

MARCH 12, 2018 – REGULAR MEETING - #11
VOLUME 21

MEETING

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

Mr. R. Douglas Corcoran President, called the meeting to order at 9:05 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 March 5, 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
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2/1/2018	2018000198	2/1/2018	Abraxas Ohio	6216.00
2/15/2018	2018000151	2/15/2018	Acom Distributors, Inc.	1289.09
2/12/2018	2018000587	2/12/2018	Adena Health System	50.00
2/1/2018	2018000846	2/1/2018	Allen's Pharmacy	4249.60
3/5/2018	2018000241	3/5/2018	American Electric Power	300.00
2/18/2018	2018000141	2/18/2018	American Electric Power	21.53
2/26/2018	2018000180	2/26/2018	American Electric Power	423.68
3/1/2018	2018000035	3/1/2018	Appraisal Research Corp.	7326.00
3/1/2018	2018000033	3/1/2018	Appraisal Research Corp.	845.00
3/1/2018	2018000036	3/1/2018	Appraisal Research Corp.	28031.25
3/6/2018	2018000797	3/6/2018	Armstrong & Okey, Inc	116.00
2/14/2018	2018000163	2/14/2018	AXIS FORENSIC TOXICOLOGY INC.	550.00
3/8/2018	2018000136	3/8/2018	Barrington, James E. CO, LPA	1738.00
3/2/2018	2018000136	3/2/2018	Barrington, James E. CO, LPA	636.00
3/1/2018	2018000138	3/1/2018	Berry, Jennifer	1066.50
3/8/2018	2018000136	3/8/2018	Bevins, Walter A.	350.00
2/26/2018	2018000608	2/26/2018	Bob Barker Company	1305.44
2/14/2018	2018000197	2/14/2018	Boyd Quincy Bailey, III	88.65
3/2/2018	2018000136	3/2/2018	Bunstine Law Office	569.43
3/8/2018	2018000136	3/8/2018	Bunstine Law Office	370.52
2/5/2018	2018000587	2/5/2018	Central Auto Parts	4331.00
2/23/2018	2018000076	2/23/2018	Central Center Hardware	30.56
2/1/2018	2018000693	2/1/2018	Child Protection Center of Ross County	1612.71
3/2/2018	2018000215	3/2/2018	Chillicothe Utilities Dept.	100.00
2/9/2018	2018000549	2/9/2018	Chillicothe Utilities Dept.	776.70
1/10/2018	2018000941	1/10/2018	Chillicothe Utilities Dept.	5725.09
1/1/2018	2018000933	1/1/2018	Chillicothe-Ross Chamber of Commerce	315.00
2/14/2018	2018000080	2/14/2018	Cintas Corporation # 530	606.15
3/5/2018	2018000032	3/5/2018	City of Chillicothe Auditor's Office	46437.01
1/1/2018	2018000936	1/1/2018	City of Chillicothe Building Dept.	798.53
3/2/2018	2018000139	3/2/2018	CNBLAW, LLC	125.00
3/5/2018	2018000212	3/5/2018	CNBLAW, LLC	200.00
2/27/2018	2018000882	2/27/2018	Columbia Gas of Ohio, Inc.	1542.94
2/28/2018	2018000212	2/28/2018	Cutright, James K.	600.00
Invoice Date	Purchase Order		Pay To Name	Total Value
3/5/2018	2018000180	3/5/2018	D.E. Huddleston, Inc.	2618.00
2/15/2018	2018000095	2/15/2018	De Lage Landen	269.97
3/3/2018	2018000888	3/3/2018	Dell Marketing L.P.	670.96
3/3/2018	2018000935	3/3/2018	Dell Marketing L.P.	77.03
3/1/2018	2018000028	3/1/2018	Digital Data Tech, Inc.	4500.00
2/16/2018	2018000920	2/16/2018	DLZ	6462.25

3/1/2018	2018000886	3/1/2018	Downtown Auto Body Repair, Inc.	1830.30
3/1/2018	2018000764	3/1/2018	Downtown Auto Body Repair, Inc.	0.63
2/24/2018	2018000057	2/24/2018	Dwight D. Fowler	67.52
2/18/2018	2018000151	2/18/2018	Ecolab	2515.66
2/27/2018	2018000421	2/27/2018	Election Systems & Software, Inc.	1525.00
2/26/2018	2018000790	2/26/2018	Ferrellgas	1117.42
3/1/2018	2018000160	3/1/2018	First Capital Answering Service	114.73
2/28/2018	2018000403	2/28/2018	First Capital Enterprises	10181.02
2/16/2018	2018000673	2/16/2018	First Capital Enterprises	27.75
2/28/2018	2018000416	2/28/2018	First Capital Enterprises	209.10
1/26/2018	2018000711	1/26/2018	First Communications, LLC	3.26
3/12/2018	2018000147	3/12/2018	First Communications, LLC	18.03
3/2/2018	2018000136	3/2/2018	Fleurima, Angela Hirsch	262.00
2/28/2018	2018000215	2/28/2018	Friel, Patricia C. MS PCC	550.00
3/8/2018	2018000136	3/8/2018	Gadson, Jonnetta D.	280.00
2/14/2018	2018000886	2/14/2018	Galls, LLC	65.94
1/12/2018	2018000013	1/12/2018	Glacier Mountain Bottled Water	53.75
2/1/2018	2018000052	2/1/2018	Google, Inc.	600.00
3/1/2018	2018000027	3/1/2018	Great Lakes Computer Corporation	1436.25
2/18/2018	2018000162	2/18/2018	Haller Funeral Home, LLC	175.00
3/1/2018	2018000931	3/1/2018	Hancock, Jennifer M.	23.75
3/1/2018	2018000192	3/1/2018	Hancock, Jennifer M.	326.60
3/1/2018	2018000110	3/1/2018	Horizon Chillicothe Telephone	83.95
3/1/2018	2018000575	3/1/2018	Horizon Chillicothe Telephone	2297.95
3/1/2018	2018000624	3/1/2018	Horizon Chillicothe Telephone	19.95
3/1/2018	2018000142	3/1/2018	Horizon Chillicothe Telephone	5434.24
3/1/2018	2018000517	3/1/2018	Horizon Chillicothe Telephone	59.68
3/1/2018	2018000888	3/1/2018	Horizon Chillicothe Telephone	334.15
3/1/2018	2018000300	3/1/2018	Horizon Chillicothe Telephone	112.43
3/1/2018	2018000053	3/1/2018	Horizon Chillicothe Telephone	140.99
3/1/2018	2018000231	3/1/2018	Horizon Technology	9.92
2/20/2018	2018000231	2/20/2018	Horizon Technology	131.10
3/8/2018	2018000939	3/8/2018	Indigital Telecom	10528.47
2/26/2018	2018000908	2/26/2018	Integrated Protection Services	1000.00
3/2/2018	2018000215	3/2/2018	Integrated Services of Appalachian Ohio	138.35
3/2/2018	2018000886	3/2/2018	Intrinsic Interventions, Inc	68.88
2/26/2018	2018000223	2/26/2018	Intrinsic Interventions, Inc	1155.75
3/2/2018	2018000608	3/2/2018	Intrinsic Interventions, Inc	68.87
3/5/2018	2018000002	3/5/2018	J.L. Uhrig & Associates	600.00
3/5/2018	2018000003	3/5/2018	J.L. Uhrig & Associates	2700.00
2/20/2018	2018000886	2/20/2018	Jack's Tire & Auto Center, Inc.	148.50
2/20/2018	2018000907	2/20/2018	JD Equipment Inc.	567.66
3/1/2018	2018000213	3/1/2018	Jennifer M. Hancock	60.00

Invoice Date	Purchase Order		Pay To Name	Total Value
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1/5/2018	2018000197	1/5/2018	Jessica Richmond	233.55
1/4/2018	2018000202	1/4/2018	Joseph P. Glandon	183.15
2/23/2018	2018000218	2/23/2018	Kaylyn Pryor	109.35
3/3/2018	2018000927	3/3/2018	Knowles, Chase	300.00
2/1/2018	2018000510	2/1/2018	Lexis-Nexis	201.59
2/25/2018	2018000945	2/25/2018	Lowe's	40.91
2/25/2018	2018000758	2/25/2018	Lowe's	87.22
2/1/2018	2018000495	2/1/2018	Lowe's	554.08
2/26/2018	2018000529	2/26/2018	Maplewood Animal Clinic	65.00
2/26/2018	2018000076	2/26/2018	Matco Tools	69.44
2/26/2018	2018000587	2/26/2018	Matco Tools	83.42
1/2/2018	2018000202	1/2/2018	Matthew G. Sutherland	207.45
2/2/2018	2018000202	2/2/2018	Matthew G. Sutherland	127.35
2/7/2018	2018000723	2/7/2018	Media Network of Central Ohio	80.60
2/23/2018	2018000587	2/23/2018	Menards	230.44
12/17/2017	2018000603	12/17/2017	MobilexUSA	485.82
1/2/2018	2018000587	1/2/2018	Motion Industries, Inc.	523.33
3/2/2018	2018000208	3/2/2018	Office City Express	109.99
2/26/2018	2018000613	2/26/2018	Office City Express	28.75
1/11/2018	2018000716	1/11/2018	Office City Express	41.49
2/23/2018	2018000384	2/23/2018	Office City Express	86.83
12/29/2017	2017000279	12/29/2017	Office City Express	146.92
2/27/2018	2018000185	2/27/2018	Office City Express	37.97
3/2/2018	2018000670	3/2/2018	Office City Express	640.09
1/2/2018	2018000749	1/2/2018	Office City Express	214.13
2/27/2018	2018000608	2/27/2018	Office City Express	43.98
2/26/2018	2018000215	2/26/2018	Office City Express	48.78
3/5/2018	2018000228	3/5/2018	Office City Express	25.27
2/9/2018	2018000847	2/9/2018	Office Depot Inc.	52.00
3/1/2018	2018000093	3/1/2018	Ohio AFSCME Care Plan	300.00
2/15/2018	2018000906	2/15/2018	Ohio Mechanical Inc	1589.12
2/13/2018	2018000464	2/13/2018	Ohio Regional Development Corp	8000.00
3/3/2018	2018000180	3/3/2018	On Demand Storage	169.00
2/1/2018	2018000552	2/1/2018	OPENonline, LLC	437.20
2/28/2018	2018000215	2/28/2018	Park, Renee	350.00
2/1/2018	2018000751	2/1/2018	Peachtree Electronic Monitoring, LLC	1190.00
3/1/2018	2018000944	3/1/2018	Penwell, Julia	75.00

3/7/2018	2018000137	3/7/2018	Pettit, Susan	3010.00
3/2/2018	2018000215	3/2/2018	Pike Co. Recovery Council	140.17
1/15/2018	2018000442	1/15/2018	Premier Health Care Services, Inc.	24099.74
2/22/2018	2018000856	2/22/2018	Printex Printing	733.00
2/28/2018	2018000171	2/28/2018	Quill Corporation	8.58
2/28/2018	2018000168	2/28/2018	Quill Corporation	111.33
2/17/2018	2018000609	2/17/2018	Ratchiff, Ralph	136.30
3/1/2018	2018000043	3/1/2018	Rich & Gillis Law Group LLC	934.00
3/1/2018	2018000057	3/1/2018	Richard W. Shanks	93.75
2/23/2018	2018000079	2/23/2018	Ross Auto Parts	46.21
2/28/2018	2018000755	2/28/2018	Ross Co. Water Company	21.57
1/11/2018	2018000145	1/11/2018	Ross Co. Water Company	75.07

Invoice Date	Purchase Order		Pay To Name	Total Value
2/28/2018	2018000793	2/28/2018	Ross Co. Water Company	21.57
2/28/2018	2018000181	2/28/2018	Ross Co. Water Company	21.57
1/1/2018	2018000099	1/1/2018	Ross County Treasurer	8119.80
3/1/2018	2018000888	3/1/2018	Rumpke Waste, Inc.	64.46
2/24/2018	2018000587	2/24/2018	Scioto Shoe Mart	140.00
2/28/2018	2018000198	2/28/2018	Sojourners Care Network	5936.00
3/2/2018	2018000215	3/2/2018	South Central Ohio Job & Family Services	328.88
2/1/2018	2018000886	2/1/2018	Sparkle Cleaners	176.80
1/26/2018	2018000757	1/26/2018	Sprint PCS	41.05
12/12/2017	2018000064	12/12/2017	Stacey E. Boroff	56.20
3/2/2018	2018000057	3/2/2018	Stacey E. Boroff	53.10
2/21/2018	2018000905	2/21/2018	Staffan's Lock & Key	1368.34
2/19/2018	2018000942	2/19/2018	State Electric Supply, Inc.	1009.35
2/23/2018	2018000943	2/23/2018	State Electric Supply, Inc.	959.33
2/14/2018	2018000237	2/14/2018	Sunnush Water	21.00
3/8/2018	2018000136	3/8/2018	Terhune-Olaker, Landis L.	502.00
3/8/2018	2018000136	3/8/2018	Terhune-Olaker, Landis L.	970.00
2/1/2018	2018000246	2/1/2018	The Corner Market	1638.76
3/3/2018	2018000886	3/3/2018	Thomas Hamman	64.29
2/28/2018	2018000091	2/28/2018	Tow Path Materials	1867.60
1/9/2018	2018000587	1/9/2018	Tractor Supply Company	193.75
1/31/2018	2018000766	1/31/2018	Treasurer - State of Ohio	7405.00
2/1/2018	2018000169	2/1/2018	Treasurer, State of Ohio	700.08
2/1/2018	2018000169	2/1/2018	Treasurer, State of Ohio	4.25
2/1/2018	2018000310	2/1/2018	Treasurer, State of Ohio	18149.49

3/8/2018	2018000955	3/8/2018	Treasurer, State of Ohio	170.00
2/16/2018	2018000418	2/16/2018	UPS	41.32
1/2/2018	2018000606	1/2/2018	US Safety Gear, Inc.	53.25
1/20/2018	2018000940	1/20/2018	Verizon Wireless	1821.56
2/26/2018	2018000587	2/26/2018	Vermeer of Southern Ohio, Inc.	70.00
2/5/2018	2018000917	2/5/2018	Vleugels, Elizabeth	400.00
3/2/2018	2018000928	3/2/2018	Ware Funeral Home	1000.00
2/27/2018	2018000400	2/27/2018	Waste Management of Ohio	76.95
2/27/2018	2018000397	2/27/2018	Waste Management of Ohio	157.50
2/27/2018	2018000398	2/27/2018	Waste Management of Ohio	154.18
2/27/2018	2018000399	2/27/2018	Waste Management of Ohio	309.20
3/7/2018	2018000728	3/7/2018	Westside Media	149.00
3/7/2018	2017002578	3/7/2018	Westside Media	975.00
3/7/2018	2017002944	3/7/2018	Westside Media	1300.00
2/1/2018	2018000055	2/1/2018	Wex Bank	110.12
1/31/2018	2018000082	1/31/2018	Wex Bank	1010.68
2/28/2018	2018000765	2/28/2018	Wex Bank	9520.29
2/27/2018	2018000547	2/27/2018	Worly Plumbing Supply, Inc.	341.04
2/1/2018	2018000622	2/1/2018	Xerox Corporation	179.98

\$

294,617.82

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 5, 2018 through March 9, 2018, in the amount of \$40,525.03 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$2,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-11-01-7120, Indigent Transcripts, according to a request of March 6, 2018, from the juvenile/probate court.

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 \$447.92 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-01-7800, Remit Unused DARE Funds, according to a request of March 7, 2018, from the sheriff.

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 \$849.97 be appropriated in the Common Pleas General Project, from unappropriated funds to account code #219-20-00-7200, Equipment, according to a request of March 7, 2018, from common pleas court #1.

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 \$200.00 be appropriated in the Mediation Fund, from unappropriated funds, to account code #224-20-00-7100, Travel, according to a request of March 7, 2018 from the common pleas court.

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

TRANSFER OF FUNDS – GENERAL & EMA

Mr. Garrett moved, Mr. Neal seconded, that \$1,452.21 be transferred within the General fund from account codes listed below, according to a request of March 9, 2018 from juvenile/probate court:

AMOUNT	FROM
\$ 774.57	100-18-00-7550, Juvenile Misc. Other
<u>677.64</u>	100-19-00-7550, Probate Misc. Other
\$1,452.21	TOTAL
AMOUNT	TO
\$ 774.57	100-18-00-7200, Juvenile Equipment
<u>677.64</u>	100-19-00-7200, Equipment
\$1,452.21	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 \$6,272.56 be transferred within the EMA Fund, from account codes listed below, according to a request of this date from EMA:

AMOUNT	FROM
\$ 76.00	215-15-00-7103, Contract Services
2,065.52	215-15-00-7107, Communications
<u>4,131.04</u>	215-15-00-7151, Supplies
\$6,272.56	TOTAL
AMOUNT	TO
\$ 76.00	215-15-00-7000, Salaries
<u>6,196.56</u>	215-15-00-7014, Group Insurance
\$6,272.56	TOTAL

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – COMMISSIONER

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 Board meeting, to be held on March 16, 2018, at Columbus, Ohio.

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

NATIONAL DAY OF PRAYER AUTHORIZED TO USE COURTHOUSE STEPS FOR CEREMONY

Mr. Neal moved, Mr. Garrett seconded, that National Day of Prayer be authorized to use the courthouse steps on Thursday, May 3, 2018 from 10:00 a.m. until 2:00 p.m., for the observance of the Annual National Day of Prayer.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) Department	Box 71 Squad, Serial #1FV3GFBC2YHA70848	Donated to Franklin Township Fire

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) 307.12(G)	iPhone 6, Serial #F18Q1GMR65MN, Tag #16149	Discard as Valueless, per ORC

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 approve an Asset Disposal form submitted by the Ross County Sheriff, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	File Cabinets	Transfer to Surplus Property
One (1)	Chair	“ “ “ “
One (1)	Exam bed, Tag #000332	“ “ “ “

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL				
Seven (7)	Desk, draw cabinets, partitions, Tag #000636, 000537, 05292, 05293, 05296, 05295, 05291	Discard	as	Valueless,	per	ORC
307.12(G)						
One (1)	Printer, Serial #10.30.10.14 Dell, Tag #15666	“	“	“	“	“

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

AUTHORIZE PAYMENT OF \$5,243.92 TO MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (2nd quarter 2018), in the amount of \$5,243.92 to be paid from account code #100-01-13-7450, Regional Planning, to the Mid-Ohio Regional Planning Commission, for purpose membership dues for 2018.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR FEBRUARY 2018

Mr. Neal moved, Mr. Garrett seconded, that payment of \$48,958.86 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of February, 2018.

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

BUILDING PERMIT/INSPECTION FEE WAIVED – VILLAGE OF WAVERLY, OHIO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorizes waiving the building permit/inspection fees, to complete a deck replacement to the existing building for the Village of Waverly, Ohio.

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

BUILDING PERMIT/INSPECTION FEE WAIVED – FRANKLIN TOWNSHIP, ROSS COUNTY, OHIO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorizes waiving the building permit/inspection fees, to build a partition wall to the existing township building, for the Franklin Township, Ross County, 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 Cody Wheeler Septic Installation, in the amount of \$41,000.00, for eight (8) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted March 5, 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.

LETTER TO BOARD OF BUILDING STANDARDS – ROSS COUNTY BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize and execute a letter to the Board of Building Standards, in regards to deactivating Manufactured Home Certification (#2006005) for our jurisdictions of Ross and Pike Counties; and, will finish all inspections on the open Manufactured Homes permits that are outstanding.

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

LETTER OF APOLOGY – CHILlicothe CITY SCHOOL DISTRICT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize and execute a letter of apology, to Chillicothe City School District, in regards to using the Chillicothe High School (CHS) logo and referencing CHS programs, in a county comprehensive IT security audit and penetration test, without first contacting, informing and receiving consent of the CHS staff in our internal testing of the project.

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

FAA FEDERAL FINANCIAL ANNUAL REPORT APPROVED – ROSS COUNTY SHOEMAKER AIRPORT 2017 PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute a FAA Federal Financial Annual Report, for submission to the FAA Detroit ADO, for the period from October 1, 2016 to September 30, 2017, for the Ross County Airport Project, Grant Number: AIP 3-39-0017-017-2017.

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

PUBLIC HEARING (1st OF 2) 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

At 10:00 a.m. this date, the Ross County Board of Commissioners convened the first of two (2) public hearings, as advertised, to provide citizens with pertinent information about the activities and proposed budget for the 2018 Community Housing Impact and Preservation (CHIP) Program.

Present for the hearing were Dale Hartle, Ohio Regional Development Corporation, Mayor Luke Feeney, City of Chillicothe, Devon Shoemaker and Joanne Price, Ross County Planning Department.

Mr. Hartle said that this is the first public hearing for CHIP Program available for Ross County to apply for from the Ohio Development Services agency in 2018. The County is eligible to apply for a combined application of \$750,000. The break down is \$400,000 for Ross County and \$350,000 for the City of Chillicothe. The Mayor of Chillicothe and the County Commissioners are in agreement with a combined application and the process has already begun for entering into a partnership agreement for this application. Examples of the types of programs that can be offered are: TBRA, Home Repair, Owner rehab, Habitat, and others as offered in the program guide from the State of Ohio Development Services Agency.

Mayor Feeney said that we have a couple in the land bank that we may save if we can use the funding to do so. We may rehab if possible.

Mr. Hartle said that the grant application is due to the Department of Development on May 4, 2018. A second public hearing is scheduled for April 16, 2018 which will have specifics of the application.

Mr. Corcoran asked if there were any further question. If not, then the Public Hearing 1st of 2 for the 2018 Community Housing Impact and Preservation (CHIP) Program is closed at 10:12 a.m.

QUOTE APPROVED - AMERICANS WITH DISABILITIES ACT (ADA) RESTROOMS AT ROSS COUNTY SERVICE CENTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a quote from Worly Supply (Chillicothe), in the amount of \$787.47, for supplies to reconstruct the public restrooms, located at the Ross County Service Center, to be handicap assessable and ADA compliance.

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

AMENDMENT AUTHORIZED - OHIO DEPARTMENT OF JOB & FAMILY SERVICES AND ROSS COUNTY JUVENILE COURT, TITLE IV-E FOSTER CARE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an Amendment #1, to the county's Subgrant Agreement, entered into June 19, 2017, adding Article XII. Business Associate Requirements under HIPAA to the Subgrant Agreement grant #G-1819-06-0141; and, all other of the said agreement remain in full force.

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

AUTHORIZE FORMS FOR THE OHIO DEVELOPMENT SERVICES AGENCY/OFFICE OF COMMUNITY DEVELOPMENT – ROSS COUNTY PLANNING DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, authorize the individuals listed on the Contact Information and Security Role Assignment Forms, prepared for the Ohio Development Services Agency/Office of Community Development, to access the Ohio Community & Energy Assistance Network (OCEAN) information system, as needed to perform their job duties, on behalf of Ross County.

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

OTHER BUSINESS

The commissioners paid visit to the Ross County Engineers office, 755 Fairgrounds Road, Chillicothe, Ohio, to discuss funding options for future infrastructure projects and bridge closure and recommendation for Overbridge Road.

ADJOURNMENT

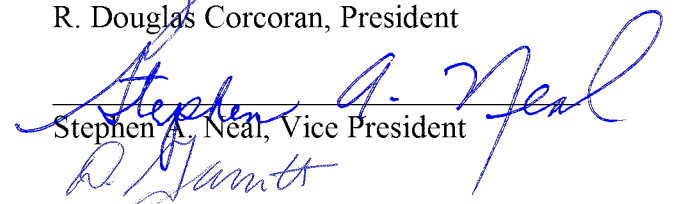
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 12, 2018, at 3:30 p.m.

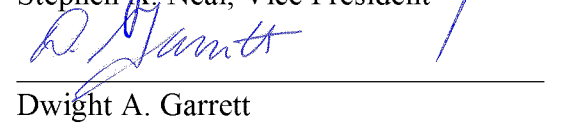
Board of Commissioners of Ross County,
Ohio




Clerk


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett