoc, Inc.	22.75
11/20/2017	2017000790	Conduent Inc	500.00
11/27/2017	2017000616	Coppel Coal & Supply Co.	17.95
11/13/2017	2017002489	Cottrill, Treiva J.	920.00

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

11/21/2017	2017002672	Coughlin Chevrolet of Chillicothe	59.93
11/9/2017	2017002772	Downtown Auto Body Repair, Inc.	933.18
11/22/2017	2017002801	DTB Distributors, Inc.	23.66
11/22/2017	2017000613	DTB Distributors, Inc.	1119.79
11/20/2017	2017000164	Election Systems & Software, Inc.	4525.00
11/13/2017	2017002672	Fastenal Company	101.98
12/1/2017	2017000322	First Capital Answering Service	105.89
11/22/2017	2017000152	First Capital Enterprises	27.75
7/28/2017	2017000318	Franklin County Coroner	2400.00
11/7/2017	2017002799	Fultz's Glass & Door, LLC	100.00
11/26/2017	2017002773	Furman, Sandra Mendel	978.08
11/26/2017	2017002771	Furman, Sandra Mendel	978.08
11/15/2017	2017002670	G&J Asphalt & Materials, Inc.	70.74
11/8/2017	2017002770	Galls, LLC	102.78
11/12/2017	2017000225	Gatehouse Media Ohio Holdings II, Inc.	349.88
11/20/2017	2017000814	GFC Leasing	121.65
11/28/2017	2017001127	Glacier Mountain Bottled Water	40.50
11/28/2017	2017002347	Glacier Mountain Bottled Water	6.50
11/13/2017	2017002258	Hagen, James R. Ph.D.	460.00
10/13/2017	2017001660	Hamilton Soil Investigations, LLC	753.21
10/13/2017	2017002765	Hamilton Soil Investigations, LLC	296.79
5/5/2017	2017002872	Henschen & Associates, Inc.	5205.50
10/23/2017	2017000063	Hess Legal, LLC	759.00
11/20/2017	2017002321	Horizon Business Systems	3340.00
11/20/2017	2017002706	Horizon Technology	212.93
10/31/2017	2017001760	ID Networks	290.00
11/20/2017	2017002772	Jack's Tire & Auto Center, Inc.	135.00
11/16/2017	2017002772	Jason Gannon	408.23
9/28/2017	2017002445	Jessica Richmond	225.00
11/16/2017	2017002670	Kleem, Inc.	99.44
11/19/2017	2017002368	K-Mart	231.85
8/1/2017	2017000707	Lang's Cleaner Service	7085.00
11/15/2017	2017002770	Leo Meyers, Inc.	311.19
11/9/2017	2017002728	Linda L. Goebel	155.76
11/16/2017	2017002834	Litter Quality Propane Gas	3671.85
11/16/2017	2017002834	Lykins Oil Company	17136.52
11/27/2017	2017001694	Manson, Wanda	425.00
12/4/2017	2017002771	Maplewood Animal Clinic	26.75
11/1/2017	2017002051	McAllister, Michelle	3333.33
10/31/2017	2017002780	Media Network of Central Ohio	1387.10

11/13/2017	2017002562	Melvin Stone Co.	3030.14
------------	------------	------------------	---------

Invoice Date	Purchase Order	Pay To Name	Total Value
11/1/2017	2017002643	Menards	117.50
11/27/2017	2017000016	MFC D, LLC	2425.00
11/17/2017	2017002794	Michael Ratliff	20.50
10/16/2017	2017001018	Mobilex USA	264.77
12/4/2017	2017000653	Modern Leasing	463.69
11/13/2017	2017001967	Modern Leasing	44.90
11/7/2017	2017000562	Modern Leasing	659.55
11/17/2017	2017001206	Modern Office Methods, Inc.	128.13
11/15/2017	2017001950	Modern Office Methods, Inc.	1892.00
11/30/2017	2017002803	NACVSO	60.00

11/27/2017	2017001867	North Fork Animal Clinic	79.50
11/29/2017	2017002814	O.A.E.O.	750.00
11/27/2017	2017002333	Office City Express	581.27
11/27/2017	2017002372	Office City Express	114.60
11/28/2017	2017000360	Office City Express	158.00
11/21/2017	2017002853	Office City Express	382.92
11/13/2017	2017000224	Office Depot Inc.	147.97
11/15/2017	2017002151	Office Depot Inc.	181.73
11/29/2017	2017002812	Ohio Judicial College	100.00
11/20/2017	2017000950	Otis Elevator Company	2504.30
11/20/2017	2017002804	Otis Elevator Company	1669.54
11/20/2017	2017002321	Pac-Van	1865.00
10/27/2017	2017001950	PCMG, Inc.	6279.24
11/6/2017	2017002770	PCMG, Inc.	228.77
11/6/2017	2017002826	PCMG, Inc.	414.82
11/14/2017	2017002772	Penwell, Julia	235.45
10/27/2017	2017002871	Pfizer, Inc.	1000.00
11/21/2017	2017000196	Printex Printing	299.00
11/24/2017	2017002055	Printex Printing	4835.55
11/13/2017	2017002663	Quill Corporation	146.20
11/13/2017	2017000336	Quill Corporation	39.45
11/13/2017	2017001970	Quill Corporation	73.98
11/14/2017	2017000413	Quill Corporation	77.05
11/13/2017	2017000135	Quill Corporation	57.63
11/13/2017	2017001747	Quill Corporation	12.53
11/11/2017	2017002245	Ratchiff, Ralph	136.30
11/17/2017	2017002805	Robinson Heating & Cooling	900.00
11/17/2017	2017002806	Robinson Heating & Cooling	187.50
10/26/2017	2017000216	Ross Auto Parts	61.17
11/27/2017	2017001817	Ross County Commissioners	400.00
11/21/2017	2017002373	Ross County Sheriff	5000.00

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

11/28/2017	2017002810	Ross County Sheriff's Dept.	192.80
11/28/2017	2017001562	Ross County Sheriff's Dept.	45.12
10/2/2017	2017001018	Ross Emergency Group PC	177.80
11/13/2017	2017002489	Rutherford, Phillip	1232.00
10/6/2017	2017001164	Sam's Club Direct	95.68
11/3/2017	2017002724	Sam's Club Direct	364.01
11/13/2017	2017002489	Scholl, Pamela K.	60.00
11/17/2017	2017001538	Sed Dr., Chad M.	350.00
10/4/2017	2017002443	Shanna Haybron	306.00
10/31/2017	2017002778	Shelby Printing, LLC	1877.20
12/28/2016	2017001535	Sherwin Williams Company	16.81
11/13/2017	2017002489	Smith, James A.	80.00
11/28/2017	2017002827	Smith, Lum	685.01
11/15/2017	2017002638	Software Solutions, Inc.	1284.00
10/12/2017	2017000937	South Central Power Company	26.00
10/12/2017	2017000078	South Central Power Company	664.00
11/11/2017	2017000403	South Central Power Company	76.00
11/20/2017	2017001018	Stericycle, Inc.	214.95
11/27/2017	2017001534	Sugarloaf Power Equipment	36.37
11/28/2017	2017001867	Sutherlands Radiator Service	65.89
11/16/2017	2017002781	Ted Pierce	557.45
11/29/2017	2017000062	Terhune-Olaker, Landis L.	424.00
11/28/2017	2017002371	The Buck Fifty, Inc	5000.00
11/25/2017	2017001760	Thomas J Hollis	81.30
11/16/2017	2017002795	Treasurer, State of Ohio	213.00
11/21/2017	2017002796	Treasurer, State of Ohio	200.00
11/24/2017	2017002548	Trinity Services Group	6246.21
11/16/2017	2017002724	U Line	792.77
11/9/2017	2017002038	UPS	11.11
11/9/2017	2017002345	UPS	63.13
11/17/2017	2017002770	US Safety Gear, Inc.	682.20
11/7/2017	2017000196	Value Added Business Services	176.44
11/21/2017	2017002734	Vance Outdoors, Inc.	5617.07
10/20/2017	2017000981	Verizon Wireless	1712.44
10/11/2017	2017000320	Verizon Wireless	125.64
11/1/2017	2017002869	Vleugels, Elizabeth	1320.00
11/13/2017	2017002489	Welch, David Michael	192.00
10/31/2017	2017002802	Wex Bank	168.08
11/15/2017	2017002729	Witmer Public Safety, Inc.	147.98
11/17/2017	2017001052	Worly Plumbing Supply, Inc.	66.74

\$825,721.03

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 27, 2017 through December 1, 2017, in the amount of \$114,712.59 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.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from Children Services to South Central Ohio Job & Family Services, in the amount of \$4,426.73, 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 the Ross County Auditor be authorized to transfer funds from Children Services to South Central Ohio Job & Family Services, in the amount of \$475.68, 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 RT. 104 SEWER PROJECT FUND TO COUNTY WIDE SEWER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to repay the advance of \$37,800.00 made from the Rt. 104 Sewer Project Fund, to County Wide Sewer, 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 – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$9,130.00 be transferred within the General Fund, from account codes listed below, according to a request of December 1, 2017 from the Common pleas Court Administrator:

AMOUNT	FROM
\$9,130.00	100-16-00-7014, Group Insurance
AMOUNT	TO
\$1,500.00	100-16-00-7001, Salaries
7,050.00	100-16-00-7012, PERS
<u>580.00</u>	100-16-00-7017, Medicare
\$9,130.00	TOTAL

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 \$5,200.00 be transferred within the General Fund, from account codes listed below, according to a request of December 1, 2017 from probations:

AMOUNT	FROM
\$1,637.11	100-16-00-7215, Community Sanctions
750.00	100-16-00-7551, Evaluating/Counseling
612.89	100-16-00-7550, Other Expense
<u>2,200.00</u>	100-16-00-7151, Supplies-Operations
\$5,200.00	TOTAL
AMOUNT	TO
\$3,000.00	100-16-00-7104, Drug & Alcohol Testing
<u>2,200.00</u>	100-16-00-7150, Supplies
\$5,200.00	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 \$54,797.59 be transferred within the Motor Vehicle & Gas Tax Fund, from account codes listed below, according to a request of December 4, 2017 from county engineer:

AMOUNT	FROM
\$ 4,222.59	210-58-66-7200, Equipment
50,000.00	210-58-66-7550, Garage Other Expense
<u>575.00</u>	210-58-00-7959, Road & Bridge

\$54,797.59	TOTAL
AMOUNT	TO
\$29,222.59	210-58-66-7113, Materials
25,000.00	210-58-66-7204, Contract Projects
575.00	210-58-00-7017, Office Medicare
\$54,797.59	TOTAL

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 \$2,717.14 be transferred within the General Fund, from account codes listed below, according to a request of December 4, 2017 from the county engineer:

AMOUNT	FROM
\$1,420.44	100-58-00-7200, Equipment
1,296.70	100-58-00-7150, Office Supplies
\$2,717.14	TOTAL
AMOUNT	TO
\$2,717.14	100-58-00-7001, Salaries

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 \$11,000.00 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7001, Road Salaries, to #210-58-00-7001, Office Salaries, according to a request of December 4, 2017 from the county engineer.

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 \$106.02 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7001, Road Salaries, to #210-58-67-7001, Bridge Salaries, according to a request of December 4, 2017 from the county engineer.

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

21st ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – COURT OF APPEALS TECHNOLOGY GRANT FUND

The commissioners noted receipt of the following twenty first addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Court of Appeals Technology Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

21st ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: December 4, 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	11,481,117.90	9,945,779.72	24,763,360.42	46,190,258.04
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	21,475,194.68	13,984,516.48	58,452,236.42	93,911,947.58

AMENDMENTS:

Court of Appeals Technology Grant Fund - Increase Other Sources \$5,205.50

RECEIVED

DEC - 4 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	1,245,330.78	0.00	8,139,082.36	9,384,413.14
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	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.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	3,887.29	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	924,873.72	11,154.67	936,028.39
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
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
Court of Appeals Technology Grant	0.00	0.00	5,205.50	5,205.50
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
OCS 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	113,730.09
Total Special Revenue Funds	11,481,117.90	9,945,779.72	24,763,360.42	46,190,258.04

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	13,000.00	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 Request	779.98	0.00	0.00	779.98
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	21,475,194.68	13,984,516.48	58,452,236.42	93,911,947.58

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$5,205.50 be appropriated in the Technology Grant Fund, from unappropriated funds, to account code #420-12-01-7200, Equipment, according to a request of November 29, 2017 and the 21st 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, tat \$56,966.76 be appropriated in the Workers Comp Fund, from unappropriated funds, to account code #690-00-01-7014, Workers Comp Premium, 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 \$2,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-22-00-7133, Indigent Defense, according to a request of this date form 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, tat \$3,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-23-7103, Contract Services, according to a request of December 1, 2017 from the building department.

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

APPROPRIATION APPLICTIONS APPROVE FOR MEETING ATTENDANCE – LITTER CONTROL

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

Judi Mannion	RPHF Policy Committee meeting, December 7, 2017, Washington, CH, OH	\$27.00 (approx.)
	Rumpke, December 5, 2017, at Columbus, OH	\$19.00 (approx.)

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF & EMA

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Ninety-One (91)	Wood & Fabric panel dividers	Discard as Valueless, per ORC
307.12(D) One (1)	Sage Endec Receiver, Model #1822, Tag #03562, 03561	
	Serial #07787, 01597	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
----------	-------------	--------------------

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

REGULAR MEETING OF DECEMBER 11 RESCHEDULED

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of December 11, 2017 be rescheduled to December 8, 2017.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 11:20 a.m. to meet with Ross County Sheriff George Lavender and staff members, 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 11:20 a.m., was adjourned, and the regular meeting resumed at 11:24 a.m.

RESOLUTION ADOPTED – COLLECTIVE BARGAINING AGREEMENT GOLD UNIT ROSS COUNTY SHERIFF

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-146

CONCERNING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION NO. 284 AND ROSS COUNTY SHERIFF, SERB NO. 2017-MED-05-0700, (GOLD UNIT)

WHEREAS, the Ross County Sheriff is in collective bargaining negotiations with the International Brotherhood of Teamsters, Local 284 (“Union”) on behalf of the Gold Unit; and

WHEREAS, on or about December 3, 2017, the Sheriff submitted the proposed Agreement to this Board, having been informed by the Union that its membership voted to approve the same on or about November 27, 2017; and

WHEREAS, pursuant to O.R.C. 4117.10(B), (C), this legislative body must approve or reject the submission as a whole; now, therefore be it

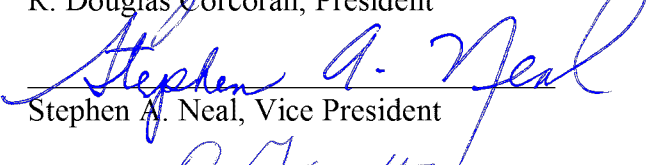
RESOLVED, that the Board hereby approves the attached Agreement reached between the Ross County Sheriff and the Union for the Gold Unit.

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 4th day of December, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

ROSS COUNTY RIGHT TO LIFE AUTHORIZED TO USE COURTHOUSE STEPS FOR MARCH FOR LIFE EVENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Right to Life be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, on Monday, January 22, 2016, from 11:45 a.m. to 1:00 p.m., for March for Life Event.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR NOVEMBER 2017

Mr. Neal moved, Mr. Garrett seconded, that payment of \$36,251.44 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of November 2017.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$4,900.00, to be paid from account code #557-01-00-7103, Contract Services.

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

CHANGE ORDER APPROVED – ROSS COUNTY SERVICE CENTER IMPROVEMENTS PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order submitted by D.E. Huddleston, Inc., in the amount of \$7,447.00, to saw cut existing sunken concrete slab-approximately 4'-0 wide x 38'-0 long area and replace it with new 4" deep reinforced concrete slab to be level with new and existing finished floor surface, for the Ross County Service Center Improvement Project, 475 Western Avenue, Chillicothe, Ohio, to be paid from account code #559-01-00-7204, Service Center Improvements Project Fund.

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

DESIGNATING OHIO REGIONAL DEVELOPMENT CORPORATION (ORDC) AS ADMINISTRATOR OF THE FAIR HOUSING PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, designate Ohio Regional Development Corporation (ORDC), as Administrator of the Fair Housing Program and the Analysis of Impediments, under the Community Development Block Grant (CDBG) PY 2017, for Ross County, Ohio.

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

RESOLUTION ADOPTED - ROSS COUNTY CHILDREN

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-147

WHEREAS, the director of the South Central Ohio Job & Family Services has reported to the Ross County Board of Commissioners this date, that the agency is requesting that county 2018 revenue funds, be transferred into Children Services Fund instead of the Child Support Fund; and

WHEREAS, the director has requested authorization from the said Board of Commissioners to use the Children Services Fund for said children in Ross County only; now, therefore, be it

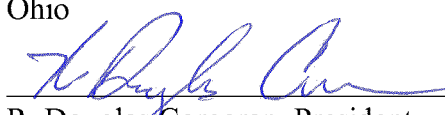
RESOLVED, that the Ross County Board of Commissioners hereby determines that the county 2018 revenue funds be transferred into Children Services Fund, in the amount of \$30,000, according to a request from South Central Ohio Job & Family Services director; and, be it further

RESOLVED, that the director of the South Central Ohio Job & Family Services be and he hereby is authorized to expend the Children Services Fund for the children of Ross County.

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 the 4th day of December, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President

*****END*****

HOLIDAY SCHEDULED APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adopt the following holiday schedule for its office for the year of 2018:

HOLIDAY SCHEDULE

The Ross County Board of Commissioners’ office will observe the following holidays for the year 2018

January 15 th	Martin Luther King Day
February 19 th	Presidents’ Day
March 30 th	Good Friday (close at noon)
May 28 th	Memorial Day
July 4 th	Independence Day
August 8 th	Fair Day (close at Noon) <i>Subject to change</i>
September 3 rd	Labor Day
October 8 th	Columbus Day
November 12 th	Veterans Day
November 22 nd November 23 rd	Thanksgiving Day Friday after
December 24 th December 25 th December 31 st	Christmas Eve Christmas New Year’s Eve Holiday (close at noon)
January 1 st	New Year’s Day 2019

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

PROPOSAL APPROVED – DOOR HOLDER FLUSH WALL MOUNT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a proposal submitted by Integrated Protection Services (IPS), providing for door holder flush wall mount, intelligent optical smoke detector, to be installed at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, in the amount of \$3,131.91, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting funding in the amount of \$54,009.25 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task Force project administered by the Ross County Sheriff’s Office, Subgrant No. 2016-DL-LEF-5811A, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

RESOLUTION ADOPTED – AREA 20 WORKFORCE INNOVATION AND OPPORTUNITY ACT BOARD APPOINTMENT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-148

WHEREAS, the director of South Central Job & Family Services has requested that the Board of Commissioners appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective December 4, 2017 to serve the remainder of a three year term which expires June 30, 2019.


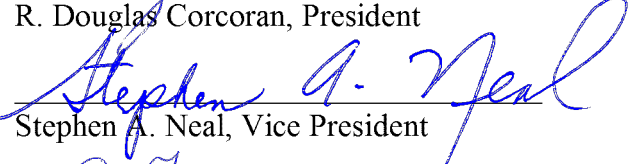

Stacie Robertson Business (PACCAR)

RESOLVED, that the Ross County Board of Commissioners hereby appoint Stacie Robertson as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective December 4, 2017 to serve the remainder of a three year term which expires June 30, 2019.

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 4th day of December, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

RESOLUTION ADOPTED – AUTHORIZE AIRCRAFT MAINTENANCE IN HANGAR AT THE ROSS COUNTY –SHOEMAKER AIRPOIRT

Mr. Charles Goodin met with the commissioners to discuss a clause in the Airport Hangar Lease agreement by and between the Ross County Commissioners and himself.

Mr. Goodin pointed out in Item #4 of the lease agreement it states as follows:

The lessee shall not furnish to any person, flying lessons/classes or conduct any type of business transactions on airport property without consent of the Ross County Board of Commissioners and the commercial fixed base operator.

Mr. Goodin said that aircraft owners are required by the Federal Aviation Administration (FAA) to have an annual inspection of their aircraft. Mr. Goodin stated that he hires a reliable certified mechanic to conduct such an inspection and pays for his services. If the mechanic finds that the aircraft needs maintenance work, he repairs/replaces his findings. Based on this clause, I am indeed paying for a service out of the hangar and am in violation of the lease. I was told by Mr. Park that I cannot do maintenance on the property.

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-149

WHEREAS, the Ross County Board of Commissioners has entered into an Airport Hangar Lease Agreement, by and between Charles R. Goodin Jr. (Lessee); and

WHEREAS, the Lessee does hereby lease an aircraft storage hangar #4 at the Ross County-Shoemaker Airport, for a term commencing February 8, 2000; and

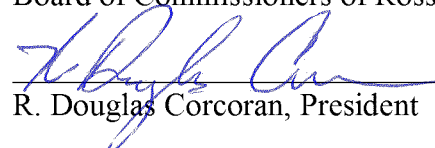
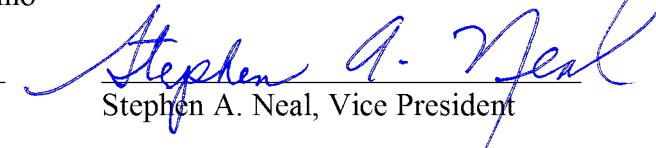

WHEREAS, the Lessee hires a private certified mechanic to conduct an annual inspection of the aircraft that is required by the Federal Aviation Administration (FAA) and performs this inspection in the hangar; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners, authorizes Charles R. Goodin, to hire a private certified mechanic, to perform an annual inspection on the aircraft required by the FAA and to do any required maintenance in the hangar he leases from the said Board, at the Ross County-Shoemaker Airport.

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

Adopted this 4th day of December, 2017.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

MEMBER RE-APPOINTED – CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS

Mr. Neal moved, Mr. Garrett seconded, that Ross County Board of Commissioners appoint Nancy Ames to the Ross-Chillicothe Convention & Visitors Bureau, for a three-year term effective January 1, 2018 through December 31, 2020.

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

CONTRACTS ENTERED INTO – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Integrated Services for Behavior Health (Provider), providing for the purchase of Integrated Services for Behavior Health through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$50,000.00, contingent upon the availability of the fiscal year allocation.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Paint Valley ADAMH Board (Provider), providing for the purchase of Paint Valley ADAMH Board PAX GBG Prevention Program through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$45,525.00, contingent upon the availability of the fiscal year allocation.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Lighthouse Youth Services, Inc. (Provider), providing for the purchase of Lighthouse Youth Services, Inc., through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$50,000.00, contingent upon the availability of the fiscal year allocation.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and The Buck Fifty, Inc. (M.A.D.E./DFCA), (Provider), providing for the purchase of M.A.D.E./DFCA through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$5,000.00, contingent upon the availability of grant funds.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Peachtree Electronic Monitoring, LLC (Provider), providing for the purchase of Juvenile Probation Electronic Monitoring, beginning on July 1, 2013, to and including June 30, 2014, in the amount of \$18,000.00.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into an Agreement by and between the Ross County Sheriff, Parent Project PX2 Ross County Truancy Project, providing certain services to the Court in return for certain funding from the Court to be paid to the account of the Ross County Sheriff, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$6,000.00.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Chillicothe Police Department (Provider), providing certain services to the Court in return for certain funding from the Court to be paid to the account of the Chillicothe Police Department, beginning on July 1, 2017, to and including June 30, 2018, in the amount of \$6,000.00.

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

INTENT EXPRESSED TO ISSUE UP TO 6.2 MILLION BOND ANTICIPATION NOTE FOR ROSS COUNTY - CHILLICOTHE LAW ENFORCEMENT CENTER IMPROVEMENTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby indicates its intent to issue Bond Anticipation Notes in the amount not to exceed \$6.2 million, for the Ross County-Chillicothe Law Enforcement Center Improvements, and; further, that the county's bond counsel, Dinsmore & Shohl, LLP., be authorized and requested to prepare the appropriate documents for the Board's consideration for authorizing the said issuance.

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 10:25 a.m., to meet with South Central Ohio Job & Family Services executive director, to discuss an imminent court action.

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 10:25 a.m., was adjourned, and the regular meeting resumed at 10:40 a.m. No action was taken.

CONTRACT AWARD – IMPROVEMENTS TO THE ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Palmetto Construction Services, LLC, for the combination of the Base Bid amount and Alternates – 1, 3 and 4, in the total amount of \$5,467,062.00, for the renovation project at the existing Ross County/Chillicothe Law Enforcement Center, according to a re-bid proposal submitted November 15, 2017, upon the recommendation of DLZ Architecture, Engineering, Planning, Surveying, Construction Services, LLC.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Joanne Price & Devon Shoemaker, Ross County Planning Department, met with the commissioners to discuss an issue with a home located at 14847 S.R. 772, Scioto Township, Ross County, Ohio.

Ms. Price said that the owner is Beth Wagner and she has applied for assistance with the sewage system through the Ohio Water Pollution Control Loan Fund, Program. Ms. Wagner is the owner but does not live there. At this present time, the home is unoccupied. She will need a complete new sewage system. She also stated she wants to build a barn in a floodway and long term could cause a problem. We are waiting on FEMA to get back with us to see if she can rebuild the barn. Ms. Wagner indicated that she would move there if that is what it took to receive assistance. Our rules and regulations state that the owner must be the occupant of the home and she is not at this time. We have contacted the prosecutor and he said that we can deny her request due to the fact that she does not live there.

Mr. Corcoran said that we think that would be best. Due to the rules and regulations, the request is denied.

Jody Walker, executive director of South Central Ohio Job & Family Services, met with the commissioners to review and update with the Roweton Ranch.

Mr. Walker said that Integrated Services are ready to purchase and take over ownership of the facility to use for a residential treatment center, those with severe mental health issues.

Mr. Neal said that I guess we need to contact Jim Cutright, who represents us as trustees, to get the Kevin Gillespie. We would like to get rid of it if the probate judge will let us.

Mr. Walker said that a national company certified through the State, Pinnacle Treatment Center, is looking to place a Cyboxin clinic in Central Center. They are asking if we have a day care in the service center. We told them that we do have children in the facility but no day care. The children are in and out of the facility.

Mr. Neal said that we defiantly need this and are they certified to take insurance.

Mr. Corcoran said that we are good with this.

Mr. Walker said that he would check into the clinic in more detail and report back. ON another note, the children's health insurance program, CHIP, Medicaid to children has been 200% and this money from the feds have stopped. Medicaid eligibility is 300%.

Senator Bob Peterson & Representative Gary Scherer, met with the commissioners to discuss the Capital Improvement Projects and budget. Randy Davies, President of Chillicothe Ross Chamber of Commerce, Guy McCorkle, Franklin Township Trustee, Chillicothe Mayor Luke Feeney, John Molinaro, President APEG Economic Development in Eastern and Southern Ohio and Bryce Miner, Legislative Aide to Speaker Clifford Rosenberger were also in attendance.

Representative Scherer started the meeting by distributing handouts with more detailed description of allowable capital expenses, and examples of projects that are not generally eligible for state capital funding. Each project is reviewed to ensure it meets all constitutional and statutory requirements. The deadline for submission is December 22, 2017. We have received a request from Robert Wakefield, Green Township Trustee, for a fire structure for training.

Mr. Neal said that the Scioto Society, producer of the outdoor drama, "Tecumseh" is seeking funding to help with the parking improvements at the Sugarloaf Mountain Amphitheater.

Mayor Feeney said that the City is looking to renovate the armory in Yoctangee Park. There has been some talk about trying to get the \$130,000 that had been approved in the 2016 state capital budget for a now-defunct Pump House expansion transitioned over for use on the armory. The upstairs is a gym and we would like to get it livable to utilize the space. We now have a working elevator.

Senator Peterson said that they declined and the funds were allocated. We allocated the funds to the Majestic Theatre. This is something we need to investigate further.

Mr. Neal said that this was the 100th anniversary for Camp Sherman. We would like to make the park a little more inviting, so could we do a master plan of what could be done to incorporate some historical markers, that ty[e of thing and learn a little more about Camp Sherman, and also use as a park setting. With that, we would need about \$50,000 for a study to guide us into developing a park.

Mr. Cosenza said that could the Ross County Fairgrounds qualify for funding? Funding is certainly needed for upgrades to fairgrounds and a new commercial building is needed.

Both Peterson and Scherer said that generally these type projects are ineligible to receive capital budget community project funds. However, we need to inquire whether something could be done regarding the fairgrounds.

Mr. Neal said that another funding request for voting machines. The machines are beginning to wear out and not holding a charge.

Mr. Scherer said that we talked about this, but are not sure how it fits in with this community capital budget requests. There has been a push statewide to use some of the state capital money for new voting machines as the old ones are now outdated.

Mr. Corcoran said that the current ones were purchased in 2006. The company does not make them any more so parts are hard to find.

Mr. Neal said that this will have a tremendous impact if we have to come up with that money to make those purchases.

Mr. Corcoran said if you could check on the fairgrounds and a master plan for Camp Sherman and get back with us this would be great.

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of December 1, 2017 from the Ross County Prosecutor’s office.

The commissioners noted receipt of the Ross County, Ohio General Election results from November 7, 2017.

Paul Minney, Emergency Management Agency director, submitted the Hazard Mitigation Plan for review before submitting to the State for final approval.

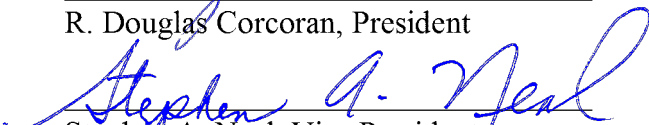
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 4, 2017, at 4:17 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett