

AUGUST 12, 2019 – REGULAR MEETING - #32
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, August 12, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 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 August 5, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
7/30/2019	2019001785	A. Rifkin Co.	3559.91
7/1/2019	2019000296	Abraxas Ohio	2294.00
8/2/2019	2019001831	Accurate Heating & Cooling	3550.00
8/2/2019	2019001830	Accurate Heating & Cooling	3550.00
8/2/2019	2019001780	Accurate Heating & Cooling	10850.00
7/2/2019	2019001859	Adena Health System	71.00
8/1/2019	2019001859	Eagle Gold Carts	1322.00
7/31/2019	2019000055	Adkins, Brenna A.	189.00
7/30/2019	2019001584	Advanced Hydraulics and Hoses	48.56
8/2/2019	2019000266	American Electric Power	7622.40
4/12/2019	2019000827	Architecture Ohio, Inc.	4012.50
7/26/2019	2019001929	B & C Communications	313.30
8/5/2019	2019000053	Barrington, James E. CO, LPA	1492.00
8/6/2019	2019000053	Barrington, James E. CO, LPA	260.00
8/1/2019	2019000053	Barrington, James E. CO, LPA	1662.00
8/5/2019	2019000053	Barrington, James E. CO, LPA	524.00
8/5/2019	2019000055	Berry, Jennifer	157.50
8/6/2019	2019000053	Bevins, Walter A.	280.00
7/31/2019	2019000054	Bevins, Walter A.	128.00
8/1/2019	2019000053	Bevins, Walter A.	224.00
8/1/2019	2019000053	Bevins, Walter A.	164.00
8/1/2019	2019000053	Bevins, Walter A.	160.00
8/1/2019	2019000053	Bevins, Walter A.	156.00
7/22/2019	2019000482	Bob's Bootery	130.00
7/24/2019	2019001970	Brendon Campbell	30.26
7/23/2019	2019001934	Bricker and Eckler, LLC	26866.83
4/4/2019	2019000932	Brush, Jack	50.00
8/6/2019	2019000053	Bunstine Law Office	241.10
8/5/2019	2019000053	Bunstine Law Office	190.70
8/1/2019	2019000053	Bunstine Law Office	689.60
8/1/2019	2019000053	Bunstine Law Office	1009.10
7/24/2019	2019001969	Casey Oates	38.77
7/30/2019	2019000001	CEBCO	693853.87
7/1/2019	2019001929	Central Auto Parts	490.47

Invoice Date	Purchase Order	Pay To Name	Total Value
7/31/2019	2019000725	Central Auto Parts	52.65
7/1/2019	2019000549	Child Protection Center of Ross County	2141.88
7/31/2019	2019000260	Chillicothe Fire & Security	12.00
7/9/2019	2019000329	Chillicothe Utilities Dept.	714.27
7/10/2019	2019000323	Chillicothe Utilities Dept.	185.85
6/10/2019	2019000575	Chillicothe Utilities Dept.	4803.02
7/23/2019	2019000309	Columbia Gas of Ohio, Inc.	128.82
7/24/2019	2019001933	Columbus Building Services, Inc.	989.00
8/5/2019	2019001859	Downtown Auto Body Repair, Inc.	50.00
7/30/2019	2019000386	DTB Distributors, Inc.	485.90
3/11/2019	2019000932	EnviroHab, LLC	400.00
7/15/2019	2019001584	Fastenal Company	196.35
8/1/2019	2019000581	First Capital Answering Service	151.17
7/1/2019	2019000186	First Communications, LLC	32.43
8/1/2019	2019000343	Foulke Block/Althoff	230.00
7/24/2019	2019001898	Franklin County Probate Court	665.00
7/9/2019	2019001837	G&J Asphalt & Materials, Inc.	5782.06
8/1/2019	2019000053	Gadson, Jonnetta D.	345.68
8/1/2019	2019000053	Gadson, Jonnetta D.	264.48
8/1/2019	2019000053	Gadson, Jonnetta D.	484.88
7/17/2019	2019001859	Galls, LLC	46.55
8/15/2019	2019000503	GFC Leasing	368.93
7/26/2019	2019001758	Glacier Mountain Bottled Water	6.50
12/28/2018	2019001924	Haller Services, Inc.	15000.00
12/28/2018	2019001960	Haller Services, Inc.	1728.00
8/2/2019	2019000055	Hess Legal, LLC	522.00
7/1/2019	2019001929	Holdren, Mike	317.25
8/1/2019	2019001484	Horizon Chillicothe Telephone	226.06
8/1/2019	2019000053	Kendrick, Linda L.	202.00
7/17/2019	2019001929	Kenworth Truck Co.	433.66
7/31/2019	2019000267	Kofile Technologies	3114.00
7/30/2019	2019001929	Lacal Equipment Co.	110.60
8/1/2019	2019001859	Leads Online, LLC	2128.00
8/2/2019	2019001456	Linda Wood	4.29
6/27/2019	2019001584	Lowe's	19.32
7/15/2019	2019000102	Manson, Wanda	318.75
7/22/2019	2019001808	Melvin Stone Co.	5833.95
7/1/2019	2019000554	Miami County Sheriff's Office	11495.00
7/18/2019	2019001859	Miami Valley Regional Crime Laboratory	300.00
8/8/2019	2019000015	Millhuff-Stang CPA'S	12790.00
5/31/2019	2019000483	MobilexUSA	2308.83
7/25/2019	2019001929	Motion Industries, Inc.	182.03
8/5/2019	2019000056	Newman, Steven C.	250.00
7/15/2019	2019000072	North Fork Animal Clinic	149.00
8/1/2019	2019000070	Office City Express	265.24
5/22/2019	2019001336	Office City Express	569.36
8/7/2019	2019000070	Office City Express	31.60
7/31/2019	2019001998	Office City Express	386.95
7/11/2019	2019000617	Office City Express	20.98
7/22/2019	2019000587	Office Depot Inc.	317.98
7/26/2019	2019000933	Ohio Regional Development Corp	2376.00

Invoice Date	Purchase Order	Pay To Name	Total Value
7/29/2019	2019001584	Parcel N Post Express	42.93
7/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2596.00
6/12/2019	2019000482	Penwell, Julia	46.50
7/30/2019	2019000008	Pitney Bowes	1988.19
8/1/2019	2019001725	Printex Printing	225.00
6/15/2019	2019000554	Ratcliff, Ralph	136.30
7/3/2019	2019000315	Ross Co. Water Company	22.22
7/3/2019	2019000330	Ross Co. Water Company	25.46
7/3/2019	2019000308	Ross Co. Water Company	24.13
6/7/2019	2019000068	Ross Co. Water Company	82.42
8/2/2019	2019000933	Ross County Treasurer	1777.00
8/1/2019	2019001484	Rumpke Of Ohio, Inc	71.51
8/1/2019	2019000053	Rutherford, Chase Colin	80.00
8/6/2019	2019000053	Rutherford, Chase Colin	120.00
8/2/2019	2019000932	Salyers Insurance	372.00
7/1/2019	2019001630	Save-A-Lot	8132.89
8/2/2019	2019000316	Schlegel's	86.97
8/2/2019	2019001897	Scioto Paint Valley Assessment Services, LLC	1100.00
8/5/2019	2019001959	Scioto Woods Apts.	500.00
1/20/2019	2019000828	Shelley, Joshua	5775.00
7/18/2019	2019001964	Southern Ohio Shredding LLC	28.50
6/26/2019	2019001965	Sprint PCS	13.77
6/26/2019	2019000120	Sprnt PCS	270.77
6/26/2019	2019001088	Sprint PCS	178.15
8/8/2019	2019001993	SSI MIX	400.00
7/1/2019	2019000859	Stanley, Sharon	3333.33
7/3/2019	2019000126	Sunnush Water	31.50
9/18/2019	2019000087	Supreme Court of Ohio	128.42
9/18/2019	2019001968	Supreme Court of Ohio	21.58
8/7/2019	2019000074	Sutherlands Radiator Service	59.95
7/11/2019	2019001632	Taylor's IGA	1100.00
5/19/2019	2019001304	Terracon Consultants, Inc	4771.00
7/15/2019	2019000140	The Corner Market	45.77
7/1/2019	2019001631	The Corner Market	796.58
7/24/2019	2019001962	The County Risk Sharing Authority	2500.00
7/24/2019	2019001961	The County Risk Sharing Authority	2500.00
6/20/2019	2019001584	Tractor Supply Company	34.98
8/1/2019	2019001966	Treasurer - State of Ohio	6825.00
7/31/2019	2019000022	Treasurer, State of Ohio	1787.60
8/8/2019	2019001967	Treasurer, State of Ohio	235508.00
7/25/2019	2019000676	Tri-Quality Services LLC	9000.00
6/25/2019	2019000517	UPS	11.57
7/2/2019	2019000994	US Bank NA	147.98
7/26/2019	2019001859	US Safety Gear, Inc.	50.00
7/23/2019	2019001929	Value Added Business Services	119.30
7/31/2019	2019001929	Vulgamore Machine	379.87
7/30/2019	2019001859	Vance Outdoors, Inc.	39.00
6/26/2019	2019000939	Verizon Wireless	371.22
6/26/2019	2019000360	Verizon Wireless	502.18
7/1/2019	2019000562	Wex Bank	15877.35

Invoice Date	Purchase Order	Pay To Name	Total Value
7/9/2019	2019001804	Wex Bank	1142.58
			<u>\$1,157,299.61</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated August 5, 2019 through August 9, 2019 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Corcoran seconded, that \$150.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-03-00-7101, Advertising, according to a request of this date from the treasurer.

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

Mr. Neal moved, Mr. Garrett seconded, that \$700.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7200, Equipment, according to a request of August 6, 2019, from the coroner.

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 \$5,183.44 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of August 6, 2019, from the sheriff:

AMOUNT	FROM
\$4,463.57	420-29-03-7101, Salaries
643.90	420-29-03-7012, PERS
<u>75.97</u>	420-29-03-7017, Medicare
\$5,183.44	TOTAL

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

TRANSFER OF FUNDS – CORONER & EMA

Mr. Garrett moved, Mr. Neal seconded, that \$500.00 be transferred within the General Fund, from account code #100-21-00-7550, Other Expense, to #100-21-00-7015, Unemployment, according to a request of August 9, 2019 from the coroner.

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 \$2,500.00 be transferred within the EMA Fund, from account code #215-15-00-7200, Equipment, to #215-15-00-7151, Supplies, 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.

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 Ross County Clerk of Courts, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	Chairs in lobby used by public, Tag #05286, 05287, 05288	Transfer to Surplus Property

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Title Department, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Fellowes Laminator, Serial #125151201PA0010935, Tag #16604	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Burgundy chair, Tag #15859	Transfer to Other Department

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 approve an Asset Disposal Form submitted by the Ross County Dog Warden, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	High back swivel tile black leather chair	Transfer to Surplus Property

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Probation, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Four (4)	Dell computers Serial #19713855314, 19712269010, 19712315666, HZRCCZ1, Tag #2954, 2956, 2957, 15849	Transfer to Surplus Property

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR JULY 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$43,246.88 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of July, 2019.

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

JOINT FUNDING AGREEMENT ENTERED INTO – LOCAL STREAM MONITORING PROGRAM 2020

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior, providing for the operation and maintenance of monitoring equipment (one discharge gage) for the Cooperative Stream Gaging Program in Ross County, for fiscal year 2020, for the period from October 1, 2019, to September 30, 2020, to be billed quarterly to cover all the cost of the necessary field and analytical work directly related to this program.

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

CHILLICOTHE JAYCEES AUTHORIZED TO USE FRONT OF COURTHOUSE FOR HALLOWEEN PARADE EVENT

Mr. Garrett moved, Mr. Neal seconded, that the Chillicothe Jaycees be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the annual 2019 Jaycees/Evening Lions Halloween Parade event, to be held October 26, 2019, commencing at 7:00 p.m.

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

REQUEST FOR QUOTATIONS – OHIO EPA WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that Joann Price, Ross County Planning Department, be authorized to sign letters soliciting quotes for qualified Site and Soil Evaluators to conduct site and soil evaluations and qualified Systems Designers to design the repair and/or replacement of Household Sewage Treatment Systems, until August 28, 2019, for projects to be completed under the Ohio EPA Water Pollution Control Loan Fund, administered by the Ross County Planning Department.

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

REQUEST FOR QUOTATIONS – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND/SEPTIC REPLACEMENT

The commissioners were to review quotes for the repair/replacement of four (4) existing home sewage disposal systems under the Water Pollution Control Loan Fund program. No quotes were received.

MAINTENANCE PREPARATION FOR BAINBRIDGE SIRENS APPROVED – ALL-WIN ELECTRIC LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve All-Win Electric LLC, to install new equipment; use of bucket truck; 2” fitting for cabinets; and, labor, for two (2) sirens located in the Village of Bainbridge, Ohio, Ross County, Ohio, in the total amount of \$2,869.50, to be paid from account code #100-01-03-7212, Capital Improvement – Sales Tax Fund.

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

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$179,451.18 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task Force project administered by the Ross County Sheriff's Office, Subgrant No. 2018-DL-LEF-5811, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

NO HEARING REQUESTED ON APPLICATION FOR TRANSFER OF LIQUOR PERMIT FOR HIRNS CORNER MARKET, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Hirns Corner Market, LLC, 3504 US 50, Bainbridge, Ohio 45612, reference number B TRFO 7346505, for transfer of the Ci, C2, D6 liquor permit issued to Hirns Corner Market LLC, dba Hirns Corner Market.

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

LETTER OF SUPPORT – COMMUNITY ACTION FAYETTE COUNTY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to Community Action Commissioner of Fayette County, in support of its application to the United States of American (USDA) Rural Development for the Self-Help Housing Program Technical Assistance Grant application, for affordable housing in Ross County, Ohio.

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

LEASE AGREEMENT ENTERED INTO – COUNTY FARMLAND ON FAIRGROUNDS ROAD

Mr. Neal moved, Mr. Garrett seconded, that the Board of Commissioners of Ross County, (Lessor), enter into a lease agreement, by and between Terry R. Downs (Lessee), providing for the lease of approximately 77.86 acres of county agricultural land adjoining the Ross County Fairgrounds, effective for a period of three (3) years, commencing January 1, 2020 and ending on December 31, 2022, at an annual rental rate of \$20,670.00.

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

LEASE AGREEMENT ENTERED INTO – HOPE PARTNERSHIP PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a lease agreement, by and between Scioto Paint Valley Mental Health, providing space to sublease to the Hope Partnership Project for the purpose of a drop-in recovery center and site for dissemination of information, for a term of commencing August 1, 2019 through December 31, 2019, at a monthly rental of \$850.00.

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

NOMINATION/APPLICATION 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 the nomination/application form for the 2020 Ohio Water Pollution Control Loan Fund, to upgrade approximately twenty (20) Household Sewage Treatment Systems (HSTS) across Ross County, in the amount yet to be determined, administered by the Ross County Planning Department.

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

UNIT PRICE CONTRACT ENTERED INTO – OWL CREEK ROAD TEMPORARY REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Unit Price Contract, by and between Melvin Stone Company, LLC, for Owl Creek Road, Concord Township, Ross County, Ohio, to furnish and deliver 411 aggregate and/or #2 stone, for a temporary repair, in the amount of \$7,200.00.

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

ENGINEERING SERVICES AGREEMENT APPROVED – CARPENTER MARTY TRANSPORTATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Engineering Services Agreement, by and between Carpenter Marty Transportation, for the provision of engineering design services in regard to the ROS-CR222-0383 Structure Replacement PID No. 106544, Charleston Pike Bridge, Scioto Township, Ross County, Ohio, in the amount not to exceed \$57,327.36.

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

MEMBER APPOINTED – ROSS COUNTY FLOOD DAMAGE PREVENTION
REGUALTIONS VARIANCE BOARD

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners appoint Susan Gearhart, P.O. Box 1675, Chillicothe, Ohio 45601, as a member of the Ross County Flood Damage Prevention Regulations Variance Board, according to a recommendation of this date.

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

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – BLAIN HIGHWAY
SLIDE REPAIR ALONG C.R.167 IN HUNTINGTON/SCIOTO TOWNSHIP

Mr. Garrett moved the adoption of the following resolution.

FINAL RESOLUTION
RESOLUTION NO. 19-132

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, on 22nd day of July, 2019, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of a slide repair along C.R. 167, lying within Ross County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Two Hundred Thirty- Five Thousand Five Hundred Eight and - - - 00/100 Dollars, (\$235,508.00), but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and


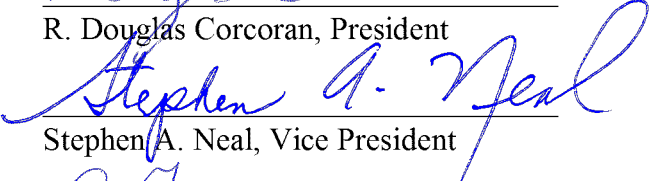

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore be it

RESOLVED:

- I. That the estimated sum, of Two Hundred Thirty-Five Thousand Five Hundred Eight and - - - 001100 Dollars, **(\$235,508.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the [PA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

Adopted this 12th day of August, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio, Department of Transportation, to set forth requirements associated with the highway project, to repair a slide along C.R. 167, lying within Huntington/Scioto Township, Ross County, Ohio.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners adjourn into executive session at 2:39 p.m., to meet with Ross County Sheriff George Lavender and Jeffrey Marks, county prosecutor, to discuss collective bargaining strategy between Teamsters Local Union No. 284 and Ross County Sheriff.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:39 p.m., was adjourned, and the regular meeting resumed at 3:07 p.m. No action was taken.

GRANT AGREEMENT ENTERED INTO – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Grant Agreement, by and between the U.S. Department of Transportation Federal Aviation Administration (FAA), providing funding for the Reconstruct Parallel Taxiway Lighting (171 Fixtures) – Design and Construction, located at the Ross County Shoemaker Airport, AIP Project No. 3-39-0017-019-2019.

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

CCAO SERVICE CORPORATION ENERGY PROGRAM BOARD OF PARTICIPANTS APPOINTED – REPRESENTATIVE & ALTERNATE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, appoint R. Douglas Corcoran, to be the representative for Ross County, for the CCAO Service Corporation Energy Program Board of Participants; and, Brad Cosenza, Ross County Administrator, as the alternate for same.

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 4:02 p.m., to have a conference call with Bricker & Eckler, Attorneys at Law, to discuss imminent court action concerning the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 4:02 p.m., was adjourned, and the regular meeting resumed at 4:21 p.m. No action was taken.

SERVICE AGREEMENT/SERVICE ORDER ENTERED INTO – SPECTRUM ENTERPRISE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Enterprise Service Agreement, by and between Spectrum Enterprise, for backup Internet connection for the Ross County Courthouse, in the amount of \$305.00 per month for 60 months, to be paid from Data Processing Funds.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Jerrold Phillips, resident of Huntington Township, met with the commissioners in regards to crimes within the township. Sherriff Lavender, Deputies McKeever and Preston were also in attendance.

Mr. Phillips said that he is a resident on Black Run Road, Huntington Township, Ross County, Ohio. We have had serious thefts in our area and shots are now being fired because people are scared. What can we do, as a community, to come together with law enforcement, prosecutor and judges to come up with a solution before someone seriously gets hurt or dies.

Mr. Corcoran said that we are bond by the statues. You may contact Representative Gary Scherer or Senator Bob Peterson and get them involved.

Sheriff Lavender said that we have been working on this for a while. 12.4% of our calls are in Huntington Township. Same things over and over again. Once we do make an arrest, they often are out again to re-offend in a matter of months. The legislature is looking to make all drug crimes that aren't first-or-second degree felonies misdemeanors, which is going to be shorter sentences, time in the county jail and then kick them out. The jail is just a revolving door for these folks. The community is frustrated as we are in law enforcement. We are going to try and set up a crime watch for this area.

Mr. Phillips said that we have started to take pictures of our equipment with the serial numbers for identification purpose. But we seriously need help. How can we come together.

Sheriff Lavender said that we need to put the pressure on with the State legislators.

Mr. Phillips said that one victim has had \$30,000 worth of equipment stolen from his property. We can’t get insurance because we are classed a high risk to protect us. To resolve this we need to all come together to solve this issue. Let us develop a plan to move forward on this issue.

Sheriff Lavender said that by getting the people together we can also schedule a ride along. Let’s get with the community and set up a neighborhood watch area. We will do what we can at this level.

Keith & Carolyn Minney, resident of 1572 Alum Cliff Road, Chillicothe, Ohio, 45601, met with the commissioners to discuss the flood plain development permit appeal filed with the commissioners. David Duckworth, county Floodplain Administrator and Ben Avery, Administrator, Ross County Health District was also in attendance.

Mrs. Minney said that we are here today because we have built a log home located at 1572 Alum Cliff Road, Chillicothe, 500 feet from middle of the creek and 42 feet behind the pin boarder of flooding. The front of the house is 16 feet in the floodway. We had a barn built which was in the floodway. The Amish have since moved the barn. They also indicated that the house could not be moved. We have filed an appeal and we feel there was a misunderstanding between the floodplain administrator and ourselves as to what we could do.

Mr. Corcoran said that we are not the appeals Board. Members of the board are Ben Junk and Megan Carroll. At this time we are looking for a third person to serve on the Flood Regulations Variance Board. We will get the appeals board together.

Mr. Minney ask if any of the board knew what encroachment meant. There was no response from the Board and Mr. Minney said they are not changeable.

Mr. Avery said that a soil evaluation had been done at the property but no permit for a sewage system has been issued. Someone evaluated the soils but no approval to issue a permit has been made.

Mr. Duckworth said that we went over this before. I told you where to build and you didn’t build where you were suppose too.

Mr. Corcoran said that we are going to set a meeting with the appeals board.

Mr. Minney said that Ohio Revised Code (ORC) 2428.1. 1990 no grandfather clause on encroachment.

Mr. Avery said the Ohio Department of Natural Resources (ODNR) has heard all of this story.

OTHER BUSINESS

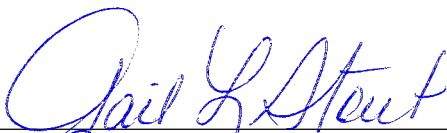
The Ross County Automatic Data Processing Board held a meeting on this date in the commissioner’s conference room.

The commissioners are in receipt of a letter from the county coroner, indicating that September 1, 2019 Mark Gray will be re-appointed as Reserve Investigator/IT for the Ross County Coroner, at an annual salary rate of \$7,000.00.

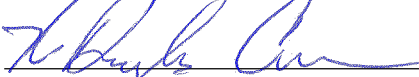
The commissioners received an email from Sharon A.R. Stanley, Coordinator for Hope Partnership Project, of notification that Ross Community Opioid Response Program Consortium was awarded \$1 million over a three year period effective September 1, 2019.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 12, 2019, at 4:32 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

