

OCTOBER 22, 2018 – REGULAR MEETING - #43
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, October 22, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 10:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance. Commissioners Garrett was excused from the afternoon meeting.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of October 15, 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. Corcoran seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
10/4/2018	2018000223	4 Imprint	300.10
8/27/2018	2018002077	Ace Truck Body, Inc.	1944.60
9/25/2018	2018002046	Advance Auto Parts	6.99
9/30/2018	2018002046	Airgas Great Lakes	629.07
9/21/2018	2018001923	AKM Roofing Company, LLC	13800.00
9/13/2018	2018000141	American Electric Power	1714.85
9/24/2018	2018001487	Axis Forensic Toxicology	1000.00
10/1/2018	2018001999	B & C Communications	98.00
10/1/2018	2018000046	Bank of New York Mellon Trust Company, NA	500.00
10/5/2018	2018002221	Barcode Warehouse	109.04
10/5/2018	2018000224	Barcode Warehouse	200.00
10/15/2018	2018000136	Banington, James E. CO, LPA	606.00
10/12/2018	2018000136	Benson & Sesser, LLC	354.00
10/16/2018	2018000136	Bevins, Walter A.	172.00
10/12/2018	2018000136	Bevins, Walter A.	58.00
10/18/2018	2018000136	Bevins, Walter A.	166.00
9/30/2018	2018000608	Bob's Bootery	120.00
9/25/2018	2018001680	Boyd Quincy Bailey, III	97.65
10/11/2018	2018001959	Brandy Monis-Hafner	108.29
6/26/2018	2018002288	Brendon Campbell	26.00
10/12/2018	2018000136	Bunstine Law Office	259.85
10/10/2018	2018002254	Carrot-Top Industries, Inc.	127.28
10/10/2018	2018002239	Cathy Primer	46.09
10/11/2018	2018002046	Charles Ortman	19.98
10/15/2018	2018000395	Chillicothe Gazette	9.99
10/11/2018	2018000193	Christine B. Harman	87.30
10/12/2018	2018000138	Clark, John K. Jr.	290.00
8/20/2018	2018002152	Columbus Art Memorial, Inc.	5000.00
9/20/2018	2018000229	Conduent Inc	3095.81
10/8/2018	2018002143	Contech Engineered Solutions LLC	9598.40
10/9/2018	2018000480	Coppel Coal & Supply Co.	453.30
10/9/2018	2018001536	Coppel Coal & Supply Co.	64.92
10/17/2018	2018000214	Courtview Justice Solutions, Inc.	1079.00
10/10/2018	2018001256	Cutright & Cutright	937.50
10/12/2018	2018001714	Cutright, James K.	1150.00
8/16/2018	2018002200	Davis Tree of Chillicothe	159.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/12/2018	2018002234	Dell Marketing L.P.	359.90
10/10/2018	2018002200	Downtown Auto Body Repair, Inc.	516.95
11/15/2017	2018001234	Dynamix Energy Services Company, LLC	893.43
9/26/2018	2018002046	Eastern Ave. Lumber Company	31.39
9/29/2018	2018000151	Ecolab	2975.23
9/29/2018	2018002200	Ecolab	1734.35
10/9/2018	2018000421	Election Systems & Software, Inc.	3230.00
9/28/2018	2018000421	Election Systems & Software, Inc.	3050.00
10/9/2018	2018002245	Extra Packaging, LLC	119.28
9/30/2018	2018000403	First Capital Enterprises	10251.32
9/20/2018	2018001911	Fishel, Downey, Albrecht & Riepenhoff LLP	462.50
10/17/2018	2018001365	Foulke Block/Althoff	2461.70
9/28/2018	2018001840	G & J Paving	3041.55
9/20/2018	2018002200	Galls, LLC	161.27
9/23/2018	2018000509	Gatehouse Media Ohio Holdings II, Inc.	401.88
10/16/2018	2018000223	Glacier Mountain Bottled Water	6.75
10/16/2018	2018000013	Glacier Mountain Bottled Water	33.75
10/10/2018	2018000577	Gordon Flesch Co, Inc.	985.75
9/5/2018	2018000050	Gordon Flesch Co, Inc.	57.38
9/5/2018	2018002137	Gordon Flesch Co., Inc.	31.25
9/10/2018	2018002046	Green Guard First Aid	209.30
10/10/2018	2018000178	Grigsby Environmental Consulting Services, LLC	1300.00
10/11/2018	2018001179	Henry Schein Animal Health	240.30
10/4/2018	2018000138	Hess Legal, LLC	294.00
10/4/2018	2018000138	Hess Legal, LLC	436.00
9/20/2018	2018001171	Horizon Chillicothe Telephone	125.00
10/1/2018	2018001182	Horizon Chillicothe Telephone	84.94
9/20/2018	2018000231	Honzon Technology	131.47
10/4/2018	2018002268	Integrated Protection Services	315.00
10/8/2018	2018002244	International Assoc. of Coroners/Medical Examiners	250.00
9/26/2018	2018000513	John Dicesare	109.80
10/16/2018	2018002171	Juillerat, Cory D.	495.00
9/30/2018	2018000375	Juvenile Detention Center	38449.85
10/2/2018	2018002208	K & C Service Station Maintenance Co. Inc.	187.88
10/2/2018	2018001536	K & C Service Station Maintenance Co. Inc.	687.12
10/8/2018	2018000165	Kent Harshbarger, M.D.	1600.00
10/8/2018	2018002046	Kenworth Truck Co.	85.35
10/4/2018	2018001600	Latham Limestone, LLC	1054.48
10/14/2018	2018000608	Leo Meyers, Inc.	82.96
10/4/2018	2018002200	Leo Meyers, Inc.	214.26
8/1/2018	2018002266	Lexis-Nexis	3780.00
9/30/2018	2018000304	Lexis-Nexis	177.31
9/30/2018	2018000304	Lexis-Nexis	493.53
9/1/2018	2018000510	Lexis-Nexis	157.65
9/30/2018	2018001978	Lighthouse Youth Services	4375.00
10/12/2018	2018002137	Linda Wood	21.07
9/5/2018	2018001051	Matthew G Sutherland	177.75
10/16/2018	2018001979	MCDONALD, CLAIRE	240.87
9/30/2018	2018002279	Media Network of Central Ohio	3238.88
9/30/2018	2018000474	Media Network of Central Ohio	4678.20
9/25/2018	2018000420	Media Network of Central Ohio	342.96
10/10/2018	2018000965	Media Network of Central Ohio	814.20
10/11/2018	2018000185	Menards	9.99
10/10/2018	2018002224	Michael R. Ratliff	506.61

Invoice Date	Purchase Order	Pay To Name	Total Value
10/4/2018	2018002046	Mighty Muffler & Brakes	285.00
6/2/2018	2018000603	MobilexUSA	2670.00
10/1/2018	2018000210	Modem Leasing	395.92
10/1/2018	2018000233	Modem Leasing	60.85
10/3/2018	2018000429	Modem Leasing	321.05
10/1/2018	2018000209	Modem Leasing	140.61
9/26/2018	2018000159	Modem Leasing	98.14
10/5/2018	2018000576	Modem Leasing	254.74
10/10/2018	2018000576	Modem Leasing	292.83
10/1/2018	2018000200	Modem Leasing	247.24
10/3/2018	2018000845	Modem Leasing	351.63
10/1/2018	2018000204	Modem Leasing	159.79
9/30/2018	2018001752	Modem Office Methods, Inc.	389.94
9/30/2018	2018002272	Modem Office Methods, Inc.	42.36
10/16/2018	2018000139	Newman, Steven C.	250.00
9/21/2018	2018000813	Office City Express	43.53
10/10/2018	2018000864	Office City Express	15.93
9/21/2018	2018000608	Office City Express	6.66
10/9/2018	2018001975	Office City Express	867.60
9/21/2018	2018002114	Office City Express	6.66
8/28/2018	2018001980	Office City Express	168.52
10/16/2018	2018000044	Office City Express	639.91
10/11/2018	2018000864	Office City Express	45.80
10/11/2018	2018000660	Office City Express	167.64
10/17/2018	2018002137	Office City Express	12.19
10/2/2018	2018000434	Office City Express	150.35
10/10/2018	2018001982	Office City Express	50.18
10/15/2018	2018000434	Office City Express	187.77
10/12/2018	2018000228	Office City Express	65.02
9/24/2018	2018000511	Office Depot Inc.	71.17
10/16/2018	2018001048	Ohio Association of Juvenile and Family Court Judges	50.00
10/11/2018	2018002046	Old Canal Stop	244.27
8/31/2018	2018002267	Palnetto Construction Services LLC	150195.00
10/13/2018	2018002137	Paul Minney	29.95
9/1/2018	2018002219	Peachtree Electronic Monitoring, LLC	3080.00
10/1/2018	2018001201	Peachtree Electronic Monitoring, LLC	9790.00
10/14/2018	2018001685	Penny Farmon	243.63
10/10/2018	2018000608	Penwell, Julia	46.50
10/1/2018	2018000608	Penwell, Julia	93.95
10/10/2018	2018002200	Penwell, Julia	76.43
10/6/2018	2018000223	Picture This	267.43
10/1/2018	2018002046	Principal Truck Supply	176.16
9/25/2018	2018002275	Printex Printing	303.25
9/25/2018	2018001654	Printex Printing	266.75
9/25/2018	2018000511	Printex Printing	99.00
10/9/2018	2018001980	Richard's Wish Foundation LLC	200.00
10/12/2018	2018002046	Riffle & Son Machine Works	367.50
8/25/2018	2018002287	Ross Co Transportation LLC	2650.40
8/1/2018	2018002220	Ross County Juvenile Court	1650.00
10/16/2018	2018002277	Ross County Sheriff's Dept.	10000.00
9/17/2018	2018001578	Rush Truck Centers of Ohio	905.66
9/10/2018	2018002200	Scioto Shoe Mart	237.98
9/10/2018	2018000608	Scioto Shoe Mart	451.28
8/27/2018	2018001398	Shelly & Sands, Inc	46404.54

Invoice Date	Purchase Order	Pay To Name	Total Value
10/1/2018	2018000681	Sherwin Williams Company	101.85
10/3/2018	2018002046	Southeastern Equipment Co.	517.72
9/6/2018	2018000075	Sprint PCS	54.81
8/26/2018	2018000757	Sprint PCS	44.12
10/8/2018	2018000942	State Electric Supply, Inc.	126.00
10/16/2018	2018000377	Supreme Court of Ohio	50.00
10/4/2018	2018000509	Tammy Cottrell	25.82
10/12/2018	2018000594	Tara Uhlig	110.00
10/15/2018	2018000136	Terhune-Olaker, Landis L.	480.00
10/18/2018	2018000136	Terhune-Olaker, Landis L.	156.00
10/12/2018	2018000136	Terhune-Olaker, Landis L.	294.00
10/18/2018	2018000136	Terhune-Olaker, Landis L.	248.00
9/24/2018	2018001911	Tharp Animal Health Care Center	161.80
9/24/2018	2018000151	Tharp Animal Health Care Center	432.32
10/5/2018	2018000437	The Water Express	23.20
9/1/2018	2018001731	Thomson Reuters - West	356.47
10/2/2018	2018002208	Tow Path Materials	784.65
10/4/2018	2018000436	Triad Governmental System	429.99
10/5/2018	2018001783	Trinity Services Group	6492.26
10/1/2018	2018002302	U Line	164.88
10/18/2018	2018002303	U.S. Postmaster	102.00
9/28/2018	2018001867	UPS	42.97
10/10/2018	2018002200	US Safety Gear, Inc.	62.70
10/5/2018	2018002262	Value Added Business Services	47.78
9/28/2018	2018002200	Vance Outdoors, Inc.	615.90
9/5/2018	2018000580	Verizon Wireless	103.54
10/8/2018	2018002261	Vest Towing & Auto Repair	85.00
9/15/2018	2018001947	VISA	784.20
10/5/2018	2018002264	Weingartner Enterprises, LLC	6500.00
9/1/2018	2018000303	West Group	950.00
10/4/2018	2018000225	West Group	182.84
9/7/2018	2018000388	Wex Bank	67.87
9/4/2018	2018002304	Wex Bank	143.15
9/30/2018	2018000537	Wex Bank	232.25
10/11/2018	2018000547	Worly Plumbing Supply, Inc.	1234.93
10/15/2018	2018000547	Worly Plumbing Supply, Inc.	312.60
			<u>\$ 399,371.72</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated October 15, 2018 through October 19, 2019, in the amount of \$41,663.74 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. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, in the amount of \$1,299,791.79; and, Motor Vehicle & Gas Tax Fund, in the amount of \$55,811.65, to the Debt Service Fund, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, in the amount of \$100,000.00, to the Corrections & Law Enforcement Fund, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to transfer funds from the Correctional & Law Enforcement Fund, in the amount of \$10,535.17, to US 23 Pipeline Taskforce Fund, according to a request of this date from the county auditor.

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

18TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORRECTIONAL & LAW ENFORCEMENT FUND:

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

18th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: October 22, 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:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	83,050.47	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	0.00	4,026.01
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	8,745,862.95	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	5,534.53	0.00	19,000.00	24,534.53
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	11,916.62	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
Det. R. F. 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	54,727.88	0.00	401.25	55,129.13
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,377.00	0.00	88,750.00	306,127.00
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Sepic 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	159,714.26	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
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-L	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
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
T-CAP 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	133,889.65	0.00	240,506.04	374,395.69
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	153,758.50	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
VOCAS/VAA	2,538.81	0.00	87,431.31	89,970.12
Total Special Revenue Funds	12,494,138.36	10,251,460.00	26,039,959.47	48,785,557.83

AMENDMENTS:

Increase Correctional & Law Enforcement - Unencumbered Balance - \$72,068.00 (Prior Year PO's Cancelled)

Increase Correctional & Law Enforcement - Other Sources - \$100,000.00

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
V/A Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	68,220,411.37	106,663,757.78

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Corcoran, seconded, that \$3,213.03 be appropriated in the Addition Treatment Program Fund, from unappropriated fund, to account code #420-19-01-7550, Misc. Other, according to a request of October 16, 2018, from Juvenile/Probate court.

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

Mr. Neal moved, Mr. Corcoran, seconded, that \$2,160.00 be appropriated in the CASA Fund, from unappropriated fund, to account code #420-19-39-7550, Misc. Other, according to a request of October 16, 2018, from Juvenile/Probate court.

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

Mr. Neal moved, Mr. Corcoran seconded, that \$352,685.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of September 26, 2018, and the 18th addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 45,000.00	212-29-01-7102, PERS (Law)
63,000.00	212-29-01-7014, Insurance (Law)
161,285.00	212-29-56-7001, Salaries (Jail)
42,000.00	212-29-56-7012, PERS (Jail)
28,000.00	212-29-56-7014, Insurance (Jail)
2,100.00	212-29-56-7017, Medicare, (Jail)
5,200.00	212-29-58-7001, Salaries (Civil)
2,200.00	212-29-58-7012, PERS (Civil)
<u>3,900.00</u>	212-29-58-7101, Insurance (Civil)
\$352,685.00	TOTAL

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

Mr. Neal moved, Mr. Corcoran, seconded, that \$100,000.00 be appropriated in the General Fund, from unappropriated fund, to account code #100-29-56-7935, Transfer to CLE, according to a request of this date, from county auditor.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Corcoran, seconded, that \$50.00 be transferred within the General Fund, from account code #100-03-00-7550, Other Expense, to #100-03-00-7103, Contract Services, according to a request of October 17, 2018 from the treasurer.

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

Mr. Neal moved, Mr. Corcoran, seconded, that \$27,924.32 be transferred within the IV-E Fund, from account codes listed below, according to a request of this date from juvenile/probate court:

AMOUNT	FROM
\$27,924.32	420-18-42-7550, Misc. Other
AMOUNT	TO
\$25,040.00	420-18-42-7103, Contract Services
<u>2,884.32</u>	420-18-42-7115, Out of Home Placements
\$27,924.32	TOTAL

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

Mr. Neal moved, Mr. Corcoran, seconded, that \$30,000.00 be transferred within the Correctional Law Enforcement Fund to account codes listed below, according to a request of September 26, 2018, from the sheriff:

AMOUNT	FROM
\$15,000.00	212-29-01-7103, Contract Service
<u>15,000.00</u>	212-29-01-7550, Other Expense
\$30,000.00	TOTAL
AMOUNT	TO
\$30,000.00	212-29-56-7001, Salaries

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE -

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 Commissioner R. Douglas Corcoran, for his attendance upon the CCAO Energy Committee, to be held on October 24, 2018, at Columbus, Ohio.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Dan’s Excavating, in the amount of \$49,999.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted October 9, 2018, and recommendation of the Ross County Health District Environmental Division.

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

QUOTE APPROVED – RICK’S PARK N SAVE, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by Rick’s Park N Save, Inc., for carpet and materials, for installation at 33 W. Main Street location, to be the future home of the Ross County Prosecutor’s office, in the amount of \$15,440.30, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

QUOTE APPROVED – JOHNSON CONTROLS FIRE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a quote from Johnson Controls Fire, for the valve and gauge replacement/repair of the fire system in the Ross County Jail, located at 28 N. Paint Street, Chillicothe, Ohio, in the amount of \$4,507.00, to be paid from account code #212-29-04-7150, Supplies.

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

PROPOSAL APPROVED – ADS IT SOLUTIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a proposal submitted by Andy Wettersten, county’s Information Technology (IT), from ADS IT Solutions, for three (3) Cisco switches and stacking cables, for installation at 33 W. Main Street location, to be the future home of the Ross County Prosecutor’s office, in the amount of \$9,179.94, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

LETTER OF AGREEMENT ENTERED INTO – MICROSYSTEMS, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into an Document Storage and Scanning Letter of Agreement, by and between Microsystems, Inc., for the purpose of identifying costs for packing, pickup, shelving and retrieval of the Ross County Prosecutor’s defendant files, in the amount of \$11,635.00, to be paid from account code #100-01-00-7550, Other Expense; and, an annual fee of \$3,210.00 for storage off site, to be paid from account code #100-01-00-7103, Contract Services.

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

QUOTE APPROVED – ROSS COUNTY RECORDER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a quote submitted by Painting by Johnson, to paint walls, doors & frames (1) shelving unit and ceiling, in the amount of \$950.00, in the Ross County Recorder’s office located in the Courthouse, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

GRANT AWARD/CONDITIONS ACCEPTANCE – VICTIM/WITNESS PROGRAM

Mr. Neal moved, Mr. Corcoran seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit the award acceptance and special conditions electronically, on behalf of the Ross County Board of Commissioners, executing a VOCA and SVAA Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$83,465.73 and SVAA in the amount of \$5,957.00, for the Victim/Witness Program administered by the Ross County Prosecuting Attorney, for the period from October 1, 2018, through September 30, 2019, as well as Mr. Corcoran’s execution of the accompanying statements of understanding and acceptance of general and special conditions for the grant program.

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

MEMORANDUM OF UNDERSTANDING ENTERED INTO – ADMINISTRATION OF WORKERS’ COMPENSATION PROGRAM

Mr. Neal moved, Mr. Corcoran seconded, that the Board of Commissioners of Ross County, Ohio, enter into a Memorandum of Understanding (M.O.U.) with the South Central Ohio Job & Family Services (SCOJFS), setting forth the understandings between the parties regarding administration of Workers’ Compensation program and centralization thereof, at an annual cost of \$6,122.40, effective January 1, 2019 to December 31, 2019.

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

COUNTYWIDE COST ALLOCATION PLAN CERTIFIED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, certify the countywide cost allocation plan prepared by DMG/Maximus, Inc., to establish cost allocations or billings for the year ended December 31, 2017, and give the necessary certifications and assurance related thereto.

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

INVOICE APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an invoice submitted by Stantec Consulting Services, Inc., requesting payment for the 2018 PAPI and REIL Replacement, in the amount of \$4,543.96, for work completed at the Ross County Shoemaker Airport.

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

PROPOSAL APPROVED – JSF LANDSCAPE CONSTRUCTION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from JSF Landscape Construction, Inc., for the repair of curb in front of the Ross County Courthouse, located at 2 N. Paint Street, Chillicothe, Ohio, in the amount of \$2,800.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR ROSS COUNTRY COMMISSIONERS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into a imageCARE Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., for lease of one (1) Cannon imageRUNNER C5535i Base Model, at a cost of \$169.73 per month for a term of sixty (60) months, noting all copies per month.

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

HEROIN PARTNERSHIP PROJECT COORDINATOR RESIGNATION

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, accept the resignation, with regret, of Michelle A. McAllister, Heroin Partnership Project Coordinator, effective November 15, 2018; and, the Board expressed their pleasure at the opportunity to have worked with Ms. McAllister over these past months.

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

EQUIPMENT INVENTORY REPORT APPROVED – US 23 MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Equipment Inventory Report, for the 2017-JG-A01-6494 grant, for equipment purchases with grant funds, to be submitted to the Ohio Criminal Justice Services.

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Neal moved, Mr. Corcoran, seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Thomas Hill/Russell Davy (Lessee), for the lease of aircraft storage hangar number 36, at the Ross County-Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

GRANT AWARD/CONDITIONS ACCEPTANCE – CASA PROGRAM

Mr. Neal moved, Mr. Corcoran seconded, that the Court Appointed Special Advocate (CASA) Program Director, Kaylyn Pryor, be authorized to submit the award acceptance and special conditions electronically, on behalf of the Ross County Board of Commissioners, executing a VOCA and SVAA Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$67,423.00, for the CASA Program administered by the Ross County Juvenile Court, for the period from October 1, 2018, through September 30, 2019, as well as Mr. Corcoran's execution of the accompanying statements of understanding and acceptance of general and special conditions for the grant program.

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

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – 2018 ROSS COUNTY-TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$1,086,215.00, for the 2018 Ross County-Township Multi Road Repair Project.

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

RESOLUTION ADOPTED – CONVENANCE FEE INCREASE ORC SECTION 322.02

Mr. Neal moved the adoption of the following resolution:

A RESOLUTION LEVYING A TAX UPON EACH DEED CONVEYING REAL PROPERTY OR ANY INTEREST IN REAL PROPERTY LOCATED IN ROSS COUNTY, OHIO AT THE RATE OF THIRTY (30) CENTS PER HUNDRED DOLLARS FOR EACH ONE HUNDRED DOLLARS OR FRACTIONS THEREOF VALUATION

RESOLUTION NO. 18-137

WHEREAS, Section 322.02 of the Ohio Revised Code, enables any county by resolution adopted by its Board of County Commissioners to levy a tax upon each deed conveying real property or any interest in real property located in that said county at the rate of not more than thirty (30) cents per hundred dollars or fraction thereof of the value of the real estate transferred; and

WHEREAS, The Board of County Commissioners of Ross County, Ohio, on the 17th day of September, 2018, adopted a resolution determining that additional general revenue are needed to meet the current needs of the county directing the Clerk of the Board of County Commissioners of Ross County, Ohio, to prepare and advertise a notice of public hearing for the purpose of levying a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fraction thereof of the value of real property or interest in real property located within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed as provided in Section 322.02 of the Ohio Revised Code; and

WHEREAS, this notice of public hearing was prepared and duly advertised in a newspaper of general circulation in Ross County, Ohio, to wit: The Chillicothe Gazette, said notice being published on September 21, 2018 and September 28, 2018, and the Commissioners’ internet site on the World Wide Web, which may be accessed at: <http://www.rosscountyohio.gov/commissioners/notices.html>, giving notice that the Board of County Commissioners, Ross County, Ohio, would conduct two (2) public hearings in the Office of Board of Ross County Commissioners, Ross County Court House, 2 North Paint Street, Suite H, Chillicothe, Ohio, on October 9, 2018 and October 15, 2018, relative to the adoption of a resolution levying a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fractions thereof of the value of real property or interest in real property locate within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed, pursuant to the authority of Chapter 322 of the Ohio Revised Code; and

WHEREAS, the said Board of County Commissioners conducted the hearings at the dates aforementioned, at which both proponents and opponents appeared to express their views freely and completely; now, therefore be it

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

Section One. A tax to be levied at the rate of thirty (30) cents per hundred dollars for each one hundred dollars of fractions thereof of value of real property or interest in real property located within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed in accordance with and pursuant to Section 322.02 of the Ohio Revised Code.


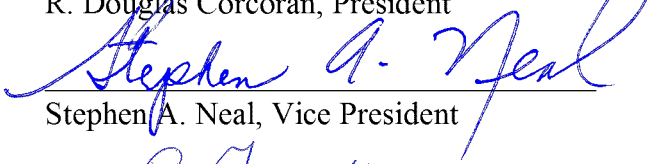

Section Two. This resolution levying a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fraction thereof of the value of the real property or interest in real property located within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed, pursuant to Section 322.02 of the Ohio Revised Code shall become effective on January 1, 2019, for the preservation of the public, peace, health providing additional general revenue for the county.

Section Three. The tax imposed hereby shall be levied upon the grantor named in the deed and shall be paid by the grantor for the use of the county to the Ross County Auditor at the time of the delivery of the deed as provided in Section 319.202 of the Ohio Revised Code and prior to the presentation of the deed to the Ross County Recorder for recording.

Section Four. The Clerk of this Board be, and she hereby is, authorized and directed to deliver a certified copy of this resolution to the Auditor of Ross County, Ohio and the Recorder of Ross County, Ohio, either personally or by certified mail prior to January 1, 2019.

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

Adopted this 22nd day of October, 2019.

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. Corcoran seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:25 p.m., to meet with the Ross County Assistant Prosecutor to discuss a pending court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:25 p.m., was adjourned, and the regular meeting resumed at 3:44 p.m.

GRANT REIMBURSEMENT APPROVED – OHIO REGIONAL DEVELOPMENT CORPORATION (ORDC)

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve a grant reimbursement to the Ohio Regional Development Corporation (ORDC), in the amount of \$10,468.00, payable to the Treasurer State of Ohio, for Community Housing Improvement Project (CHIP), 2014 grant project, from account code #100-00-00-7135, Claims & Judgements.

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

RATIFICATION OF PROCLAMATION – RECOGNIZING JEFF ARNDT

Mr. Garret moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves, that on October 19, 2018, executing and issuing the following proclamation:

PROCLAMATION

**RECOGNIZING JEFF ARNDT
50 YEARS OF COACHING**

WHEREAS, Jeff Arndt graduated from Akron Hoban High School and attended Kent State University; and

WHEREAS, Jeff Arndt started his teaching career at Sugarcreek Garaway High School as a social studies teacher and started his coaching career as the assistant football coach; and

WHEREAS, in 1975 he continued his career as head football and wrestling coach with Amanda Clearcreek High School and held that position until 1980; and

WHEREAS, upon a request from his friend Ron Hinton, Jeff came back into the football coaching career in 1983, at Reynoldsburg High School, as defensive coordinator & strength coach until 2007 and then became the defensive coordinator from 2008/2009; and

WHEREAS, in 2010, Jeff joined the Chillicothe Cavilers and became the football teams defensive coordinator & strength coach for Chillicothe High School and has been recognized as one of the elite defensive coordinators in State of Ohio; and

WHEREAS, some of his career achievements have been as follows: won over 300 games with 17 league championships; 20 playoff appearances; 8 regional championships; 5 times played in state championship games; won back-to-back state titles in 1999/2000 and 2004 AP state poll champion in Division V; held his opponents in three different years to one (1) rushing, passing or special team touchdown’s; yielded 18 points in ten games; held opponents to 97 total yards in 10 games; and

WHEREAS, also Jeff has coached AC first state wrestling champion along with other state champions and state qualifiers; and

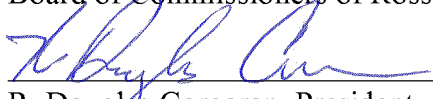
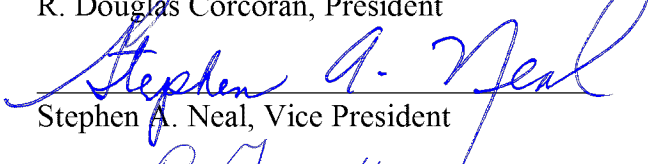

WHEREAS, most important Jeff has influenced hundreds of students and athletes in his fifty (50) years of dedicated service; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners would like to recognize Jeff Arndt for 50 years of coaching.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 19th day of October, in the Year of Our Lord, Twenty Eighteen.

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

Issued this 19th day of October, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

PAYMENT REQUEST FOR APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for three (3) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$39,152.36, to be submitted to the Ohio EPA.

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

SUBJECTS BROUGHT BEFORE THE BOARD

John Honeck, Senior Policy Analyst County Commissioners Association of Ohio (CCAO), met with the commissioners to discuss some policies updates.

Mr. Honeck said we need the counties to voice an opinion and set the issue straight. It is difficult to pass levies.

Mr. Neal said that we are spending more money on the jail than we are in operations.

Mr. Honeck said that we would like to see indigent defense go back to the State; Veterans stay at ½ mill and a bill which allows VSC to make donations to mon-profits; sales tax to internet purchases; a line item to help with the opioid issue; and the list continues.

Mr. Corcoran said that we are members of CEBCO and CORSA which helps. This is such a benefit for us.

Sheriff Lavender, Deputies, Cheryl Ray, Andrea Mougey, Kevin Claypool and Jeff Creed, Chief for the Chillicothe Fire Department, met with the commissioners to funding issues and public safety software solution proposal.

Sheriff said that we have received a proposal from Zuercher Technologies for a Public Safety Software Solution. The City of Chillicothe will buy their share and the county would have theirs. We would then need one to host. We need a minimum of full time dispatches. Nine (9) for a combined dispatch. We are requesting four new patrol officers and two additional dispatchers.

Chief Creed said this is the first step working together to helping each other.

Mr. Neal said if we finance it would take seven years to pay for the savings.

Mr. Corcoran said that since this is an upgrade to the existing software no bidding would be required. The City would need to put into their 2019 budget as well.

Deputy Claypool said that the software update is included.

Mr. Corcoran said that we will put the first payment into your 2019 budget and hopes the City would seek the financing.

Sheriff said on another note, we are falling short in our utilities and fuel costs to get us through the end of the year.

Mr. Corcoran said to work with the county auditor on the numbers to carry you through the end of the year.

OTHER BUSINESS

Brad Cosenza, county administrator, suggests to the Board of Commissioners, that he recommends a construction attorney for legal advice on the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.


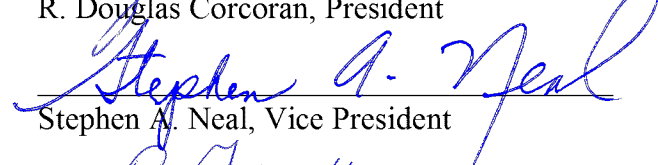
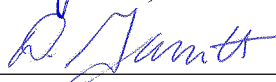
The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

The commissioners noted receipt from the Ross County Planning Department that the 2016 CHIP grant was audited/monitored and all files were found to be in order. A copy of the exit interview can be found at the Planning Department.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 22, 2018, at 4:25 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett