

JULY 9, 2018 – REGULAR MEETING - #28 **VOLUME 21**

MEETING

The Ross County Board of Commissioners met on this day, July 7, 2018, in regular session.

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

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 25, 2018, 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	Commit Date	Pay To Name	Total Value
7/3/2018	2018000138	7/3/2018	Clark, John K Jr.	770.00
7/2/2018	2018000136	7/2/2018	Bunstine Law Office	439.99
7/2/2018	2018000136	7/2/2018	Gadson, Jonnetta D.	952.00
5/1/2018	2018000082	5/1/2018	Wex Bank	25.37
6/13/2018	2018001618	6/13/2018	Tom Hewitt	34.19
6/18/2018	2018001473	6/18/2018	Downtown Auto Body Repair, Inc.	3647.99
6/13/2018	2018001617	6/13/2018	Nikki Getz	32.20
7/1/2018	2018000300	7/1/2018	Horizon Chillicothe Telephone	113.23
6/18/2018	2018000088	6/18/2018	Hart, Linda	425.00
6/29/2018	2018000136	6/29/2018	Bevins, Walter A.	364.00
5/14/2018	2018001102	5/14/2018	Paint Valley ADAMH Board	12143.00
6/24/2018	2018000163	6/24/2018	Axis Forensic Toxicology	175.00
7/6/2018	2018001485	7/6/2018	Ross County Commissioners	1053.25
6/13/2018	2018001619	6/13/2018	Brendon Campbell	37.43
5/21/2018	2018001124	5/21/2018	Xerox Corporation	221.68
6/13/2018	2018001623	6/13/2018	Erica Turner	19.35
5/15/2018	2018001375	5/15/2018	Premier Health Care Services, Inc.	24099.74
6/1/2018	2018001268	6/1/2018	The Corner Market	1273.35
7/1/2018	2018000160	7/1/2018	First Capital Answering Service	106.30
7/2/2018	2018000136	7/2/2018	Gadson, Jonnetta D.	570.00
6/13/2018	2018001330	6/13/2018	Latham Limestone, LLC	413.37
7/1/2018	2018000231	7/1/2018	Horizon Technology	10.94
6/26/2018	2018000399	6/26/2018	Waste Management of Ohio	412.26
6/18/2018	2018001163	6/18/2018	Ream, Clifford E. Jr.	528.13
6/28/2018	2018001012	6/28/2018	Sutherlands Radiator Service	34.95
6/13/2018	2018001621	6/13/2018	Rob Frizzell	21.50
6/15/2018	2018001547	6/15/2018	Detillian, Jerry R.	637.52
6/13/2018	2018001600	6/13/2018	Latham Limestone, LLC	5091.01
5/24/2018	2018000170	5/24/2018	UPS	14.69
6/27/2018	2018000718	6/27/2018	Modern Office Methods, Inc.	409.60
7/1/2018	2018000142	7/1/2018	Horizon Chillicothe Telephone	727.06
7/1/2018	2018000142	7/1/2018	Horizon Chillicothe Telephone	60.48
5/6/2018	2018000075	5/6/2018	Sprint PCS	47.48
6/29/2018	2018000765	6/29/2018	Wex Bank	12594.33

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/15/2018	2018001479	6/15/2018	UPS	39.84
7/1/2018	2018000115	7/1/2018	Horizon Chillicothe Telephone	135.69
7/1/2018	2018001297	7/1/2018	Horizon Chillicothe Telephone	339.67
6/27/2018	2018001072	6/27/2018	Modern Office Methods, Inc.	81.92
7/2/2018	2018000136	7/2/2018	Terhune-Olaker, Landis L.	1782.00
6/16/2018	2018000151	6/16/2018	Ratcliff, Ralph	136.30
6/25/2018	2018000073	6/25/2018	Office City Express	211.78
5/28/2018	2018000813	5/28/2018	Office City Express	59.28
6/26/2018	2018001606	6/26/2018	Integrated Protection Services	1290.52
6/30/2018	2018000549	6/30/2018	Chillicothe Utilities Dept.	720.67
6/25/2018	2018001072	6/25/2018	Modern Office Methods, Inc.	35.11
5/1/2018	2018001297	5/1/2018	Wex Bank	484.73
6/13/2018	2018001615	6/13/2018	Jessica Williams	24.46
6/14/2018	2018000149	6/14/2018	Trinity Services Group	18517.16
6/18/2018	2018000979	6/18/2018	Cottrill, Kenneth E.	478.14
6/26/2018	2018000509	6/26/2018	Michael Ater	638.76
5/1/2018	2018001642	5/1/2018	Wex Bank	366.71
7/2/2018	2018000136	7/2/2018	Bevins, Walter A.	64.00
6/26/2018	2018001255	6/26/2018	Howard, Jess	370.00
6/14/2018	2018001614	6/14/2018	Brandon Puckett	32.53
6/25/2018	2018000230	6/25/2018	Gordon Flesch Co, Inc.	74.40
7/2/2018	2018000138	7/2/2018	Clark, John K. Jr.	170.00
6/26/2018	2018000513	6/26/2018	Michael Ater	199.80
6/13/2018	2018000061	6/13/2018	ComDoc, Inc.	23.27
6/25/2018	2018000660	6/25/2018	Office City Express	77.59
7/12/2018	2018000603	7/12/2018	MedCare Ambulance	149.76
6/22/2018	2018000539	6/22/2018	American Electric Power	285.71
7/5/2018	2018000137	7/5/2018	Bunstine Law Office	284.70
5/15/2018	2018001624	5/15/2018	Office City Express	242.05
6/18/2018	2018001541	6/18/2018	Contech Engineered Solutions LLC	14727.80
2/1/2008	2018000794	2/1/2008	W. W. Grainger, Inc.	443.13
6/26/2018	2018001410	6/26/2018	Carr Supply Chillicothe	278.15
6/1/2018	2018001128	6/1/2018	Taylor's IGA	1475.00
6/27/2018	2018000151	6/27/2018	Modern Office Methods, Inc.	163.88
6/18/2018	2018001183	6/18/2018	Cottrill, Treiva J.	1102.50
7/1/2018	2018001365	7/1/2018	Foulke Block/Althoff	2461.70
6/18/2018	2018001161	6/18/2018	Velarde, Timothy A.	152.00
6/14/2018	2018001162	6/14/2018	Abruzzino, Thomas D.	331.26
6/27/2018	2018000398	6/27/2018	Waste Management of Ohio	153.80
6/5/2018	2018000055	6/5/2018	Wex Bank	165.15
6/27/2018	2018000400	6/27/2018	Waste Management of Ohio	90.97
6/15/2018	2018001620	6/15/2018	Casey Oates	58.18
6/27/2018	2018000397	6/27/2018	Waste Management of Ohio	162.39
7/2/2018	2018000136	7/2/2018	Gadson, Jonnetta D.	189.00
6/18/2018	2018000421	6/18/2018	Election Systems & Software, Inc.	28.02
6/30/2018	2018000549	6/30/2018	Chillicothe Utilities Dept.	37.00
6/21/2018	2018000229	6/21/2018	Conduent Inc	3132.00
6/19/2018	2018000713	6/19/2018	Columbia Gas of Ohio, Inc.	1110.07
6/27/2018	2018000416	6/27/2018	First Capital Enterprises	209.10
6/28/2018	2018000136	6/28/2018	Bevins, Walter A.	160.00
6/5/2018	2018000755	6/5/2018	Ross Co. Water Company	37.31

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/25/2018	2018001625	6/25/2018	Bisk Education Inc.	2520.33
6/7/2018	2018001176	6/7/2018	Tow Path Materials	1653.65
3/2/2018	2018001068	3/2/2018	Nourse Family of Dealerships	34553.50
6/5/2018	2018000793	6/5/2018	Ross Co. Water Company	21.57
7/3/2018	2018000138	7/3/2018	Benson & Sesser, LLC	102.00
6/18/2018	2018001183	6/18/2018	Scholl, Pamela K.	60.00
5/26/2018	2018000757	5/26/2018	Sprint PCS	41.52
6/18/2018	2018000229	6/18/2018	Conduent Inc	500.00
6/29/2018	2018000237	6/29/2018	Donna Snyder	22.40
6/22/2018	2018000106	6/22/2018	Jett, Carla	3967.60
5/1/2018	2018001545	5/1/2018	Wex Bank	896.23
7/1/2018	2018001171	7/1/2018	Horizon Chillicothe Telephone	20.94
7/2/2018	2018000136	7/2/2018	Barrington, James E. CO, LPA	1316.00
5/3/2018	2018000140	5/3/2018	Chillicothe Utilities Dept.	665.76
6/22/2018	2018000937	6/22/2018	Quill Corporation	78.69
6/25/2018	2018000609	6/25/2018	Modern Office Methods, Inc.	70.18
6/27/2018	2018000181	6/27/2018	Ross Co. Water Company	21.57
7/1/2018	2018000053	7/1/2018	Horizon Chillicothe Telephone	141.41
6/27/2018	2018000717	6/27/2018	Modern Office Methods, Inc.	81.92
6/18/2018	2018001183	6/18/2018	Welch, David Michael	590.00
7/2/2018	2018000137	7/2/2018	Bumstine Law Office	642.80
7/2/2018	2018000728	7/2/2018	Westside Media	46.25
6/29/2018	2018000234	6/29/2018	Office City Express	266.84
6/24/2018	2018001613	6/24/2018	Time Warner Cable	535.14
6/13/2018	2018001622	6/13/2018	Torniah Notestine	61.00
6/27/2018	2018001098	6/27/2018	Office City Express	426.19
7/3/2018	2018001611	7/3/2018	Swango Cabling and Trenching, LLC	160.00
5/9/2018	2018000941	5/9/2018	Chillicothe Utilities Dept.	4635.30
6/1/2018	2018001612	6/1/2018	City of Chillicothe Building Dept.	775.80
6/1/2018	2018001426	6/1/2018	City of Chillicothe Building Dept.	73.49
6/4/2018	2018001443	6/4/2018	Galls, LLC	285.60
6/26/2018	2018000139	6/26/2018	Modern Leasing	98.14
6/6/2018	2018001419	6/6/2018	Central Auto Parts	715.28
6/28/2018	2018001534	6/28/2018	Ross Co. Coalition Against Domestic Violence	8005.89
6/21/2018	2018000049	6/21/2018	B & C Communications	125.05
7/1/2018	2018000142	7/1/2018	Horizon Chillicothe Telephone	2951.97
6/15/2018	2018001460	6/15/2018	Leaman, Robert D. Sr.	399.14
6/25/2018	2018000718	6/25/2018	Modern Office Methods, Inc.	175.55
6/13/2018	2018001616	6/13/2018	Cataya Ratliff	38.11
6/18/2018	2018000162	6/18/2018	Haller Funeral Home, LLC	875.00
7/2/2018	2018000136	7/2/2018	Gadson, Jonnetta D.	640.00
5/20/2018	2018000940	5/20/2018	Verizon Wireless	2110.53
6/30/2018	2018000052	6/30/2018	Google, Inc.	600.00
6/25/2018	2018000717	6/25/2018	Modern Office Methods, Inc.	35.11
6/21/2018	2018001610	6/21/2018	B & C Communications	86.95
6/26/2018	2018000310	6/26/2018	Treasurer, State of Ohio	22825.33
7/1/2018	2018000047	7/1/2018	Ross County Humane Society	10000.00
6/28/2018	2018000060	6/28/2018	Scioto Township	1575.00
7/15/2018	2018000390	7/15/2018	GFC Leasing	368.93
6/15/2018	2018001227	6/15/2018	DLZ	8999.95

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/28/2018	2018000716	6/28/2018	Office City Express	17.88
				<u>\$ 237,368.84</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated July 2, 2018 through July 6, 2018 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that \$80,812.28 be appropriated in the OCJS Drug LE Grant 2017 Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the sheriff:

AMOUNT	TO
\$37,694.80	420-29-03-7001, Salaires
19,582.61	420-29-03-7012, PERS
40.00	420-29-03-7014, Group Insurance
750.00	420-29-03-7017, Medicare
10,633.87	420-29-03-7104, Confidential Funds
350.00	420-29-03-7150, Supplies
<u>11,761.00</u>	420-29-03-7550, Other Expense
\$80,812.28	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 \$366.71 be appropriated in the 2016-DL-LEF-5811 Fuind, from unappropriated funds, to account code #420-29-03-7550, Other Expense, according to a request of July 3, 2018 from the sheriff.

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 \$14,944.75 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.

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT APPROVED – PALMETTO CONSTRUCTION SERVICES, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice #3, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project construction services, from Palmetto Construction Services, LLC, in the amount of \$215,140.00, 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.

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 7, 2018.

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

PURCHASE AUTHORIZED – 2014 CHEVROLET EXPRESS VAN FOR THE ROSS COUNTY MAINTENANCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase of a 2014 Chevrolet Express Van 1500 1WT, from Coughlin Chevrolet Buick GMC of Chillicothe, 1221 N. Bridge Street, Chillicothe, Ohio 45601, for the Ross County Maintenance, to be paid from the Capital Improvement Fund, account code #100-01-03-7212, at a cost of \$13,783.50.

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

AUTHORIZE PAYMENT OF \$15,000.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (3rd quarter 2018 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Greater Chillicothe Ross County Development, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

PREVENTIVE MAINTENANCE AGREEMENT ENTERED INTO – HEATING & COOLING SYSTEM AT LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Preventive Maintenance Agreement Law Enforcement, with Dynamix Energy Services, LLC, providing for a preventive maintenance program for the heating and cooling systems at the Ross County-Chillicothe Law Enforcement Center, for a period of one (1) year, until August 1, 2018 through July 31, 2019, at an annual cost of \$10,500.00, invoiced quarterly at \$2,625.00.

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

OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT PROJECT NO. CO11V – COUNTY/TOWNSHIP MULTI ROAD REPAIR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approves the act of its president, R. Douglas, executing on behalf of the Board and Ross County, as recipient, an Ohio Public Works Commission Project Grant Agreement, Project No. CO11V, with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount \$1,138,933, for the County/Township Multi Road Repair project.

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