

SEPTEMBER 17, 2018 – REGULAR MEETING - #38
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, September 17, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 10, 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
8/1/2018	2018001963	Peachtree Electronic Monitoring, LLC	2580.00
7/28/2018	2018001225	Dwight D. Fowler	14.00
9/5/2018	2018002037	Zane Village Mobile Homes	335.33
8/1/2018	2018002036	The Corner Market	646.69
9/5/2018	2018002017	Judi Mannion	41.40
9/2/2018	2018000151	C & D Monitoring Co.	104.85
8/31/2018	2018002067	Cockrell, Rex	813.75
8/29/2018	2018001547	Detillian, Jerry R.	287.51
8/28/2018	2018002021	Lykins Oil Company	21608.45
8/28/2018	2018001864	Modern Leasing	212.53
9/5/2018	2018001536	Kleem, Inc.	347.82
9/6/2018	2018001737	Doug Marine Motors	111.72
8/1/2018	2018001268	The Corner Market	539.87
9/10/2018	2018001713	Franklin County Probate Court	925.00
9/2/2018	2018000980	Smith, Lum	600.00
8/1/2018	2018001977	Integrated Services of Appalachian Ohio	4375.00
9/1/2018	2018001479	UPS	0.39
8/1/2018	2018001907	Sparkle Cleaners	143.30
6/29/2018	2018000766	Treasurer - State of Ohio	7710.00
8/3/2018	2018001907	Adena Occupational Health	48.00
9/4/2018	2018001737	AutoZone	149.99
8/31/2018	2018002057	Office City Express	105.94
9/5/2018	2018001864	Rumpke Of Ohio, Inc	64.46
9/1/2018	2018000231	Horizon Technology	10.94
8/28/2018	2018001049	Boyd Quincy Bailey III	40.05
8/1/2018	2018000223	Peachtree Electronic Monitoring, LLC	1650.00
8/31/2018	2018002067	Lindamood, Lukas	122.50
8/1/2018	2018000510	Lexis-Nexis	157.63
7/26/2018	2018001835	Xerox Corporation	192.15
9/10/2018	2018001655	Horizon Chillicothe Telephone	287.05
7/31/2018	2018000766	Treasurer - State of Ohio	7320.00
9/10/2018	2018001055	Cutright, James K.	200.00
8/1/2018	2018000303	West Group	950.00
9/4/2018	2018000043	Rich & Gillis Law Group LLC	1402.16

Invoice Date	Purchase Order	Pay To Name	Total Value
8/27/2018	2018001825	Fastenal Company	284.28
8/27/2018	2018001487	Axis Forensic Toxicology	250.00
8/29/2018	2018002061	Integrated Protection Services	664.00
9/10/2018	2018001171	Horizon Chillicothe Telephone	2949.11
9/1/2018	2018001864	Horizon Chillicothe Telephone	339.67
9/1/2018	2018000018	Pitney Bowes	680.00
8/29/2018	2018000511	Office Depot Inc.	127.45
8/1/2018	2018000310	Treasurer, State of Ohio	14525.81
9/5/2018	2018000397	Waste Management of Ohio	178.97
8/7/2018	2018001717	VISA	188.31
9/5/2018	2018000434	Office City Express	134.06
8/19/2018	2018001784	Abnuzzino, Thomas D.	534.38
8/31/2018	2018002067	Hall, Gary	980.00
8/14/2018	2018000162	Haller Funeral Home, LLC	795.00
9/10/2018	2018001089	Just Meats	56.85
9/10/2018	2018002023	Ford, Gene	385.00
8/27/2018	2018001183	Welch, David Michael	590.00
8/24/2018	2018001907	Galls, LLC	210.96
9/4/2018	2018000225	West Group	182.84
8/23/2018	2018002015	Matthew Bender & Co., Inc.	207.10
9/1/2018	2018000209	Modern Leasing	140.61
9/7/2018	2018000608	Office City Express	183.73
8/31/2018	2018000026	Media Network of Central Ohio	412.50
8/23/2018	2018000387	Lexis-Nexis	207.10
9/10/2018	2018000142	Horizon Chillicothe Telephone	110.98
8/1/2018	2018000237	Sunrush Water	36.75
8/31/2018	2018002067	Spradlin, Nakoa Levi	175.00
9/11/2018	2018000577	Gordon Flesch Co, Inc.	855.16
8/27/2018	2018001163	Ream, Clifford E. Jr.	150.00
8/31/2018	2018002067	Simmons, Shane	210.00
8/28/2018	2018001825	B & C Communications	627.38
8/21/2018	2018002058	Andrus, Bethany	660.00
8/1/2018	2018001157	Thomson Reuters - West	204.71
8/31/2018	2018002067	Boltenhouse, Tim	122.50
8/29/2018	2018001203	Cintas Corporation - 530	409.50
8/31/2018	2018001536	Tow Path Materials	195.89
9/5/2018	2018001536	WFCB-Carter Lumber Pro	21.54
9/4/2018	2018001161	Velarde, Timothy A.	93.75
9/7/2018	2018001907	Downtown Auto Body Repair, Inc.	272.98
9/1/2018	2018000200	Modern Leasing	184.57
8/27/2018	2018001183	Cottrill, Treiva J.	840.00
9/4/2018	2018002072	Andrus, Bethany	660.00
7/11/2018	2018000140	Chillicothe Utilities Dept.	29.70
8/1/2018	2018001907	Jack's Tire & Auto Center, Inc.	658.04
8/31/2018	2018002067	Barbee, Robert	175.00
9/4/2018	2018002034	BP Polo, LLC	610.68
7/1/2018	2018001984	Integrated Services of Appalachian Ohio	1735.00
7/20/2018	2018001680	Shanna Haybron	322.65
9/6/2018	2018000151	Acom Distributors, Inc.	1360.16
8/28/2018	2018001825	Airgas Great Lakes	702.63
9/7/2018	2018000180	DaNite Holdings, Ltd	2405.00
9/5/2018	2018000400	Waste Management of Ohio	94.76

Invoice Date	Purchase Order	Pay To Name	Total Value
9/10/2018	2018000139	CNBLAW, LLC	500.00
9/10/2018	2018000136	Bunstine Law Office	279.75
8/31/2018	2018002067	Snodgrass, James	210.00
8/31/2018	2018002067	Stewart, Jamie	857.50
8/1/2018	2018001731	Thomson Reuters - West	51.76
9/9/2018	2018001975	Shanna Haybron	53.84
9/4/2018	2018002054	Office City Express	104.00
9/6/2018	2018000151	Bray, Heidi	149.04
8/1/2018	2018000606	Central Center Hardware	52.67
9/1/2018	2018000395	Chillicothe Gazette	9.99
9/5/2018	2018001825	Wagner Rental & Supply of Chillicothe LLC	373.95
9/1/2018	2018001867	UPS	51.71
8/31/2018	2018002067	King, Chris	157.50
8/31/2018	2018002067	McGarvey, Lany	437.50
6/30/2018	2018000430	Pitney Bowes, Inc.	183.00
8/6/2018	2018001824	Nourse Family of Dealerships	2014.36
8/31/2018	2018002067	Strawser, John	437.50
8/31/2018	2018002067	Weaver, Todd	210.00
9/10/2018	2018001089	Taylor's IGA	544.31
8/31/2018	2018000761	Thomas Gas Services, Inc.	6.60
8/31/2018	2018000304	Lexis-Nexis	2696.14
8/31/2018	2018002067	Cottrell, Adrian	157.50
8/1/2018	2018001947	VISA	175.00
8/31/2018	2018002067	Francis, Paul	980.00
8/31/2018	2018002060	Lykins Oil Company	643.77
9/6/2018	2018001783	Trinity Services Group	6734.00
8/28/2018	2018002046	B & C Communications	928.81
8/29/2018	2018001825	Lucas Tool Sales, LLC	34.15
8/30/2018	2018001485	Ross County Commissioners	1446.25
8/31/2018	2018002059	Courtview Justice Solutions, Inc.	54.50
8/1/2018	2018000846	Allen's Pharmacy	4588.68
9/6/2018	2018000136	Terhune-Olaker, Landis L.	918.00
9/5/2018	2018000399	Waste Management of Ohio	417.26
8/1/2018	2018000608	Sparkle Cleaners	52.00
8/28/2018	2018000979	Cottrill, Kenneth E.	268.76
8/1/2018	2018000394	First Capital Enterprises	27.75
8/26/2018	2018000159	Modern Leasing	98.14
8/27/2018	2018000687	Tractor Supply Company	162.52
8/31/2018	2018002067	Efaw, Brian	1233.75
9/4/2018	2018001452	Ohio Dept. of Agriculture	95.00
8/31/2018	2018000686	Central Center Hardware	179.52
8/31/2018	2018002067	Zumeskie, Erik	175.00
9/6/2018	2018000136	Barrington, James E. CO, LPA	1035.00
9/1/2018	2018000204	Modern Leasing	124.83
7/15/2018	2018001375	Premier Health Care Services, Inc.	24099.74
8/31/2018	2018001907	Just Meats	223.00
9/5/2018	2018000398	Waste Management of Ohio	153.80
8/31/2018	2018002042	Scale Solutions	150.00
9/5/2018	2018000178	Gingsby Environmental Consulting Services, LLC	1300.00
8/31/2018	2018002067	Wooten, Krista	857.50
8/31/2018	2018000537	Wex Bank	396.22
10/10/2018	2018002055	Crowne Plaza Columbus North	706.20

Invoice Date	Purchase Order	Pay To Name	Total Value
9/10/2018	2018001089	The Corner Market	287.92
8/31/2018	2018001176	Tow Path Materials	288.16
8/28/2018	2018000481	Coughlin Chevrolet of Chillicothe	17.52
8/1/2018	2018000385	Thomson Reuters - West	676.65
9/12/2018	2018000213	Jennifer Hancock	75.00
9/5/2018	2018001907	State Electric Supply, Inc.	8.00
8/31/2018	2018000474	Media Network of Central Ohio	624.36
9/3/2018	2018000429	Modern Leasing	321.05
8/6/2018	2018000191	Wex Bank	468.28
9/5/2018	2018001536	The McGlaughlin Oil Co.	480.70
8/31/2018	2018002067	Sanders, Randy	1155.00
9/11/2018	2018001959	Chillicothe Transit	200.00
8/31/2018	2018002067	Henderson, Paul	210.00
8/27/2018	2018001183	Scholl, Pamela K	60.00
9/2/2018	2018000165	Kent Harshbarger, M.D.	1600.00
8/1/2018	2018002073	Ross Co Transportation LLC	2455.66
8/30/2018	2018001907	Downtown Auto Body Repair, Inc.	1343.95
9/4/2018	2018000027	Great Lakes Computer Corporation	1436.25
8/28/2018	2018001907	Eagle Golf Carts	2258.00
9/11/2018	2018000193	Lisa M Bair	69.30
8/27/2018	2018001460	Leaman, Robert D. Sr.	398.76
8/31/2018	2018002067	Moore, Cody	210.00
9/7/2018	2018000437	The Water Express	23.20
9/1/2018	2018000172	Ohio Conference of Community Development	275.00
7/31/2018	2018000113	Wex Bank	1175.71
7/26/2018	2018000757	Sprint PCS	41.50
8/31/2018	2018000185	Office City Express	37.99
10/11/2018	2018002056	Ohio Justice Alliance for Community Corrections	1125.00
8/31/2018	2018002067	Smith, Bryan	1452.50
9/10/2018	2018000435	Printex Printing	34.95
8/31/2018	2018002067	Bowen, Chris	1155.00
9/5/2018	2018001601	The McGlaughlin Oil Co.	1099.50
9/1/2018	2018000210	Modern Leasing	358.17
9/11/2018	2018000230	Gordon Flesch Co, Inc.	8.79
9/6/2018	2018000151	Wiseman, Isaac D.	149.04
9/1/2018	2018000142	Honzon Chillicothe Telephone	409.87
9/5/2018	2018000518	DTB Distributors, Inc.	505.50
8/31/2018	2018002067	Taylor, George	840.00
9/5/2018	2018001089	DTB Distributors, Inc.	21.30
9/10/2018	2018000517	Honzon Chillicothe Telephone	54.39
			<u>\$ 174,440.30</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated September 10, 2018 through September 14, 2018, in the amount of \$33,527.79 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.

15TH ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORRECTIONAL & LAW ENFORCEMENT AND DRAINAGE DITCH

The commissioners noted receipt of the following fifteenth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Correctional & Law Enforcement and Drainage Ditch Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

15th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: September 17, 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	Uncumbered 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	25,888,842.45	48,562,372.81
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	68,069,294.35	106,440,572.76

AMENDMENTS:
Increase Correctional & Law Enforcement - Other Sources - \$67,362.95
Increase Drainage Ditch (Golfview Estates) - Other Sources - \$401.25

RECEIVED
SEP 17 2018

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Uncumbered 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	8,595,862.95	9,255,356.83
Law Enforcement - Crime Donations	0.00	0.00	0.00	0.00
Trafficmer Prerogment 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	401.25	55,128.93
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	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grants	422.23	0.00	123,821.30	124,243.53
Ohio CASA - Juvenile	63,027.85	0.00	46,782.50	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
Heron 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	48,563.60	0.00	44,859.22	93,422.91
JRIG 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
VOCAS/AAA	2,538.81	0.00	86,314.29	88,853.10
Total Special Revenue Funds	12,422,070.36	10,251,460.00	25,888,842.45	48,562,372.81
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 Beguest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetom 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	68,069,294.35	106,440,572.76

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$67,362.95 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of September 14, 2018 and the 15th addendum to the 2018 Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 7,586.12	212-29-01-7550, Other Expense
30,942.31	212-29-01-7001, Law Salaries
4,824.76	212-29-01-7012, Law PERS
426.50	212-29-01-7013, Law Workers Comp
386.52	212-29-01-7017, Law Medicare
13,335.00	212-29-01-7103, Law Contract Services
1,372.14	212-29-58-7001, Civil Salaries
248.36	212-29-58-7012, Civil PERS
21.95	212-29-58-7013, Civil Workers Comp
19.90	212-29-58-7017, Civil Medicare
6,767.96	212-29-56-7001, Jail Salaries
1,225.00	212-29-56-7012, Jail PERS
108.29	212-29-56-7013, Jail Workers Comp
98.14	212-29-56-7017, Jail Medicare
\$67,362.95	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 \$48.73 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account code #239-01-13-7201, Golfview Estates, according to a request of this date and the 15th addendum to the 2018 Official Certificate of Estimated Resources:

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 appropriated in the General Fund, from unappropriated funds, to account code #100-11-01-7117, Attorney Fees Juvenile Court, 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.

Mr. Neal moved, Mr. Garrett seconded, that \$2,100.00 be appropriated in the Recorder’s Equipment Fund, from unappropriated funds, to account code #238-30-00-7200, Equipment, according to a request of this date from the county recorder.

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 \$1,081.04 be transferred within the General Fund, from account code #100-30-00-7550, Other Expense, to 100-30-00-7103, Contract Services, according to a request of this date from the county recorder.

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 \$2,015.97 be transferred with the TCAP Fund, from account code #420-20-18-7550, Other Expense to #420-20-18-7200, Equipment, according to a request of September 11, 2018 from the court administrator.

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 – WELLNESS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$45.00 (approx.), submitted by Judi Mannion, Wellness Coordinator, for her attendance upon the CEBCO Wellness Coordinator meeting, to be held on September 28, 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 & RECORDER

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Five (5)	Desks, pencil drawers, Tag #09601, 09602, 09600, 16164, 06903, 06904, 06902, 06901, 06905	Discard as Values, per ORC 307.12(G)

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 the Ross County Recorder, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HP Office jet Pro L7680, Serial #MY78465082, Tag #12767	Transfer to Surplus Property

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

PURCHASE AUTHORIZED – (1) NEW FORD TRANSIT CARGO VAN FOR THE ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the purchase of one (1) new 2019 Ford Transit Cargo Van, from Middletown Ford Fleet Department, 1750 N. Verity Parkway, Middletown, Ohio 45042, for the Ross County Sheriff, under State of Ohio Cooperative Purchasing Bid Contract No. RS 903907, at a total cost of \$44,262.00.

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

QUOTE APPROVED – ALL SIGNS OF CHILLICOTHE, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote submitted by All Signs of Chillicothe, Inc., to install, maintain and remove holiday lighting, on the outside of the Ross County Courthouse, to be paid from account code #100-01-03-7204, Capital Improvement Fund, in the amount of \$2,000.00.

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

QUOTES APPROVED – ROSS COUNTY TREASURER/AUDITOR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote submitted by James Family Construction, Inc., to removed and replace the counters, cabinets, and handicapped section, in the amount of \$12,400.00; and Painting by Johnson, ceiling entry, lobby, main office and auditor’s office, office, in the amount of \$3,850, in the Ross County Courthouse, 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.

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	\$39,912.00	Dan’s Excavating	\$38,012.00
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 AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Dan’s Excavating, in the amount of \$38,012.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County water Pollution Control. Fund, according to a bid proposal submitted September 17, 2018, and recommendation of the Ross County Health District Environmental Division.

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 September 15, 2018.

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 16 hours vacation leave, during the pay period ending September 29, 2018.

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

INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO – HEROIN PARTNERSHIP PROJECT COORDINATOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Independent Contractor Agreement by and between Vanessa Escamilla, for purpose of the Heroin Partnership Project Coordinator, at a rate of \$16.00 per hour for an average of 20 hours per week, not to exceed a total of 800 hours during the term of this agreement, for services provided as outlined in agreement under Section (B), for a period from September 17, 2018 through April 30, 2019.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Stamper Services, in the amount of \$42,988.00, for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, administered by the Ross County Planning Department.

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLUTION 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, payable to Dan’s Excavating, for three (3) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$38,608.00, 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.

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form, payable to ABC Engineers, for two (2) designs, under the Ohio Water Pollution Control Loan Fund, in the amount of \$3,000.00, to be submitted to the Ohio EPA.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$10,060.00 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.

ROSS COUNTY HEALTH BENEFIT PLAN WITH COUNTY EMPLOYEES BENEFITS CONSORTIUM OF OHIO (CEBCO) APPROVED 2019

We are very pleased to announce in conjunction with CEBCO that the health insurance rates that you are paying in 2018 will remain the same for 2019 with **No Increase in Rates**.

This is extraordinary given the fact that inflation for health care costs in 2019 is expected to be approximately 6% and prescription drugs around 10%. In fact, our rate increases over the years with CEBCO have fallen significantly below health care and prescription drugs trend during the same time period. Much of this success has been due to innovative programs that has been put in place by CEBCO, including the Wellness Program implemented several years ago. We thank all employees and spouses who have participated in the past to help keep our insurance rates down. Unfortunately, participation rates in Ross County are still relatively low.

Research by CEBCO shows that groups that have the highest participation in the Wellness Program have seen the lowest increase in claims costs from 2015 to 2017. The highest participation has come from groups who have adopted differential premium rates for those who participate in wellness programs compared to those who don't participate. Beginning in 2020, CEBCO will establish our plan rates that incorporate these differentials in premium amounts between those who participate in wellness program and those who do not. The hope is that many more Ross County employees and their covered spouses will participate in CEBCO's Wellness Plan to better control future health care costs.

Therefore, employees *and their spouses* who are enrolled on the health plan will be required to complete the 2019 CEBCO Wellness Program to be offered wellness rates in calendar year 2020. This will take the place of other incentives offered in the past. The CEBCO Wellness Program will run from October 15, 2018 to August 15, 2019. The exact difference between the wellness rates and non-wellness rates for 2020 will not be known until Open Enrollment, during the fall of 2019, but we do know that the difference will be approximately \$300 annually for the single plan and \$600 annually for the family plan. Both the employee and spouse will be required to participate to get the lower family plan rate.

There are many personal benefits to gain through your engagement in the wellness program. As previously mentioned, there is evidence to show that when the majority of the population completes the wellness program the insurance rates for that group are controlled over time. This means that rate increases slow which is a financial benefit to everyone on the county's health plan. We care about the lives of our employees and their families. Your personal health and wellbeing is essential to everything that you do and we certainly view your wellbeing as a priority.

Please understand that this program is designed with everyone in mind. Regardless of where you are on the health spectrum, this is a program that you can easily and successfully complete. Each employee (and their spouse, if covered on the insurance plan) will need to complete annual bloodwork (known as the health evaluation) and a few elective activities of your choice such as preventive exams, regular physical activity, online workshops or in-person education sessions. This program is simple and we feel everyone should be able to complete the program.

Choosing to complete the program is certainly optional, however if you would like to be offered wellness rates in 2020, you will need to complete the 2019 CEBCO Wellness Program by creating or logging into your secure account at www.myinteractivehealth.com. If you have questions about how to complete the program you may contact CEBCO's wellness partner, Interactive Health at 800-840-6100 at any time throughout the program year. They are available Monday through Friday from 8 a.m. to 8 p.m. More information regarding the 2019 Wellness Program will be coming in the near future.

After reviewing our Health Benefits Plan with the Ohio County Commissioners' CEBCO Group, county employees will see **NO INCREASE** in health insurance premiums for 2019 and the plan will continue to be administered through Anthem Blue Cross & Blue Shield

The County's Open Enrollment Period to elect coverage, add dependents, or make any coverage changes for next year is November 1st through November 15th, 2018. Enrollment/ Benefit Change forms are available at the County Auditor's office and should be returned to the Auditor's office by November 15th. A CEBCO representative will be available to answer your questions about all of the enrollment options on Thursday, November 8, 2018. She will be at the Ross County Service Center from 9:30 AM to 10:15 AM and at the Ross County Commissioners' Office from 10:30 AM to 11:15 AM.

The Board of Commissioners is committed to providing county employees with quality health care insurance at the least possible cost. We appreciate your cooperation with this effort. Thank you!

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approves the County Employees Benefits Consortium of Ohio (CEBCO) Plan 2a and 5a, for Ross County effective for the period from January 1, 2019 through December 31, 2019. (SEE INSURANCE – CEBCO)

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

AUTHORIZE FORMS FOR THE OHIO DEVELOPMENT SERVICES AGENCY/OFFICE OF COMMUNITY DEVELOPMENT – ROSS COUNTY PLANNING DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, authorize the individuals listed on the Contact Information and Security Role Assignment Forms, prepared for the Ohio Development Services Agency/Office of Community Development, to access the Ohio Community & Energy Assistance Network (OCEAN) information system, as needed to perform their job duties, on behalf of Ross County.

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

INVOICES APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve two (2) invoices submitted by Stantec Consulting Services, Inc., requesting payment for the 2017 Runway Crack Seal & Lighting project, in the amount of \$46,300.90; and, 2018 PAPI and REIL Replacement, in the amount of \$13,186.92, for work completed at the Ross County Shoemaker Airport.

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

RESOLUTION ADOPTED – LEVYING A TAX UPON EACH DEED CONVEYING REAL PROPERTY

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-132A

A RESOLUTION DIRECTING THE CLERK TO PREPARE AND ADVERTISE A NOTICE OF PUBLIC HEARING FOR LEVYING A TAX UPON EACH DEED CONVEYING REAL PROPERTY OR ANY INTEREST IN REAL PROPERTY LOCATED IN ROSS COUNTY, OHIO

WHEREAS, the Board of County Commissioners herby determines that additional general revenue are needed for the county; and

WHEREAS, for the purposes specified in Section 322.02 of the Ohio Revised Code (ORC), this Board deems it advisable to initiate proceedings to levy a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fractions thereof of value of real property or interest in real property located within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed, as provided in Chapter 322 of the Ohio Revised Code; now, therefore be it

RESOLVED, that the Clerk of County Commissioners, Ross County, Ohio, hereby is, directed to prepare and advertise a notice of public hearings for the purpose of levying a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fractions thereof of the value of real property or interested in real property or interest in real property located within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed, as provided in Section 322.02 of the ORC; and, be it, further


RESOLVED, that his Board be, and it hereby is, authorized to conduct two (2) public hearings on the proposed levy of a tax at the rate of thirty (30) cents per hundred dollars for each one hundred dollars or fractions thereof of the value of real property or interest in real property locate within the boundaries of Ross County, Ohio, granted, assigned, transferred or otherwise conveyed by deed, as provided in Section 322.02 of the ORC, at the time, date and place specified in the notice to be prepare by said Clerk; and, be it further

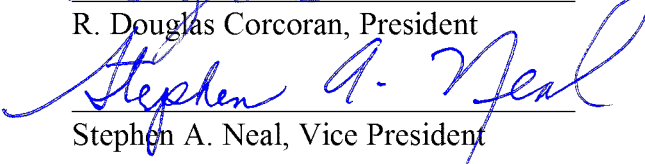
RESOLVED, that this resolution shall take effect immediately upon its adoption.

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 17th day of September, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

CONTRACT OF SALE APPROVED – LCNB NATIONAL BANK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a Contract of Sale by and between LCNB National Bank, successor by merger to Citizens National Bank of Chillicothe, located at 33 W. Main Street, Chillicothe, Ohio 45601, for the purchase and sale of the property including all of the land, lots, building, improvements; and, consisting of Ross County Parcel Numbers 30-5301041.000, 30-5301040.000 and 30-5301039.000.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Mike Hall, committee chair for the Ross County Horseshoe Court, met with the commissioners to review future plans for an indoor building facility for new horse shoe courts.

Mr. Hall said that our goal is to build the new Camp Sherman Indoor Horseshoe Court Facility and currently are seeking donations. This multi-purpose indoor facility will be used primarily as a location for indoor horseshoe leagues with portable court. In 1972, the outdoor pits were placed in which we notified the State.

Mr. Corcoran stated that we do not have any record of the first agreement.

Mr. Neal said that it has to be open to the public.

Mr. Hall said the building would be open for public use. One of the things we are trying to re-introduce as a club sport within the area high schools. We could also hold corn whole tournaments as well. There are a lot of benefits. We are not doing this for money. It would be used for the community also. It will need to be paid for before we move forward. If the county could take on the utilities such as water and sewer would be greatly appreciated.

Mr. Corcoran asked if there had been any thought about management?

Mr. Hall said that I think if we do this we have people that would communicate with those interested.

Mr. Neal said that we need to get the approval from the Department of Interior.

Mr. Hall said that I think the agreement is between you and the State and not the Federal Government.

Mr. Corcoran said that we seem to think that it is the Federal Government. If you folks could come up with a detailed proposal, then we can have the prosecutor present it to the State for approval.

Mr. Hall asked if the county engineer could mark the utilities.

Mr. Corcoran said that we will work with the county engineer to mark the easements for the utilities. You come up with a proposal then we will get back together to move forward.

Mr. Neal said that whatever will sell the best in the proposal.

Matthew Schmidt, Ross County Prosecuting Attorney & Sheriff Lavender, met with the commissioners to discuss Issue 1, which is up for a public vote November 6, 2018.

Mr. Schmidt said that we received notification from Ohio Prosecuting Attorney Association, alerting us to contact you opposing Issue 1. If this Issues passes, many of the drug related charges that are now F4 & F5 will be reclassified as misdemeanors eliminating prison time for the offender. This ballet issue again takes the burden off the State and puts it in the hands of the county.

Mr. Corcoran said that the County Commissioners Association (CCAO) is having a meeting Friday for discussion. The CCAO is against. It sounds good but it is not.

Mr. Schmidt said that a hugh number of felons’ will be released. The law does every single drug related case as a misdemeanor at any drug amount for the first two years. You will get straight probation. Prisoners will petition the courts for release. No threat of prison time. All of these will be staying in our community.

Michael Ater, judge of General Div. #1 of the Ross County Court of Common Pleas, met with the commissioners to discuss the loss of court deputies.

Judge Ater said that Deputy Caplinger is retiring within a month and Deputy Detty is retiring at the end of this year. We need someone at the desk at all times. We have two escorts to and from the jail. We pay for guns and security system. We will need to replace two part time positions.

OTHER BUSINESS

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

Meeting of the Ross County Investment Advisory Committee.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 17, 2018, at 4:02 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk