

MAY 7, 2018 – REGULAR MEETING - #19
VOLUME 21

MEETING

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

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:03 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 April 30, 2018, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date		Purchase Order		Pay To Name		Total Value
4/30/2018	2018000765	4/30/2018	Wex Bank			13062.20
4/13/2018	2018001126	4/13/2018	UPS			40.46
4/30/2018	2018000136	4/30/2018	Terhune-Olaker, Landis L.			270.00
3/26/2018	2018000222	3/26/2018	Verizon Wireless			590.30
4/30/2018	2018000138	4/30/2018	Hess Legal, LLC			204.00
5/3/2018	2018000144	5/3/2018	Columbia Gas of Ohio, Inc.			1262.46
3/23/2018	2018000141	3/23/2018	American Electric Power			198.21
4/23/2018	2018001072	4/23/2018	Modern Office Methods, Inc.			35.11
4/19/2018	2018000659	4/19/2018	South Central Power Company			84.00
4/25/2018	2018000518	4/25/2018	DTE Distributors, Inc.			731.98
4/1/2018	2018000213	4/1/2018	Jennifer Hancock			45.00
3/9/2018	2018000941	3/9/2018	Chillicothe Utilities Dept.			5396.03
4/17/2018	2018000188	4/17/2018	Sam's Club Direct			199.98
5/1/2018	2018001242	5/1/2018	City of Chillicothe Utilities Dept.			100.00
4/3/2018	2018000055	4/3/2018	Wex Bank			138.47
4/24/2018	2018001277	4/24/2018	Dionna Orr			50.00
4/19/2018	2018000229	4/19/2018	Conduent Inc			500.00
4/4/2018	2018000541	4/4/2018	Worly Plumbing Supply, Inc.			86.03
4/11/2018	2018000163	4/11/2018	AXIS FORENSIC TOXICOLOGY INC.			450.00
4/21/2018	2018000095	4/21/2018	De Lage Landen			269.97
5/1/2018	2018000213	5/1/2018	Amy L. McGlone			30.00
4/18/2018	2018001140	4/18/2018	Minor, Chris			205.87
3/21/2018	2018001124	3/21/2018	Xerox Corporation			205.78
4/18/2018	2018000180	4/18/2018	Pac-Van			1865.00
4/27/2018	2018001005	4/27/2018	Schlegel's			145.66
4/24/2018	2018001276	4/24/2018	Torniah Notestine			92.85
4/30/2018	2018000003	4/30/2018	J.L. Uhrig & Associates			1825.00
3/31/2018	2018000761	3/31/2018	Thomas Gas Services, Inc.			6.60
4/23/2018	2018000609	4/23/2018	Modern Office Methods, Inc.			70.18
5/1/2018	2018000300	5/1/2018	Horizon Chillicothe Telephone			112.15
4/17/2018	2018001236	4/17/2018	Aabes Termite & Pest Control			600.00
4/30/2018	2018000394	4/30/2018	First Capital Enterprises			27.75
4/30/2018	2018000596	4/30/2018	Office City Express			30.12

Invoice Date	Purchase Order		Pay To Name	Total Value
4/24/2018	2018000032	4/24/2018	City of Chillicothe Auditor's Office	41029.40
5/1/2018	2018001170	5/1/2018	Chillicothe Gazette	471.29
4/1/2018	2018001028	4/1/2018	Save-A-Lot	9988.24
4/2/2018	2018000206	4/2/2018	Donald E Darby	31.41
4/24/2018	2018001257	4/24/2018	Henschen & Associates, Inc.	1090.00
4/17/2018	2018001057	4/17/2018	CDW Government, Inc.	4402.72
3/31/2018	2018001099	3/31/2018	Lighthouse Youth Services	5062.08
4/1/2018	2018001128	4/1/2018	Taylor's IGA	175.00
4/18/2018	2018001203	4/18/2018	Cintas Corporation # 530	404.60
4/23/2018	2018000718	4/23/2018	Modern Office Methods, Inc.	175.55
4/12/2018	2018000153	4/12/2018	Modern Leasing	343.84
4/26/2018	2018001254	4/26/2018	Ross County Sheriff's Dept.	10000.00
4/30/2018	2018001202	4/30/2018	Judi Mannion	45.90
5/30/2018	2018000136	5/30/2018	Bevins, Walter A.	216.00
3/6/2018	2018000145	3/6/2018	Ross Co. Water Company	83.41
3/26/2018	2018000180	3/26/2018	Marsh Architects	1788.75
5/2/2018	2018000212	5/2/2018	Cutright, James K.	200.00
4/3/2018	2018001201	4/3/2018	Juvenile Detention Center	40737.92
4/17/2018	2018000657	4/17/2018	American Electric Power	579.20
4/26/2018	2018001139	4/26/2018	Dell Marketing L.P.	244.79
2/21/2018	2018000062	2/21/2018	Fayette Flag & Banner Supply	9111.40
4/17/2018	2018000854	4/17/2018	American Electric Power	33.81
4/30/2018	2018000223	4/30/2018	Courtview Justice Solutions, Inc.	4355.00
4/10/2018	2018001231	4/10/2018	Lykins Oil Company	16340.81
5/3/2018	2018000137	5/3/2018	Hess Legal, LLC	774.00
5/3/2018	2018001264	5/3/2018	Freedom Path-Chillicothe	250.00
3/1/2018	2018001050	3/1/2018	Youth Intensive Services	7200.00
4/10/2018	2018001200	4/10/2018	Wagner Rental & Supply of Chillicothe LLC	29.33
3/27/2018	2018001140	3/27/2018	Eastern Ave. Lumber Company	40.99
3/8/2018	2018000140	3/8/2018	Chillicothe Utilities Dept.	513.12
4/24/2018	2018001140	4/24/2018	Cooper Glass Service	65.00
4/21/2018	2018000223	4/21/2018	CDW Government, Inc.	499.02
4/20/2018	2018000606	4/20/2018	Beachy, Kenneth R.	90.80
4/20/2018	2018000539	4/20/2018	American Electric Power	499.91
5/1/2018	2018000231	5/1/2018	Horizon Technology	9.95
5/2/2018	2018000137	5/2/2018	Bevins, Walter A.	170.00
4/18/2018	2018001140	4/18/2018	Bartley, Gary	396.20
4/26/2018	2018001245	4/26/2018	Utility Truck Equipment	602.69
4/26/2018	2018001054	4/26/2018	Franklin County Probate Court	793.00
4/18/2018	2018001245	4/18/2018	Minor, Chris	44.13
4/26/2018	2018000602	4/26/2018	Trinity Services Group	5623.54
5/2/2018	2018000435	5/2/2018	Printex Printing	168.00
4/18/2018	2018001232	4/18/2018	ID Equipment Inc.	7992.53
3/31/2018	2018001050	3/31/2018	Lighthouse Youth Services	10666.48
5/1/2018	2018000035	5/1/2018	Appraisal Research Corp.	7326.00
5/1/2018	2018000552	5/1/2018	Foulke Block Althoff	230.00
4/10/2018	2018001140	4/10/2018	Sargent Sales & Rentals	82.50
4/30/2018	2018000136	4/30/2018	Banington, James E. CO, LPA	682.00
4/17/2018	2018000511	4/17/2018	Office Depot Inc.	72.99
4/20/2018	2018000229	4/20/2018	Conduent Inc	2868.00

Invoice Date	Purchase Order		Pay To Name	Total Value
10/16/2017	2018001245	10/16/2017	Fastenal Company	1568.62
4/5/2018	2018001237	4/5/2018	Alexander Roofing and Siding	400.00
4/25/2018	2018001005	4/25/2018	Chillicothe Municipal Court	556.40
5/3/2018	2018000047	5/3/2018	Ross County Humane Society	10000.00
5/3/2018	2018000371	5/3/2018	Steven Maddux LLC	800.00
4/2/2018	2018001274	4/2/2018	Vlengels, Elizabeth	300.00
4/4/2018	2018000466	4/4/2018	ABC Engineers & Surveyors, LLC	2300.00
4/19/2018	2018001140	4/19/2018	Scioto Outdoor Power	253.38
5/1/2018	2018000093	5/1/2018	Ohio AFSCME Care Plan	300.00
4/16/2018	2018001243	4/16/2018	Treasurer, State of Ohio	50.00
4/21/2018	2018000221	4/21/2018	CDW Government, Inc.	2315.74
4/18/2018	2018001140	4/18/2018	JD Equipment Inc.	47.89
4/19/2018	2018000713	4/19/2018	Columbia Gas of Ohio, Inc	1661.28
4/30/2018	2018000136	4/30/2018	Bunstone Law Office	196.84
5/3/2018	2018000137	5/3/2018	Bavins, Walter A.	102.00
4/23/2018	2018000717	4/23/2018	Modern Office Methods, Inc.	35.11
4/19/2018	2018000218	4/19/2018	Kaylyn Pyror	127.80
4/18/2018	2018001176	4/18/2018	Tow Path Materials	2604.39
4/16/2018	2018001235	4/16/2018	Dynamix Energy Services Company, LLC	190.00
3/26/2018	2018000711	3/26/2018	First Communications, LLC	3.26
4/20/2018	2018000670	4/20/2018	Dayton Mailing Serv. Inc.	143.00
3/11/2018	2018000146	3/11/2018	South Central Power Company	1216.00
4/27/2018	2018000234	4/27/2018	Office City Express	329.95
4/30/2018	2018000136	4/30/2018	Brady, Matthew P.	84.00
5/1/2018	2018000033	5/1/2018	Appraisal Research Corp.	845.00
4/26/2018		4/26/2018	Utility Truck Equipment	5600.00
4/1/2018	2018001273	4/1/2018	McAllister, Michelle	3333.33
4/1/2018	2018000248	4/1/2018	Taylor's IGA	825.00
5/1/2018	2018000624	5/1/2018	Horizon Chillicothe Telephone	19.95
1/3/2018	2018000105	1/3/2018	Office City Express	93.48
4/10/2018	2018000802	4/10/2018	Lykins Oil Company	2306.41
4/26/2018	2018000731	4/26/2018	Modern Office Methods, Inc.	194.00
4/18/2018	2018000091	4/18/2018	Tow Path Materials	435.25
4/23/2018	2018000390	4/23/2018	GFC Leasing	368.93
4/4/2018	2018001245	4/4/2018	Central Auto Parts	550.51
4/17/2018	2018001247	4/17/2018	Edler, Ted	1200.00
5/1/2018	2018000036	5/1/2018	Appraisal Research Corp.	28031.25
4/30/2018	2018001005	4/30/2018	Nanette L. Clary, Clerk	411.18
5/30/2018	2018000136	5/30/2018	Bavins, Walter A.	248.00
4/11/2018	2018001036	4/11/2018	Office City Express	513.60
4/27/2018	2018000138	4/27/2018	Rankin, Lori J.	268.00
4/19/2018	2018000799	4/19/2018	Columbus Equipment Co.	1111.91
2/28/2018	2018000806	2/28/2018	Consolidated Plastics Company, Inc	103.82
4/1/2018	2018000052	4/1/2018	Google, Inc.	600.00
4/26/2018	2018001245	4/26/2018	T&D Thompson, Inc	51.89
5/1/2018	2018000886	5/1/2018	Chillicothe Gazette	241.39
5/1/2018	2018000001	5/1/2018	CEBCO	681013.76
5/1/2018	2018000142	5/1/2018	Horizon Chillicothe Telephone	3326.24
4/19/2018	2018000090	4/19/2018	Path Master Inc.	250.00

Invoice Date Purchase Order		Pay To Name		Total Value
4/26/2018	2018001140	4/26/2018	T&D Thompson, Inc.	46.11
4/10/2018	2018001140	4/10/2018	Machinery & Tool Rentals	216.26
4/19/2018	2018001140	4/19/2018	Columbus Equipment Co.	4414.38
4/18/2018	2018000702	4/18/2018	Sherwin Williams Company	237.84
4/5/2018	2018000174	4/5/2018	Office City Express	19.99
4/30/2018	2018000136	4/30/2018	Gadson, Jonnetta D.	132.00
5/1/2018	2018000053	5/1/2018	Horizon Chillicothe Telephone	140.57
4/10/2018	2018001140	4/10/2018	Motion Industries, Inc.	4.00
4/26/2018	2018001140	4/26/2018	Gillum, Floyd	550.00
				<u>\$ 986,822.22</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 April 30, 2018 through May 4, 2018, in the amount of \$22,227.74 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. 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 General Fund to South Central Ohio Job & Family Services, in the amount of \$42,594.00.

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

6th ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS FUNDS

The commissioners noted receipt of the following sixth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Various Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES					List all funds separately				
6th ADDENDUM					FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio					General Fund	8,441,990.78	4,301,004.00	21,086,073.12	34,429,067.90
Date: May 7, 2018					Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
To the Taxing Authority of Ross County:					Dog & Kennel	83,050.47	0.00	312,000.00	395,050.47
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:					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	4,414,200.00	5,359,122.99
					Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
					Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
					Emergency Management	(10,074.24)	0.00	142,926.16	132,851.92
					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	150,945.07	0.00	101,000.00	251,945.07
					Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
					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
					Del. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
					Indigent Guardianship	17,534.10	0.00	48,843.00	66,377.10
					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	0.00	54,727.68
					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	306,327.06
					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	159,714.26	0.00	102,079.58	261,793.84
					Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
					Court Technology Grant	422.23	0.00	0.00	422.23
					Ohio CASA - Juvenile	63,027.85	0.00	22,808.00	85,835.85
					Juv Ct CTF	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	0.00	1,841.60
					Drug Court Subsidy	37,451.00	0.00	0.00	37,451.00
					Heroin Partnership	(18,358.16)	0.00	61,938.65	43,580.49
					T-CAP Grant	89,226.98	0.00	184,707.00	273,933.98
					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
					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	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	86,314.29	88,853.10
					Total Special Revenue Funds	12,422,070.36	10,251,460.00	24,365,007.94	47,038,538.30

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	1,977,857.16	2,234,757.32
Total Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
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	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	23,818,814.41	14,552,464.00	63,812,988.22	102,184,266.63

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$27,714.28 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 6th addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$22,272.94	420-29-04-7001, Salaries
3,590.39	420-29-04-7012, PERS
322.96	420-29-04-7013, Workers Comp
445.46	420-29-04-7017, Medicare
<u>1,082.53</u>	420-29-04-7550, Other Expense
\$27,714.28	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 \$19,183.00 be appropriated in the Ohio CASA Program Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 6th addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 450.00	420-18-39-7100, Travel
300.00	420-18-39-7150, Supplies
800.00	420-18-39-7200, Equipment
300.00	420-18-39-7550, Other Expense
<u>17,333.00</u>	420-18-39-7801, Reimb General
\$19,183.00	TOTAL

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 \$4,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7551, Forensic Toxicology, according to a request of this date from the county coroner.

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

Mr. Neal moved, Mr. Garrett seconded, that \$6,870.15 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

AMOUNT	TO
\$ 225.00	239-01-15-7201, Clayton Mills Dist. A
225.00	239-01-19-7201, Clayton Mills Dist B
671.27	239-01-13-7201, Golfview Estates
525.00	239-01-10-7201, Creek View Estates
525.00	239-01-01-7201, Northview
280.00	239-01-03-7201, Teays Valley Phase 1
280.00	239-01-05-7201, Teays Valley Phase 2
280.00	239-01-11-7201, Teays Valley Phase 3
525.00	239-01-04-7201, Scenic Acres
1,170.00	239-01-09-7201, Slate Creek Cove/Autumn Woods
525.00	239-01-17-7201, Crosscreek
450.00	239-01-06-7201, Willow Creek
740.00	239-01-18-7201, Arrowhead
<u>448.88</u>	239-01-07-7201, Executive Center
\$6,870.15	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 \$706,044.30 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7204, Contract Projects, according to a request of May 3, 2018 from the county engineer.

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

TRANSFER OF FUNDS – TCAP

Mr. Garrett moved, Mr. Neal seconded, that \$2,405.84 be transferred within the TCAP Fund, from account code #420-20-18-7550, Other Expense, to #420-20-18-7200, Equipment, according to a request of April 26, 2018 from the court administrator.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$10,521.13 to be paid from account code #557-01-00-7103, Contract Services.

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

ENGINEERING SERVICES AGREEMENT ENTERED INTO – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Engineering Services Agreement, by and between Stantec Consulting Services, Inc., for the 2018 Improvements to Ross County Shoemaker Airport, for New Precision Approach Path Indicators (PAPI) and Runway End Identifier Lights (REIL), in the amount no to exceed \$34,690.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$6,060.00 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.

RESOLUTION ADOPTED – ODOT SALT PARTICIPATION PROGRAM

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-116-A
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
SALT PARTICIPATION PROGRAM**

WHEREAS, the Board, pursuant to Ohio Revised Code 5513.01(B), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and

WHEREAS, ODOT has invited the Board to participate in its Winter (018-19) salt contract in order to purchase rock salt; and

WHEREAS, that the Ross County Board of Commissioners hereby enters into the ODOT Salt Participation Program; and

WHEREAS, the Board shall execute the Agreement in the name of the Ross County Engineer as its political subdivision; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners hereby authorizes and instructs the Ross County Engineer, Charles Ortman, to complete all necessary paperwork order forms and be the contract person, for the county to participate in the ODOT Salt Participation Program.

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 7th day of May, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

**ROSS COUNTY SERVICE CENTER BUILDING ADDITION AND ALTERATIONS
PAYMENT #3 APPROVED – D.E. HUDDLESTON, INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #5, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$131,130.00, to be paid from account code #559-01-00-7204, Capital Improvement.

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

**2018 OUTREACH SPECIALISTS’ ACTIVITY REPORT APPROVED – ROSS COUNTY
RECYCLING OUTREACH**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2018 Outreach Specialists’ Activity Report, to receive payment in the amount of \$5,000, from the Solid Waste District, for the 2nd quarter; and, activity reported for the 2018 1st quarter by the Outreach Specialists.

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

**PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL
LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for one (1) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,500.00, to be submitted to the Ohio EPA.

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

PROCLAMATION ISSUED – OLDER AMERICANS MONTH

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

WHEREAS, Ross County includes countless older Americans who enrich and strengthen our community; and

WHEREAS, Ross County is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

WHEREAS, Ross County can enrich the lives of individuals of *every age* by:


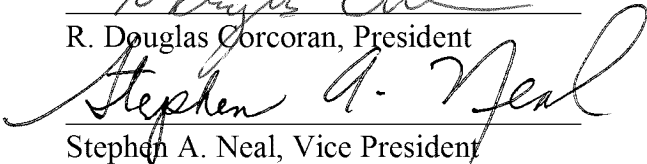

- promoting home and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

now, therefore be it

RESOLVED, we, the Ross County Board of Commissioners, do hereby proclaim May 2018 to be

OLDER AMERICANS MONTH

Issued this 7th day of May, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

**ADVERTISING AUTHORIZED; PUBLIC HEARINGS SET – RESOLUTION LEVYING A
FIVE DOLLAR (\$5.00) ADDITIONAL MOTOR VEHICLE ANNUAL LICENSE FEE**

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized of a Notice of Public Hearings for the purpose of the adoption by resolution levying a Five Dollar (\$5.00) additional motor vehicle annual license fee, and that said hearings be held in the Office of the Ross County Board of Commissioners on May 25, 2018, at 10:00 a.m., and May 29, 2018, at 10:00 a.m.

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

LETTER OF COMPLIANCE REPORT RESPONSE APPROVED – OHIO DEVELOPMENT SERVICES AGENCY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a letter of financial compliance report response, in regards to the audit findings, for the period January 1, 2016 to February 28, 2017, Grant No. HOME B-C-16-1CN-2, administered by the Ross County Planning Department.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Kevin Ross met with the Board to negotiate a lease agreement for property located at 72 N. Paint Street, Chillicothe, Ohio, which occupies the Ross County Prosecutor.

Mr. Ross said that the commissioners currently pay \$800 per month and this will not cover the cost of insurance, taxes and loan payment. We do have elevator issues and my intention is to service it as soon as possible. I understand that a safety test was not performed. This is not an expense for the commissioners.

Mr. Corcoran said that we need some time to review and look over what has been presented. Let’s get together again next week.

OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of May 1, 2018, from the Ross County Prosecutor.

The commissioners noted receipt from Michael M. Ater, Administrative Judge, Ross County Common Pleas Court, upon the retirement of Tammy N. Cottrill, Bailiff/Assignment Commissioner, Courtroom #1, effective April 30, 2018; and, seeks to be re-hired effective May 1, 2018, in her same position.


The commissioners attended the 5th Annual Tourism Banquet, held at the Christopher Conference Center.

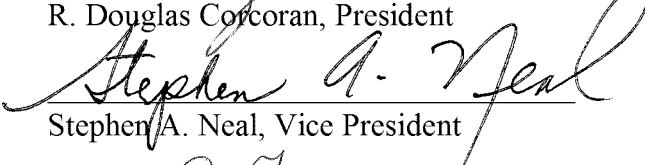
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 7, 2018, at 2:35 p.m.

Clerk 

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

