

**AUGUST 27, 2018 – REGULAR MEETING - #35**  
**VOLUME 21**

**MEETING**

The Ross County Board of Commissioners met on this day, August 27, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of August 20, 2018, be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

Mr. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
6/29/2018	2018000191	Wex Bank	449.88
5/10/2018	2018000105	Office City Express	74.52
8/4/2018	2018000030	MFCD, LLC	2475.00
8/7/2018	2018000844	Modern Leasing	341.06
8/13/2018	2018000061	ComDoc, Inc.	23.12
8/1/2018	2018000395	Chillicothe Gazette	9.99
7/31/2018	2018001675	Penwell, Julia	306.95
8/9/2018	2018000180	Pro-Kleen Industrial Service	700.00
8/12/2018	2018000659	South Central Power Company	77.00
7/26/2018	2018000603	Adena Occupational Health	43.00
7/26/2018	2018001825	Detillion Landscaping Co.	1197.75
6/30/2018	2018001927	Ohio Dept of Job & Family Services	767.00
5/15/2018	2018001326	CDW Government, Inc.	573.20
8/2/2018	2018001783	Trinity Services Group	6291.73
8/13/2018	2018001825	Riffle & Son Machine Works	52.50
8/15/2018	2018001825	Venmeer of Southern Ohio, Inc.	200.15
8/17/2018	2018000223	Glacier Mountain Bottled Water	13.50
6/26/2018	2018000757	Sprint PCS	41.50
7/17/2018	2018000626	American Electric Power	166.25
8/1/2018	2018001897	Treasurer of State	600.00
8/21/2018	2018000577	Gordon Flesch Co., Inc.	1965.33
8/7/2018	2018001892	Andrus, Bethany	480.00
7/13/2018	2018001215	American Electric Power	87.44
8/20/2018	2018001678	Office City Express	700.48
8/22/2018	2018000136	Banington, James E. CO, LPA	660.00
8/6/2018	2018001911	Hagen, James R. Ph.D.	305.75
8/1/2018	2018000233	Modern Leasing	62.22
8/16/2018	2018000700	State Electric Supply, Inc.	129.65
7/1/2018	2018001890	American Court & Drug Testing Services	396.00
8/8/2018	2018001908	B & C Communications	8344.50
8/17/2018	2018000512	Jadwin, Brittany G.	262.20
8/14/2018	2018001825	Principal Truck Supply	209.28
7/6/2018	2018000075	Sprint PCS	48.06
7/19/2018	2018001888	Jack's Tire & Auto Center, Inc.	58.00

Invoice Date	Purchase Order	Pay To Name	Total Value
7/2/2018	2018001675	Jack's Tire & Auto Center, Inc.	405.00
8/6/2018	2018001882	Nourse Family of Dealerships	43.15
8/3/2018	2018001911	Modern Office Methods, Inc.	138.36
8/24/2018	2018000020	Government Finance Officers Association	505.00
8/20/2018	2018000139	Newman, Steven C.	125.00
7/1/2018	2018000693	Child Protection Center of Ross County	1568.77
8/4/2018	2018001675	Menards	37.95
7/24/2018	2018001891	Andrus, Bethany	600.00
8/15/2018	2018001714	Cuninght, James K.	600.00
8/3/2018	2018001867	UPS	41.60
8/22/2018	2018001583	Correctional Accreditation Association of Ohio	300.00
10/31/2017	2018001906	Gannett Fleming Engineer	3600.00
8/20/2018	2018000615	Office City Express	50.49
6/16/2018	2018001675	Sprint PCS	40.00
8/13/2018	2018001881	Embassy Suites Dublin	357.00
8/20/2018	2018000003	J.L. Uhrig & Associates	1050.00
8/21/2018	2018000373	B.P.O.E., Elks Lodge #52	250.00
8/8/2018	2018000180	D.E. Huddleston, Inc.	97774.12
8/17/2018	2018000864	Office City Express	139.90
8/21/2018	2018000136	Barrington, James E. CO, LPA	246.00
8/3/2018	2018001910	Modern Office Methods, Inc.	138.33
8/15/2018	2018001825	Ace Truck Body, Inc.	537.41
7/1/2018	2018001859	Lighthouse Youth Services	9462.20
8/1/2018	2018001825	JD Equipment Inc.	968.91
7/25/2018	2018000151	Purchase Power	269.01
8/1/2018	2018000152	Sparkle Cleaners	72.95
8/3/2018	2018000151	Modern Office Methods, Inc.	276.66
8/23/2018	2018001002	Bair, Lisa M.	86.45
8/17/2018	2018001002	Hancock, Jennifer M.	823.55
6/19/2018	2018001887	Office City Express	410.74
8/16/2018	2018000657	American Electric Power	524.47
9/1/2018	2018001752	Modern Office Methods, Inc.	391.45
8/10/2018	2018000576	Modern Leasing	385.66
8/21/2018	2018001524	Landmark Properties Group LLC	4000.00
8/16/2018	2018001654	Office Depot Inc.	124.79
7/17/2018	2018001864	American Electric Power	275.41
8/16/2018	2018000063	Centec Cast Metal Products	544.51
7/31/2018	2018001487	Axis Forensic Toxicology	250.00
7/1/2018	2018001894	American Court & Drug Testing Services	363.00
7/31/2018	2018001895	American Court & Drug Testing Services	6369.00
7/25/2018	2018001825	Kenworth Truck Co.	21.39
8/14/2018	2018000189	Quality Trophies	16.25
8/17/2018	2018001883	Sugarloaf Power Equipment	59.95
8/14/2018	2018001825	Scioto Outdoor Power	216.00
7/25/2018	2018001675	Wal-Mart Stores, Inc.	70.49
8/15/2018	2018000165	Kent Harshbarger, M.D.	1600.00
7/31/2018	2018000511	Office Depot Inc.	23.38
8/17/2018	2018000013	Glacier Mountain Bottled Water	40.50
6/29/2018	2018001889	Wex Bank	119.87
8/21/2018	2018001513	Ohio Association of Probate Judges	200.00
8/20/2018	2018000231	Horizon Technology	130.88

Invoice Date	Purchase Order	Pay To Name	Total Value
8/9/2018	2018001675	Downtown Auto Body Repair, Inc.	929.99
8/7/2018	2018001675	Downtown Auto Body Repair, Inc.	1035.00
8/6/2018	2018001764	Hagen, James R. Ph.D.	44.25
8/1/2018	2018001675	Sparkle Cleaners	71.60
8/21/2018	2018001714	CNBLAW, LLC	700.00
7/13/2018	2018000719	American Electric Power	160.51
7/30/2018	2018001931	City of Chillicothe Utilities Dept.	179.86
8/20/2018	2018001686	Office City Express	700.48
8/22/2018	2018000137	Bevins, Walter A.	246.00
7/18/2018	2018000141	American Electric Power	3473.35
6/6/2018	2018000603	Adena Medical Group, LLC	408.45
8/14/2018	2018000138	Benson & Sesser, LLC	294.00
8/3/2018	2018000185	Menards	7.21
8/20/2018	2018000139	CNBLAW, LLC	125.00
8/14/2018	2018001049	Boyd Quincy Bailey, III	79.20
8/13/2018	2018001675	Davis Tire of Chillicothe	79.50
8/17/2018	2018000392	Columbia Gas of Ohio, Inc.	153.00
8/20/2018	2018001884	Freedom Path-Chillicothe	335.00
8/23/2018	2018000137	Bevins, Walter A.	74.00
7/19/2018	2018001825	Diamond Mowers, Inc	195.35
8/13/2018	2018001675	Total ID Solutions	375.00
7/2/2018	2018000846	Allen's Pharmacy	4955.89
8/21/2018	2018001737	Ross County Commissioners	400.00
8/2/2018	2018001836	Michael Ratliff	12.99
8/8/2018	2018001675	Treasurer of State	177.00
6/9/2018	2018000048	Office of the Ohio Public Defender	1006.42
8/11/2018	2018000151	Ratcliff, Raph	136.30
7/23/2018	2018001902	Treasurer, State of Ohio	262.00
7/2/2018	2018001896	Ross Co Transportation LLC	1829.64
8/15/2018	2018001176	Tow Path Materials	92.00
7/25/2018	2018001911	Purchase Power	163.48
8/13/2018	2018000700	State Electric Supply, Inc.	198.22
7/5/2018	2018000303	West Group	940.00
8/3/2018	2018001907	Eagle Golf Carts	1322.00
7/12/2018	2018000146	South Central Power Company	744.00
7/13/2018	2018000625	American Electric Power	13032.67
8/24/2018	2018000509	Ohio Association of Magistrates	350.00
8/20/2018	2018000142	Horizon Chillicothe Telephone	67.58
8/16/2018	2018000138	Hess Legal, LLC	90.00
8/20/2018	2018000136	Bevins, Walter A.	232.00
8/21/2018	2018000370	Foulke Block/Althoff	2000.00
8/2/2018	2018000149	Trinity Services Group	5201.35
8/3/2018	2018001909	Modern Office Methods, Inc.	691.65
8/17/2018	2018000234	Office City Express	221.27
8/13/2018	2018001825	Office City Express	199.13
8/17/2018	2018001899	Printex Printing	49.00
8/16/2018	2018000657	American Electric Power	30.10
8/3/2018	2018000153	Modern Leasing	672.12
			<b><u>\$ 209,702.12</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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated August 20, 2018 through August 24, 2018, in the amount of \$28,755.04 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. Neal, yes; Mr. Garrett, 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 transfer funds from the Children Services Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$290,141.88, according to a request of this date from the 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 fund from the Children Services Fund, to General Fund, in the amount of \$120,000.00, according to a request of this date from the auditor.

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

13<sup>TH</sup> ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – 401 RECLAIM GRANT

The commissioners noted receipt of the following thirteenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the 401 Reclaim Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

13th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: August 27, 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	Unencumbered 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	25,765,997.95	48,439,528.31
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	67,946,449.85	106,317,728.26

AMENDMENTS:

Increase 401 Care & Custody - Other Sources - \$296,040.40

RECEIVED

AUG 27 2018

Ross County Commissioners  
Chillicothe, Ohio

Budget  
Commission

List all funds separately				
FUND	Unencumbered 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	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	105,630.13	0.00	132,500.00	239,130.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.43	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
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	398,119.98	557,834.24
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	46,782.00	109,809.85
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	71.29	37,522.29
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
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
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
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
HDB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCA/SVAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,765,997.95	48,439,528.31
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 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 - Rowetton 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	67,946,449.85	106,317,728.26

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$296,040.40 be appropriated in the Youth Services Subsidy/401 Reclaim Grant Fund, from unappropriated funds, to account codes listed below, according to a request of August 22, 2018 and the 13<sup>th</sup> addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 33,290.40	420-18-13-7802, Admin.Salaries
40,250.00	420-18-13-7154, Admin. Program Costs
35,000.00	420-18-13-7105, PVADAMH Prevention
52,500.00	420-18-13-7106, Integrated Services Behavior Health
52,500.00	420-18-13-7107, Lighthouse Community
12,000.00	420-18-13-7156, Bearcat Leadership Program
12,000.00	420-18-13-7155, Cavalier Leadership Program
10,000.00	420-18-13-7110, Probation Electronic Monitoring
13,500.00	420-18-13-7112, Ross Co Bully Free Schools Project
20,000.00	420-18-13-7114, Zane Trace Be Here
<u>15,000.00</u>	420-18-13-7115, Crisis Response Team
<b>\$296,040.40</b>	<b>TOTAL</b>

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 \$1,980.00 be appropriated in the Juvenile Court Mediation Fund, from unappropriated funds, to account code #224-18-00-7103, Contract Services, according to a request of August 22, 2018, from 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 \$20,000.00 be appropriated in the Developmental Disabilities Special Fund, from unappropriated funds, to account code #233-46-89-7550, Special Other Expense, according to a request of August 22, 2018 from Board of Developmental Disabilities (DD).

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

TRANSFER OF FUNDS - VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$10,000.00 be transferred within the General Fund, from account code #100-52-62-7014, Group Insurance, to #100-52-62-7550, Other Expense, according to a request of August 21, 2018, from the veteran’s commission.

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 \$60,000.00 be transferred within the Motor Vehicle & Gas Tax Fund, to account code #210-58-66-7550, Other Expense to #210-58-66-7014, Garage Insurance, according to a request of August 22, 2018 from the 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 \$15.16 be transferred within the Senior Citizens Levy Fund, from account code #234-01-50-7409, Auditor & Treasurer Fees, to #234-01-50-7143, Delinquent Tax Advertising, 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 \$22,649.34 be transferred within the Sheriff Jail Diversion Fund, from account codes listed below, according to a request of August 21, 2018 from the sheriff:

AMOUNT	FROM
\$22,649.34	420-29-07-7103, Contract Services
AMOUNT	TO
\$ 4,606.29	420-29-07-7001, Salaries
500.00	420-29-07-7101, Advertising & Printing
800.00	420-29-07-7100, Travel
2,500.00	420-29-07-7150, Supplies
3,500.00	420-29-07-7151, Educational Supplies
743.05	420-29-07-7155, Communications
10,000.00	420-29-07-7757, Electronic Monitoring
<b>\$22,649.34</b>	<b>TOTAL</b>

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

ASSET DISPOSAL FORM APPROVED – BOARD OF DD

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

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
Two (2)	Filing cabinets, Tag #8056, 2273	Transfer to Surplus Property
One (1)	Rolling cart, Tag #10635	“ “ “ “
Two (2)	Refrigerators, Tag #10264, 10265	“ “ “ “

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 Treasurer, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Coat rack, Tag #00177	Transfer to Surplus Property

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$9,528.25 to be paid from account code #557-01-00-7103, Contract Services.

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

PAYMENT REQUEST FORMS APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

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 for three (3) onsite septic design, under the Ohio Water Pollution Control Loan Fund, in the amount of \$2,300.00, 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.

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 one (1) onsite septic design, under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,500.00, 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 for one (1) onsite septic design, under the Ohio Water Pollution Control Loan Fund, in the amount of \$750.00, 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.

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 two (2) soil evaluations, under the Ohio Water Pollution Control Loan Fund, in the amount of \$2,300.00, 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.

CHILLICOTHE JAYCEES AUTHORIZED TO USE FRONT OF COURTHOUSE FOR HALLOWEEN PARADE EVENT

Mr. Neal moved, Mr. Garrett seconded, that the Chillicothe Jaycees be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the annual 2018 Jaycees/Evening Lions Halloween Parade event, to be held October 27, 2018, commencing at 7:00 p.m.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 9:35 a.m., to meet with Ross County Assistant Prosecutor, Judy Brown, Joanne Price, Ross County Planning Department and David Duckworth, Administrator Building & Planning Department, to discuss imminent court action.

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 9:35 a.m., was adjourned and the regular meeting resumed at 9:43 a.m. No action was taken.

## **REGULAR MEETING OF SEPTEMBER 3, 2018 RESCHEDULED**

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of September 3, 2018 be rescheduled to September 4, 2018.

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

## **ROSS COUNTY DRUG FREE CLUBS OF AMERICA AUTHORIZED TO USE FRONT OF COURTHOUSE FOR ROSS COUNTY M.A.D.E. RALLY**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Drug Free Clubs of America be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for Ross County M.A.D.E. rally, to be held October 26, 2018, commencing at 9:00 a.m., as they march from Yoctangee Park.

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

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

## **CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Rod Stamper, Stamper Services, in the amount of \$42,988.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted August 20, 2018, and recommendation of the Ross County Health District Environmental Division.

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

## **SIREN REPAIR APPROVED – HUPP ELECTRICAL SERVICE, LLC.**

Paul Minney, EMA director, met with the commissioners to report that all sirens are working. I have an invoice from Hupp Electric changing the siren at the fairgrounds. Also on another note, Pike and Ross Counties, have worked together to help Franklin Township purchase a squad, in the amount of \$2,500. They were in desperate need of another squad and working together we were able to make this happen.

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Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve invoice from Hupp Electrical Service, LLC, in the amount of \$4,600.00, for the relocation and installation of emergency siren located on the Ross County Fairgrounds, to be paid from account code #100-01-03-7204, Capital Improvements.

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

## **HVAC TECHNICAL SERVICES AGREEMENT ENTERED INTO – COUNTY FACILITIES**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Technical Services Agreement, with Dynamix Energy Services, LLC, providing for engineering and technical services related to the HVAC System Operation for four (4) county facilities included in the Energy Project, effective October 1, 2018 through September 30, 2019, at an annual cost of \$20,520.00.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Kevin Ross, Landmark Properties Group LLC, met with the commissioners to ask permission to place an ATM machine in the Law Enforcement Complex lobby.

Mr. Ross said that he has had several approach him about placing an ATM machine in the lobby of the jail for use to post bond for those arrested. We offer three options: You purchase the machine and fill the machine to receive \$3-\$5 surcharge per transaction; you fill the machine and receive \$2.50-\$4.50 surcharge per transaction and we process your transactions; and third, we provide the cash and fill then we split the surcharge 50/50 as long as there is an Internet connection.

Mr. Corcoran said that we will need speak with the sheriff as well as the prosecutor. Somehow we think this is tied to the treasury’s depositories when he goes out to bid every four years.

Mr. Neal said that is correct and we would need to check with the treasurer on this before making a final decision.


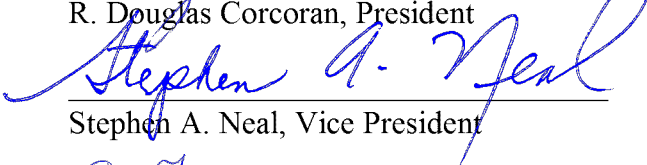
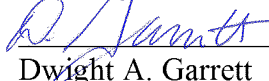
**OTHER BUSINESS**

The commissioners noted receipt of a memo from the City of Chillicothe, that the Main Street Flood Gate Closure Exercise has been scheduled for Sunday, September 16, 2018 beginning at 10:00 p.m. until 12:00 midnight.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 217, 2018, at p.m.

  
Clerk

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett