

**SEPTEMBER 10, 2018 – REGULAR MEETING - #37**  
**VOLUME 21**

**MEETING**

The Ross County Board of Commissioners met on this day, September 10, 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. Commissioner Corcoran excused himself from the meeting from 11:00 -2:30 to help prepare for the Ross County Employee Appreciation & Wellness Picnic was at the Camp Sherman Park.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 4, 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. 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
9/1/2018	2018000728	Westside Media	30.00
3/12/2018	2018001019	Advantage Data Systems	95.00
2/2/2018	2018001019	Advantage Data Systems	688.75
3/12/2018	2018001019	Advantage Data Systems	95.00
12/7/2017	2017002580	Advantage Data Systems	750.00
8/13/2018	2018001898	Sports Plus	26.59
8/31/2018	2018000013	Glacier Mountain Bottled Water	27.00
9/1/2018	2018000033	Appraisal Research Corp.	845.00
9/1/2018	2018000035	Appraisal Research Corp.	7326.00
8/27/2018	2018001777	International Identification, Inc.	1477.00
9/1/2018	2018000028	Digital Data Tech, Inc.	4500.00
9/1/2018	2018000036	Appraisal Research Corp.	28031.25
8/17/2018	2018000167	Glacier Mountain Bottled Water	19.50
8/21/2018	2018000434	Office City Express	233.67
3/7/2018	2018001997	Hopewell Health Center	1384.01
8/1/2018	2018001128	Taylor's IGA	350.00
7/24/2018	2018001680	Jessica Richmond	226.80
8/30/2018	2018000139	CNBLAW, LLC	125.00
8/9/2018	2018000466	Hamilton Soil Investigations, LLC	700.00
7/26/2018	2018000222	Verizon Wireless	526.02
8/24/2018	2018000582	Dell Marketing L.P.	25.79
8/14/2018	2018001825	Value Added Business Services	34.69
7/26/2018	2018001825	Tractor Supply Company	452.30
8/10/2018	2018001907	Penwell, Julia	146.45
9/4/2018	2018000136	Barrington, James E. CO, LPA	872.00
8/16/2018	2018001600	Latham Limestone, LLC	2486.61
8/24/2018	2018000849	Matthew Bender & Co., Inc.	34.37
9/1/2018	2018001746	Foulke Block Althoff	230.00
8/30/2018	2018001783	Trinity Services Group	6742.02
8/24/2018	2018001907	Downtown Auto Body Repair, Inc.	769.88
8/1/2018	2018001859	Abraxas Ohio	5402.00
8/24/2018	2018002015	Matthew Bender & Co., Inc.	97.06

Invoice Date	Purchase Order	Pay To Name	Total Value
7/31/2018	2018001737	Wex Bank	1572.73
8/31/2018	2018000223	Glacier Mountain Bottled Water	13.50
8/11/2018	2018001932	B & C Communications	463.11
9/6/2018	2018000596	Linda Wood	64.34
8/22/2018	2018000466	ABC Engineers & Surveyors, LLC	1500.00
6/25/2018	2018000379	Michael Ward	1080.00
8/1/2018	2018002022	Taylor's IGA	1275.00
8/1/2018	2018001681	Youth Intensive Services	1200.00
7/19/2018	2018000388	Wex Bank	26.05
9/1/2018	2018000053	Horizon Chillicothe Telephone	141.41
9/4/2018	2018002006	Emergency Management Assoc. of Ohio	250.00
8/22/2018	2018001825	United Rotary Brush Corp.	847.58
8/23/2018	2018001825	Kenworth Truck Co.	236.61
8/22/2018	2018000466	ABC Engineers & Surveyors, LLC	2300.00
8/28/2018	2018001825	Scioto Farm Supply	85.00
9/1/2018	2018000160	First Capital Answering Service	109.74
8/27/2018	2018001825	Vermeer of Southern Ohio, Inc.	2172.44
9/1/2018	2018001171	Horizon Chillicothe Telephone	20.94
8/23/2018	2018001176	Tow Path Materials	654.35
8/16/2018	2018001681	Synergy Foster Care	150.00
8/27/2018	2018001945	Pro Tire Services	3223.52
8/20/2018	2018001487	Axis Forensic Toxicology	925.00
8/29/2018	2018001907	US Safety Gear, Inc.	130.00
9/5/2018	2018002000	Freedom Path-Chillicothe	462.00
9/5/2018	2018000629	Linda Wood	6.70
9/4/2018	2018000213	Jennifer M Hancock	60.00
7/17/2018	2018001829	AT&T Mobility	39.69
9/5/2018	2018000136	Bevins, Walter A.	400.00
8/13/2018	2018000086	Manson, Wanda	425.00
8/29/2018	2018000606	Menards	7.99
9/4/2018	2018001754	American Electric Power	150.00
9/4/2018	2018000136	Bunstine Law Office	583.50
7/17/2018	2018001825	JD Equipment Inc.	123.01
9/1/2018	2018000300	Horizon Chillicothe Telephone	113.23
9/4/2018	2018000213	Amy F McGlone	30.00
9/4/2018	2018000136	Bevins, Walter A.	192.00
8/29/2018	2018000165	Kent Harshbarger, M.D.	1600.00
9/6/2018	2018000138	Seitz, Margaret A.	270.00
8/23/2018	2018002012	PCMG, Inc.	1928.79
7/25/2018	2018001825	Lowe's	404.62
7/26/2018	2018000504	Sprint PCS	251.84
8/24/2018	2018000390	GFC Leasing	368.93
8/9/2018	2018000466	ABC Engineers & Surveyors, LLC	750.00
8/1/2018	2018000055	Wex Bank	198.23
8/28/2018	2018002019	B & C Communications	8278.50
8/27/2018	2018001825	Southeastern Equipment Co.	639.24
7/10/2018	2018000941	Chillicothe Utilities Dept.	4773.07
8/1/2018	2018001637	Save-A-Lot	8604.63

Invoice Date	Purchase Order	Pay To Name	Total Value
9/7/2018	2018000137	Bevins, Walter A.	350.00
8/23/2018	2018002007	Janson, Gregory R.	3500.00
8/16/2018	2018000152	Charm-Tex, Inc.	2698.10
8/31/2018	2018000765	Wex Bank	14788.92
8/11/2018	2018001999	B & C Communications	189.89
8/17/2018	2018001867	UPS	58.59
8/24/2018	2018001613	Time Warner Cable	417.68
8/22/2018	2018000673	First Capital Enterprises	27.75
8/27/2018	2018000511	Printex Printing	259.00
9/1/2018	2018000093	Ohio AFSCME Care Plan	300.00
8/3/2018	2018001907	Bob's Bootery	130.00
8/7/2018	2018000170	UPS	13.59
8/1/2018	2018000052	Google, Inc.	600.00
9/1/2018	2018000047	Ross County Humane Society	10000.00
7/8/2018	2018000140	Chillicothe Utilities Dept.	577.16
9/1/2018	2018000115	Horizon Chillicothe Telephone	135.69
8/20/2018	2018001825	Columbus Equipment Co.	660.75
8/17/2018	2018001840	G & J Paving	3075.98
8/23/2018	2018001825	Ace Truck Body, Inc.	470.23
8/30/2018	2018001825	Advance Auto Parts	110.92
9/1/2018	2018000142	Horizon Chillicothe Telephone	3903.44
7/6/2018	2018000145	Ross Co. Water Company	85.91
8/2/2018	2018001825	Central Auto Parts	558.97
8/14/2018	2018001825	Eastern Ave. Lumber Company	6.76
8/28/2018	2018001825	Detillion Landscaping Co.	125.00
8/21/2018	2018000141	American Electric Power	170.96
8/29/2018	2018001340	Fisher, Brent	191.27
8/29/2018	2018001348	Fisher, Brent	150.00
8/23/2018	2018000700	State Electric Supply, Inc.	117.00
9/5/2018	2018002008	Danny Elliott	11.70
8/10/2018	2018000140	Chillicothe Utilities Dept.	752.67
8/29/2018	2018001350	Fisher, Brent	390.00
8/28/2018	2018002016	Palmetto Construction Services LLC	3182.11
8/29/2018	2018001349	Fisher, Brent	350.00
8/3/2018	2018000793	Ross Co. Water Company	22.22
8/27/2018	2018001117	Rumpke Of Ohio, Inc	25.09
8/28/2018	2018001986	Gator's Jons LLC	300.00
8/28/2018	2018002009	B & C Communications	328.61
8/28/2018	2018000416	First Capital Enterprises	209.10
8/29/2018	2018001347	Fisher, Brent	150.00
8/28/2018	2018002018	Palmetto Construction Services LLC	2808.73
8/25/2018	2018000758	Lowe's	545.73
9/1/2018	2018000142	Horizon Chillicothe Telephone	60.48
8/29/2018	2018001342	Fisher, Brent	240.00
9/4/2018	2018000539	American Electric Power	6018.69
8/25/2018	2018000703	Lowe's	213.84
8/27/2018	2018000664	Johnson Controls Fire Protection LP	279.00
8/27/2018	2018000664	Johnson Controls Fire Protection LP	628.60

Invoice Date	Purchase Order	Pay To Name	Total Value
8/17/2018	2018000864	Office City Express	28.29
8/29/2018	2018001337	Fisher, Brent	140.00
8/3/2018	2018000181	Ross Co. Water Company	22.22
8/29/2018	2018001345	Fisher, Brent	175.00
8/29/2018	2018001338	Fisher, Brent	140.00
8/28/2018	2018002020	Palmetto Construction Services LLC	2722.27
8/29/2018	2018001344	Fisher, Brent	175.00
			<u>\$ 177,646.24</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 3, 2018 through September 7, 2018, in the amount of \$22,086.45 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. Commissioner Corcoran was absent.

APPROPRIATION/DEAPPROPRATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$31,607.50 be appropriated in the US Crimes Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of September 6, 2018, from the sheriff:

AMOUNT	TO
\$ 4,557.99	410-29-02-7200, Equipment
17,240.00	410-29-02-7550, Other Expense
1,025.00	410-29-02-7150, Supplies
<u>8,784.51</u>	410-29-02-7104, Confidential Funds
<b>\$31,607.50</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$6,121.52 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-56-7353, Medical-Jail, according to a request of this date, from the sheriff.

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

Mr. Garrett moved, Mr. Neal seconded, that \$1,000.00 be appropriated in the Real Estate Assessment Fund, from unappropriated funds, to account code #208-02-00-7137, BOR Expenses, according to a request of September 6, 2018, from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that (19,198.47) be deappropriated from the Youth Serv/401 Reclaim Grant Fund, from account codes listed below, according to a request of this date, from the juvenile court:

AMOUNT	FROM
(\$ 309.92)	420-18-13-7154, Admin Program Cost
( 132.91)	420-18-13-7105, PV ADAMH
( 0.01)	420-18-13-7107, Lighthouse
( 438.00)	420-18-13-7110, Electronic Monitoring
( 3,741.21)	420-18-13-7155, Chillicothe
( 3.43)	420-18-13-7156, Paint Valley
( 7,572.99)	420-18-13-7112, Bulley Free Schools
( 2,000.00)	420-18-13-7108, PX2
<u>( 2,000.00)</u>	420-18-13-7109, Parent Project
<b>(\$16,198.47)</b>	<b>TOTAL</b>

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

TRANSFER OF FUNDS – AUDITOR & JUVENILE/PROBATE

Mr. Garrett moved, Mr. Neal seconded, that \$2,000.00 be transferred within the IV-E Fund, from account code #420-18-42-7550, Other Expense, to #420-18-42-7150, Supplies, according to a request of September 5, 2018, from juvenile/probate.

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

Mr. Garrett moved, Mr. Neal seconded, that \$2,588,265.05 be transferred within the Debt Service Fund, from account code #343-00-99-7150, Principal, to #343-00-99-7156, Pmts. To Escrow Agnt., 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. Motion carried. Commissioner Corcoran was absent.

**APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTEDNANCE – BUILDING DEPARTMENT**

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 David Duckworth & Josh Hettinger, Ross County Building Department, for their attendance upon the 2018 IRC Significant Changes, to be held on September 12, 20178, at Grove City, Ohio.

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

**ASSET DISPOSAL FORM APPROVED – BOARD OF ELECTIONS**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Six (6)	Computer Towers, Tag #002499, 002507, 002508, 002509, 002510, 002506	Transfer to Surplus Property
Four (4)	Monitors	“ “ “ “

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

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR AUGUST 2018**

Mr. Garrett moved, Mr. Neal seconded, that payment of \$53,152.64 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of August 2018.

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

**EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:45 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 9:45 a.m., was adjourned and the regular meeting resumed at 9:56 a.m. No action was taken.

**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 Household Sewage Treatment System Designer Contract by and between Dan’s Excavating, for the Household Sewage Treatment System design, acquired under the Water Pollution Control Loan Fund.

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

**PAYMENT REQUEST FORM 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 four (4) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$44,712.50, to be submitted to the Ohio EPA.

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

CONTRACT ENTERED INTO – OHIO REGIONAL DEVELOPMENT CORPORATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract for Administrative Services, by and between Ohio Regional Development Corporation, for PY 2019 Community Development Allocation Program, for the scope of work to be completed by the consultant as outlined in the contract; and, compensation as outlined, of this date.

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

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – REPLACE AND UPGRADE GUARDRAIL ON VARIOUS ROUTE IN ROSS COUNTY

Mr. Garrett moved the adoption of the following resolution:

FINAL RESOLUTION  
RESOLUTION NO. 18-132

WHEREAS, on 1st day of December, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of replace and upgrade guardrail on various routes, lying within Ross County;  
and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

In view of the fact that the LPA’s share of the project is now estimated in the amount of Zero and - - - 00/100 Dollars (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA’s ultimate share of the cost will be determined when final actual costs and allocations are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement; now therefore be it

RESOLVED,

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract for improving the described project
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 10<sup>th</sup> day of September, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio Department of Transportation, for the purpose to replace and upgrade guardrail on various routes, lying within Ross County, Ohio.

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

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Civil Air Patrol (Lessee), for the storage of aircraft in hangar number 31, at the Ross County-Shoemaker Airport, for a term commencing this date, with no rental fee being charged.

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



CONTRACTS ENTERED INTO – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into contracts by and between Jess Howard Electric Company, in the amount of \$143,100.00, for the replacement of the PAPI and REIL, including removal of existing concrete pads and equipment, construction of new reinforced concrete piers, installation of trench and underground cable, installation of new lighting equipment, and other incidentals, at the Ross County-Shoemaker Airport.

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

RESOLUTION ADOPTED – DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES MADE FOR EXPEDITURES FOR CAPITAL IMPROVEMENT IN THE COUNTY TO BE MADE FROM SUBSEQUENT BORROWINGS

RESOLUTION NO. 18-133

Mr. Garrett moved the adoption of the following resolution:

WHEREAS, Treasury Regulation §1.150-2 (the “Reimbursement Regulations”), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the “Code”) prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of “bonds” under Section 150 of the Code (“Obligations”) used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed “spent” for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that an Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed in service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the Reimbursement Regulations provide that an Issuer may delegate the authority for making such Declarations of Official Intent and Allocations to one or more individuals; and

WHEREAS, this Board of Commissioners wishes to ensure compliance with the Reimbursement Regulations; and

WHEREAS, this Board of Commissioners intends to (i) make improvements to county facilities, including, but not limited to, acquiring a building and constructing renovations to said building; and (ii) acquire new voting equipment and related costs (together the “Project”). The Board of Commissioners intends that the cost of these improvements will be paid from the proceeds of municipal securities issued by the Board of Commissioners for the Project;

NOW, THEREFORE, be it resolved by the Board of Commissioners (the “Board”) of the, County of Ross, Ohio (the “County”):

**SECTION 1. Definitions.** That the following definitions apply to the terms used herein:

“Allocation” means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Board for such payments. “To allocate” means to make such an allocation.

“Authorized Officer” means a County Commissioner or the County Auditor and any persons with authority at the time to exercise functions of those offices.

“Capital Expenditure” means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code, as well as any costs of issuing Reimbursement Bonds.

“Declaration of Official Intent” means a written declaration that the Board intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

“Issuer” means either a governmental unit that is reasonably expected to issue Obligations or any governmental entity or 501(c)(3) organization that is reasonably expected to borrow funds from the actual issuer of the Obligations.

“Reimbursement” means the restoration to the Board of money temporarily advanced from other funds, including moneys borrowed from other sources, of the Board to pay for Capital Expenditures before the issuance of Obligations intended to fund such Capital Expenditures.

“To reimburse” means to make such a restoration.

“Reimbursement Bonds” means Obligations that are issued to reimburse the Board for Capital Expenditures, and for certain other expenses permitted by the Reimbursement Regulations, previously paid by or for the Board.

“Reimbursement Regulations” means Treasury Regulation §150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Board for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as “spent” for purposes of Sections 103 and 141 to 150 of the Code.

**SECTION 2. Declaration of Official Intent.**

(a) The Board declares that it reasonably expects that the Capital Expenditures described in Section (b), which were paid no earlier than sixty days prior to the date hereof, or which will be paid prior to the issuance of any Obligations intended to fund such Capital Expenditures, will be reimbursed with the proceeds of Obligations, representing a borrowing by the Board or other governmental issuer in the maximum principal amount, for such Reimbursements, of \$1,500,000; and

(b) The Capital Expenditures made in fiscal years 2018 and 2019 to be reimbursed are to be used to (i) make improvements to county facilities, including, but not limited to, acquiring a building and making renovations to said building; and (ii) acquire new voting equipment.

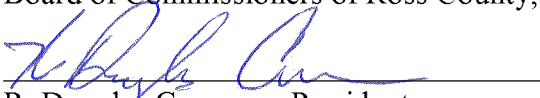
**SECTION 3. Reasonable Expectations.** The Board does not expect any other funds (including the money advanced to make the Capital Expenditures that are to be reimbursed) to be reserved, allocated on a long-term basis, or otherwise set aside by the Board or any other entity, with respect to the Capital Expenditures for the purposes described in Section 2(b).

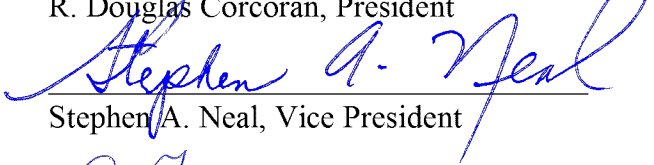
**SECTION 4. Open Meeting.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.


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 10<sup>th</sup> day of September, 2018.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

**QUOTE APPROVED – JAMES FAMILY CONSTRUCTION, INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote submitted by James Family Construction, Inc., to restore woodwork to windows inside and outside, for the probate court first floor offices, in the Ross County Courthouse on the south side of the building, to be paid from account code #100-01-03-7204, Capital Improvement Fund, in the amount of \$3,500.00.

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

**ADDENDUM NO. 2 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. 2, to Lease Agreement, by and between Ohio Department of Public Safety, Driver Exam Station, entered into June 4, 2018, and July 2, 2018, amending Article X of the lease; to add H, indicating the Lessee will reimburse Lessor the amount of \$7,315.00 for the additional door that will be added to the DX breakroom; cost prepared by contractor managing renovation at the site, hereto as Exhibit C.

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

**MEMBERS RE-APPOINTED – ROSS COUNTY PLANNING COMMISSION**

Mr. Neal moved, Mr. Garrett seconded, that the following persons be reappointed as members of the Ross County Planning Commission, for a three-year term, to the Ross County Planning Commission, from September 30, 2018, through September 30, 2021:

Charlie Scherer	Tom Ramsey
2525 Egypt Pike	2311 Mile Tree Road
Richmond Dale, Ohio 45673	Clarksburg, Ohio 43115

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

**OTHER BUSINESS**


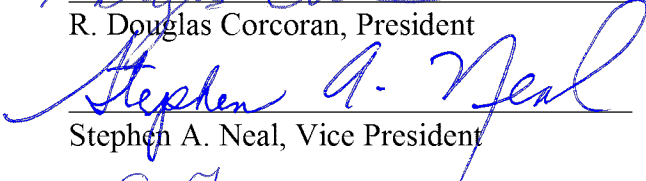


The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender, Dan Elliott, Ross County Maintenance Supervisor, in regard to construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

The Ross County Employee Appreciation & Wellness Picnic was at the Camp Sherman Park, sponsored by Ross County Board of Commissioners, Ross County Wellness Team and 2018 CEBCO Wellness grant.

The commissioners noted receipt of the Prosecuting Attorney’s report of criminal prosecutions pursued to final conviction and sentenced beginning September 6, 2017 to September 3, 2018, in accordance with Section 309.16 (A) of the Ohio Revised Code.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 10, 2018, at 3:50 p.m.

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