

SEPTEMBER 3, 2019 – REGULAR MEETING - #35
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, September 3, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of August 26, 2019, be approved as submitted. Commissioner Neal agreed to approve the afternoon session of this meeting.

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
8/20/2019	2019000345	4 Imprint	2195.02
8/26/2019	2019000931	A-1 FortMaker, LLC	4025.00
5/19/2019	2019000259	Aabes Termite & Pest Control	300.00
8/8/2019	2019002047	Abruzzino, Thomas D	634.39
7/1/2019	2019002059	American Court & Drug Testing Services	6727.00
7/31/2019	2019002056	American Court & Drug Testing Services	938.00
7/31/2019	2019002057	American Court & Drug Testing Services	341.00
7/18/2019	2019001484	American Electric Power	230.46
8/13/2019	2019000263	American Electric Power	1980.25
8/2/2019	2019001595	Amencan Electric Power	300.00
7/18/2019	2019000564	American Electric Power	178.96
8/14/2019	2019000262	American Electric Power	32.46
8/14/2019	2019000281	American Electric Power	340.59
8/28/2019	2019002081	AP/ AIM Dublin Suites, LLC	864.00
8/11/2019	2019000060	AT&T Mobility	48.76
8/20/2019	2019000559	B & C Communications	850.00
8/28/2019	2019000053	Barrington, James E. CO, LPA	1288.00
8/26/2019	2019000054	Bevins, Walter A.	64.00
8/28/2019	2019000054	Bevins, Walter A.	64.00
8/20/2019	2019000054	Bevins, Walter A.	64.00
8/23/2019	2019000053	Bevins, Walter A.	104.00
8/22/2019	2019000055	Blosser, Jeffery M.	250.00
8/27/2019	2019000053	Bunstine Law Office	266.40
8/30/2019	2019000053	Bunstine Law Office	535.60
8/27/2019	2019000206	Centec Cast Metal Products	200.66
8/14/2019	2019001929	Cintas Corporation # 530	424.72
8/9/2019	2019000057	Columbia Gas of Ohio, Inc.	351.76
8/19/2019	2019000336	Columbia Gas of Ohio, Inc.	150.32
8/19/2019	2019000336	Columbia Gas of Ohio, Inc.	150.03
8/19/2019	2019000553	Columbia Gas of Ohio, Inc.	1055.69
8/8/2019	2019001929	Cooper Glass Service	245.00
8/12/2019	2019001846	Cottrill, Treiva J.	1092.00
8/13/2019	2019000197	Cunningham, Dorral W. Jr.	125.00
8/20/2019	2019001338	Cutnight, James K.	600.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/23/2019	2019000510	Dell Marketing L.P.	337.91
8/23/2019	2019000939	Dell Marketing L.P.	1229.78
8/23/2019	2019000940	Dell Marketing L.P.	70.13
8/22/2019	2019002052	Dell Marketing L.P.	772.58
8/22/2019	2019000306	Dell Marketing L.P.	71.99
8/12/2019	2019001389	Detillian, Jerry R.	575.02
8/26/2019	2019002055	Dogwood Apts.	500.00
7/1/2019	2019002066	Doug Marine Motors	300.70
8/26/2019	2019002015	Downtown Auto Body Repair, Inc.	50.00
8/4/2019	2019002015	Emily Schmidt	44.90
8/20/2019	2019001604	Extra Packaging, LLC	58.12
8/6/2019	2019001929	Fastenal Company	46.79
8/19/2019	2019002073	Fastenal Company	56.35
8/19/2019	2019002074	Fastenal Company	56.35
8/22/2019	2019002076	Felts, Steven	2561.00
7/31/2019	2019000373	First Capital Enterprises	13221.83
7/31/2019	2019001375	First Capital Enterprises	297.48
7/26/2019	2019000186	First Communications, LLC	66.00
8/26/2019	2019000374	Foulke Block/Althoff	2000.00
8/2/2019	2019001837	G&J Asphalt & Materials, Inc.	3472.88
8/23/2019	2019000053	Gadson, Jonnetta D.	99.76
8/16/2019	2019002015	Galls, LLC	632.20
8/21/2019	2019000058	GFC Leasing	121.65
8/23/2019	2019000306	Glacier Mountain Bottled Water	13.50
8/23/2019	2019000041	Glacier Mountain Bottled Water	33.75
8/13/2019	2019001929	Glockner Auto	704.39
7/23/2019	2019000579	Haller Funeral Home, LLC	1805.00
8/12/2019	2019000100	Hart, Linda	425.00
8/20/2019	2019000071	Horizon Chillicothe Telephone	68.46
9/1/2019	2019000732	Horizon Technology	9.95
8/20/2019	2019000732	Horizon Technology	131.85
8/27/2019	2019000932	Howard, Jacqueline R.	20445.00
8/27/2019	2019000932	Howard, Jacqueline R.	18165.00
8/15/2019	2019001929	JAMAR Technologies, Inc.	495.00
8/24/2019	2019002064	Jessica Gilbert	79.98
5/8/2019	2019000288	Jessica Richmond	219.15
8/12/2019	2019001846	Jonina Jones-Phummer	720.00
6/26/2019	2019001921	Kelleie Snyder	14.79
8/19/2019	2019000585	Kent Harshbarger, M.D.	1600.00
8/14/2019	2019001371	Leaman, Robert D. Sr.	281.25
8/16/2019	2019001837	Lightle Enterprises of Ohio LLC	268.24
8/12/2019	2019001929	Menards	39.10
8/23/2019	2019002067	Michael R. Ratliff	28.41
8/1/2019	2019000127	Modem Leasing	108.60
8/12/2019	2019001484	Modem Leasing	175.68
8/23/2019	2019002075	Muffler Brothers	599.95
8/23/2019	2019000482	Office City Express	32.02
8/23/2019	2019001726	Office City Express	32.01
8/21/2019	2019000028	Office City Express	195.94
8/21/2019	2019002048	Office City Express	1465.00

Invoice Date	Purchase Order	Pay To Name	Total Value
8/22/2019	2019001725	Office City Express	52.58
8/22/2019	2019001726	Office City Express	52.58
8/23/2019	2019001725	Office City Express	32.02
8/21/2019	2019000345	Office City Express	780.52
8/22/2019	2019000823	Office City Express	191.37
8/22/2019	2019000028	Office City Express	309.44
9/2/2019	2019000043	Office City Express	418.84
8/23/2019	2019001974	Office City Express	515.42
8/22/2019	2019000482	Office City Express	52.58
8/27/2019	2019001897	Ohio Association of Magistrates	750.00
8/20/2019	2019000931	Ohio Regional Development Corp	14562.00
8/27/2019	2019000965	Ohio Secretary of State	45.00
8/20/2019	2019001929	Parcel N Post Express	279.45
8/27/2019	2019001869	Paul Minney	8.56
8/20/2019	2019002027	Paul Minney	5.39
8/14/2019	2019002027	Paul Minney	288.08
7/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
8/23/2019	2019001670	RDI Solutions, LLC	1500.00
8/26/2019	2019001783	Ream, Clifford E. Jr.	393.75
7/29/2019	2019002053	Robin L. Snyder, Fiscal Officer	24780.00
7/30/2019	2019001951	Ron Evans Enterprises	5170.00
8/26/2019	2019000205	Ross Co. Water Company	300.00
7/25/2019	2019002066	Ross County Commissioners	800.00
7/26/2019	2019002015	Sam's Club Direct	87.52
8/26/2019	2019001846	Scholl, Pamela K.	60.00
8/29/2019	2019002100	Scioto Paint Valley Assessment Services, LLC	850.00
8/28/2019	2019000053	Seif & McNamee, LLC	162.00
8/15/2019	2019001929	Seitz Trucking, Inc.	540.00
8/20/2019	2019000931	Six, Larry	15875.00
8/7/2019	2019000521	South Central Power Company	78.25
7/11/2019	2019000560	South Central Power Company	26.00
8/1/2019	2019000859	Stanley, Sharon	3333.33
8/16/2019	2019000489	State Electric Supply, Inc.	600.00
8/22/2019	2019000489	State Electric Supply, Inc.	647.33
8/20/2019	2019000488	State Electric Supply, Inc.	61.20
8/20/2019	2019001837	State-Wide Concrete Pumping Inc	776.25
8/23/2019	2019002060	Taylor Funeral Home	1000.00
8/25/2019	2019002015	Todd's Scuba Sales, Inc.	555.00
7/1/2019	2019000852	Treasurer - State of Ohio	5683.00
8/19/2019	2019002015	Treasurer of State	37.00
8/1/2019	2019001931	Trinity Services Group	16443.97
8/27/2019	2019000823	U.S. Postmaster	220.00
8/20/2019	2019000241	U.S. Postmaster	945.00
8/26/2019	2019000055	US Dept of Treasury	240.00
8/23/2019	2019000055	US Dept of Treasury	240.00
8/20/2019	2019002015	US Safety Gear, Inc.	106.79
8/15/2019	2019001584	US Safety Gear, Inc.	3.30
8/15/2019	2019001929	US Safety Gear, Inc.	80.70
7/20/2019	2019000576	Verizon Wireless	2069.61
7/2/2019	2019002058	Venzon Wireless	180.56
5/12/2019	2019002011	VISA	605.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/26/2019	2019002015	VISA	420.00
8/1/2019	2019002015	Wal Mart Community BRC	43.60
8/28/2019	2019002009	Ware Funeral Home	1000.00
8/12/2019	2019001846	Welch, David Michael	700.00
8/14/2019	2019000625	Wex Bank	514.80
8/23/2019	2019000625	Wex Bank	529.39
			<u>\$ 232,521.94</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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated August 26, 2019 through August 30, 2019, in the amount of \$22,280.89 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

15TH ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT FUND

The commissioners noted receipt of the following fifteenth addendum to the 2019 Amended Official Certifictce of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

15th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: September 3, 2019

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2019 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, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,153,800.02	10,659,024.00	25,891,679.91	50,704,503.93
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,137.63	0.00	338,324.26	5,346,461.89
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL	30,777,421.98	15,010,206.00	60,300,202.36	106,087,830.34

AMENDMENTS:
Law Enforcement Fund - Increase Other Sources - \$9,425.00

RECEIVED

SEP 03 2019

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	34,245.47	34,245.47
Later Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,196,518.55	6,144,766.43
Correctional & Law Enforcement	21,750.56	0.00	10,053,515.65	10,075,266.21
Law Enforcement - Casino Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(15,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.L. Tax & Assessment Collection	128,464.64	0.00	143,900.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	12,791.06	0.00	201,912.83	215,703.89
Small Claims Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	179,067.10	224,144.84
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
IRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,891,679.91	50,704,503.93
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	278,324.26	283,727.08
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	338,324.26	5,346,461.89
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
SIM Implementation Grant	1,936.00	0.00	0.00	1,936.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
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	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,010,206.00	60,300,202.36	106,087,830.34

*****END*****

APPROPRIATION OF FUNDS – LAW ENFORCEMENT & EMA

Mr. Garrett moved, Mr. Neal seconded, that \$9,425.00 be appropriated in the Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of September 2, 2019 and the 15th addendum to the 2019 Amended Certificate of Estimated Resources:

AMOUNT	TO
\$3,141.66	205-00-00-7104, Other
3,141.67	205-04-00-7104, Prosecutor
<u>3,141.67</u>	205-29-00-7104, Sheriff
\$9,425.00	TOTAL

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 \$3,868.97 be appropriated in the Emergency Management Fund, from unappropriated funds, to account code #215-15-02-7200, Equipment, according to a request of this date from EMA.

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

TRANSFER OF FUNDS – CERTIFICATE OF TITLE & COMMISSIONERS

Mr. Garrett moved, Mr. Neal seconded, that \$36,400.00 be transferred within the Certificate of Title Fund, from account codes listed below, according to a request of August 30, 2019 from the title department:

AMOUNT	FROM
\$20,000.00	237-20-50-7014, Group Insurance
4,000.00	237-20-50-7012, PERS
5,000.00	237-20-50-7015, Unemployment
2,400.00	237-20-50-7013, Workers Comp
<u>5,000.00</u>	237-20-50-7550, Other Expense
\$36,400.00	TOTAL

AMOUNT	TO
\$36,400.00	237-20-50-7001, Salaries

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 \$250.00 be transferred within the General Fund, from account code #100-01-00-7103, Contract Services, to #100-00-00-7113, Liability Insurance, 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.

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – BUILDING DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by David Duckworth, Ross County Building & Planning Administrator, for his attendance upon the 2018 IBC Heights & Areas, Mixed Occup. Exit System Sprinkler, to be held on September 11, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORM APPROVED – EMA

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Motorola Radio/Repeat cabinet	Transfer to Surplus Property

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

REQUEST FOR QUALIFICATION (RFQ’s) AWARDED – WATER POLLUTION CONTROL LOAN FUND 2018

Mr. Garrett moved, Mr. Neal seconded, that Request for Qualifications (RFQ’s) be awarded to Hamilton Soil Investigations, LLC, for the Soil Evaluation Services; and, Dan Excavating, for the Household Sewage Treatment System design, acquired under the Water Pollution Control Loan Fund Sewage treatment repair and replacement program, according to RFQ’s submitted August 28, 2019, and upon the recommendation of the Environmental Health Division Director, Ross County Health District.

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

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 \$44,494.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted August 26, 2019, 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.

INVOICES APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve invoices submitted by Stantec Consulting Services, Inc., requesting payment for the following services for consulting services of work completed at the Ross County Shoemaker Airport:

2017 FINAL Runway Crack Seal and Lighting	\$ 535.44
2018 FINAL RAPI and REIL Replacement	874.42
2019 Taxiway Lighting	4,329.63
General Services	<u>581.72</u>
TOTAL	\$6,321.21

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

PROJECT CLOSEOUT & FINAL QUARTERLY REPORTS APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute the Project Closeout & Final Quarterly Reports, submitted by Stantec Consulting Services, to install runway end identifier lights (REILS) and precision approach path indicators (PAPIS) on runway project, certifying that all information and transactions reported therein are accurate and have been made in compliance with all applicable statutes and regulations and in accordance with the approved grant under the AIP Project No. 3-39-0017-018-2018, for the Ross County-Shoemaker Airport,

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

ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHT SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Height Sewer Sub-District subscriber delinquencies for three (3) months or more, and request that such delinquencies be assessed against the subject property taxes, effective as of September 3, 2019, in accordance with the provisions of Section 6119.06 (W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district be authorized to record such assessments and remove these delinquencies from the current billings of the Union Heights Sewer Sub-District, effective with the close of business on August 30, 2019:

UHS DELINQUENCIES September 3, 2019		
Althouse, Anthony - \$438.00	128 Hawthorne Road	3709808134000
Arledge, Nicole, R - \$269.00 Stevison, John & Kathryn	395 Old Elm Road	370907116000
Carroll, Deidra – \$303.00	314 Hawthorne Road	370907207000
Clary, Jeff - \$255.00	275 Hawthorne Road	370907226000
Cyrus, Jerry - \$708.00	103 Ash Road	370908128000
Garnes, Lawrence - \$618.00	383 Burr Oak Road	370907208000
Horsley, Lori - \$618.00	258 Hawthorne Road	370907139000
Hull, Robert - \$708.00	5 Birch Road	370907222000
Miller, Jeff - \$255.00	301 Burr Oak	370907212000
Rigsby, Hillary - \$591.00	1087 Andersonville Rd.	370907144000
Runyon, Stephanie - \$618.00	405 Old Elm	370907117000
Schinkle, Timothy - \$618.00	500 Old Elm Road	370907158000
Seymour, Anita - \$481.04	44 Old Elm Rd	370907096000
Shoemaker, Dan - \$300.00	25 Hawthorne Road	270908119000

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

AMENDMENT NO 1 TO ENGINEERING SERVICES AGREEMENT – STANTEC CONSULTING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve an Amendment No 1, to the Professional Services Agreement by and between Stantec Consulting Services, Inc., of January 30, 2017, amending Attachment “A” under section “CONTRACT PRICE – ADDITIONAL SERVICES” increase the estimated fee under Construction Observation from \$41,570 to \$43,976.8; and, Attachment “A” increase the Total Fee from \$75,525 to \$77,931.86, for the Final Close-Out Report for the FY 17 grant project.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$23,000.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through July 31, 2019, in the matter of the Ross County Jail Renovation Project.

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

LETTER OF RECOMMENDATION APPROVED – JAYLAH KENNEDY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Commissioners approve a letter of recommendation, to be submitted to Congressman Steve Stivers, recommending Jaylah Kennedy, a seasonal employee of the Board, for her acceptance into the United States Airforce Academy.

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

RESOLUTION ADOPTED – AREA 20 WORKFORCE INNOVATION AND OPPORTUNITY ACT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-134

WHEREAS, the director of South Central Ohio Job & Family Services (SCOJFS) has requested that the Ross county Board of Commissioners appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective; July 1, 2019 for a term of there (3) years:

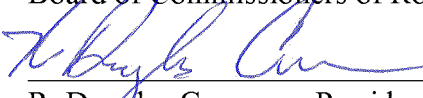
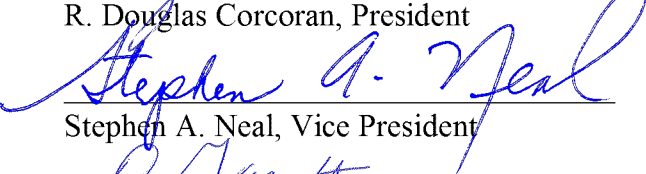
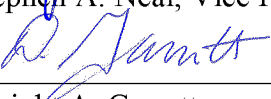
Kellie Gunn- Business (Kenworth – PACCAR, Inc.)

RESOLVED, that the Ross County Board of Commissioners hereby appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board for a term of three (3) years effective; July 1, 2019 expiring; June 30, 2022.

Kellie Gunn- Business (Kenworth- PACCAR, Inc.)

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 3rd day of September, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

ESCROW DISBURSEMENT REQUEST FORM APPROVED – ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Escrow Disbursement Request Form, Ohio Municipal Lease-Purchase Agreement by and between Government Capital Corporation (Lessor) is hereby requested to pay \$88,063.20, to Zuercher Technologies, LLC, in the form of regular mail check, for 30% due upon completion.

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. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending August 31, 2019.

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

RATIFICATION OF LETTER OF SUPPORT/COUNTY ADMINISTRATOR AUTHORIZED TO SIGN – SUPREME COURT OF OHIO FOR COURT TECHNOLOGY GRANT APPLICATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and authorizes the act of its county administrator, Brad M. Cosenza, on August 27, 2019, executing on behalf of the Board, for the Ross County Common Pleas Court General Division, in support of its application to the Supreme Court of Ohio for funding through the 2020 Court Technology Grant.

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

RATIFICATION OF PROPOSAL TO CONDUCT AN INDOOR AIR QUALITY ASSESSMENT – ROSS COUNTY COURTHOUSE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, hereby ratifies, confirms and authorizes the act of its county administrator, Brad M. Cosenza, On August 2, 2019, executing on behalf of the Board, a Proposal to Conduct an Indoor Air Quality Assessment at the Ross County Courthouse, 2 N. Paint Street, Chillicothe, Ohio, in the estimated amount of \$3,000.00.

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

AMENDMENT APPROVED TO PREVIOUS PROPOSAL – B & C COMMUNICATIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an amendment to the previous proposal of July 29, 2019, from B & C Communications for a replacement of parts for VHF Narrowband Radio Interface; Logic Control Board, located of George Hollow Road, Franklin Township, Ross County, Ohio, amending an increase of \$245.00 from \$1,709.25 to \$1,954.25, to be paid from account code 100-01-03-7212, Capital Improvement-Sales Tax.

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

PROPOSAL APPROVED – B & C COMMUNICATIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a proposal from B & C Communications, for the replacement of Whelen Vortex Tornado Siren, located in Adelphi, Ohio, Colerain Township, Ross County, Ohio, in the amount of \$22,919.00, to be paid from account code 100-01-03-7212, Capital Improvement-Sales Tax.

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

REQUEST FOR PRODUCTION AND FIRST INTERROGATORY APPROVED – BRICKER & ECKLER ATTORNEYS AT LAW

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, as required by the Rules of Civil Procedure, approve and verifying that the response to Ohio Farmers’ Second Set of Request for Production and First Interrogatory is accurate.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Representative, met with the commissioners to review the 2nd quarter Health Benefits, prescription drugs and vision reports for 2019 were discussed.

Ms. Bodey said that there will be new prescription cards distributed for next year. Anthem will be doing our drugs now.

The Pre-Proposal Submission meeting for construction manager at risk, to the completion of the improvements to the Ross County-Chillicothe Law Enforcement Complex project, was held at 11:00 a.m., in the commissioner’s conference room. The following were in attendance: Mark Evans & Samuel Lewis, Bricker & Eckler Attorney at Law, Scott Moore Assoc., AIA, Vice President WAICG, Don Anderson & Chris Conrad, Elford, Inc., Dan Elliott, county maintenance supervisor, Sheriff George Lavender and Deputy Glen Detty.

Mr. Corcoran welcomed everyone for coming and turned the meeting over to Mr. Evans, from Bricker & Eckler Attorney at Law, for the presentation.

Mr. Evans explained the circumstances with the jail. Bulletin No. “A” you should have received, is an increase in cost. Could be material cost as example. We have filed a law suit against Farmers & Palmetto Construction. We have a good relationship with DLZ but there should be no design issues. It is to everyone’s best interest that they are involved. The outdoor recreational area . . . this is where we have the biggest issues. We have a roof that is partially done. We suspect the roof is not fine. Stones on outside are falling. Masonry

wall needs to be removed. Not constructed properly. You will need to check in tools and then check them out. Shifting materials will also require shifting inmates.

Deputy Detty said that some of the work will have to be done after hours.

Mr. Cosenza said that is why the schedule is so important.

Mr. Evans said we have delivered subpoenas to all of the contractors and sub-contractors. Do you have any questions for us or do you have any questions for the contractors at this time? We will be doing a site inspection today right after this meeting.

Some questions were asked and discussed of the different items of importance such as locks, doors, elevators are some of the items were reviewed.

Mr. Cosenza described in detail the issue with the flat roof. We do have work in the basement. The generator should have enough capacity with the improvements being made. Everything has to be connected to the generator.

Mr. Evans said that we will confirm all permits before work is started.

Mr. Corcoran stated that we appreciate your interest.

OTHER BUSINESS


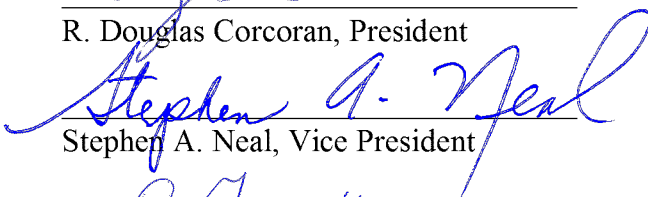

The commissioners noted receipt of the Status of County Lawsuits as of September 1, 2019; the Prosecuting Attorney’s Report of the number of criminal prosecutions; and, the number of Arson and Aggravated Arson cases administered under the county prosecutor’s care beginning September 4, 2018 to August 30, 2019.

The commissioners noted receipt of the Analysis Report prepared by SanAir Technologies Laboratory, for Hina Environmental Solutions, LLC.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 3, 2019, at 3:21 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett