

APRIL 30, 2018 – REGULAR MEETING - #18
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, April 30, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of April 23, 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. 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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4/5/2018	2018000540	4/5/2018	AAF International	2334.61
4/10/2018	2018001162	4/10/2018	Abruzzino, Thomas D.	615.64
3/28/2018	2018000603	3/28/2018	Adena Health System	377.00
3/6/2018	2018001210	3/6/2018	American Court & Drug Testing Services	5851.00
3/1/2018	2018001209	3/1/2018	American Court & Drug Testing Services	1584.00
3/1/2018	2018001211	3/1/2018	American Court & Drug Testing Services	1701.00
3/16/2018	2018000935	3/16/2018	American Electric Power	168.59
3/14/2018	2018000719	3/14/2018	American Electric Power	319.64
3/16/2018	2018000626	3/16/2018	American Electric Power	261.31
4/13/2018	2018000141	4/13/2018	American Electric Power	2885.73
3/14/2018	2018000625	3/14/2018	American Electric Power	11098.45
4/2/2018	2018000163	4/2/2018	AXIS FORENSIC TOXICOLOGY INC.	525.00
4/13/2018	2018000151	4/13/2018	Axon Enterprise, Inc.	150.00
2/26/2018	2018000172	2/26/2018	B & B Roofing, Inc.	250.00
4/11/2018	2018001140	4/11/2018	B & C Communications	60.00
4/18/2018	2018000424	4/18/2018	B & C Communications	850.00
4/24/2018	2018000136	4/24/2018	Bevins, Walter A.	272.00
4/19/2018	2018000136	4/19/2018	Bevins, Walter A.	156.00
3/28/2018	2018001049	3/28/2018	Boyd Quincy Bailey III	85.05
4/24/2018	2018000136	4/24/2018	Bunstine Law Office	298.98
4/19/2018	2018000180	4/19/2018	CDW Government, Inc.	941.64
4/13/2018	2018000054	4/13/2018	Cellco Partnership	63.22
3/30/2018	2018000544	3/30/2018	Central Center Hardware	13.97
2/9/2018	2018000105	2/9/2018	Chillicothe Signs & Screen Printing	10.00
4/18/2018	2018001216	4/18/2018	Cognitians	1872.73
4/19/2018	2018000392	4/19/2018	Columbia Gas of Ohio, Inc.	157.00
3/28/2018	2018000603	3/28/2018	Columbus Radiology Corp.	28.00
4/18/2018	2018000061	4/18/2018	ComDoc, Inc.	33.96
4/18/2018	2018000480	4/18/2018	Coppel Coal & Supply Co.	946.70
4/9/2018	2018000979	4/9/2018	Cottrill, Kenneth E.	106.25
4/9/2018	2018000109	4/9/2018	Cottrill, Treiva J.	1029.00
4/9/2018	2018000976	4/9/2018	Detilhan, Jerry R.	575.01
4/12/2018	2018001170	4/12/2018	Downtown Auto Body Repair, Inc.	1062.66
2/6/2018	2018000105	2/6/2018	Eastbay Inc	437.44
2/16/2018	2018000603	2/16/2018	Fayette County Memorial Hospital	367.65
4/23/2018	2018000980	4/23/2018	Fettro, Lisa A.	425.00

Invoice Date	Purchase Order		Pay To Name	Total Value
4/17/2018	2018001140	4/17/2018	Fire System Professionals	100.00
4/19/2018	2018000673	4/19/2018	First Capital Enterprises	27.75
3/31/2018	2018000403	3/31/2018	First Capital Enterprises	11577.95

4/23/2018	2018000150	4/23/2018	Foulke Block/Althoff	2461.70
4/24/2018	2018000136	4/24/2018	Gadson, Jonnetta D.	38.00
4/6/2018	2018000114	4/6/2018	Galls, LLC	59.44
4/20/2018	2018000031	4/20/2018	GFC Leasing	121.65
4/25/2018	2018000013	4/25/2018	Glacier Mountain Bottled Water	27.00
4/11/2018	2018000167	4/11/2018	Glacier Mountain Bottled Water	6.50
4/26/2018	2018000577	4/26/2018	Gordon Flesch Co, Inc.	232.00
4/20/2018	2018000577	4/20/2018	Gordon Flesch Co., Inc.	1965.33
4/3/2018	2018000178	4/3/2018	Grigsby Environmental Consulting Services, LLC	1300.00
4/20/2018	2018000142	4/20/2018	Horizon Chillicothe Telephone	66.64
4/20/2018	2018000231	4/20/2018	Horizon Technology	130.87
4/24/2018	2018000087	4/24/2018	Insite Towers, LLC	1200.00
3/1/2018	2018001104	3/1/2018	Integrated Services of Appalachian Ohio	10374.91
4/18/2018	2018000493	4/18/2018	JD Equipment Inc.	69.57
4/19/2018	2018000106	4/19/2018	Jett, Carla	223.30
4/20/2018	2018000165	4/20/2018	Kent Harshbarger, M.D.	1600.00
4/10/2018	2018001140	4/10/2018	Kenworth Truck Co.	136.82
3/28/2018	2018001169	3/28/2018	Larry McGarvey	56.87
4/10/2018	2018000978	4/10/2018	Leaman, Robert D. Sr.	596.89
4/16/2018	2018000148	4/16/2018	Litter Quality Propane Gas	4473.04
4/18/2018	2018001140	4/18/2018	M&M Fabrication	125.00
3/30/2018	2018000965	3/30/2018	Media Network of Central Ohio	408.90
4/12/2018	2018000983	4/12/2018	Melvin Stone Co.	4963.70
12/1/2017	2018000997	12/1/2017	Mid-Ohio Regional Planning Commission	5243.92
3/31/2018	2018000603	3/31/2018	MobilexUSA	445.96
4/19/2018	2018000576	4/19/2018	Modern Leasing	292.83
2/5/2018	2018000741	2/5/2018	Motorola Solutions, Inc.	400.73
4/23/2018	2018000139	4/23/2018	Newman, Steven C.	125.00
4/25/2018	2018000843	4/25/2018	North American Swat Training Association	500.00
4/23/2018	2018000842	4/23/2018	North American Swat Training Association	2000.00
4/16/2018	2018001208	4/16/2018	Office City Express	427.05
4/17/2018	2018000770	4/17/2018	Office City Express	19.98
4/19/2018	2018000015	4/19/2018	Office City Express	204.95
4/20/2018	2018001221	4/20/2018	Ohio Secretary of State	425.00
4/27/2018	2018001220	4/27/2018	Ohio State Association of Veterans Service Commissioners	210.00
4/3/2018	2018000180	4/3/2018	On Demand Storage	169.00
4/20/2018	2018001102	4/20/2018	Paint Valley ADAMH Board	2732.25
4/9/2018	2018000977	4/9/2018	Park, Melvin H. Jr.	625.00
4/17/2018	2018000596	4/17/2018	Paul Munney	18.27
3/1/2018	2018001100	3/1/2018	Peachtree Electronic Monitoring, LLC	1265.00
4/6/2018	2018000886	4/6/2018	Penwell, Julia	93.95
4/4/2018	2018000180	4/4/2018	Pro-Kleen Industrial Service	800.00
4/19/2018	2018001240	4/19/2018	Pro-Tech Security Sales	12445.00
4/14/2018	2018000151	4/14/2018	Ratchiff, Ralph	136.30
4/16/2018	2018001163	4/16/2018	Ream, Clifford E. Jr.	87.50
4/25/2018	2018001217	4/25/2018	Reserve Account	500.00
4/12/2018	2018000079	4/12/2018	Ross Auto Parts	68.35
4/20/2018	2018001239	4/20/2018	Ross Co Banking Center	509.98

Invoice Date Purchase Order		Pay To Name		Total Value
4/2/2018	2018000603	4/2/2018	Ross Emergency Group PC	88.90
4/9/2018	2018000109	4/9/2018	Scholl, Pamela K.	60.00
4/19/2018	2018000090	4/19/2018	Seitz Trucking, Inc.	225.00
4/6/2018	2018000237	4/6/2018	Shred-It USA	334.50
4/9/2018	2018000824	4/9/2018	Simplex Grinnel	246.00
3/12/2018	2018000885	3/12/2018	South Central Power Company	26.00
4/6/2018	2018000077	4/6/2018	Southeastern Equipment Co.	1189.47
4/28/2018	2018000380	4/28/2018	Speirs, Tammy	135.00
4/10/2018	2018000114	4/10/2018	Sports Plus	95.50
4/10/2018	2018001140	4/10/2018	Staffan's Lock & Key	174.00
3/19/2018	2018000922	3/19/2018	Stanley Steemer	4710.48
3/30/2018	2018000921	3/30/2018	Stanley Steemer	4593.16
4/18/2018	2018000921	4/18/2018	Stanley Steemer	250.00
4/11/2018	2018000688	4/11/2018	Stantec Consulting Services, Inc.	1031.95
4/16/2018	2018000603	4/16/2018	Stencycle, Inc.	1201.77
4/16/2018	2018000505	4/16/2018	Sugarloaf Power Equipment	39.71
4/19/2018	2018000105	4/19/2018	Tassel Depot	142.95
4/24/2018	2018000136	4/24/2018	Terhune-Olaker, Landis L.	826.00
4/18/2018	2018000499	4/18/2018	The McGlaughlin Oil Co.	214.00
4/18/2018	2018000090	4/18/2018	The McGlaughlin Oil Co.	999.00
4/16/2018	2018000090	4/16/2018	The Ohio Bridge Corp	5150.00
4/20/2018	2018000437	4/20/2018	The Water Express	60.60
4/5/2018	2018000090	4/5/2018	The Wells Group LLC	1057.00
4/19/2018	2018001223	4/19/2018	Tomiah Notestine	304.09
3/13/2018	2018000687	3/13/2018	Tractor Supply Company	61.43
4/25/2018	2018000425	4/25/2018	Triad Governmental System	533.19
4/19/2018	2018000602	4/19/2018	Trinity Services Group	5527.14
4/20/2018	2018001213	4/20/2018	U.S. Postmaster	225.00
4/6/2018	2018001126	4/6/2018	UPS	43.27
4/14/2018	2018000170	4/14/2018	UPS	10.76
4/17/2018	2018000322	4/17/2018	US Safety Gear, Inc.	132.00
4/18/2018	2018001240	4/18/2018	US Safety Gear, Inc.	3814.98
4/10/2018	2018000678	4/10/2018	Value Added Business Services	3.26
4/10/2018	2018001140	4/10/2018	Value Added Business Services	270.18
4/12/2018	2018000476	4/12/2018	Velarde, Timothy A.	337.50
3/11/2018	2018000158	3/11/2018	Verizon Wireless	125.66
4/24/2018	2018000522	4/24/2018	Wagner Rental & Supply of Chillicothe LLC	65.85
3/22/2018	2018000886	3/22/2018	Wal-Mart Stores, Inc.	15.50
4/9/2018	2018000109	4/9/2018	Welch, David Michael	440.00
4/24/2018	2018000106	4/24/2018	Wilson, John	156.00
4/24/2018	2018000106	4/24/2018	Wilson, John	36.15
4/16/2018	2018000541	4/16/2018	Worly Plumbing Supply, Inc.	787.47
4/11/2018	2018000663	4/11/2018	Worly Plumbing Supply, Inc.	139.00
4/16/2018	2018000663	4/16/2018	Worly Plumbing Supply, Inc.	959.09
4/16/2018	2018000547	4/16/2018	Worly Plumbing Supply, Inc.	1383.79

\$

148,226.38

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 April 23, 2018 through April 27, 2018, in the amount of \$29,365.62 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.

5th ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS

The commissioners noted receipt of the following fifth addendum to the 2018 Amended Official Certificate of Extimated Resources, from the Ross County Budget Commission, for vOCA/SVAA Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

5th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: April 30, 2018

To the Taxing Authority of Ross County:

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

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,422,070.36	10,251,460.00	24,318,110.66	46,991,641.02
Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,818,814.41	14,552,464.00	63,766,090.94	102,137,369.35

AMENDMENTS:
Increase 401 Care & Custody - Unencumbered Balance - \$11,434.82 (Prior Year PO's Cancelled)
Increase VOCA/SVAA Grant - Other Sources - \$1,800

RECEIVED
APR 30 2018

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	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	944,922.90	0.00	4,414,200.00	5,359,122.90
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Treasury 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	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
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
Dcl. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,804.20	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	217,577.06	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 Repair	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	36,000.00	61,867.76
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	3,625.00	66,652.85
Juv C C T F	1,795.21	0.00	0.00	1,795.21
Juv C C T V-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	(18,558.16)	0.00	61,828.65	43,380.49
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
JRG Grant	105,937.00	0.00	176,562.00	282,499.00
OJCS Drug Law Enforcement	133,888.65	0.00	240,306.94	374,195.59
Marine Patrol	5,584.92	0.00	0.00	5,584.92
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
VOCA/SVAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	24,318,110.66	46,991,641.02

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 Request	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	63,766,090.94	102,137,369.35

*****END*****

APPROPRIATION OF FUNDS – VOCA/SVAA

Mr. Neal moved, Mr. Garrett seconded, that \$1,800.00 be appropriated in the VOCA/SVAA Fund, from unappropriated funds to account code #420-99-39-7200, Equipment, according to a request of this date and the 5th addendum to the 2018 Amended Official Certificate of Estimated Resources.

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 \$2,000.00 be appropriated in the General Fund, from unappropriated funds to account code #100-11-01-7119, Witness Fees, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that \$5,000.00 be appropriated in the Rehab Center Roweton Trust Fund, from unappropriated funds to account code #770-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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

TRANSFER OF FUNDS – SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that \$5,447.70 be transferred within the OCJS Drug Law Enforcement Fund, from account codes listed below, according to a request of April 24, 2018 from the sheriff:

AMOUNT	FROM
\$3,071.01	420-29-03-7100, Travel
<u>2,376.69</u>	420-29-03-7104, Confidential Funds
\$5,447.70	TOTAL
AMOUNT	TO
\$5,447.70	420-29-03-7200, Equipment

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & RECORDER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioner approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the DAS-State Surplus Open House, to be held on May 3, 2018, at Columbus, Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioner approve an application for an appropriation of \$1,076.00 (approx.), submitted by Stephen A. Neal Jr., Ross County Chief Deputy, for his attendance upon ORA Summer Continuing Ed Conference, to be held June 11-13, 2018 at West Chester, Ohio.

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

GRANT AWARD AND ACCEPTANCE FORM –VICTIM/WITNESS PROGRAM

Mr. Neal moved, Mr. Garrett 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 Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$1,800.00, for the Victim/Witness Program administered by the Ross County Prosecuting Attorney, for the period from October 1, 2017, through September 30, 2018, 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. Garrett, yes; Mr. Corcoran, yes. Motion carried.

AGREEMENT ENTERED INTO – FY2019 PARTICIPATION IN MULTI-COUNTY BRANCH OF OHIO PUBLIC DEFENDER OFFICE

Mr. Garrett moved, Mr. Neal seconded, that the Board of County Commissioners of Ross County enter into an Agreement with the Office of the Ohio Public Defender, providing for Ross County’s continued participation in the Multi-County Branch of the Office of the Ohio Public Defender for fiscal year 2019, for the period from July 1, 2018, to June 30, 2019, at an annual cost of \$670,548.00.

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

AGREEMENTS ENTERED INTO - KOFI FILE TECHNOLOGIES, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Agreement for Records Management and Imaging System, by and between Kofile Technologies, Inc., providing information technology products, software and materials and services described in the Statement of Work annexed hereto as Schedule A of the Agreement, for the Ross County Recorder’s office, at a cost of \$3.60 per document, for a term of five (5) years; and, enter into a Microfilm/Date Storage Service Agreement, providing storage services for microfilm and/or the microfiche and any other types of data, at a cost outlined in Attachment “A” of the agreement, for a term of one (1) automatically renewed unless written termination is agreed by both parties.

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

AUTHORIZATION TO SUBMIT APPLICATION – 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, hereby authorizes the Ross County Planning Department on behalf of the Board, to submit an application to the Ohio Development Services Agency Office of Community Development, for Ross County, in partnership with the City of Chillicothe, for the 2018 Community Housing Impact and Preservation (CHIP) Program, for grant funding, in the amount of \$750,000.00.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending April 28, 2018.

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

PROPOSAL AUTHORIZED – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, authorized the proposal submitted by The Chillicothe Telephone Company (Horizon), to install 3 25-pr cable and 66M wiring blocks for the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, at a total project cost of \$850.90, to be paid from Service Center Improvements Project, account code #559-01-00-7204, Capital Improvements.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, yes. Motion carried. Commissioner R. Douglas Corcoran was not present.

CONTRACT ENTERED INTO – PAVING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a contract by and between Shelly & Sands, Inc., in the amount of \$476,707.65, for Phase One: paving various county and township roads, in Ross County, Ohio.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:01 p.m., to meet with the James Cutright, attorney for the John W. Roweton Trust, to consider the proposed sale of property.

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

REGULAR SESSION RESUMED

The executive sessions of the Ross County Board of Commissioners, called at 3:01 p.m., was adjourned and the regular meeting resumed at 3:10 p.m. No action was taken.

GRANT AWARD AGREEMENT ENTERED INTO – ROSS COUNTY COMMON PLEAS, GENERAL AND DOMESTIC RELATIONS DIVISION

Mr. Neal moved, Mr. Garrett seconded, that Michael M. Ater, judge of General Division #1 of the Ross County Court of Common Pleas, be authorized to execute a Grant Award Agreement entered into by the Supreme Court of Ohio and Ross County Court of Common Pleas, General and Domestic Relations Division, for Technology Grant Fund project, in the amount of \$68,741.00, effective May 1, 2018 through April 30, 2019.

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

MEMO APPROVED - 2019 BUDGET REQUESTS & ESTIMATES OF INCOME

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a memo to all Ross County Officials, Department Heads and Agencies, in regards to submitting the 2019 Budget Requests and Estimates of Income, which must be filed by June 1, 2018; and suggesting to submit conservative budgets in order for all departments to handle the reduced State funding loss.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Judge Jeffrey Benson, & Cheri Smitley, Probate & Juvenile Divisions of Common Pleas Court, met with the commissioners to discuss Court Appointed Special Advocate (CASA) grant application.

Judge Benson said that the CASA program is growing rapidly and is currently working with 20 families which include 44 children. The agency is looking to hire a CASA Administrative Assistant. This position would pay \$12.00 per hour up to 30 hours per week but not to exceed 224 hours from May 7-June 30 and then beginning July 1, drop to 20 hours per week up to 1040 hours for a year. The wages and benefits would be paid by the grant. We are asking that the county advance the until grant fund have been received. Would be singe coverage for insurance.

Mr. Neal said that the auditor would set up a separate fund for this \$7,200.

Judge Benson said that this request has already been made. The TANF families would benefit from our agency being able to hire another person and will help increase the number of TANK families we will be able to reach. CASA is a growing program and future sustainability is important and if we can show continued growth and need we will be in a better position to receive other forms of financial support.

Leia Snyder, Superintendent of Board of Development Disabilities (DD), met with the commissioners to discuss the privatization of services for DD agencies.

Ms. Snyder distributed handouts for on the different topics to be discussed. We have Goodwill, First Capital Enterprises, Easter Seals and Frontier Services listed as additional agents.

Mr. Garrett asked how many students were at the school.
Ms. Snyder said we have between 60-65 students.

Mr. Neal said according to the Ohio County Boards which was revised August 14, 2017, we are privatized county for adult care.

Ms. Snyder said you are correct. Medicaid rates have been changed. The cost is an issue. The rates are not enough to keep staff at such a low costs. Transportation is bid out with levy dollars. The going Medicaid rate is \$20.00 per hour. 40% of all waiver services.

Mr. Neal asked if the population had grown.

Ms. Snyder said I think so. Due to the drug usage. Early intervention helps. We also experience a lack in caregivers. This is a continued issue and tough on the disabled families. We will be back for our budget in a couple of months.

Aaron Rourke, Strategic Projects Coordinator for Greater Chillicothe Ross County Development, met with the commissioners to present an annual report and proposed plans for the coming year. Tammy Eallonardo and Joe Letshe, were also in attendance.

Mr. Rourke presented an outline of three (3) projects in which he was focused. The first being World Heritage, Destination Trails & Coppel. Five (5) Advantages are as follows: Adena/Hopewell heartland; Verdant surroundings; Soil-very productive due to glacial history; Unlimited clean groundwater and Abundance of historic buildings rivaled only by Marietta and Cincinnati were also topics of discussion.

Mr. JJ Pauls, 321 Woodview Drive, met with the commissioners to discuss the flight pattern at the airport.

Mr. Pauls said that I live at the end of the runway for the airport and lately the flight pattern is directly over our houses. It has been a disturbance at times. The helicopters are flying with such a low altitude. We find the most activity is at night between 7-11:30 p.m. Is there something we can do? Has the flight pattern changed?

Mr. Corcoran said that we can speak to the airport manager to see if they can be a little more considerate.

OTHER BUSINESS


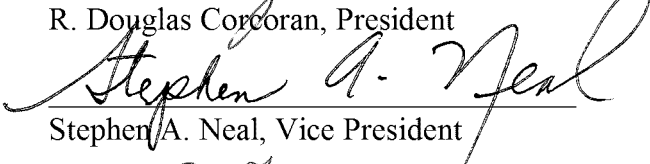

The commissioners noted receipt of the Chillicothe Municipal Court Annual Report for 2017.

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 30, 2018, at 4:15 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

