

MAY 14, 2018 – REGULAR MEETING - #20
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, May 14, 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 May 7, 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. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date Purchase Order		Pay To Name		Total Value
5/8/2018	2018000136	5/8/2018	Bevins, Walter A.	262.00
5/1/2018	2018000142	5/1/2018	Horizon Chillicothe Telephone	970.25
5/2/2018	2018000813	5/2/2018	Office City Express	13.92
4/1/2018	2018000169	4/1/2018	Treasurer, State of Ohio	101.16
4/23/2018	2018000978	4/23/2018	Leaman, Robert D. Sr.	662.51
5/1/2018	2018000151	5/1/2018	Andrew Duncan	188.14
4/13/2018	2018000090	4/13/2018	Kleem, Inc.	565.96
5/1/2018	2018000160	5/1/2018	First Capital Answering Service	114.67
4/9/2018	2018000495	4/9/2018	Lowe's	54.01
5/3/2018	2018000670	5/3/2018	Office City Express	625.48
4/19/2018	2018001230	4/19/2018	Melvin Stone Co.	4361.79
5/8/2018	2018000136	5/8/2018	Barrington, James E. CO, LPA	730.00
5/3/2018	2018000370	5/3/2018	Foulke Block/Althoff	2000.00
4/18/2018	2018000180	4/18/2018	D.E. Huddleston, Inc.	6171.00
4/27/2018	2018000980	4/27/2018	M & W Industrial Services, Inc.	112.50
4/23/2018	2018000109	4/23/2018	Scholl, Pamela K.	60.00
5/10/2018	2018001160	5/10/2018	Treasurer, State of Ohio	53.50
4/1/2018	2018000169	4/1/2018	Treasurer, State of Ohio	12.15
4/19/2018	2018001170	4/19/2018	Galls, LLC	165.48
4/26/2018	2018001245	4/26/2018	Kenworth Truck Co.	99.40
4/3/2018	2018001170	4/3/2018	Jack's Tire & Auto Center, Inc.	828.02
4/10/2018	2018001290	4/10/2018	National Academy of Sports Medicine	1403.07
4/19/2018	2018000983	4/19/2018	Melvin Stone Co.	2393.82
3/14/2018	2018000720	3/14/2018	Sharon Maerten-Moore	41.00
3/20/2018	2018000940	3/20/2018	Verizon Wireless	1920.60
4/17/2018	2018001245	4/17/2018	Chillicothe Steel Co.	300.00
5/1/2018	2018000937	5/1/2018	Quill Corporation	64.71
5/3/2018	2018000373	5/3/2018	B.P.O.E., Elks Lodge #52	250.00
4/16/2018	2018000090	4/16/2018	The Wells Group LLC	350.00
4/23/2018	2018000109	4/23/2018	Welch, David Michael	780.00
5/1/2018	2018000766	5/1/2018	Treasurer - State of Ohio	6750.00
5/7/2018	2018000137	5/7/2018	Bevins, Walter A.	192.00
4/13/2018	2018001170	4/13/2018	Fuzz Houser and Sons	81.50
4/1/2018	2018000751	4/1/2018	Peachtree Electronic Monitoring, LLC	240.00

Invoice Date	Purchase Order		Pay To Name	Total Value
4/26/2018	2018001245	4/26/2018	Slack, Greg	1200.00
4/18/2018	2018000576	4/18/2018	Modern Leasing	92.97
4/1/2018	2018001298	4/1/2018	OPENonline, LLC	25.69
4/30/2018	2018000474	4/30/2018	Media Network of Central Ohio	1383.08
4/28/2018	2018001297	4/28/2018	Modern Leasing	213.25
5/2/2018	2018000018	5/2/2018	Fitney Bowes	680.00
4/30/2018	2018000304	4/30/2018	Lexis-Nexis	2125.00
4/4/2018	2018001301	4/4/2018	VISA	50.00
5/2/2018	2018000610	5/2/2018	Brandy Monis-Hafner	64.80
5/1/2018	2018000426	5/1/2018	Rumpke Waste, Inc.	542.09
5/2/2018	2018000063	5/2/2018	Centec Cast Metal Products	1364.05
5/3/2018	2018001245	5/3/2018	Central Center Hardware	36.98
5/3/2018	2018001245	5/3/2018	Goodale Auto & Truck Parts	1978.11
4/1/2018	2018000152	4/1/2018	Sparkle Cleaners	74.20
5/7/2018	2018000928	5/7/2018	Ware Funeral Home	1000.00
5/1/2018	2018000310	5/1/2018	Treasurer, State of Ohio	11071.00
2/9/2018	2018000136	2/9/2018	Barrington, James E. CO, LPA	730.00
4/4/2018	2018000610	4/4/2018	VISA	153.50
5/3/2018	2018000108	5/3/2018	Ross County Sheriff	5000.00
1/17/2018	2018000619	1/17/2018	Public Agency Training Council	590.00
4/26/2018	2018001245	4/26/2018	Evolution Ag, Inc.	396.71
3/30/2018	2018000082	3/30/2018	Wex Bank	1303.60
4/30/2018	2018000180	4/30/2018	D.E. Huddleston, Inc.	131130.00
4/24/2018	2018000077	4/24/2018	Southeastern Equipment Co.	596.57
5/1/2018	2018000043	5/1/2018	Rich & Gillis Law Group LLC	46.50
4/3/2018	2018000152	4/3/2018	Jack's Tire & Auto Center, Inc.	393.84
5/9/2018	2018000013	5/9/2018	Glacier Mountain Bottled Water	53.75
3/26/2018	2018000969	3/26/2018	Erie Emergency & Crisis Consulting LLC	4000.00
4/20/2018	2018001126	4/20/2018	UPS	35.75
4/20/2018	2018001170	4/20/2018	Penwell, Julia	131.90
5/8/2018	2018001160	5/8/2018	International Assoc. of Electrical Inspectors	120.00
4/17/2018	2018001245	4/17/2018	Wagner Rental & Supply of Chillicothe LLC	18.03
5/1/2018	2018000110	5/1/2018	Horizon Chillicothe Telephone	80.25
3/1/2018	2018000169	3/1/2018	Treasurer, State of Ohio	726.61
5/3/2018	2018001098	5/3/2018	Shelley R Harper	54.90
4/25/2018	2018000491	4/25/2018	G&J Asphalt & Materials, Inc.	1312.88
5/1/2018	2018000608	5/1/2018	Penwell, Julia	46.50
5/7/2018	2018000728	5/7/2018	Westside Media	648.75
5/3/2018	2018001245	5/3/2018	Advanced Hydraulics and Hoses	78.68
3/1/2018	2018000169	3/1/2018	Treasurer, State of Ohio	4.25
4/25/2018	2018000167	4/25/2018	Glacier Mountain Bottled Water	13.00
5/3/2018	2018001241	5/3/2018	Dickman Directories	132.00
5/1/2018	2018000109	5/1/2018	Chillicothe Transit	200.00
5/7/2018	2018000476	5/7/2018	Velarde, Timothy A.	87.50
5/8/2018	2018000139	5/8/2018	CNBLAW, LLC	125.00
5/1/2018	2018000575	5/1/2018	Horizon Chillicothe Telephone	3435.59
4/1/2018	2018001100	4/1/2018	Peachtree Electronic Monitoring, LLC	2343.00
5/2/2018	2018000552	5/2/2018	Kaylyn J Pryor	44.93
2/28/2018	2018001183	2/28/2018	The Pacific Institute, Inc.	2078.00
4/1/2018	2018001300	4/1/2018	Treasurer, State of Ohio	295.59

Invoice Date	Purchase Order		Pay To Name	Total Value
5/9/2018	2018001310	5/9/2018	Harland Clarke	239.32
4/1/2018	2018001170	4/1/2018	Sparkle Cleaners	24.00
5/7/2018	2018000728	5/7/2018	Westside Media	30.00
4/4/2018	2018000152	4/4/2018	VISA	48.00
4/25/2018	2018001291	4/25/2018	Myers, Sarah	480.00
5/1/2018	2018001297	5/1/2018	Horizon Chillicothe Telephone	72.24
5/8/2018	2018000136	5/8/2018	Bunstine Law Office	126.50
5/10/2018	2018000139	5/10/2018	Newman, Steven C.	375.00
4/22/2018	2018000163	4/22/2018	AXIS FORENSIC TOXICOLOGY INC.	175.00
4/3/2018	2018001272	4/3/2018	Smith, Lum	925.00
5/1/2018	2018001157	5/1/2018	Thomson Reuters - West	256.47
4/24/2018	2018001162	4/24/2018	Abruzzino, Thomas D.	565.64
3/15/2018	2018000442	3/15/2018	Premier Health Care Services, Inc.	24099.74
4/23/2018	2018000109	4/23/2018	Cottrill, Treiva J.	1050.00
4/16/2018	2018000801	4/16/2018	Rush Truck Centers of Ohio	417.19
3/15/2018	2018000064	3/15/2018	Nichollette L Bolte	124.69
4/26/2018	2018001036	4/26/2018	Printex Printing	204.00
4/24/2018	2018001245	4/24/2018	Value Added Business Services	296.88
4/25/2018	2018000079	4/25/2018	Ross Auto Parts	19.26
4/23/2018	2018000088	4/23/2018	Hart, Linda	425.00
4/1/2018	2018000246	4/1/2018	The Corner Market	1058.47
4/30/2018	2018001050	4/30/2018	Sojourners Care Network	2220.00
4/29/2018	2018000504	4/29/2018	Sprint PCS	236.36
5/2/2018	2018001170	5/2/2018	Downtown Auto Body Repair, Inc.	616.90
5/7/2018	2017002944	5/7/2018	Westside Media	1300.00
5/3/2018	2018001088	5/3/2018	Judi Mannion	110.00
4/25/2018	2018001255	4/25/2018	Howard, Jess	40068.77
4/9/2018	2018000184	4/9/2018	Wex Bank	271.64
4/24/2018	2018000541	4/24/2018	Worly Plumbing Supply, Inc.	21.02
5/8/2018	2018000136	5/8/2018	Bevins, Walter A.	244.00
5/1/2018	2018001182	5/1/2018	Horizon Chillicothe Telephone	3.70
4/23/2018	2018001163	4/23/2018	Ream, Clifford E. Jr.	559.38
3/20/2018	2018000137	3/20/2018	Bevins, Walter A.	224.00
4/24/2018	2018001245	4/24/2018	State Highway Supply, Inc.	725.00
4/18/2018	2018000847	4/18/2018	Office Depot Inc.	214.90
4/26/2018	2018001245	4/26/2018	Sugarloaf Power Equipment	263.96
5/2/2018	2018001302	5/2/2018	Office City Express	47.95
4/1/2018	2018001268	4/1/2018	The Corner Market	782.90
5/3/2018	2018001245	5/3/2018	Blue Tarp Financial, Inc	356.13
5/3/2018	2018001297	5/3/2018	Rumpke Waste, Inc.	64.46
4/18/2018	2018000148	4/18/2018	Litter Quality Propane Gas	369.87
5/4/2018	2018000602	5/4/2018	Trinity Services Group	5811.74
4/13/2018	2018000162	4/13/2018	Haller Funeral Home, LLC	660.00
5/1/2018	2018000935	5/1/2018	Horizon Chillicothe Telephone	266.57
5/1/2018	2018000175	5/1/2018	Quill Corporation	152.04
4/26/2018	2018001228	4/26/2018	Edwards Culvert Company	4410.00
5/3/2018	2018000015	5/3/2018	Office City Express	258.71
4/23/2018	2018001036	4/23/2018	Office City Express	105.19
4/20/2018	2018000377	4/20/2018	Hallenross & Assoc., LLC	156.75
4/23/2018	2018000976	4/23/2018	Detillian, Jerry R.	375.01

Invoice Date	Purchase Order	Pay To Name	Total Value
3/26/2018	2018001233	3/26/2018 County Sanitary Service	500.00
3/9/2018	2018000379	3/9/2018 Michael Ward	490.50
5/14/2018	2018000427	5/14/2018 VARIOUS ELECTION WORKERS	40,060.72
			<u>\$ 344,188.01</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 7, 2018 through May 11, 2018, in the amount of \$21,669.59 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/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$15,000.00 be appropriated int eSmart Ohio Grant Fund, from unappropriated funds, to account codes listed below, according to a request of May 9, 2018, from juvenile/probate:

AMOUNT	TO
\$ 1,200.00	420-18-14-7100, SSIP (SSRP) Travel
1,588.00	420-18-14-7150, SSIP (SSRP) Supplies
1,200.00	420-18-14-7550, SSIP (SSRP) Misc Other
<u>11,012.00</u>	420-18-14-7801, SSIP (SSRP) REimb to GF
\$15,000.00	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 (\$18,921.31) be deappropriated from the Emergency Management Agency, from account code #215-15-00-7200, Equipment, according to a request of this date from EMA.

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

TRANSFER OF FUNDS – TCAP

Mr. Garrett moved, Mr. Neal seconded, that \$2,000.00 be transferred within the TCAP Fund, from account code #420-20-18-7103, Contract Services, to #420-20-18-7100, Travel, according to a request of May 7, 2018 from the court administrator.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the Essentials of Community Cybersecurity, to be held on June 5, 2018, at Jackson, Ohio; and, Physical and Cybersecurity for Critical Infrastructure, to be held on July 7, 2018, at Jackson, Ohio; and, Southeast Sector meeting, to be held May 15, 2018, at Logan, 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 9:18 a.m., to meet with Ross County Assistant Prosecutor, Judy Brown, Joann Price and Devon Shoemaker, Ross County Planning Department, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:18 a.m., was adjourned and the regular meeting resumed at 9:31 a.m. No action was taken.

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 May 12, 2018.

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

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$31,607.50 through the Office of Criminal Justive Services, for the U. S. 23 Major Crimes Task Force project administered by the Ross County Sheriff’s office, Subgrant No. 2017-JG-A01-6494, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

SALARY RECLASSIFICATION AUTHORIZED – ROSS COUNTY INFORMATION TECHNOLOGY COORDINATOR

Mr. Neal motioned, Mr. Garrett second, upon a request from Juvenile/Probate Judge, J. Jeffery Benson for Information Technology assistance in his department, Commissioner Neal motioned to assign Andy Wettersten, Ross County Information Technology Coordinator, to provide the needed services expressed by the judge and to provide training to identified individuals in each department of the county to assist with routine Information Technology matters. Effective, pay period ending May 12, 2018, an increase of \$76.93 from \$2393.06 to \$2469.99 per bi-weekly pay. , all voted yea." 5/14/2018, bmc”

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Troyer and Sons, in the amount of \$37,158.00, for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund Program, administrated by the Ross County Planning Department.

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

BID OPENING SET – SEALING VARIOUS COUNTY AND TOWNSHIP ROADS

The commissioners opened bids as advertised at 11:30 a.m., for the sealing various county and township roads in Ross County. The following bids were received:

The Shelly Company Thornville, Ohio	\$262,985.20	Miller-Mason Paving Co. Somerset, Ohio	\$243,081.90
20/20 Enterprises Hillsboro, Ohio	\$255,778.42		

The bid proposals were referred to the county engineer for review and recommendation for contract award.

ADDENDUM TO THE SOFTWARE LICENSE AGREEMENT APPROVED – COURTVIEW JUSTICE SOLUTIONS INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve and Addendum to the Software License Agreement, by and between Courtview Justice Solutions, Inc., will provide access to the third party payment processing service for use with the ePay Module, for a term of twelve (12) months from the date that ePayPlus is place into production, at a cost outlined in Exhibit B of the addendum.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Kevin Ross met with the commissioners to continue discussion for a proposed lease agreement for the property located at 72 N. Paint Street, Chillicothe, Ohio.

Mr. Neal said that we have two issues. If we were to pay the \$7,000 per month as submitted in your lease agreement, this would put us over the \$50,000 limit and would have to go out to bid. The second issue is Mr. Schmidt is running for judge and we don’t know who will be in that office. We have identified some space but will take time to move. We don’t know how long it will take us.

Mr. Ross said that I understand you predicament. Would you want to go a year at \$4,000 per month?

Mr. Corcoran said we want to move this office to our building to keep from paying a lease. We could go \$4,000 to the end of 2018. We intend to be out by January 1, 2019. Have a lease drawn and we will have the prosecutor review.

Brad Cosenza, county administrator, discussed the past meeting for the jail project and presented the Board a list of current design issues for the project from DLZ. The list consisted of eleven (11) different issues from critical to noncritical. Mr. Cosenza stated that there will be another meeting tomorrow and encouraged the Board that their input was necessary before final decisions are made.

Sheriff Lavender and Glen Detty, Ross County Sheriff's office, discussed options for the retirement of a bomb and apprehension dog currently in the care of handler, Rick Torchick, who has worked with the dog for over five (5) years. The sheriff stated that he did not think the dog was unfit for duty and therefore a monetary value needed to be assigned to the dog in order for Deputy Torchick to purchase it. With normal service expectancy of six to eight years, Mr. Neal suggested charging for the remaining two years that the dog could be in service. The sheriff is to verify the cost of the dog.

Sheriff Lavender also stated that it has been difficult to get the jail population reduced for the renovation. A security breach is possible with cutting into the outside gym wall at the Law Enforcement Complex. It was suggested that it might be cheaper to have contractors come in for security instead of paying staff overtime. Housing options are being sought with Chillicothe Correctional Institution. The sheriff is to research the cost for security for the back staircase.


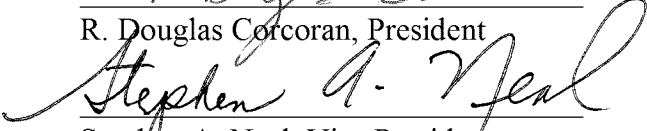

OTHER BUSINESS

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

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 14, 2018, at 3:55 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett