

APRIL 23, 2018 – REGULAR MEETING - #17
VOLUME 21

MEETING

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

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 April 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
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4/11/2018	2018000151	4/11/2018	Acom Distributors, Inc.	1485.44
4/9/2018	2018001140	4/9/2018	Adams, Jeff	195.63
3/21/2018	2018000478	3/21/2018	Airgas Great Lakes	612.36
3/10/2018	2018000141	3/10/2018	American Electric Power	530.05
4/5/2018	2018001098	4/5/2018	Amsterdam Printing and Litho Corp.	450.37
4/11/2018	2018000151	4/11/2018	B & C Communications	196.00
4/18/2018	2018000136	4/18/2018	Barrington, James E. CO, LPA	1710.00
4/17/2018	2018000136	4/17/2018	Barrington, James E. CO, LPA	758.00
4/13/2018	2018000136	4/13/2018	Barrington, James E. CO, LPA	1924.00
4/17/2018	2018000136	4/17/2018	Bevins, Walter A.	366.00
4/13/2018	2018000137	4/13/2018	Bevins, Walter A.	102.00
4/18/2018	2018000137	4/18/2018	Bevins, Walter A.	140.00
4/16/2018	2018000136	4/16/2018	Bevins, Walter A.	140.00
4/18/2018	2018000136	4/18/2018	Bunstine Law Office	307.50
4/2/2018	2018001178	4/2/2018	Chester Eye Center	200.00
3/1/2018	2018000693	3/1/2018	Child Protection Center of Ross County	1836.17
4/4/2018	2018001140	4/4/2018	Cintas Corporation # 530	128.99
4/4/2018	2018000080	4/4/2018	Cintas Corporation # 530	274.11
4/12/2018	2018000139	4/12/2018	CNBLAW, LLC	125.00
4/18/2018	2018000139	4/18/2018	CNBLAW, LLC	125.00
4/4/2018	2018000799	4/4/2018	Columbus Equipment Co.	1056.93
4/18/2018	2018001093	4/18/2018	Columbus Marriott Northwest	357.00
3/27/2018	2018000196	3/27/2018	Columbus Time Recorder Co., Inc.	558.40
4/12/2018	2018000212	4/12/2018	Cutright, James K.	825.00
4/9/2018	2018000518	4/9/2018	DTB Distributors, Inc.	526.43
4/7/2018	2018000057	4/7/2018	Dwight D. Fowler	12.50
4/9/2018	2018000825	4/9/2018	Economic Development Alliance	15000.00
3/22/2018	2018001140	3/22/2018	Eric Kline	44.75
4/16/2018	2018000219	4/16/2018	Ervco Incorporated	90.00
4/9/2018	2018000735	4/9/2018	Evolution Ag, Inc.	9190.00
3/26/2018	2018000147	3/26/2018	First Communications, LLC	49.62
4/18/2018	2018000212	4/18/2018	Fleurima, Angela Hirsch	750.00
3/22/2018	2018000106	3/22/2018	Franklin County Historical Society	472.00
3/19/2018	2018000058	3/19/2018	Fresh Encounter Corporate	59.79
4/16/2018	2018000136	4/16/2018	Gadson, Jonnetta D.	502.00
Invoice Date	Purchase Order		Pay To Name	Total Value
3/30/2018	2018000106	3/30/2018	Glendale Parade Store	67.55
4/16/2018	2018000931	4/16/2018	Hancock, Jennifer M.	946.40
4/11/2018	2018001205	4/11/2018	High Five Cakes	360.00

4/16/2018	2018000212	4/16/2018	Hill, Laura J.	200.00
4/10/2018	2018001177	4/10/2018	Hupp Electrical Service LLC	2129.27
4/11/2018	2018000193	4/11/2018	J Jeffrey Benson	47.70
4/16/2018	2018000003	4/16/2018	J.L. Uhrig & Associates	350.00
3/26/2018	2018000106	3/26/2018	Jett, Carla	540.20
4/16/2018	2018001088	4/16/2018	Judi Mannion	10.73
4/5/2018	2018000090	4/5/2018	Kleem, Inc.	464.37
3/30/2018	2018001138	3/30/2018	Lustre-Cal Nameplate Corp.	9.00
3/26/2018	2018000086	3/26/2018	Manson, Wanda	425.00
3/31/2018	2018000180	3/31/2018	Marsh Architects	378.00
3/31/2018	2018000201	3/31/2018	Microman, Inc.	535.00
4/18/2018	2018000215	4/18/2018	Mid Ohio Rentals	535.00
4/3/2018	2018000844	4/3/2018	Modern Leasing	341.06
4/1/2018	2018000200	4/1/2018	Modern Leasing	477.68
4/1/2018	2018000195	4/1/2018	Modern Leasing	388.63
4/1/2018	2018000204	4/1/2018	Modern Leasing	135.26
4/7/2018	2018000153	4/7/2018	Modern Leasing	138.65
4/17/2018	2018000576	4/17/2018	Modern Leasing	280.21
3/28/2018	2018000935	3/28/2018	Modern Leasing	209.21
4/3/2018	2018000845	4/3/2018	Modern Leasing	351.63
4/1/2018	2018000209	4/1/2018	Modern Leasing	140.61
4/1/2018	2018000233	4/1/2018	Modern Leasing	60.33
4/10/2018	2018000552	4/10/2018	Office City Express	103.24
4/9/2018	2018000234	4/9/2018	Office City Express	129.55
4/10/2018	2018000864	4/10/2018	Office City Express	24.97
4/4/2018	2018000106	4/4/2018	Office City Express	421.42
4/10/2018	2018000669	4/10/2018	Office City Express	276.30
4/10/2018	2018001053	4/10/2018	Office City Express	1069.57
4/18/2018	2018000434	4/18/2018	Office City Express	30.00
3/28/2018	2018000716	3/28/2018	Office City Express	59.31
4/3/2018	2018001098	4/3/2018	Office City Express	90.25
4/18/2018	2018000073	4/18/2018	Office City Express	158.88
4/17/2018	2018000660	4/17/2018	Office City Express	39.40
4/6/2018	2018001097	4/6/2018	Office City Express	499.99
4/10/2018	2018001081	4/10/2018	Office City Express	218.50
3/29/2018	2018000511	3/29/2018	Office Depot Inc.	25.99
4/11/2018	2018001165	4/11/2018	Ohio Valley Bank	600.00
3/28/2018	2018000039	3/28/2018	Pictometry International Corp	38887.27
4/12/2018	2018000112	4/12/2018	Printex Printing	1407.00
4/10/2018	2018000716	4/10/2018	Printex Printing	119.00
3/29/2018	2018000834	3/29/2018	Ross County Soil & Water	733.75
4/4/2018	2018000503	4/4/2018	Rumpke Waste, Inc.	92.17
4/1/2018	2018000426	4/1/2018	Rumpke Waste, Inc.	542.09
4/4/2018	2018000801	4/4/2018	Rush Truck Centers of Ohio	481.51
3/9/2018	2018000886	3/9/2018	Scioto Shoe Mart	209.98
3/9/2018	2018000608	3/9/2018	Scioto Shoe Mart	107.98

Invoice Date	Purchase Order		Pay To Name	Total Value
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4/3/2018	2018000681	4/3/2018	Sherwin Williams Company	450.34
3/1/2018	2018000198	3/1/2018	Sojourners Care Network	4669.64
3/1/2018	2018001050	3/1/2018	Sojourners Care Network	302.36
4/4/2018	2018000601	4/4/2018	South Central Ohio Job & Family Services	3750.00
3/6/2018	2018000075	3/6/2018	Sprint PCS	81.92
4/17/2018	2018000227	4/17/2018	Steve Neal Jr	36.90
4/11/2018	2018000377	4/11/2018	Tammy Speirs	10.00
4/13/2018	2018000136	4/13/2018	Terhune-Olaker, Landis L.	794.00
4/18/2018	2018000136	4/18/2018	Terhune-Olaker, Landis L.	506.00
4/13/2018	2018000136	4/13/2018	Terhune-Olaker, Landis L.	446.00
3/26/2018	2018000091	3/26/2018	Tow Path Materials	3076.25
4/5/2018	2018000886	4/5/2018	Treasurer of State	74.00
4/13/2018	2018000602	4/13/2018	Trinity Services Group	5407.02
4/12/2018	2018000536	4/12/2018	U.S. Geological Survey	3625.00
4/2/2018	2018001126	4/2/2018	UPS	35.00
4/9/2018	2018001140	4/9/2018	US Safety Gear, Inc.	78.00
4/2/2018	2018000185	4/2/2018	US Safety Gear, Inc.	19.95
3/2/2018	2018001206	3/2/2018	Verizon Wireless	179.44
4/4/2018	2018000580	4/4/2018	Verizon Wireless	103.39
4/17/2018	2018000734	4/17/2018	Veterans In Transition Inc	1000.00
2/12/2018	2018000152	2/12/2018	Walter F. Stephens Jr., Inc.	3826.00
3/1/2018	2018000388	3/1/2018	Wex Bank	93.90
3/2/2018	2018000191	3/2/2018	Wex Bank	441.39
4/10/2018	2018000152	4/10/2018	William Cox	7.50
4/17/2018	2018000106	4/17/2018	Wilson, John	15.09
				<u>\$</u>
				<u>125,979.74</u>

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 April 16, 2018 through April 20, 2018, in the amount of \$448,443.25 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. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$1,950,000.00

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

APPROPRIATIONS OF FUNDS – GENERAL & SMALL CITIES

Mr. Garrett moved, Mr. Neal seconded, that \$4,844.00 be appropriated in the Small Cities Fund, from unappropriated funds, to account code #420-07-33-7219, Program Income HOME, 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 50,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7957, Transfer to Law Complex, 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONER & EMA

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney & Linda Wood, EMA, for their attendance upon the Central Region tabletop Exercise, to be held May 16, 2018, at Columbus, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CEBCO meeting, to be held May 26-27, 2018, at Erie County, Ohio.

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

ASSET DISPOSAL FORM APPROVED – CLERK OF COURTS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer tower, Serial #MXL3112C9P, Tag #15311	Transfer to Surplus Property

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

CONTRACT AWARD – PAVING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Shelly & Sands, Inc., in the amount of \$476,707.65, Phase 1, for paving various county and township roads, according to a bid proposal submitted April 16, 2018, and upon recommendation of the county engineer.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 April 28, 2018.

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

ADVERTISING AUTHORIZED; BID OPENING SET – SEALING VARIOUS ROADS

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the sealing various county and township roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners, on May 14, 2018, at 11:30 a.m.

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

CONTRACT ENTERED INTO – DLZ OHIO, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a contract, by and between DLZ Ohio, Inc., for the engineering design services on the proposed rehabilitated bridge, located on Westfall Road over Little Creek (ROS-CR-60-4100), in the amount of \$23,801.00, to be paid from the county engineer’s budget.

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

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – REHAB ASSISTANCE UNDER CHIP FY 1994

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated March 18, 1996, and recorded on March 26, 1996, in Volume 17, Pages 111-114, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Betty Nelson to said Ross County Commissioners on property located at 102 Webster Street, Bainbridge, Ohio 45612, given to secure the payment of certain promissory note of even date with said mortgage for a rehab assistance under the county’s CHIP FY 1994 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 10:06 a.m., to meet with Ross County Assistant Prosecutor, Judy Brown, Joann Price and Devon Shoemaker, Ross County Planning Department, to discuss 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 10:06 a.m., was adjourned and the regular meeting resumed at 10:10 a.m. No action was taken.

ADDENDUM-1 APPROVE TO AGREEMENT - PARTNERSHIP WITH CITY OF CHILlicothe FOR PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an Addendum-1, to the Partnership with City of Chillicothe for PY 2018 Community Housing Impact and Preservation Program (CHIP), entered into April 2, 2018, to the proceeding Addendum detailing Partnership Structure and Budgeted funds and project outcomes, as outlined in the Addendum-1.

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

AMENDMENT APPROVED TO CONTRTACT FOR ADMINISTRATIVE SERVICES – OHIO REGIONAL DEVELOPMENT CORPORATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an Amendment to Contract for Administrative Services for PY 2018 Community Housing Impact and Preservation Program, entered into February 20, 2018, by and between Ohio Regional Development Corporation (ORDC), amending the contract so that ORDC will provide Fair Housing Program Services for the PY 2018 CHIP program.

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

PROGRAM INCOME LETTER APPROVED – CHIP 2018 APPLICATION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a Program Income Letter, which included a breakdown of the balance in HOME Housing Program income to the Community Housing Impact and Preservation (CHIP) Program, during the grant period from September 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.

SEASONAL SUMMER EMPLOYMENT – ROSS COUNTY MAINTENANCE

Mr. Garrett moved, Mr. Neal seconded, that Lawrence Jones be employed as seasonal summer employment position, in the Ross County Maintenance Department, for the Board of Commissioners, at a salary rate of \$10.00 per hour, effective April 30, 2018.

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

ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT #1 & 2 APPROVED – JESS HOWARD ELECTRIC COMPANY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #1, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$25,929.98, to be paid from account code #548-01-14-7103, Contract Services.

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, approve Invoice #2, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$14,138.79, to be paid from account code #548-01-14-7103, Contract Services.

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

RENTAL AGREEMENT ENTERED INTO – J D EQUIPMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Rental Agreement, by and between JD Equipment, for the rental of a John Deere, Model #Z950M GAS, Commercial Ztrak, lawn mower, for one (1) year beginning April 5, 2018, in the amount of \$1,300.00, to be paid from General Fund, account code #100-01-04-7106, Rentals.

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

CHANGE ORDER #5 APPROVED – ROSS COUNTY SERVICE CENTER IMPROVEMENTS PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #5 submitted by D.E. Huddleston, Inc., in the amount of \$6,171.00, Door hardware changes for material and labor; electrical changes related to the door hardware needed for additional raceways/boxes in door frames requiring electronic strikes, 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

VACATION LEAVE AUTHORIZED – ROSS COUNTY DOG WARDEN

Mr. Neal moved, Mr. Garrett seconded, that Waneta Wellinghoff, Ross County Dog Warden, be authorized to take sixty-four (64) hours vacation leave from April 30, 2018 through May 9, 2018.

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

LANDING ZONE AUTHORIZATION AGREEMENT ENTERED INTO – ROSS COUNTY FAIRGROUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Landing Zone Authorization Agreement, by and between Ohio Army National Guard, to use the property located at Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio 45601, for the limited purposes of landing a U.S. Army Military Aircraft (UH-60) on May 5, 2018, for the purpose of a Simon Kenton Boy Scouts Thunder base 2018 Static Display.

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

BLOCK OF TIME AGREEMENT ENTERED INTO – ADS IT SOLUTIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Block of Time Agreement, by and between ADS IT Solutions (ADS), for IT Services and Consulting, for on site or remote work to develop, test, and implement remediation strategies for security threats sited within the Hacker House Cyber Readiness Assessment generate in 2017, at a rate of \$100.00 per hour in 20-hour Blocks of Time per month for 10 months commencing 30 days after agreement date.

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

OTHER BUSINESS


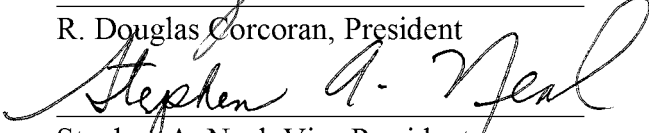
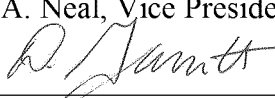
The commissioners noted receipt of a Ross County Financial Report, as of April 20, 2018, from the county auditor.

The commissioners noted receipt of the Ross County Committee for the Elderly, Inc. annual Financial Report for the year ended December 31, 2017.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 23, 2018, at 4:00 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

