

**FEBRUARY 26, 2018 – REGULAR MEETING - #09**  
**VOLUME 21**

**MEETING**

The Ross County Board of Commissioners met on this day, February 26, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of February 20, 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
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2/5/2018	2018000613	2/5/2018	4 Imprint	492.30
2/9/2018	2018000587	2/9/2018	Ace Truck Body, Inc.	1887.12
2/1/2018	2018000151	2/1/2018	Acom Distributors, Inc.	1289.09
1/1/2018	2018000846	1/1/2018	Allen's Pharmacy	4384.86
1/24/2018	2018000846	1/24/2018	Allen's Pharmacy	75.00
11/1/2017	2017002619	11/1/2017	Allen's Pharmacy	3715.23
1/31/2018	2018000863	1/31/2018	American Court & Drug Testing Services	787.00
1/31/2018	2018000865	1/31/2018	American Court & Drug Testing Services	289.00
1/31/2018	2018000866	1/31/2018	American Court & Drug Testing Services	5155.00
2/15/2018	2018000657	2/15/2018	American Electric Power	529.71
2/15/2018	2018000539	2/15/2018	American Electric Power	33.82
1/16/2018	2018000625	1/16/2018	American Electric Power	11118.29
1/17/2018	2018000719	1/17/2018	American Electric Power	289.60
1/17/2018	2018000141	1/17/2018	American Electric Power	3859.60
2/16/2018	2018000241	2/16/2018	American Electric Power	250.00
2/5/2018	2018000733	2/5/2018	Arthur St. Claire OHSSAR	35.00
1/31/2018	2018000163	1/31/2018	AXIS FORENSIC TOXICOLOGY INC.	200.00
2/15/2018	2018000529	2/15/2018	B & C Communications	64.00
2/15/2018	2018000424	2/15/2018	B & C Communications	850.00
2/20/2018	2018000136	2/20/2018	Bevins, Walter A.	218.00
2/22/2018	2018000137	2/22/2018	Bevins, Walter A.	180.00
2/7/2018	2018000137	2/7/2018	Bevins, Walter A.	374.00
2/12/2018	2018000604	2/12/2018	Brandy Morris-Hafner	154.64
2/14/2018	2018000585	2/14/2018	Cargill, Inc.	1177.12
1/1/2018	2018000693	1/1/2018	Child Protection Center of Ross County	2302.11
2/20/2018	2018000136	2/20/2018	Clark, John K. Jr.	508.00
2/21/2018	2018000139	2/21/2018	CNBLAW, LLC	250.00
2/14/2018	2018000061	2/14/2018	CornDoc, Inc.	29.01
2/1/2018	2018000082	2/1/2018	County Sanitary Service	200.00
2/14/2018	2018000212	2/14/2018	Cutright, James K.	1400.00
2/9/2018	2018000152	2/9/2018	Downtown Auto Body Repair, Inc.	240.00
2/9/2018	2018000764	2/9/2018	Downtown Auto Body Repair, Inc.	1234.16
2/23/2018	2018000876	2/23/2018	Earth Gathering	25.00
1/29/2018	2018000825	1/29/2018	Economic Development Alliance	15000.00
2/7/2018	2018000823	2/7/2018	Fastenal Company	301.42
12/27/2017	2018000139	12/27/2017	Fleurima, Angela Hirsch	375.00

Invoice Date	Purchase Order		Pay To Name	Total Value
2/21/2018	2018000150	2/21/2018	Foulke Block/Althoff	2461.70
2/8/2018	2018000764	2/8/2018	Fuzz Houser and Sons	81.50
2/20/2018	2018000136	2/20/2018	Gadson, Jonnetta D.	260.00
1/29/2018	2018000861	1/29/2018	Galls, LLC	87.89

2/15/2018	2018000097	2/15/2018	Gillum, Floyd	550.00
2/12/2018	2018000167	2/12/2018	Glacier Mountain Bottled Water	13.00
2/15/2018	2018000106	2/15/2018	Glendale Parade Store	2095.50
2/21/2018	2018000577	2/21/2018	Gordon Flesch Co., Inc.	5.75
2/18/2018	2018000577	2/18/2018	Gordon Flesch Co., Inc.	1965.33
2/8/2018	2018000162	2/8/2018	Haller Funeral Home, LLC	310.00
2/12/2018	2018000587	2/12/2018	Kenworth Truck Co.	238.18
2/14/2018	2018000764	2/14/2018	Leo Meyers, Inc.	438.75
1/31/2018	2018000304	1/31/2018	Lexis-Nexis	170.81
1/1/2018	2018000198	1/1/2018	Lighthouse Youth Services	5333.24
1/31/2018	2018000724	1/31/2018	Lighthouse Youth Services	5062.08
2/6/2018	2018000833	2/6/2018	Lykins Oil Company	500.00
2/15/2018	2018000802	2/15/2018	Lykins Oil Company	17693.59
2/12/2018	2018000587	2/12/2018	Machinery & Tool Rentals	283.25
1/29/2018	2018000086	1/29/2018	Manson, Wanda	425.00
2/6/2018	2018000849	2/6/2018	Matthew Bender & Co., Inc.	54.00
2/12/2018	2018000818	2/12/2018	Melvin Stone Co.	6327.62
2/12/2018	2018000762	2/12/2018	Melvin Stone Co.	11687.01
1/30/2018	2018000379	1/30/2018	Michael Ward	495.00
1/29/2018	2018000871	1/29/2018	Michelle McAllister	173.85
1/7/2018	2018000153	1/7/2018	Modern Leasing	354.85
2/3/2018	2018000845	2/3/2018	Modern Leasing	692.69
2/12/2018	2018000153	2/12/2018	Modern Leasing	338.10
2/13/2018	2018000215	2/13/2018	Municipal Court South	335.00
9/17/2018	2018000848	9/17/2018	North American Swat Training Association	500.00
2/16/2018	2018000015	2/16/2018	Office City Express	38.28
2/13/2018	2018000044	2/13/2018	Office City Express	77.74
2/13/2018	2018000670	2/13/2018	Office City Express	11.59
2/13/2018	2018000207	2/13/2018	Office City Express	675.25
1/26/2018	2018000813	1/26/2018	Office City Express	49.95
2/13/2018	2018000234	2/13/2018	Office City Express	148.99
2/12/2018	2018000302	2/12/2018	Office City Express	79.47
1/29/2018	2018000311	1/29/2018	Office Depot Inc.	104.97
2/12/2018	2018000383	2/12/2018	Office Depot Inc.	95.45
2/22/2018	2018000855	2/22/2018	Ohio Dept of Job & Family Services	1077.00
2/21/2018	2018000722	2/21/2018	Ohio Jury Management Association	125.00
2/13/2018	2018000460	2/13/2018	Ohio Regional Development Corp	6750.00
2/13/2018	2018000461	2/13/2018	Ohio Regional Development Corp	500.00
2/6/2018	2018000463	2/6/2018	Ohio Regional Development Corp	14415.00
2/13/2018	2018000587	2/13/2018	Old Canal Stop	20.00
2/19/2018	2018000180	2/19/2018	Pac-Van	1865.00
1/1/2018	2018000862	1/1/2018	Peachtree Electronic Monitoring, LLC	50.00
2/9/2018	2018000764	2/9/2018	Penwell, Julia	591.20
2/15/2018	2018000764	2/15/2018	Penwell, Julia	452.25
2/15/2018	2018000608	2/15/2018	Penwell, Julia	46.50
2/8/2018	2018000850	2/8/2018	Penwell, Julia	296.24
2/13/2018	2018000215	2/13/2018	Pike Co. Recovery Council	247.39
2/12/2018	2018000501	2/12/2018	Principal Truck Supply	224.94

Invoice Date	Purchase Order		Pay To Name	Total Value
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2/12/2018	2018000587	2/12/2018	Principal Truck Supply	80.68
2/13/2018	2018000847	2/13/2018	Printex Printing	116.30
2/13/2018	2018000383	2/13/2018	Printex Printing	474.70
2/12/2018	2018000097	2/12/2018	Quick 1 Stop	233.80
2/9/2018	2018000533	2/9/2018	Quill Corporation	239.22
2/22/2018	2018000138	2/22/2018	Rankin, Lori J.	228.00
12/6/2017	2018000180	12/6/2017	Rick's Park-N-Save	1730.00
2/1/2018	2018000426	2/1/2018	Rumpke Waste, Inc.	542.09
2/6/2018	2018000503	2/6/2018	Rumpke Waste, Inc.	92.17
2/13/2018	2018000587	2/13/2018	Scioto Outdoor Power	68.25
2/14/2018	2018000215	2/14/2018	Scioto Paint Valley Assessment Services, LLC	350.00
12/27/2017	2018000213	12/27/2017	Scioto Paint Valley Assessment Services, LLC	350.00
2/14/2018	2018000097	2/14/2018	Scioto Valley Precast Co.	50.00
2/2/2018	2018000824	2/2/2018	SimplexGrinnel	5045.00
2/12/2018	2018000659	2/12/2018	South Central Power Company	219.40
2/23/2018	2018000744	2/23/2018	South Central Power Company	300.00
1/19/2018	2018000146	1/19/2018	South Central Power Company	1883.00
2/14/2018	2018000587	2/14/2018	Staffan's Lock & Key	271.60
2/13/2018	2018000505	2/13/2018	Sugarloaf Power Equipment	452.75
2/20/2018	2018000111	2/20/2018	Sutherlands Radiator Service	37.50
2/21/2018	2017002838	2/21/2018	Swango Cabling and Trenching, LLC	1393.35
2/16/2018	2018000215	2/16/2018	Treasurer, State of Ohio	665.00
11/27/2017	2018000465	11/27/2017	United Way of Ross County, Inc.	1750.08
2/2/2018	2018000418	2/2/2018	UPS	39.70
2/3/2018	2018000170	2/3/2018	UPS	22.54
2/20/2018	2018000521	2/20/2018	US Safety Gear, Inc.	150.00
2/14/2018	2018000587	2/14/2018	Utility Truck Equipment	188.53
2/9/2018	2018000764	2/9/2018	Vance Outdoors, Inc.	1680.75
1/2/2018	2018000860	1/2/2018	Verizon Wireless	179.58
1/11/2018	2018000158	1/11/2018	Verizon Wireless	125.86
1/2/2018	2018000867	1/2/2018	Vleugels, Elizabeth	400.00
1/2/2018	2018000867	1/2/2018	Vleugels, Elizabeth	400.00
12/5/2017	2018000303	12/5/2017	West Group	374.50
1/2/2018	2018000184	1/2/2018	Wex Bank	215.47
1/1/2018	2018000622	1/1/2018	Xerox Corporation	200.30

\$

**166,299.10**

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 February 19, 2018 through February 23, 2018, in the amount of \$3,916.45 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/DEAPPROPRIATION OF FUNDS – ROWETON TRUST & LITTER**

Mr. Garrett moved, Mr. Neal seconded, that \$250.00 be appropriated in the Roweton Trust Fund, from unappropriated funds, to account code #770-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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 (\$2,184.10) be deappropriated from the Litter Control Fund, from account code 207-01-01-7110, OPEA 2017 Litter Grant, according to a request of this date from litter.

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

TRANSFER OF FUNDS – CASA

Mr. Garrett moved, Mr. Neal seconded, that \$28,251.00 be transferred within the CASA Fund, from account codes listed below, according to a request from juvenile/probate court, of February 2, 2018:

AMOUNT	FROM
\$28,251.00	420-18-39-7801, Reimburse General Fund
AMOUNT	TO
\$ 200.00	420-18-39-7200, Equipment
1,000.00	420-18-39-7150, Supplies
<u>27,251.00</u>	420-18-39-7550, Misc Other
\$28,251.00	TOTAL

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. Neal moved, Mr. Garrett 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)	Best Leather chair, Tag #15904	Discard as Valueless, per ORC
307.12(G)		

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:35 a.m., to meet with Ross County Assistant Prosecutor Judi Brown, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:35 a.m., was adjourned, and the regular meeting resumed at 9:50 a.m. No action was taken.

SEALED QUOTES ACCEPTED – VARIOUS ROAD MATERIALS

Mr. Neal moved, Mr. Garrett seconded, upon the recommendation of the county engineers, that the Ross County Board of Commissioners accept all quotes submitted February 20, 2018, for the furnishing of various road materials, for purchase as necessary and as deemed appropriate by the Ross County Engineer.

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

QUOTES FOR CARPET CLEANING COUNTY FACILITIES

Brad Cosenza, county administrator, present quotes received for cleaning of carpets twice a year and spot cleaning when needed, for the Ross County Courthouse and the Ross County Service Center. The following quotes were received:

	Service Center	Courthouse	Foulke Block	15 N. Paint	TOTAL - 1st Clean	2nd Clean	3rd Clean	Grand Total
Stanley Steamer	\$ 5,224.44	\$ 3,066.60	\$ 397.08	\$ 914.76	\$ 9,602.88	\$19,205.76	\$28,808.64	\$28,808.64
JCON	\$ 5,964.57	\$ 3,501.04	\$ 453.33	\$ 1,044.35	\$ 10,963.29	\$21,926.58	\$32,889.87	\$32,889.87
K & K	\$ 6,530.55	\$ 3,833.25	\$ 496.35	\$ 1,143.48	\$ 12,003.63	\$24,007.26	\$36,010.89	\$36,010.89
Lang's	\$ 6,474.00	\$ 4,436.00	\$ 550.00	\$ 1,093.00	\$ 12,553.00	\$25,106.00	\$37,659.00	\$37,659.00

Stanley Steamer is the lowest. The commissioners would like a contract proposal and return for the next meetings approval.

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$6,462.25 to be paid from account code #557-01-00-7103, Contract Services.

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

## **PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$250.00 be made from Roweton Trust Fund account code #770-01-00-7550, Other Expense, to Cutright & Cutright, LLP, discussion with Adam Biehl and Richard Johnson, in the matter of the Trust of John W. Roweton, former Youth Detention Facility Property.

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

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #3, from D.E. Huddleston, for work performed at the Ross County Service Center building addition and alterations, in the amount of \$184,057.00, to be paid from account code #559-01-00-7204, Capital Improvement.

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

## **AMENDMENT #4 AUTHORIZED – SUBSCRIPTION AGREEMENT – EMERGENCY SERVICES MARKETING CORP., INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve authorize and execute an amendment to the Emergency Services Marketing Corp., Inc., Subscription Agreement of September 2, 2015; as the duly licensed provider of IamResponding, amending the term of the agreement from July 31, 2018 to July 31, 2019, in the amount of \$12,160.00.

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

## **PREVIOUS RESOLUTION RESCIND SUBORDINATE A MORTGAGE OBTAINED THROUGH CHIP – AMOUNT OF QUICKEN LOANS REVISED**

Joanne Price, Ross County Planning Department, advised that Resolution No. 18-110, for a mortgage obtained through the Ross County Community Housing Improvement Program, was incorrect in the amount obtained through Quicken Loans. The reported amount was \$89,000.00, 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; has been amended to read: *Quicken Loans in the amount of \$91,300.00 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.*

We are requesting that the Board rescind the previous resolution and adopt a new resolution to read the amended change.

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Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners rescind its previous Resolution No. 18-110 of February 20, 2018, whereby the said Board of Commissioners adopted this resolution to subordinate a mortgage obtained through the Ross County Community Housing Improvement Program, for purpose amending the amount of Quicken Loans from \$89,000 to \$91,300.

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

## **RESOLUTION ADOPTED – SUBORDINATE A MORTGAGE OBTAINED THROUGH CHIP**

Mr. Garrett move the adoption of the following resolution:

### **RESOLUTION NO. 18-111**

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

**WHEREAS**, the Ross County Board of Commissioners holds a mortgage to secure repayment of a Rehab loan through the FY10 Ross County Community Housing Impact and Preservation Program from homeowner Bruce and Laura Hambrick; and

**WHEREAS**, Quicken Loans in the amount of \$91,300.00 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

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

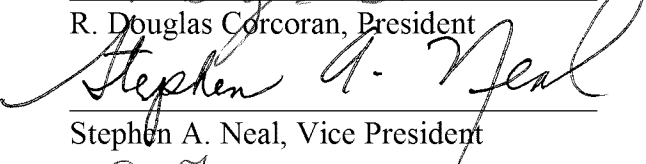
**RESOLVED**, that the Board of Commissioners of Ross County, Ohio, is hereby authorized to sign mortgage Subordination Agreement for the above homeowner.

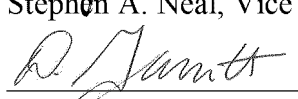
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 26<sup>th</sup> day of February, 2018.

Board of Commissioners of Ross County,  
Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

  
\_\_\_\_\_  
Dwight A. Garrett

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

**EXECUTIVE SESSION CALLED**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:01 p.m., to meet with Natalie Millhuff-Stang and Robyn Roush, Millhuff-Stang, CPA, Inc., to discuss pre –audit conference for period January 1, 2017 through December 31, 2017.

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

**REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 3:01 p.m., was adjourned and the regular meeting resumed at 3:35 p.m. No action was taken.

**SUBJECTS BROUGHT BEFORE THE BOARD**

Sheriff Lavender, Chief Deputy TJ Hollis and Deputy Glenn Detty, met with the commissioners to discuss the retirement of a deputy and his dog.

Sheriff Lavender said that Deputy Rick Torchick has submitted a letter of request to retire and retire his K-9 Ilka also. The state law states that the K-9 handler can purchase the K-9 if the K-9 is retires. The K-9 is seven (7) years old and they have been partners for almost five (5) years.  
Mr. Corcoran said we will hold until we have an opportunity to discuss with the prosecutor.

On another note, the Sheriff discussed bed spaces now available in Monroe County. They have 60 beds that they are holding for us but we need to move quickly. The cost is \$65-82 per day. Will start March 5, 2018. We can put males a floor at a time instead of by cell which makes it safer. If we move into the gym it is not a safe environment.

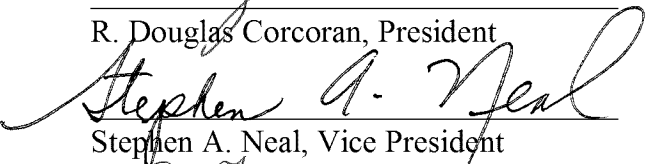
\_\_\_\_\_  
Charlie Ortman met with the commissioners to discuss the closure of Overbridge Road. We need a letter and HDR to do a study. Have not committed to any options. When the bridge is closed then the commissioners will take action for a right-a-way only.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 26, 2018, at 4:15 p.m.

Board of Commissioners of Ross County,  
Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

  
\_\_\_\_\_  
Dwight A. Garrett

  
\_\_\_\_\_  
Clerk

