

**JULY 30, 2018 – REGULAR MEETING - #31**  
**VOLUME 21**

**MEETING**

The Ross County Board of Commissioners met on this day, July 30, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 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 July 23, 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
6/16/2018	20180001762	6/16/2018	American Electric Power	223.05
7/17/2018	20180000165	7/17/2018	Kent Harshbarger, M.D.	1600.00
7/19/2018	20180000663	7/19/2018	Worly Plumbing Supply, Inc.	117.09
6/26/2018	20180000388	6/26/2018	Wex Bank	35.91
7/20/2018	20180000167	7/20/2018	Glacier Mountain Bottled Water	13.00
7/12/2018	20180001403	7/12/2018	Melvin Stone Co.	6254.20
7/19/2018	20180000144	7/19/2018	Columbia Gas of Ohio, Inc.	291.23
7/18/2018	20180001749	7/18/2018	Howard, Jess	815.00
7/23/2018	20180000138	7/23/2018	Beny, Jennifer	270.00
7/21/2018	20180000577	7/21/2018	Gordon Flesch Co., Inc.	1965.33
5/5/2018	20180001758	5/5/2018	Ohio Dept of Job & Family Services	2988.00
7/19/2018	20180000135	7/19/2018	B & C Communications	3690.00
7/16/2018	20180000481	7/16/2018	Coughlin Chevrolet of Chillicothe	65.00
6/12/2018	20180001753	6/12/2018	Clemans, Nelson & Associates, Inc.	197.50
7/19/2018	20180000392	7/19/2018	Columbia Gas of Ohio, Inc.	233.52
7/12/2018	20180000659	7/12/2018	South Central Power Company	75.00
7/18/2018	20180000180	7/18/2018	Pac-Van	1865.00
7/16/2018	20180000061	7/16/2018	CornDoc, Inc.	20.43
7/2/2018	20180001726	7/2/2018	Downtown Chillicothe	6000.00
7/18/2018	20180000864	7/18/2018	Office City Express	41.24
7/16/2018	20180000180	7/16/2018	Marsh Architects	1788.75
6/28/2018	20180000152	6/28/2018	Leo Meyers, Inc.	48.58
6/28/2018	20180000466	6/28/2018	Troyer & Sons Excavating, LLC	37158.00
7/9/2018	20180001479	7/9/2018	UPS	41.86
7/16/2018	20180001536	7/16/2018	Hupp Electrical Service LLC	590.43
7/17/2018	20180000229	7/17/2018	Conduent Inc	500.00
7/11/2018	20180001648	7/11/2018	Bitter-Sweet Farm Service LLC	74.44
7/7/2018	20180000344	7/7/2018	Modem Leasing	341.06
5/31/2018	20180000191	5/31/2018	Wex Bank	466.43
7/20/2018	20180000013	7/20/2018	Glacier Mountain Bottled Water	33.75
6/16/2018	20180000626	6/16/2018	American Electric Power	125.82
7/14/2018	20180000151	7/14/2018	Ratchiff, Ralph	136.30
7/18/2018	20180000424	7/18/2018	B & C Communications	850.00

Invoice Date Purchase Order		Pay To Name		Total Value
7/24/2018	2018000370	7/24/2018	Foulke Block/Althoff	2000.00
1/1/2018	2018001468	1/1/2018	Architecture Ohio, Inc.	7818.75
6/5/2018	2018000152	6/5/2018	Scioto Shoe Mart	538.91
6/20/2018	2018000138	6/20/2018	Benson & Sesser, LLC	212.00
9/1/2018	2018001764	9/1/2018	Emergitech, LLC	2880.00
7/17/2018	2018000943	7/17/2018	State Electric Supply, Inc.	92.74
6/13/2018	2018000054	6/13/2018	Celco Partnership	63.13
7/12/2018	2018001536	7/12/2018	Lightle Enterprises of Ohio LLC	1054.08
7/20/2018	2018000716	7/20/2018	Printex Printing	90.00
7/24/2018	2018001524	7/24/2018	Landmark Properties Group LLC	4000.00
7/10/2018	2018001675	7/10/2018	Penwell, Julia	100.90
7/10/2018	2018000079	7/10/2018	Ross Auto Parts	122.13
7/3/2018	2018000680	7/3/2018	Tru-Quality Services LLC	9000.00
7/17/2018	2018000657	7/17/2018	American Electric Power	523.09
7/6/2018	2018001536	7/6/2018	G & J Paving	3178.58
6/15/2018	2018001375	6/15/2018	Premier Health Care Services, Inc.	24099.74
7/12/2018	2018001648	7/12/2018	Value Added Business Services	402.80
7/23/2018	2018001751	7/23/2018	Doug Corcoran	128.65
7/18/2018	2018001486	7/18/2018	US Safety Gear, Inc.	67.49
6/6/2018	2018000141	6/6/2018	American Electric Power	1645.89
7/17/2018	2018000657	7/17/2018	American Electric Power	31.25
7/20/2018	2018000608	7/20/2018	Office City Express	28.14
6/20/2018	2018000386	6/20/2018	Thomson Reuters - West	538.20
7/20/2018	2018001675	7/20/2018	Downtown Auto Body Repair, Inc.	5277.98
6/25/2018	2018001737	6/25/2018	Ross County Commissioners	800.00
7/10/2018	2018001649	7/10/2018	Lykins Oil Company	20081.83
7/1/2018	2018001201	7/1/2018	Peachtree Electronic Monitoring, LLC	9480.00
7/10/2018	2018000606	7/10/2018	Penwell, Julia	46.50
7/19/2018	2018001485	7/19/2018	Office City Express	247.04
7/16/2018	2018001648	7/16/2018	Sargent Sales & Rentals	145.00
7/16/2018	2018001727	7/16/2018	Muffler Brothers	374.41
7/6/2018	2018000147	7/6/2018	First Communications, LLC	26.31
7/20/2018	2018000813	7/20/2018	Office City Express	5.29
5/16/2018	2018001770	5/16/2018	The Scioto Society, Inc.	12500.00
6/27/2018	2018001725	6/27/2018	Johnson Jr, Richard P.	1950.00
7/12/2018	2018000032	7/12/2018	City of Chillicothe Auditor's Office	45517.71
7/24/2018	2018001728	7/24/2018	Dell Marketing L.P.	359.90
6/12/2018	2018000146	6/12/2018	South Central Power Company	617.84
7/23/2018	2018001060	7/23/2018	Ohio University - Chillicothe	400.00
6/1/2018	2018000846	6/1/2018	Allen's Pharmacy	4721.06
6/16/2018	2018001297	6/16/2018	American Electric Power	75.61
7/2/2018	2018000603	7/2/2018	Moore Medical Corp.	253.71
7/20/2018	2018000142	7/20/2018	Horizon Chillicothe Telephone	67.58
7/19/2018	2017002580	7/19/2018	Advantage Data Systems	157.50
7/15/2018	2018001732	7/15/2018	Gary Gillum Construction	3500.00
3/16/2018	2018000138	3/16/2018	Clark, John K. Jr.	180.00
7/16/2018	2018001648	7/16/2018	Wagner Rental & Supply of Chillicothe LLC	47.00
7/23/2018	2018001027	7/23/2018	American Electric Power	300.00
7/10/2018	2018001648	7/10/2018	Machinery & Tool Rentals	148.32

Invoice Date	Purchase Order		Pay To Name	Total Value
7/17/2018	2018001256	7/17/2018	Cutright & Cutright	310.12
7/24/2018	2018001739	7/24/2018	Cydrus, Hansel D.	500.00
6/18/2018	2018000576	6/18/2018	Modem Leasing	92.97
7/12/2018	2018000185	7/12/2018	Menards	4.70
6/25/2018	2018000466	6/25/2018	Hamilton Soil Investigations, LLC	1050.00
6/11/2018	2018000158	6/11/2018	Verizon Wireless	125.46
7/23/2018	2018000663	7/23/2018	Worly Plumbing Supply, Inc.	11.67
7/12/2018	2018000149	7/12/2018	Trinity Services Group	6012.19
7/23/2018	2018001763	7/23/2018	Ross County Sheriff's Dept.	11267.74
7/12/2018	2018001748	7/12/2018	Integrated Protection Services	625.00
7/24/2018	2018000180	7/24/2018	DaNite Holdings, Ltd	2405.00
7/24/2018	2017002858	7/24/2018	Swango Cabling and Trenching, LLC	954.98
7/6/2018	2018000759	7/6/2018	Central Auto Parts	173.64
7/17/2018	2018000540	7/17/2018	AAF International	163.01
7/19/2018	2018001675	7/19/2018	Leo Meyers, Inc.	49.58
7/8/2018	2018000466	7/8/2018	ABC Engineers & Surveyors, LLC	3150.00
6/13/2018	2018000885	6/13/2018	South Central Power Company	26.00
7/11/2018	2018001648	7/11/2018	Lacal Equipment Co.	176.96
7/20/2018	2018000231	7/20/2018	Horizon Technology	131.09
7/20/2018	2018000716	7/20/2018	Office City Express	28.14
6/16/2018	2018000625	6/16/2018	American Electric Power	12636.73
7/7/2018	2018000153	7/7/2018	Modem Leasing	527.69
6/26/2018	2018000711	6/26/2018	First Communications, LLC	3.61
7/24/2018	2018000015	7/24/2018	Office City Express	9.99
7/10/2018	2018001771	7/10/2018	Andrus, Bethany	540.00
7/3/2018	2018001675	7/3/2018	Galls, LLC	113.46
7/12/2018	2018001487	7/12/2018	Axis Forensic Toxicology	250.00
7/19/2018	2018000144	7/19/2018	Columbia Gas of Ohio, Inc.	30.68
6/30/2018	2018000537	6/30/2018	Wex Bank	318.08
6/14/2018	2018001215	6/14/2018	American Electric Power	344.96
7/10/2018	2018001750	7/10/2018	Staffan's Lock & Key	33.50
7/16/2018	2018001772	7/16/2018	Office City Express	329.21
7/1/2018	2018001737	7/1/2018	Covert Track Group, Inc.	600.00
7/24/2018	2018000515	7/24/2018	Tammy Cottrell	48.57
				<b><u>\$ 277,857.71</u></b>

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 23, 2018 through July 27, 2018, in the amount of \$16,929.54 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

**AUDITOR AUTHORIZED TO TRANSFER FUNDS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the Motor Vehicle & Gas Tax Fund, to Debt Service, in the amount of \$74,625.00, according to a request of this date from the county auditor.

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

11<sup>TH</sup> ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – T-CAP

The commissioners noted receipt of the following eleventh addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the T-CAP Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

11th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

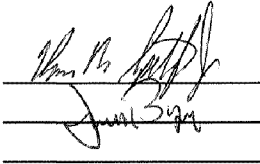
Date: July 30, 2018

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,422,070.36	10,251,460.00	25,434,957.55	48,108,487.91
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,818,814.41	14,552,464.00	67,615,409.45	105,986,687.86

AMENDMENTS:  
Increase T-CAP Grant - Other Sources - \$62,600.00

  
Ross County Commissioner  
Chillicothe, Ohio

Budget  
Commission

RECEIVED  
JUL 30 2018

List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
Pretrial Diversion Program	0.00	0.00	0.00	0.00
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	0.00	54,727.68
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	159,714.26	0.00	102,079.58	261,793.84
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grant	422.23	0.00	68,741.00	69,163.23
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	176,562.00	282,499.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCA/SVAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,434,957.55	48,108,487.91
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	256,900.16	0.00	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowceton Trust	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,818,814.41	14,552,464.00	67,615,409.45	105,986,687.86

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$62,600.00 be appropriated in the T-CAP Grant SFY19 Fund, from unappropriated funds, to account codes listed below, according to a request of July 25, 2018, from court administrator, Common Pleas General Division:

AMOUNT	TO
\$58,000.00	420-20-18-7001, Salaries
4,200.00	420-20-18-7012, PERS
400.00	420-20-18-7017, Medicare
\$62,600.00	TOTAL

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 \$1,500.00 be appropriated in the Concealed Carry Weapon Fund, from unappropriated funds, to account code #218-29-00-7150, Supplies, according to a request of this date, from the sheriff.

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

**TRANSFER OF FUNDS – VETERANS COMMISSION**

Mr. Garrett moved, Mr. Neal seconded, that \$8,000.00 be transferred within the General Fund, from account code #100-52-62-7014, Group Insurance, to #100-52-61-7014, Group Insurance, 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.

**APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONER & EMA**

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 R. Douglas Corcoran, for his attendance upon the CEBCO meeting, to be held on August 3, 2018, at Columbus, 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 \$0.00 (approx.), submitted by Paul Minney, EMA director, for his attendance upon the OEMA Fall Conference, to be held on October 18, 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 FORM APPROVED – SHERIFF**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	HP PC’s DZ3000/monitors, Serial #2UA5200WTZ/ 2UA500C2	Transfer to Surplus Property

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

**SERVICE AGREEMENT ENTERED INTO – ROSS COUNTY BUILDING DEPARTMENT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Service Agreement, by and between Town & Country Engineering Services LLC, for Backup Building Official (CBO) and Master Plans Examiner (MPE), at an hourly rate as outlined under Fee Schedule in the agreement, for three one-year terms effective August 1, 2018 through July 30, 2021.

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

**SERVICE AGREEMENT ENTERD INTO – WASTE MANAGEMENT OF OHIO, INC.**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Service Agreement, by and between Waste Management of Ohio, Inc., for non-hazardous waste services, at the following locations:

Ross County Airport	Ross County Commissioners	Ross County Service Center	Union Heights
1296 Stone Road	15 N. Paint Street	475 Western Avenue	20273 SR 104
6-yard REL	4-yard REL	8-yard REL	2-yard REL
\$153.80 monthly	\$162.38 monthly	\$412.25 monthly	\$85.97 monthly

Effective this date for three (3) years, and it shall automatically renew thereafter for additional terms of 36 months, unless written notice of terminated is given within 90 days.

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

**RESOLUTION ADOPTED – COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) 2019**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-126**

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now, therefore, be it

**RESOLVED**, that R. Douglas Corcoran is designated as the Official Voting Representative of Ross County; now, be it further,

**RESOLVED**, that Steve A. Neal is designated as the Alternate Voting Representative of Ross County.

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 30<sup>th</sup> day of July, 2018.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

## **2018 OUTREACH SPECIALISTS' ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2018 Outreach Specialists' Activity Report, to receive payment in the amount of \$5,000, from the Solid Waste District, for the 3<sup>rd</sup> quarter; and, activity reported for the 2<sup>nd</sup> quarter by the Outreach Specialists.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 9:17 a.m., to meet with Ross County Assistant Prosecutor, Judy Brown, to discuss imminent 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 9:17 a.m., was adjourned and the regular meeting resumed at 9:29 a.m. No action was taken.

## **PROPOSAL ACCEPTED – WINDOW CLEANING SERVICES AT PAINT STREET ANNEX & COURTHOUSE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners accept the proposal of Weedoowindowze n' more, of July 5, 2018, for window cleaning services at the Paint Street Annex, 15-17 N. Paint Street, in the amount of \$330.00 per month; and, the Ross County Courthouse, 2 N. Paint Street, Chillicothe, Ohio, in the amount \$390.00 per month.

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

## **VACATION LEAVE AUTHORIZED – CLERK**

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending August 4, 3028.

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

## **ROSS COUNTY SERVICE CENTER BUILDING ADDITION AND ALTERATIONS PAYMENT #3 APPROVED – D.E. HUDDLESTON, INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #7, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$91,672.56, to be paid from account code #559-01-00-7204, Capital Improvement.

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



**CONTRACT CHANGE ORDER #1 – ROSS COUNTY SHOEMAKER AIRPORT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #1 submitted by the Jess Howard Electric Company, and recommended by Stantec Consulting Services, Inc., a decrease in price of \$615.00, as described in as listed in the change order, funded under the current project grant AIP No. 3-39-0017-017-2017.

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

**ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT #3, 4 & 5 APPROVED – JESS HOWARD ELECTRIC COMPANY**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #3, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$24,270.92, to be paid from account code #548-01-14-7103, Contract Services.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #4, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$133,522.79, to be paid from account code #548-01-14-7103, Contract Services.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #5, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$31,364.78, to be paid from account code #548-01-14-7103, Contract Services.

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 10:07 a.m., to meet with Natalie Millhuff-Stang, CPA, President/Owner Millhuff-Stang CPA, Inc., and Robyn Roush, Tom Spetnagel Jr., county auditor and Jerry Uhrig, deputy county auditor, and Jarad Halm, to discuss the 2016 post audit conference. Sheriff Lavender was also in attendance.

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 10:07 a.m., was adjourned, and the regular meeting resumed at 10:40 a.m. No action was taken.

**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:

Dan’s Excavating Frankfort, Ohio	\$41,608.00	Rod Stamper Frankfort, Ohio	\$42,008.00
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The quotes were referred to the Ross County Planning Department and Environmental Health Division of the Health District, for review and recommendation for contract award.

**MITIGATION PLAN QUOTE APPROVED – RDI SOLUTIONS, LLC**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a quote received from RDI Solutions LLC, of August 28, 2017, in the amount of \$8,500.00, providing services to update Ross County’s Mitigation Plan, as outlined in their quote submitted, to be paid from EMA funding; and, further submit application to the State of Ohio, for 75 to 80% reimbursement.

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

**BID OPENING – REPLACEMENT OF PAPI AND REIL AT THE ROSS COUNTY-SHOEMAKER AIRPORT**

The commissioners opened bids as advertised at 11:30 a.m., for PAPI and REIL, at the Ross County-Shoemaker Airport, to be acquired under the county’s FAA grant program. The following bid was received:

Jess Howard Electric Company Blacklick, Ohio	\$143,100.00
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The bid proposal was referred to Stantec Engineering for review and recommendation for contract award.

**CONTRACT AWARD – WATER POLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Dan’s Excavating, in the amount of \$41,608.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted this date and recommendation of the Ross County Health District Environmental Division.

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

**RESOLUTION ADOPTED – PUBLIC WORKS INTEGRATING COMMITTEE DISTRICT 15**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-127  
A RESOLUTION NAMING THE ROSS COUNTY  
COMMISSIONERS’ APPOINTMENT TO THE  
DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

**WHEREAS**, Chapter 164.04, Division A6, of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC); and

**WHEREAS**, such definition states: “. . .one (member) shall be appointed (to the 30 member committee) by each board of county commissioners...”;

**NOW, THEREFORE, BE IT RESOLVED**, by the Ross County (Board of) Commissioners:

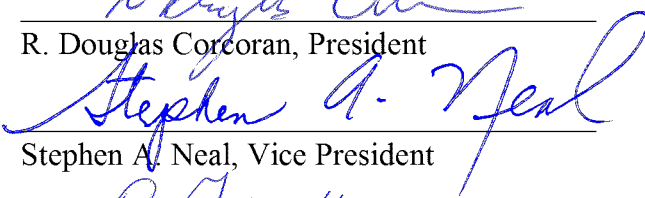
- Section 1: That the Ross County Commissioners hereby appoint Charlie Ortman to serve on the District 15 Public Works Integrating Committee for a term of three (3) years, beginning October, 2018; and
- Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator’s office; and
- Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county; and
- Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

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 30<sup>th</sup> day of July, 2018.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**CHANGE ORDER #6 APPROVED – ROSS COUNTY SERVICE CENTER IMPROVEMENTS PROJECT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a change order #6 submitted by D.E. Huddleston, Inc., in the amount of \$15,678.39, minus \$5,000 for contingency, to add one additional card reader at the main entry door, three replacement storefront doors for suite entrances, related security devices and wiring for the three replaced storefront doors, additional electrical work needed above ceiling per City Inspector, additional electric outlet needed for condensate pump, Electrical panel fix to add additional circuit breakers to replace double plugs, additional electrical work needed above ceiling per City Inspector, for the Ross County Service Center Improvement Project, 475 Western Avenue, Chillicothe, Ohio, to be paid from account code #559-01-00-7204, Service Center Improvements Project Fund.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Sheriff Lavender, Deputy Glenn Detty and Deputy Dennis McKeever, met with the commissioners to discuss hiring students.

Sheriff said that his deputies are working 12 hour shifts 5-12 hour day. We would like to hire three (3) students from Ohio University part time at \$16.56 per hour with no benefits as temporary intermittent help.

Mr. Neal said to be sure you hire them in at temporary intermittent with no benefits.

Sheriff also said that to purchase cars next year, we need an intent to purchase. They will be making 14,000 to be sold next year and if we do not place our order, there may not be any. They are changing the motor to operate with electric up to 40 mph, then kick into gas



above 40. For four (4) vehicles would cost \$136,335.00. They would like a letter of intent and a Purchase Order number to hold what vehicles is needed.

Mr. Neal said that would create a problem with the purchase order. We need some time to think on this one since we have not started to look at the budget for next year.

Deputy Detty said that we have some concerns with the fence along the back of the building that is not secure. At time the inmates are breaking windows and lowering down devices to obtain items from the supplier below. The fence needs to be secure.

Mr. Cosenza said that I have not seen an order on FMX for any broken windows. But it the fence needs secured we will certainly bring up this issue at the next meeting.

Sheriff said that we also would like a temporary door over the whole in the infirmary area secured as well.

Wayne McLaughlin and Lesha Malone, met with the commissioners in regards to the re-entry coalition formed from 2009.

Mr. McLaughlin said that in 2009 the Ross County Re-Entry Coalition was formed by membership for funding opportunities for states formulating programs that address critical areas associated with re-entry. Funding was never received however, the coalition still meeting and trying to stay as active as possible. We would like the commissioners to participate.

Ms. Malone said that we still feel the need for the re-entry program. We meet the second Tuesday of the month at 1:30 p.m. at the Terry Collins Center, located on SR 104, Chillicothe, Ohio.

Mr. Corcoran said that we will try to make your next meeting.


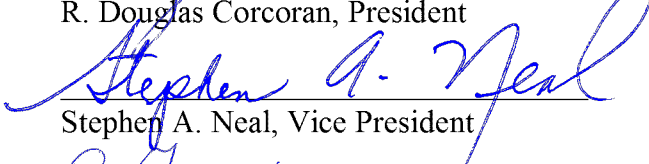

**OTHER BUSINESS**

The commissioners noted receipt from the County Facilitates Review Board July 2018 Report.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 30, 3018, at 4:15 p.m.

  
Clerk

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