

DECEMBER 8, 2017 – REGULAR MEETING - #50
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, December 8, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 3:00 p.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

The minutes of the previous meeting of the Ross County Board of Commissioners, of December 4, 2017, has not been completed for approval.

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
--------------	----------------	-------------	-------------

11/28/2017	2017000666	ABCO	0.10
11/28/2017	2017001951	ABCO	141.75
11/1/2017	2017002644	Abraxas Ohio	7696.00
11/3/2017	2017001018	Adena Health System	492.57
6/19/2017	2017001018	Adena Medical Group, LLC	49.25
11/30/2017	2017002931	American Court & Drug Testing Services	3665.00
11/30/2017	2017002930	American Court & Drug Testing Services	33.00
11/30/2017	2017002932	American Court & Drug Testing Services	333.00
11/30/2017	2017000688	American Electric Power	2917.22
12/1/2017	2017000363	Amy F. McGlone	15.00
12/1/2017	2017001861	Appraisal Research Corp.	28031.25
12/1/2017	2017000011	Appraisal Research Corp.	845.00
12/1/2017	2017002321	Architecture Ohio, Inc.	375.00
11/29/2017	2017002888	B & B Roofing, Inc.	290.00
12/4/2017	2017000063	Bevins, Walter A.	180.00
12/4/2017	2017000062	Bevins, Walter A.	554.00
12/5/2017	2017000062	Brady, Matthew P.	452.00
12/1/2017	2017002880	Burdge, Kelly	3000.00
11/1/2017	2017002906	Central Auto Parts	606.97
11/1/2017	2017002146	Central Auto Parts	1500.08
11/28/2017	2017002245	Chillicothe Fire & Security	50.00
12/4/2017	2017002372	Chillicothe Police Dept.	240.00
12/1/2017	2017002845	Chillicothe Transit	500.00
11/10/2017	2017000824	Chillicothe Utilities Dept.	736.03
10/12/2017	2017000074	Chillicothe Utilities Dept.	472.78
11/29/2017	2017000065	Clark, John K. Jr.	570.00
11/29/2017	2017000065	Clark, John K. Jr.	520.00
12/5/2017	2017002895	Clary, Dan	60.00
11/3/2017	2017001018	Columbus Radiology Corp.	264.89
11/27/2017	2017000790	Conduent Inc	2824.00
12/4/2017	2017001760	Crest Food Service Equipment Co.	159.75
11/30/2017	2017002334	Cutright, James K.	800.00
11/28/2017	2017000550	Davis, Mary R.	400.00
11/30/2017	2017002664	Dayton Stencil Works Co.	298.18

Invoice Date	Purchase Order	Pay To Name	Total Value
11/30/2017	2017002792	Dell Marketing L.P.	2356.39
12/1/2017	2017000020	Digital Data Tech, Inc.	4500.00
11/8/2017	2017002946	DIONNA ORR	34.20
11/28/2017	2017002545	DLZ	4900.00
11/15/2017	2017002368	Eastbay Inc	210.00
11/26/2017	2017002670	Eastern Ave. Lumber Company	43.98

6/27/2017	2017002843	EnviroHab, LLC	400.00
11/28/2017	2017000651	First Capital Enterprises	209.10
11/30/2017	2017000557	First Capital Enterprises	10181.02
12/1/2017	2017002892	First Capital Motorsports	190.33
10/26/2017	2017002701	First Communications, LLC	3.19
11/26/2017	2017000076	First Communications, LLC	14.78
12/1/2017	2017001769	Foulke Block/Althoff	230.00
12/5/2017	2017002895	Frank Hirsch	60.00
12/5/2017	2017002630	Friel, Patricia C. MS PCC	134.04
12/4/2017	2017000062	Gadson, Jonnetta D.	777.00
11/29/2017	2017000065	Gadson, Jonnetta D.	360.00
11/27/2017	2017002907	Gary Gillum Construction	3500.00
11/23/2017	2017000153	GFC Leasing	368.93
11/6/2017	2017001760	Global Equipment Co.	531.02
12/1/2017	2017002362	Globe Furniture	5996.00
11/1/2017	2017002879	Google, Inc.	618.85
11/20/2017	2017002891	Gordon Flesch Co, Inc.	5662.00
11/20/2017	2017002890	Gordon Flesch Co, Inc.	1080.00
12/1/2017	2017000027	Great Lakes Computer Corporation	1436.25
12/1/2017	2017002745	Haller Funeral Home, LLC	2000.00
11/28/2017	2017002670	Hanson Excavating, Inc.	1548.99
12/1/2017	2017001721	Heather Lawhom	3.35
12/1/2017	2017002902	Heather Lawhom	16.60
11/17/2017	2017000063	Hess Legal, LLC	253.00
12/1/2017	2017000984	Horizon Chillicothe Telephone	2164.62
12/1/2017	2017000136	Horizon Chillicothe Telephone	112.34
12/1/2017	2017000136	Horizon Chillicothe Telephone	140.72
12/1/2017	2017000086	Horizon Chillicothe Telephone	5577.30
12/1/2017	2017000704	Integrated Protection Services	2894.00
10/1/2017	2017002127	Integrated Services of Appalachian Ohio	2235.00
10/1/2017	2017002364	Integrated Services of Appalachian Ohio	6150.49
11/27/2017	2017002838	JEM Custom Builders, LLC	8500.00
11/27/2017	2017002840	JEM Custom Builders, LLC	25865.00
12/1/2017	2017000363	Jennifer M Hancock	30.00
11/29/2017	2017002836	JERRY BYERS	157.50
11/1/2017	2017002207	Joseph P. Glandon	135.45
12/1/2017	2017000326	Juvenile Detention Center	36251.44
11/1/2017	2017000151	Lexis-Nexis	739.70
11/14/2017	2017001721	Lisa Norris	10.00
11/8/2017	2017002332	Matthew G. Sutherland	57.60
11/1/2017	2017002207	Matthew G. Sutherland	161.10

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

12/5/2017	2017002895	McCorkle, Gerard R.	50.00
11/29/2017	2017002772	Mears Photography	87.43
7/31/2017	2017000226	Michael Ward	63.00
11/1/2017	2017000149	Modern Leasing	254.74
11/30/2017	2017002724	Office City Express	69.97
11/7/2017	2017002867	Office City Express	481.34
12/1/2017	2017002611	Office City Express	22.63
12/4/2017	2017002368	Office City Express	99.51
12/1/2017	2017000175	Office City Express	66.22
12/1/2017	2017002333	Office City Express	298.00
11/30/2017	2017002934	Office City Express	859.01
12/1/2017	2017000356	Office City Express	212.74
11/30/2017	2017000605	Office City Express	77.75
11/22/2017	2017000168	Office City Express	38.86
11/15/2017	2017002900	Office City Express	719.16
11/8/2017	2017001760	Office City Express	1345.00
11/20/2017	2017002764	Office Depot Inc.	573.25
5/28/2017	2017001018	Ohio Emergency Professionals	176.21
12/1/2017	2017001410	Ohio Judicial Conference	250.00
12/1/2017	2017000225	Ohio Judicial Conference	250.00
10/23/2017	2017002097	Ohio Peace Officer Training Academy	115.00
12/4/2017	2017000485	Ohio State Association of County Veterans Services Officers	150.00
12/4/2017	2017002852	Ohio State Bar Association	315.00
12/4/2017	2017002050	Ohio State Bar Association	157.19
12/4/2017	2017002852	Ohio State Bar Association	17.81
12/6/2017	2017002903	Ohio State Bar Association	550.00
12/1/2017	2017002448	Paper City Mentoring Project	1299.00
12/1/2017	2017000062	Partee, Benjamin J.	112.00
12/1/2017	2017000062	Partee, Benjamin J.	282.00
11/1/2017	2017002370	Peachtree Electronic Monitoring, LLC	979.00
11/28/2017	2017002811	Perri, Kathryn H.	194.50
12/5/2017	2017002895	Picciano, Victor	50.00
11/14/2017	2017000224	Printex Printing	238.00
12/5/2017	2017002895	Ramsey, Tom	60.00
12/1/2017	2017002460	Rich & Gillis Law Group LLC	18.63
12/1/2017	2017001760	Rick's Park-N-Save	3921.60

12/1/2017	2017002396	Rick's Park-N-Save	9176.85
12/1/2017	2017002886	Rick's Park-N-Save	25491.20
12/5/2017	2017002895	Rittinger, Martha Gerber	50.00
11/28/2017	2017000782	Ross Co. Water Company	21.57
10/5/2017	2017000077	Ross Co. Water Company	83.41
11/30/2017	2017000778	Ross Co. Water Company	21.57
10/27/2017	2017002883	Ross County Health District	1646.40
12/1/2017	2017000001	Ross County Humane Society	10000.00
11/28/2017	2017002842	Ross County Recorder	44.00
12/1/2017	2017000724	Rumpke Waste, Inc.	20.00
11/1/2017	2017002908	Rush Truck Centers of Ohio	2967.36
Invoice Date	Purchase Order	Pay To Name	Total Value
11/1/2017	2017002508	Rush Truck Centers of Ohio	4586.83
11/28/2017	2017002882	Samsel Supply Company	396.03
11/1/2017	2017002639	Save-A-Lot	1378.13
11/1/2017	2017002741	Save-A-Lot	8000.00
12/5/2017	2017002895	Scherer, Charles	60.00
11/17/2017	2017002680	Scioto Business Forms & Computer Supply	1042.58
11/17/2017	2017000413	Scioto Shoe Mart	97.99
11/27/2017	2017002670	Scioto Valley Precast Co.	692.00
10/27/2017	2017000065	Seitz, Margaret A.	58.50
11/29/2017	2017002643	Sherwin Williams Company	66.74
11/21/2017	2017002841	Six, Larry	15125.00
12/5/2017	2017002841	Six, Larry	15862.00
11/21/2017	2017002841	Six, Larry	10000.00
11/22/2017	2017000364	Sojourners Care Network	129.29
11/28/2017	2017002643	Southern Ohio Equipment Co., LLC	708.92
10/26/2017	2017002703	Sprint PCS	42.96
10/26/2017	2017002672	Sprint PCS	236.39
9/7/2017	2017000895	Stacey E Beroff	42.85
11/30/2017	2017002884	Staffan's Lock & Key	18.00
11/30/2017	2017002885	Staffan's Lock & Key	342.10
11/30/2017	2017002321	Staffan's Lock & Key	47.00
11/24/2017	2017002772	Tatman, Jeff	275.63
11/24/2017	2017001760	Tatman, Jeff	275.62
12/1/2017	2017001978	Taylor's IGA	2050.00
12/1/2017	2017000163	The Water Express	29.05
11/30/2017	2017002672	The Wholesale House	305.60
11/30/2017	2017002914	Thinking Faather Inc.	1785.00
12/5/2017	2017002837	Throckmorton, Dean	13600.00
12/5/2017	2017002837	Throckmorton, Dean	10300.00

12/4/2017	2017002894	Tractor Supply Company	419.40
11/1/2017	2017002672	Tractor Supply Company	32.76
12/1/2017	2017002866	Treasurer - State of Ohio	3076.00
12/1/2017	2017001725	Treasurer - State of Ohio	2558.00
11/28/2017	2017002772	Treasurer of State	74.00
11/1/2017	2017002462	Treasurer, State of Ohio	257.31
11/1/2017	2017002462	Treasurer, State of Ohio	28.60
7/1/2017	2017001722	Treasurer, State of Ohio	240.00
11/30/2017	2017002548	Trinity Services Group	6463.52
12/4/2017	2017001722	U.S. Postal Service	94.00
12/4/2017	2017000199	U.S. Postmaster	167.00
12/4/2017	2017000196	U.S. Postmaster	1.97
12/4/2017	2017002670	U.S. Postmaster	311.03
12/4/2017	2017000201	U.S. Postmaster	10.00
11/17/2017	2017002345	UPS	11.60
11/17/2017	2017002813	UPS	10.85
12/1/2017	2017002368	US Cavalry, A Galls LLC Co.	436.25
11/17/2017	2017001760	US Safety Gear, Inc.	682.20

Invoice Date	Purchase Order	Pay To Name	Total Value
11/22/2017	2017002826	US Safety Gear, Inc.	200.00
12/4/2017	2017002893	US Safety Gear, Inc.	787.68
11/28/2017	2017000392	Waste Management of Ohio	157.50
11/28/2017	2017000398	Waste Management of Ohio	254.20
11/28/2017	2017000404	Waste Management of Ohio	149.18
11/28/2017	2017000399	Waste Management of Ohio	76.95
12/7/2017	2017002578	Westside Media	1950.00
11/3/2017	2017000142	Wex Bank	112.06
12/11/2017	2017000720	Wex Bank	12145.24
12/5/2017	2017002895	Wiget, Raymond	50.00
12/4/2017	2017002769	Wilson, John	228.03
10/21/2017	2017002522	Xerox Corporation	208.34

12/8/2017
18,900.00

VARIOUS

\$399,448.89

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 December 4, 2017 through December 8, 2017, in the amount of \$42,621.16 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 to the Group Insurance Fund, in the amount of \$8,952.96, 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,275.00 be appropriated in the General Fund from unappropriated funds to account code #100-29-00-7000, Salaries-Officials, 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 \$5,500.00 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account code #420-29-03-7001, Salaries-Employees, 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. Neal moved, Mr. Garrett seconded, that \$17,000.00 be appropriated in the Group Insurance Fund from unappropriated funds to account code #690-00-00-7555, Reimbursement-Employees, 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 \$8,953.96 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7969, Transfer to Group Insurance, 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. Neal moved, Mr. Garrett seconded, that \$80,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund from unappropriated funds to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$40,000.00	210-58-66-7204, Contract Projects
<u>40,000.00</u>	210-58-66-7115, Road Materials
\$80,000.00	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 \$6,000.00 be appropriated in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7550, 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.

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,000.00 be transferred within the General Fund, from account code #100-14-00-7120, Transcripts, to #100-14-00-7550, Other Expense, according to a request of this date from the Common Pleas Court #2.

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 \$185,210.00 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of December 7, 2017, from the sheriff:

AMOUNT	FROM
\$ 17,455.85	212-29-01-7013, Law Work Comp
10,000.00	212-29-01-7015, Law Unemployment
20,876.47	212-29-56-7013, Jail Work Comp
5,000.00	212-29-56-7015, Jail Unemployment
2,397.58	212-29-58-7013, Civil Work Comp
1,000.00	212-29-58-7014, Civil Unemployment
7,108.70	212-29-01-7014, Law Insurance
2,308.28	212-29-56-7014, Jail Insurance
907.50	212-29-58-7014, Civil Insurance
52,945.62	212-29-01-7156, Gasoline
<u>65,210.00</u>	212-29-01-7107, Utilities
\$185,210.00	TOTAL

AMOUNT	TO
\$120,000.00	212-29-56-7001, Jail salaries
45,000.00	212-29-01-7001, Law Salaries
20,000.00	212-29-58-7001, Civil Salaries
130.00	212-29-01-7017, Law Medicare
<u>80.00</u>	212-29-58-7017, Civil Medicare
\$185,210.00	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 \$700.00 be transferred within the General Fund, from account codes listed below, according to a request of December 5, 2017 from the coroner:

AMOUNT	FROM
\$100.00	100-21-00-7102, Contract Repairs
600.00	100-21-00-7100, Travel
\$700.00	TOTAL

AMOUNT	TO
\$700.00	100-21-00-7200, Equipment

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 \$3,500.00 be transferred within the Sheriff Jail Diversion Fund, from account code #420-29-07-7103, Contract Services, to #420-29-07-7001, Salaries-Employees, 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 \$28,914.00 be transferred with the General Fund, from account codes listed below, according to a request of this date from the veterans commission:

AMOUNT	FROM
\$ 3,671.00	100-52-62-7550, Other Expense
3,000.00	100-52-62-7363, Grave Markers
430.00	100-52-61-7017, Medicare Vet Relief
4,224.00	100-52-61-7100, Travel
395.00	100-52-61-7150, Supplies
9,540.00	100-52-62-7014, Group Insurance Vet Service
<u>7,654.00</u>	100-52-62-7362, Burials
\$28,914.00	TOTAL

AMOUNT	TO
\$ 3,032.00	100-52-61-7001, Salaries-Employees
23,882.00	100-52-61-7103, Allowance
1,000.00	100-52-62-7012, PERS Vet Service
<u>1,000.00</u>	100-52-61-7012, PERS Vet Relief
\$28,914.00	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONERS & EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve applications (3) for appropriations as indicate, submitted by the following employee of the Ross County Emergency Management Agent (EMA) for meeting attendance listed:

Paul Minney	FEMA Training Population Monitoring, January 17, 2018, at Gallipolis, OH	\$0.00 (approx.)
	SE Sector, December 12, 2017, at Logan, OH	\$0.00 (approx.)
	Ross, Pike & Hocking Counties Healthcare Coalition, December 11, 2017, Logan, OH	\$0.00 (approx.)

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 \$350.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CCAO Winter Conference, to be held on December 10-12, 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 FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer – HP, Serial 2UA2090tG5, Tag #15285	Transfer to other department
Two (2)	Dell monitors, Tag #16079, 16080	“ “ “
“		

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 Juvenile/Probate Court, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	Desk units, Tag #151, 10033, 10034	Discard as Valueless, per ORC
307.12(G)		
Seven (7)	Chairs, Tag #11402, 11403, 11404, 11405, 11406, 11817, 12531,	Transfer to Surplus Property
One (1)	Desk, 12632	“ “ “ “

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 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
One (1)	Red Office Chair, Tag #06408	Discard as Valueless, per ORC
3017.12(G)		
Four (4)	Ultra-Elite Face piece	“ “ “ “ “
“		
One (1)	Mitsubishi VCR, Tag #06732	“ “ “ “ “
One (1)	Wooden desk	Transfer to surplus property

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

ROSS COUNTY SERVICE CENTER BUILDING ADDITION AND ALTERATIONS PAYMENT #1 APPROVED – D.E. HUDDLESTON, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #1, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$119,990.00, to be paid from account code #559-01-00-7204, Capital Improvement.

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

AUTHORIZE PAYMENT OF \$5,243.92 TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (1ST quarter 2018), in the amount of \$5,243.92 to be paid from account code #100-01-13-7450, Regional Planning, to the Mid-Ohio Regional Planning Commission, for purpose membership dues for 2018.

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

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.

PRE-DISASTER RECOVERY PLAN FOR ROSS COUNTY APPROVED – ROSS COUNTY EMERGENCY MANAGEMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve the Pre-Disaster Recovery Plan, which is intended for local officials who will be involved in implementing disaster recovery efforts in Ross County, Ohio; and, to be submitted for final approval by the Ohio Emergency Management Agency Planning Department.

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

SUBSIDY GRANT AGREEMENT ENTERED INTO – JUSTICE REINVESTMENT AND INCENTIVE FUNDING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, in the amount of \$353,124.00 under the new diversion program to serve Ross County Common Pleas judges only.

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

PAYMENT AUTHORIZED – SURVEYING SERVICES PERFORMED ROWETON TRUST ACCOUNT

Jim Cutright, Cutright & Cutright, LLC, attorney for the Commissioners of Ross County, Ohio as trustees under the will of John W. Roweton, met with the commissioners regarding the transfer of the former Youth Detention Facility Property to Integrated Services Roweton, LLC.

Mr. Cutright said that we receive an email from Adam Biehl of Bailey/Cavalieri following up again regarding ISBH's proposal for the transfer of the former youth detention facility (18.14 acres) to Integrated Services Roweton, LLC. It is my understanding that the Commissioners/Trustees want to move forward with the transfer. Is this correct?

Mr. Neal said that is correct however, we don't want to give up any acreage. Keep it as close to the tillable land as possible. The cost of fixing it up is more than the value of the property.

Mr. Cutright said that the will states that you cannot sell any property. The building is owned by the Trust. I think that we need court authorization to transfer the real property to ISI and the Ohio Attorney General needs to be a party to that action. I do not expect that office will have a problem with the proposal. We would need to modify the Trust so you could lease it that we can negotiate the lease. Take "inability" clause out of the Trust. We like "treatment/counseling for children." I have spoken to Judge Benson about a possible conveyance and he was receptive to its consideration. Richard Johnson completed a land survey and had indicated that payment was not received. So in checking, he had submitted the invoice to Jim Caldwell's office instead of the commissioners. The land survey was done in 2015. This is why you have not received the paperwork.

Mr. Corcoran said that if you could work with Brad and keep us posted.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, as Trustees of the John W. Roweton Trust, authorize payment to Richard P. Johnson & Associates, for surveying services performed of a 18.14 acre tract; and, 4.87 acre tract on Cattail Road, Union Township, Ross County, Ohio, in the amount of \$6,000 to be paid from account code #770-01-00-7550, Other Expense.

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

PROPOSAL ACCEPTED – HACKER HOUSE LTD

Mr. Neal moved. Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, accept the proposal submitted by Hacker House LTD., to help maintain the security and integrity of their data through simulated scenario exercises tailored to a threat model, in the amount of \$33,978.00; and, further the Ross County Automatic Data Processing Board met in discussion on November 20, 2017, and voted to accept the proposal and agreed that the purchase would be paid from the Data Processing funds.

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 December 9, 2017.

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

GRANT AGREEMENT ENTERED INTO – 2018 CEBCO WELLNESS GRANT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a 2018 CEBCO Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO) for the year 2018 funding in the amount of \$14,512.00, administered by Ross County Wellness Coordinator.

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

NOTICE OF BID AWARD LETTERS APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approved letters (3) to be sent to the contractors who sent a proposed bid for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation project, on November 15, 2017.

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

OTHER BUSINESS

Jennifer King, 329 Lewis Lane, Bainbridge, Ohio, met with the commissioners to discuss selling property to Appalachia Regional Commission (ARC).

Ms. King said that there is approximately 200 acres. We applied in March for the Clean Ohio grant. As soon as we hear we would like to come to you again and ask for a letter of support.

Mr. Corcoran said that we would be delighted to give you a letter of support.

The commissioners noted receipt of the Ross County Engineers report for the proposed vacation of Houseman Town Road, Paxton Township, Ross County Ohio.

The Ross County Building Department received a request to waive the fee for a mobile home installation, who has financial hardship. The request was submitted to the Ross County Prosecutor and it has been determined that there is no process in place of who would qualify as indigent in order to be entitled to a waiver of the fees. As such, the commissioners have no statutory authority to waive the building department’s mobile home inspection fees on a case-by-case basis. Requested denied.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 8, 2018, at 4:25 p.m.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk