

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

MEETING

The Ross County Board of Commissioners met on this day, May 21, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 14, 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
5/15/2018	2018000138	5/15/2018	Fleurima, Angela Hirsch			120.00
4/29/2018	2018000163	4/29/2018	AXIS FORENSIC TOXICOLOGY INC.			275.00
5/9/2018	2018000167	5/9/2018	Glacier Mountain Bottled Water			19.50
4/3/2018	2018001051	4/3/2018	Matthew G Sutherland			195.75
5/1/2018	2018000517	5/1/2018	Horizon Chillicothe Telephone			225.06
5/1/2018	2018000552	5/1/2018	Ross Co. Agricultural Society			415.00
5/11/2018	2018000541	5/11/2018	Worly Plumbing Supply, Inc.			216.48
5/1/2018	2018000200	5/1/2018	Modem Leasing			184.57
5/2/2018	2018001324	5/2/2018	Diebold, Inc.			1026.91
5/9/2018	2018000512	5/9/2018	Buskirk, Robin			165.60
4/9/2018	2018001072	4/9/2018	Tharp Animal Health Care Center			101.02
5/14/2018	2018000136	5/14/2018	Bevins, Walter A.			328.00
5/8/2018	2018001160	5/8/2018	ICC			135.00
4/26/2018	2018001245	4/26/2018	Moore, Greg			900.00
5/6/2018	2018000147	5/6/2018	First Communications, LLC			46.63
5/1/2018	2018000142	5/1/2018	Horizon Chillicothe Telephone			62.70
5/4/2018	2018001346	5/4/2018	Fisher, Brent			150.00
4/25/2018	2018000398	4/25/2018	Waste Management of Ohio			149.18
5/15/2018	2018001329	5/15/2018	Ohio Chief Probation Offices Association			175.00
4/23/2018	2018000420	4/23/2018	Media Network of Central Ohio			732.20
5/1/2018	2018000395	5/1/2018	Chillicothe Gazette			7.31
5/10/2018	2018000577	5/10/2018	Gordon Flesch Co, Inc.			1103.86
5/2/2018	2018000549	5/2/2018	Chillicothe Utilities Dept.			848.67
4/25/2018	2018000399	4/25/2018	Waste Management of Ohio			435.20
4/25/2018	2018000094	4/25/2018	Modem Leasing			251.92
11/18/2017	2018000603	11/18/2017	Columbus Radiology Corp.			1313.83
5/10/2018	2018000138	5/10/2018	Hess Legal, LLC			90.00
5/1/2018	2018001029	5/1/2018	OSU Extension - Ross County			72500.00
5/3/2018	2018000064	5/3/2018	Richard W. Shanks			88.35
3/26/2018	2018000090	3/26/2018	The Wells Group LLC			400.00
5/3/2018	2018000793	5/3/2018	Ross Co. Water Company			21.57
5/8/2018	2018001224	5/8/2018	Ross Committee for the Elderly			50.00
5/1/2018	2018000195	5/1/2018	Modem Leasing			358.17
4/23/2018	2018000086	4/23/2018	Manson, Wanda			425.00
5/15/2018	2018001005	5/15/2018	Mighty Children's Museum			100.00

Invoice Date Purchase Order		Pay To Name		Total Value
3/31/2018	2018001170	3/31/2018	Scioto Shoe Mart	316.94
4/30/2018	2018000761	4/30/2018	Thomas Gas Services, Inc.	6.60
5/3/2018	2018000151	5/3/2018	Acom Distributors, Inc.	842.49
3/16/2018	2018000603	3/16/2018	Adena Health System	394.79
4/1/2018	2018000385	4/1/2018	Thomson Reuters - West	676.65
4/23/2018	2018000478	4/23/2018	Airgas Great Lakes	722.05
5/3/2018	2018000434	5/3/2018	Office City Express	62.71
6/1/2018	2018000150	6/1/2018	Foulke Block/Althoff	2461.70
5/10/2018	2018000136	5/10/2018	Terhune-Olaker, Landis L.	436.00
4/11/2018	2018000237	4/11/2018	Sunnush Water	15.75
5/7/2018	2018001170	5/7/2018	Leo Meyers, Inc.	40.27
4/5/2018	2018000594	4/5/2018	Thomas Hull	182.25
5/14/2018	2018000136	5/14/2018	Bevins, Walter A.	304.00
3/1/2018	2018001084	3/1/2018	Integrated Services of Appalachian Ohio	611.25
4/19/2018	2018000152	4/19/2018	Leo Meyers, Inc.	3483.17
5/4/2018	2018001170	5/4/2018	Treasurer of State	37.00
4/1/2018	2018000510	4/1/2018	Lexis-Nexis	201.59
5/4/2018	2018001340	5/4/2018	Fisher, Brent	240.00
5/14/2018	2018000003	5/14/2018	J.L. Uhng & Associates	3150.00
5/2/2018	2018000234	5/2/2018	Office City Express	1074.76
4/30/2018	2018000965	4/30/2018	Media Network of Central Ohio	301.10
5/2/2018	2018001334	5/2/2018	Stanley Steemer	856.00
5/1/2018	2018000115	5/1/2018	Horizon Chillicothe Telephone	134.75
5/1/2018	2018000209	5/1/2018	Modem Leasing	140.61
5/7/2018	2018001170	5/7/2018	Mont Steele	92.90
5/9/2018	2018001245	5/9/2018	Evolution Ag, Inc.	219.65
4/10/2018	2018000141	4/10/2018	American Electric Power	337.32
5/3/2018	2018000547	5/3/2018	Worly Plumbing Supply, Inc.	524.65
5/3/2018	2018000429	5/3/2018	Modem Leasing	321.05
5/9/2018	2018000663	5/9/2018	Worly Plumbing Supply, Inc.	319.97
5/1/2018	2018000090	5/1/2018	Fearn Bridge Co.	1365.00
3/1/2018	2018001127	3/1/2018	Integrated Services of Appalachian Ohio	57.50
5/1/2018	2018001185	5/1/2018	Dwight Garrett	18.90
5/14/2018	2018000136	5/14/2018	Brady, Matthew P.	164.00
5/14/2018	2018001245	5/14/2018	Green Guard First Aid	134.07
4/30/2018	2018001245	4/30/2018	Fire System Professionals	1651.00
5/4/2018	2018001345	5/4/2018	Fisher, Brent	175.00
5/10/2018	2018000149	5/10/2018	Trinity Services Group	5751.73
5/14/2018	2018000136	5/14/2018	Gadson, Jonnetta D.	332.00
5/3/2018	2018001083	5/3/2018	Ross Co. Agricultural Society	2000.00
3/31/2018	2018000608	3/31/2018	Scioto Shoe Mart	339.96
5/4/2018	2018001344	5/4/2018	Fisher, Brent	175.00
5/10/2018	2018001336	5/10/2018	Fisher, Brent	280.00
5/7/2018	2018000180	5/7/2018	Pro-Kleen Industrial Service	800.00
5/3/2018	2018000178	5/3/2018	Grigsby Environmental Consulting Services, LLC	1300.00
5/7/2018	2018000515	5/7/2018	Business Information Systems Inc	364.00
5/4/2018	2018001349	5/4/2018	Fisher, Brent	175.00
5/8/2018	2018001364	5/8/2018	Printex Printing	241.68
5/10/2018	2018000624	5/10/2018	Horizon Chillicothe Telephone	1200.70
4/10/2018	2018001040	4/10/2018	The Flag Lady's Flag Store	538.45
5/7/2018	2018001245	5/7/2018	Siemer Distributing	66.50
5/4/2018	2018000594	5/4/2018	John Allen	127.80

Invoice Date Purchase Order		Pay To Name		Total Value
5/5/2018	2018001062	5/5/2018	Three MCC Enterprises	176.48
5/1/2018	2018000204	5/1/2018	Modern Leasing	124.83
4/30/2018	2018000416	4/30/2018	First Capital Enterprises	209.10
5/8/2018	2018000057	5/8/2018	Stacey E Boroff	192.91
5/8/2018	2018001331	5/8/2018	Habegger Corp.	39.41
5/3/2018	2018000594	5/3/2018	Robert Dunn	122.85
5/3/2018	2018000503	5/3/2018	Rumpke Waste, Inc.	92.17
5/1/2018	2018000185	5/1/2018	Menards	18.17
4/25/2018	2018000518	4/25/2018	DTB Distributors, Inc.	806.58
4/1/2018	2018001050	4/1/2018	Lighthouse Youth Services	10322.40
5/8/2018	2018000594	5/8/2018	Jennifer Nichols	27.00
5/1/2018	2018000303	5/1/2018	West Group	836.83
4/18/2018	2018000703	4/18/2018	Lowe's	126.47
5/1/2018	2018000387	5/1/2018	Lexis-Nexis	116.00
12/1/2017	2018001323	12/1/2017	Huntington National Bank	14955.98
4/5/2018	2018000303	4/5/2018	West Group	470.00
5/10/2018	2018001171	5/10/2018	Horizon Chillicothe Telephone	1731.75
5/3/2018	2018000180	5/3/2018	On Demand Storage	169.00
5/3/2018	2018000683	5/3/2018	Davis, Mary R.	400.00
5/15/2018	2018000196	5/15/2018	Ross County Juvenile Court	20.00
5/2/2018	2018000864	5/2/2018	Office City Express	28.28
5/9/2018	2018000223	5/9/2018	Ohio Child Support Payment Central	41.53
5/7/2018	2018000573	5/7/2018	Justice Data Solutions	115.00
5/4/2018	2018001347	5/4/2018	Fisher, Brent	150.00
5/14/2018	2018000663	5/14/2018	Worly Plumbing Supply, Inc.	53.92
5/9/2018	2018000206	5/9/2018	Matthew G Sutherland	90.90
5/9/2018	2018001333	5/9/2018	Wagner Rental & Supply of Chillicothe LLC	53.11
5/8/2018	2018001224	5/8/2018	Tabernacle Baptist Church	60.00
4/24/2018	2018001262	4/24/2018	Trugreen-Chemlawn	2708.00
5/1/2018	2018001154	5/1/2018	Dept of Veterans Affairs	500.00
4/25/2018	2018000397	4/25/2018	Waste Management of Ohio	157.50
4/23/2018	2018001308	4/23/2018	CORSA	2500.00
3/13/2018	2018000543	3/13/2018	Menards	153.21
4/27/2018	2018000882	4/27/2018	Columbia Gas of Ohio, Inc.	828.78
4/6/2018	2018000075	4/6/2018	Sprint PCS	5.57
4/26/2018	2018001245	4/26/2018	US Safety Gear, Inc.	194.00
5/4/2018	2018001327	5/4/2018	Treasurer, State of Ohio	575.00
3/6/2018	2018001199	3/6/2018	Emergency Services Marketing Corp, Inc.	12160.00
4/4/2018	2018000686	4/4/2018	Central Center Hardware	102.15
5/8/2018	2018001224	5/8/2018	Bainbridge Senior Citizens, Inc.	60.00
5/9/2018	2018001256	5/9/2018	Cutright & Cutright	1505.00
5/10/2018	2018001292	5/10/2018	Henricks, Cheryl	475.00
5/8/2018	2018001366	5/8/2018	Henschen & Associates, Inc.	93.75
5/1/2018	2018001314	5/1/2018	Alexander Roofing and Siding	150.00
5/4/2018	2018001341	5/4/2018	Habegger Corp.	247.52
5/4/2018	2018001061	5/4/2018	Higley Tent Rentals, LLC	200.00
5/4/2018	2018001349	5/4/2018	Fisher, Brent	175.00
5/10/2018	2018000151	5/10/2018	Watch Systems, LLC	35.00
3/26/2018	2018000757	3/26/2018	Sprint PCS	41.50
5/8/2018	2018000594	5/8/2018	Tara Uhrig	29.25
4/8/2018	2018000919	4/8/2018	Media Network of Central Ohio	174.98
5/2/2018	2018001203	5/2/2018	Cintas Corporation # 530	421.80

Invoice Date Purchase Order		Pay To Name		Total Value
5/4/2018	2018001342	5/4/2018	Fisher, Brent	240.00
3/26/2018	2018000846	3/26/2018	Allen's Pharmacy	4183.14
4/25/2018	2018000400	4/25/2018	Waste Management of Ohio	76.95
4/3/2018	2018000375	4/3/2018	Juvenile Detention Center	40737.92
4/2/2018	2018001049	4/2/2018	Shanna Haybron	307.80
5/15/2018	2018001005	5/15/2018	Treasurer, State of Ohio	710.00
4/3/2018	2018001271	4/3/2018	Carr Supply Chillicothe	211.69
5/3/2018	2018000206	5/3/2018	Matthew G Sutherland	44.10
5/16/2018	2018001328	5/16/2018	SpringHill Suites by Marriott Houston	1342.98
5/7/2018	2018001335	5/7/2018	Habegger Corp.	28.40
5/1/2018	2018001072	5/1/2018	B & C Communications	3300.00
5/10/2018	2018001098	5/10/2018	University of Cincinnati Research Institute	14500.00
5/1/2018	2018001332	5/1/2018	Alexander Roofing and Siding	350.00
4/26/2018	2018000159	4/26/2018	Modem Leasing	112.86
4/12/2018	2018000603	4/12/2018	Ross Emergency Group PC	88.90
5/2/2018	2018000375	5/2/2018	Juvenile Detention Center	59410.19
4/30/2018	2018000920	4/30/2018	DLZ	10521.13
5/4/2018	2018000225	5/4/2018	West Group	170.88
4/5/2018	2018000114	4/5/2018	North Fork Animal Clinic	229.60
5/8/2018	2018000594	5/8/2018	Lonnie Horsley	27.00
4/12/2018	2018000152	4/12/2018	Galls, LLC	129.64
4/11/2018	2018001315	4/11/2018	Staffan's Lock & Key	230.50
4/10/2018	2018001343	4/10/2018	Trugreen-Chemlawn	400.00
5/14/2018	2018001361	5/14/2018	Kathy Richardson	116.85
5/10/2018	2018001339	5/10/2018	Fisher, Brent	175.00
4/23/2018	2018000049	4/23/2018	B & C Communications	169.38
5/7/2018	2018001005	5/7/2018	Mid Ohio Rentals	335.00
5/8/2018	2018001225	5/8/2018	Stacey E Boroff	66.79
5/3/2018	2018000609	5/3/2018	Acom Distributors, Inc.	517.67
4/2/2018	2018001051	4/2/2018	Joseph P Glandon	148.50
5/8/2018	2018001316	5/8/2018	Smith, Lurn	200.00
4/3/2018	2018000388	4/3/2018	Wex Bank	23.28
4/30/2018	2018001176	4/30/2018	Tow Path Materials	1973.95
4/1/2018	2018001099	4/1/2018	Lighthouse Youth Services	10062.07
5/10/2018	2018001123	5/10/2018	Horizon Chillicothe Telephone	287.45
4/25/2018	2018000603	4/25/2018	Ross Emergency Group PC	94.90
5/10/2018	2018000230	5/10/2018	Gordon Flesch Co, Inc.	9.25
5/8/2018	2018000421	5/8/2018	Election Systems & Software, Inc.	1452.01
5/1/2018	2018001201	5/1/2018	Peachtree Electronic Monitoring, LLC	6060.00
4/30/2018	2018000755	4/30/2018	Ross Co. Water Company	27.08
5/14/2018	2018001055	5/14/2018	Cutright, James K.	400.00
5/17/2018	2018000005	5/17/2018	Millhuff-Stang CPA'S	15150.00
5/11/2018	2018000228	5/11/2018	Office City Express	915.80
5/3/2018	2018000518	5/3/2018	DTB Distributors, Inc.	551.50
5/4/2018	2018001350	5/4/2018	Fisher, Brent	390.00
3/29/2018	2018001054	3/29/2018	MP Digital LLC	720.00
5/3/2018	2018000845	5/3/2018	Modem Leasing	351.63
5/14/2018	2018000136	5/14/2018	Bevins, Walter A.	324.00
5/9/2018	2018001225	5/9/2018	Richard Shanks	128.57
4/24/2018	2018000681	4/24/2018	Sherwin Williams Company	94.53
4/30/2018	2018000184	4/30/2018	Wex Bank	202.25
5/7/2018	2018001374	5/7/2018	Crowne Plaza	228.80

Invoice Date	Purchase Order		Pay To Name	Total Value
5/8/2018	2018001224	5/8/2018	Kingston United Methodist Church	50.00
4/18/2018	2018000758	4/18/2018	Lowe's	79.35
5/4/2018	2018000594	5/4/2018	Richard Hurtt	131.40
4/23/2018	2018001364	4/23/2018	Office City Express	673.29
4/30/2018	2018000544	4/30/2018	Central Center Hardware	48.62
5/1/2018	2018000511	5/1/2018	Office Depot Inc.	117.16
5/9/2018	2018000596	5/9/2018	Linda Wood	8.46
5/15/2018	2018000671	5/15/2018	U.S. Postmaster	50.00
5/8/2018	2018000594	5/8/2018	Gene Comer	31.95
3/31/2018	2018000113	3/31/2018	Wex Bank	942.99
4/2/2018	2018000603	4/2/2018	Mobilex USA	98.88
5/5/2018	2018001126	5/5/2018	UPS	56.91
5/9/2018	2018001313	5/9/2018	State of Ohio UST Fund	2450.00
4/30/2018	2018000403	4/30/2018	First Capital Enterprises	11135.74
7/16/2018	2018001269	7/16/2018	Bentley System	2028.00
5/1/2018	2018000300	5/1/2018	Parcel N Post Express	111.96
4/16/2018	2018000151	4/16/2018	Fishel, Hass, Kim, Albrecht, Downey, LLP	786.25
4/19/2018	2018001009	4/19/2018	Sugarloaf Power Equipment	70.64
5/8/2018	2018001289	5/8/2018	Freedom Path-Chillicothe	300.00
5/8/2018	2018001170	5/8/2018	Downtown Auto Body Repair, Inc.	75.00
5/9/2018	2018000193	5/9/2018	J. Jeffrey Benson	47.70
5/3/2018	2018000181	5/3/2018	Ross Co. Water Company	21.57
3/13/2018	2018000518	3/13/2018	DTE Distributors, Inc.	532.47
5/8/2018	2018000594	5/8/2018	Sarah Williamson	50.40
5/11/2018	2018000184	5/11/2018	Wex Bank	362.10
5/1/2018	2018000233	5/1/2018	Modern Leasing	61.62
5/10/2018	2018000050	5/10/2018	Gordon Flesch Co, Inc.	24.62
				<u>\$ 373,304.44</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.Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 14, 2018 through May 18, 2018, in the amount of \$15,376.75 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.

MEMBERS RE-APPOINTED – ROSS COUNTY FLOOD DAMAGE PREVENTION REGUALTIONS VARIANCE BOARD

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners re-appoint Ben Junk and Susie Natoli, as a members of the Ross County Flood Damage Prevention Regulations Variance Board, according to an electronic mail of recommendation of May 15, 2018 from Jill Caplinger Ross County Building Department & David Duckworth, county flood plain administrator.

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

LETTER OF CONGRATULATIONS – CHILLICOTHE PAINTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a letter of congratulations to the Chillicothe Paints baseball team, for bringing baseball to Ross County and Southern Ohio now for twenty-six (26) season at the V.A. Memorial Stadium.

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

7TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – COURT TECHNOLOGY GRANT

The commissioners noted receipt of the following seventh addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Court Technology Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

7th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: May 21, 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	Uncumbered 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	24,433,748.94	47,107,279.30
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	63,881,729.22	102,253,007.63

AMENDMENTS:
Increase Court Technology Grant - Other Sources - \$68,741

RECEIVED
MAY 21 2018
Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Uncumbered 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	4,025.01	0.00	0.00	4,025.01
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	142,926.15	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
Del. 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	191,894.20	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	217,577.06	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 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	102,070.58	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	68,741.00	69,163.23
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	(18,558.16)	0.00	61,938.65	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
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
VOC/NSVAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	24,433,748.94	47,107,279.30

FUND	Uncumbered 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	63,881,729.22	102,253,007.63

*****END*****

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$68,741.00 be appropriated in the Court Technology Grant Fund, from unappropriated funds, to account code #420-20-16-7550, Other Expoense, according to a request of May 15, 2018 and the 7th 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 \$227,132.15 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 15, 2018 from the county engineer.

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 \$145,000.00 be appropriated in the DD Special Fund, from unappropriated funds, to account code #233-46-89-7550, Special Other, according to a request of May 15, 2018, from the Board of Developmental Disabilities (DD).

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 \$7,000.00 be appropriated in the Mediator Fund, from unappropriated funds, to account code #224-18-00-7550, Mediation Misc Other, according to a request of this date, from the juvenile/probate.

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

Mr. Garrett moved, Mr. Neal seconded, that (\$3,426.06) be deappropriated from SSRP Fund, from account code #420-18-14-7801, SSRP Reimb General Fund, according to a request of this date, from the juvenile/probate.

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 Community Preparedness for cyvber incidents, to be held June 5-6, 2018, at Jackson, Ohio.

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

CONTRACT AWARD – SEALING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Miller-Mason Paving Company, in the amount of \$243,081.90, for sealing various county and township roads, according to a bid proposal submitted May 15, 2018, and upon recommendation of the county engineer.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Neal moved, Mr. Garrett seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending May 26, 2018.

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

MEMBER APPOINTED – LAW ENFORCEMENT COMMITTEE

Mr. Neal moved, Mr. Garrett seconded, that John Osborne, 584 W. Fifth Street, Chillicothe, Ohio, 45601, appointed as a member of the Law Complex Committee, for an unexpired term.

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 William Harsha met with the commissioners to submit the 2019 budget.

Judge Harsha said that we cut 5% from our budget for next year. We are not sure who the judge is going to be but we are talking to candidates in May to keep this office in Chillicothe. Chillicothe is the central office. My term ends in February 2019. We currently have eight (8) employees but not all of the work at the same time.

Appalachian Partnership for Economic Growth (APEG), Mike Jacoby, President/CEO, Katy Farber, Vice President and Tammy Eallonardo, Economic Development Director Greater Chillicothe & Ross County Development, met with the commissioner to briefly discuss on the partnership and recent changes to APEG management team.

Mr. Jacoby said that we have had some changes to APEG. We recently restructured into separate organizations with different missions. APEG will focus on the JobsOhio mission involving business retention and expansion, business attraction and site selection and development within each of the 25 Appalachian counties. We will take on broader regional through larger initiatives such as the Small Business Administration.

Ms. Farber said that Nier Construction has been generating lots of activity from those looking for project sites as they branch out from the Columbus market.

Ms. Ellonardo said that things are happening that we have no idea are happening until they reach out to us or the commissioners for some help.

Ms. Farber said that is when we will come in on JobsOhio's behalf to understand the project and give the incentives.

Mr. Jacoby said while support construction of spec buildings can be risky to undertake because of a lock of a tenant, they are very critical for those looking for development. Creating a master plan featuring at least one significant job-creating manufacturing facility about 100,000 square feet, surrounded by smaller businesses with more limited job creation opportunities would be a wise course of action. The hope is better results for communities in terms of business expansions, attractions and site identification and development as well as further development.

Ms. Faber said I have a sense of urgency in Ross County area because in the past five years, I've been feeling a potential growth in store.

Josh Goodwin, Southeast Ohio Legal Services and Jerry Kellman, Senior Advisor for NCRC, met with the commissioners to discuss three different issues for this area. Jim Dailey, Southeastern Ohio Legal Services local office, was also in attendance.

Mr. Kellman we are a group to hold banks accountable. We want to show you how to increase revenue for local government in Ohio Appalachia; how to develop a large number of long term housing units around reentry and rehabilitation; working with Job & Family Services for significantly expand workforce programs and working with the public schools on strategies to work with children entering schools with trauma (head start programs).

OTHER BUSINESS

The commissioners jointly meet with Union Township Trustees, County Engineer Charlie Ortman, and Devon Shoemaker, Ross County Planning Department, on site viewing Sherman Height Subdivision, Block B and extension of Gettysburg Lane. A storm water assessment agreement by and between the owner needs to be prepared and signed, before any final signatures are approved.

ADJOURNMENT

At 4:11 p.m., Mr. R. Douglas Corcoran, President, called an adjournment of the regular meeting of, May 21, 2018, until 10:00 a.m., May 25, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk

MEETING MAY 21, 2018, CONTINUED

MEETING

The Ross County Board of Commissioners met on this day, May 25, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

FIRST OF TWO PUBLIC MEETINGS – RESOLUTION AUTHORIZING AN ADDITIONAL FIVE (5) DOLLAR MOTOR VEHICLE LICENSE FEE FOR ROSS COUNTY, OHIO

At 10:00 a.m., President Corcoran declared the first of two public hearings open to discuss the adoption by the Board of County Commissioners of Ross County, Ohio, of a resolution levying a Five Dollar (\$5.00) additional motor vehicle annual license fee pursuant to Section 4504.24 of the Ohio Revised Code for the purpose of adequately financing the planning, construction, improving, maintaining and repairing of public roads and bridges.

The following individuals were present: Charles Ortman, Ross County Engineer, and staff members Paul Cottrill and John Wetzel, Tom Spetnagel, Ross County Auditor, Randy Davies and Commissioners Corcoran, Neal and Garrett.

Charles Ortman, Ross County Engineer, began with an explanation for the reason the fee was being requested. Mr. Ortman noted the geographic size of Ross County, with large bodies of water and waterways and four hundred (400) bridges, nine (9) of which have load limits. He also pointed out that due to the long, wet winter, there are lots of slips to fix.

Commissioner Neal presented a summary of Ross County’s roads and bridges, stating that there are four hundred and two (402) miles of county roads, two hundred and twenty-nine (229) bridges over twenty (20) feet long, two hundred and one (201) bridges ten to twenty (10-20) feet long, and that four hundred and thirty (430) bridges are on county and township roads. Mr. Neal explained that Ross County has two primary sources of revenue for maintaining roads and bridges which include a share of State Gasoline Tax and a share of State Motor Vehicle License Tax. Mr. Neal stated that the Ohio Gasoline Tax has remained at 0\$.28 per gallon since 2005. Ross County Gasoline Tax Revenue has shown no growth and has actually decreased since 2008. It was also noted that there has been no growth in Ross County’s share of the State Motor Vehicle License Tax. Costs have continued to climb, despite stagnant revenue. Commissioner Neal also gave a summary of grants the engineer has sought for roads and bridges and explained that with the loss of \$1.5 million in General Fund revenue next year, matching funds for these grants may become impossible. Without a source of new revenue to provide local match funds, maintenance of existing county roads and bridges will become increasingly more difficult. Ross County has not enacted any permissive Motor Vehicle License Fee to date. A new local five dollar (\$5.00) annual fee for motor vehicle licenses will generate \$455,460 for Ross County, to be used exclusively by the County to continue to safely maintain and improve our roads and bridges and attract more grants for future road and bridge improvement. If approved, the five dollar (\$5.00) fee will begin January 1, 2019.

Mr. Ortman explained that the county also maintains bridges on township roads. It was discussed that the gas tax is not the benefit it used to be since cars are now more fuel efficient and more electric cars are on the road. Mr. Neal said that Ross County only asks for money when needed and “we are not doing anything out of the ordinary.” Mr. Ortman shared his opinion that the county had done a

good job and had come a long way in improvements with a pretty good infrastructure in place that will last a long time. He also noted that roads now last about thirteen (13) years and that the price of doing business has gone up drastically.

Commissioner Corcoran opened up the floor for comments. Mr. Davies asked how long the five dollar (\$5.00) is expected to last before another increase is needed. Mr. Corcoran said that they could come back for ten dollars (\$10.00). Mr. Davis said he appreciated the conservative effort. He asked “should you do ten dollars (\$10.00) now instead of later?” Mr. Ortman suggested that might be discussed with the Township Association. Mr. Neal said they are trying to be sensitive to the tax payers, stating that the proposed fee should be good for three to five (3-5) years unless gas prices and the economy get worse.

One email comment was submitted from Charlotte Mitchell, who was unable to attend the hearing. Ms. Mitchell said that she agreed a plan is needed for funding work on roads and bridges, but pointed out that she is a senior citizen on a limited income and will already be paying \$5.00 more for her renewal sticker for Scioto Township. She asked for a reduction from five dollars (\$5.00) down to two dollars and fifty cents (\$2.50) for senior citizens.

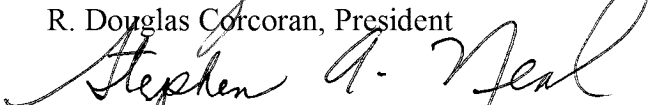
The first public hearing to discuss the adoption of the motor vehicle annual license fee was closed at 10:30 a.m. The second public hearing is scheduled for May 29, 2018 at 10:00 a.m.

ADJOURNMENT *SINE DIE*

Mr. R. Douglas Corcoran, President, declared that the meeting of May 21, 2018, be adjourned *sine die* at 10:31 a.m., on this date, May 25, 2018.


Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Deputy Clerk


Prepared by:
Clerk