

JULY 2, 2018 – REGULAR MEETING - #27

VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, July 2, 2018, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:04 a.m., with Commissioner Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 25, 2018, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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	Commit Date	Pay To Name	Total Value
4/30/2018	2018000184	4/30/2018	Wex Bank	250.40
6/18/2018	2018001572	6/18/2018	Kathy J Richardson	53.61
6/20/2018	2018000231	6/20/2018	Horizon Technology	131.55
6/28/2018	2018001585	6/28/2018	U.S. Postmaster	50.40
5/13/2018	2018000054	5/13/2018	Celco Partnership	63.22
6/13/2018	2018000582	6/13/2018	Quill Corporation	494.28
6/19/2018	2018000136	6/19/2018	Benson & Sesser, LLC	72.00
6/6/2018	2018001571	6/6/2018	Downtown Auto Body Repair, Inc.	1389.55
6/12/2018	2018000201	6/12/2018	CDW Government, Inc.	87.68
6/21/2018	2018000137	6/21/2018	Bevins, Walter A.	96.00
6/25/2018	2018000136	6/25/2018	Bevins, Walter A.	360.00
6/28/2018	2018001596	6/28/2018	Correctional Accreditation Association of Ohio	600.00
6/18/2018	2018000180	6/18/2018	Pac-Van	1865.00
6/25/2018	2018001055	6/25/2018	Cutright, James K.	200.00
5/16/2018	2018001297	5/16/2018	American Electric Power	288.35
6/25/2018	2018000111	6/25/2018	Sutherlands Radiator Service	85.00
6/19/2018	2018001419	6/19/2018	Value Added Business Services	116.58
6/25/2018	2018000144	6/25/2018	Columbia Gas of Ohio, Inc.	323.13
6/27/2018	2018001067	6/27/2018	Nourse Family of Dealerships	30743.50
6/5/2018	2018001594	6/5/2018	Erica Turner	27.16
5/23/2018	2018001573	5/23/2018	Rick's Park-N-Save	5255.45
5/27/2018	2018001567	5/27/2018	Tomiah Notestine	1039.50
6/11/2018	2018000610	6/11/2018	Brandy Morris-Hafner	81.70
6/19/2018	2018000966	6/19/2018	Aabes Termite & Pest Control	300.00
6/19/2018	2018001513	6/19/2018	Franklin County Probate Court	386.00
6/10/2018	2018001561	6/10/2018	Tomiah Notestine	420.24
6/21/2018	2018001433	6/21/2018	Y. M. C. A.	3980.28
6/14/2018	2018001419	6/14/2018	Principal Truck Supply	57.46
6/20/2018	2018000051	6/20/2018	GFC Leasing	121.65
6/19/2018	2018000377	6/19/2018	Tammy Speirs	28.75
6/25/2018	2018001576	6/25/2018	Miller, Dave	500.00
6/13/2018	2018001203	6/13/2018	Cintas Corporation # 530	409.10
6/10/2018	2018001568	6/10/2018	Tomiah Notestine	46.80
6/20/2018	2018001558	6/20/2018	Witmer Public Safety, Inc.	137.19
6/1/2018	2018001590	6/1/2018	Courtview Justice Solutions, Inc.	3314.00
5/5/2018	2018001407	5/5/2018	Ohio Dept of Job & Family Services	587.76

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/25/2018	2018001524	6/25/2018	Landmark Properties Group LLC	4000.00
1/1/2018	2017003095	1/1/2018	Ross County Commissioners	105159.23
6/26/2018	2018000575	6/26/2018	Horizon Chillicothe Telephone	3450.91
6/25/2018	2018000373	6/25/2018	B.P.O.E., Elks Lodge #52	250.00
6/7/2018	2018000153	6/7/2018	Modern Leasing	179.89
6/7/2018	2018001125	6/7/2018	Quill Corporation	285.78
6/19/2018	2018001419	6/19/2018	Printex Printing	103.00
6/7/2018	2018001586	6/7/2018	Sharon A. Maerten-Moore	4.90
6/25/2018	2018000235	6/25/2018	U.S. Postmaster	670.00
6/12/2018	2018000659	6/12/2018	South Central Power Company	77.00
6/21/2018	2018000377	6/21/2018	Scott W. Nusbaum	103.36
6/10/2018	2018001123	6/10/2018	Horizon Chillicothe Telephone	287.45
6/27/2018	2018000137	6/27/2018	Bevins, Walter A.	224.00
6/19/2018	2018000079	6/19/2018	Ross Auto Parts	168.35
6/8/2018	2018000850	6/8/2018	Penwell, Julia	109.89
2/22/2018	2018000676	2/22/2018	Parcel N Post Express	113.63
6/7/2018	2018001419	6/7/2018	Rush Truck Centers of Ohio	301.74
6/7/2018	2018000167	6/7/2018	Glacier Mountain Bottled Water	26.00
6/13/2018	2018000151	6/13/2018	Ecolab	4760.91
5/25/2018	2018001479	5/25/2018	UPS	133.12
6/20/2018	2018001556	6/20/2018	Michael Ratliff	19.50
6/22/2018	2018001485	6/22/2018	Office City Express	892.46
6/20/2018	2018000424	6/20/2018	B & C Communications	850.00
6/7/2018	2018000676	6/7/2018	WALZ Group, LLC	790.64
6/28/2018	2018001548	6/28/2018	Ohio State Association of County Veterans Services Officers	80.00
5/12/2018	2018001215	5/12/2018	American Electric Power	212.60
5/17/2018	2018001473	5/17/2018	Wal-Mart Stores, Inc.	252.63
6/18/2018	2018000152	6/18/2018	Leo Meyers, Inc.	16.65
6/7/2018	2018000720	6/7/2018	Sharon A. Maerten-Moore	59.00
5/24/2018	2018000105	5/24/2018	JD Equipment Inc.	600.31
10/17/2017	2018001589	10/17/2017	Brendon Campbell	33.32
6/21/2018	2018000013	6/21/2018	Glacier Mountain Bottled Water	40.50
7/1/2018	2018000997	7/1/2018	Mid-Ohio Regional Planning Commission	5243.92
6/15/2018	2018001473	6/15/2018	Penwell, Julia	99.95
6/19/2018	2018000180	6/19/2018	On Demand Storage	144.00
6/15/2018	2018001545	6/15/2018	Doug Marine Motors	48.60
5/18/2018	2018001485	5/18/2018	Ross County Commissioners	1930.11
5/16/2018	2018000141	5/16/2018	American Electric Power	1330.33
6/11/2018	2018001583	6/11/2018	Brandy Morris-Hafner	37.10
4/30/2018	2018000191	4/30/2018	Wex Bank	477.87
6/25/2018	2018000370	6/25/2018	Foulke Block Althoff	2000.00
7/25/2018	2018001597	7/25/2018	Garrison and Associates, Inc.	199.00
5/16/2018	2018000626	5/16/2018	American Electric Power	115.93
6/19/2018	2018001575	6/19/2018	Ty Hinton	602.76
5/21/2018	2018001580	5/21/2018	Office City Express	6978.24
6/15/2018	2018000152	6/15/2018	Penwell, Julia	47.45
6/27/2018	2018000234	6/27/2018	Office City Express	5.27
6/11/2018	2018001487	6/11/2018	Axis Forensic Toxicology	600.00
5/1/2018	2018001157	5/1/2018	Thomson Reuters - West	256.47
5/5/2018	2018001570	5/5/2018	Ohio Dept of Job & Family Services	1436.00
6/22/2018	2018000048	6/22/2018	Office of the Ohio Public Defender	167637.00
8/11/2017	2018001593	8/11/2017	Jessica Williams	48.27
6/25/2018	2018000136	6/25/2018	Bumstine Law Office	281.88

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6/20/2018	2018000185	6/20/2018	Menards	6.93
6/28/2018	2018000890	6/28/2018	U.S. Postmaster	416.80
5/12/2018	2018000885	5/12/2018	South Central Power Company	26.00
5/26/2018	2018000711	5/26/2018	First Communications, LLC	3.54
6/11/2018	2018001520	6/11/2018	Office Depot Inc.	579.97
6/28/2018	2018001595	6/28/2018	Courtyard by Marriott Columbus OSU	1192.00
6/28/2018	2018001349	6/28/2018	Ohio State Association of Veterans Service Commissioners	50.00
6/7/2018	2018001574	6/7/2018	WALZ Group, LLC	1105.13
6/18/2018	2018001473	6/18/2018	Leo Meyers, Inc.	72.52
6/11/2018	2018000151	6/11/2018	Hagen, James R. Ph.D.	90.00
6/28/2018	2018001514	6/28/2018	South Central Power Company	200.00
6/25/2018	2018000003	6/25/2018	J.L. Uhrig & Associates	1723.00
6/18/2018	2018001473	6/18/2018	Vance Outdoors, Inc.	740.20
8/11/2017	2018001592	8/11/2017	Jessica Williams	378.00
6/22/2018	2018001564	6/22/2018	Freedom Path-Chillicothe	100.00
6/27/2018	2018001577	6/27/2018	City of Jackson	861.00
1/25/2018	2018000105	1/25/2018	Office City Express	11.73
6/22/2018	2018000312	6/22/2018	Buskirk, Robin	437.00
6/19/2018	2018000136	6/19/2018	Barrington, James E. CO, LPA	2080.00
6/13/2018	2018000847	6/13/2018	Office Depot Inc.	73.93
6/20/2018	2018001419	6/20/2018	County Engineers Association of Ohio	289.00
7/24/2018	2018001598	7/24/2018	Hyatt Regency Columbus	429.00
6/20/2018	2018001473	6/20/2018	Treasurer of State	261.00
6/25/2018	2018000139	6/25/2018	Barrington, James E. CO, LPA	125.00
6/14/2018	2018001557	6/14/2018	BP Polo, LLC	186.19
6/7/2018	2018000152	6/7/2018	Leo Meyers, Inc.	327.56
6/27/2018	2018001581	6/27/2018	Treasurer - State of Ohio	294580.00
6/15/2018	2018000657	6/15/2018	American Electric Power	564.87
6/29/2018	2018000596	6/29/2018	Paul Minney	12.00
6/8/2018	2018001473	6/8/2018	Galls, LLC	89.70
6/20/2018	2018001419	6/20/2018	Machinery & Tool Rentals	130.80
3/12/2018	2018000298	3/12/2018	Gordon Flesch Co, Inc.	16.91
6/1/2018	2018001582	6/1/2018	Painting by Johnson LLC	4000.00
6/18/2018	2018001419	6/18/2018	Siemer Distributing	66.50
6/16/2018	2018001349	6/16/2018	Fisher, Brent	175.00
6/22/2018	2018000190	6/22/2018	Valvoline LLC	63.73
6/12/2018	2018000153	6/12/2018	Modern Leasing	548.66
2/15/2018	2018000105	2/15/2018	US Cavalry, A Galls LLC Co.	1510.47
4/6/2018	2018000676	4/6/2018	Safeguard Business Systems	248.51
6/7/2018	2018001586	6/7/2018	Michelle Ervin	65.00
6/13/2018	2018001473	6/13/2018	Ecolab	1029.29
6/19/2018	2018000392	6/19/2018	Columbia Gas of Ohio, Inc.	157.00
6/18/2018	2018001419	6/18/2018	Columbus Equipment Co.	219.32
6/14/2018	2018000049	6/14/2018	B & C Communications	29.00
6/22/2018	2018000417	6/22/2018	Harris & Leach, Inc.	1425.00
6/18/2018	2018001525	6/18/2018	Edwards Culvert Company	3317.75
6/6/2018	2018001263	6/6/2018	Dell Marketing L.P.	1582.69
6/14/2018	2018000372	6/14/2018	Capital One Commercial	2.30
10/12/2017	2018001591	10/12/2017	Casey Oates	40.94
5/12/2018	2018000625	5/12/2018	American Electric Power	14427.30

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
5/25/2018	2018000001	5/25/2018	CEBCO	685,721.87
				<u>\$1,389,534.34</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 25, 2018 through June 29, 2018, in the amount of \$23,747.98 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. Motion carried.

APPROPRIATION OF FUNDS – BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that \$1,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-23-7552, Reimburse City of Chillicothe, according to a request of this date from the building department.

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

TRANSFER OF FUNDS - EMA

Mr. Garrett moved, Mr. Neal seconded, that \$2,685.00 be transferred within the Emergency Management Agency, from account codes listed below, according to a request of this date from EMA:

AMOUNT	FROM
\$ 185.00	215-15-00-7103, Contract Services
1,000.00	215-15-00-7151, Supplies
<u>1,500.00</u>	215-15-00-7200, Equipment
\$2,685.00	TOTAL
AMOUNT	TO
\$ 65.00	215-15-00-7017, Medicare
<u>2,620.00</u>	215-+15-00-7107, Communications
\$2,685.00	TOTAL

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

ASSET DISPOSAL FORMS APPROVED – CLERK OF COURTS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer tower, Serial #MXL3112C9J	Transfer to Surplus Property

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

GRACE BIBLE CHURCH AUTHORIZED TO USE FRONT OF COURTHOUSE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for a public street meeting, to be held September 15, 2018, commencing at 11:00 a.m. to 12:30 p.m.

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

ADDENDUM NO. 1 TO LEASE AGREEMENT – OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO BUREAU OF MOTOR VEHICLES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Addendum No. 1, to Lease Agreement, by and between Ohio Department of Public Safety, Driver Exam Station, entered into June 4, 2018, effective July 1, 2018, amending Article X of the lease; to add G, indicating the Lessee will reimburse Lessor the amount of \$5,777.75 for the electric outlet changes requested by ODPS in Change Order dated May 1, 2018, hereto as Exhibit A.

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

SET-UP MOUNT AND MOUNT ANTENNAS APPROVED – B & C COMMUNICATIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve B & C Communications, to setup mount and mount antennas, on the roof of the Ross County Law Enforcement Complex, in the amount of \$1,448.00, to be paid from account code #212-29-04-7150, Supplies.

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

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$163,624.56 through the Office of Criminal Justice Services, for the U.S. 23 Crimes Task Force project administered by the Ross County Sheriff's Office, Subgrant No. 2017-DL-LEF-5811, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending July 7, 2018.

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

NO HEARING REQUESTED ON APPLICATION FOR TRANSFER OF LIQUOR PERMIT FOR MILL PIZZERIA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of BCM Restaurant, LLC, DBA Mill Pizzeria, 543 E. Main Street, Chillicothe, OH 45601, reference number B TFOL 0347500, for transfer of the D1 liquor permit issued to BCM Restaurant LLC, dba Mill Pizzeria.

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

GRANT APPLICATION APPROVED - FY 2019 DYS 510 SUBSIDY/401 RECLAIM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, approve a Grant Application, to be submitted to the Department of Youth Services, for the FY 2019 DYS 510 Subsidy/401 Reclaim grant, in the amount of \$266,040.40, administered by the Ross County Juvenile Court.

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

LETTER REQUESTING CHANGE TO MEMORANDUM OF UNDERSTANDING (MOU) APPROVED – FIRST SOLAR ALTERNATIVE ENERGY ZONE APPLICATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a letter, to be submitted to Vorys, Sater, Seymour and Pease, LLP, requesting a change to Item #2 of the Memorandum of Understanding (MOU) for First Solar Alternative Energy Zone Application, to increase the annual PILOT from \$7,000 to \$9,000 per megawatt of nameplate capacity; and, as permitted pursuant to ORC 5727.75.

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

ADVERTISING AUTHORIZED; BID OPENING SET – REPLACEMENT OF PAPI AND REIL AT THE ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette, on July 7, & 14, 2018, of a Legal Notice, for sealed proposals to replace PAPI and REIL, at the Ross County Shoemaker Airport, to be acquired under the Federal Aviation Administration (FAA) 10-year Capital Improvement Program FY 2017-2026 Funding Program, Phase 2, and that the bid opening for same be held in the Office of the Ross County Board of Commissioners on July 30, 2018, at 11:30 a.m.

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

LETTER OF SUPPORT AUTHORIZED – SOUTHERN OHIO LEGAL SERVICES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter, in support of existing or establish new programs to provide services to children and youth who are victimized as a result of the opioid crisis, led by Southern Ohio Legal Services.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Waneta Wellinghoff, county dog warden, met with the commissioners, requesting permission to go out of county to help Jackson County catch a dog.

Ms. Wellinghoff said that Jackson County has no chemicals or mobile capabilities to catch this animal. We are planning on one day next week to assist.

Mr. Neal said that we have no problem assisting other counties. Complete a travel form of your request that you will be traveling out of county.

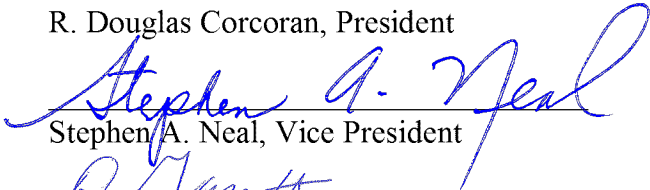
ADJOURNMENT

Mr. Stephen A. Neal, Vice President, adjourned the regular meeting of, July 2, 2018, at 4:15 p.m.

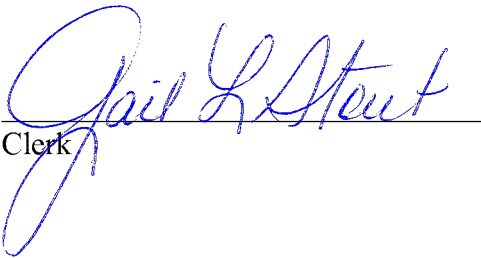
Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk