

DECEMBER 12, 2018 – REGULAR MEETING - #50
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, December 12, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 8:30 a.m., with Commissioners 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 December 3, 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
11/1/2018	2018002548	Abraxas Ohio	2220.00
11/20/2018	2018002376	Abruzzino, Thomas D.	500.02
11/27/2018	2018000151	Acom Distributors, Inc.	1387.49
12/4/2018	2018002102	All Signs of Chillicothe Inc	2000.00
10/1/2018	2018002684	American Court & Drug Testing Services	682.00
10/1/2018	2018002685	American Court & Drug Testing Services	682.00
10/12/2018	2018002163	American Electric Power	146.85
10/12/2018	2018002722	American Electric Power	67.52
11/13/2018	2018002682	American Electric Power	78.00
11/5/2018	2018002678	Andrus, Bethany	420.00
10/23/2018	2018002679	Andrus, Bethany	600.00
12/4/2018	2018002719	Atwood Autobody, LLC	2367.54
11/20/2018	2018001487	Axis Forensic Toxicology	1215.00
11/15/2018	2018001911	B & C Communications	1587.00
11/28/2018	2018000373	B.P.O.E., Elks Lodge #52	250.00
11/30/2018	2018000136	Barrington, James E. CO, LPA	344.00
12/5/2018	2018000136	Barrington, James E. CO, LPA	1134.00
12/10/2018	2018000136	Barrington, James E. CO, LPA	906.00
11/29/2018	2018000136	Benson & Sesser, LLC	340.00
11/29/2018	2018000138	Berry, Jennifer	283.50
12/10/2018	2018000136	Bevins, Walter A.	220.00
11/30/2018	2018000136	Bevins, Walter A.	176.00
12/10/2018	2018000136	Bevins, Walter A.	216.00
11/30/2018	2018000136	Bevins, Walter A.	222.00
11/30/2018	2018000136	Bevins, Walter A.	168.00
12/6/2018	2018000136	Bevins, Walter A.	168.00
12/5/2018	2018000136	Bevins, Walter A.	230.00
11/26/2018	2018002644	Bitter-Sweet Farm Service LLC	125.85
11/27/2018	2018002644	Blue Tarp Financial, Inc.	506.47
11/14/2018	2018001680	Boyd Quincy Bailey III	102.15
11/28/2018	2018002683	Brandon Puckett	5.60
7/10/2018	2018001677	Brandy McCord	127.37
5/2/2018	2018001677	Brandy McCord	104.24
1/3/2018	2018000193	Brandy McCord	90.42
3/1/2018	2018000193	Brandy McCord	131.85
11/28/2018	2018002723	Brendon Campbell	14.39

Invoice Date	Purchase Order	Pay To Name	Total Value
12/5/2018	2018002493	Buckeye State Sheriff Association	3373.00
11/30/2018	2018000136	Bunstine Law Office	535.19
12/7/2018	2018000136	Bunstine Law Office	287.85
12/5/2018	2018000136	Bunstine Law Office	336.70
11/30/2018	2018000136	Bunstine Law Office	693.60
11/30/2018	2018000136	Bunstine Law Office	535.35
11/29/2018	2018002693	C & J Electric Company	12.90
11/29/2018	2018002720	Casey Oates	12.00
11/30/2018	2018002642	CDW Government, Inc.	109.99
11/26/2018	2018002544	CDW Government, Inc.	2419.00
11/1/2018	2018002644	Central Auto Parts	1326.05
11/30/2018	2018002644	Central Center Hardware	28.23
11/12/2018	2018000152	Charm-Tex, Inc.	4246.16
11/26/2018	2018000152	Charm-Tex, Inc.	4390.00
11/29/2018	2018002349	Chillicothe City Schools	5000.00
10/5/2018	2018000140	Chillicothe Utilities Dept.	499.19
11/9/2018	2018000549	Chillicothe Utilities Dept.	727.07
10/11/2018	2018000941	Chillicothe Utilities Dept.	4204.02
11/1/2018	2018002712	City of Chillicothe Building Dept.	2535.32
11/28/2018	2018001714	CNBLAW, LLC	200.00
11/27/2018	2018000882	Columbia Gas of Ohio, Inc.	853.15
11/9/2018	2018002655	Communications USA	2865.00
11/27/2018	2018002650	Coppel Coal & Supply Co.	227.45
11/21/2018	2018002375	Cottrill, Kenneth E.	112.50
11/19/2018	2018002232	Cottrill, Treiva J.	1764.00
11/21/2018	2018002636	County Sanitary Service	280.00
11/30/2018	2018002688	Courtview Justice Solutions, Inc.	2558.40
12/12/2018	2018001737	Covert Track Group, Inc.	720.00
11/19/2018	2018001714	Cutright, James K.	600.00
11/28/2018	2018000180	D.E. Huddleston, Inc.	64774.69
11/28/2018	2018000180	D.E. Huddleston, Inc.	7315.00
9/30/2018	2018001813	Dawn Schneider	89.55
10/25/2018	2018002510	Dell Marketing L.P.	280.79
11/23/2018	2018002300	Dell Marketing L.P.	1290.23
12/3/2018	2018002493	Desare N. Harris	150.96
11/19/2018	2018001836	Detillion, Jerry R.	287.50
11/30/2018	2018002062	Detillion Landscaping Co.	41034.00
11/28/2018	2018000920	DLZ	9528.25
11/2/2018	2018001737	Doug Marine Motors	97.63
11/19/2018	2018002493	Downtown Auto Body Repair, Inc.	65.00
12/10/2018		Earl Rozell	40.00
12/15/2018	2018002649	Eastern Ave. Lumber Company	10.69
11/15/2018	2018000151	Ecolab	3358.91
11/15/2018	2018002493	Ecolab	1543.32
11/6/2018	2018000421	Election Systems & Software, Inc.	4258.80
12/7/2018	2018000421	Election Systems & Software, Inc.	3787.50
11/28/2018	2018002718	Erica Turner	8.53
11/1/2018	2018002687	Escamilla, Vanessa	1056.00
11/28/2018	2018002637	Fastenal Company	1008.71
10/26/2018	2018000790	Ferrellgas	530.28
12/1/2018	2018000160	First Capital Answering Service	111.30
11/1/2018	2018000673	First Capital Enterprises	27.75
11/29/2018	2018000416	First Capital Enterprises	209.10

Invoice Date	Purchase Order	Pay To Name	Total Value
11/30/2018	2018000394	First Capital Enterprises	27.75
11/26/2018	2018001465	First Communications, LLC	6.06
12/1/2018	2018002390	Foulke Block/Althoff	230.00
11/28/2018	2018000370	Foulke Block/Althoff	2000.00
7/29/2018	2018002363	Franklin County Coroner	1300.00
11/23/2018	2018001713	Franklin County Probate Court	575.00
11/23/2018	2018002387	Franklin County Probate Court	1638.00
11/23/2018	2018001513	Franklin County Probate Court	287.00
11/16/2018	2018001840	G & J Paving	2047.95
12/7/2018	2018000136	Gadson, Jonnetta D.	638.00
12/7/2018	2018000136	Gadson, Jonnetta D.	494.00
12/5/2018	2018000136	Gadson, Jonnetta D.	522.00
12/5/2018	2018000136	Gadson, Jonnetta D.	474.00
12/7/2018	2018000136	Gadson, Jonnetta D.	456.00
12/5/2018	2018000136	Gadson, Jonnetta D.	862.00
11/14/2018	2018000152	Galls, LLC	2150.63
11/26/2018	2018002643	Gary Gillum Construction	3500.00
11/20/2018	2018000051	GFC Leasing	121.65
11/23/2018	2018000390	GFC Leasing	368.93
11/30/2018	2018000013	Glacier Mountain Bottled Water	33.75
11/30/2018	2018002116	Glacier Mountain Bottled Water	13.00
11/27/2018	2018000515	Globe Furniture	4071.00
11/30/2018	2018000052	Google, Inc.	605.27
12/1/2018	2018000027	Great Lakes Computer Corporation	1436.25
11/7/2018	2018000162	Haller Funeral Home, LLC	485.00
11/23/2018	2018000162	Haller Funeral Home, LLC	310.00
11/26/2018	2018001164	Haller Funeral Home, LLC	1000.00
11/4/2018	2018002648	Hanson Excavating, Inc.	5862.72
11/29/2018	2018002644	Henderson Products-OH	471.00
12/4/2018	2018001714	Hill, Laura J.	200.00
11/28/2018	2018002347	Honor Property Management	1700.00
11/13/2018	2018002681	Hopewell Health Center	1097.12
12/1/2018	2018000300	Horizon Chillicothe Telephone	113.49
12/1/2018	2018000142	Horizon Chillicothe Telephone	4273.12
12/1/2018	2018000053	Horizon Chillicothe Telephone	142.19
12/1/2018	2018001182	Horizon Chillicothe Telephone	84.94
12/1/2018	2018002331	Horizon Chillicothe Telephone	340.33
12/1/2018	2018001171	Horizon Chillicothe Telephone	20.94
12/1/2018	2018000115	Horizon Chillicothe Telephone	135.90
12/1/2018	2018002408	Horizon Technology	21.88
11/18/2018	2018000151	Houser, Delaney	745.20
11/29/2018	2018002677	Integrated Protection Services	292.87
12/1/2018	2018002673	Integrated Protection Services	2894.00
10/1/2018	2018001984	Integrated Services of Appalachian Ohio	2210.00
11/1/2018	2018001977	Integrated Services of Appalachian Ohio	4375.00
12/5/2018	2018000137	Jadwin, Brittany G.	501.40
11/30/2018	2018002101	James, Christopher W.	12400.00
12/3/2018	2018001056	Jennifer Hancock	135.00
8/3/2018	2018001051	Joe Glandon	122.85
10/1/2018	2018001051	Joe Glandon	166.50
12/3/2018	2018000382	John C DiCesare	55.35
10/19/2018	2018000064	Johnetta L Pulver	56.35
12/4/2018	2018002329	Johnson Controls Security Solutions LLC	4507.00

Invoice Date	Purchase Order	Pay To Name	Total Value
12/3/2018	2018000375	Juvenile Detention Center	30252.31
11/30/2018	2018000136	Kendrick, Linda L.	210.00
11/24/2018	2018000165	Kent Harshbarger, M.D.	1600.00
11/30/2018	2018002610	Ko file Preservation, Inc	2869.20
11/21/2018	2018002377	Leaman, Robert D. Sr.	356.26
11/14/2018	2018002493	Leo Meyers, Inc.	279.85
11/26/2018	2018000152	Leo Meyers, Inc.	150.70
11/29/2018	2018000387	Lexis-Nexis	181.08
11/29/2018	2018002786	Lexis-Nexis	129.23
10/1/2018	2018001978	Lighthouse Youth Services	4375.00
11/29/2018	2018002208	Lightle Enterprises of Ohio LLC	393.36
12/4/2018	2018000806	Linda Meadows	60.28
12/6/2018	2018000148	Litter Quality Propane Gas	235.37
11/8/2018	2018002657	Lobb, Monty	500.00
12/4/2018	2018002695	Lowe's	1453.67
11/24/2018	2018000758	Lowe's	100.04
11/1/2018	2018002644	Lowe's	236.50
11/28/2018	2018002644	Lucas Tool Sales, LLC	50.00
11/21/2018	2018002310	M&M Fabrication	240.00
4/30/2018	2018000180	Marsh Architects	1430.00
11/29/2018	2018002493	Martin Brooks	293.79
11/28/2018	2018002689	Mary Clarke	13.85
10/1/2018	2018001051	Matt Sutheland	160.20
11/1/2018	2018000202	Matt Sutheland	89.55
8/21/2018	2018002644	Melinda Oney	17.55
11/30/2018	2018002483	Melvin Stone Co.	2839.85
11/21/2018	2018002644	Menards	318.95
12/3/2018	2018000030	MFCO, LLC	2475.00
11/22/2018	2018000030	MFCO, LLC	2475.00
11/14/2018	2018002564	Michael Ratliff	150.00
11/10/2018	2018000603	MobilexUSA	800.00
11/26/2018	2018002492	Modern Office Methods, Inc.	191.10
11/26/2018	2018000151	Modern Office Methods, Inc.	76.41
11/26/2018	2018001910	Modern Office Methods, Inc.	38.22
11/26/2018	2018001911	Modern Office Methods, Inc.	38.22
11/30/2018	2018000237	N.A.D.A. Appraisal Guides	215.00
1/1/2019	2018002733	NACVSO	60.00
1/1/2019	2018002617	NACVSO	90.00
11/29/2018	2018002493	Nancy Haggard	92.00
12/6/2018	2018000139	Newman, Steven C.	375.00
12/7/2018	2018000139	Newman, Steven C.	375.00
12/3/2018	2018000139	Newman, Steven C.	250.00
11/28/2018	2018002691	Nikki Getz	13.85
11/30/2018	2018002644	Office City Express	14.87
11/29/2018	2018001531	Office City Express	1177.20
12/3/2018	2018000864	Office City Express	28.18
11/28/2018	2018000864	Office City Express	83.18
11/27/2018	2018000234	Office City Express	31.20
11/28/2018	2018002357	Office City Express	22.04
11/26/2018	2018001047	Office City Express	22.92
11/28/2018	2018000660	Office City Express	87.86
12/3/2018	2018000434	Office City Express	1079.94
11/30/2018	2018002310	Office City Express	97.87
12/10/2018	2018000044	Office City Express	5.36

Invoice Date	Purchase Order	Pay To Name	Total Value
11/27/2018	2018002114	Office City Express	14.33
11/16/2018	2018002275	Office Depot Inc.	533.07
11/28/2018	2018002599	Office Depot Inc.	682.10
12/1/2018	2018000093	Ohio AFSCME Care Plan	300.00
11/1/2018	2018002603	Ohio Casa/Gal Association	300.00
1/1/2019	2018002668	Ohio Domestic Violence Network	100.00
1/1/2019	2018002734	Ohio State Association of County Veterans Services Officers	50.00
1/1/2019	2018002615	Ohio State Association of County Veterans Services Officers	150.00
12/29/2018	2018002111	Painting by Johnson LLC	3450.00
10/1/2018	2018000600	Paper City Mentoring Project	2200.00
11/14/2018	2018002606	Patterson, Dan	19004.00
11/1/2018	2018001963	Peachtree Electronic Monitoring, LLC	540.00
11/1/2018	2018002219	Peachtree Electronic Monitoring, LLC	374.00
11/1/2018	2018000223	Peachtree Electronic Monitoring, LLC	1606.00
11/28/2018	2018002653	Printex Printing	205.22
11/6/2018	2018000237	Printex Printing	89.00
12/13/2017	2018001935	Printex Printing	291.52
11/21/2018	2018002644	Printex Printing	199.75
12/13/2017	2017002158	Printex Printing	433.48
11/26/2018	2018002115	Quill Corporation	87.05
11/26/2018	2018000522	Quill Corporation	81.75
11/27/2018	2018002115	Quill Corporation	105.80
11/26/2018	2018000175	Quill Corporation	146.43
12/5/2018	2018002661	Raypole, Dorothy	500.00
11/19/2018	2018002045	Ream, Clifford E. Jr.	390.64
12/3/2018	2018000043	Rich & Gillis Law Group LLC	201.50
12/19/2018	2018002326	Rick's Park-N-Save	15440.30
12/6/2018	2018002311	Rinehart, Brenda J.	63.00
11/18/2018	2018000151	Rittenhouse, Drew	596.16
11/28/2018	2018002690	Rob Frizzell	13.85
11/5/2018	2018000793	Ross Co. Water Company	22.22
11/5/2018	2018000181	Ross Co. Water Company	46.66
10/5/2018	2018000145	Ross Co. Water Company	85.91
12/12/2018	2018002823	Ross County Auditor	10.00
12/1/2018	2018001737	Ross County Commissioners	235.40
12/1/2018	2018002824	Ross County Commissioners	164.60
9/28/2018	2018002605	Ross County Health District	615.12
12/1/2018	2018000047	Ross County Humane Society	10000.00
12/4/2018	2018002711	Ross County Sheriff's Dept.	14165.22
11/13/2018	2018002647	Rush Truck Centers of Ohio	1465.96
11/29/2018	2018002656	Safeguard Business Systems	1421.89
12/3/2018	2018000594	Sarah Williamson	100.00
11/1/2018	2018002378	Save-A-Lot	8988.26
11/1/2018	2018002736	Save-A-Lot	439.57
11/19/2018	2018002232	Scholl, Pamela K.	90.00
11/26/2018	2018002644	Scioto Shoe Mart	280.00
11/19/2018	2018002769	Scioto Township	150.00
11/19/2018	2018000060	Scioto Township	1425.00
11/14/2018	2018002633	Scotty La Gard	106.15
11/30/2018	2018000393	Seitz, Margaret A.	211.50
11/24/2018	2018002694	Sherwin Williams Company	2734.63
12/5/2018	2018001514	South Central Power Company	300.00

Invoice Date	Purchase Order	Pay To Name	Total Value
11/30/2018	2018000606	Southern Ohio Equipment Co., LLC	353.25
10/26/2018	2018000504	Sprint PCS	258.32
10/26/2018	2018002410	Sprint PCS	48.65
11/21/2018	2018000237	Sunnush Water	21.00
11/7/2018	2018000594	Tara Uhrig	212.50
11/1/2018	2018002022	Taylor's IGA	1425.00
11/30/2018	2018000136	Terhune-Olaker, Landis L.	1198.00
12/4/2018	2018000136	Terhune-Olaker, Landis L.	404.00
12/6/2018	2018000136	Terhune-Olaker, Landis L.	628.00
12/6/2018	2018000136	Terhune-Olaker, Landis L.	212.00
12/10/2018	2018000136	Terhune-Olaker, Landis L.	350.00
11/1/2018	2018002036	The Corner Market	824.25
12/3/2018	2018000437	The Water Express	23.20
12/3/2018	2018002132	The Water Express	40.75
11/24/2018	2018001613	Time Warner Cable	199.98
11/30/2018	2018002310	Tim's Tires & Accessories	570.00
11/30/2018	2018002644	Tim's Tires & Accessories	387.99
11/28/2018	2018002721	Torniah Notestine	9.58
11/20/2018	2018002208	Tow Path Materials	1331.34
10/23/2018	2018002644	Tractor Supply Company	213.94
7/1/2018	2018002726	Treasurer of State / DAS Telecommunications	600.00
7/1/2018	2018001911	Treasurer of State / DAS Telecommunications	13080.00
11/1/2018	2018002117	Treasurer, State of Ohio	648.84
11/26/2018	2018002674	Treasurer, State of Ohio	200.00
11/1/2018	2018000310	Treasurer, State of Ohio	4015.22
11/1/2018	2018002117	Treasurer, State of Ohio	13.25
12/4/2018	2018002704	Triad Governmental System	882.18
12/5/2018	2018002705	Triad Governmental System	216.72
11/1/2018	2018001783	Trinity Services Group	27221.38
12/7/2018	2018002680	U.S. Postal Service	102.00
11/9/2018	2018002333	UPS	76.95
11/26/2018	2018002644	US Safety Gear, Inc.	19.95
11/21/2018	2018002493	US Safety Gear, Inc.	107.88
11/20/2018	2018002644	Value Added Business Services	109.59
12/3/2018	2018000190	Valvoline LLC	65.43
11/9/2018	2018002644	Van Jones	44.75
12/4/2018	2018002299	Vance Outdoors, Inc.	1014.84
10/26/2018	2018000222	Verizon Wireless	503.51
10/20/2018	2018000940	Verizon Wireless	2061.23
11/13/2018	2018002686	Vleugels, Elizabeth	200.00
11/19/2018	2018002232	Welch, David Michael	1090.00
12/1/2018	2018000728	Westside Media	211.50
10/1/2018	2018002713	Wex Bank	181.73
11/30/2018	2018001673	Wex Bank	221.73
11/1/2018	2018002271	Wex Bank	692.49
11/1/2018	2018000055	Wex Bank	134.17
11/30/2018	2018000765	Wex Bank	9952.18
11/30/2018	2018002824	Wex Bank	788.69
11/2/2018	2018001983	Zane Trace Local School District	2691.86
			<u>\$ 516,983.13</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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated December 3, 2018 through December 7, 2018, in the amount of \$28,412.25 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the Certificate of Title Fund, to the General Fund, in the amount of \$50,000.00, 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.

22nd ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT FUND

The commissioners noted receipt of the following twenty seconded addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

22nd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: December 12, 2018

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,494,138.36	10,251,460.00	26,245,363.84	48,990,962.20
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,658,624.89	7,924,520.30
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,890,882.41	14,552,464.00	68,439,661.63	106,883,008.04

AMENDMENTS:

Law Enforcement Fund - Other Sources - \$21,441.26

RECEIVED

DEC 12 2018

Ross County Commissioners

Chillicothe, Ohio

Budget

Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	53,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	21,441.26	25,467.27
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	731,561.88	0.00	8,745,867.95	9,477,424.83
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
Pretrial Diversion Program	0.00	0.00	0.00	0.00
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	119,016.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R. E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	401.25	55,128.93
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,377.06	0.00	88,750.00	306,127.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,214.26	0.00	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grants	422.23	0.00	123,821.30	124,243.53
VOCA - Juvenile Court	0.00	0.00	67,423.00	67,423.00
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
Juv Ct CIT	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	242.38	2,083.98
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heron Partnership	(18,558.16)	0.00	61,938.65	43,380.49
LCAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	176,562.00	282,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	133,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCA/SVAA	2,538.81	0.00	203,729.04	206,267.85
Total Special Revenue Funds	12,494,138.36	10,251,460.00	26,245,363.84	48,990,962.20

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	256,900.16	0.00	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	13,845.89	1,211,054.29
Total Capital Projects Funds	1,265,895.41	0.00	6,658,624.89	7,924,520.30
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,890,882.41	14,552,464.00	68,439,661.63	106,883,008.04

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$21,441.26 be appropriated in the Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of December 10, 2018 and the 22nd addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 7,147.08	205-00-00-7104, Expensitures-Other
7,147.09	205-04-00-7104, Expenditures-Prosecutor
<u>7,147.09</u>	205-29-00-7104, Expenditures-Sheriff
\$21,441.26	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 \$7,761.00 be appropriated in the US Task Force Fund, from unappropriated funds, to account code #420-29-03-7550, Other Expense, according to a request of November 29, 2018 from sheriff.

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 \$497.93 be appropriated in the Recorder’s Equipment Fund, from unappropriated funds, to account code #238-30-00-7200, Equipment, according to a request of December 10, 2018 from the county recorder.

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 \$306.50 be appropriated in the EMA Fund, from unappropriated funds, to account code #215-15-02-7103, Contract SErVICES, according to a request of December 10, 2018 from the EMA.

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

Mr. Garrett moved, Mr. Neal seconded, that \$250,659.70 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-03-7203, Land & Buildings, 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.

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,500.00 be transferred within the General Fund, from account code #100-02-00-7103, Contract Services, to #100-02-00-7550, Other Expense, according to a request of December 5, 2018 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 \$4,200.00 be transferred within the General Fund, from account code #100-16-00-7200, Equipment, to #100-16-00-7151, Supplies, according to a request of December 3, 2018, from probation.

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 \$15,000.00 be transferred within the General Fund, from account code #100-19-00-7014, Probate Insurance, to #100-18-00-7014, Juvenile Insurance, according to a request of December 3, 2018 from probation.

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 \$7,850.00 be transferred within the General Fund, from account code #100-52-62-7001, Salaries, to #100-52-62-7550, Other Expense, according to a request of December 7, 2018, from the veterans commission.

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 \$55.20 be transferred within the Litter Control Fund, from account code #207-01-00-7550, Other Expense, to #207-01-00-7014, Group Insurance, according to a request of December 5, 2018 from litter.

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 \$2,609.18 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-67-7014, Group Insurance, to #210-58-66-7014, Garage Group Insurance, according to a request of December 11, 2018 from county engineer.

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 \$7,950.02 be transferred within the Law Enforcement Fund, from account code #212-29-56-7550, Other Expense, to #212-29-56-7200, Equipment, according to a request of December 5, 2018 from sheriff.

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

Mr. Garrett moved, Mr. Neal seconded, that \$4,500.00 be transferred within the General Fund, from account codes listed below, according to a request of December 3, 2018 from the engineer:

AMOUNT	FROM
\$ 500.00	100-58-00-7550, Other Expense
<u>4,000.00</u>	100-58-00-7014, Insurance
\$4,500.00	TOTAL
AMOUNT	TO
\$ 500.00	100-58-00-7017, Medicare
<u>4,000.00</u>	100-58-00-7001, Salaries
\$4,500.00	TOTAL

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

Mr. Garrett moved, Mr. Neal seconded, that \$534.30 be transferred within the General Fund, from account codes listed below, according to a request of this date from the treasurer:

AMOUNT	FROM
\$260.00	100-03-00-7101, Advertising
19.09	100-03-00-7103, Contract Services
<u>255.21</u>	100-03-00-7200, Equipment
\$534.30	TOTAL
AMOUNT	TO
\$534.30	100-03-00-7150, Supplies

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 \$100,721.51 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of December 7, 2018 from the sheriff:

AMOUNT	FROM
\$ 22,058.97	212-29-01-7103, Contract Services
426.50	212-29-01-7013, Law Work Comp
108.29	212-29-56-7013, Jail Work Comp
825.67	212-29-58-7013, Civil Work Comp
7,208.14	212-29-01-7015, Law Unemployment
5,000.00	212-29-56-7015, Jail Unemployment
1,000.00	212-29-58-7015, Civil Unemployment
24,110.16	212-29-56-7550, Jail Other Expense
2,459.45	212-29-01-7125, Law Trinaing
10,115.44	212-29-56-7125, Jail Training
4,644.60	212-29-58-7125, Civil Training
9,814.29	212-29-56-7102, Jail Contract Services
7,100.00	212-29-56-7014, Jail Insurance
5,000.00	212-29-01-7107, Law Utilities
<u>850.00</u>	212-29-01-7550, Law Other Expense
\$100,721.51	TOTAL
AMOUNT	TO
\$ 5,643.35	212-29-01-7012, Law PERS
14,000.00	212-29-01-7014, Law Insurance
2,000.00	212-29-01-7017, Law Medicare
56,313.87	212-29-56-7001, Salaries
6,114.29	212-29-56-7012, Jail PERS
3,700.00	212-29-56-7017, Jail Medicare
400.00	212-29-58-7017, Civil Medicare
1,000.00	212-29-58-7012, Civil PERS
10,700.00	212-29-58-7001, Civil Salaries
<u>850.00</u>	212-29-58-7550, Civil Other Expense
\$100,721.51	TOTAL

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	61” x 26” x 24 oak stand for printer	Transfer to Surplus Property

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

**NO HEARING REQUESTED ON APPLICATON FOR NEW LIQUOR PERMIT FOR
TECUMSEH TERRACE BUFFET**

Mr. Neal moved, Mr. Garrett seconded, that the Ros sCounty Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Tecumseh Terrace Buffet, 5968 Marietta Road, Chillicothe, Ohio 45601, reference number B N 5326243, for a new D2 liquor permit issued to LUAP, Inc., dba Tecumseh Terrace Buffet; Beverly S. Adkins, Secr., Treas.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$10,470.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund, account code #557-01-00-7551, Housing Relocation Costs, to Peachtree Electronic Monitoring, LLC, for electronic monitoring of inmates for the Ross County Jail.

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

**COUNTY PLANNING DEPARTMENT AUTHORIZED TO SIGN – OHIO REGIONAL
DEVELOPMENT COMMISSION (ORDC)**

Mr. Neal moved. Mr. Garrett seconded, that the Ross County Housing & Community Development Specialist, Joanne Price, be authorized and execute a letter of Request for Qualification, designating Ohio Regional Development Commission (ORDC), to update and complete the Analysis of Impediments to Fair Housing Choice, on behalf of this Board.

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

**RESOLUTION ADOPTED – AUTHORIZING HOUSING REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT**

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-144A

**RESOLUTION AUTHORIZING ROSS COUNTY TO ENTER INTO A HOUSING REVOLVING LOAN FUND
CAPITALIZATION AGREEMENT BETWEEN ROSS COUNTY AND THE STATE OF OHIO, DEVELOPMENT SERVICES
AGENCY FOR THE PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2021**

WHEREAS, the Ohio Development Services Agency (Grantor), through its Office of Community Development administers the federal Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program for the State of Ohio; and,

WHEREAS, Ross County (Grantee) has been determined to be an eligible recipient of CDBG and/or HOME funds and has been awarded CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, the Ohio Department Services Agency (Grantor) has recognized the positive impact on community development initiatives when the use of Program Income is locally determined; and


WHEREAS, the Ohio Department Services Agency (Grantor) has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) improving the affordable housing stock; and 2) providing for the affordable housing needs of low-and-moderate income persons in designated areas of the Housing Revolving Loan Fund; now, therefore be it

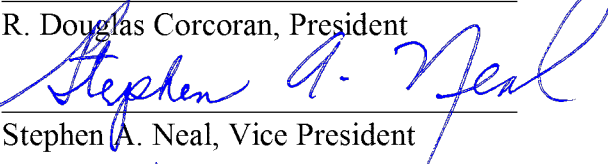
RESOLVED, that Ross County hereby authorizes the execution of the Agreement attached hereto, confirms and approves the act of R. Douglas Corcoran, President of the Board of Ross County Commissioners, on this date, executing the aforesaid Agreement.

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 12th day of December, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PUBLICATION AUTHORIZED – INTENT TO REQUEST RELEASE OF FUND – 2018 CHIP GRANT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize publication in the Chillicothe Gazette of a Notice Intent to Request Release of Funds, with regard to the county’s CHIP (Comprehensive Housing Improvement Program) grant PY2018.

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

SALARIES SET FOR VETERANS SERVICE COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby fixes the 2019 annual compensation for members of the Ross County Veterans Service Commission, as follows, according to a request from the county veterans service officer:

Ralph Roe	\$7,460.00
Dwight Fowler	\$7,460.00
Dorral Cunningham	\$7,460.00
Raymond Schinkle	\$7,460.00
John Barnhart	\$7,460.00

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. Garrett moved, Mr. Neal 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 8, 2018.

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

PUBLIC OFFICIAL BOND APPROVED & SET – COMMISSIONER AND AUDITOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$5,000 for R. Douglas Corcoran, in his capacity as Ross County Commissioner, and approve Public Official Bond No. 32S146561 issued by the Liberty Mutual Surety, for the period beginning January 1, 2019 and ending, January 1, 2023.

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 set a Public Official Bond in the amount of \$20,000 for Thomas Mark Spetnagel, Jr., in his capacity as Ross County Auditor, and approve Public Official Bond No. 601143582 issued by the Liberty Mutual Surety, for the period beginning March 11, 2019 and ending, March 12, 2023.

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

ADDENDUM TO LEASE NO. 8 – U.S. 23 PIPELINE MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Board of County Commissioners of Ross County (Lessor) enter into an Addendum to Lease Agreement by and between U.S. 23 Pipeline Major Crimes Task Force (Lessee), providing for the lease of county-owned premises located at 845-847 Fairgrounds Road, Union Township, Ross County, Ohio, dated January 1, 2008, in Volume 359, Pages 2294-2307, of the official records of the Office of the Recorder of Ross County, Ohio, to extend the Renewal Term as noted in Article 1, from January 1, 2019 to December 31, 2019, at an annual rental rent of \$4,800.00.

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

APIARY INSPECTOR REAPPOINTED 2019

Mr. Neal moved, Mr. Garrett seconded, that Ted L. Pierce, 2121 Valley Road, Waverly, Ohio, 45690, be re-appointed as the Ross County Apiary Inspector for the 2019 apiary season, at a salary rate of \$10.00 per hour, plus \$.45 per mile travel alliance and an allowance of \$300.00 for miscellaneous expenses.

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

STEPHEN A. NEAL JR. APPOINTED ROSS COUNTY TREASURER; PUBLIC OFFICIAL BOND APPROVE & SET

President Corcoran noted that the Board had received a copy of notification dated December 6, 2018, Certificate by Party Central Committee to Fill Vacancy in County Office or City Office, from Melissa Higgs-Howell, Chairperson of the Central Democratic Committee, that they met on December 6, 2018, and unanimously voted to endorse Stephen A. Neal Jr. for appointment to the office of Ross County Treasurer.

Present for the meeting were Stephen A. Madru, Mr. Stephen A. Neal Jr. and family, Beth Neal, Mike Neal, Lynn Rose and Beth Spangler, employees of the treasurer’s office.

Thereupon, the Honorable Stephen A. Neal, Ross County Commissioner, administered the oath of office to Mr. Neal Jr.

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve Public Official Bond No. 601143464, in the amount of \$5,000, issued by the Liberty Mutual Surety, insuring Stephen A. Neal Jr. for the faithful performance of the duties of the office of Ross County Treasurer, for the period commencing December 10, 2018, and ending on the 5th day of September, 2021.

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

RESOLUTION ADOPTED – INTERNET AUCTION

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-145 ADOPTING AN INTERNET AUCTION POLICY FOR ROSS COUNTY SELL UNNEEDED, OBSOLETE, OR UNFIT PROPERTY BY INTERNET AUCTION

WHEREAS, House Bill 226 of the 124 General Assembly, which became effective on January 26, 2002, authorizes a board of county commissioners to dispose of unneeded, obsolete or unfit personal property through the use of an internet auction; and,

WHERAS, Section 307.12(C) of the Ohio Revised Code (ORC), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell personal property by Internet auction; and,

WHEREAS, the Ross County Board of Commissioners, hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property including motor vehicles acquired for the use of county officers and departments, road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired by Internet auction during calendar year; now, therefore be it

RESOLVED, by the Ross County Board of County Commissioners, State of Ohio, we do hereby adopt a policy for conducting and Internet Auction for Ross County as follow:

1) All bidders and other participants of this auction agree that they have read and fully understand these terms and agree to be bound thereby.

2) The auctions shall be conducted on a continuous basis by accessing the Ross County surplus property through the Ross County website located www.rosscountyc commissioners.com. The Board of Commissioners shall conduct the auction, but has contracted with GovDeals, to provide the software necessary for completing the Internet auction at a fee of 12.50% of the total item bid per agreement on file with the Commissioner's office.

3) The County on an item-by-item basis may determine minimum price or reserve price for that item. Such information shall be available on the website.

4) GUARANTY WAIVER: Each item sold is sold "AS IS, WHERE IS". Ross County Board of Commissioners (Seller) makes no warranties or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. The Buyer is not entitled to any payment for loss of profit or any other money damages-special, direct, indirect or consequential regarding any surplus sold. Please note that upon removal of the property, all sales are final.

5) DESCRIPTION WARRANTY: Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If Seller confirms that the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of Ross County Board of Commissioners shall not exceed the actual purchase price of the property. Please note that upon removal of the property, all sales are final.

6) PERSONAL AND PROPERTY RISK: Persons attending during exhibition, sale or removal of goods assume all risks of damage of or loss to person and property and specifically release the seller and GovDeals from liability therefore.

7) INSPECTION: Most items offered for sale are used and may contain defects not immediately detectable. Bidders may inspect the property prior to bidding. Bidders must adhere to the inspection dates and times indicated in the item description. Please contact Brad Cosenza, County Administrator, (740) 702-3085 or e-mail bradcosenza@rosscountyohio.gov.

8) CONSIDERATION OF BID: Ross County Board of Commissioners reserves the right to reject any and all bids and to withdraw from sale any of the items listed. The highest bid for the surplus property is subject to approval by the Ross County Commissioners and Ross County reserves the right to withdraw the offer if the highest bidder is purchasing the surplus for a use contrary to the health and welfare of Ross County or its citizens.

9) BUYER'S CERTIFICATE: Successful bidders will receive a Buyer's Certificate by email from GovDeals.

10) PAYMENT: Only electronic payments through the GovDeals website for the entire cost of the item(s) won during the auction will be accepted. The winning bidder will be notified by email within 10 days of the end date of the auction.

11) REMOVAL: All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders will be responsible for loading and removal and any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Ross County Board of Commissioners assume responsibility for packing, loading or shipping. Property may be removed between time hours and 8:00 a.m. – 4:00 p.m., Monday through Friday, excluding legal holidays. For additional information, please contact Brad Cosenza, County Administrator (740) 702-3085 or e-mail bradcosenza@rosscountyohio.gov. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

12) VEHICLE TITLES: Seller will issue a title or certificate upon receipt of payment.

13) DEFAULT: Default shall include 1) failure to observe these terms and conditions; 2) failure to make and timely payment; or 3) failure to remove all items within the specified time. Default may result in termination of the contract and suspension from participation in all future sales until the default has been cured. If the Buyer fails in the performance of their obligations, Seller may exercise such rights and may pursue such remedies as are provided by law. Seller reserves the right to reclaim and resell all items not removed by the Buyer thirty (30) days from the expiration of specified removal dates.

14) ACCEPTANCE OF TERMS AND CONDITIONS: By submitting a bid, the bidders agrees that they have read, fully understand and accept these Terms and Conditions of Online Sales, and agree to pay for and remove the property, if the bid is accepted, by the dates and times specified. These Terms and Conditions are displayed at the top of each page of the item listed on GovDeals.


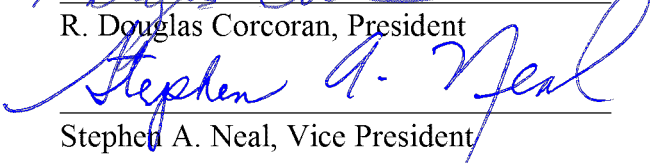

15) STATE/LOCAL, SALES AND/OR USE TAX: Buyers may be subject to payment of State and/or local use tax. Buyers are responsible for contacting the appropriate tax office, completing any forms, and paying any taxes that may be imposed.

16) SALES TO EMPLOYEES: Employees of Ross County may bid on the property listed for auction, so long as they DO NOT BID while on duty.

17) The Ross County Board of Commissioners will advertise in a newspaper of general circulation, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and a notice similar to the one published in the newspaper will be posted continually throughout calendar year 2019 in a conspicuous place in the offices of the Ross County Auditor and the Board of Ross County Commissioners. A notice will appear continuously on the County’s website that surplus property is available through Internet auction.

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 12th day of December, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 11:53 a.m., to meet with assistant prosecutor, Jeff Marks, to discuss and review pending 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 11:53 a.m., was adjourned, and the regular meeting resumed at 12:35 p.m. No action was taken.

RESOLUTION ADOPTED – HOUSE BILL 9

Mr. Garrett moved the adoption of the following resolution:

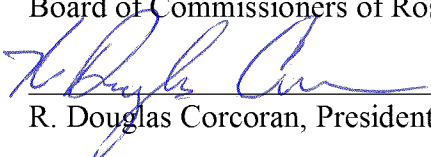
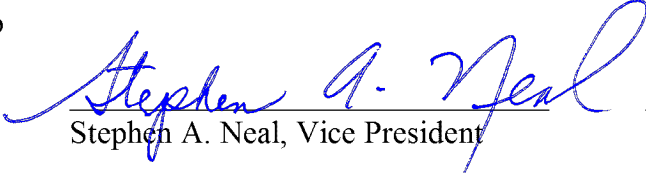

RESOLUTION NO. 18-146

WHEREAS, we, the Ross County Board of Commissioners, hereby designate Gail L. Stout, Clerk of County Commissioners, Ross County, Ohio, as representative to receive training on behalf of R. Douglas Corcoran, Stephen A. Neal and Dwight A. Garrett, Ross County Commissioners, pursuant to House Bill 9; now, therefore, be it

RESOLVED, to designate Gail L. Stout, Clerk of County Commissioners, Ross County, Ohio, as the authorized representative to receive training on behalf of R. Douglas Corcoran, Stephen A. Neal and Dwight A. Garrett, Ross County Commissioners, pursuant to House Bill 9.

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 12th day of December, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

RESOLUTION ADOPTED – PARTICIPATION AGREEMENT CCAO SERVICE CORPORATION (CCAOSC)

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 18-146A
PARTICIPATION AGREEMENT REGARDING ENERGY PURCHASING PROGRAMS OF THE CCAO SERVICE CORPORATION FOR ELECTRICITY AND NATURAL GAS PURCHASE PROGRAM**

WHEREAS, the County Commissioners Association of Ohio (CCAO), Service Corporation (CCAOSC) and the County of Ross, enter into a participation agreement this date by and between CCAOSC Energy Solutions a subsidiary of Palmer Energy Company, Inc., to include Exhibit A. Natural Gas Purchasing Program; and, Exhibit B. Electricity Purchasing Program for Ohio counties; and

WHEREAS, the Ross County Board of Commissioners has determined that the County’s participation in the Programs will result in significant cost savings, as well as securing competitive pricing, for the County and its facilities, and therefore wishes to authorize the County’s participation in the Programs; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Ross, State of Ohio:

Section 1: That this Board hereby authorizes the County’s participation in the natural gas and electricity purchasing programs developed by the CCAOSC Energy Solutions, through its subsidiary Palmer Energy Company, Toledo, Ohio.

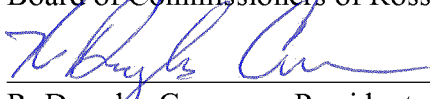
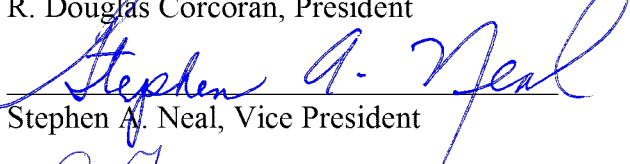

Section 2: That this Board is hereby authorized and directed to execute the Participation Agreement in the form attached as *Exhibit A* and *Exhibit B* hereto, which Agreement is hereby approved.

Section 3: That this Board is hereby further authorized and directed to execute any and all documents and certificates necessary or appropriated to accomplish the County’s participation in the Program.

Section 4: That it is found and determined that all formal actions of this Board concerning relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations resulting in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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 12th day of December, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

GRANT AGREEMENT ENTERED INTO – 2019 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 2019 CEBCO Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO) for the year 2019 funding in the amount of \$13,680.00, 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.

SIGNATURE CARD AUTHORIZED – OHIO DEVELOPMENT SERVICES AGENCY

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners, authorized officials R. Douglas Corcoran, Ross County Commissioner President, Stephen A. Neal, Ross County Commissioner Vice President and Charlie Ortman, Ross County Engineer, to execute “Request for Payment and Status of Funds Report,” for the SR 159 & Delano Road Project, Green Township, Ross County, Ohio.

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

ELECTRIC SYSTEMS & SOFTWARE REVIEWED – ROSS COUNTY BOARD OF ELECTIONS

A joint meeting with members of the Ross County Board of Elections, convened at 11:30 a.m., with the following members present: Chairman Steve Madru, Beth Neal, Dan Cryder, Sarah Williamson, director and Tara Uhrig, deputy director.

Mr. Madru said a proposal has been received from Electric Systems & Software (ES and S) for the hybrid voting machine. He advised that the ES & S system is the closest available to our current system. It offers an ease of transition for both voters and poll workers.

Ms. Williams said that paper ballots scare me. Don’t even want to think about this. Storage space for paper ballots would be very costly to the county. With the new machines requires much less storage space for election paper and machines. The county will also benefit

financially as the proposal payments are spread out over four years with 0% interest with State paying the first year then the county pays the remainder three years. The Board of Election Board of Directors vote today with the commissioners blessing.

Mr. Neal moved Mr. Garrett seconded, that the Ross County Board of Commissioners support the Board of Elections recommendation, to accept the proposal submitted by Electric Systems & Software, for the hybrid voting machines, at a cost of \$153,835.72 annual payment for a three (3) year term at 0.00% financing.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Charlie Ortman, county engineer, met with the commissioners to discuss the purchase of 3-5 new dump truck needed.

Mr. Ortman said that we could purchase under state contract, tax free lease under a capital lease option with an installment purchase or purchase a small loan over a five year payment plan. We are still looking at all options and if needed ask for an opinion from the prosecutor before moving forward.

OTHER BUSINESS

The commissioners noted receipt of the Monitoring Report from Ohio Development Services Agency from the CHIP PY 2016 grant, #'s B-C-16-1CN-1; B-C-16-1CN-2; & S-C-16-1CN-1, with no findings or advisory concerns, administered by the Ross County Planning Department.

The commissioners were notified that FBP Portsmouth was provided a verbal statement that they desire to reduce up to seventy-five employees.

The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 12, 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