

# **JULY 23, 2018 – REGULAR MEETING - #30** **VOLUME 21**

## **MEETING**

The Ross County Board of Commissioners met on this day, July 23, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

## **MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 16, 2018, be approved as submitted.

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

## **BILLS APPROVED FOR PAYMENT**

Mr. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
7/1/2018	2018001741	American Court & Drug Testing Services	2100.00
6/28/2018	2018001460	Leaman, Robert D. Sr	565.64
7/4/2018	2018000225	West Group	170.88
7/1/2018	2018000200	Modern Leasing	219.61
7/16/2018	2018000139	Newman, Steven C.	250.00
7/18/2018	2018001433	Integrated Services of Appalachian Ohio	532.98
7/13/2018	2018000137	Bevins, Walter A.	240.00
7/16/2018	2018000139	CNBLAW, LLC	125.00
7/5/2018	2018001011	Comp Management	5789.00
7/16/2018	2018000136	Terhune-Olaker, Landis L.	590.00
7/23/2018	2018000480	Coppel Coal & Supply Co.	50.50
7/17/2018	2018000629	Linda Wood	6.70
7/16/2018	2018001407	Ohio Dept of Job & Family Services	587.76
7/2/2018	2018001183	Scholl, Pamela K.	60.00
7/16/2018	2018000136	Benson & Sesser, LLC	152.00
6/25/2018	2018001610	B & C Communications	610.86
5/30/2018	2018000766	Treasurer - State of Ohio	8362.00
7/2/2018	2018001652	C & D Monitoring Co.	299.40
7/1/2018	2018001182	Horizon Chillicothe Telephone	84.94
7/10/2018	2018000142	Horizon Chillicothe Telephone	54.39
7/10/2018	2018000518	DTB Distributors, Inc.	174.10
7/2/2018	2018001083	Foulke Block Althoff	230.00
6/1/2018	2018001701	American Court & Drug Testing Services	7284.00
7/1/2018	2018000210	Modern Leasing	160.74
7/11/2018	2018000165	Kent Harshbarger, M.D.	1600.00
7/8/2018	2018001038	Lebanon Ford, Inc.	109272.00
7/8/2018	2018001661	Michael Ratliff	9.60
7/3/2018	2018000429	Modern Leasing	321.05
7/2/2018	2018001667	Treasurer, State of Ohio	518.50
11/22/2017	2018001692	Courtview Justice Solutions, Inc.	58860.00
7/19/2018	2018000136	Bevins, Walter A.	268.00
7/13/2018	2018001688	Ebright Funeral Home	1000.00

Invoice Date	Purchase Order		Pay To Name	Total Value
7/3/2018	2018001648	7/3/2018	Southeastern Equipment Co.	1047.50
6/29/2018	2018001479	6/29/2018	UPS	27.60
7/18/2018	2018000201	7/18/2018	Shanna M Haybron	18.72
7/10/2018	2018001717	7/10/2018	Tracy Pinkerton	67.68
7/1/2018	2018000395	7/1/2018	Chillicothe Gazette	9.99
6/16/2018	2018001675	6/16/2018	AutoZone	185.57
7/17/2018	2018000138	7/17/2018	Benson & Sesser, LLC	112.00
7/9/2018	2018001654	7/9/2018	Office Depot Inc.	20.00
6/1/2018	2018001104	6/1/2018	Integrated Services of Appalachian Ohio	2847.74
7/10/2018	2018001536	7/10/2018	John Deere Financial	469.86
7/13/2018	2018000437	7/13/2018	The Water Express	17.35
7/12/2018	2018001440	7/12/2018	Quill Corporation	104.49
7/11/2018	2018001203	7/11/2018	Cintas Corporation # 530	404.60
7/11/2018	2018000513	7/11/2018	Michael Ater	52.02
7/6/2018	2018001547	7/6/2018	Detillian, Jerry R.	303.14
7/2/2018	2018001698	7/2/2018	Michael M. Ater	49.41
7/12/2018	2018000141	7/12/2018	American Electric Power	1324.98
7/18/2018	2018000136	7/18/2018	Bevins, Walter A.	196.00
7/6/2018	2018000979	7/6/2018	Cottrill, Kenneth E.	218.76
6/30/2018	2018000965	6/30/2018	Media Network of Central Ohio	118.00
6/30/2018	2018000599	6/30/2018	Junior Achievement	7050.00
7/12/2018	2018001648	7/12/2018	Office City Express	64.29
7/12/2018	2018000864	7/12/2018	Office City Express	27.96
6/1/2018	2018000751	6/1/2018	Peachtree Electronic Monitoring, LLC	940.00
7/18/2018	2018000215	7/18/2018	Integrated Services of Appalachian Ohio	9.56
7/12/2018	2018000606	7/12/2018	Southern Ohio Equipment Co., LLC	11.98
7/16/2018	2017002972	7/16/2018	Advantage Data Systems	2000.00
7/12/2018	2018001053	7/12/2018	Office City Express	478.21
7/9/2018	2018000847	7/9/2018	Office Depot Inc.	232.51
7/1/2018	2018001154	7/1/2018	Dept of Veterans Affairs	500.00
7/13/2018	2018000596	7/13/2018	Paul Minney	29.95
6/15/2018	2018000151	6/15/2018	Ecolab	514.08
7/17/2018	2018000138	7/17/2018	Seitz, Margaret A.	103.50
7/19/2018	2018000136	7/19/2018	Terhune-Olaker, Landis L.	1518.00
5/22/2018	2018000608	5/22/2018	Office City Express	34.90
6/5/2018	2018000303	6/5/2018	West Group	8496.00
6/27/2018	2018001709	6/27/2018	Andrus, Bethany	480.00
6/26/2018	2018001162	6/26/2018	Abruzzino, Thomas D.	446.89
7/16/2018	2018001730	7/16/2018	Supreme Court of Ohio	150.00
7/19/2018	2018000136	7/19/2018	Gadson, Jonnetta D.	68.00
7/5/2018	2018001675	7/5/2018	Leo Meyers, Inc.	187.07
12/5/2017	2017002897	12/5/2017	KNOWLNK, LLC	100.00
7/5/2018	2018000149	7/5/2018	Trinity Services Group	6215.57
6/1/2018	2018001700	6/1/2018	American Court & Drug Testing Services	968.00
6/19/2018	2018001578	6/19/2018	Rush Truck Centers of Ohio	66.02
6/6/2018	2018001648	6/6/2018	Lucas Tool Sales, LLC	100.00
7/1/2018	2018000209	7/1/2018	Modem Leasing	140.61
7/19/2018	2018000136	7/19/2018	Bumstine Law Office	699.14

Invoice Date	Purchase Order		Pay To Name	Total Value
7/19/2018	2018000136	7/19/2018	Bevins, Walter A.	228.00
6/30/2018	2018000474	6/30/2018	Media Network of Central Ohio	4261.34
7/2/2018	2018000162	7/2/2018	Haller Funeral Home, LLC	700.00
7/18/2018	2018000065	7/18/2018	Jack's Tire & Auto Center, Inc.	459.11
6/18/2018	2018001694	6/18/2018	Vleugels, Elizabeth	500.00
7/16/2018	2018000136	7/16/2018	Barrington, James E. CO, LPA	674.00
6/13/2018	2018001240	6/13/2018	VISA	1039.92
7/2/2018	2018001183	7/2/2018	Cottrill, Treiva J.	1050.00
7/16/2018	2018000136	7/16/2018	Brady, Matthew P.	26.00
7/16/2018	2018000136	7/16/2018	Bevins, Walter A.	288.00
7/9/2018	2018001675	7/9/2018	US Safety Gear, Inc.	130.00
7/10/2018	2018000142	7/10/2018	Horizon Chillicothe Telephone	110.98
6/30/2018	2018000023	6/30/2018	Wex Bank	50.41
7/23/2018	2018001648	7/23/2018	Ace Truck Body, Inc.	589.51
7/17/2018	2018001712	7/17/2018	Ross County Sheriff's Dept.	10000.00
7/19/2018	2018000136	7/19/2018	Barrington, James E. CO, LPA	370.00
7/18/2018	2018000136	7/18/2018	Gadson, Jonnetta D.	100.00
7/16/2018	2018000136	7/16/2018	Bevins, Walter A.	338.00
7/13/2018	2018000536	7/13/2018	U.S. Geological Survey	3625.00
7/17/2018	2018001675	7/17/2018	Downtown Auto Body Repair, Inc.	3281.80
7/5/2018	2017002972	7/5/2018	Advantage Data Systems	4000.00
7/19/2018	2018000223	7/19/2018	Wal-Mart Stores, Inc.	250.00
7/9/2018	2018000506	7/9/2018	Tim's Tires & Accessories	582.00
6/1/2018	2018001699	6/1/2018	American Court & Drug Testing Services	630.00
7/10/2018	2018001690	7/10/2018	Felts, Steven	180.00
5/1/2018	2018001675	5/1/2018	Staffan's Lock & Key	85.00
6/15/2018	2018000493	6/15/2018	JD Equipment Inc.	1644.10
7/1/2018	2018000204	7/1/2018	Modern Leasing	165.17
7/13/2018	2018001687	7/13/2018	Foster, Timothy	500.00
7/17/2018	2018001706	7/17/2018	Staffan's Lock & Key	2109.45
6/20/2018	2018001742	6/20/2018	Ross Co Transportation LLC	288.60
7/5/2018	2018001697	7/5/2018	Brandon Puckett	853.72
7/12/2018	2018001055	7/12/2018	Cutright, James K.	3650.00
7/9/2018	2018001161	7/9/2018	Velarde, Timothy A.	200.00
7/16/2018	2018001711	7/16/2018	Ross Co Banking Center	5005.99
7/8/2018	2018000180	7/8/2018	Pro-Kleen Industrial Service	1000.00
5/31/2018	2018000113	5/31/2018	Wex Bank	875.64
6/12/2018	2018001049	6/12/2018	Boyd Quincy Bailey, III	108.90
7/11/2018	2018001695	7/11/2018	Treasurer, State of Ohio	150.00
6/1/2018	2018000303	6/1/2018	West Group	836.83
7/18/2018	2018001433	7/18/2018	Ross Co Banking Center	6734.65
7/18/2018	2018001433	7/18/2018	Shadoan, Jesse	762.79
7/11/2018	2018000716	7/11/2018	Printex Printing	199.00
6/1/2018	2018001157	6/1/2018	Thomson Reuters - West	256.47
6/30/2018	2018000403	6/30/2018	First Capital Enterprises	11135.74
7/12/2018	2018001648	7/12/2018	Houser & Son Farm Equipment	88.66
7/11/2018	2018000152	7/11/2018	Printex Printing	199.00
6/15/2018	2018001648	6/15/2018	JD Equipment Inc.	605.77

Invoice Date	Purchase Order		Pay To Name	Total Value
7/10/2018	2018001680	7/10/2018	Shanna M Haybron	248.95
7/3/2018	2018001696	7/3/2018	Tomiah Notestine	56.95
7/12/2018	2018001009	7/12/2018	Sugarloaf Power Equipment	171.34
6/25/2018	2018000603	6/25/2018	Stericycle, Inc.	1201.77
7/6/2018	2018000511	7/6/2018	Office Depot Inc.	179.93
7/13/2018	2018000234	7/13/2018	Office City Express	31.97
7/17/2018	2018001705	7/17/2018	Staffan's Lock & Key	53.25
7/1/2018	2018000233	7/1/2018	Modern Leasing	60.33
7/17/2018	2018000136	7/17/2018	Gadson, Jonnetta D.	102.00
6/30/2018	2018001703	6/30/2018	American Court & Drug Testing Services	120.00
7/3/2018	2018001675	7/3/2018	Penwell, Julia	101.50
6/14/2018	2018000151	6/14/2018	Acom Distributors, Inc.	2720.32
7/2/2018	2018001183	7/2/2018	Welch, David Michael	310.00
6/30/2018	2018001724	6/30/2018	Media Network of Central Ohio	247.50
6/3/2018	2018000845	6/3/2018	Modern Leasing	703.26
7/11/2018	2018001656	7/11/2018	Quill Corporation	32.98
7/16/2018	2018000136	7/16/2018	Terhune-Olaker, Landis L.	674.00
7/10/2018	2018000577	7/10/2018	Gordon Flesch Co, Inc	845.00
7/18/2018	2018001005	7/18/2018	Integrated Services of Appalachian Ohio	11.21
6/6/2018	2018000075	6/6/2018	Sprint PCS	51.25
7/23/2018	2018001127	7/23/2018	Integrated Services of Appalachian Ohio	93.75
7/17/2018	2018001707	7/17/2018	Staffan's Lock & Key	111.00
7/10/2018	2018001710	7/10/2018	Hopewell Health Center	1289.50
6/1/2018	2018000184	6/1/2018	Wex Bank	239.14
7/10/2018	2018001693	7/10/2018	Tim's Tires & Accessories, LLC	64.00
6/15/2018	2018001419	6/15/2018	JD Equipment Inc.	264.85
7/10/2018	2018001176	7/10/2018	Tow Path Materials	622.15
7/19/2018	2018001365	7/19/2018	Foulke Block Althoff	2461.70
6/2/2018	2018001702	6/2/2018	Verizon Wireless	179.26
6/29/2018	2018001704	6/29/2018	Tomiah Notestine	10.00
7/13/2018	2018000580	7/13/2018	Verizon Wireless	103.30
6/28/2018	2018001648	6/28/2018	Fastenal Company	47.60
3/15/2018	2018000064	3/15/2018	Stacey E. Boroff	73.90
6/1/2018	2018000385	6/1/2018	Thomson Reuters - West	676.65
7/11/2018	2018001163	7/11/2018	Ream, Clifford E. Jr.	115.63
7/1/2018	2018000195	7/1/2018	Modern Leasing	261.42
7/11/2018	2018000813	7/11/2018	Printex Printing	199.00
7/16/2018	2018000136	7/16/2018	Bunstine Law Office	431.47
6/27/2018	2018000170	6/27/2018	UPS	10.76
6/1/2018	2018001360	6/1/2018	Lighthouse Youth Services	10322.40

**\$ 336,197.84**

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 July 16, 2018 through July 20, 2018, in the amount of \$796,387.49 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 Drug Court Subsidy Fund to the General Fund, in the amount of \$71.29, 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/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$23,974.00 be appropriated in the CASA/TANF Fund, from unappropriated funds to account codes listed below, according to a request of July 16, 2018 from the Juvenile/Probate Court:

AMOUNT	TO
\$ 500.00	420-18-39-7100, Travel
200.00	420-18-39-7550, Misc. Other
200.00	420-18-39-7150, Supplies
<u>23,074.00</u>	420-18-39-7801, Reimb. General Fund
<b>\$23,974.00</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 \$71.29 be appropriated in the Specialized Docket Payroll Subsidy Fund, from unappropriated funds, to account code #420-18-15-7801, Reimbursement General, according to a request of July 19, 2018, from the court administrator, common pleas general division.

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 \$10,633.87 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account code #420-29-03-7104, Confidential Funds, according to a request of July 17, 2018, from sheriff.

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 (\$13,613.08) be deappropriated from the CASA/TANF Fund, from account codes listed below, according to a request of this date from juvenile/probate court:

AMOUNT	FROM
(\$ 450.00)	420-18-39-7100, Travel
( 300.00)	420-18-39-7550, Misc. Other
( 300.00)	420-18-39-7150, Supplies
( 68.39)	420-18-39-7200, Equipment
<u>( 12,494.69)</u>	420-18-39-7801, Reimb. General Fund
<b>(\$13,613.08)</b>	<b>TOTAL</b>

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Josh Hettinger & David Duckworth, Ross County Building Department, for their attendance upon the Maintaining the integrity of fire rated construction, to be held on August 29, 2018, at Grove City, Ohio.

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

ASSET DISPOSAL FORM APPROVED – RECORDER

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

Rm #	Dept Code	Tag #	Qty	Description
22	3001	3517	1	Work Station 30"x30"x29" w/adj Keyboard Tray (Keeping work station getting rid of keyboard tray only)
22	3001	11569	1	JVC 20" Color Monitor TB CM 1910/A s# 8915053 (BROKEN DISPOSE OF)
22	3001	2252	1	Dell Optiplex 740 Minitower Computer System 95DHLC1 & Monitor (OBSOLETE DISPOSE OF INCOMPLETE)
22	3001	3605	1	Used Gray Adj Task Chair FAIR CONDITION
22	3001	4803	1	Used Gray Adj Task Chair FAIR CONDITION
21	3001	5600	1	Unit Humidifier JN74003608 WORKED WHEN STORED "Dehumidifier" not humidifier
22	3001	6058	1	Used Gray Adj Task Chair FAIR CONDITION
23	3001	6178	1	Stand Double Printer FAIR CONDITION
50	3001	8137	1	Used Burgundy Adj Task Chair POOR CONDITION
21	3001	8157	1	Used Burgundy Adj Task Chair POOR CONDITION
50	3001	8164	1	Used Burgundy Adj Task Chair POOR CONDITION
22	3001	11448	1	48" Grey Rd Table w/Base GOOD CONDITION
	LAW COMPLEX		1	48" Grey Square Table w/Base GOOD CONDITIO <b>N</b> Cannot find on inventory no visible control tag
	LAW COMPLEX		2	Burgundy Side Chairs Fair Condition cannot find on Inventory no visible control tags
	LAW COMPLEX		1	Heater no inventory control tag good condition
	LAW COMPLEX		1	Floor Fan Old Tag # 129 but not on Inventory Fair Condition
	LAW COMPLEX		1	Old Fan no tag #
	LAW COMPLEX		1	Various carpet pieces obsolete
				Empty Shredder Box Trash

Transfer to Surplus Property

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 Title Department, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Office chairs, Tag #13828, 08415	Transfer to Surplus Property'

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 July 21, 2018.

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

**COMMERCIAL & RESIDENTIAL BUILDING PERMITS & INSPECTIONS CANCELLED – CITY OF GREENFIELD**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, wishes to cancel an Agreement, entered into on September 14, 2014, for residential; and, April 19, 2001, for commercial permits and related inspections, for the Village of Greenfield, effective September 1, 2018.

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

**PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$310.12 be made from Roweton Trust Fund account code #770-01-00-7550, Other Expense, to Cutright & Cutright, LLP, filing fees for declaratory judgement; and, attorney fees, in the matter of the Trust of John W. Roweton, former Youth Detention Facility Property.

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

**PAYMENT AUTHORIZED – MARSH ARCHITECTS**

Mr. Garrett moved, Mr. Neal seconded, that \$1,788.75 be paid from Capital Improvement Fund account code #559-01-00-7204, Service Center Improvements Project, to Marsh Architects, for Phase 5.3 of the Construction Administration Phase, to the Ross County Services Center project.

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

**VACATION LEAVE AUTHORIZED – CLERK**

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending July 21, 2018.

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

**100% ASSISTANCE APPROVED - WATER POLLUTION LOAN FUND 2017**

Joanne Price, Ross County Planning Department, submitted a request for Carmen & Marvin Perryman, 4766 Westfall Road, Frankfort, Ohio 45628, who qualified for 85% assistance at application time in 2017, for the repair/replacement of an existing home sewage disposal system, acquired under the Ross County Water Pollution Loan Fund. The Perryman’s annual income for a family of three (3) at that time was \$32,748. They give to us verification of the homeowner’s responsibility of 15%. Their soils and design were completed and paid for by the program. In speaking to Mr. Perryman July 18, 2018, he advised us that they no longer had the 15% which had to be used to pay back house payments in order not to lose their home.

We contacted Environmental Protection Agency, (EPA) and advised them of this situation and how they wished us to proceed. They left the discussion up to the Board.

We are requesting the Ross County Board of Commissioners, to waive the homeowners 15% due to previous hardship.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approves 100% assistance, for the repair/replacement of an existing home sewage disposal system, located at 4766 Westfall Road, Frankfort, acquired under the Ross County Water Pollution Loan Fund program.

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

**PURCHASE AUTHORIZED – (4) NEW CRUSIERS FOR THE ROSS COUNTY SHERIFF**

“Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the purchase of four (4) new 2018 Ford Interceptor SUV 4-door AWD Police Special, from Lebanon Ford Commercial, 770 Columbus Avenue, Lebanon, Ohio 45036, for the Ross County Sheriff, under State of Ohio Cooperative Purchasing Bid Contract No. RS 903907, at a total cost of \$109,272.00.

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

**JOINT FUNDING AGREEMENT ENTERED INTO – LOCAL STREAM MONITORING PROGRAM 2019**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Joint Funding Agreement with the U.S. Geological Survey, United Stated Department of the Interior, providing for the operation and maintenance of monitoring equipment (one discharge gage) for the Cooperative Stream Gaging Program in Ross County, for fiscal year 2019, for the period from October 1, 2018, to September 30, 2019, to be billed quarterly to cover all the cost of the necessary field and analytical work directly related to this program.

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

**PREVIOUS RESOLUTION RESCIND – FINDING IT NECESSARY TO VACATE DEXTER ROAD IN CONCORD TOWNSHIP; SETTING VIEW & FINAL HEARING THEREON**

Matthew S. Schmidt, county prosecutor met with the commissioners to discuss the vacation of Dexter Road, Concord Township, Ross County, Ohio.

Mr. Schmidt found in the Ohio Revised Code, Section 5553.045 (A), indicates that a “road” means a road, or portion of a road which is not used to calculate distributions of the auto registration distribution fund under division € of Section 4501.04 of the Revised Code and, thus, is not a road or portion of a road certified by the Board of Township Trustees to the director of transportation in accordance with the division as mileage in the township used by an maintained for the public. The county engineer found in the Ohio Department of Transportation (ODOT) Road Inventory System listing of Township Inventory Sections, that indeed Dexter Road is listed.

Since Dexter Road shows on ODOT’s road inventory, the township would need to remove the road from their road mileage report to abandon. The road mileage reported is how they receive funding for maintenance.

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 18-124**

**WHEREAS**, the Ross County Board of Commissioners noted receipt from the Concord Township Trustees of July 9, 2018, a Resolution adopted July 3, 2018, to abandon North Dexter Road starting at County Road 550 and running North to its terminus at U.S. 35, located in Concord Township, Ross County, Ohio; and

**WHEREAS**, Concord Township Trustees are seeking a resolution of vacation of said abandonments under Ohio Revised Code (ORC) Section 5553.045; and

**WHEREAS**, recommendations suggested by the Ross County Engineer’s report of July 18, 2018, determined that under ORC 5553.045 (A) a portion of road which is NOT used to calculate distributions of the auto registration distribution fund under division (E) of section 4501.04 ORC, in accordance with that division as mileage in the township used by and maintained for the public; and

**WHEREAS**, the Ross County Engineer found in the Ohio Department of Transportation (ODOT) Road Inventory System, that Dexter Road is listed as being used to calculate distributions for the township and requests the county prosecutor to review; now, therefore be it

**RESOLVED**, that the Ross County Board of Commissioners rescind its previous motion of adopting Resolution No. 18-123, whereby the said Board of Commissioners fixed the 30<sup>th</sup> day of July, 2018, at 2:00 p.m., as date and time when the said Board of Commissioners will view the roadway in question, and the 30<sup>th</sup> day of July, 2018, at 3:30 p.m. in the office, as the date, time and place of final hearing thereon.

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

Adopted this 23<sup>rd</sup> day of July, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-125**

**WHEREAS**, the Ross County Board of Commissioners noted receipt from the Concord Township Trustees of July 9, 2018, a Resolution adopted July 3, 2018, to abandon North Dexter Road starting at County Road 550 and running North to its terminus at U.S. 35, located in Concord Township, Ross County, Ohio; and

**WHEREAS**, Concord Township Trustees are seeking a resolution of vacation of said abandonments under Ohio Revised Code (ORC) Section 5553.045; and

**WHEREAS**, that the Ross County Board of Commissioners rescind its previous motion of adopting Resolution No. 18-123, whereby the said Board of Commissioners fixed the 30<sup>th</sup> day of July, 2018, at 2:00 p.m., as date and time when the said Board of Commissioners will view the roadway in question, and the 30<sup>th</sup> day of July, 2018, at 3:30 p.m. in the office, as the date, time and place of final hearing thereon; and

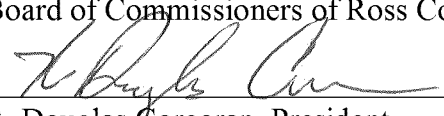
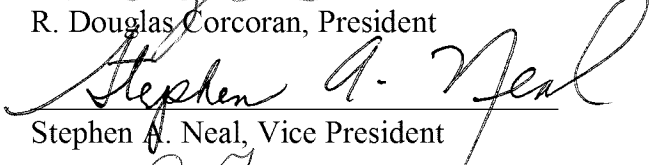
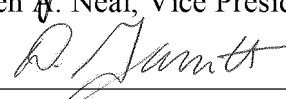
**WHEREAS**, recommendations suggested by the Ross County Prosecutor’s review that under ORC 5553.045 (A) clearly states a portion of road which is NOT used to calculate distributions of the auto registration distribution fund under division (E) of section 4501.04 ORC, in accordance with that division as mileage in the township used by and maintained for the public; and

**WHEREAS**, the Ross County Engineer found in the Ohio Department of Transportation (ODOT) Road Inventory System, that Dexter Road is listed as being used to calculate distributions for the township; now, therefore be it

**RESOLVED**, that the said roadway shall be DENIED vacation by the Board of Ross County Commissioners, and shall refuse to proceed with the proposed improvement, based upon the recommendations filed by the report of the county engineer and county prosecutor’s findings.

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 23<sup>rd</sup> day of July, 2018.

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

\*\*\*\*\*END\*\*\*\*\*

**REQUEST FOR QUALIFICATIONS AND PROPOSAL AUTHORIZED – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2019 ALLOCATION GRANT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners submit to the Ohio Regional Development Corporation, soliciting information from selected organizations relevant to their work capabilities and qualifications to administer the PY 2019 Community Development Block Grant (CDBG) Allocation and Competitive Grant Programs.

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


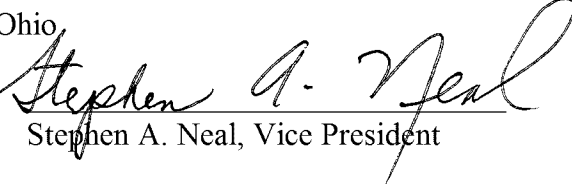

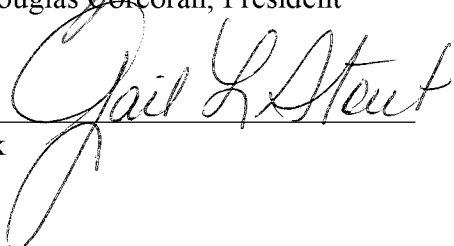
**OTHER BUSINESS**

The commissioners noted receipt from the county engineer, a report of the condition of County Roads, Bridges, and Culvers in Ross County, per ORC Section 5543.02 and a letter from AEP Ohio regarding a Notice of Local Public Hearing for a proposed major utility facility.

The commissioners noted receipt a certified letter in regards to Union Heights Subdivision Waste Water Treatment Plant. This was notification from EPA that a public hearing to submit comments regarding discharge under the National Pollutant Discharge Elimination System.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 23, 2018, at 4:15 p.m.

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