

JANUARY 22, 2019 – REGULAR MEETING - #3
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, January 22, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 January 14, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
12/1/2018	2019000296	Abraxas Ohio	2294.00
12/3/2018	2019000218	Abruzzino, Thomas D.	550.01
1/14/2019	2019000218	Abruzzino, Thomas D.	681.27
3/8/2019	2019000080	Abuse & Rape Crisis Shelter of Warren County	4500.00
1/28/2019	2019000080	Abuse & Rape Crisis Shelter of Warren County	2250.00
1/10/2019	2019000604	Acom Distributors, Inc.	1392.78
12/19/2018	2019000604	Acom Distributors, Inc.	1392.78
12/5/2018	2019000123	Adena Occupational Health	156.00
1/14/2019	2019000123	Advanced Hydraulics and Hoses	183.86
12/31/2018	2019000124	Airgas Great Lakes	648.78
1/4/2019	2018002838	All Signs of Chillicothe Inc	96.00
1/4/2019	2019000570	All Signs of Chillicothe Inc	100.00
1/3/2019	2019000266	American Electric Power	5319.96
12/12/2018	2019000067	American Electric Power	358.18
12/18/2018	2019000601	Andrus, Bethany	480.00
11/20/2018	2019000602	Andrus, Bethany	770.00
12/11/2018	2019000600	Andrus, Bethany	600.00
12/20/2018	2019000551	AutoZone	22.98
12/27/2018	2019000632	Axon Enterprise, Inc.	5868.00
1/1/2019	2019000559	B & C Communications	850.00
12/14/2018	2019000558	B & C Communications	665.04
1/9/2019	2019000053	Barrington, James E. CO, LPA	740.00
1/10/2019	2019000055	Benson & Sesser, LLC	328.00
1/14/2019	2019000053	Benson & Sesser, LLC	196.00
1/14/2019	2019000053	Bevins, Walter A.	52.00
1/15/2019	2019000053	Bevins, Walter A.	332.00
1/7/2019	2019000123	Bob Sumerel Tire Co.	145.00
12/5/2018	2019000482	Bob's Bootery	130.00
12/5/2018	2019000551	Bob's Bootery	130.00
1/7/2019	2019000288	Boyd Quincy Bailey III	60.30
1/11/2019	2019000053	Brady, Matthew P.	92.00
1/14/2019	2019000551	Buckeye Sheriff's Educational Foundation	250.00
1/11/2019	2019000053	Bunstine Law Office	265.50
1/7/2019	2019000614	Capital One Commercial	658.28
1/9/2019	2019000123	Central Center Hardware	19.90
8/1/2018	2018000164	Central Center, LLC	2625.48

Invoice Date	Purchase Order	Pay To Name	Total Value
1/18/2019	2019000589	Chillicothe Gazette	348.00
1/11/2019	2019000586	Chillicothe Gazette	120.00
1/1/2019	2019000538	Chillicothe-Ross Chamber of Commerce	315.00
1/8/2019	2019000123	Columbus Equipment Co.	771.89
12/18/2018	2019000525	Comp Management	4625.00
12/18/2018	2019000525	Comp Management	1164.00
1/18/2019	2019000475	Consortium of County Law Library Resources Boards	1116.07
1/7/2019	2019000215	Cottrill, Kenneth E.	246.88
12/31/2018	2019000622	Cottrill, Treiva J.	777.00
12/31/2018	2018002925	Cottrill, Treiva J.	168.00
1/7/2019	2019000123	Coughlin Chevrolet of Chillicothe	527.38
11/8/2018	2019000264	County Comm. Assoc. of Ohio	8264.00
1/9/2019	2019000123	County Engineers Association of Ohio	518.00
1/1/2019	2019000306	Courtview Justice Solutions, Inc.	3572.25
1/10/2019	2019000304	Cutright, James K.	800.00
1/9/2019	2019000498	Democracy Live, Inc.	1515.00
12/31/2018	2019000216	Detillian, Jerry R.	440.63
1/14/2019	2019000123	Diamond Mowers, Inc.	184.00
1/1/2019	2019000631	Digital Data Tech, Inc.	3500.00
11/30/2018	2019000301	Donald E. Darby	14.58
1/8/2019	2019000551	Downtown Auto Body Repair, Inc.	312.98
1/2/2019	2019000551	Downtown Auto Body Repair, Inc.	225.00
1/11/2019	2019000551	Downtown Auto Body Repair, Inc.	2559.98
1/9/2019	2019000386	DTB Distributors, Inc.	227.99
11/19/2018	2019000607	Dynamix Energy Services Company, LLC	2625.00
1/1/2019	2019000611	Economic Development Alliance	15000.00
12/31/2018	2018000673	First Capital Enterprises	27.75
11/28/2018	2019000376	First Capital Enterprises	200.00
12/31/2018	2019000373	First Capital Enterprises	12259.13
1/17/2019	2019000516	Foulke Block/Althoff	2461.70
12/31/2018	2019000482	Galls, LLC	344.64
12/31/2018	2018002948	Galls, LLC	50.22
1/15/2019	2019000503	GFC Leasing	368.93
1/11/2019	2019000104	Gillum, Floyd	1200.00
12/19/2018	2019000510	Globe Furniture	588.00
1/7/2019	2019000123	Glockner Auto	479.11
1/10/2019	2019000388	Gordon Flesch Co, Inc.	1229.38
1/10/2019	2019000269	Gordon Flesch Co, Inc.	17.51
1/16/2019	2019000388	Gordon Flesch Co , Inc.	151.95
12/10/2018	2019000558	Hagen, James R. Ph.D.	60.00
1/2/2019	2018000162	Haller Funeral Home, LLC	485.00
1/1/2019	2019000579	Haller Funeral Home, LLC	485.00
12/4/2018	2019000097	Hanson Excavating, Inc.	1206.67
11/27/2018	2019000526	Harris & Leach, Inc.	1900.00
12/19/2018	2019000531	Harris & Leach, Inc.	475.00
12/31/2018	2019000100	Hart, Linda	425.00
1/17/2019	2019000629	Hice, Jerry	500.00
1/10/2019	2019000634	Horizon Chillicothe Telephone	2941.22
1/1/2019	2019000634	Horizon Chillicothe Telephone	20.94
1/1/2019	2019000474	Horizon Chillicothe Telephone	113.48
1/10/2019	2019000664	Horizon Chillicothe Telephone	266.25
1/2/2019	2019000071	Horizon Chillicothe Telephone	422.33
1/10/2019	2019000606	Horizon Chillicothe Telephone	111.43
1/3/2019	2019000104	Hupp Electrical Service LLC	747.19

Invoice Date	Purchase Order	Pay To Name	Total Value
1/9/2019	2019000285	J. Jeffrey Benson	47.70
1/10/2019	2019000087	Julie D Payne	13.75
1/11/2019	2019000087	Julie D. Payne	13.75
12/3/2018	2019000616	Juvenile Detention Center	32436.00
1/2/2019	2019000585	Kent Harshbarger, M.D.	1600.00
1/2/2019	2019000558	Lane, Kenneth E.	265.00
1/2/2019	2019000213	Leaman, Robert D. Sr.	565.63
12/21/2018	2019000213	Leaman, Robert D. Sr.	275.01
12/31/2018	2018000304	Lexis-Nexis	186.31
12/1/2018	2019000588	Lexis-Nexis	159.65
1/11/2019	2019000096	Lightle Enterprises of Ohio LLC	150.69
1/4/2019	2019000618	Mackinac Software, LLC	89.00
7/1/2018	2019000551	MAGLOCLIN	400.00
12/21/2018	2019000301	Matt Sutherland	56.25
12/12/2018	2019000299	Matt Sutherland	98.55
11/2/2018	2019000537	Media Network of Central Ohio	663.70
12/31/2018	2018002279	Media Network of Central Ohio	603.20
12/1/2018	2019000590	Media Network of Central Ohio	98.00
1/1/2019	2019000355	Modem Leasing	444.32
12/28/2018	2019000438	Modem Leasing	212.53
1/1/2019	2019000356	Modem Leasing	250.15
1/1/2019	2019000358	Modem Leasing	169.31
1/17/2019	2019000554	Modem Leasing	76.41
12/26/2018	2019000584	Modem Leasing	98.14
1/3/2019	2019000566	Modem Leasing	355.95
11/11/2018	2018000233	Modem Leasing	6.09
1/3/2019	2019000237	Modem Leasing	321.05
1/1/2019	2019000127	Modem Leasing	60.85
1/1/2019	2019000357	Modem Leasing	138.89
1/7/2019	2019000605	Modem Office Methods, Inc.	391.45
1/17/2019	2019000567	Modem Office Methods, Inc.	191.10
1/17/2019	2019000565	Modem Office Methods, Inc.	38.22
1/17/2019	2019000568	Modem Office Methods, Inc.	38.22
1/15/2019	2019000056	Newman, Steven C.	125.00
1/10/2019	2019000297	Office City Express	159.63
1/10/2019	2019000302	Office City Express	571.06
1/14/2019	2019000070	Office City Express	63.70
1/10/2019	2019000088	Office City Express	57.77
1/9/2019	2019000617	Office City Express	102.18
1/10/2019	2019000128	Office City Express	132.82
1/10/2019	2019000043	Office City Express	240.87
1/7/2019	2019000557	Office City Express	62.59
1/10/2019	2019000286	Office City Express	571.06
1/1/2019	2019000589	Ohio Common Pleas Judges Association	200.00
12/13/2018	2019000589	Ohio Common Pleas Judges Association	295.00
11/14/2018	2019000268	Ohio Recorders Association	2213.96
1/11/2019	2019000589	Ohio State Bar Association	175.00
1/4/2019	2019000609	Ohio Valley Regional Development Commission	6958.00
1/10/2019	2019000123	Old Canal Stop	16.00
1/1/2019	2019000627	Otis Elevator Company	7931.82
12/17/2018	2019000592	Patterson, Dan	401.81
12/17/2018	2018002606	Patterson, Dan	734.62
12/17/2018	2019000593	Patterson, Dan	12175.02

Invoice Date	Purchase Order	Pay To Name	Total Value
1/3/2019	2019000551	Penwell, Julia	99.95
1/15/2019	2019000307	Pike Co. Recovery Council	272.24
10/30/2018	2019000558	Pitney Bowes	266.31
1/7/2019	2019000571	Printex Printing	420.00
12/21/2018	2019000587	Printex Printing	269.00
1/3/2019	2019000557	Printex Printing	791.00
1/14/2019	2019000599	Printex Printing	349.00
1/14/2019	2019000194	Ream, Clifford E. Jr.	421.89
1/14/2019	2019000603	Reserve Account	5000.00
11/9/2018	2019000591	Ross County Health District	479.61
1/9/2019	2019000620	Ross County Historical Society	5000.00
1/15/2019	2019000137	Ross County Social Services Council	25.00
1/2/2019	2019000561	Rumpke Of Ohio, Inc	617.98
1/2/2019	2019000117	Rumpke Of Ohio, Inc	101.16
12/10/2018	2018002647	Rush Truck Centers of Ohio	98.39
1/9/2019	2019000240	Sarah Williamson	439.75
12/31/2018	2018002928	Scholl, Pamela K	60.00
11/19/2018	2019000630	SERVPRO of Jackson & Ross Counties	1200.00
12/24/2018	2019000123	Smart, Harold J.	55.77
12/24/2018	2019000124	Smart, Harold J.	150.15
12/6/2018	2018000075	Sprint PCS	52.05
11/26/2018	2018002410	Sprint PCS	41.64
1/8/2019	2019000123	State Electric Supply, Inc.	332.67
1/3/2019	2019000489	State Electric Supply, Inc.	20.66
12/14/2018	2019000535	Sugarloaf Power Equipment	439.96
1/11/2019	2019000665	Supreme Court of Ohio	150.00
1/8/2019	2019000240	Tara Uhrig	591.75
12/21/2018	2019000240	Tara Uhrig	20.10
11/16/2018	2019000482	Tatman, Jeff	275.63
11/16/2018	2019000551	Tatman, Jeff	275.62
1/11/2019	2019000053	Terhune-Olaker, Landis L.	734.00
12/1/2018	2019000663	Thomson Reuters - West	86.53
12/1/2018	2018002508	Thomson Reuters - West	177.64
12/1/2018	2018000385	Thomson Reuters - West	676.65
1/3/2019	2019000122	Tim's Tires & Accessories	1281.00
8/18/2018	2018002952	Treasurer of State	177.00
1/1/2019	2019000633	Treasurer of State	7200.00
12/3/2018	2019000558	Treasurer of State / DAS Telecommunications	270.00
1/4/2019	2019000185	Treasurer, State of Ohio	6544.23
1/2/2019	2019000494	Triad Governmental System	391.50
12/26/2018	2018001783	Trinity Services Group	4209.34
12/26/2018	2019000484	Trinity Services Group	22826.91
11/29/2018	2018001783	Trinity Services Group	19489.48
12/28/2018	2019000515	UPS	22.01
12/14/2018	2018002820	VISA	2150.63
1/3/2019	2019000608	Waste Management of Ohio	177.39
1/3/2019	2019000610	Waste Management of Ohio	153.80
1/3/2019	2019000615	Waste Management of Ohio	418.76
1/3/2019	2019000613	Waste Management of Ohio	93.92
12/31/2018	2018002929	Welch, David Michael	160.00
12/31/2018	2019000622	Welch, David Michael	430.00
12/1/2018	2018000303	West Group	950.00
1/4/2019	2018000225	West Group	182.84

Invoice Date	Purchase Order	Pay To Name	Total Value
12/31/2018	2019000625	Wex Bank	97.37
12/4/2018	2019000073	Wex Bank	658.22
12/1/2018	2018000388	Wex Bank	19.65
			<u>\$ 276,279.49</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 January 14, 2019 through January 18, 2019, in the amount of \$130,312.57 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$80,000.00 be appropriated in the Law Enforcement Complex, to account code #557-01-00-7551, Housing Relocation Costs, according to a request of January 15, 2019 from the commissioners.

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 \$2,760.00 be appropriated in the Computer Research Fund, to account code \$228-11-00-7239, Legal Research General Division, according to a request of January 15, 2019 from common pleas court #2.

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

Mr. Neal moved, Mr. Garrett seconded, that \$10,401.24 be appropriated in the General Fund, from account codes listed below, according to a request of January 16, 2019 from court administrator:

AMOUNT	TO
\$ 6,193.40	100-11-54-7001, Salaries
1,675.74	100-11-54-7012, PERS
<u>2,532.10</u>	100-11-54-7014, Insurance
\$10,401.24	TOTAL

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

TRANSFER OF FUNDS – COMMISSIONERS & SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that \$2,000.00 be transferred within the General Fund, from account code #100-00-00-7105, Official Bonds, to #100-01-00-7550, Other Expense, according to a request of this January 15, 2019, 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 \$2,000.00 be transferred within the OCJS Drug Law Enforcement Fund, from account code #410-29-02-7550, Other Expense, to #410-29-02-7200, Equipment, according to a request of January 10, 2019, from the sheriff.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VETERANS COMMISSION & COMMISSIONER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$500.00 (approx.), submitted by Richard Shanks, Stacey Boroff, Nicholette Bolte, for their attendance upon the OSACVSO Quarterly meeting, to be held on March 8, 2019, at Columbus, Ohio.

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 applications (2) for appropriations as indicated, submitted by Commissioners R. Douglas Corcoran, for meeting attendance listed:

R. Douglas Corcoran	CEBCO Board meeting, January 25, 2019, at Columbus, OH	\$0.00 (approx.)
	OVRDC, January 24, 2019, at Piketon, OH	\$0.00 (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. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Board of Elections, for disposal of the following surplus personal property of the county as indicated:

System No.	Bldg	Floor	Dept	Tag #	QTY	Description	Serial #	Manufacturer	Model	Yr Acq	Acq Cost
1980	K01	1	2601	730	1	MODULAR DESK UNIT 4 PLACE 40 LIN FT W/ HALF DIVIDER & SHF				1998	\$5,646
1981	K01	1	2601	735	1	DESK EXEC GGL PED LAMINATE 72X36, 36IN HIGH FULL HUTCH				1998	\$0
1982	K01	1	2601	737	1	DESK EXEC GGL PED LAMINATE 72X36, 36IN HIGH FULL HUTCH				1998	\$0
1743	K01	1	2601	831	1	COMPLAIN SYSTEM HAVA 2004				2004	\$10,050
2050	K01	1	2601	1149	1	PRINTER LINE		APS	DMX800	1999	\$5,800
1744	K01	1	2601	1443	1	KIOSK VIDEO				2006	\$0
1745	K01	1	2601	1454	1	VOTING MACHINE ADA DRE				2006	\$0
1746	K01	1	2601	1455	1	VOTING MACHINE ADA DRE				2006	\$0
1747	K01	1	2601	1456	1	VOTING MACHINE ADA DRE				2006	\$0
1748	K01	1	2601	1457	1	VOTING MACHINE ADA DRE				2006	\$0
1749	K01	1	2601	1458	1	VOTING MACHINE ADA DRE				2006	\$0
1750	K01	1	2601	1459	1	VOTING MACHINE ADA DRE				2006	\$0
1751	K01	1	2601	1460	1	VOTING MACHINE ADA DRE				2006	\$0
1752	K01	1	2601	1461	1	VOTING MACHINE ADA DRE				2006	\$0
1753	K01	1	2601	1462	1	VOTING MACHINE ADA DRE				2006	\$0
1754	K01	1	2601	1463	1	VOTING MACHINE ADA DRE				2006	\$0
1755	K01	1	2601	1464	1	VOTING MACHINE ADA DRE				2006	\$0
1756	K01	1	2601	1465	1	VOTING MACHINE ADA DRE				2006	\$0
1757	K01	1	2601	1466	1	VOTING MACHINE ADA DRE				2006	\$0
1758	K01	1	2601	1467	1	VOTING MACHINE ADA DRE				2006	\$0
1759	K01	1	2601	1468	1	VOTING MACHINE ADA DRE				2006	\$0
1760	K01	1	2601	1469	1	VOTING MACHINE ADA DRE				2006	\$0
1761	K01	1	2601	1470	1	VOTING MACHINE ADA DRE				2006	\$0
1762	K01	1	2601	1471	1	VOTING MACHINE ADA DRE				2006	\$0
1763	K01	1	2601	1472	1	VOTING MACHINE ADA DRE				2006	\$0
1764	K01	1	2601	1473	1	VOTING MACHINE ADA DRE				2006	\$0
1765	K01	1	2601	1474	1	VOTING MACHINE ADA DRE				2006	\$0
1766	K01	1	2601	1475	1	VOTING MACHINE ADA DRE				2006	\$0
1767	K01	1	2601	1476	1	VOTING MACHINE ADA DRE				2006	\$0
1768	K01	1	2601	1477	1	VOTING MACHINE ADA DRE				2006	\$0
1769	K01	1	2601	1478	1	VOTING MACHINE ADA DRE				2006	\$0
1770	K01	1	2601	1479	1	VOTING MACHINE ADA DRE				2006	\$0
1771	K01	1	2601	1480	1	VOTING MACHINE ADA DRE				2006	\$0
1772	K01	1	2601	1481	1	VOTING MACHINE ADA DRE				2006	\$0
1773	K01	1	2601	1482	1	VOTING MACHINE ADA DRE				2006	\$0
1774	K01	1	2601	1483	1	VOTING MACHINE ADA DRE				2006	\$0
1775	K01	1	2601	1484	1	VOTING MACHINE ADA DRE				2006	\$0
1776	K01	1	2601	1485	1	VOTING MACHINE ADA DRE				2006	\$0
1777	K01	1	2601	1486	1	VOTING MACHINE ADA DRE				2006	\$0
1778	K01	1	2601	1487	1	VOTING MACHINE ADA DRE				2006	\$0
1779	K01	1	2601	1488	1	VOTING MACHINE ADA DRE				2006	\$0
1780	K01	1	2601	1489	1	VOTING MACHINE ADA DRE				2006	\$0
1781	K01	1	2601	1490	1	VOTING MACHINE ADA DRE				2006	\$0
1782	K01	1	2601	1491	1	VOTING MACHINE ADA DRE				2006	\$0
1783	K01	1	2601	1492	1	VOTING MACHINE ADA DRE				2006	\$0
1784	K01	1	2601	1493	1	VOTING MACHINE ADA DRE				2006	\$0
1785	K01	1	2601	1494	1	VOTING MACHINE ADA DRE				2006	\$0
1786	K01	1	2601	1495	1	VOTING MACHINE ADA DRE				2006	\$0
1787	K01	1	2601	1496	1	VOTING MACHINE ADA DRE				2006	\$0
1788	K01	1	2601	1497	1	VOTING MACHINE ADA DRE				2006	\$0
1789	K01	1	2601	1498	1	VOTING MACHINE ADA DRE				2006	\$0
1790	K01	1	2601	1499	1	VOTING MACHINE ADA DRE				2006	\$0
1791	K01	1	2601	1500	1	VOTING MACHINE ADA DRE				2006	\$0
1792	K01	1	2601	2001	1	VOTING MACHINE ADA DRE				2006	\$0
1793	K01	1	2601	2002	1	VOTING MACHINE ADA DRE				2006	\$0
1794	K01	1	2601	2003	1	VOTING MACHINE ADA DRE				2006	\$0
1795	K01	1	2601	2004	1	VOTING MACHINE ADA DRE				2006	\$0
1796	K01	1	2601	2005	1	VOTING MACHINE ADA DRE				2006	\$0
1797	K01	1	2601	2006	1	VOTING MACHINE ADA DRE				2006	\$0
1798	K01	1	2601	2007	1	VOTING MACHINE ADA DRE				2006	\$0
1799	K01	1	2601	2008	1	VOTING MACHINE ADA DRE				2006	\$0
1800	K01	1	2601	2009	1	VOTING MACHINE ADA DRE				2006	\$0
1801	K01	1	2601	2010	1	READ OPTICAL SCAN (STANDARD SPT)				2006	\$5,108
1802	K01	1	2601	2011	1	VOTING MACHINE DRE				2006	\$0
1803	K01	1	2601	2012	1	VOTING MACHINE DRE				2006	\$0

System No.	Bldg	Floor	Dept	Tag #	QTY	Description	Serial #	Manufacturer	Model	Yr Acq	Acq Cost
1804	K01	1	2601	2013	1	VOTING MACHINE DRE				2006	\$0
1805	K01	1	2601	2014	1	VOTING MACHINE DRE				2006	\$0
1806	K01	1	2601	2015	1	VOTING MACHINE DRE				2006	\$0
1807	K01	1	2601	2016	1	VOTING MACHINE DRE				2006	\$0
1808	K01	1	2601	2017	1	VOTING MACHINE DRE				2006	\$0
1809	K01	1	2601	2018	1	VOTING MACHINE DRE				2006	\$0
1810	K01	1	2601	2019	1	VOTING MACHINE DRE				2006	\$0
2053	K01	1	2601	2019	1	SOFTWARE MODULE				2006	\$0
1811	K01	1	2601	2020	1	VOTING MACHINE DRE				2006	\$0
1812	K01	1	2601	2021	1	VOTING MACHINE DRE				2006	\$0
1813	K01	1	2601	2022	1	VOTING MACHINE DRE				2006	\$0
1814	K01	1	2601	2023	1	VOTING MACHINE DRE				2006	\$0
1815	K01	1	2601	2024	1	VOTING MACHINE DRE				2006	\$0
1816	K01	1	2601	2025	1	VOTING MACHINE DRE				2006	\$0
1817	K01	1	2601	2026	1	VOTING MACHINE DRE				2006	\$0
1818	K01	1	2601	2027	1	VOTING MACHINE DRE				2006	\$0
1819	K01	1	2601	2028	1	VOTING MACHINE DRE				2006	\$0
1820	K01	1	2601	2029	1	VOTING MACHINE DRE				2006	\$0
1821	K01	1	2601	2030	1	VOTING MACHINE DRE				2006	\$0
1822	K01	1	2601	2031	1	VOTING MACHINE DRE				2006	\$0
1823	K01	1	2601	2032	1	VOTING MACHINE DRE				2006	\$0
1824	K01	1	2601	2033	1	VOTING MACHINE DRE				2006	\$0
1825	K01	1	2601	2034	1	VOTING MACHINE DRE				2006	\$0
1826	K01	1	2601	2035	1	VOTING MACHINE DRE				2006	\$0
1827	K01	1	2601	2036	1	VOTING MACHINE DRE				2006	\$0
1828	K01	1	2601	2037	1	VOTING MACHINE DRE				2006	\$0
1829	K01	1	2601	2038	1	VOTING MACHINE DRE				2006	\$0
1830	K01	1	2601	2039	1	VOTING MACHINE DRE				2006	\$0
1831	K01	1	2601	2040	1	VOTING MACHINE DRE				2006	\$0
1832	K01	1	2601	2041	1	VOTING MACHINE DRE				2006	\$0
1833	K01	1	2601	2042	1	VOTING MACHINE DRE				2006	\$0
1834	K01	1	2601	2043	1	VOTING MACHINE DRE				2006	\$0
1835	K01	1	2601	2044	1	VOTING MACHINE DRE				2006	\$0
1836	K01	1	2601	2045	1	VOTING MACHINE DRE				2006	\$0
1837	K01	1	2601	2046	1	VOTING MACHINE DRE				2006	\$0
1838	K01	1	2601	2047	1	VOTING MACHINE DRE				2006	\$0
1839	K01	1	2601	2048	1	VOTING MACHINE DRE				2006	\$0
1840	K01	1	2601	2049	1	VOTING MACHINE DRE				2006	\$0
1841	K01	1	2601	2050	1	VOTING MACHINE DRE				2006	\$0
1842	K01	1	2601	2051	1	VOTING MACHINE DRE				2006	\$0
1843	K01	1	2601	2052	1	VOTING MACHINE DRE				2006	\$0
1844	K01	1	2601	2053	1	VOTING MACHINE DRE				2006	\$0
1845	K01	1	2601	2054	1	VOTING MACHINE DRE				2006	\$0
1846	K01	1	2601	2055	1	VOTING MACHINE DRE				2006	\$0
1847	K01	1	2601	2056	1	VOTING MACHINE DRE				2006	\$0
1848	K01	1	2601	2057	1	VOTING MACHINE DRE				2006	\$0
1849	K01	1	2601	2058	1	VOTING MACHINE DRE				2006	\$0
1850	K01	1	2601	2059	1	VOTING MACHINE DRE				2006	\$0
1851	K01	1	2601	2060	1	VOTING MACHINE DRE				2006	\$0
1852	K01	1	2601	2061	1	VOTING MACHINE DRE				2006	\$0
1853	K01	1	2601	2062	1	VOTING MACHINE DRE				2006	\$0
1854	K01	1	2601	2063	1	VOTING MACHINE DRE				2006	\$0
1855	K01	1	2601	2064	1	VOTING MACHINE DRE				2006	\$0
1856	K01	1	2601	2065	1	VOTING MACHINE DRE				2006	\$0
1857	K01	1	2601	2066	1	VOTING MACHINE DRE				2006	\$0
1858	K01	1	2601	2067	1	VOTING MACHINE DRE				2006	\$0
1859	K01	1	2601	2068	1	VOTING MACHINE DRE				2006	\$0
1860	K01	1	2601	2069	1	VOTING MACHINE DRE				2006	\$0
1861	K01	1	2601	2070	1	VOTING MACHINE DRE				2006	\$0
1862	K01	1	2601	2071	1	VOTING MACHINE DRE				2006	\$0
1863	K01	1	2601	2072	1	VOTING MACHINE DRE				2006	\$0
1864	K01	1	2601	2073	1	VOTING MACHINE DRE				2006	\$0
1865	K01	1	2601	2074	1	VOTING MACHINE DRE				2006	\$0
1866	K01	1	2601	2075	1	VOTING MACHINE DRE				2006	\$0
1867	K01	1	2601	2076	1	VOTING MACHINE DRE				2006	\$0
1868	K01	1	2601	2077	1	VOTING MACHINE DRE				2006	\$0
1869	K01	1	2601	2078	1	VOTING MACHINE DRE				2006	\$0
1870	K01	1	2601	2079	1	VOTING MACHINE DRE				2006	\$0
1871	K01	1	2601	2080	1	VOTING MACHINE DRE				2006	\$0
1872	K01	1	2601	2081	1	VOTING MACHINE DRE				2006	\$0

System No.	Bldg	Floor	Dept	Tag #	QTY	Description	Serial #	Manufacturer	Model	Yr Acq	Acq Cost
1873	K01	1	2601	2088	1	VOTING MACHINE DRE				2005	\$0
1874	K01	1	2601	2089	1	VOTING MACHINE DRE				2005	\$0
1875	K01	1	2601	2090	1	VOTING MACHINE DRE				2005	\$0
1876	K01	1	2601	2091	1	VOTING MACHINE DRE				2005	\$0
1877	K01	1	2601	2092	1	VOTING MACHINE DRE				2005	\$0
1878	K01	1	2601	2093	1	VOTING MACHINE DRE				2006	\$0
1879	K01	1	2601	2094	1	VOTING MACHINE DRE				2006	\$0
1880	K01	1	2001	2095	1	VOTING MACHINE DRE				2006	\$0
1881	K01	1	2601	2096	1	VOTING MACHINE DRE				2006	\$0
1882	K01	1	2601	2097	1	VOTING MACHINE DRE				2006	\$0
1883	K01	1	2601	2098	1	VOTING MACHINE DRE				2006	\$0
1884	K01	1	2601	2099	1	VOTING MACHINE DRE				2006	\$0
1885	K01	1	2601	2100	1	VOTING MACHINE DRE				2006	\$0
1886	K01	1	2601	2101	1	VOTING MACHINE DRE				2006	\$0
1887	K01	1	2001	2102	1	VOTING MACHINE DRE				2006	\$0
1888	K01	1	2601	2103	1	VOTING MACHINE DRE				2006	\$0
1889	K01	1	2601	2104	1	VOTING MACHINE DRE				2006	\$0
1890	K01	1	2601	2105	1	VOTING MACHINE DRE				2006	\$0
1891	K01	1	2601	2106	1	VOTING MACHINE DRE				2006	\$0
1892	K01	1	2601	2107	1	VOTING MACHINE DRE				2006	\$0
1893	K01	1	2601	2108	1	VOTING MACHINE DRE				2006	\$0
1894	K01	1	2601	2109	1	VOTING MACHINE DRE				2006	\$0
1895	K01	1	2601	2110	1	VOTING MACHINE DRE				2006	\$0
1896	K01	1	2601	2111	1	VOTING MACHINE DRE				2006	\$0
1897	K01	1	2601	2112	1	VOTING MACHINE DRE				2006	\$0
1898	K01	1	2601	2113	1	VOTING MACHINE DRE				2006	\$0
1899	K01	1	2601	2114	1	VOTING MACHINE DRE				2006	\$0
1900	K01	1	2601	2115	1	VOTING MACHINE DRE				2006	\$0
1901	K01	1	2601	2116	1	VOTING MACHINE DRE				2006	\$0
1902	K01	1	2601	2117	1	VOTING MACHINE DRE				2006	\$0
1903	K01	1	2601	2118	1	VOTING MACHINE DRE				2006	\$0
1904	K01	1	2601	2119	1	VOTING MACHINE DRE				2006	\$0
1905	K01	1	2601	2120	1	VOTING MACHINE DRE				2006	\$0
1906	K01	1	2601	2121	1	VOTING MACHINE DRE				2006	\$0
1907	K01	1	2601	2122	1	VOTING MACHINE DRE				2006	\$0
1908	K01	1	2601	2123	1	VOTING MACHINE DRE				2006	\$0
1909	K01	1	2601	2124	1	VOTING MACHINE DRE				2006	\$0
1910	K01	1	2601	2125	1	VOTING MACHINE DRE				2006	\$0
1911	K01	1	2601	2126	1	VOTING MACHINE DRE				2006	\$0
1912	K01	1	2601	2127	1	VOTING MACHINE DRE				2006	\$0
1913	K01	1	2601	2128	1	VOTING MACHINE DRE				2006	\$0
1914	K01	1	2601	2129	1	VOTING MACHINE DRE				2006	\$0
1915	K01	1	2601	2130	1	VOTING MACHINE DRE				2006	\$0
1916	K01	1	2601	2131	1	VOTING MACHINE DRE				2006	\$0
1917	K01	1	2601	2132	1	VOTING MACHINE DRE				2006	\$0
1918	K01	1	2601	2133	1	VOTING MACHINE DRE				2006	\$0
1919	K01	1	2601	2134	1	VOTING MACHINE DRE				2006	\$0
1920	K01	1	2601	2135	1	VOTING MACHINE DRE				2006	\$0
1921	K01	1	2601	2136	1	VOTING MACHINE DRE				2006	\$0
1922	K01	1	2601	2137	1	VOTING MACHINE DRE				2006	\$0
1923	K01	1	2601	2138	1	VOTING MACHINE DRE				2006	\$0
1924	K01	1	2601	2139	1	VOTING MACHINE DRE				2006	\$0
1925	K01	1	2601	2140	1	VOTING MACHINE DRE				2006	\$0
1926	K01	1	2601	2141	1	VOTING MACHINE DRE				2006	\$0
1927	K01	1	2601	2142	1	VOTING MACHINE DRE				2006	\$0
1928	K01	1	2601	2143	1	VOTING MACHINE DRE				2006	\$0
1929	K01	1	2601	2144	1	VOTING MACHINE DRE				2006	\$0
1930	K01	1	2601	2145	1	VOTING MACHINE DRE				2006	\$0
1931	K01	1	2601	2146	1	VOTING MACHINE DRE				2006	\$0
1932	K01	1	2601	2147	1	VOTING MACHINE DRE				2006	\$0
1933	K01	1	2601	2148	1	VOTING MACHINE DRE				2006	\$0
1934	K01	1	2601	2149	1	VOTING MACHINE DRE				2006	\$0
1935	K01	1	2601	2150	1	VOTING MACHINE DRE				2006	\$0
1936	K01	1	2601	2151	1	VOTING MACHINE DRE				2006	\$0
1937	K01	1	2601	2152	1	VOTING MACHINE DRE				2006	\$0
1938	K01	1	2601	2153	1	VOTING MACHINE DRE				2006	\$0
1939	K01	1	2601	2154	1	VOTING MACHINE DRE				2006	\$0
1940	K01	1	2601	2155	1	VOTING MACHINE DRE				2006	\$0
1941	K01	1	2601	2156	1	VOTING MACHINE DRE				2006	\$0
1942	K01	1	2601	2157	1	VOTING MACHINE DRE				2006	\$0

System No.	Bldg	Floor	Dept	Tag #	QTY	Description	Serial #	Manufacturer	Model	Yr Acq	Acq Cost
1943	K01	1	2601	2158	1	VOTING MACHINE DRE				2006	\$0
1944	K01	1	2601	2159	1	VOTING MACHINE DRE				2006	\$0
1945	K01	1	2601	2160	1	VOTING MACHINE DRE				2006	\$0
1946	K01	1	2601	2161	1	VOTING MACHINE DRE				2006	\$0
1947	K01	1	2601	2162	1	VOTING MACHINE DRE				2006	\$0
1948	K01	1	2601	2163	1	VOTING MACHINE DRE				2006	\$0
1949	K01	1	2601	2164	1	VOTING MACHINE DRE				2006	\$0
1950	K01	1	2601	2165	1	VOTING MACHINE DRE				2006	\$0
1951	K01	1	2601	2166	1	VOTING MACHINE DRE				2006	\$0
1952	K01	1	2601	2167	1	VOTING MACHINE DRE				2006	\$0
1953	K01	1	2601	2168	1	VOTING MACHINE DRE				2006	\$0
1954	K01	1	2601	2169	1	VOTING MACHINE DRE				2006	\$0
1955	K01	1	2601	2170	1	VOTING MACHINE DRE				2006	\$0
1956	K01	1	2601	2171	1	VOTING MACHINE DRE				2006	\$0
1957	K01	1	2601	2172	1	VOTING MACHINE DRE				2006	\$0
1958	K01	1	2601	2173	1	VOTING MACHINE DRE				2006	\$0
1959	K01	1	2601	2174	1	VOTING MACHINE DRE				2006	\$0
1960	K01	1	2601	2175	1	VOTING MACHINE DRE				2006	\$0
1961	K01	1	2601	2176	1	VOTING MACHINE DRE				2006	\$0
1962	K01	1	2601	2177	1	VOTING MACHINE DRE				2006	\$0
1963	K01	1	2601	2178	1	VOTING MACHINE DRE				2006	\$0
1964	K01	1	2601	2179	1	VOTING MACHINE DRE				2006	\$0
1965	K01	1	2601	2180	1	VOTING MACHINE DRE				2006	\$0
1966	K01	1	2601	2181	1	VOTING MACHINE DRE				2006	\$0
1967	K01	1	2601	2182	1	VOTING MACHINE DRE				2006	\$0
1968	K01	1	2601	2183	1	VOTING MACHINE DRE				2006	\$0
1969	K01	1	2601	2184	1	VOTING MACHINE DRE				2006	\$0
1970	K01	1	2601	2185	1	VOTING MACHINE DRE				2006	\$0
1971	K01	1	2601	2186	1	VOTING MACHINE DRE				2006	\$0
1972	K01	1	2601	2187	1	VOTING MACHINE DRE				2006	\$0
1973	K01	1	2601	2188	1	VOTING MACHINE DRE				2006	\$0
1974	K01	1	2601	2189	1	VOTING MACHINE DRE				2006	\$0
2051	K01	1	2601	2192	1	PRINTER OKIDATA				2005	\$0
1975	K01	1	2601	2188	1	LOT HANDICAP ACCESSIBLE EQUIP				2006	\$18,000
2052	K01	1	2601	2247	1	COMPUTER INTEL P4				2006	\$0
2054	K01	1	2601	2370	1	SERVER & HUB				2008	\$9,321
1978	K01	1	2601	2460	1	BALOTAR MACHINE				2009	\$21,400
1979	K01	1	2601	2461	1	BALOTAR MACHINE				2009	\$21,400
2060	K01	1	2601	2455	1	COMPUTER W/MONITOR				2010	\$0
2055	K01	1	2601	2505	1	COMPUTER COMPLETE	107222430			2010	\$0
2056	K01	1	2601	2507	1	COMPUTER COMPLETE	107222440			2010	\$0
2057	K01	1	2601	2508	1	COMPUTER COMPLETE	107222441			2010	\$0
2058	K01	1	2601	2509	1	COMPUTER COMPLETE	107222442			2010	\$0
2059	K01	1	2601	2510	1	COMPUTER COMPLETE	107222443			2010	\$0
1976	K01	1	2601	2560	1	BALLOTER MACHINE	AL690036 77A0J4H S001			2011	\$23,200
1977	K01	1	2601	2570	1	BALLOTER MACHINE	AL690036 88A0J4H S001			2011	\$23,200
2061	K01	1	2601	2617	1	WORKSTATION/COMPUTER, MONITOR, KEYBOARD				2012	\$0
2062	K01	1	2601	2618	1	WORKSTATION/COMPUTER, MONITOR, KEYBOARD				2012	\$0
2063	K01	1	2601	2728	1	COMP TOWER/SOFTWARE INSTALLED	GK05FX1			2013	\$0
1984	K01	1	2601	2730	1	SCANNER FUJITSU 6130 643576				2013	\$0
2064	K01	1	2601	2733	1	COMP TOWER/SOFTWARE INSTALLED	GK05FX1			2013	\$0
2065	K01	1	2601	2794	1	WORKSTATION COMPUTER				2014	\$0
2066	K01	1	2601	2795	1	WORKSTATION COMPUTER				2014	\$0
2067	K01	1	2601	2818	1	PRINTER LASERJET C83542551				2014	\$0

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell Computer courtroom, Serial #130315-11, Tag #002905	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 Prosecutor, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	Bulletin boards, Tag #07444	Left on wall at 72 N. Paint Street
One (1)	Metal desk w/typing return, Rag #03058	Discard as Valueless, per ORC 307.12 (C)
Two (2)	3-Com Superstock II Hubs, Tag #05080, 05081	“ “ “ “ “ “
One (1)	HP printer 5si laser jet, Tag #000417	“ “ “ “ “ “
One (1)	Conference table, Tag#03102	“ “ “ “ “ “
Two (2)	Dell desktop computer, Tag #002382	“ “ “ “ “ “
Forty-six (46)	4-drawer legal filing cabinets, Tag #03063, 03065, 03066, 03067, 03068, 03070, 03071, 03072, 03074, 03075, 03076 03077, 03078, 03079, 03080, 03081, 03082, 03083, 03084, 03085, 03086, 03088, 03090, 03091, 03092, 03093, 03094, 03095, 03096, 04375, 04376, 04901, 04902, 04903, 04904, 05137, 05182, 05187, 05188, 05189, 05410, 05411, 06015, 06016	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 Sheriff, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	White metal computer stand	Discard as Valueless, per OPRC 307.12 (C)
One (1)	2-drawer file cabinet	“ “ “ “ “ “
One (1)	small wood stand	“ “ “ “ “ “
One (1)	Computer stand, Tag #01217	“ “ “ “ “ “
One (1)	Stool used in booking	“ “ “ “ “ “

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

RECEIPT NOTED OF LETTER OF DESIGNATION FOR REPRESENTATION ON POLICY COMMITTEE OF JOINT SOLID WASTE MANAGEMENT DISTRICT

The commissioners acknowledged receipt of a copy of a letter of designation of this date from Commissioner R. Douglas Corcoran, naming Commissioners Stephen A. Neal as his designee to represent the general interests of the citizens on the Policy Committee of the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District for the year 2019.

NO HEARING REQUESTED ON APPLICATION FOR STOCK LIQUOR PERMIT FOR CHILLICOTHE BUCKEYE LOUNGE

Mr. Garrett moved, Mr. Neal 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 Chillicothe Buckeye Lounge LLC, 865 Eastern Avenue, Chillicothe OH 45601, reference number B STCK 1432909, for stock of the D5 liquor permit issued to Troy Laney, president, Chillicothe Buckeye Lounge LLC.

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

AUDITOR AUTHORIZED TO RELEASE OPERATING GRANT FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to release Operating Grant Funds from the General Fund, to the Ross County Soil & Water Conservation Fund, in the amount of \$250,000.00, according to a request from the county auditor of this date.

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

MAINTENANCE CONTRACT APPROVED – AUTOMATED WEATHER OBSERVATION SYSTEM (AWOS)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a Maintenance Contract, by and between Harris & Leach, Inc. for maintenance of the Automated Weather Observation System (AWOS), at the Ross County-Shoemaker Airport, at a cost of \$1,900.00 for a period from February 15, 2019 through February 14, 2019.

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

SOFTWARE ORDER FORM/AGREEMENT APPROVED – LogMeIn

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Order Form/Agreement entered into by and between LogMeIn, for remote control software used by the IT Coordinator, from \$6,000.00 to \$7,500.00 annual cost, for 250 users, to be paid from Data Processing Fund, account code #100-08-00-7103, Contract Services.

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

INVESTMENT ADVISORY COMMITTEE ESTABLISHED A CHAIRMAN

Mr. Garrett moved, Mr. Corcoran seconded, that Stephen A. Neal Jr., Ross County Treasurer, be elected as chairman of the Ross County Investment Advisory Committee, effective January 22, 2019.

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

PURCHASE AUTHORIZED – (4) VEHICLES FOR THE ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize the purchase of four (4) 2019 Ford Explorer Police Interceptor, from Lebanon Ford, 770 Columbus Avenue, Lebanon, Ohio 45636, for the Ross County Sheriff, under State of Ohio Cooperative Purchasing Bid Contract No. RS 903907, at a total cost of \$125,975.20, to be paid from the Sheriff's Equipment fund.

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

FAA FEDERAL FINANCIAL FINAL ANNUAL REPORT APPROVED – ROSS COUNTY SHOEMAKER AIRPORT 2017 PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute a FAA Federal Financial Final Annual Report, for submission to the FAA Detroit ADO, for the period from October 1, 2017 to September 30, 2018, for the Ross County Airport Project, Grant Number: AIP 3-39-0017-017-2017.

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

BUSINESS SYSTEMS/SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Business Systems/Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to be installed for the Ross County Judicial Services, 15 N. Paint Street, Suite 1, Chillicothe, Ohio, at \$159.80 per month for thirty-six (36) months.

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

DEADLINE EXTENDED FOR PURCHASING 2018 DOG REGISTRATIONS

Mr. Neal moved, Mr. Garrett seconded, that the deadline for purchasing 2018 dog registrations in the county be extended from January 31, 2019, through February 15, 2019, according to the provisions of Section 955.01 of the Ohio Revised Code.

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

RESOLUTION ADOPTED – BRICKER & ECJKER, LLP

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-105

WHEREAS, the Ross County Board of Commissioners has previously resolved to enter in contracts with Palmetto Construction Services, aka Palmetto Construction Services, LLC, and DLZ Architecture, Inc., to design and/or perform renovation and construction services in and around the Ross County Jail in order to improve the quality of the facility and the care provided to inmates and staff of the same facility.

WHEREAS, Palmetto Construction Services, aka Palmetto Construction Services, LLC, and DLZ Architecture, Inc., their related entities, subsidiaries, successors, and assigns, as well as any and all entities and/or persons, including but not limited to independent contractors, subcontractors, and/or officers, directors, and/or members of Palmetto Construction Services, aka Palmetto Construction Services, LLC, and DLZ Architecture, Inc., has begun said design and/or performance of said renovation and construction services with an anticipated completion date of October, 2018.

WHEREAS, the Ross County Board of Commissioners has noticed substantial delays in the design and/or performance of said renovations and construction services for the project at the Ross County Jail that appear to be the fault of both Palmetto Construction Services, aka Palmetto Construction Services, LLC, and DLZ Architecture, Inc., their related entities, subsidiaries, successors, and assigns, as well as any and all entities and/or persons, including but not limited to independent contractors, subcontractors, and/or officers, directors, and/or members of the same.

WHEREAS, the Ross County Board of Commissioners has been informed in writing by Palmetto Construction Services, aka Palmetto Construction Services, LLC, that their portion of the renovation and constructions services being provided under contract will be either substantial suspended, or wholly suspended during the upcoming winter months, and will resume in the Spring of 2019.

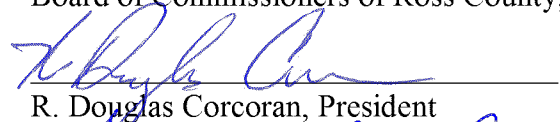
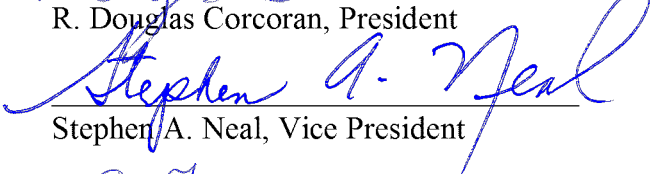

WHEREAS, the Ross County Board of Commissioners has been informed in writing by Palmetto Construction Services, aka Palmetto Construction Services, LLC, that the completion of the renovation and construction services being provided under contract will not be completed until November, 2019, and will cost substantially more than the previously contracted amount.

WHEREAS, the Ross County Board of Commissioners now finds it necessary to employ the assistance of outside private legal counsel to assist it in the pursuit of all civil remedies which may be afforded under law as against Palmetto Construction Services, aka Palmetto Construction Services, LLC, its related entities, subsidiaries, successors, and assigns, DLZ Architecture, Inc., its related entities, subsidiaries, successors, and assigns, as well as any and all entities and/or persons, including but not limited to independent contractors, subcontractors, and/or officers, directors, and/or members of the entities; *now therefore be it:*

RESOLVED, that the Ross County Board of Commissioners hereby retain the services of the law firm of Bricker & Eckler, LLP, 201 East Fifth Street, Suite 1110, Cincinnati, Ohio, 45202, as legal counsel to assist the Board of Commissioners in the pursuit of all civil remedies which may be afforded under law as against Palmetto Construction Services, aka Palmetto Construction Services, LLC, its related entities, subsidiaries, successors, and assigns, DLZ Architecture, Inc., its related entities, subsidiaries, successors, and assigns, as well as any and all entities and/or persons, including but not limited to independent contractors, subcontractors, and/or officers, directors, and/or members of the entities against which remedies may be afforded, as a result of the performance, or lack of performance, relating to contracts and agreements entered into by Board of Commissioners of Ross County, Ohio, Palmetto Construction Services aka Palmetto Construction Services, LLC, its related entities, subsidiaries, successors, and assigns, DLZ Architecture, Inc., its related entities, subsidiaries, successors, and assigns, as well as any and all entities and/or persons, including but not limited to independent contractors, subcontractors, and/or officers, directors, and/or members of the aforementioned entities regarding design and/or performance of renovation and construction services for the Ross County Jail project.

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 22nd day of January, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****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 January 19, 2019.

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

ADVERTISING AUTHORIZED – REQUEST FOR QUALIFICATIONS STATEMENT ROSS COUNTY –SHOEMAKER AIRPORT CONSULTANT

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized of a Notice to Professional Consultants, for the purpose of Statement of Qualifications and other supporting information from qualified professional consulting firms, teams, or individuals, for improvements to the Ross County-Shoemaker Airport during the next five years.

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

PRE-AWARD CONDITION FORMS 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 Pre-Award Condition Forms; Certificate of Confidential Funds, and, declaration claiming exemption from the Equal Employment Opportunity Plan (EEOP) for the U.S. 23 Major Crimes Task Force, for the 2018-JG-A01-6494 grant, submission requirement and certifying that an EEOP is on file for review in the commissioner’s office.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Mike Throne, President/CEO Chillicothe Ross Chamber of Commerce, met with the commissioners to introduce himself in his new position.

Mr. Throne said that he was reaching out to the villages and communities concentrating on the workforce development side by working with the vocational school and Jack Everson for those getting out of recovery and back into the work world. We need to work with

businesses to hire and understand that “yes” it is a risk, but . . . We do have lots of work to do as far as the world heritage that is coming soon. And then there is a move on the downtown plan. Things are going to be very busy here in the near future.

OTHER BUSINESS


The commissioners noted receipt of the 2018 Annual Report from the Ross County Coroner.

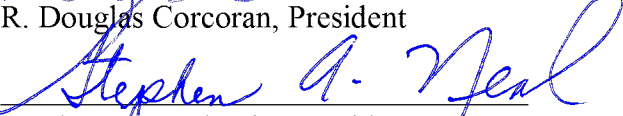
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 22, 2019, at 3:30 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett