

OCTOBER 9, 2018 – REGULAR MEETING - #41
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, October 9, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 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 October 1, 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
9/3/2018	2018000466	ABC Engineers & Surveyors, LLC	3000.00
9/11/2018	2018002077	Ace Truck Body, Inc.	1303.41
9/20/2018	2018000151	Acom Distributors, Inc.	1360.16
9/18/2018	2018002046	Airgas Great Lakes	185.89
9/10/2018	2018001947	Alan Lewis	18.52
8/16/2018	2018000626	American Electric Power	97.65
9/26/2018	2018000608	Andy Duncan	88.93
10/1/2018	2018000033	Appraisal Research Corp.	2535.00
10/1/2018	2018000035	Appraisal Research Corp.	7326.00
10/1/2018	2018000036	Appraisal Research Corp.	84093.75
9/23/2018	2018001487	Axis Forensic Toxicology	250.00
9/19/2018	2018001459	B & C Communications	893.45
9/19/2018	2018001179	B & C Communications	1026.55
9/6/2018	2018002158	Barrett Brothers	4550.00
10/2/2018	2018000137	Bevins, Walter A.	128.00
10/1/2018	2018000136	Bevins, Walter A.	168.00
9/26/2018	2018000136	Bevins, Walter A.	172.00
9/27/2018	2018001959	Brandy Morris-Hafner	82.80
10/1/2018	2018000136	Bunstine Law Office	317.00
9/25/2018	2018002082	CDW Government, Inc.	345.85
9/4/2018	2018002046	Central Auto Parts	1470.32
9/25/2018	2018002046	Central Center Hardware	39.23
2/21/2018	2018000164	Central Center, LLC	1992.11
9/18/2018	2018002200	Chillicothe Gazette	404.03
8/10/2018	2018000941	Chillicothe Utilities Dept.	5360.09
8/6/2018	2018000140	Chillicothe Utilities Dept.	595.84
10/1/2018	2018000549	Chillicothe Utilities Dept.	37.00
10/1/2018	2018000549	Chillicothe Utilities Dept.	727.07
9/27/2018	2018000139	CNBLAW, LLC	125.00
9/18/2018	2018000713	Columbia Gas of Ohio, Inc.	1087.84
9/20/2018	2018000882	Columbia Gas of Ohio, Inc.	123.55
9/24/2018	2018002046	Coughlin Chevrolet of Chillicothe	386.40
9/12/2018	2018002181	Courtview Justice Solutions, Inc.	54.50
10/1/2018	2018000037	Digital Data Tech, Inc.	2475.00
9/26/2018	2018000920	DLZ	10666.75
10/1/2018	2018001907	Downtown Auto Body Repair, Inc.	25.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/27/2018	2018000518	DTB Distributors, Inc.	240.07
10/1/2018	2018000825	Economic Development Alliance	15000.00
9/27/2018	2018000421	Election Systems & Software, Inc.	1432.40
9/24/2018	2018002173	Extra Packaging, LLC	583.50
9/12/2018	2018002046	Fastenal Company	388.78
10/1/2018	2018000160	First Capital Answering Service	139.52
9/25/2018	2018000416	First Capital Enterprises	196.80
8/26/2018	2018000711	First Communications, LLC	3.02
9/26/2018	2018001465	First Communications, LLC	6.48
10/1/2018	2018000370	Foulke Block/Althoff	2000.00
9/14/2018	2018001840	G & J Paving	724.96
9/12/2018	2018001907	Galls, LLC	224.18
9/20/2018	2018000051	GFC Leasing	121.65
9/23/2018	2018000390	GFC Leasing	368.93
10/1/2018	2018000013	Glacier Mountain Bottled Water	60.50
10/1/2018	2018000223	Glacier Mountain Bottled Water	23.50
9/25/2018	2018001979	Glendale Parade Store LLC	574.50
9/28/2018	2018001979	Glendale Parade Store LLC	2400.00
9/30/2018	2018000052	Google, Inc.	600.00
9/19/2018	2018000685	Harris & Leach, Inc.	475.00
10/1/2018	2018000115	Horizon Chillicothe Telephone	135.90
10/1/2018	2018000300	Horizon Chillicothe Telephone	113.65
10/1/2018	2018002159	Horizon Chillicothe Telephone	242.04
10/1/2018	2018000053	Horizon Chillicothe Telephone	142.19
10/1/2018	2018001864	Horizon Chillicothe Telephone	98.29
10/1/2018	2018001171	Horizon Chillicothe Telephone	20.94
10/1/2018	2018000142	Horizon Chillicothe Telephone	4874.36
10/1/2018	2018000142	Honzon Chillicothe Telephone	60.74
4/25/2018	2018001246	Howard, Jess	905.00
8/1/2018	2018001984	Integrated Services of Appalachian Ohio	2421.25
9/1/2018	2018001977	Integrated Services of Appalachian Ohio	4375.00
9/27/2018	2018002182	Jack's Tire & Auto Center, Inc.	9060.00
9/13/2018	2018002046	JD Equipment Inc.	175.87
9/6/2018	2018002046	John Deere Company	85.46
8/15/2018	2018000064	Johnetta L. Pulver	11.35
8/4/2018	2018001743	Kaylyn Pryor	237.15
9/12/2018	2018002046	Kenworth Truck Co.	36.51
9/27/2018	2018002114	Kevin Claypool	23.35
9/27/2018	2018000716	Kevin Claypool	76.85
10/1/2018	2018001524	Landmark Properties Group LLC	4000.00
9/18/2018	2018002200	Leo Meyers, Inc.	103.04
9/28/2018	2018002172	Linda Goebel	100.00
8/28/2018	2018002046	Lowe's	104.76
9/25/2018	2018000754	Lowe's	54.08
9/25/2018	2018000703	Lowe's	118.64
9/25/2018	2018000758	Lowe's	108.36
9/10/2018	2018000086	Manson, Wanda	425.00
9/28/2018	2018001536	Mastermind Systems, LLC	260.00
9/24/2018	2018002046	Matco Tools	120.51
10/2/2018	2018001717	Max Adair	10.00
9/1/2018	2018002179	McAllister, Michelle	3333.33
9/5/2018	2018000379	Michael Ward	486.00
9/25/2018	2018001911	Modern Office Methods, Inc.	315.95
10/1/2018	2018000302	Office City Express	75.98

Invoice Date	Purchase Order	Pay To Name	Total Value
9/27/2018	2018000527	Office City Express	19.70
9/28/2018	2018001369	Office City Express	60.32
10/1/2018	2018000864	Office City Express	42.57
10/4/2018	2018001513	Ohio Association of Probate Judges	375.00
8/4/2018	2018001988	Ohio Dept of Job & Family Services	293.88
10/4/2018	2018002210	Ohio State Association of County Veterans Services Officers	150.00
9/26/2018	2018002046	Old Canal Stop	20.00
9/30/2018	2018000600	Paper City Mentoring Project	1100.00
9/7/2018	2018000466	Patterson, Dan	38608.00
9/1/2018	2018001963	Peachtree Electronic Monitoring, LLC	4200.00
9/20/2018	2018001907	Penwell, Julia	147.40
7/30/2018	2018001911	Pitney Bowes	266.31
9/18/2018	2018002046	Principal Truck Supply	154.84
9/25/2018	2018001920	Printex Printing	495.80
9/24/2018	2018001048	Pryor Learning Solutions	598.00
9/22/2018	2018000151	Ratcliff, Ralph	136.30
10/1/2018	2018000043	Rich & Gillis Law Group LLC	59.08
8/3/2018	2018000145	Ross Co. Water Company	85.91
9/6/2018	2018000755	Ross Co. Water Company	22.22
9/6/2018	2018000181	Ross Co. Water Company	22.22
9/6/2018	2018000793	Ross Co. Water Company	53.04
10/1/2018	2018000047	Ross County Humane Society	10000.00
7/1/2018	2018001974	Ross County Treasurer	16645.20
9/27/2018	2018001975	Ross Pike Co. Education Service District	7000.00
9/26/2018	2018001117	Rumpke Of Ohio, Inc	53.73
9/13/2018	2018001578	Rush Truck Centers of Ohio	2744.96
9/19/2018	2018002046	Sargent Sales & Rentals	21.00
9/1/2018	2018002174	Save-A-Lot	8081.60
9/1/2018	2018001637	Save-A-Lot	1020.17
8/18/2018	2018002200	Schaeffer, Charles R.	437.25
8/15/2018	2018001586	Sharon Maerten-Moore	28.00
10/2/2018	2018001514	South Central Power Company	268.00
9/24/2018	2018002046	Southeastern Equipment Co.	3772.22
9/20/2018	2018002176	Southern Ohio Equipment Co., LLC	350.00
9/28/2018	2018002200	Staffan's Lock & Key	4.50
7/18/2018	2018002183	Staffan's Lock & Key	369.14
9/18/2018	2018002184	Staffan's Lock & Key	121.50
8/10/2018	2018002186	Stantec Consulting Services, Inc.	13186.92
8/10/2018	2018002185	Stantec Consulting Services, Inc.	46300.90
9/26/2018	2018000943	State Electric Supply, Inc.	60.83
9/17/2018	2018000603	Stencycle, Inc.	1416.72
9/26/2018	2018000193	Steven E. Drotleff	182.79
9/24/2018	2018000111	Sutherlands Radiator Service	37.50
9/1/2018	2018002022	Taylor's IGA	1250.00
10/1/2018	2018000136	Terhune-Olaker, Landis L.	230.00
9/1/2018	2018002036	The Corner Market	1126.61
9/24/2018	2018001613	Time Warner Cable	214.48
9/18/2018	2018002046	Tim's Tires & Accessories	969.00
9/6/2018	2018001536	Tow Path Materials	614.10
8/30/2018	2018002046	Tractor Supply Company	139.99
8/30/2018	2018000766	Treasurer - State of Ohio	3038.00
8/30/2018	2018002047	Treasurer - State of Ohio	3916.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/1/2018	2018001300	Treasurer, State of Ohio	19.95
9/1/2018	2018002117	Treasurer, State of Ohio	625.42
8/27/2018	2018002086	Triad Governmental System	9426.00
8/27/2018	2018000425	Triad Governmental System	1050.00
10/1/2018	2018000425	Triad Governmental System	233.00
9/27/2018	2018001783	Trinity Services Group	6455.75
10/4/2018	2018000431	U.S. Postmaster	70.00
9/17/2018	2018001867	UPS	51.83
9/17/2018	2018002046	US Safety Gear, Inc.	64.95
9/18/2018	2018002046	Value Added Business Services	61.00
8/20/2018	2018000940	Venzon Wireless	2103.58
10/1/2018	2018001333	Wagner Rental & Supply of Chillicothe LLC	36.00
10/1/2018	2018000728	Westside Media	30.00
9/7/2018	2018000055	Wex Bank	102.48
9/28/2018	2018001737	Wex Bank	1306.89
9/28/2018	2018000765	Wex Bank	12271.99
9/6/2018	2018000541	Worly Plumbing Supply, Inc.	59.07
9/18/2018	2018000547	Worly Plumbing Supply, Inc.	136.33
10/9/2018	201800222	Northwest Title Family of Companies, Inc.	353,828.30
			<u>\$ 750,232.27</u>

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 October 1, 2018 through October 5, 2018, in the amount of \$24,185.22 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.

INTERFUND TRANSFER AUTHORIZED – VARIOUS FUNDS

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

South Central Ohio Job & Family Services	\$ 41,689.75
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. 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 Correctional & Law Enforcement Fund, to the Marine Patrol Fund, in the amount of \$6,928.57, 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$4,000.00 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account code #203-32-00-7156, Gasoline, according to a request of this date from the dog warden.

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 \$483.60 be appropriated in the Drainage Ditch Fund, from unappropriated funds to account code #239-01-04-7201, Scenic Acres, 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.

Mr. Neal moved, Mr. Garrett seconded, that \$375,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-03-7203, Land & Building, 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 \$1,027.00 be appropriated in the General Fund, from unappropriated funds to account code #100-00-00-7108, Audit Expense, 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$65.00 (approx.), submitted by Gail L. Stout, Clerk to the Board & Cathy Primer, administrative assistant, for their attendance upon the Laserfiche user group meeting, to be held on October 24, 2018, at Dublin, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioners Dwight A. Garrett, Tammy Eallonardo, Matt Thornsberry & Melody Young, for their attendance upon the World Heritage meeting, to be held on October 12, 2018, at Columbus, Ohio.

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

ASSET DISPODAL FORMS APPROVED – CLERK OF COURTS

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

QUANTITY	DESCRITPTION	METHOD OF DISPOSAL
One (1)	Computer tower, Serial #MXL3112C94, Tag #15315	Transfer to Surplus Property
One (1)	Media Cooling box, Tag #6382	“ “ “ “

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

APPLICATION AND CERTIFICATION FOR PAYMENT SPECIAL REPORT APPROVED – PALMETTO CONSTRUCTION SERVICES, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Application and Certification for Payment, Special Report, submitted by Palmetto Construction Services, LLC, for accounting reasons only, indicating that Change Orders 6, 7 & 8, were submitted and approved for payment; and, payment to Palmetto Construction Services, LLC have been paid for those aforementioned changes.

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

ROOF REPAIR FOR ROSS COUNTY SERVICE CENTER APPROVED – AKM ROOFING COMPANY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from AKM Roofing Company, to repair the roof, as outlines in the proposal, for the Ross County Service Center, in the amount of \$5,800.00, to be paid account code #100-01-03-7212, Capital Improvement – Sales Tax Fund.

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

PROPOSAL APPROVED – SOS ELECTRIC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal, submitted by SOS Electric, for the labor and material to change a 200a, 10 panel, in the basement of 15 N. Paint Street, Chillicothe, Ohio, in the amount of \$2,956.00, to be paid from account code #100-01-03-7204, Capital Improvement.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR SEPTEMBER 2018

Mr. Neal moved, Mr. Garrett seconded, that payment of \$38,449.85 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 September, 2018.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$9,790.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund, account code #557-01-00-7551, Housing Relocation Costs, to Peachtree Electronic Monitoring, LLC, for electronic monitoring of inmates for the Ross County Jail.

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

MEMBERS APPOINTED – ROSS COUNTY LOCAL CORRECTIONS PLANNING BOARD

Mr. Neal moved, Mr. Garrett seconded, that the following persons be appointed as members of the Ross County Local Corrections Planning Board, to serve without compensation at the pleasure of the Ross County Board of Commissioners, and; further, that such membership be reviewed annually by the said Board of Commissioners:

Matthew Schmidt	Ross County Prosecutor
John Street	Judge, Chillicothe Municipal Court
Toni Eddy	Judge, Chillicothe Municipal Court
Doug Corcoran	Ross County Board of Commissioners
Jessica Williams	ISP Program Director
Chief Keith Washburn	Chillicothe Police Department
Angela Hollis	Adult Parole
Glen Detty	Ross County Jail
George Lavender	Ross County Sheriff
Penny Dehner	Executive Director, Paint Valley ADAMH Board
Joe Glandon	Juvenile Probation Officer, Ross County Citizen
Laura Perrott	Great Seal Family Care Center
Jamie Glandon	Alvis Housey
Christpher Junga	Ohio Public Defender, Ross County
Leia Snyder	Superintendent, Board of Development Disabilities
Sherri Rutherford	Law Director
Dionna Orr	Ross County Court of Common Pleas
Brian Nelson/Brad Swinning	Adult Probation/Municipal
Brandy Morris-Hafner	Sheriff's Office Day reporting program
Shannon Bishop	Community Justice Director, STAR
Bill Cox	Case Mgr. Inmate Programming
Sheldon Andrus	Public Rep. and Victim of Crime
Lesha Malone	Friel and Associates, LLC
Trevia Cottrill	Ross County Day Reporting Program

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

MEMBER RE-APPOINTED – COUNTY LAW LIBRARY RESOURCES BOARD (LLRB)

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, re-appoint Stephen A. Neal, as a member of the County Law Library Resources Board (LLRB), for a five (5) year term from January 1, 2019 to December 31, 2023.

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

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF (2) MORTGAGE – REHAB LOAN UNDER CHIP FY 2006

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated March 21, 2008, and recorded on April 2, 2008 in Volume 362, Pages 1333-1336, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Sarah Kerry to said Ross County Commissioners on property located at 10781 6th Street, Clarksburg, Ohio, 43113, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county's CHIP FY 2006 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated August 12, 2008, and recorded on August 13, 2008 in Volume 368, Pages 639-642, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Sarah Kerry to said Ross County Commissioners on property located at 10781 6th Street, Clarksburg, Ohio, 43113, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county's CHIP FY 2006 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

AWARD LETTER APPROVED – CHIP FUNDING PY 2018

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute a letter, to the Office of Community Development, for Conditional Award of grant funding for Ross County, under the county's Community Housing Improvement Program (CHIP) PY 2018, effective September 1, 2018.

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

CONTRACT CHANGE ORDER APPROVED – WATER POLLUTION CONTROL LOAN FUND 2017

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order submitted by Dan's Excavating, in the amount of \$7,000.00, remove concrete outside, run new sewer line to first cleanout, for the property located at 4541 Broadway Street, South Salem, 45681, under the Water Pollution Control Loan Fund program.

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 Dan’s Excavating, in the amount of \$38,012.00, for the repair/replacement of three (3) 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.

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

The commissioners opened quotes for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Stamper Services Frankfort, Ohio	\$41,616.00	Dan’s Excavating Frankfort, Ohio	\$50,000.00
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The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

CCAO SERVICE CORPORATION ENERGY PROGRAM BOARD OF PARTICIPANTS APPOINTED – REPRESENTATIVE & ALTERNATE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, appoint R. Douglas Corcoran, to be the representative for Ross County, for the CCAO Service Corporation Energy Program Board of Participants; and, Brad Cosenza, Ross County Administrator, as the alternate for same.

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

PARTIAL PAYMENT REQUEST LETTER APPROVED – MATCHING GRANT PROGRAM ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, on behalf of the Board, submit a payment request letter to the Ohio Department of Transportation, Office of Aviation, for Ross County, to receive partial payment for work completed on the FAA Grant AIP-3-39-0017-017-2017, in the amount of \$15,305.00, for the Ross County-Shoemaker Airport.

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

RESOLUTION ADOPTED – OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK PORJECT APPLICATION

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-135


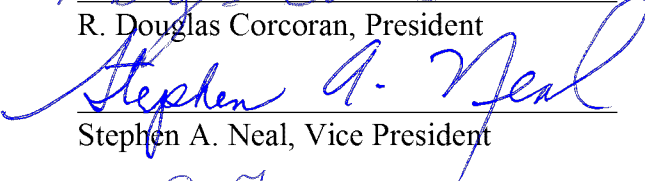

WHEREAS, Ross County will be required to fund \$2,000,000.00 toward the construction of extending S.R. 207 proceeding east from Hospital Road, to the proposed new intersection with S.R. 159, in Green Township, Ross County, Ohio; and

WHEREAS, the Ross County Board of Commissioners finds the project to be of benefit to Ross County for the movement of traffic and probability of services for economic growth; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners designates Charlie Ortman, Engineer of Ross County, Ohio as the Project Manager Contact; and, further designates R. Douglas Corcoran, President of the Board of Commissioners of Ross County, Ohio, as the person empowered in its behalf to execute the Ohio Department of Transportation, State Infrastructure Bank, Initial Project Application, in the amount of \$2,000,000.00, for a term of twenty (20) years, to be repaid from Vehicle Registration fees.

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 9th day of October, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

CASH LEASE AGREEMENT ENTERED INTO – AIRPORT FARMLAND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into a Cash Lease Agreement with Beck’s Superior Hybrids (Lessee), for 125.43 acres of cropland known as the Ross County Airport Farmland, located adjacent to the Ross County Airport on Stone Road, Union Township. Ross County, Ohio, for a period of three (3) years, commencing from the 1st day of January, 2019, and ending on the 31st day of December 2021, at an annual rent of \$11,845.90, to be paid in semi-annual installments of \$5,922.95 due on the 1st day of March and the 1st day of October each calendar year.

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

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – REPLACEMENT OF WEST JUNCTION ROAD STRUCTURE

Mr. Garrett moved the adoption of the following resolution:

FINAL RESOLUTION
RESOLUTION NO. 18-136

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or LPA”, in the matter of the stated described project.

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

The project consists of replacement of structure (SFN 7144769) on West Junction Road, lying with Ross County.

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.

The share of the cost of the LPA is now estimated in the amount of Seventy Nine Thousand Eight Hundred Seventy Five and 50/100 Dollars (\$79,875.50) but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs 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 the same to this legislative authority; and


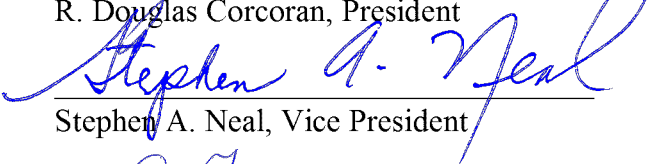

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore, be it

RESOLVED,

- I. That the estimated sum, of Seventy Nine Thousand Eight Hundred Seventy Five and 50/100 Dollars (\$79,875.50) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money sat forth herein above for improving he described project.
- IV. 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 9th day of October, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio Department of Transportation, to set forth requirements associated with the highway project, for the replacement of structure (SFN 7144769) on West Junction Road, lying within Ross County.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:18 p.m., to meet with the Ross County Assistant Prosecutor to discuss a pending court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:18 p.m., was adjourned, and the regular meeting resumed at 3:25 p.m. No action taken.

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION – COUNTY/TOWNSHIP MULTI ROAD REPAIRS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, executing on behalf of the Board and Ross County, as recipient, an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$1,228,427, for the County/Township Road Repairs project.

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

LEASE AGREEMENT APPROVED – OFFICE SPACE FOR LCNB NATIONAL BANK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County (Board of) Commissioners (Lessor), approve a Lease by and between LCNB National Bank, a National Banking Organization (Lessee), leases a portion of the real property located at 33 W. Main Street, Chillicothe, Ohio 45601, providing space as outlined under **PREMISES** of the Lease agreement, for a term commencing October 9, 2018 and shall continue for a period of three (3) years thereafter, ending on October 8, 2021, at which Lessee shall be credited with prepaid rent in the amount of \$75,000.00 per year for a period of three (3) consecutive years.

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

CLOSING DOCUMENTS AUTHORIZED – ACQUISITION OF REAL ESTATE TO PURCHASE PROPERTY

The commissioners met in the office of Northwest Title Family of Companies, Inc., for a scheduled closing to finalize the county’s purchase of the property known as the LCNB National Bank, at 33 West Main Street, Lot 21 & 59, Chillicothe, Ohio, 45601. Those persons in attendance were as follows: Northwest Title employees, Briana Osborne & Debbie Taborn.

Mr. Corcoran said that we had told them if they were ever looking to sell we’d be interested because it is connected to our courthouse site. The purchase happens at a time when we have been looking to cut costs in rentals for other county offices, such as juvenile court office in the Foulke Block building and the coroner’s office in Central Center.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, Purchasers, approve and execute a Settlement Statement prepared by Northwest Title Family of Companies, Inc., as set forth below, with regard to the county’s acquisition of the premises known as 33 West Main Street, Lot 21 & 59, Ross County, Ohio, Chillicothe, Ohio. 45601.

American Land Title Association

ALTA Settlement Statement - Case

Adopted 05-01-2015

File No./Escrow No.: 2-7418

Print Date & Time: 10/08/18 12:26 PM

Officer/Escrow Officer: Debbie Taborn

Settlement Location: Northwest Title Family of Companies, Inc. 25 East Main Street Chillicothe, OH 45601

Northwest Title Family of Companies, Inc.

ALTA Universal ID: 1009256

1160 Dublin Road, Ste 500

Columbus, OH 43215

Property Address:

Lot 21 & 59, Ross County, OH

33 West Main Street

Chillicothe, OH 45601

Borrower:

Board of Commissioners of Ross County, Ohio

2 North Paint Street

Chillicothe, OH 45601

Seller:

LCNB National Bank

P.O. Box 59

Lebanon, OH 45036

Settlement Date:

10/09/2018

Disbursement Date:

10/09/2018

Additional dates per state requirements:

Seller		Description	Borrower/Buyer	
Debit	Credit		Debit	Credit
		Financial		
	\$600,000.00	Sale Price of Property	\$600,000.00	
		Prorations/Adjustments		
	\$562.75	Seller 1/2 of the closing costs, recording, etc.		\$562.75
	\$225,000.00	Lease Payments		\$225,000.00
	\$25,096.95	County Property Taxes from 01/01/2018 thru 10/09/2018		\$25,096.95
		Other Loan Charges		
		Appraisal Fee		
		Credit Report Fee		
		Flood Determination Fee		
		Processing Fee		
		Tax Service Fee		
		Title Charges & Escrow / Settlement Charges		
		Title - Abstract or Search - 3 chains with updates to Northwest Title Family of Companies, Inc.	\$850.00	
		Title - Commitment to Northwest Title Family of Companies, Inc.	\$50.00	
		Title - Courier/Wire to Northwest Title Family of Companies, Inc.	\$45.00	

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Seller		Description	Borrower/Buyer	
Debit	Credit		Debit	Credit
		Title - Settlement or Closing Fee to Northwest Title Family of Companies, Inc.	\$335.00	
		Title - Deed Preparation to The Hoffinger Stevenson Law Firm	\$100.00	
		Title - Document Preparation to The Hoffinger Stevenson Law Firm		
		Title - Secure Digital Document Storage to Digital Docs.net		
		Title - Owner's Title Insurance(\$2,462.50) to Northwest Title Family of Companies, Inc.	\$2,462.50	
		Government Recording and Transfer Charges		
		Transfer Tax to Ross County Auditor	\$601.50	
		Recording Fee (Deed) to Ross County Recorder	\$44.00	
		Miscellaneous		
		Application Fee		
		Underwriting Fee		
		Home Warranty		
		Subtotals	\$604,488.00	\$250,659.70
	\$349,340.30	Due From Borrower		\$353,828.30
	\$600,000.00	Due To Seller		
	\$600,000.00	Totals	\$604,488.00	\$604,488.00

Acknowledgement

We/I have carefully reviewed the ALTA Settlement Statement and find it to be a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction and further certify that I have received a copy of the ALTA Settlement Statement. We/I authorize Northwest Title Family of Companies, Inc to cause the funds to be disbursed in accordance with this statement.

Commissioners of Ross County, Ohio

LCNB National Bank
a corporation existing under
the laws of the United States

By: R. Douglas Corcoran, President

By: Steve P. Foster
Its CEO

By: Stephen A. Neal, Vice-President

By: Matthew P. Joyce
Its Executive Vice President

By: Dwight A. Garrett, Commissioner

Debbie Taborn

10-9-18

Date

1ST OF 2 PUBLIC HEARINGS – LEVYING REAL ESTATE TRANSFER TAX

The commissioners held the first of two public hearings this date at 11:30 a.m., as advertised, on the matter of levying a tax upon each deed conveying real property or any interest in real property located in Ross County, Ohio. The hearing was attended by Jona Ison, reporter for the Chillicothe Gazette. Tom Spetnagel Jr., county auditor was also in attendance.

Mr. Corcoran read Resolution No. 18-132A, passed by this Board of Commissioners on September 17, 2018, which determined to conduct hearings on the adoption of a resolution levying the tax, and also read a notice of public hearings which appeared in the Chillicothe Gazette on September 21 & 28, 2018. Mr. Corcoran at this time turned the meeting over to Mr. Neal.

Mr. Neal said that currently the State levies \$1 per \$1,000 of real estate for all counties, but we are looking to raise the fee to \$4.00. The change means for a \$100,000 property, the transfer or conveyance tax would be \$400 instead of the \$100 as previously paid. When the county was faced with the loss of \$1.5 million in state sales tax due to a federal change related to taxation of managed care agencies, we reviewed looking at the annual revenue for the county this would raise. The move would equate to an estimated \$480,000 more in annual revenue. Ross County has had the option to raise the real estate transfer fee since 1967, but only did so for one year in 1977 until a sales tax was passed for the county.

Mr. Spetnagel said that Ross County is the only one collecting \$1 per \$1,000 with 54 of the state's 88 counties collecting the maximum of \$4.

Mr. Neal continue to state that we pride ourselves around here that we don't ask taxpayers for more than what we need . . . We think at this point and time, we need the money. We collect the maximum sales tax allowed which is 1.5%, This additional real estate taxes is the primary way to increase county revenue, however, we may consider next year, a countywide safety services tax which would apply to residents in both the city and county.

Mr. Corcoran added that this will not impact the county's budget. The two are not connected. We are still going to have some big decisions to come once budget time comes and anticipating needing to trim about \$4 million from the budget requests. This only effects those who are purchasing real estate. The second public hearing is to be held on October 15, 2018 at 11:30 a.m. At this time if there is no further comments, we will close the first of two public hearings at 11:45 a.m.

PREVIOUS MOTION RESCIND AIRPORT HANGAR LEASE – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners rescind its previous motion of October 1, 2018, 2018, Meeting #40, whereby the said Board of Commissioners entered into an Airport Hangar Lease Agreement, by and between Joseph Kearns (Lessee), Hanger #36, at which Mr. Kearns could not comply to rule #24 & 25 of the Airport Hangar Lease agreement.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Tammy Eallonardo, Greater Chillicothe & Ross County Development executive director, met with the commissioners to discuss continuing membership with Mid-Ohio Regional Planning Commission (MORPC).

Ms. Eallonardo said that if membership was not to continue, she would like to continue in the grant program.

Mr. Neal said with our \$1.5 million cut from the state, we need to make some adjustments with our budget and right now, we feel we cannot afford to continue our membership with MORPC. We are members with Ohio Valley Regional Development Commission. One is regional and the other is metropolitan.

Matthew S. Schmidt, county prosecutor, was asked to attend today's meeting to discuss hiring outside legal counsel to represent the county for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and renovation project.

Mr. Cosenza, county administrator said that we have been holding weekly meeting with Palmetto and DLZ for several weeks and we have talked about possibly hiring outside counsel since these issues continue to escalate. One contractor disputes the other throws blame on the architect who failed to provide the other with the plans to move forward. The Sheriff's department, who has been working twelve (12) hour shifts to cover the construction work, should have been completed by now.

Mr. Schmidt said that I can attend the next meeting. At this time, I don't have anyone off the top of my head to recommend. At this point, there is no reason to hire outside counsel. We can cover this in our office.

OTHER BUSINESS

The commissioners noted receipt of the Ross County Coalition Against Domestic Violence annual report for 2018 and submitted a projected 2019 budget for review.

The commissioners noted receipt of three (3) land forfeitures from the Court of Common Pleas Ross County, Ohio.

The commissioners noted receipt from the Ross County Prosecutor, a Report of Examination conducted by Millhuff-Stang, Certified Public Accountants who have been designated by the Auditor of the State of Ohio to conduct an audit of 2017.

The commissioners noted receipt of the Status of County Lawsuits as of October 1, 2018.


Brad Cosenza, county administrator, suggests to the Board of Commissioners, that he recommends a construction attorney for legal advice on the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

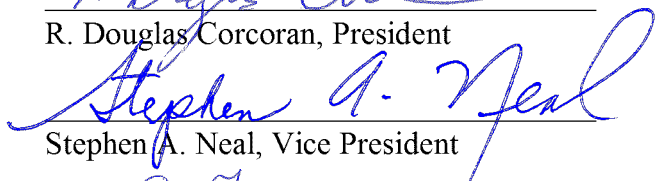
The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 9, 2018, at 3:45 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk