

FEBRUARY 20, 2018 – REGULAR MEETING - #08
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, February 20, 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 February 12, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date		Purchase Order		Pay To Name		Total Value
2/5/2018	2018000792	2/5/2018	A New Leaf, Inc.			75.00
1/25/2018	2018000066	1/25/2018	Abruzzino, Thomas D.			581.26
1/21/2018	2018000760	1/21/2018	Accurate Heating & Cooling			146.00
1/23/2018	2018000387	1/23/2018	Ace Truck Body, Inc.			5271.86
1/30/2018	2018000387	1/30/2018	Advance Auto Parts			125.94
1/31/2018	2018000478	1/31/2018	Airgas Great Lakes			597.96
12/13/2017	2017002224	12/13/2017	APCO, AFC, Inc.			30.00
2/8/2018	2018000797	2/8/2018	Armstrong & Okey, Inc			85.00
2/1/2018	2018000789	2/1/2018	Banyon Data Systems			795.00
2/12/2018	2018000136	2/12/2018	Bevins, Walter A.			70.00
2/8/2018	2018000136	2/8/2018	Bevins, Walter A.			354.00
2/14/2018	2018000136	2/14/2018	Bevins, Walter A.			70.00
1/23/2018	2018000137	1/23/2018	Bevins, Walter A.			110.00
1/30/2018	2018000197	1/30/2018	Boyd Quincy Bailey, III			62.10
2/14/2018	2018000136	2/14/2018	Brady, Matthew P.			1327.50
12/12/2017	2017002976	12/12/2017	Brandy McCord			40.95
2/8/2018	2018000136	2/8/2018	Bunstine Law Office			1552.36
1/24/2018	2018000415	1/24/2018	Capital One Commercial			79.99
1/24/2018	2018000372	1/24/2018	Capital One Commercial			98.04
1/31/2018	2018000201	1/31/2018	CDW Government, Inc.			56.28
1/31/2018	2018000671	1/31/2018	CDW Government, Inc.			418.65
1/31/2018	2018000211	1/31/2018	CDW Government, Inc.			9.23
1/31/2018	2018000686	1/31/2018	Central Center Hardware			89.98
2/2/2018	2018000609	2/2/2018	Chillicothe Fire & Security			32.25
2/7/2018	2018000201	2/7/2018	Chillicothe Fire & Security			65.00
1/31/2018	2018000105	1/31/2018	Chillicothe Signs & Screen Printing			1404.80
1/31/2018	2018000080	1/31/2018	Cintas Corporation # 530			477.97
2/8/2018	2018000772	2/8/2018	Clary, Richard			200.00
10/31/2016	39764	10/31/2016	Columbus Engineering Consultants			2100.00
2/3/2018	2018000799	2/3/2018	Columbus Equipment Co.			6872.83
2/14/2018	2018000647	2/14/2018	Columbus Marriott Northwest			119.00
1/31/2018	2018000071	1/31/2018	Cottrill, Kenneth E.			190.63
1/29/2018	2018000109	1/29/2018	Cottrill, Treiva J.			934.50

2/7/2018	2018000212	2/7/2018	Cutright, James K.	200.00
1/24/2018	2018000180	1/24/2018	D.E. Huddleston, Inc.	171685.00
1/17/2018	2018000180	1/17/2018	D.E. Huddleston, Inc.	7447.00
1/26/2018	2018000207	1/26/2018	Dayton Mailing Serv. Inc.	45.00

Invoice Date	Purchase Order		Pay To Name	Total Value
2/2/2018	2018000798	2/2/2018	Dell Marketing L.P.	3042.86
2/9/2018	2018000795	2/9/2018	Dept of Veterans Affairs	5045.00
1/29/2018	2018000069	1/29/2018	Detillian, Jeny R.	553.15
2/6/2018	2018000764	2/6/2018	Downtown Auto Body Repair, Inc.	90.99
1/31/2018	2018000518	1/31/2018	DTB Distributors, Inc.	45.30
1/30/2018	2018000105	1/30/2018	Eastbay Inc	1186.75
2/6/2018	2018000421	2/6/2018	Election Systems & Software, Inc.	29596.00
1/12/2018	2018000482	1/12/2018	Fastenal Company	1183.77
1/24/2018	2018000790	1/24/2018	Ferrellgas	40.00
1/18/2018	2018000147	1/18/2018	First Communications, LLC	48.15
1/6/2018	2018000114	1/6/2018	First Communications, LLC	10.22
2/12/2018	2018000136	2/12/2018	Fleurima, Angela Hirsch	190.00
2/1/2018	2018000552	2/1/2018	Foulke Block Althoff	230.00
1/22/2018	2018000058	1/22/2018	Fresh Encounter Corporate	61.94
2/14/2018	2018000136	2/14/2018	Gadson, Jonnetta D.	602.00
2/12/2018	2018000136	2/12/2018	Gadson, Jonnetta D.	318.00
1/23/2018	2018000806	1/23/2018	Galls, LLC	53.17
2/5/2018	2018000764	2/5/2018	Galls, LLC	262.17
2/15/2018	2018000377	2/15/2018	Gatehouse Media Ohio Holdings II, Inc.	66.82
2/12/2018	2018000013	2/12/2018	Glacier Mountain Bottled Water	60.50
2/7/2018	2018000577	2/7/2018	Gordon Flesch Co, Inc.	11.50
1/2/2018	2018000050	1/2/2018	Gordon Flesch Co, Inc.	37.43
2/10/2018	2018000577	2/10/2018	Gordon Flesch Co, Inc.	783.19
2/1/2018	2018000178	2/1/2018	Grigsby Environmental Consulting Services, LLC	1300.00
2/12/2018	2018000764	2/12/2018	Hall, Gary	800.00
1/22/2018	2018000088	1/22/2018	Hart, Linda	425.00
2/10/2018	2018000517	2/10/2018	Horizon Chillicothe Telephone	163.90
2/10/2018	2018000624	2/10/2018	Honzon Chillicothe Telephone	2891.73
2/10/2018	2018000531	2/10/2018	Horizon Chillicothe Telephone	287.02
2/14/2018	2018000817	2/14/2018	Huntington National Bank	64.66
12/8/2017	2018000812	12/8/2017	Indigital Telecom	3509.49
1/1/2018	2018000598	1/1/2018	Integrated Services of Appalachian Ohio	2616.25
1/1/2018	2018000752	1/1/2018	Integrated Services of Appalachian Ohio	2593.73
2/9/2018	2018000193	2/9/2018	J. Jeffrey Benson	102.60
2/8/2018	2018000377	2/8/2018	Julie D. Payne	39.38
2/5/2018	2018000375	2/5/2018	Juvenile Detention Center	42301.01
2/1/2018	2018000076	2/1/2018	K & C Service Station Maintenance Co. Inc.	154.47
2/1/2018	2018000587	2/1/2018	K & C Service Station Maintenance Co. Inc.	319.53
2/14/2018	2018000227	2/14/2018	Kathy Dunn	58.16
2/8/2018	2018000165	2/8/2018	Kent Harshbarger, M.D.	1600.00
1/24/2018	2018000384	1/24/2018	Key Blue Prints, Inc.	303.44
2/1/2018	2018000494	2/1/2018	Kleem, Inc.	646.64
1/29/2018	2018000105	1/29/2018	K-Mart	264.96
1/31/2018	2018000067	1/31/2018	Learnan, Robert D. Sr.	268.75

1/31/2018	2018000304	1/31/2018	Lexis-Nexis	1655.07
1/1/2018	2018000510	1/1/2018	Lexis-Nexis	201.59
2/13/2018	2018000596	2/13/2018	Linda Wood	13.45
1/31/2018	2018000782	1/31/2018	Litter Quality Propane Gas	977.94
1/31/2018	2018000183	1/31/2018	Litter Quality Propane Gas	80.59
2/6/2018	2018000148	2/6/2018	Litter Quality Propane Gas	5046.69
1/11/2018	2018000753	1/11/2018	Lowe's	100.63
1/5/2018	2018000758	1/5/2018	Lowe's	595.05
1/16/2018	2018000788	1/16/2018	Lykins Oil Company	515.80

Invoice Date	Purchase Order		Pay To Name	Total Value
1/31/2018	2018000791	1/31/2018	M&M Fabrication	435.00
2/7/2018	2018000587	2/7/2018	Main & High Shortstop	362.03
1/19/2018	2018000076	1/19/2018	Main & High Shortstop	150.00
1/26/2018	2018000173	1/26/2018	Media Network of Central Ohio	85.74
1/31/2018	2018000474	1/31/2018	Media Network of Central Ohio	1412.24
1/31/2018	2018000800	1/31/2018	Media Network of Central Ohio	549.40
1/26/2018	2018000667	1/26/2018	Melvin Stone Co.	5707.58
1/26/2018	2018000762	1/26/2018	Melvin Stone Co.	8312.99
2/4/2018	2018000030	2/4/2018	MFCD, LLC	2475.00
12/1/2017	2018000196	12/1/2017	Mid-Ohio Psychological Service, Inc.	600.00
2/1/2018	2018000200	2/1/2018	Modem Leasing	230.09
1/26/2018	2018000159	1/26/2018	Modem Leasing	111.75
2/2/2018	2018000429	2/2/2018	Modem Leasing	315.64
2/1/2018	2018000209	2/1/2018	Modem Leasing	160.54
2/8/2018	2018000576	2/8/2018	Modem Leasing	92.97
2/1/2018	2018000233	2/1/2018	Modem Leasing	66.33
1/28/2018	2018000183	1/28/2018	Modem Leasing	211.99
2/1/2018	2018000195	2/1/2018	Modem Leasing	417.27
2/1/2018	2018000204	2/1/2018	Modem Leasing	167.86
2/9/2018	2018000383	2/9/2018	Nolan Badgley	23.19
1/31/2018	2018000384	1/31/2018	Office City Express	339.48
2/1/2018	2018000234	2/1/2018	Office City Express	381.70
2/7/2018	2018000073	2/7/2018	Office City Express	276.78
2/9/2018	2018000813	2/9/2018	Office City Express	42.13
2/9/2018	2018000236	2/9/2018	Office City Express	206.97
2/9/2018	2018000234	2/9/2018	Office City Express	110.42
2/8/2018	2018000098	2/8/2018	Office City Express	1868.44
1/23/2018	2018000383	1/23/2018	Office Depot Inc.	386.29
2/5/2018	2018000764	2/5/2018	Office Depot Inc.	59.99
1/1/2018	2018000732	1/1/2018	Ohio Regional Association of Law Libraries	20.00
2/1/2018	2018000803	2/1/2018	Ohio State University	1489.10

2/3/2018	2018000180	2/3/2018	On Demand Storage	169.00
2/1/2018	2018000068	2/1/2018	Park, Melvin H. Jr.	200.00
1/29/2018	2018000764	1/29/2018	Penwell, Julia	243.00
2/13/2018	2018000215	2/13/2018	Pike Co. Recovery Council	36.95
2/5/2018	2018000501	2/5/2018	Principal Truck Supply	230.92
2/5/2018	2018000502	2/5/2018	Pro Tire Services	1563.06
2/5/2018	2018000076	2/5/2018	Pro Tire Services	1432.86
2/8/2018	2018000180	2/8/2018	Pro-Kleen Industrial Service	400.00
2/11/2018	2018000137	2/11/2018	Rankin, Lori J.	232.00
1/29/2018	2018000072	1/29/2018	Ream, Clifford E. Jr.	212.51
1/4/2018	2018000755	1/4/2018	Ross Co. Water Company	132.99
12/6/2017	2017000077	12/6/2017	Ross Co. Water Company	91.75
1/8/2018	2018000793	1/8/2018	Ross Co. Water Company	21.57
2/14/2018	2018000811	2/14/2018	Ross County Sheriff's Dept.	10000.00
1/4/2018	2018000746	1/4/2018	Rush Truck Centers of Ohio	5000.00
1/4/2018	2018000801	1/4/2018	Rush Truck Centers of Ohio	2813.38
1/4/2018	2018000078	1/4/2018	Rush Truck Centers of Ohio	496.20
1/29/2018	2018000109	1/29/2018	Scholl, Pamela K.	60.00
1/26/2018	2018000764	1/26/2018	Scioto Shoe Mart	239.98
1/26/2018	2018000152	1/26/2018	Scioto Shoe Mart	124.98
1/25/2018	2018000077	1/25/2018	Southeastern Equipment Co.	490.64
1/1/2018	2018000764	1/1/2018	Sparkle Cleaners	26.20

Invoice Date	Purchase Order		Pay To Name	Total Value
1/1/2018	2018000152	1/1/2018	Sparkle Cleaners	76.00
1/6/2018	2018000075	1/6/2018	Sprint PCS	77.90
1/20/2018	2018000807	1/20/2018	Staffan's Lock & Key	215.64
1/20/2018	2018000796	1/20/2018	Staffan's Lock & Key	480.00
2/1/2018	2018000587	2/1/2018	State Electric Supply, Inc.	22.84
2/24/2018	2018000609	2/24/2018	Stencycle, Inc.	1201.77
2/8/2018	2018000136	2/8/2018	Terhune-Olaker, Landis L.	1630.00
2/15/2018	2018000136	2/15/2018	Terhune-Olaker, Landis L.	302.00
1/31/2018	2018000761	1/31/2018	Thomas Gas Services, Inc.	6.60
1/24/2017	2018000193	1/24/2017	Thomas Hunter	28.80
1/1/2018	2018000385	1/1/2018	Thomson Reuters - West	676.65
1/1/2018	2018000530	1/1/2018	Thomson Reuters - West	256.47
1/30/2018	2018000091	1/30/2018	Tow Path Materials	612.95
2/1/2018	2018000310	2/1/2018	Treasurer, State of Ohio	3471.85
2/8/2018	2018000114	2/8/2018	Treasurer, State of Ohio	220.00
2/9/2018	2018000602	2/9/2018	Trinity Services Group	5983.22
1/18/2018	2018000418	1/18/2018	UPS	89.76
11/13/2017	2017003126	11/13/2017	US Safety Gear, Inc.	734.32

2/2/2018	2018000764	2/2/2018	US Safety Gear, Inc.	100.00
2/1/2018	2018000476	2/1/2018	Velarde, Timothy A.	221.88
1/19/2018	2018000764	1/19/2018	VISA	148.61
1/19/2018	2018000603	1/19/2018	VISA	220.00
1/19/2018	2018000527	1/19/2018	VISA	77.24
1/19/2018	2018000814	1/19/2018	VISA	259.40
2/5/2018	2018000794	2/5/2018	W. W. Grainger, Inc.	441.10
1/29/2018	2018000109	1/29/2018	Welch, David Michael	642.00
1/1/2018	2018000303	1/1/2018	West Group	836.83
2/4/2018	2018000225	2/4/2018	West Group	170.88
12/29/2017	2018000113	12/29/2017	Wex Bank	1012.60
12/29/2017	2018000388	12/29/2017	Wex Bank	135.91
1/31/2018	2018000537	1/31/2018	Wex Bank	387.42
1/31/2018	2018000023	1/31/2018	Wex Bank	43.57
2/13/2018	2018000106	2/13/2018	Wilson, John	100.00
2/2/2018	2018000547	2/2/2018	Worly Plumbing Supply, Inc.	1973.97
2/2/2018	2018000519	2/2/2018	Worly Plumbing Supply, Inc.	168.16
				<u>\$</u>
				<u>391,750.76</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 February 12, 2018 through February 16, 2018, in the amount of \$1,675.74 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & LITTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve applications (5) for appropriations as indicated, submitted by the following employees of the Ross County Departments for meeting attendance listed:

EMA	Paul Minney	Southeast Sector Monthly, OCU Campus, February 20, 2018, at Circleville, OH	\$0.00 (approx.)
		2018 Vinton County full scale exercise, March 24, 2018, McArthur, OH	\$0.00 (approx.)
		2018 OH Pipeline Safety Program, March 29, 2018, at Logan, OH	\$0.00 (approx.)
		EMA-G386 Mass Fatalities Incident Response, October 10-11, 2018, At Jackson, OH	\$0.00 (approx.)
Litter	Judi Mannion	Outreach Specialist meeting for RPHF Solid Waste Dist. Feb. 22, 2018, Washington Court House, OH	\$27.00
(approx.)			

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DEPT.	DESCRIPTION	METHOD	OF
DISPOSAL				
Two (2)	Court #1	Tan filing cabinets, Tag #00216, 00350	Transfer to	Surplus
Property				
Three (3)	Sheriff	Systemax PC's, Serial #106486146, 106478533, 10657356	" "	"
"				
One (1)		HP Printer, Serial #USDB083484, Tag #06803	" "	"
"				
Thirteen (13)		HP Laptops, Serial #CN-0GD366-G62-05MI, KRD3430R4V, CNU7351JBL, CNU7351J98, CNU7351J94, CNU7351JBZ, CNU7351J8N, CNU7351JB4, CNU7351JBD, CNU7351JBK, CNU7351J9C, CNU7351JBR, KRD343OF70	" "	"
"				
Nine (9)	Auditor	Monitors, Tag #15882, 15896, 12485, 15894, 15892, 15895, 15893, 15897, 15898	" "	"
"				

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

RESOLUTION ADOPTED – OHIO REGIONAL DEVELOPMENT CORPORATION

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-109

AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING ORDC TO SUBMIT THE PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF ROSS COUNTY

WHEREAS, the Ross County, in conjunction with the City of Chillicothe, is applying for PY 2018 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) in the amount of \$750,000 for the purpose of addressing local housing needs;

WHEREAS, Ohio Regional Development Corporation, the Consultant, is a consulting firm with experience in applying for and administering CHIP Grant Programs throughout the State of Ohio, and was selected via the RFQ/P process to act as the consultant for Ross County in applying for and administering the PY 2018 CHIP Program for Ross County;

WHEREAS, it is necessary for the Grantee and the Consultant to enter into an Agreement which sets forth the responsibilities and expectations of each party for the PY 2018 CHIP Program;

WHEREAS, OCD Policy 15-02, 2 CFR 200.320, and the Partnership Agreement authorizes the Grantee to hire an administrative consultant, on behalf of the partnership, and those services are detailed in this contract for administrative services;

WHEREAS, the City of Chillicothe will be the Partner and Ross County will be the Grantee of the Partnership, as per the Partnership agreement, therefore, the Consultant will provide services that cover the Partner’s jurisdictions as well.

WHEREAS, Grantee and Consultant understand this agreement is contingent on PY 2016 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out; now, therefore, be it

RESOLVED, by the Board of Commissioners, Ross County, Ohio:

Section 1: That Ross County authorizes Ohio Regional Development Corporation, to file a PY-2018 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2: That Ross County hereby approves the filing of said Application.


Section 3: Ross County authorizes Ohio Regional Development Corporation to execute the HOME written agreement on their behalf for the CHIP projects, or any other necessary documents for CHIP projects.

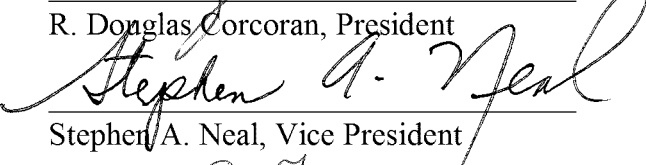
Section 4: The Ross County Commissioners authorize the execution of an Agreement for the PY-2018 Community Housing Impact and Preservation (CHIP) Program for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement in only enforceable upon funding of the PY 2018 CHIP, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Ross County in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

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

Adopted this 20th day of February, 2018.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

CONTRACT ENTERED INTO – OHIO REGIONAL DEVELOPMENT CORPORATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract for Administrative Services, by and between Ohio Regional Development Corporation, for PY 2018 Community Housing Impact and Preservation Program, for the scope of work to be completed by the consultant as outlined in the contract, of this date, in the amount of \$54,000.

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

RESOLUTION ADOPTED – SUBORDINATE A MORTGAGE OBTAINED THROUGH CHIP

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-110

RESOLUTION AUTHORIZING THE ROSS COUNTY BOARD OF COMMISSIONERS TO SUBORDINATE A MORTGAGE OBTAINED THROUGH THE ROSS COUNTY COMMUNITY HOUSING IMPROVBEMENT PROGRAM

WHEREAS, the Ross County Board of Commissioners holds a mortgage to secure repayment of a Rehab loan through the FT10 Ross County Community Housing Impact and Preservation Program from homeowner Bruce and Laura Hambrick; and

WHEREAS, the above homeowner obtained a mortgage through Quicken Loans in the amount of \$89,000 for refinancing the current mortgage for the purpose of cash back to build an addition and to go from a variable rate to a fixed rate; and

WHEREAS, Ross County will remain in a second mortgage position with its mortgage of \$32,150.00; now, therefore, be it

RESOLVED, that the Board of Commissioners of Ross County, Ohio, is hereby authorized to sign mortgage Subordination Agreement for the above homeowner.

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

Adopted this 20th of February, 2018.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

SEALED QUOTES OPENED – VARIOUS ROAD MATERIALS

The commissioners opened sealed quotes as advertised, at 11:30 a.m., for the furnishing of various road materials. Quotations were submitted by the following vendors:

1. Valley Asphalt Corp.
Path
Cincinnati, OH
OH

2. Olen Corp.
Columbus, OH

3. Melvin Stone Co., LLC
Sabina, OH
4. Shelly Materials

Chillicothe, OH

5. Tow Path
Frankfort, OH

6. Hanson Excavating, Inc.
Chillicothe, OH
7. Latham Limestone, LLC.

Latham, OH

8. G & J Asphalt & Material
Chillicothe, OH

9. RossCo Redi Mix
Chillicothe, OH
10. Tow

Beaver,

				PRICES IN EFFECT 2-27-18 TO 2-11-19.												
				AGGREGATES		*Dump		ASPHALT CONCRETE				CONCRETE	Acid	Calcium	Calcium	9 Bag
	#1 & 2 Ton	304	411	8	9	Rock	Grits	448 TYPE 1	448 TYPE 2	5 1/2 Bag	6 Bag	6 1/2 Bag	Heat	Chl. 1%	Chl. 2%	Grout
HANSON EXCAVATING	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 4.00									
Minimum 200 Tons Delivered	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 5.90									
LATHAM LIMESTONE	\$ 10.00	\$ 10.00	\$ 10.00	\$ 11.00	\$ 9.00	\$ 14.00	\$ 9.00									
Minimum 200 Tons Delivered	\$ 17.00	\$ 17.00	\$ 17.00	\$ 18.00	\$ 16.00	\$ 24.00	\$ 16.00									
MELVIN STONE-PLANO RD.	\$ 10.50	\$ 10.50	\$ 10.50	\$ 13.00	\$ 9.00	NO BID	\$ 9.00									
Minimum 200 Tons Delivered	\$ 14.50	\$ 14.50	\$ 14.50	\$ 17.00	\$ 13.00	NO BID	\$ 13.00									
MELVIN STONE-HOPETOWN	NO BID	NO BID	NO BID	NO BID	\$ 6.50	NO BID	\$ 6.50									
Minimum 200 Tons Delivered	NO BID	NO BID	NO BID	NO BID	\$ 9.00	NO BID	\$ 9.00									
MELVIN STONE-WMSPORT	\$ 10.50	\$ 10.50	\$ 10.50	\$ 14.00	\$ 9.00	NO BID	\$ 9.00									
Minimum 200 Tons Delivered	\$ 14.50	\$ 14.50	\$ 14.50	\$ 18.00	\$ 13.00	NO BID	\$ 13.00									
TOW PATH MATERIALS	NO BID	NO BID	\$ 16.50	\$ 16.50	NO BID	NO BID	\$ 3.50			\$ 102.00	\$ 105.00	\$ 108.00	\$ 5.00	\$ 2.50	\$ 5.00	\$ 125.00
Minimum 200 Tons Delivered	\$ 18.75	\$ 18.75	\$ 18.75	\$ 18.75	NO BID	NO BID	\$ 7.00									
ROSS-CO READY MIX										\$ 104.00	\$ 106.00	\$ 108.00	\$ 3.50	\$ 3.00	\$ 6.00	\$135.00
OLEN CORP. (S. HIGH ST)						(TYPE D)										
50-100 Tons Per Day	\$ 11.00	\$ 10.00	\$ 10.50	\$ 22.50	\$ 8.50	\$ 18.50	\$ 6.50									
Over 100 Tons Per Day	\$ 19.80	\$ 18.80	\$ 19.30	\$ 31.30	\$ 17.30	\$ 29.80	\$ 15.30									
G & J ASPHALT								\$ 65.50	\$ 60.50							
50-100 Tons Per Day								\$ 65.50	\$ 60.50							
Over 100 Tons Per Day								\$ 65.50	\$ 60.50							
VALLEY ASPHALT								\$ 72.00	\$ 70.00							
50-100 Tons Per Day								\$ 72.00	\$ 70.00							
Over 100 Tons Per Day								\$ 72.00	\$ 70.00							

The quotes were referred to the county engineer, Charlie Ortman for review.

*****END*****

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 February 17, 2018.

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

ADVERTISING AUTHORIZED PUBLIC HEARING SET – PY 2018 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

Mr. Neal moved, Mr. Garrett seconded, that publication be authorized in the Chillicothe Gazette, on February 23, 2018 & on the Ross County Commissioner's website (RC 307.87) at <http://www.rosscountyc commissioners.com>., for the Community Housing Improvement Program (CHIP), for fiscal year 2018, and that said hearing be held in the Office of the Ross County Board of Commissioners on March 12, 2018, at 10:00 a.m., to provide citizens with pertinent information about the aforementioned program, including an explanation of eligible activities, fair housing requirements and related infrastructure improvements.

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

SEXUAL ASSAULT SURVIVOR ADVOCATES AUTHORIZED TO USE THE COURTHOUSE STEPS FOR CEREMONY

Mr. Neal moved, Mr. Garrett seconded, that Sexual Assault Survivor Advocates, be authorized to use the courthouse steps for a short community event April 28, 2018, convening at 10:00, in observance of Sexual Awareness Month.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Melody Young, executive director Ross-Chillicothe Convention & Visitors Bureau (CVB), met with the commissioner to present their annual report from 2017. Nancy Ames, CVB Board member, was also in attendance.

Ms. Young state that since we have moved our office to its new location, we have seen over 700 visitors in 2017. The move has made it more accessible for visitors to Ross County. This was the first full year of operation of the Fairfield Inn & Suites. We have seen a 9% increase in lodging tax receipts when compared to 2016. Numbers for area attractions also displayed an upward trend, with a 5% overall increase in attraction attendance translating to 5,608 additional visitors to the local area. We will celebrate 35 years for the Feast of the Flowing Moon. Results of an economic impact study tied to what the local area can expect if World Heritage Site status is bestowed upon the Hopewell Ceremonial Earthworks is being planned for March 6 at the PACCAR Medical Education Center on the Adena Regional Medical Center campus.

Mr. Corcoran said that while the study's conclusions were termed conservative and the figures a bit underwhelming, they still point to a significant visitor impact to the area.


Ms. Young said that with zero promotion, us doing nothing in terms of marketing, as a community, they still think we will see 100% increase over the first five years in visitors. We do appreciate all the county commissioners' support in everything that we do.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 20, 2018, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett