

NOVEMBER 13, 2018 – REGULAR MEETING - #46
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, November 13, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of November 5, 2018, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
10/26/2018	2018000152	ABCO Printing Plus, LLC	72.90
10/26/2018	2018002340	ABCO Printing Plus, LLC	72.91
10/23/2018	2018002376	Abruzzino, Thomas D.	437.51
9/18/2018	2018002077	Ace Truck Body, Inc.	82.56
8/20/2018	2018000603	Adena Medical Group, LLC	40.38
10/15/2018	2018002310	Advance Auto Parts	7.99
10/25/2018	2018002421	Advanced Services	109.00
10/23/2018	2018002341	Advantage Data Systems	475.00
10/23/2018	2017002972	Advantage Data Systems	3525.00
11/5/2018	2017002580	Advantage Data Systems	8969.97
10/1/2018	2018000846	Allen's Pharmacy	4942.02
10/18/2018	2018002450	American Court & Drug Testing Services	200.00
10/30/2018	2018000539	American Electric Power	6027.81
9/30/2018	2018000151	Ashley L Queen	298.08
10/21/2018	2018001487	Axis Forensic Toxicology	250.00
10/26/2018	2018001911	B & C Communications	578.00
10/26/2018	2018002310	B & C Communications	248.34
10/24/2018	2018000424	B & C Communications	850.00
11/6/2018	2018000136	Banington, James E. CO, LPA	972.00
11/5/2018	2018000136	Bevins, Walter A.	164.00
11/5/2018	2018000136	Bevins, Walter A.	220.00
11/8/2018	2018000136	Bevins, Walter A.	220.00
10/16/2018	2018002310	Bitter-Sweet Farm Service LLC	51.50
10/16/2018	2018002046	Bitter-Sweet Farm Service LLC	1.00
10/22/2018	2018001680	Boyd Quincy Bailey, III	106.20
10/26/2018	2018001982	Brandy McCord	49.06
11/2/2018	2018001959	Brandy Morris-Hafner	50.40
11/6/2018	2018000136	Bunstine Law Office	322.70
10/29/2018	2018002436	Cathy Primer	56.25
9/12/2018	2018000063	Centec Cast Metal Products	100.39
9/12/2018	2018002050	Centec Cast Metal Products	568.91
9/12/2018	2018002265	Centec Cast Metal Products	780.20

Invoice Date	Purchase Order	Pay To Name	Total Value
10/2/2018	2018002310	Central Auto Parts	1910.65
10/8/2018	2018000544	Central Center Hardware	49.60
10/17/2018	2018001737	Chillicothe Fire & Security	93.00
10/25/2018	2018002418	Chillicothe Fire & Security	8.00
11/5/2018	2018002347	Chillicothe Transit	100.00
9/11/2018	2018000941	Chillicothe Utilities Dept.	4048.28
9/14/2018	2018000140	Chillicothe Utilities Dept.	499.19
10/11/2018	2018000549	Chillicothe Utilities Dept.	739.87
10/24/2018	2018001203	Cintas Corporation # 530	366.33
11/2/2018	2018001980	Clarett, Maunce	1000.00
11/5/2018	2018000136	Clark, John K. Jr.	466.00
10/30/2018	2018000138	Clark, John K. Jr.	578.00
10/24/2018	2018002375	Cottrill, Kenneth E.	312.51
10/22/2018	2018002232	Cottrill, Treiva J.	945.00
10/29/2018	2018002310	Coughlin Chevrolet of Chillicothe	198.84
10/29/2018	2018000481	Coughlin Chevrolet of Chillicothe	724.33
10/1/2018	2018002428	Courtview Justice Solutions, Inc.	6396.00
11/2/2018	2018001714	Cutright, James K.	200.00
10/27/2018	2018002301	Dell Marketing L.P.	2424.91
10/22/2018	2018001886	Detillian, Jeny R.	275.01
10/30/2018	2018000920	DLZ	9528.25
11/6/2018	2018000518	DTB Distributors, Inc.	206.68
9/7/2018	2018001980	Eastbay Inc	2096.00
10/22/2018	2018002310	Fastenal Company	166.51
11/1/2018	2018000160	First Capital Answering Service	129.91
10/26/2018	2018000394	First Capital Enterprises	27.75
10/26/2018	2018002409	First Communications, LLC	3.05
11/2/2018	2018001714	Fleurima, Angela Hirsch	200.00
10/1/2018	2018002390	Foulke Block/Althoff	460.00
10/16/2018	2018002387	Franklin County Probate Court	1114.00
10/19/2018	2018001840	G & J Paving	1221.08
11/5/2018	2018000136	Gadson, Jonnetta D.	423.00
11/5/2018	2018000136	Gadson, Jonnetta D.	451.50
11/5/2018	2018000136	Gadson, Jonnetta D.	674.00
10/1/2018	2018001160	Glacier Mountain Bottled Water	20.00
10/30/2018	2018000223	Glacier Mountain Bottled Water	6.75
10/31/2018	2018000052	Google, Inc.	600.00
10/6/2018	2018002353	Gray, Mark	500.00
10/10/2018	2018001911	Hagen, James R. Ph.D.	60.00
10/30/2018	2018001164	Haller Funeral Home, LLC	1000.00
10/13/2018	2018000162	Haller Funeral Home, LLC	350.00
11/1/2018	2018001171	Horizon Chillicothe Telephone	20.94
11/1/2018	2018000300	Horizon Chillicothe Telephone	113.49
11/1/2018	2018000053	Horizon Chillicothe Telephone	142.19
11/1/2018	2018000115	Horizon Chillicothe Telephone	135.90
11/1/2018	2018001182	Horizon Chillicothe Telephone	84.94
11/1/2018	2018000142	Horizon Chillicothe Telephone	3444.94
10/1/2018	2018002408	Horizon Technology	10.94

Invoice Date	Purchase Order	Pay To Name	Total Value
10/20/2018	2018002408	Horizon Technology	131.64
11/1/2018	2018002408	Horizon Technology	10.94
10/14/2018	2018000151	Houser, Delaney	745.20
9/1/2018	2018001984	Integrated Services of Appalachian Ohio	830.00
10/1/2018	2018001977	Integrated Services of Appalachian Ohio	4375.00
11/7/2018	2018000512	Jadwin, Brittany G.	1380.00
10/25/2018	2018002340	Jason Gannon	232.32
11/7/2018	2018001056	Jennifer Hancock	105.00
10/19/2018	2018001979	Jett, Carla	948.80
10/27/2018	2018000165	Kent Harshbarger, M.D.	1600.00
10/24/2018	2018002310	Kleem, Inc.	136.04
10/31/2018	2018002356	Kofile Preservation, Inc	3182.40
10/24/2018	2018002377	Leaman, Robert D. Sr.	168.75
10/30/2018	2018002340	Leo Meyers, Inc.	222.74
10/31/2018	2018000304	Lexis-Nexis	180.04
10/25/2018	2018000758	Lowe's	140.97
10/25/2018	2018002310	Lowe's	138.46
9/30/2018	2018002432	Mastemind Systems, LLC	7200.00
10/1/2018	2018002429	McAllister, Michelle	3333.33
10/11/2018	2018000513	Michael M Ater	100.00
10/17/2018	2018002352	Michael Ratliff	19.99
10/15/2018	2018000603	MobilexUSA	1105.00
10/27/2018	2018002407	Modern Office Methods, Inc.	203.70
10/30/2018	2018002307	Morton Salt	27754.06
11/7/2018	2018000139	Newman, Steven C.	125.00
11/1/2018	2018001179	Office City Express	304.44
10/31/2018	2018000434	Office City Express	28.92
10/19/2018	2018000234	Office City Express	719.80
11/2/2018	2018000864	Office City Express	65.94
10/24/2018	2018002368	Office City Express	469.31
10/18/2018	2018000511	Office Depot Inc.	530.41
10/26/2018	2018000511	Office Depot Inc.	73.84
10/26/2018	2018000048	Office of the Ohio Public Defender	844.26
11/6/2018	2018000048	Office of the Ohio Public Defender	240.50
11/6/2018	2018000048	Office of the Ohio Public Defender	1296.04
11/1/2018	2018000093	Ohio AFSCME Care Plan	300.00
11/1/2018	2018002379	Ohio Recorders Association	157.75
11/5/2018	2018001486	Orlhood's Boat & Cycle Supply	186.99
9/4/2018	2018001976	Paint Valley ADAMH Board	5149.29
10/22/2018	2018000466	Patterson, Dan	38012.00
10/24/2018	2018002449	PCMG, Inc.	6581.62
10/1/2018	2018002219	Peachtree Electronic Monitoring, LLC	2827.00
10/22/2018	2018002340	Penwell, Julia	259.40
10/31/2018	2018000018	Pirney Bowes	680.00
8/15/2018	2018002065	Premier Health Care Services, Inc.	24099.74
10/30/2018	2018001409	Printex Printing	129.00
11/1/2018	2018002434	Printex Printing	258.00
10/29/2018	2018002415	Quinn Court Apartments	378.00

Invoice Date	Purchase Order	Pay To Name	Total Value
11/22/2018	2018002045	Ream, Clifford E. Jr.	331.27
10/14/2018	2018000151	Rittenhouse, Drew	596.16
10/3/2018	2018000181	Ross Co. Water Company	22.22
9/7/2018	2018000145	Ross Co. Water Company	85.91
11/7/2018	2018001811	Ross County Commissioners	5296.87
10/22/2018	2018000466	Ross County Health District	1140.36
11/1/2018	2018000047	Ross County Humane Society	10000.00
9/19/2018	2018001686	Safeguard Business Systems	170.63
9/19/2018	2018001047	Safeguard Business Systems	326.49
10/1/2018	2018002174	Save-A-Lot	1918.40
10/11/2018	2018002378	Save-A-Lot	6011.74
10/22/2018	2018002232	Scholl, Pamela K.	60.00
9/4/2018	2018001680	Shanna M Haybron	309.90
10/31/2018	2018002423	Shelby Printing, LLC	2971.25
10/16/2018	2018002306	Shelly & Sands, Inc	12424.13
10/16/2018	2018001398	Shelly & Sands, Inc	860989.47
10/25/2018	2018000980	Smith, Lum	608.94
10/24/2018	2018002310	Southeastern Equipment Co.	832.26
10/2/2018	2018002340	Sparkle Cleaners	143.95
10/2/2018	2018000152	Sparkle Cleaners	45.00
9/26/2018	2018002410	Sprint PCS	46.18
10/23/2018	2018002363	Staples Advantage	28.94
10/26/2018	2018000942	State Electric Supply, Inc.	61.38
10/24/2018	2018000237	Sunnish Water	15.75
10/1/2018	2018002022	Taylor's IGA	925.00
10/1/2018	2018002036	The Corner Market	1021.42
10/25/2018	2018002132	The Water Express	47.75
10/31/2018	2018000761	Thomas Gas Services, Inc.	6.60
10/24/2018	2018001613	Time Warner Cable	199.98
9/28/2018	2018002047	Treasurer - State of Ohio	4589.00
10/31/2018	2018000004	Treasurer, State of Ohio	307.50
10/17/2018	2018002427	Treasurer, State of Ohio	2083.98
11/8/2018	2018002451	Treasurer, State of Ohio	190.00
10/26/2018	2018001783	Trinity Services Group	6490.44
9/5/2018	2018002394	Two Southpaws, Inc	276.00
10/12/2018	2018002333	UPS	48.71
10/20/2018	2018000170	UPS	18.96
10/12/2018	2018001867	UPS	36.70
11/1/2018	2018002340	Vance Outdoors, Inc.	31.95
10/24/2018	2018001161	Velarde, Timothy A.	112.50
9/26/2018	2018000222	Verizon Wireless	616.94
11/5/2018	2018002232	Welch, David Michael	340.00
11/1/2018	2018000728	Westside Media	30.00
10/4/2018	2018000055	Wex Bank	119.39
10/31/2018	2018000765	Wex Bank	13634.74
9/28/2018	2018001737	Wex Bank	1731.45
9/30/2018	2018001835	Xerox Corporation	97.34
9/30/2018	2018001124	Xerox Corporation	24.41

Invoice Date	Purchase Order	Pay To Name	Total Value
9/30/2018	2018002460	Xerox Corporation	71.96
11/13/2018	201800427	Election Worker Compensation	41,189.76
11/13/2018		Wellness Grant Various Vendors	9,999.84
			<u>\$1,202,093.02</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated November 5, 2018 through November 9, 2018 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$1,885.73 be appropriated in the Magistrate/General Fund, from unappropriated funds, as indicated below, according to a request of November 7, 2018, from common pleas court #1:

AMOUNT	TO
\$1,083.12	100-11-54-7001, Salaries
<u>802.61</u>	100-11-54-7012, PERS
\$1,885.73	TOTAL

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 \$50,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7115, Road Material, according to a request of November 6, 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 \$1,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-03-00-7012, PERS, according to a request of this date, from the county treasurer.

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

TRANSFER OF FUNDS - VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$9,000.00 be transferred within the General Fund, from account code #100-02-41-7014, Group Insurance, to #100-02-00-7012, PERS Auditor, according to a request of November 9, 2018, from the county auditor.

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 \$953.10 be transferred within the General Fund, to account codes listed below, according to request of November 6, 2018, from the county treasurer:

AMOUNT	FROM
\$300.10	100-03-00-7100, Travel
450.00	100-03-00-7101, Advertising
<u>203.28</u>	100-03-00-7550, Other Expense
\$953.38	TOTAL

AMOUNT	TO
\$953.38	100-03-00-7200, Equipment

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 \$225.00 be transferred within the Mediation Fund, to account codes listed below, according to a request of November 7, 2018, from mediation:

AMOUNT	FROM
\$225.00	224-20-00-7014, Group Insurance

AMOUNT	TO
\$ 20.00	224-20-00-7001, Salaries
180.00	224-20-00-7012, PERS
<u>25.00</u>	224-20-00-7017, Medicare
\$225.00	TOTAL

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 \$1,516.56 be transferred within the Sheriff Jail Diversion Fund, from account code #420-29-07-7103, Contract Services, to #420-29-07-7757, Electronic Monitoring, according to a request of November 8, 2018, from the sheriff

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 \$1,000.00 be transferred within the General Fund, from account code #100-29-00-7014, Group Insurance – Sheriff, to #100-29-00-7012, PERS – Sheriff, according to a request of November 9, 2018, from the auditor.

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 \$18,000.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-01-7103, Contract Services, to #212-29-01-7200, Equipment, according to a request of November 13, 2018, from the sheriff.

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 \$1,675.00 be transferred within the General Fund, from account code #100-18-52-7550, JPD Miscellaneous Other, to #100-18-52-7001, JPD Payroll, according to a request of November 8, 2018, from juvenile court.

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 \$500.00 be transferred within the General Fund, from account code #100-20-00-7103, Contract Service, to #100-20-00-7100, Travel, according to a request of November 9, 2018, from clerk of courts.

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 \$19,124.00 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7203, Land, to #210-58-66-7115, Road Materials, according to a request of November 6, 2018, from the engineer.

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 \$3,800.00 be transferred within the General Fund, to account codes listed below, according to a request of November 8, 2018, from common pleas court #1:

AMOUNT	FROM
\$3,800.00	100-16-00-7001, Salaries
AMOUNT	TO
\$3,600.00	100-16-00-7012, PERS
<u>200.00</u>	100-16-00-7017, Medicare
\$3,800.00	TOTAL

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 \$8,698.17 be transferred from within the CASA Fund, from account code #420-18-39-7550, Other Expense, to #420-18-39-7801, Reimbursement General Fund, according to a request of November 7, 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. Neal moved, Mr. Garrett seconded that \$10,000.00 be transferred within the IV-E Fund, from account code #420-18-42-7550, Other Expense, to #420-18-42-7115, Placements, according to a request of November 6, 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. Neal moved, Mr. Garrett seconded, that \$1,098.16 e transferred from within the SVAA Fund, from account codes listed below, according to a request of November 9, 2018, from the auditor.

AMOUNT	FROM
\$ 4.20	420-99-40-7101, Printing
1,093.13	420-99-40-7106, Telephone
<u>.83</u>	420-99-40-7150, Supplies
\$1,098.16	TOTAL
AMOUNT	TO
\$1,098.16	420-99-40-7800, Reimbursement

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

APPROPRIATION APPLICATION 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 \$37.00 (approx.), submitted by RPHF Solid Waste District Outreach Specialist Judi Mannion, for her attendance upon the Outreach Specialist meeting , to be held November 14, 2018, at Hillsboro, 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 \$300.00, submitted by Deputy Dog Warden Pamela Longlott, for her attendance upon the 2018 Dog Warden Winter Conference, to be held December 10 & 11, 2018, at Columbus, Ohio.

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 approve an application for an appropriation of \$0.00, submitted by Paul Minney, Director and Linda Wood, Deputy Director, of the Ross County Emergency Management Agency, for their attendance upon the OH-101 Developing and Maintaining Emergency Operations Plans, to be held November 15, 2018, at Jackson, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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 the disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	48”x30” Computer tables, Tag #296, 297, 299	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	OptiPlex 390 Dell computer, Tag #2661	Transfer to Surplus Property

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

PURCHASE OF TWO (2) VEHICLES APPROVED – ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, authorize the purchase of two (2) 2018 Ford Escape vehicles, from Coughlin Circleville Ford, 24001 US Rt. 23 S, Circleville, Ohio, 43113, at a total cost of \$35,930.00, to be paid from the Sheriff’s Furtherance of Justice (FOJ) and equipment line item account.

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

GRANT AGREEMENTS (3) ENTERED INTO – PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP), OHIO DEVELOPMENT SERVICES AGENCY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a grant agreement by and between Ohio Development Services Agency, in the amount of \$223,000.00, providing for the performance of the Community Housing Impact and Preservation Program and undertaking the Project(s) as listed in Attachment A “Scope of Work” in the grant agreement.

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, enter into a grant agreement by and between Ohio Development Services Agency, in the amount of \$467,000.00, providing for the performance of the Community Housing Impact and Preservation Program and undertaking the Project(s) as listed in Attachment A “Scope of Work” in the grant agreement.

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, enter into a grant agreement by and between Ohio Development Services Agency, in the amount of \$60,000.00, providing for the performance of the Community Housing Impact and Preservation Program and undertaking the Project(s) as listed in Attachment A “Scope of Work” in the grant agreement.

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

REQUEST FOR PROPOSAL APPROVED – CONSULTING SERVICES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve letters to be submitted to consultants as a Request for Proposal for Consultant Services, to update their Analysis of Impediments to Fair Housing Choice, required by the Ohio Department of Administrative Services Office of Community Development, to obtain funding for Ross County, Ohio.

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

PUBLICATION AUTHORIZED – PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize publication in the Chillicothe Gazette, of a Ross County in Partnership with the City of Chillicothe Community Housing Impact and Preservation Program (CHIP), for an informational public meeting for all Ross County and City of Chillicothe residents interested in taking advantage of the funding, to be held on December 11, 2018, at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio, Conference Rooms A & C, at 6:00 p.m.

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 OCTOBER 2018

Mr. Garrett moved, Mr. Neal seconded, that payment \$47,606.15 be authorized from General Fund account code #100-18-91-7550, to South Central Ohio Regional Juvenile Detention Center, for Ross County’s share of services rendered by the Center during the month of October 2018.

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

RESOLUTION ADOPTED -

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-141

WHEREAS, Section 3113.34 of the Ohio Revised Code provides the mechanism for additional marriage license issuance fees and divorce filing fees to be collected, deposited in a special fund and expended to provide financial assistance to shelters for victims of domestic violence; and

WHEREAS, Section 3113.35(A) of the Revised Code provides for a shelter for victims of domestic violence to apply to the board of county commissioners for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to ORC Section 3113.34, or fees collected as additional costs in annulment, divorce or dissolution of marriage actions and proceedings pursuant to division (D) of Section 2303.201 of the Revised Code, and that are to be used for the funding of the shelter; and

WHEREAS, on October 2, 2018, the Ross County Board of Commissioners did receive an application from the Ross County Coalition Against Domestic Violence, Chillicothe, Ohio, for the release of funds collected in Ross County pursuant to Section 3113.34 of the Revised Code during calendar year 2018, to be used for funding its operations; and

WHEREAS, the Board of County Commissioners, has reviewed the qualifications for funding set forth in Section 3113.36 of the Revised Code for a shelter for victims of domestic violence, and the criteria established in ORC Section 3113.38 and the application of priorities set forth therein to be considered as the basis for allocation of funds among shelters; now therefore, be it

RESOLVED, that the Board of County Commissioners of Ross County, Ohio, hereby approves the application of the Ross County Coalition Against Domestic Violence to receive said funds to be collected in Ross County during the year 2019; and, be it further

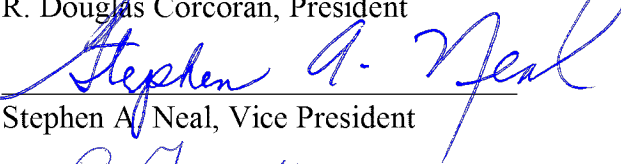
RESOLVED, that these funds estimated to total \$19,000.00, be paid twice annually to the Ross County Coalition Against Domestic Violence according to the following schedule: Actual funds collected from the first day of January through the thirtieth day of June, 2019, shall be disbursed to the shelter by the fifteenth day of July, 2019, and actual funds collected from the first day of July through the thirty-first day of December, 2019, shall be disbursed to the shelter by the fifteenth day of January, 2020.

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

Adopted the 13th day of November, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$11,320.00 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.

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 One (1) replacement/repair project under the Ohio Water Pollution Loan Fund, in the amount of \$10,304.12, 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.

PREVENTIVE MAINTENANCE AGREEMENT ENTERED INTO – HEATING & COOLING SYSTEM AT LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Preventive Maintenance Agreement Law Enforcement, with Dynamix Energy Services, LLC, providing for a preventive maintenance program for the heating and cooling systems at the Ross County-Chillicothe Law Enforcement Center, for a period of one (1) year, until August 1, 2018 through July 31, 2019, at an annual cost of \$10,500.00, invoiced quarterly at \$2,625.00.

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

PAYMENT AUTHORIZED – SWANGO CABLING & TRENCHING LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve payment submitted by Swango Cabling, for labor and materials for running, terminating and certifying Cat 6 cable, at 33 W. Main Street, the Ross County Prosecutor's office, in the amount of \$18,708.90, to be paid from 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.”

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending November 10, 2018.

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

OTHER BUSINESS

The commissioners met with Waneta Wellingshoff, Ross County Dog Warden; Richard Shanks, Stacy Boroff,, Ray Schinkle, Ross County Veterans Commission; Bob Neal, Ross County Soil & Water Conservation District; Dr. John Gabis, county coroner & Mike Ratliff, Chief Investigator; Jerry Byers, county treasurer & Lynn Rose, deputy treasurer; Kathy Dunn, county recorder; Chris Bruymis, Katie Feldhues and Lisa Barlage, OSU Extension; to review the 2019 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

The board was in receipt of the 2019 Insurance Billing Rates for review. The rates reflected no change in Medical, Prescription Drug, Vision or Dental Plans.

County Administrator, Bradford Cosenza, brought the following subjects before the Board:

The 2013 Ford Focus, CORSA Claim 0800029688, has been determined to be a total loss. The county will receive \$2,878.88 from CORSA. The vehicle will be placed on the GovDeals auction site. If there are no bidders, it will be salvaged out.

Work in progress at 33 W. Main Street (LCNB) building includes cleaning of the basement, duct work in being looked into and carpeting removed on second floor. The Prosecutor's move begins this day.

Only striping remains to be done by G & J Paving at the service center parking lot. Crack and seal was completed last week. With weather considerations, May 30, 2019 will be the deadline to have the striping done.

A copy of a revised budget from the county treasurer was presented.

At the request of Mayor Luke Feeney, the 3:00 p.m. meeting of the Ross County Land Reutilization Corporation Board was rescheduled for the following Monday, November 19, 2018, at 3:45 p.m.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of November 13, 2018, at 3:30 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Deputy Clerk