

# DECEMBER 17, 2018 – REGULAR MEETING - #51

## VOLUME 21

### MEETING

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

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

### MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of December 12, 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	Pay To Name	Total Value
12/3/2018	2018000966	Aabes Termite & Pest Control	300.00
12/3/2018	2018002376	Abruzzino, Thomas D.	200.01
12/6/2018	2018001784	Abruzzino, Thomas D.	146.88
11/20/2018	2018002730	Ace Truck Body, Inc.	937.25
11/9/2018	2018000609	Acom Distributors, Inc.	2075.17
12/10/2018	2018002644	Adams, Jeff	96.34
11/21/2018	2018002644	Adena Health System	406.00
12/5/2018	2018002843	Advanced Services	1720.21
12/5/2018	2018002844	Advanced Services	5129.79
12/3/2018	2018002521	Advanced Services	6800.00
11/30/2018	2018002644	Airgas Great Lakes	629.07
12/5/2018	2018001923	AKM Roofing Company, LLC	26100.00
11/1/2018	2018000846	Allen's Pharmacy	960.23
12/7/2018	2018000141	American Electric Power	333.84
11/19/2018	2018000539	American Electric Power	6015.48
12/11/2018	2018001754	American Electric Power	100.00
12/1/2018	2018002654	APCO, AFC, Inc.	338.12
12/12/2018	2018002831	Architecture Ohio, Inc.	487.50
11/28/2018	2018002881	Axon Enterprise, Inc.	7950.02
11/30/2018	2018002462	Bob Sumerel Tire Co.	2000.00
11/30/2018	2018002570	Bob Sumerel Tire Co.	1374.96
10/3/2018	2018001677	Brandy McCord	183.77
11/27/2018	2018002813	Buckeye Designs & Engraving	600.00
12/2/2018	2018000151	C & D Monitoring Co.	104.85
11/13/2018	2018002644	Capital City Group, Inc	1345.15
11/30/2018	2018000686	Central Center Hardware	198.12
11/1/2018	2018000693	Child Protection Center of Ross County	1974.33
12/14/2018	2018002880	Chillicothe Police Dept.	3995.00
11/6/2018	2018002676	Chillicothe Utilities Dept.	157.51
11/28/2018	2018001203	Cintas Corporation # 330	420.10
11/27/2018	2018002729	Columbus Equipment Co.	641.61
11/18/2018	2018002793	Coppel Coal & Supply Co.	1226.15
12/4/2018	2018002375	Cottrill, Kenneth E.	208.75
12/6/2018	2018001714	Cutright, James K.	200.00
12/3/2018	2018002412	Detillian, Jerry R.	231.25

Invoice Date	Purchase Order	Pay To Name	Total Value
12/12/2018	2018000180	Detillion Landscaping Co.	653.00
12/11/2018	2018002821	Downtown Auto Body Repair, Inc.	30.00
12/6/2018	2018002821	Downtown Auto Body Repair, Inc.	255.00
12/6/2018	2018000518	DTB Distributors, Inc.	390.77
11/26/2018	2018002750	Dynamix Energy Services Company, LLC	6740.91
11/19/2018	2018002291	Fabcor Inc	2204.00
11/2/2018	2018002644	Fastenal Company	518.36
11/30/2018	2018000403	First Capital Enterprises	11738.64
11/26/2018	2018000147	First Communications, LLC	16.67
11/2/2018	2018002492	Fishel, Downey, Albracht & Riepenhoff LLP	462.50
12/13/2018	2018002884	Gail Stout	51.75
10/1/2018	2018002827	Gatehouse Media Ohio Holdings II, Inc.	306.50
11/30/2018		Glacier Mountain Bottled Water	6.75
11/14/2018	2018002728	Glockner Auto	2556.37
11/14/2018	2018002285	Glockner Auto	1929.43
12/4/2018	2018002644	Green Guard First Aid	225.25
12/5/2018	2018000178	Gngsby Environmental Consulting Services, LLC	1300.00
12/3/2018	2018000088	Hart, Linda	425.00
12/5/2018	2018002752	Hines Engine Clinic	12.00
12/6/2018	2018000980	H-M Company	455.24
12/10/2018	2018000517	Horizon Chillicothe Telephone	111.45
12/10/2018	2018002074	Horizon Chillicothe Telephone	243.85
12/1/2018	2018001048	Horizon Chillicothe Telephone	119.40
12/10/2018	2018001171	Horizon Chillicothe Telephone	2934.98
12/12/2018	2018000609	Houser, Delaney	298.08
11/2/2018	2018002814	Jack's Tire & Auto Center, Inc.	216.00
12/12/2018	2018000512	Jadwin, Brittany G.	2714.00
12/3/2018	2018002644	JD Equipment Inc.	744.88
12/10/2018	2018000379	Jerome Catanzaro	54.00
2/22/2018	2018000190	Judi Mannion	229.05
10/4/2018	2018001743	Kaylyn Pryor	173.70
12/14/2018	2018000137	Kendrick, Linda L.	862.70
12/5/2018	2018002644	Kenworth Truck Co.	77.20
12/4/2018	2018002724	Kleem, Inc.	2000.96
12/14/2018	2018001524	Landmark Properties Group LLC	4000.00
12/3/2018	2018002377	Leaman, Robert D. Sr.	265.63
11/30/2018	2018000304	Lexis-Nexis	241.71
11/1/2018	2018000510	Lexis-Nexis	159.65
11/30/2018	2018001978	Lighthouse Youth Services	4375.00
11/30/2018	2018002824	Litter Quality Propane Gas	1078.02
10/19/2018	2018002372	Madru Plumbing	103.91
12/3/2018	2018000086	Manson, Wanda	425.00
12/5/2018	2018000606	Master Locksmith and Safe Service	110.00
11/19/2018	2018002644	Matco Tools	43.73
11/19/2018	2018002747	Maximus Consulting Services, Inc.	10200.00
12/3/2018	2018001367	MD Solutions	131.00
12/4/2018	2018002483	Melvin Stone Co.	5494.63
12/5/2018	2018000185	Menards	21.98
12/4/2018	2018000509	Michael M. Ater	687.39
12/4/2018	2018000513	Michael M. Ater	55.80
11/27/2018	2018002864	Microsystems Inc	40.88
12/6/2018	2018002361	Microsystems Inc	351.25
11/30/2018	2018002790	Microsystems Inc	14418.00

Invoice Date	Purchase Order	Pay To Name	Total Value
11/27/2018	2018002500	Mid-Ohio Business System	91.80
11/28/2018	2018002331	Modem Leasing	212.53
12/17/2018	2018000603	Moore Medical Corp.	184.35
11/26/2018	2018002644	Moore, Greg	600.00
12/10/2018	2018002307	Morton Salt	3979.33
12/10/2018	2018002671	Morton Salt	15133.49
11/21/2018	2018002842	Motorola Solutions, Inc.	21959.00
11/15/2018	2018002500	Office City Express	991.15
12/12/2018	2018000660	Office City Express	14.99
12/6/2018	2018002860	Office City Express	99.18
12/6/2018	2018000660	Office City Express	33.36
12/6/2018	2018002299	Office City Express	170.56
12/6/2018	2018001786	Office City Express	156.83
12/4/2018	2018002858	Office City Express	983.69
12/6/2018	2018001440	Office City Express	145.98
12/6/2018	2018002392	Office City Express	49.76
12/11/2018	2018002839	Office City Express	111.60
12/5/2018	2018002859	Office City Express	250.70
12/6/2018	2018001678	Office City Express	26.03
11/27/2018	2018000511	Office Depot Inc.	262.08
11/26/2018	2018002275	Office Depot Inc.	433.98
12/1/2018	2018000509	Ohio Judicial Conference	250.00
12/1/2018	2018000509	Ohio Judicial Conference	250.00
12/1/2018	2018001679	Ohio Judicial Conference	250.00
12/7/2018	2018002885	Painting by Johnson LLC	6900.00
12/7/2018	2018002850	Painting by Johnson LLC	475.00
12/7/2018	2018002369	Paul Minney	40.35
12/1/2018	2018001201	Peachtree Electronic Monitoring, LLC	10470.00
11/27/2018	2018002819	Penwell, Julia	137.19
12/6/2018	2018000608	Penwell, Julia	376.63
12/17/2018	2018002887	Pierce, Ted	587.85
12/1/2018	2018000430	Pitney Bowes, Inc.	183.00
12/4/2018	2018002644	Principal Truck Supply	139.52
12/4/2018	2018002644	Printex Printing	162.78
11/21/2018	2018002500	Printex Printing	514.00
11/13/2018	2018002846	Purchase Power	503.50
11/27/2018	2018002500	Quality Business Systems, Inc.	1188.60
12/12/2018	2018002833	R. Douglas Corcoran	256.13
12/4/2018	2018002045	Ream, Clifford E. Jr.	146.88
12/1/2018	2018002841	Reserve Account	3000.00
12/12/2018	2018002840	Reserve Account	1961.18
12/12/2018	2018000609	Rittenhouse, Drew	447.12
12/4/2018	2018002644	Ross Auto Parts	86.09
11/1/2018	2018002848	Ross Co Transportation LLC	1372.00
12/14/2018	2018002878	Ross County Prosecutor	3995.00
12/14/2018	2018002879	Ross County Sheriff's Dept.	3995.01
12/1/2018	2018002644	Rumpke Of Ohio, Inc	92.17
12/1/2018	2018002331	Rumpke Of Ohio, Inc	64.46
12/1/2018	2018000426	Rumpke Of Ohio, Inc	542.09
11/30/2018	2018002647	Rush Truck Centers of Ohio	1023.39
11/26/2018	2018002644	Scioto Shoe Mart	280.00
11/20/2018	2018002644	Scioto Valley Truck Center	457.20

Invoice Date	Purchase Order	Pay To Name	Total Value
12/5/2018	2018002845	Shelby Products, LLC	2671.00
12/10/2018	2018000606	Sherwin Williams Company	754.41
12/10/2018	2018002832	Smith, Lum	10441.54
12/5/2018	2018002644	Southeastern Equipment Co.	40.09
11/2/2018	2018000527	Sparkle Cleaners	81.05
11/2/2018	2018000608	Sparkle Cleaners	24.00
12/11/2018	2018002311	Speirs, Tammy	297.00
11/1/2018	2018002692	Stanley, Sharon	1000.03
11/9/2018	2018002886	Stantec Consulting Services, Inc.	2054.27
11/28/2018	2018002363	Staples Advantage	139.99
12/1/2018	2018002847	Tharp Animal Health Care Center	590.00
11/30/2018	2018002644	Tim's Tires & Accessories	387.99
12/10/2018	2018002791	Tomlinson Insurance Agency, Inc.	325.00
12/10/2018	2018002788	Tomlinson Insurance Agency, Inc.	225.00
12/11/2018	2018002789	Tomlinson Insurance Agency, Inc.	325.00
12/6/2018	2018001786	Total ID Solutions	738.00
10/31/2018	2018002047	Treasurer - State of Ohio	2843.00
7/1/2018	2018002710	Treasurer, State of Ohio	720.00
12/14/2018	2018002246	U.S. Postmaster	204.80
12/1/2018	2018002333	UPS	35.99
12/7/2018	2018002644	US Safety Gear, Inc.	90.00
12/6/2018	2018002644	Utility Truck Equipment	2255.32
12/3/2018	2018000527	Vance Outdoors, Inc.	0.24
12/3/2018	2018002200	Vance Outdoors, Inc.	36.71
11/21/2018	2018002703	Vance Outdoors, Inc.	5040.13
12/3/2018	2018001161	Velarde, Timothy A.	68.75
10/2/2018	2018002857	Verizon Wireless	179.60
11/9/2018	2018002820	VISA	219.99
11/9/2018	2018000608	VISA	1181.27
12/7/2018	2018002644	W. W. Grainger, Inc.	91.18
11/30/2018	2018000397	Waste Management of Ohio	179.30
11/30/2018	2018000398	Waste Management of Ohio	153.80
11/30/2018	2018000400	Waste Management of Ohio	94.93
11/30/2018	2018000399	Waste Management of Ohio	417.26
11/1/2018	2018000184	Wex Bank	188.29
11/1/2018	2018000388	Wex Bank	22.84
11/30/2018	2018000537	Wex Bank	233.69
11/2/2018	2018000191	Wex Bank	273.96
11/2/2018	2018002836	Wex Bank	115.47
12/5/2018	2018002787	Worly Plumbing Supply, Inc.	86.18
12/1/2018	2018002460	Xerox Corporation	218.78
			<b><u>\$ 279,932.81</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 December 10, 2018 through December 14, 2018, in the amount of \$69,960.12 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 Medicaid MCO Sales Tax Transition, to the General Fund, in the amount of \$1,200,000.00, 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.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authored to transfer funds form the Children Services Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$1,056.00, according to a request of this date from the county auditor.

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

23rd ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – ROAD & BRIDGE FUND

The commissioners note receipt of the following twenty-third addendum to the 2018 Amended Official Certificate of Estimated Resources from the Ross County Budget Commission, for the Road & Bridge Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

23rd ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: December 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	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	12,494,138.36	10,251,460.00	26,245,363.84	48,990,962.20
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	7,744,839.89	9,010,735.30
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	23,890,882.41	14,552,464.00	69,525,876.63	107,969,223.04

AMENDMENTS:

Road & Bridge Fund - Other Sources - \$1,086,215.00

RECEIVED

DEC 17 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	21,441.26	25,467.27
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	731,561.88	0.00	8,745,862.95	9,477,424.83
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	176,273.00	1,160,656.00
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
Serious 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
VCXA - Juvenile Court	0.00	0.00	67,423.00	67,423.00
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	242.38	2,083.98
Drug Court Subsidy	37,651.00	0.00	71.29	37,722.29
Hevoia Partnership	(18,558.16)	0.00	61,938.63	43,380.49
TCAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	41,859.22	90,422.91
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
VCXA/SVAA	2,538.81	0.00	203,729.04	206,267.85
Total Special Revenue Funds	12,494,138.36	10,251,460.00	26,245,363.84	48,990,962.20
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	1,086,215.00	1,086,215.00
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	13,845.89	1,211,054.29
Total Capital Projects Funds	1,265,895.41	0.00	7,744,839.89	9,010,735.30
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	23,890,882.41	14,552,464.00	69,525,876.63	107,969,223.04

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

APPROPRIATION/DEAPPROPRIATIONS OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded that \$1,086,215.00 be appropriated in the Road & Bridge Improvements Fund, from unappropriated funds, to account code #510-10-00-7204, Contract Projects-OPWC, according to a request of this date and the 23rd addendum to the Amended 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. Garrett moved, Mr. Neal seconded, that (\$9,456.25) be deappropriated from the Law Enforcement Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$3,152.08)	205-00-00-7104, Expenditures-Other
( 3,152.09)	205-04-00-7104, Expenditures-Prosecutor
( 3,152.08)	205-29-00-7104, Expenditures-Sheriff
<b>(\$9,456.25)</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that (\$53,154.03) be deappropriated from the Children Services Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$50,036.68)	231-51-00-7103, Contract Services
( 26.65)	231-51-00-7136, Election Expense
( 51.00)	231-51-00-7143, Delinquent Tax Advertising
( 3,039.70)	231-51-00-7409, Auditor & Treasurer Fees
<b>(\$53,154.03)</b>	<b>TOTAL</b>

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 (\$5,842.27) be deappropriated from the Law Enforcement Fund, from account codes listed below, as indicated from a request of this date from the county auditor:

AMOUNT	FROM
(\$4,706.87)	234-01-50-7136, Election Expense
( 1,135.40)	234-01-50-7409, Auditor & Treasurer Fees
<b>(\$5,842.27)</b>	<b>TOTAL</b>

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

Mr. Neal moved, Mr. Garrett seconded that \$1,056.00 be appropriated in the Children Services Fund, from unappropriated funds, to account code #231-51-00-7103, Contract Services, 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. Garrett moved, Mr. Neal seconded that \$566.41 be appropriated in the Senior Citizens Fund, from unappropriated funds, to account code #234-01-50-7103,Contract Services, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded that \$10,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7001, Salaries, according to a request of this date from county prosecutor.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$8,250.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$ 100.00	100-01-00-7014, Group Insurance-Commissioners
1,000.00	100-01-04-7014, Group Insurance-Maintenance
200.00	100-02-00-7001, Salaries Employees
600.00	100-26-00-7001, Salaries Employees
50.00	100-58-00-7014, Group Insurance-Engineer
6,300.00	100-20-00-7001, Salaries Employees
<b>\$8,250.00</b>	<b>TOTAL</b>
AMOUT	TO
\$ 100.00	100-01-00-+7012, PERS-Commissioners
1,000.00	100-01-04-7012, PERS-Maintenance
200.00	100-02-00-7012, PERS-Auditor
600.00	100-26-00-7012, PERS-Board of Elections
50.00	100-58-00-7012, PERS-Engineer
6,300.00	100-20-00-7014, Group Insurance Clerk of Courts
<b>\$8,250.00</b>	<b>TOTAL</b>

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 \$200.00 be transferred within the General Fund, from account code #100-16-00-+7151, Operating Supplies, to #100-16-00-+7200, Equipment, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that \$5,000.00 be transferred within the General Fund, from account code #100-02-41-7103, Contract Services, to #100-02-42-7101, Advertising & Printing, 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. Garrett moved, Mr. Neal seconded, that \$34.04 be transferred within the Senior Citizen Levy Fund, from account code #234-01-50-7409, Auditor & Treasurer Fees, to #234-01-50-7143, Delinquent Tax advertising, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$520.00 be transferred within the Correctional & Law Enforcement Fund, to account codes listed below, according to a request of December 13, 2018 from the sheriff:

AMOUNT	FROM
\$520.00	212-29-01-7001, Salaries
AMOUNT	TO
\$ 20.00	212-29-56-7012, Jail PERS
<u>500.00</u>	212-29-58-7001, Salaries
<b>\$520.00</b>	<b>TOTAL</b>

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal form submitted by the OSU Extension office for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	8 foot table	Discard as Valueless, per ORC 307.12(C)
Four (4)	Chairs	“ “ “ “ “ “

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 Ross County Board of Commissioners approve an Asset Disposal form submitted by the Common Pleas Court #1 for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Nine (9)	Burgundy upholstered chairs	Transfer to Surplus Property
One (1)	wooden witness chair	“ “ “ “

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 Sheriff office for disposal of the following surplus personal property of the county as indicate:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Fifty two (52)	4-drawer letter size file cabinets, 14 without tags, 06664, 01220, 01378, 07688, 00564, 00565, 01376, 01374, 08273, 01372, 08272, 04756, 04755, 04758, 01370, 06600, 04760, 01368, 06602, 00154, 01365, 05239, 06663, 01364, 07687, 02924, 01002, 01024, 00915, 01366, 01380, 00867, 04757, 01362, 01361, 06604, 01221, 07689	Transfer to Surplus Property
One (1)	4-card drawers, 2-letter size file cabinet, Tag #00495	“ “ “ “
Nine (9)	4-drawer letter size green, Tag #06953, 01427, 01426, 06949, 01436, 01434, 06952, 06951, 01435	“ “ “ “
One (1)	2-card drawer 3 letter drawer file cabinet, Tag #01383	“ “ “ “
One (1)	6-card drawer file cabinet, Tag #01227	“ “ “ “
One (1)	4-drawer letter size blue	“ “ “ “
One (1)	4-drawer letter size black	“ “ “ “

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 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 for one (1) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,136.43, 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.



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 for one (1) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$12,175.02, 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.

**CONTRACT ENTERED INTO – OTIS ELEVATOR COMPANY**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a five (5) year maintenance contract, by and between Otis Elevator Company, for maintenance at Ross County Law Enforcement, 28 N. Paint Street; Ross County Courthouse, 2 N. Paint Street; and, Ross County Annex, 15 N. Paint Street, buildings, effective January 1, 2019, at a cost listed under “Contract Price and Term” of the Maintenance Contract.

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, by its President, R. Douglas Corcoran, enter into a three (3) year maintenance contract, by and between Otis Elevator Company, for maintenance at LCNB National Bank, 33 W. Main Street, building, effective January 1, 2019, at an annual cost listed under “Contract Price and Term” of the Maintenance Contract.

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, by its President, R. Douglas Corcoran, enter into a Contract Addendum, #CSA04238, by and between Otis Elevator Company, for ownership of the elevator, located at 33 W. Main Street, effective October 9, 2018; and, all other terms, conditions and obligations in the Contract are to remain in full force and effect.

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

**REGULAR MEETING OF DECEMBER 24 RESCHEDULED**

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners, of December 24, 2018 be rescheduled to December 26, 2018.

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

**OVERSIGHT RISK ASSESSMENT CHECKLIST APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the checklist, for purpose of the FAA decide if an airport sponsor has policies, procedures and information technology infrastructure supporting the internal controls for the Ross County-Shoemaker Airport.

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

**SIGNATURE CARD AUTHORIZED – OHIO DEVELOPMENT SERVICES AGENCY**

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners, authorized officials R. Douglas Corcoran, Ross County Commissioner President, Stephen A. Neal, Ross County Commissioner Vice President and Charlie Ortman, Ross County Engineer, Bradford Cosenza, county administrator, David Duckworth, Building & Planning Departments Administrator, Joanne Price, clerk, Ross County Planning Department, to execute “Request for Payment and Status of Funds Report,” for community projects located in Ross County, Ohio.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Brian Kelly, Forest Manager, for the Division of Forestry of the Ohio Department of Natural Resources, met with the commissioners to present a check in the amount of \$79,681.08 for local share of revenues generated through the sale of timer, other forest products and royalties from mineral rights on state forest lands in the county, for the period from July 1, 2017, to June 30, 2018. The check being presented to Ross County is to be divided by the county treasurer as follow:

Ross County	\$19,920.27	Colerain Township	\$ 7,673.97
Franklin Township	\$11,560.15	Harrison Township	\$ 686.15
Southeastern Local SD	\$24,492.60	Zane Trace LSD	\$15,347.94

The commissioners expressed the county’s appreciation to Mr. Kelly for the assistance provided to the county townships and school districts through the agency’s sound forest management practices.

John Hemmings, Executive Director, Ohio Valley Regional Development Commission (OVRDC), met with the commissioners to discuss commission updates.



Sheriff Lavender met with the commissioners to discuss budget issues.

Sheriff Lavender said that last month we discussed four new road patrol deputies and two new dispatchers to improve response times and increase officer safety.

Mr. Neal said that cuts in your budget were not made in the area of salaries. We wanted to give you the ability for new hires. However, we did cut \$500,000 requested for overtime in the jail due to the income system being down for several months. It is in the process of being fixed now and is expected to up and running January 2019.

Mr. Corcoran said that the jail is still allocated \$131,000 for potential overtime. If something comes up again we will look to transfer more into the sheriff's budget.

**OTHER BUSINESS**


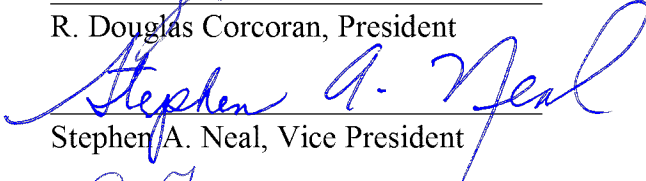

The commissioners noted receipt of the Tax Compliance & Assistance Office of Ross County, 2018 Annual Report-Delinquent Tax and Assessment Collection Fund, from the Ross County Treasurer.

The commissioners noted receipt of a letter from Michael Moses, Attorney at Law, for Unfair Labor Practice Charge filed with the State Employment Relations Board, in the matter of Teamsters Local No. 284.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 17, 2018, at 3:45 p.m.

  
Clerk

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