

AUGUST 20, 2018 – REGULAR MEETING - #34

VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, August 20, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:11 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 August 13, 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	Commit Date	Pay To Name	Total Value
8/15/2018	2018000136	8/15/2018	Bevins, Walter A.	446.00
7/1/2018	2018001300	7/1/2018	Treasurer, State of Ohio	336.23
8/2/2018	2018001825	8/2/2018	Finishmaster, Inc.	50.50
8/3/2018	2018001675	8/3/2018	Leo Meyers, Inc.	101.40
7/31/2018	2018000537	7/31/2018	Wex Bank	492.72
8/10/2018	2018000136	8/10/2018	Bevins, Walter A.	114.00
8/7/2018	2018001825	8/7/2018	DTB Distributors, Inc.	28.80
8/3/2018	2018000167	8/3/2018	Glacier Mountain Bottled Water	6.50
8/1/2018	2018000210	8/1/2018	Modern Leasing	358.17
8/10/2018	2018001536	8/10/2018	Mar-Zane, Inc.	1838.85
7/13/2018	2018001586	7/13/2018	Sharon Maerten-Moore	17.00
7/19/2018	2018001825	7/19/2018	Southeastern Equipment Co.	249.88
8/4/2018	2018000225	8/4/2018	West Group	170.88
7/5/2018	2018000180	7/5/2018	D.E. Huddleston, Inc.	91672.56
8/2/2018	2018000151	8/2/2018	Watch Systems, LLC	195.50
8/6/2018	2018001648	8/6/2018	Siemer Distributing	66.50
6/7/2018	2018000608	6/7/2018	Goodwill Industries	160.00
8/9/2018	2018001786	8/9/2018	Office City Express	50.25
7/1/2018	2018001859	7/1/2018	Abraxas Ohio	4588.00
7/1/2018	2018001300	7/1/2018	Treasurer, State of Ohio	8.50
7/31/2018	2018001724	7/31/2018	Media Network of Central Ohio	247.50
7/23/2018	2018001825	7/23/2018	Adena Health System	78.00
8/8/2018	2018001825	8/8/2018	Advanced Hydraulics and Hoses	206.88
8/2/2018	2018001649	8/2/2018	Lykins Oil Company	194.00
8/10/2018	2018000111	8/10/2018	Sutherlands Radiator Service	62.94
6/26/2018	2018000147	6/26/2018	First Communications, LLC	46.59
8/4/2018	2018001825	8/4/2018	Columbus Equipment Co.	187.96
8/6/2018	2018001717	8/6/2018	Chris Davis	73.40
8/10/2018	2018000228	8/10/2018	Office City Express	180.02
8/1/2018	2018001154	8/1/2018	Dept of Veterans Affairs	500.00
8/10/2018	2018000142	8/10/2018	Horizon Chillicothe Telephone	54.39
8/9/2018	2018000044	8/9/2018	Office City Express	568.88
8/13/2018	2018001856	8/13/2018	Shoemaker, Matthew	300.00
8/2/2018	2018001656	8/2/2018	Quill Corporation	158.98
8/9/2018	2018000136	8/9/2018	Barrington, James E. CO, LPA	536.00
8/9/2018	2018001865	8/9/2018	Roberts Electric Motor Service	3096.00

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
8/13/2018	2018001534	8/13/2018	Sound Communications, Inc.	2200.00
7/31/2018	2018001852	7/31/2018	Media Network of Central Ohio	1266.40
7/6/2018	2018000141	7/6/2018	American Electric Power	305.00
8/15/2018	2018001365	8/15/2018	Foulke Block Althoff	2461.70
7/28/2018	2018001762	7/28/2018	Modem Leasing	224.02
8/15/2018	2018000136	8/15/2018	Bunstine Law Office	567.50
7/31/2018	2018001825	7/31/2018	Eastern Ave. Lumber Company	29.99
8/13/2018	2018000518	8/13/2018	DTB Distributors, Inc.	50.65
8/1/2018	2018000204	8/1/2018	Modem Leasing	124.83
8/13/2018	2018001842	8/13/2018	Ohio State Association of County Veterans Services Officers	150.00
7/2/2018	2018001764	7/2/2018	Fishel, Downey, Albrecht & Riepenhoff LLP	92.50
7/31/2018	2018001752	7/31/2018	Modem Office Methods, Inc.	18.53
8/1/2018	2018000209	8/1/2018	Modem Leasing	140.61
8/1/2018	2018000200	8/1/2018	Modem Leasing	184.57
8/3/2018	2018000429	8/3/2018	Modem Leasing	321.05
8/1/2018	2018001460	8/1/2018	Leaman, Robert D. Sr.	468.75
8/1/2018	2018001182	8/1/2018	Horizon Chillicothe Telephone	169.88
7/31/2018	2018001861	7/31/2018	Paknetto Construction Services LLC	123872.00
8/1/2018	2018000608	8/1/2018	Penwell, Julia	46.50
7/28/2018	2018001183	7/28/2018	Welch, David Michael	820.00
7/27/2018	2018001479	7/27/2018	UPS	48.07
8/1/2018	2018001536	8/1/2018	Seitz Trucking, Inc.	180.00
8/14/2018	2018000580	8/14/2018	Verizon Wireless	103.30
8/8/2018	2018001851	8/8/2018	Printex Printing	199.00
7/27/2018	2018001547	7/27/2018	Detillian, Jerry R.	465.63
7/9/2018	2018000113	7/9/2018	Wex Bank	998.12
8/8/2018	2018000813	8/8/2018	Printex Printing	149.00
7/31/2018	2018000474	7/31/2018	Media Network of Central Ohio	1762.10
6/4/2018	2018001569	6/4/2018	Wells, Greg	690.00
8/10/2018	2018001583	8/10/2018	Brandy E. Monis-Hafner	50.40
8/8/2018	2018001832	8/8/2018	Freedom Path-Chillicothe	500.00
8/2/2018	2018000505	8/2/2018	Sugarloaf Power Equipment	53.94
8/1/2018	2018001855	8/1/2018	Ohio State Association of County Veterans Services Officers	26.00
8/2/2018	2018001101	8/2/2018	Positive Promotions	2607.36
8/8/2018	2018001204	8/8/2018	The Ohio Bridge Corp	24715.00
8/10/2018	2018000577	8/10/2018	Gordon Flesch Co, Inc.	833.60
8/9/2018	2018001648	8/9/2018	Ohio LTAP	12.79
8/3/2018	2018001825	8/3/2018	Rifle & Son Machine Works	160.00
7/30/2018	2018000979	7/30/2018	Cottrill, Kenneth E.	371.89
8/10/2018	2018000437	8/10/2018	The Water Express	23.20
7/2/2018	2018000050	7/2/2018	Gordon Flesch Co, Inc.	20.24
7/20/2018	2018001675	7/20/2018	Galls, LLC	105.90
7/18/2018	2018001675	7/18/2018	Jason Gannon	217.68
7/20/2018	2018001225	7/20/2018	Richard W. Shanks	12.00
8/6/2018	2018000511	8/6/2018	Printex Printing	189.00
7/27/2018	2018001868	7/27/2018	PCMG, Inc.	964.39
7/28/2018	2018001183	7/28/2018	Scholl, Pamela K.	60.00
8/13/2018	2018000136	8/13/2018	Terhune-Olaker, Landis L.	214.00
8/9/2018	2018001825	8/9/2018	Ohio LTAP	32.21
8/10/2018	2018001171	8/10/2018	Horizon Chillicothe Telephone	2960.09
7/31/2018	2018001163	7/31/2018	Ream, Clifford E. Jr.	303.14
8/15/2018	2018000136	8/15/2018	Bevins, Walter A.	56.00

Invoice Date	Purchase Order	Commit Date	Pay To Name	Total Value
8/6/2018	2018001101	8/6/2018	4 Imprint	2551.85
8/8/2018	2018001825	8/8/2018	Evolution Ag, Inc.	88.71
8/8/2018	2018001825	8/8/2018	Printex Printing	225.00
8/9/2018	2018000136	8/9/2018	Terhune-Olaker, Landis L.	354.00
8/7/2018	2018001862	8/7/2018	Menards	69.89
8/7/2018	2018001825	8/7/2018	B & C Communications	528.06
8/15/2018	2018000136	8/15/2018	Terhune-Olaker, Landis L.	226.00
8/16/2018	2018000137	8/16/2018	Bevins, Walter A.	70.00
8/1/2018	2018000079	8/1/2018	Ross Auto Parts	13.59
7/27/2018	2018001436	7/27/2018	PCMG, Inc.	964.40
8/1/2018	2018001203	8/1/2018	Cintas Corporation # 530	405.00
8/7/2018	2018000547	8/7/2018	Worly Plumbing Supply, Inc.	380.27
7/1/2018	2018000385	7/1/2018	Thomson Reuters - West	676.65
8/7/2018	2018000044	8/7/2018	Office City Express	8.23
8/10/2018	2018000230	8/10/2018	Gordon Flesch Co, Inc.	2.43
8/2/2018	2018001825	8/2/2018	Airgas Great Lakes	102.92
7/31/2018	2018001784	7/31/2018	Abruzzino, Thomas D.	462.50
8/9/2018	2018000044	8/9/2018	Office City Express	2.48
8/3/2018	2018000603	8/3/2018	Moore Medical Corp.	590.00
8/13/2018	2018001440	8/13/2018	Sound Communications, Inc.	584.95
8/14/2018	2018001860	8/14/2018	Office of Criminal Justice	19394.98
8/7/2018	2018000700	8/7/2018	State Electric Supply, Inc.	114.00
7/1/2018	2018000510	7/1/2018	Lexis-Nexis	157.65
8/1/2018	2018001201	8/1/2018	Peachtree Electronic Monitoring, LLC	10610.00
7/10/2018	2018001675	7/10/2018	VISA	966.05
8/8/2018	2018000608	8/8/2018	Jack's Tire & Auto Center, Inc.	20.00
8/13/2018	2018000136	8/13/2018	Bevins, Walter A.	56.00
8/10/2018	2018000517	8/10/2018	Horizon Chillicothe Telephone	111.13
8/7/2018	2018000576	8/7/2018	Modern Leasing	534.95
8/6/2018	2018000503	8/6/2018	Rumpke Of Ohio, Inc	92.17
8/14/2018	2018001866	8/14/2018	Michael R. Ratliff	781.46
7/1/2018	2018000303	7/1/2018	West Group	884.29
8/9/2018	2018000138	8/9/2018	Hess Legal, LLC	202.00
8/6/2018	2018001717	8/6/2018	Mont Steele	29.80
8/8/2018	2018001222	8/8/2018	Ohio Regional Development Corp	1600.00
8/10/2018	2018001655	8/10/2018	Horizon Chillicothe Telephone	287.45
7/30/2018	2018001161	7/30/2018	Velarde, Timothy A.	106.25
8/13/2018	2018000864	8/13/2018	Office City Express	7.54
7/28/2018	2018001183	7/28/2018	Cottrill, Treiva J.	997.50
8/2/2018	2018001816	8/2/2018	Merkamp, Gary	800.00
8/1/2018	2018000426	8/1/2018	Rumpke Of Ohio, Inc	542.09
7/3/2018	2018000184	7/3/2018	Wex Bank	286.33
7/28/2018	2018001864	7/28/2018	Modern Leasing	9.64
7/30/2018	2018000664	7/30/2018	Johnson Controls Fire Protection LP	290.00

\$ 327,230.52

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

THEN & NOW CERTIFICATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated August 13, 2018 through August 17, 2018 to report from the Office of the Ross County Auditor.

12th ADDENDUM RECEIVED TO 2018 AMENDED OFFICAL CERTIFICATE OF ESTIMATED RESOURCES – SIM IMPLEMENTATION GRANT

The commissioners noted receipt of the following 12th addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commision, for the SIM Implementation Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

12th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: August 20, 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	25,469,957.55	48,143,487.91
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	67,650,409.45	106,021,687.86

AMENDMENTS:
Increase SIM Implementation Grant - Other Sources + \$35,000.00

RECEIVED
AUG 20 2018

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

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.F. 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
Total 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	2,422.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,960.00	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	102,799.58	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
Henson 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
JRRG Grant	105,937.00	0.00	176,562.00	282,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
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
VCCA/SVAA	2,538.61	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,469,957.55	48,143,487.91

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
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 - Roweton 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	67,650,409.45	106,021,687.86

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$3,000.00 be appropriated in the DTAC Fund, from unappropriated funds, to account code #229-03-00-7200, Equipment, according to a request of August 15, 2018, from the county treasurer.

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 \$14,950.00 be appropriated in the Small Cities Fund, from unappropriated funds, to account codes listed below, according to a request of August 14, 2018, from the planning department:

AMOUNT	TO
\$ 1,750.08	420-07-31-7125, CDBG 2017 Projects
13,200.00	420-07-31-7126, CDBG 2017 FH/Admin
\$14,950.08	TOTAL

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 \$262.00 be appropriated in the Common Pleas General Projects Fund, from unappropriated funds, to account code #219-20-00-7550, Other Expense, according to a request of August 9, 2018, from court #1

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 \$35,000.00 be appropriated in the SIM Implementation Grant Fund, from unappropriated funds, to account codes listed below, according to a request of August 13, 2018 and the 12th addendum to the Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$12,800.00	420-20-21-7103, Contract Services
17,300.00	420-20-21-7150, Supplies
<u>4,900.00</u>	420-20-21-7550, Other Expense
\$35,000.00	TOTAL

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 – EMA

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, for his attendance upon the 2018 LEPC Conference, to be held on October 17, 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 – TREASURER

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Victor Calculator, Serial #6097401115, Tag #12677	Discard as Valueless, per ORC 307.12(G)
One (1)	4-drawer filing cabinet, Tag #00255	Transfer to Surplus Property
Two (2)	Green chairs, Tag #10913, 10912	“ “ “ “
One (1)	Computer Table, Tag #298	“ “ “ “
Two (2)	Dell monitor, Serial #CN-OKPT95-72872-OC1-1UUL	“ “ “ “
	Serial #CN-OF5035-641805AJ1-WNK	“ “ “ “

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

EQUIPMENT INVENTORY REPORT – US 23 MAJOR CRIMES TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute an Equipment Inventory Report, for the period ending September 30, 2018, for submission to the Ohio Criminal Justice Services (OCJS), reporting all equipment items purchase with grant funds, in the amount of \$1,039.92, under Grant No. 2016-DL-LEF-5811A, for the US 23 Major Crimes Task Force, administered by the Ross County Sheriff’s office.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 August 18, 2018.

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 three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Stamper Services	\$42,988.00	Dan’s Excavating	\$43,465.00
Frankfort, Ohio		Frankfort, Ohio	

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.

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$41,608.00, for the repair/replacement for four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, administrated by the Ross County Planning Department.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 #8, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$97,774.12, 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 - 5 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #1, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., a decrease in price of (7,625.83), for the cooler/freezer floor material and enlarge the masonry opening in the kitchen, to be applied as a decrease from the original contract sum, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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 a change order #2, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., to reconnect demolished unknown electrical circuits in the infirmary area, in the amount of \$1,184.94, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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 a change order #3, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., to add metal trim at new exterior stonework, in the amount of \$21,848.09, which shall require further review with the architect, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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 a change order #4, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., for additional wall demolition required in old observation room to construct the new infirmary, in the amount of \$995.00, which shall require further review with the architect, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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 a change order #5, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., to remove the existing concrete ad insulation topping in the area of the new infirmary; and, add concrete along the new infirmary walls, in the amount of \$38,133.81, which shall require further review with the architect, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

ROOF REPLACEMENT MAGISTRATE AND PROBATE COUNT FOR ROSS COUNTY COURTHOUSE APPROVED – AKM ROOFING COMPANY

The commissioners noted receipt of two (2) quotes for roof replacement above the magistrate and the probate court’s offices. The following quotes were received:

B & B Roofing Chillicothe, Ohio	\$43,200.00	AKM Roofing Company Chillicothe, Ohio	\$39,900.00
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All quotes were reviewed and a contract was awarded to AKM Roofing Company.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from AKM Roofing Company, to remove and replace roofing, located above the magistrate and probate court’s offices, as described in quote received this date, for the Ross County Courthouse, in the amount of \$39,900.00, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

PROPOSAL ACCEPTED – REPLACE HEATING UNIT OLD JAIL/ARCHIVES BUILDING

The commissioners noted receipt of three (3) quotes for the removal of old boiler and replace with a new gas furnace. The following quotes were received:

Combs Heating & Cooling, Inc. Chillicothe, Ohio	\$10,300.00	Accurate Chillicothe, Ohio	\$ \$17,500.00
Affordable Air Heating & Cooling Chillicothe, Ohio 45601	\$28,695.00		

All quotes were reviewed and a contract was awarded to Combs Heating & Cooling, Inc.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the proposal from Combs Heating & Cooling, Inc., to remove old boiler and install a High Efficiency Forced Air gas furnace, located in the basement of the Old Jail/Archives Building, at a cost of \$10,300.00, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

GRANT AGREEMENT ENTERED INTO – ROSS COUNTY-SHOEMAKER AIRPORT

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 the U.S. Department of Transportation Federal Aviation Administration (FAA), providing funding for the Install Runway End Identifier Lights (REILS) and Precision Approach Path Indicators (PAPIs) on Runway 5/23 Phase 2-fixtures) located at the Ross County Shoemaker Airport, AIP Project No. 3-39-0017-018-2018.

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

SERVICE AGREEMENT EXTENSION APPROVED – ROSS COUNTY LAW ENFORCEMENT CENTER

Mr. Garrett Moved, Mr. Neal, seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Service Agreement with tyco SimplexGrinnell LP, extending the agreement for six (6) months, for the fire sprinkler, fire alarm, fire extinguisher and backflow preventers for annually/quarterly tests and inspections; and, fire alarm system monitoring, in the amount of \$907.60, effective September 1, 2018.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Kathy Dunn, Ross County Recorder, met with the commissioners to discuss the outside vendor contract update.

Ms. Dunn said that we have started to receive equipment. However, when we signed an agreement our responsibility are to have certain components in place. We will go live October 1, 2018 with new system. What is Andy’s responsibilities to our office? I called him by phone to explain what was needed and he hung up on me. I then returned the call and there was no answer. My Chief Deputy texted Andy and he then showed up in my office. I needed to speak with him about our Internet connection. I spoke with Horizon and they said that the internet was dropped at the door and the IT Coordinator was then responsible for the inside installation to the offices. They didn’t have any idea where the lines had been run within the courthouse. Nobody knows where the lines are but Andy and only Andy. Then it became an issue. It was not his responsibility and he didn’t want to do it. He then came back though and completed the work. He then tried to take my Chief Deputy outside the office to speak to him alone. I then intercepted and said “You speak to both of us and don’t single my Chief Deputy out.” I just need to know what his responsibility is to my office.

Mr. Corcoran said without talking with Andy, we thought that you didn’t want him involved with any of your computers in your office.

Ms. Dunn said that I need him to tell us where the internet connection is. The 28th of this month is the installation date for our new system.

Mr. Garrett asked if there were any plans or drawings for the internet connections.

Mr. Cosenza said that there was not any plans of wiring.

Ms. Dunn said I think we should hire outside technical assistance.

Mr. Corcoran said that we will follow up with him and get you what you need.

Mr. Cosenza said that you need to place your request on FMX, that way we know. I receive all of those requests and if the work is not getting done, then I follow up to find out what the issue is.

Mr. Dunn said all I ask is to have open communication. He has a company phone and that is the number I used. I will place the request on FMX as you have suggested. I just wanted clarification.

Mr. Neal said do we have it now?

Mr. Garrett said that he needs to be there on the 28th.

Ms. Dunn said so am I hearing you say that it is his responsibility and I don’t need to seek an outside vendor?

Mr. Corcoran said that we will follow up today and see that he does it.

Toni Sinclair, Wellness Coordinator CEBCO Health and Wellness Program and Hannah Whiston, Wellness/Benefits Administrator, met with the commissioners to discuss in further detail concerning the upcoming wellness incentives.

Several different plans were discuss including the issue of the Union contracts with the Sheriff and Engineer. The Board will need to review in further detail before making any final decision.

OTHER BUSINESS

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 20, 2018, at 4:15 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk