

FEBRUARY 5, 2018 – REGULAR MEETING - #06
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, February 5, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:06 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 January 29, 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
1/16/2018	2018000066	1/16/2018	Abruzzino, Thomas D.	340.63
1/12/2018	2018000477	1/12/2018	Accurate Heating & Cooling	146.00
1/22/2018	2018000076	1/22/2018	Advanced Hydraulics and Hoses	75.00
1/17/2018	2018000539	1/17/2018	American Electric Power	39.22
12/14/2017	2018000626	12/14/2017	American Electric Power	444.80
1/16/2018	2018000657	1/16/2018	American Electric Power	644.52
1/23/2018	2018000180	1/23/2018	American Electric Power	614.67
2/19/2018	2018000141	2/19/2018	American Electric Power	77.41
1/26/2018	2018000241	1/26/2018	American Electric Power	200.00
1/19/2018	2018000174	1/19/2018	American Planning Association	350.00
1/17/2018	2018000163	1/17/2018	AXIS FORENSIC TOXICOLOGY INC.	625.00
1/1/2018	2018000714	1/1/2018	Axon Enterprise, Inc.	5868.00
1/1/2018	2018000609	1/1/2018	Axon Enterprise, Inc.	8428.50
1/26/2018	2018000529	1/26/2018	B & C Communications	64.00
1/26/2018	2018000114	1/26/2018	B & C Communications	64.00
1/12/2018	2018000529	1/12/2018	B & C Communications	215.00
1/29/2018	2018000136	1/29/2018	Banington, James E. CO, LPA	1198.00
1/31/2018	2018000136	1/31/2018	Banington, James E. CO, LPA	1670.00
1/29/2018	2018000136	1/29/2018	Banington, James E. CO, LPA	1146.00
1/17/2018	2018000076	1/17/2018	Bartley, Gary	69.00
1/29/2018	2018000136	1/29/2018	Bevins, Walter A.	392.00
1/31/2018	2018000136	1/31/2018	Bevins, Walter A.	120.00
1/29/2018	2018000136	1/29/2018	Bunstine Law Office	575.00
1/25/2018	2018000585	1/25/2018	Cargill, Inc.	50624.92
1/25/2018	2018000297	1/25/2018	Cargill, Inc.	1453.75
2/1/2018	2018000001	2/1/2018	CEBCO	692349.90
12/13/2017	2017000662	12/13/2017	Cellco Partnership	63.32
12/7/2017	2017003111	12/7/2017	Central Center Hardware	4.29
1/25/2018	2018000692	1/25/2018	Chillicothe Gazette	120.67
1/19/2018	2018000713	1/19/2018	Columbia Gas of Ohio, Inc.	2948.45

2/5/2018	2018000684	1/23/2018	Coppel Coal & Supply Co.	9.90
1/18/2018	2018000071	1/18/2018	Cottrill, Kenneth E.	325.01
1/15/2018	2018000109	1/15/2018	Cottrill, Treiva J.	940.00
1/25/2018	2018000672	1/25/2018	Cummins-Allison Corp	395.00
1/29/2018	2018000212	1/29/2018	Cutright, James K.	200.00
1/26/2018	2018000683	1/26/2018	Davis, Mary R.	400.00
1/15/2018	2018000095	1/15/2018	De Lage Landen	269.97
1/19/2018	2018000069	1/19/2018	Detillian, Jerry R.	362.51
1/1/2018	2018000740	1/1/2018	Digital Data Tech, Inc.	3500.00
1/29/2018	2018000666	1/29/2018	Dogwood Apts.	500.00
1/9/2018	2018000422	1/9/2018	Downtown Auto Body Repair, Inc.	1059.53
1/18/2018	2018000665	1/18/2018	Downtown Auto Body Repair, Inc.	3996.70
1/30/2018	2018000518	1/30/2018	DTB Distributors, Inc.	815.56
1/17/2018	2018000518	1/17/2018	DTB Distributors, Inc.	787.47
1/17/2018	2018000661	1/17/2018	DTB Distributors, Inc.	67.40
1/2/2018	2018000609	1/2/2018	Ecolab	1619.40
2/1/2018	2018000160	2/1/2018	First Capital Answering Service	109.08
1/23/2018	2018000416	1/23/2018	First Capital Enterprises	209.10
1/17/2018	2018000673	1/17/2018	First Capital Enterprises	44.23
1/23/2018	2018000394	1/23/2018	First Capital Enterprises	27.75
10/24/2017	2018000665	10/24/2017	First Capital Rotary	160.00
12/6/2017	2017000076	12/6/2017	First Communications, LLC	22.65
1/26/2018	2018000711	1/26/2018	First Communications, LLC	3.00
12/5/2017	2018000609	12/5/2017	Fishel, Hass, Kim, Albrecht, Downey, LLP	693.75
1/26/2018	2018000370	1/26/2018	Foulke Block/Althoff	2000.00
1/31/2018	2018000150	1/31/2018	Foulke Block/Althoff	2461.70
1/22/2018	2018000211	1/22/2018	Franklin County Probate Court	750.00
1/10/2018	2018000665	1/10/2018	Galls, LLC	62.98
1/11/2018	2018000608	1/11/2018	Galls, LLC	129.56
1/17/2018	2018000422	1/17/2018	Galls, LLC	122.89
1/24/2018	2018000390	1/24/2018	GFC Leasing	368.93
1/29/2018	2018000013	1/29/2018	Glacier Mountain Bottled Water	54.00
1/10/2018	2017002112	1/10/2018	Gordon Flesch Co, Inc.	32.30
1/10/2018	2018000577	1/10/2018	Gordon Flesch Co, Inc.	594.50
1/21/2018	2018000577	1/21/2018	Gordon Flesch Co., Inc.	2202.24
1/5/2018	2018000529	1/5/2018	Hagen, James R. Ph.D.	240.00
1/12/2018	2018000648	1/12/2018	Harper's Garage	8000.00
1/12/2018	2018000076	1/12/2018	Harper's Garage	460.00
8/7/2017	2017001777	8/7/2017	Henderson Products-OH	36985.00
8/7/2017	2018000076	8/7/2017	Henderson Products-OH	614.00
2/1/2018	2018000575	2/1/2018	Horizon Chillicothe Telephone	2302.65
1/10/2018	2018000624	1/10/2018	Horizon Chillicothe Telephone	2888.59
2/1/2018	2018000142	2/1/2018	Horizon Chillicothe Telephone	2084.14
1/28/2018	2018000665	1/28/2018	HR Direct	78.99
1/25/2018	2018000215	1/25/2018	Integrated Services of Appalachian Ohio	23.95
1/30/2018	2018000462	1/30/2018	JEM Custom Builders, LLC	425.00
1/22/2018	2018000076	1/22/2018	Kenworth Truck Co.	139.69
1/17/2018	2018000067	1/17/2018	Leaman, Robert D. Sr.	456.26

Invoice Date	Purchase Order		Pay To Name	Total Value
--------------	----------------	--	-------------	-------------

1/8/2018	2018000665	1/8/2018	Leo Meyers, Inc.	158.08
2/1/2018	2018000056	2/1/2018	Linda Wood	7.83
1/23/2018	2018000097	1/23/2018	Lykins Oil Company	3644.35
1/23/2018	2018000496	1/23/2018	Lykins Oil Company	16000.00
1/18/2018	2018000667	1/18/2018	Melvin Stone Co.	29292.42
1/18/2018	2018000586	1/18/2018	Melvin Stone Co.	3801.01
12/1/2017	2018000196	12/1/2017	Mid-Ohio Psychological Service, Inc.	600.00
12/3/2017	2017001106	12/3/2017	Modem Leasing	351.63
1/3/2018	2018000529	1/3/2018	Modem Leasing	351.63
12/12/2017	2018000153	12/12/2017	Modem Leasing	997.70
1/12/2018	2018000153	1/12/2018	Modem Leasing	349.92
12/21/2017	2018000717	12/21/2017	Modem Office Methods, Inc.	70.22
12/21/2017	2018000529	12/21/2017	Modem Office Methods, Inc.	70.22
12/21/2017	2018000609	12/21/2017	Modem Office Methods, Inc.	140.44
12/21/2017	2018000718	12/21/2017	Modem Office Methods, Inc.	351.02
1/26/2018	2018000653	1/26/2018	NADCP	1490.00
1/31/2018	2018000139	1/31/2018	Newman, Steven C.	125.00
1/31/2018	2018000139	1/31/2018	Newman, Steven C.	375.00
1/29/2018	2018000207	1/29/2018	Office City Express	30.93
1/24/2018	2018000613	1/24/2018	Office City Express	177.84
1/29/2018	2018000044	1/29/2018	Office City Express	8.09
1/29/2018	2018000660	1/29/2018	Office City Express	11.46
1/23/2018	2018000196	1/23/2018	Office City Express	40.39
1/18/2018	2018000615	1/18/2018	Office City Express	53.42
1/25/2018	2018000114	1/25/2018	Office City Express	24.45
1/26/2018	2018000044	1/26/2018	Office City Express	22.19
1/23/2018	2018000207	1/23/2018	Office City Express	22.11
1/23/2018	2018000208	1/23/2018	Office City Express	249.90
1/26/2018	2018000660	1/26/2018	Office City Express	32.52
1/23/2018	2018000203	1/23/2018	Office City Express	30.15
1/9/2018	2018000716	1/9/2018	Office City Express	13.00
1/30/2018	2018000093	1/30/2018	Ohio AFSCME Care Plan	300.00

2/5/2018	2018000665	2/5/2018	Ohio Association of Polygraph Examiners	95.00
1/1/2018	2018000422	1/1/2018	Ohio Association of Polygraph Examiners	30.00
1/18/2018	2018000180	1/18/2018	Pac-Van	1865.00
1/23/2018	2018000068	1/23/2018	Park, Melvin H. Jr.	37.50
1/26/2018	2018000106	1/26/2018	Pauley, Susan	990.00
12/29/2017	2017003117	12/29/2017	Printex Printing	1041.05
12/29/2017	2018000527	12/29/2017	Printex Printing	5.95
1/22/2018	2018000180	1/22/2018	Pro-Kleen Industrial Service	800.00
2/12/2018	2018000604	2/12/2018	Public Agency Training Council	325.00
1/18/2018	2018000072	1/18/2018	Ream, Clifford E. Jr.	206.25
1/20/2018	2018000665	1/20/2018	Ricky Perkins	17.15
1/1/2018	2018000082	1/1/2018	Ross County Commissioners	800.00
11/2/2017	2018000655	11/2/2017	Ross County Engineer	141.03
1/25/2018	2018000609	1/25/2018	Ross County Health District	414.64
1/4/2018	2018000550	1/4/2018	Ross County Treasurer	12778.36
1/1/2018	2018000244	1/1/2018	Save-A-Lot	11734.75
1/15/2018	2018000109	1/15/2018	Scholl, Pamela K.	60.00
12/20/2017	2018000509	12/20/2017	Scioto Paint Valley Assessment Services, LLC	350.00
1/17/2018	2018000658	1/17/2018	Securetech Systems, Inc.	2114.25

Invoice Date	Purchase Order		Pay To Name	Total Value
1/2/2018	2018000529	1/2/2018	Semi-Clever Software, LTD	265.00
1/26/2018	2018000098	1/26/2018	Shelley R. Harper	54.90
12/5/2017	2018000608	12/5/2017	Sherwin Williams Company	1589.16
1/26/2018	2018000548	1/26/2018	Smith, Lum	650.00
1/2/2018	2018000076	1/2/2018	Staffan's Lock & Key	16.00
1/30/2018	2018000371	1/30/2018	Steven Maddux LLC	800.00
1/19/2018	2018000662	1/19/2018	Sugarloaf Power Equipment	203.74
1/22/2018	2018000076	1/22/2018	T&D Thompson, Inc.	98.00
1/29/2018	2018000136	1/29/2018	Terhune-Olaker, Landis L.	118.00
1/29/2018	2018000136	1/29/2018	Terhune-Olaker, Landis L.	142.00
1/22/2018	2018000656	1/22/2018	The Metro Group	280.00
1/26/2018	2018000437	1/26/2018	The Water Express	23.20
12/20/2017	2018000715	12/20/2017	Total ID Solutions	390.00
1/11/2018	2018000091	1/11/2018	Tow Path Materials	1167.45
1/4/2018	2018000422	1/4/2018	Treasurer of State	358.00
1/1/2018	2018000739	1/1/2018	Treasurer of State	7200.00
12/14/2017	2018000631	12/14/2017	Treasurer, State of Ohio	1673.31
1/12/2018	2018000418	1/12/2018	UPS	38.35
1/12/2018	2018000678	1/12/2018	Value Added Business Services	281.83
1/18/2018	2018000476	1/18/2018	Velarde, Timothy A.	65.63
12/2/2017	2018000654	12/2/2017	Verizon Wireless	179.58
1/11/2018	2018000422	1/11/2018	Wal-Mart Stores, Inc.	20.54
1/15/2018	2018000109	1/15/2018	Welch, David Michael	448.00
2/1/2018	2018000728	2/1/2018	Westside Media	65.00
12/12/2017	2018000652	12/12/2017	Wex Bank	85.02
1/22/2018	2018000519	1/22/2018	Worly Plumbing Supply, Inc.	44.55
1/24/2018	2018000547	1/24/2018	Worly Plumbing Supply, Inc.	2412.81
1/22/2018	2018000663	1/22/2018	Worly Plumbing Supply, Inc.	703.15

969,931.11

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 January 29, 2018 through February 2, 2018, in the amount of \$4,094.50 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to South Central Ohio Job & Family Services, in the amount of \$85,188.00, according to a request of this date from the county auditor.

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

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

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

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,983.27 be appropriated in the 401 Care & Custody Fund, from unappropriated funds, to account code #420-18-13-7106, Integrate Serv Behav Health, according to a request of this date from juvenile/probate.

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 \$77.23 be appropriated in the OCJS Fund, from unappropriated funds to account code #420-29-03-7150, Supplies, according to a request of this date from the sheriff.

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 \$2,184.98 be appropriated in the Litter Control Fund, from unappropriated funds, to account code #207-01-01-7110, OEPA 2017 Litter Grant, according to a request of February 1, 2018, from litter.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$5,200.00 be transferred within the JRIG Fund, from account code #420-20-20-7104, Alcohol & Drug Testing, to #420-20-20-7103, Contract Services, according to a request of February 2, 2018, from the court administrator.

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 \$9,600.00 be transferred within the General Fund, from account code #100-01-10-7150, Supplies, to #100-01-10-7107, Utilities, according to a request of February 2, 2018, from the commissioners.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 application (3) for appropriations as indicated, submitted by the following employees of the Ross County Engineer Department for meeting attendance listed:

Charlie Ortman (approx.)	Engineer conference, February 8-9, 2018, at Columbus, OH	\$275.00
John Wetzel (approx.)	“ “ “ “ “ “ “ “	\$275.00
Deric Cox (approx.)	“ “ “ “ “ “ “ “	\$275.00

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 Paul Minney, EMA director, for his attendance upon the Ross Pike Hocking Healthcare coalition, to be held on March 5, 2018, at Waverly, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$71.20 (approx.), submitted by Kathy Dunn, Ross County Recorder, for her attendance upon the Ohio Records Assn. Spring CE Conference, to be held on February 14, 2018, at Columbus, Ohio.

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

ASSET DISPOSAL 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 Ross County Clerk of Courts, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Chair, Tag #10189	Transfer to Surplus Property

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

SOFTWARE AGREEMENT ENTERED INTO – LogMeIn

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a software agreement by and between LogMeIn, for remote control software used by the IT Coordinator, from \$299.00 annual cost to \$6,000 annual cost, for 250 users, to be paid from Data Processing Fund, account code #100-08-00-7103, Contract Services.

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

NATIONAL BLUE AND GREEN DAY AUTHORIZED TO DISPLAY GREEN AND CLUE LIGHTS ON THE TOWER OF THE COURTHOUSE FOR ORGAN/TISSUE DONATION MONTH

Mr. Garrett moved, Mr. Neal seconded, that Lifeline of Ohio, be authorized to display the Organ Donor Flag; and display green and blue lights on the tower of the courthouse on April 21, 2018, for National Organ Donor Day.

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

ADDENDUM TO 408 SUBSIDY GRANT AGREEMENT APPROVED – FY 2018 FUNDING FOR COMMUNITY-BASED CORRECTIONS PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an addendum to the 408 Subsidy Grant Agreement entered into July 10, 2017, by and between Ohio Department of Rehabilitation and Correction, for the purpose of increasing the grant award by \$55,913.00, from \$223,649.00 not to exceed \$279,562.00, for Fiscal Year 2018, for the Community Work Service and Non-Supervisory Treatment Program.

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. Neal moved, Mr. Garrett 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 February 3, 2018.

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

RESOLUTION ADOPTED – CASH OUT OF COMPENSATORY TIME

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-108

WHEREAS, the Ross County Board of Commissioners employs Todd M. Landrum as Building Maintenance Worker/Maintenance Repair Worker 1, and this position is treated as Civil Service Status Classified, and is permitted pursuant to Ross County’s Personnel Policy Manual to accrue and utilize compensatory time; and

WHEREAS, that Todd M. Landrum has earned 100.00 hours of compensatory time during the current fiscal year 2017; and

WHEREAS, the Ross County Board of Commissioners has determined that it is in the best interest of the commissioners to authorize the pay out and reduce Todd M. Landrum’s total accumulated compensatory time accrued to date; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners authorize a cash out of 100.00 hours of compensatory time at Todd M. Landrum’s current hourly rate of pay; and be it further

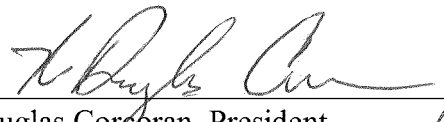
RESOLVED, that the cash payout be rolled into Ohio Public Employees Deferred Compensation Program by the county’s payroll deduction plan; and be it further

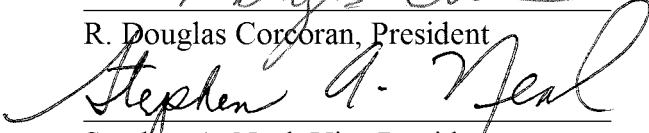
RESOLVED, that the Ross County Board of Commissioners hereby authorizes Todd M. Landrum to accrue and accumulate compensatory time hours on the payroll records of Ross County during any given fiscal year.


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

Adopted this 5th day of February, 2018.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

DECLINE ALTERNATE #5 FROM BID RESULTS – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT CENTER AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, decline bids received for Alternate #5, Video Visitation System, from the bid results submitted on November 15, 2017, for the renovation project at the existing Ross County/Chillicothe Law Enforcement Center.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Brad Coens, Regional Account Manager for IC Solutions; Keefe Group, met with the commissioners to discuss video visitation for the county inmates. Sheriff Lavender, Deputy TJ Hollis, Glenn Detty and Matt Large were also in attendance.

Mr. Coens said that the core of our business is inmate telephone services, we can provide a host of other services as well. We are currently servicing 25 different counties. We provide inmates; families and friends with flexible payment option. They make a deposit and the inmate can use the funds for telephone or make purchases. The cost is \$.21 per minute. This will cut down on the face to face visitation. We share more of the revenue as well.

Deputy Detty said that the inmate is required 30 minutes per week of visitation. We then can schedule with the inmates family or friend. However, they will need to come into the lobby to schedule their visit with the inmate. You can schedule off site as well on the internet. Cost will come down but your revenue will increase.

Deputy Large said that we will have a phone and video conversation. They can visit 7 days a week opposed to 3 days which we currently have now.

Mr. Corcoran ask if the revenue is used for the inmates. What would you use the additional revenue for?

Sheriff Lavender said the additional revenue would be used for manpower and costs.

Mr. Coens said it would take 60 days to install the phones and be up and in full operation.

Eric Braunlin, county’s CORSA Representative, met with the commissioners to discuss the airport’s liability insurance.

Mr. Braunlin said that the CORSA Policy renew is March 1, 2018. I have information for you today concerning the airport liability policy. I feel we can provide you with a better program through Global Aerospace. Their price would be a three (3) year policy at a cost of \$3,795.00 per year, a savings of \$1,180 of what you pay currently.

Mr. Corcoran said that we have already approved our liability coverage for the airport and are satisfied with our current coverage.

OTHER BUSINESS

The commissioners hosted the first round meeting of Ross County Caucus of Ohio Valley Regional Development Commission.

The commissioners noted receipt of the 2017 Annual Report from the Ross County Coroner.


The commissioners noted receipt of the Status of County Lawsuits as of February 1, 2018, from the Ross County Prosecutor.

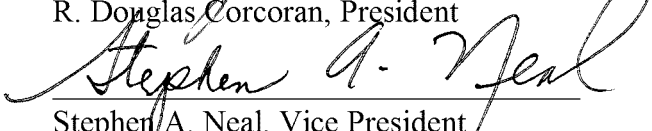
ADJOURNMENT

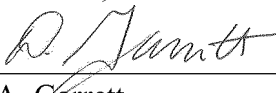
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 5, 2018, at 4:25 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett