

# **JULY 16, 2018 – REGULAR MEETING - #29**

## **VOLUME 21**

### **MEETING**

The Ross County Board of Commissioners met on this day, July 16, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with 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 July 9, 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:

<b>Invoice Date</b>	<b>Purchase Order</b>	<b>Commit Date</b>	<b>Pay To Name</b>	<b>Total Value</b>
4/6/2018	2018001048	4/6/2018	Scioto Paint Valley Assessment Services, LLC	450.69
6/29/2018	2018000937	6/29/2018	Quill Corporation	69.52
7/5/2018	2018001675	7/5/2018	US Safety Gear, Inc.	47.00
6/18/2018	2018001648	6/18/2018	Southeastern Equipment Co.	1986.79
7/2/2018	2018000043	7/2/2018	Rich & Gillis Law Group LLC	2334.42
4/30/2018	2018001072	4/30/2018	Pitney Bowes	266.31
6/25/2018	2018000754	6/25/2018	Lowe's	514.59
6/27/2018	2018000377	6/27/2018	Ohio Judicial Conference	25.00
6/18/2018	2018001601	6/18/2018	The McGlaughlin Oil Co.	2772.50
7/10/2018	2018001638	7/10/2018	Chillicothe Gazette	332.90
6/15/2018	2018000090	6/15/2018	G & J Paving	268.74
6/30/2018	2018000761	6/30/2018	Thomas Gas Services, Inc.	6.60
6/11/2018	2018000185	6/11/2018	Chillicothe Signs & Screen Printing	30.00
7/6/2018	2018000013	7/6/2018	Glacier Mountain Bottled Water	53.75
5/30/2018	2018001419	5/30/2018	Lowe's	230.02
6/28/2018	2018001647	6/28/2018	Car Supply Chillicothe	69.34
6/11/2018	2018000466	6/11/2018	Wheeler, Cody	35735.49
7/1/2018	2018000426	7/1/2018	Rumpke Of Ohio, Inc	542.09
6/4/2018	2018001536	6/4/2018	Adena Health System	78.00
6/25/2018	2018000492	6/25/2018	Jack's Tire & Auto Center, Inc.	325.54
7/11/2018	2018001359	7/11/2018	Ross County Commissioners	4838.31
7/2/2018	2018000152	7/2/2018	Office Depot Inc.	85.72
7/9/2018	2018000003	7/9/2018	J.L. Uhrig & Associates	450.00
6/29/2018	2018001101	6/29/2018	Office City Express	346.94
6/1/2018	2018001050	6/1/2018	Synergy Foster Care	2130.00
6/25/2018	2018001675	6/25/2018	Leo Meyers, Inc.	157.60
6/20/2018	2018001419	6/20/2018	Cross & Sons Farm Equipment	293.65
7/5/2018	2018001419	7/5/2018	Ron Cockrell	44.75
6/8/2018	2018000466	6/8/2018	Hamilton Soil Investigations, LLC	350.00
7/6/2018	2018000539	7/6/2018	American Electric Power	4675.10
6/18/2018	2018001675	6/18/2018	Fuzz Houser and Sons	53.24
6/27/2018	2018000506	6/27/2018	Tim's Tires & Accessories	778.00
7/10/2018	2018001655	7/10/2018	Horizon Chillicothe Telephone	148.81
6/6/2018	2018000237	6/6/2018	Sunnish Water	15.75
7/2/2018	2018000213	7/2/2018	Toni B Detillian	30.00
6/26/2018	2018000185	6/26/2018	Menards	14.98

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/14/2018	2018001636	6/14/2018	Ben Trotter	875.00
7/10/2018	2018000596	7/10/2018	Penwell, Julia	45.93
6/25/2018	2018000758	6/25/2018	Lowe's	384.36
6/21/2018	2018001419	6/21/2018	Sargent Sales & Rentals	760.00
6/26/2018	2018001627	6/26/2018	Lykins Oil Company	617.21
7/1/2018	2018000022	7/1/2018	National Conference of Weights and Measures	75.00
7/10/2018	2018000137	7/10/2018	Bevins, Walter A.	98.00
6/28/2018	2018001419	6/28/2018	Menards	19.99
7/3/2018	2018000518	7/3/2018	DTB Distributors, Inc.	370.22
6/25/2018	2018000849	6/25/2018	Matthew Bender & Co., Inc.	411.63
5/26/2018	2018000222	5/26/2018	Verizon Wireless	488.50
6/30/2018	2018001300	6/30/2018	Treasurer, State of Ohio	699.18
6/26/2018	2018001419	6/26/2018	Advance Auto Parts	163.96
6/22/2018	2018001367	6/22/2018	MD Solutions	2263.00
6/26/2018	2018001635	6/26/2018	Printex Printing	19.95
7/3/2018	2018001536	7/3/2018	Seitz Trucking, Inc.	990.00
7/6/2018	2018000167	7/6/2018	Glacier Mountain Bottled Water	6.50
7/5/2018	2018001633	7/5/2018	Michael Ratliff	83.74
6/26/2018	2018001419	6/26/2018	Value Added Business Services	66.82
6/6/2018	2018000147	6/6/2018	First Communications, LLC	7.27
7/10/2018	2018001171	7/10/2018	Horizon Chillicothe Telephone	2939.39
6/20/2018	2018001419	6/20/2018	Pro Tire Services	545.92
6/7/2018	2018001419	6/7/2018	Tractor Supply Company	147.92
7/11/2018	2018001371	7/11/2018	Ross County Commissioners	2856.86
7/2/2018	2018001536	7/2/2018	Harper's Garage	495.00
6/26/2018	2018000093	6/26/2018	Ohio AFSCME Care Plan	300.00
6/25/2018	2018001675	6/25/2018	Orihood's Boat & Cycle Supply	158.35
6/21/2018	2018001473	6/21/2018	Adena Occupational Health	48.00
7/2/2018	2018000223	7/2/2018	Unificare LTD	2500.00
7/6/2018	2018000137	7/6/2018	Bevins, Walter A.	98.00
6/27/2018	2018001669	6/27/2018	Brandon Puckett	1005.00
6/26/2018	2018001487	6/26/2018	Axis Forensic Toxicology	325.00
7/2/2018	2018000716	7/2/2018	Office Depot Inc.	85.71
7/2/2018	2018001005	7/2/2018	Hathaway, Tracy	81.21
6/20/2018	2018001419	6/20/2018	US Safety Gear, Inc.	175.95
7/5/2018	2018000966	7/5/2018	Aabes Termite & Pest Control	300.00
6/15/2018	2018001536	6/15/2018	G & J Paving	3626.02
6/13/2018	2018000481	6/13/2018	Coughlin Chevrolet of Chillicothe	125.00
7/2/2018	2018000813	7/2/2018	Office Depot Inc.	85.71
4/6/2018	2018000196	4/6/2018	Scioto Paint Valley Assessment Services, LLC	599.31
7/10/2018	2018001653	7/10/2018	Tom Spetnagel	400.00
6/28/2018	2018001297	6/28/2018	Modem Leasing	212.53
7/1/2018	2018000142	7/1/2018	Horizon Chillicothe Telephone	680.58
6/29/2018	2018001626	6/29/2018	B & C Communications	1448.00
6/4/2018	2018000050	6/4/2018	Gordon Flesch Co, Inc.	24.81
6/27/2018	2018000079	6/27/2018	Ross Auto Parts	87.77
6/1/2018	2018000152	6/1/2018	Sparkle Cleaners	66.50
7/10/2018	2018000111	7/10/2018	Sutherlands Radiator Service	137.50
6/27/2018	2018000673	6/27/2018	First Capital Enterprises	27.75
6/15/2018	2018000095	6/15/2018	De Lage Landen	269.97
7/3/2018	2018000136	7/3/2018	Bevins, Walter A.	184.00
7/2/2018	2018000864	7/2/2018	Office City Express	39.27

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
7/1/2018	2018000037	7/1/2018	Digital Data Tech, Inc.	2475.00
7/5/2018	2018000178	7/5/2018	Grigsby Environmental Consulting Services, LLC	1300.00
7/1/2018	2018001419	7/1/2018	Machinery & Tool Rentals	288.00
6/1/2018	2018001360	6/1/2018	Abraxas Ohio	4440.00
6/28/2018	2018000920	6/28/2018	DLZ	14944.75
7/1/2018	2018000033	7/1/2018	Appraisal Research Corp.	845.00
5/26/2018	2018000504	5/26/2018	Sprint PCS	251.90
7/1/2018	2018000035	7/1/2018	Appraisal Research Corp.	7326.00
6/29/2018	2018000190	6/29/2018	Jack's Tire & Auto Center, Inc.	20.00
6/30/2018	2018001099	6/30/2018	Lighthouse Youth Services	10062.07
6/19/2018	2018001419	6/19/2018	Key Blue Prints, Inc.	529.93
5/30/2018	2018000497	5/30/2018	Mike's Tractor & Equipment	518.18
6/19/2018	2018000478	6/19/2018	Airgas Great Lakes	1139.26
6/28/2018	2018001176	6/28/2018	Tow Path Materials	108.10
7/3/2018	2018001419	7/3/2018	DTB Distributors, Inc.	152.10
6/22/2018	2018000847	6/22/2018	Office Depot Inc.	308.34
6/28/2018	2018001668	6/28/2018	McAlhster, Michelle	3333.33
6/30/2018	2018000008	6/30/2018	Media Network of Central Ohio	144.70
7/2/2018	2018000213	7/2/2018	Jennifer M Hancock	30.00
7/9/2018	2018001514	7/9/2018	South Central Power Company	300.00
7/1/2018	2018000825	7/1/2018	Economic Development Alliance	15000.00
7/6/2018	2018001673	7/6/2018	Ronnie Johnson	44.65
7/1/2018	2018001297	7/1/2018	Rumpke Of Ohio, Inc	64.46
6/5/2018	2018001675	6/5/2018	Jack's Tire & Auto Center, Inc.	90.00
6/22/2018	2018001650	6/22/2018	Palmetto Construction Services LLC	215140.00
6/25/2018	2018001600	6/25/2018	Latham Limestone, LLC	1829.78
7/10/2018	2018001014	7/10/2018	JEM Custom Builders, LLC	16756.00
6/4/2018	2018000030	6/4/2018	MFCD, LLC	2475.00
7/1/2018	2018001628	7/1/2018	Integrated Protection Services	315.00
6/6/2018	2018000141	6/6/2018	American Electric Power	130.38
6/18/2018	2018001419	6/18/2018	Southeastern Equipment Co.	1000.00
6/27/2018	2018001525	6/27/2018	Edwards Culvert Company	10877.00
6/18/2018	2018001473	6/18/2018	Fuzz Houser and Sons	28.26
7/10/2018	2018001123	7/10/2018	Horizon Chillicothe Telephone	138.64
6/1/2018	2018001536	6/1/2018	Adena Health System	178.00
6/23/2018	2018001419	6/23/2018	Detillion Landscaping Co.	50.00
6/5/2018	2018001419	6/5/2018	Crop Production Services, Inc.	357.74
6/29/2018	2018001675	6/29/2018	Downtown Auto Body Repair, Inc.	223.48
6/1/2018	2018001637	6/1/2018	Save-A-Lot	9719.36
6/14/2018	2018001403	6/14/2018	Melvin Stone Co.	7235.43
7/2/2018	2018000527	7/2/2018	Office City Express	214.72
7/9/2018	2018000687	7/9/2018	Tractor Supply Company	249.97
7/11/2018	2018000220	7/11/2018	Ross County Commissioners	13929.11
7/10/2018	2018000230	7/10/2018	Gordon Flesch Co, Inc.	2.03
6/25/2018	2018000703	6/25/2018	Lowe's	412.06
6/8/2018	2018000086	6/8/2018	Manson, Wanda	318.75
7/2/2018	2018001656	7/2/2018	Quill Corporation	6.54
6/1/2018	2018001675	6/1/2018	Sparkle Cleaners	20.00
6/26/2018	2018001419	6/26/2018	B & C Communications	101.29
6/1/2018	2018001360	6/1/2018	Youth Intensive Services	3540.00
6/30/2018	2018000018	6/30/2018	Pitney Bowes	680.00
6/28/2018	2018001055	6/28/2018	Hill, Laura J	200.00

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
6/30/2018	2018001300	6/30/2018	Treasurer, State of Ohio	41.05
6/30/2018	2018000686	6/30/2018	Central Center Hardware	184.63
5/30/2018	2018000495	5/30/2018	Lowe's	100.00
7/6/2018	2018000683	7/6/2018	Davis, Mary R.	400.00
5/26/2018	2018000147	5/26/2018	First Communications, LLC	7.02
5/7/2018	2018000145	5/7/2018	Ross Co. Water Company	83.41
7/9/2018	2018000547	7/9/2018	Worly Plumbing Supply, Inc.	60.54
7/5/2018	2018001634	7/5/2018	Michael Rathliff	90.61
6/1/2018	2018001028	6/1/2018	Save-A-Lot	1983.99
7/1/2018	2018000036	7/1/2018	Appraisal Research Corp.	28031.25
7/10/2018	2018001222	7/10/2018	JEM Custom Builders, LLC	3244.00
7/2/2018	2018000375	7/2/2018	Juvenile Detention Center	54739.92
6/25/2018	2018001479	6/25/2018	UPS	70.98
6/21/2018	2018001536	6/21/2018	Lacal Equipment Co.	185.52
6/25/2018	2018000094	6/25/2018	Modern Leasing	251.92
6/25/2018	2018000703	6/25/2018	Lowe's	170.47
6/26/2018	2018001675	6/26/2018	Vance Outdoors, Inc.	3138.70
6/29/2018	2018000394	6/29/2018	First Capital Enterprises	27.75
7/5/2018	2018001072	7/5/2018	B & C Communications	98.00
7/6/2018	2018000063	7/6/2018	Centec Cast Metal Products	210.96
6/29/2018	2018000693	6/29/2018	Child Protection Center of Ross County	1889.65
7/2/2018	2018001419	7/2/2018	Sutherlands Radiator Service	120.00
7/2/2018	2018001125	7/2/2018	Quill Corporation	177.41
6/1/2018	2018000510	6/1/2018	Lexis-Nexis	157.65
7/4/2018	2018000030	7/4/2018	MFC'D, LLC	2475.00
7/10/2018	2018001644	7/10/2018	Columbus Marriott Northwest	119.00
7/1/2018	2018000503	7/1/2018	Rumpke Of Ohio, Inc	92.17
7/9/2018	2018001651	7/9/2018	Coughlin Chevrolet of Chillicothe	13,783.50
7/9/2018		7/9/2018	Jeff A. Thompson	15.00
				<b><u>\$550,869.84</u></b>

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 July 9, 2018 through July 13, 2018, in the amount of \$ 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 – GENERAL**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds, in the amount of \$41,689.75, from the General Fund to the South Central Ohio Job & Family Services Fund, 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.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request from the auditor of this date:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$1,950,000.00

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

9TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – BOND RETIREMENT

The commissioners noted receipt of the following ninth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Bond Retirement:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

9th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: July 16, 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	25,348,312.26	48,021,842.62
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
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	67,528,764.16	105,900,042.57

AMENDMENTS:

Increase Bond Retirement - Other Sources - \$2,732,471.62

RECEIVED

JUL 17 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	32,609.12	0.00	0.00	32,609.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
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
Pretrial Diversion Program	0.00	0.00	0.00	0.00
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
Certificates 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	102,079.58	261,793.84
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grant	422.23	0.00	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
I-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
OCS 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
Inil 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 A/S VAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,348,312.26	48,021,842.62
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	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Request	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,818,814.41	14,552,464.00	67,528,764.16	105,900,042.57

\*\*\*\*\*END\*\*\*\*\*

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$2,667,870.05 be appropriated in the Debt Service Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 9th addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$2,628,265.05	343-00-99-7150, Principal
22,355.00	343-00-99-7151, Underwriters Discount
<u>17,250.00</u>	343-00-99-7155, Cost of Insurance
<b>\$2,667,870.05</b>	<b>TOTAL</b>

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 \$1,745.43 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-00-7959, Transfer to Debt Service, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that \$100,726.19 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7951, Transfer to Debt Service, 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.

---

Mr. Garrett moved, Mr. Neal seconded, that \$1,950.00 be appropriated in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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

**TRANSFER OF FUNDS – JUVENILE/PROBATE & COMMISSIONERS**

Mr. Neal moved, Mr. Garrett seconded, that \$1,500.00 be transferred within the General Fund, from account code #100-18-00-7550, Juvenile Other Expense, to #100-19-00-7550, Probate Other Expense, according to a request of this date from the juvenile/probate court.

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

---

Mr. Garrett moved, Mr. Neal seconded, that \$2,500.00 be transferred within the General Fund, from account code #100-01-04-7150, Supplies, to #100-01-04-7157, Supplies Maintenance, according to a request of this date from the commissioners.

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 – COMMISSIONER & LITTER**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriations as indicated, submitted by Judi Mannion, Ross County Litter, for her attendance upon the meeting listed below:

Judi Mannion	RPHF Outreach meeting, July 19, 2018, at Circleville, OH	\$19.00 (approx.)
	Sharing Day, 2018 OSS Solid Waste District, August 14-15, 2018, Fremont, OH	\$19.00 (approx.)

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 the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CCAO Board meeting, to be held on July 20, 2018, at Columbus, Ohio.

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

**PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for four (4) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$3,150.00, to be submitted to the Ohio EPA.

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 the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for three (3) soil evaluations under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,050.00, to be submitted to the Ohio EPA.

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, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form three (3) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$37,158.00, to be submitted to the Ohio EPA.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, 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 President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$218,166.08 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task force, administered by the Ross County Sheriff’s Office, subgrant No. 2017-DL-LEF-5811, and assume overall responsibility for compliance with eh terms and conditions of the said award.

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



**CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Cody Wheeler Septic Installation, in the amount of \$49,100.00, for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, 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.

**ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHT SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Height Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, be assessed against the subject property taxes as liens, in accordance with the provisions of Section 6119.06 (W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2018:

DELINQUENT BILLS TO THE AUDITOR				
NAME:	PARCELS#		ADDRESS	AMOUNT
Jeremy Weaver	7157000		480 Old Elm Road	\$120.00
Michael Hoffman	7120000		314 Old Elm Road	\$190.00
Lawrence Garnes	7208000		383 Burr Oak Road	\$330.00
Timothy Speakman	7218000		65 Birch Road	\$82.23
Timothy Holman	7227000		255 Hawthorne Road	\$270.00
Stephanie Runyon	7117000		405 Old Elm Road	\$330.00
Anita Seymour	7096000		44 Old Elm Road	\$340.00
Timothy Schinkle	7158000		500 Old Elm Road	\$270.00
Danny Shoemaker	8119000		25 Hawthorne Road	\$632.00
Hillary Rigsby	7144000		1087 Andersonville Rd.	\$655.48
Jamie Clary	7209000		258 Hawthorne Road	\$270.00
Lori Horsley	7140000		42 Cypress Road	\$738.47
Deidra Carroll	7207000		314 Hawthorne Road	\$330.00

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

**PROPOSAL APPROVED – ADS IT SOLUTIONS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a proposal submitted by Andy Wettersten, county’s Information Technology (IT), from ADS IT Solutions, for forty (40) battery backup, for the county offices, in the amount of \$4,000.00, to be paid from the Ross County Data Processing Fund, account code #100-08-00-7214, Equipment/lease purchase.

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

**DISBURSEMENT AUTHORIZED – GRANT TO DOWNTOWN CHILLICOTHE**

Mr. Garrett moved, Mr. Neal seconded, that \$6,000.00 be disbursed from General Fund account code #100-01-15-7450, “Grants Other”, to the Downtown Chillicothe, 213 S. Paint Street, Chillicothe, Ohio 45601, which amount represents the county’s share for Main Street program.

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

**PURCHASE APPROVED – OFFICE SUPPLIES**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve the purchase of one (1) replacement battery cartridge, from CDW-G, in the amount of \$149.77; and, ten (10) Dell wireless Keyboard and Mouse replacements, from DELL EMC, in the amount of \$359.90, to be paid from Data Processing Fund, account code #100-08-00-7214, Equipment/lease purchase.

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

**SOLID WASTE REQUEST FOR REVOLVING FUND APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Ross County Revolving Fund request, to be submitted to the Ross, Pickaway, Highland, Fayette (RPHF) County Solid Waste District for payment in the amount of \$15,000, pay-in code #207-01-00-5204, Other Revenue, to subsidize expense associated with monitoring and cleanup of Ross County drop-off locations.

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

**CONTRACT ENTERED INTO – PAVING VARIOUS COUNTY & TOWNSHIP ROADS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a contract by and between Shelly & Sands, Inc., in the amount of \$1,724,434.36, for Phase Two: paving various county and township roads, in Ross County, Ohio.

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

**REQUEST FOR QUOTATION – ROSS COUNTY WATER POLUTION CONTROL FUND/SEPTIC REPLACEMENT**

The commissioners received no quotes for the repair/replacement of four (4) existing home sewage disposal system to be acquired under the Water Pollution Control Fund program. The Ross County Planning will request a re-bid.

**AMENDED PLAT APPROVED – SCENIC ACRES SUBDIVISION LOT 23**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve the Amended Plat for Scenic Acres Subdivision, Union Township, Ross County, Ohio, for information concerning the recordation of the variance for the building restriction line and the utility and drainage easement, for Lot 23, and recorded in Plat Book Volume 16, Page 191, of the official records of the Office of the Recorder of Ross County, Ohio.

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

**RESOLUTION ADOPTED – NORTH DEXTER ROAD VACATION**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-123**

**WHEREAS**, the Board of Commissioners of Ross County, Ohio, is in receipt of a letter from the Concord Township Board of Trustees, advising that the said Board of Township Trustees passed a resolution at its meeting on July 3, 2018, determining to proceed with abandoning all of North Dexter Road starting at County Road 550 North to its terminus at U.S. 35 and requesting that this road be abandoned; and

**WHEREAS**, the Ross County Board of Commissioners is of the opinion that it will be for the public convenience and welfare to vacate the said North Dexter Road starting at County Road 550 North to its terminus at U.S. 35 in Concord Township, Ross County Ohio, on the line hereinafter described:

Being Township Road 94B known as Dexter Road in Corcoran Township.

The section to be abandoned begins at CR 550 and extends northerly 1.01 miles to a point near the R/W of U.S. 35. The road surface is chip-n-seal varying in width from 14’ to 10’. The surface is in moderately poor condition. There are no bridges on this section of roadway.

As can be observed on the attached aerial, there are two owners along this section of roadway; Drummond and Sanford-George.

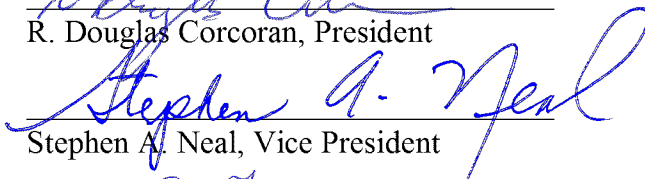
**THEREFORE, BE IT RESOLVED**, that the Ross County Board of Commissioners determines to proceed with the matter of the vacation of the previously described public right-of-way in the Township of Concord, Ross County, Ohio, and fixes the 30<sup>th</sup> day of July, 2018, at 2:00 p.m., as the date and time when the said Board of Commissioners will view the roadway in question, and the 30<sup>th</sup> day of July, 2018, at 3:30 p.m., in the office, as the date, time and place of final hearing thereon.

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

Adopted this 16<sup>th</sup> day of July, 2018.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**SUBJECTS BROUGHT BEFORE THE BOARD**

David Dlugiewicz, Civil Air Patrol, met with the commissioner to discuss placing a plane in a county owned hangar and update on their future plans.

Mr. Dlugiewicz said that we are funded by the Air Force 501(c) (3) nonprofit corporation. Our mission is supporting America’s communities with emergency response, diverse aviation and ground services, (search and rescue), youth development (cadet program 12-18 years of age), and promotion of air space and cyber power. We will be renting from the county Hanger #31 for our aircraft and also understand the rent is due once a month.

Timothy Harvey, Seeds of Hope, met with the commissioner to discuss the facility overview.

Mr. Harvey said that they are located where the Open Door Church is located, South Bridge Street. We are not state or federally funded. I came in February and we had 7 addicts in recovery. We have grown to now have 160 on a waiting list. Women and children are included. We receive at least 400 phone calls and have a staff on 24-7. Three case managers reach out for resources. We try to keep up to ninety (90) days.



Mr. Corcoran ask if there is a detox need.

Mr. Harvey said enabling vs. abling. Motivation. Detox is good but I think they need a mentor. Success rate is between 75-90 percent.

Mr. Neal asked what a typical case is.

Mr. Harvey said barriers are first such as drugs, depression . . . re-find the roots.

**OTHER BUSINESS**

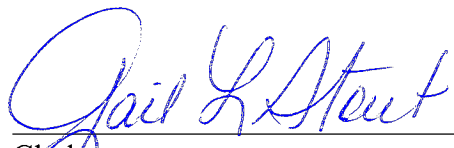
The commissioners hosted a meeting for the Ross County Records Commission.

\_\_\_\_\_


The commissioners attended the Ross County Local Emergency Planning Committee (LEPC) meeting at the Ross County Service Center, Conference Room A.

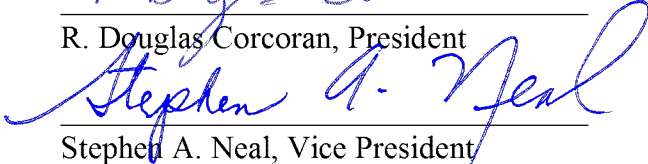
**ADJOURNMENT**


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 16, 2018, at 4:00 p.m.

  
\_\_\_\_\_  
Clerk

Board of Commissioners of Ross County, Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

  
\_\_\_\_\_  
Dwight A. Garrett