

JUNE 11, 2018 – REGULAR MEETING - #24 **VOLUME 21**

MEETING

The Ross County Board of Commissioners met on this day, June 11, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:03 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 4, 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
5/31/2018	2018001050	5/31/2018	Sojourners Care Network			1702.00
5/5/2018	2018000152	5/5/2018	Jack's Tire & Auto Center, Inc.			103.00
5/7/2018	2018001419	5/7/2018	Key Blue Prints, Inc.			405.00
6/1/2018	2018001171	6/1/2018	Horizon Chillicothe Telephone			20.94
5/30/2018	2018000864	5/30/2018	Office City Express			34.19
6/5/2018	2018000137	6/5/2018	Bevins, Walter A.			230.00
4/26/2018	2018000222	4/26/2018	Verizon Wireless			547.14
5/23/2018	2018001419	5/23/2018	Ace Truck Body, Inc.			771.59
6/5/2018	2018001027	6/5/2018	American Electric Power			116.50
4/16/2018	2018000547	4/16/2018	Worby Plumbing Supply, Inc.			36.58
5/23/2018	2018001419	5/23/2018	Columbus Equipment Co.			43.08
6/11/2018	2018000976	6/11/2018	Detillian, Jerry R.			565.63
5/31/2018	2018000813	5/31/2018	Office City Express			9.40
5/1/2018	2018001300	5/1/2018	Treasurer, State of Ohio			515.50
6/1/2018	2018000142	6/1/2018	Horizon Chillicothe Telephone			3943.40
4/4/2018	2018000721	4/4/2018	PoliceOne			435.00
4/10/2018	2018000941	4/10/2018	Chillicothe Utilities Dept.			4443.62
6/4/2018	2018001163	6/4/2018	Ream, Clifford E. Jr			440.64
5/23/2018	2018000167	5/23/2018	Glacier Mountain Bottled Water			13.00
5/1/2018	2018001268	5/1/2018	The Corner Market			1768.40
6/1/2018	2018000165	6/1/2018	Kent Harshbarger, M.D.			1600.00
5/21/2018	2018001183	5/21/2018	Scholl, Pamela K.			60.00
6/1/2018	2018000231	6/1/2018	Horizon Technology			10.94
5/1/2018	2018000399	5/1/2018	Waste Management of Ohio			552.00
5/1/2018	2018001128	5/1/2018	Taylor's IGA			1650.00
5/21/2018	2018000229	5/21/2018	Conduent Inc			2707.75
5/24/2018	2018001419	5/24/2018	Bitter-Sweet Farm Service LLC			42.29
6/7/2018	2018000229	6/7/2018	Conduent Inc			650.00
5/25/2018	2018001245	5/25/2018	Lowe's			32.65
6/1/2018	2018000036	6/1/2018	Appraisal Research Corp.			28031.25
5/5/2018	2018001170	5/5/2018	Sparkle Cleaners			70.50
6/1/2018	2018000043	6/1/2018	Rich & Gillis Law Group LLC			77.50
6/1/2018	2018000140	6/1/2018	Chillicothe Utilities Dept.			525.92
5/25/2018	2018000090	5/25/2018	Seitz Trucking, Inc.			450.00
6/5/2018	2018000596	6/5/2018	Office City Express			44.00

Invoice Date Purchase Order		Pay To Name		Total Value
5/29/2018	2018001441	5/29/2018	Dynamix Energy Services Company, LLC	1940.30
4/21/2018	2018000141	4/21/2018	American Electric Power	96.46
5/21/2018	2018000088	5/21/2018	Hart, Linda	425.00
4/4/2018	2018000712	4/4/2018	PoliceOne	435.00
5/23/2018	2018001462	5/23/2018	Office City Express	174.22
5/1/2018	2018001028	5/1/2018	Save-A-Lot	11177.66
4/20/2018	2018000773	4/20/2018	Office City Express	2872.90
5/31/2018	2018001055	5/31/2018	Cutright, James K.	400.00
5/28/2018	2018000090	5/28/2018	County Sanitary Service	875.00
5/25/2018	2018001170	5/25/2018	Penwell, Julia	250.75
6/1/2018	2018000053	6/1/2018	Horizon Chillicothe Telephone	147.51
4/9/2018	2018000145	4/9/2018	Ross Co. Water Company	83.41
6/6/2018	2018000114	6/6/2018	Henry Schein Animal Health	252.30
6/1/2018	2018000517	6/1/2018	Horizon Chillicothe Telephone	60.53
5/21/2018	2018000051	5/21/2018	GFC Leasing	121.65
5/21/2018	2018001183	5/21/2018	Cottrill, Treva J.	945.00
6/1/2018	2018000033	6/1/2018	Appraisal Research Corp.	845.00
6/6/2018	2018000178	6/6/2018	Grigsby Environmental Consulting Services, LLC	1300.00
5/24/2018	2018000390	5/24/2018	GFC Leasing	368.93
5/29/2018	2018000596	5/29/2018	Linda Wood	12.71
5/1/2018	2018000765	5/1/2018	Wex Bank	14687.37
5/5/2018	2018001170	5/5/2018	Jack's Tire & Auto Center, Inc.	226.00
6/1/2018	2018001297	6/1/2018	Rumpke Waste, Inc.	64.46
4/26/2018	2018001486	4/26/2018	US Safety Gear, Inc.	104.98
6/1/2018	2018000035	6/1/2018	Appraisal Research Corp.	7326.00
5/1/2018	2018000510	5/1/2018	Lexis-Nexis	201.59
6/7/2018	2018001361	6/7/2018	Ohio Victim Witness Association, Inc.	100.00
5/24/2018	2018000511	5/24/2018	Office Depot Inc.	236.15
5/17/2018	2018000978	5/17/2018	Leaman, Robert D. Sr.	472.50
5/25/2018	2018000495	5/25/2018	Lowe's	205.08
4/26/2018	2018000758	4/26/2018	Lowe's	920.89
5/31/2018	2018000920	5/31/2018	DLZ	16643.62
5/21/2018	2018000162	5/21/2018	Haller Funeral Home, LLC	2928.00
5/25/2018	2018000165	5/25/2018	Kent Harshbarger, M.D.	6400.00
5/5/2018	2018000152	5/5/2018	Sparkle Cleaners	36.00
5/31/2018	2018000082	5/31/2018	Wex Bank	1384.93
6/5/2018	2018001454	6/5/2018	Lynn Rose	99.90
4/15/2018	2018000442	4/15/2018	Premier Health Care Services, Inc.	3013.24
6/1/2018	2018000213	6/1/2018	Toni B. Detillian	15.00
5/7/2018	2018001050	5/7/2018	Synergy Foster Care	1775.00
6/6/2018	2018001459	6/6/2018	Henry Schein Animal Health	106.55
5/18/2018	2018000163	5/18/2018	Axis Forensic Toxicology	240.00
2/2/2018	2018000826	2/2/2018	Worly Plumbing Supply, Inc.	28.98
5/2/2018	2018000753	5/2/2018	Lowe's	370.71
6/4/2018	2018000136	6/4/2018	Fleurima, Angela Hirsch	144.00
5/1/2018	2018000398	5/1/2018	Waste Management of Ohio	149.18
4/15/2018	2018001375	4/15/2018	Premier Health Care Services, Inc.	21086.50
5/23/2018	2018001419	5/23/2018	Office City Express	22.40
5/22/2018	2018001443	5/22/2018	Galls, LLC	1856.40
5/11/2018	2018001377	5/11/2018	BP Polo, LLC	820.68
6/6/2018	2018001481	6/6/2018	Thompson, Jeff A.	2616.00
5/1/2018	2018000400	5/1/2018	Waste Management of Ohio	76.95

Invoice Date	Purchase Order		Pay To Name	Total Value
5/19/2018	2018001479	5/19/2018	UPS	55.26
6/5/2018	2018000005	6/5/2018	Millhuff-Stang CPA'S	33325.00
4/26/2018	2018001486	4/26/2018	Office City Express	18.99
6/1/2018	2018000114	6/1/2018	Henry Schein Animal Health	104.30
5/31/2018	2018001322	5/31/2018	Feam Bridge Co.	3050.00
5/31/2018	2018001419	5/31/2018	Adams, Jeff	251.94
5/30/2018	2018001419	5/30/2018	Sutherlands Radiator Service	250.00
5/29/2018	2018000716	5/29/2018	Office Depot Inc.	44.05
5/30/2018	2018001460	5/30/2018	Leaman, Robert D. Sr.	246.88
4/18/2018	2018001436	4/18/2018	Accel Products, Inc	4170.28
6/1/2018	2018000160	6/1/2018	First Capital Answering Service	129.46
5/26/2018	2018000149	5/26/2018	Trinity Services Group	4772.82
5/1/2018	2018001201	5/1/2018	Peachtree Electronic Monitoring, LLC	1510.00
5/30/2018	2018001170	5/30/2018	Downtown Auto Body Repair, Inc	721.00
5/1/2018	2018000082	5/1/2018	Ross County Commissioners	400.00
6/4/2018	2018001026	6/4/2018	South Central Power Company	200.00
6/7/2018	2018000013	6/7/2018	Glacier Mountain Bottled Water	53.75
5/31/2018	2018000052	5/31/2018	Google, Inc.	600.00
6/1/2018	2018001083	6/1/2018	Foulke Block/Althoff	230.00
6/4/2018	2018000112	6/4/2018	Southern Ohio Communication Services, Inc.	131.40
5/31/2018	2018000518	5/31/2018	DTB Distributors, Inc	524.59
5/18/2018	2018001162	5/18/2018	Abruzzino, Thomas D.	663.14
5/24/2018	2018001442	5/24/2018	Extra Packaging, LLC	602.62
6/1/2018	2018000028	6/1/2018	Digital Data Tech, Inc.	4500.00
5/30/2018	2018000180	5/30/2018	Dell Marketing L.P.	1930.11
5/31/2018	2018000090	5/31/2018	Hiser Seeds	80.00
5/29/2018	2018001458	5/29/2018	Cummins Bridgeway, LLC	865.17
5/1/2018	2018001050	5/1/2018	Youth Intensive Services	3658.00
5/8/2018	2018001419	5/8/2018	Central Auto Parts	307.46
6/4/2018	2018000048	6/4/2018	Office of the Ohio Public Defender	821.38
5/1/2018	2018001463	5/1/2018	McAllister, Michelle	3333.33
5/31/2018	2018001433	5/31/2018	Ross County Clerk of Courts	867.29
5/29/2018	2018001419	5/29/2018	Printex Printing	255.00
5/29/2018	2018000548	5/29/2018	Smith, Lurn	843.00
5/29/2018	2018000813	5/29/2018	Office Depot Inc.	17.50
5/1/2018	2018000397	5/1/2018	Waste Management of Ohio	273.00
6/1/2018	2018000223	6/1/2018	Peachtree Electronic Monitoring, LLC	3410.00
5/29/2018	2018001117	5/29/2018	Rumpke Waste, Inc.	50.78
5/31/2018	2018000015	5/31/2018	Office City Express	25.23
5/31/2018	2018001400	5/31/2018	Diamond Mowers, Inc	105685.00
3/14/2018	2018000700	3/14/2018	State Electric Supply, Inc.	44.29
6/5/2018	2018001435	6/5/2018	PNC Bank	562.89
5/9/2018	2018000549	5/9/2018	Chillicothe Utilities Dept.	771.87
6/5/2018	2018000242	6/5/2018	City of Chillicothe Utilities Dept.	100.00
6/1/2018	2018000539	6/1/2018	American Electric Power	10272.55
5/24/2018	2018000673	5/24/2018	First Capital Enterprises	39.51
6/6/2018	2018001480	6/6/2018	Hay, Hubert J.	1440.00
5/31/2018	2018000716	5/31/2018	Office City Express	9.40
6/11/2018	2018001426	6/11/2018	City of Chillicothe Building Dept.	638.96
6/1/2018	2018001055	6/1/2018	Motes, Joseph E.	350.00
4/23/2018	2018000152	4/23/2018	Bob Barker Company	376.62
6/1/2018	2018000793	6/1/2018	Ross Co. Water Company	21.57

Invoice Date	Purchase Order		Pay To Name	Total Value
5/21/2018	2018001183	5/21/2018	Welch, David Michael	700.00
5/31/2018	2018000942	5/31/2018	State Electric Supply, Inc.	21.80
4/26/2018	2018000757	4/26/2018	Sprint PCS	46.92
6/1/2018	2018000139	6/1/2018	Newman, Steven C.	125.00
5/21/2018	2018001330	5/21/2018	Latham Limestone, LLC	6586.63
5/1/2018	2018001300	5/1/2018	Treasurer, State of Ohio	28.70
5/30/2018	2018000416	5/30/2018	First Capital Enterprises	196.80
5/26/2018	2018000602	5/26/2018	Trinity Services Group	1048.93
5/24/2018	2018001419	5/24/2018	Southeastern Equipment Co.	1038.83
6/1/2018	2018001182	6/1/2018	Horizon Chillicothe Telephone	84.94
4/21/2018	2018001124	4/21/2018	Xerox Corporation	208.23
5/31/2018	2018001005	5/31/2018	Salvers Insurance	98.27
6/5/2018	2018000547	6/5/2018	Worly Plumbing Supply, Inc.	265.87
4/30/2018	2018000055	4/30/2018	Wex Bank	186.94
5/21/2018	2018001419	5/21/2018	Fastenal Company	814.50
5/31/2018	2018000596	5/31/2018	Office City Express	14.57
6/1/2018	2018000181	6/1/2018	Ross Co. Water Company	21.57
6/1/2018	2018000115	6/1/2018	Horizon Chillicothe Telephone	135.74
5/30/2018	2018001453	5/30/2018	Courtview Justice Solutions, Inc.	25096.50
5/29/2018	2018000003	5/29/2018	J.L. Uhrig & Associates	1700.00
6/1/2018	2018000213	6/1/2018	Jennifer M. Hancock	105.00
5/19/2018	2018001126	5/19/2018	UPS	43.61
5/24/2018	2018000608	5/24/2018	Bob Barker Company	1174.10
5/25/2018	2018000094	5/25/2018	Modern Leasing	331.60
6/1/2018	2018000027	6/1/2018	Great Lakes Computer Corporation	1436.25
5/16/2018	2018000079	5/16/2018	Ross Auto Parts	8.59
6/11/2018	2018001049	6/11/2018	Boyd Quincy Bailey III	99.00
4/20/2018	2018001461	4/20/2018	Office City Express	2742.15
6/5/2018	2018001027	6/5/2018	American Electric Power	200.00
5/8/2018	2018000697	5/8/2018	Ohio Peace Officer Training Academy	345.00
6/4/2018	2018000136	6/4/2018	Fleurbaey, Angela Hirsch	276.00
5/26/2018	2018001456	5/26/2018	Springdale Garden Center	952.48
6/4/2018	2018000136	6/4/2018	Terhune-Olaker, Landis L.	328.00
5/22/2018	2018001419	5/22/2018	Value Added Business Services	18.00
5/30/2018	2018000755	5/30/2018	Ross Co. Water Company	55.41
6/1/2018	2018001055	6/1/2018	CNBLAW, LLC	750.00
5/3/2018	2018001051	5/3/2018	Joseph P Glandon	115.65
6/1/2018	2018000228	6/1/2018	Office City Express	174.00
5/29/2018	2018000504	5/29/2018	Sprint PCS	238.46
6/4/2018	2018001440	6/4/2018	Dell Marketing L.P.	229.63
5/29/2018	2018001457	5/29/2018	Cummins Bridgeway, LLC	342.08
5/24/2018	2018000937	5/24/2018	Quill Corporation	195.64
5/31/2018	2018000152	5/31/2018	Office City Express	9.39
4/1/2018	2018001426	4/1/2018	City of Chillicothe Building Dept.	287.55
6/1/2018	2018000090	6/1/2018	All Signs	20.00
6/1/2018	2018000047	6/1/2018	Ross County Humane Society	10000.00
5/29/2018	2018001072	5/29/2018	B & C Communications	64.00
5/29/2018	2018000492	5/29/2018	Jack's Tire & Auto Center, Inc.	5.00
				<u>\$ 412,265.52</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 4, 2018 through June 8, 2018, in the amount of \$7,646.04 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance funds from the General Fund, to the Recorders Equipment Fund, in the amount of \$15,000.00, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – AUDITOR

Mr. Garrett moved, Mr. Neal seconded, that \$16,141.16 be appropriated in the General Fund, from unappropriated funds, to account code #100-26-00-7103, Contract Services, 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.

TRANSFER OF FUNDS – JUVENILE/PROBATE COURT

Mr. Neal moved, Mr. Garrett seconded, that \$2,200.00 be transferred within the General Fund, from account code #100-18-00-7550, Juvenile Other Expense, to #100-18-00-7200, Equipment, according to a request of this date from juvenile/probate court.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

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 Region 7 Homeland Security Group, to be held on June 8, 2018, at Jackson, Ohio.

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 application for an appropriation of \$170.00 (approx.), submitted by John Wetzol, deputy county engineer, for his attendance upon the Surveying conference, to be held on June 13, 2018, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve applications (2) for appropriations as indicated, submitted by the following employees of the Ross County Veterans Commission for meeting attendance listed:

Richard Shanks, Stacey Boroff	OSACVSO Quarterly Summer 2018 mtg., July 20, 2018, At Columbus, Ohio	\$500.00 (approx.)
Dwight Flower, Ralph Roe, Dorral Cunningham, John Barnhart, Ray Schinkle	County Veterans Service Commissioners Summer 2018 Convention, July 27-29, 2018, at Columbus, Ohio	\$150.00 (approx.)

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF & BOARD OF DD

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Wooden desk, Tag #13734	Transfer to Surplus Property
Four (4)	Black desk chair, Tag #13736, 15426, 15303	“ “ “ “
One (1)	Maroon desk chair, Tag #16086	“ “ “ “

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 property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Sig Saver P227 45 Cal pistol	Purchased upon retirement

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 \$49,100.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted June 4, 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.

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 June 9, 2018.

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

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #6, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$206,922.49 to be paid from account code #559-01-00-7204, Capital Improvement.

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

RATIFICATION OF PROPOSAL CHILLICOTHE TELEPHONE COMPANY (HORIZON) – ROSS COUNTY SERVICE CENTER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, hereby ratifies, confirms and approves the act of its President, R. Douglas Corcoran, on June 8, 2018, executing on behalf of the Board, authorized the proposal submitted by The Chillicothe Telephone Company (Horizon), to move Title Bureau system and Drivers Testing phones back to new location; move License Bureau system phones to trailer and back to Service Center, for the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, at a total project cost of \$2,500.00, 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; Mr. Corcoran, yes. Motion carried.

REQUEST FOR QUOTATIONS – OHIO EPA WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that Joann Price, Ross County Planning Department, be authorized to sign letters soliciting quotes for qualified Site and Soil Evaluators to conduct site and soil evaluations and qualified Systems Designers to design the repair and/or replacement of Household Sewage Treatment Systems, until June 27, 2018, for projects to be completed under the Ohio EPA Water Pollution Control Loan Fund, administered by the Ross County Planning Department.

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

PAYMENT AUTHORIZED FOR PAYMENT APPLICATION #1 AND #2 FOR JAIL EXPANSION PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize payment of Contractor’s Application for Payment #1, in the amount of \$265,515.00, to be paid from account code #557-01-00-7103, Contract Services, to Palmetto Construction Services and Contractor’s Application for Payment #2, in the amount of \$115,428.00, to be paid from account code #557-01-00-7103, Contract Services, for the jail expansion project at the Ross County Law Enforcement Center.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:00 a.m., to consider the purchase of property.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:00 a.m., was adjourned, and the regular meeting resumed at 10:19 a.m. No action was taken.

LEASE AGREEMENT APPROVED – OFFICE SPACE FOR ROSS COUNTY PROSECUTOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County (Board of) Commissioners (Tenant), approve a Lease by and between Landmark Properties Group LLC, (Landlord), leases a portion of the real property located at 72 N. Paint Street, Chillicothe, Ohio 45601, providing the first (ground) floor; and, the basement, rear portion of second floor and unfinished third floor for file storage for the Ross County Prosecutor, effective May 3, 2018 and continued until December 31, 2018, at a monthly installment of \$4,000.00.

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

RESOLUTION ADOPTED – CATHY PRIMER PRIOR SERVICE APPROVED

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-119A

WHEREAS, the Ross County Board of Commissioners has received a request from its receptionist/clerk typist, Cathy Primer, for its consideration for the transfer of sick leave credit accrued through the date of her termination of employment with the Ross County Board of Elections, and for maximum vacation accrual base upon her years’ of service with the City and County; and

WHEREAS, the Board of Commissioners is in receipt of correspondence from the City of Chillicothe attesting that Ms. Primer was employed by the municipality in a full time position from April 23, 1997 to January 18, 2013; Southern Ohio Council, full time from January 20, 2015 to November 29, 2015; City of Circleville from February 16, 2016 to July 29, 2016; and, the County part time from February 2, 2017 to May 11, 2018 (17 years + 4 months); and, that Ms. Primer had an accumulated sick leave balance of 29.20 hours upon her date of termination from Ross County Board of Elections; and

WHEREAS, Ms. Primer is entitled to transfer of her sick leave credit accumulated during this prior service, pursuant to statute, administrative regulation and the county’s personnel policy, and to have her prior service with the City of Chillicothe, Southern Ohio Council and the Ross County Board of Elections counted as service for the purpose of computing the amount of vacation leave credit earned in her position with the Board of Commissioners, to be limited to three (3) years as set forth in statute and the Ross County Personnel Manual; now, therefore, be it

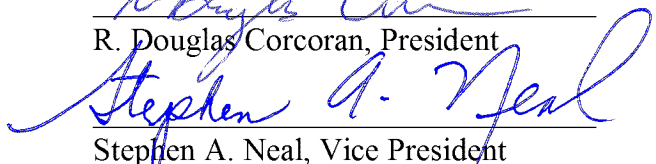
RESOLVED, that, effective as of June 11, 2018, the Ross County Board of Commissioners authorizes the transfer of 29.20 hours of sick leave credit accumulated by Cathy Primer during her previous employment with the Ross County Board of Elections, and, further authorizes the maximum vacation leave accrual allowed to Ms. Primer under county policy, based on years of services, and for determining any other applicable fringe benefits due Ms. Primer as an employee of Ross County.

Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 11th day of June, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President



Dwight A. Garrett

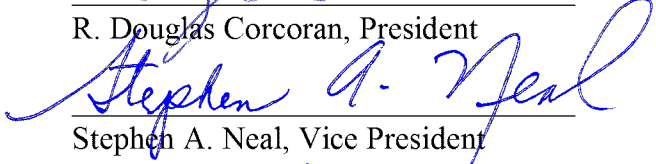
*****END*****

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 11, 2018, at 3:48 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk