

NOVEMBER 4, 2019 – REGULAR MEETING - #44
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, November 4, 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 October 28, 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
10/23/2019	2019002486	AAF International	145.66
10/21/2019	2019002483	AAF International	4174.98
10/21/2019	2019002287	Ace Truck Body, Inc.	3140.51
10/10/2019	2019002287	Advanced Hydraulics and Hoses	1731.06
9/19/2019	2019000067	American Electric Power	133.44
9/18/2019	2019002165	American Electric Power	167.11
10/18/2019	2019000266	American Electric Power	71.80
10/17/2019	2019002495	AT&T Mobility	4258.18
10/14/2019	2019001424	Axis Forensic Toxicology	1120.00
10/21/2019	2019002124	B & C Communications	501.37
10/22/2019	2019000559	B & C Communications	850.00
10/24/2019	2019000384	B.P.O.E., Elks Lodge #52	250.00
10/25/2019	2019000053	Barington, James E. CO, LPA	572.00
10/17/2019	2019001338	Benson & Sesser, LLC	200.00
11/1/2019	2019000054	Bevins, Walter A.	64.00
10/25/2019	2019000053	Bevins, Walter A.	112.00
10/30/2019	2019000054	Bevins, Walter A.	64.00
1/28/2019	2019001896	Boyd Quincy Bailey, III	178.65
4/24/2019	2019001896	Boyd Quincy Bailey, III	161.10
7/1/2019	2019000932	Brush, Jack	50.00
10/25/2019	2019000053	Bunstine Law Office	682.35
10/22/2019	2019002441	Butler Animal Health Holding Company LLC	606.12
10/24/2019	2019002089	Carpenter Marty Transportation	6879.28
10/1/2019	2019000354	Cheryl A. Smitley	36.42
11/1/2019	2019002493	Chillicothe Gazette	198.25
11/1/2019	2019000962	Chillicothe Gazette	247.79
10/10/2019	2019001895	Christine B. Haman	71.73
10/25/2019	2019000309	Columbia Gas of Ohio, Inc.	169.17
10/17/2019	2019000336	Columbia Gas of Ohio, Inc.	198.74
10/23/2019	2019000057	Columbia Gas of Ohio, Inc.	295.72
10/16/2019	2019002488	Cummins-Allison Corp	564.00
10/22/2019	2019001338	Cutright, James K.	1000.00
10/1/2019	2019000354	Dawn Schneider	33.31
10/11/2019	2019001335	Donald E. Darby	66.37

Invoice Date	Purchase Order	Pay To Name	Total Value
10/21/2019	2019002473	Doug Corcoran	63.00
10/3/2019	2019002371	Downtown Auto Body Repair, Inc.	775.00
10/28/2019	2019000386	DTB Distributors, Inc.	76.80
10/28/2019	2019002476	Dynamix Engineering, Ltd.	10500.00
10/28/2019	2019002475	Dynamix Engineering, Ltd.	20520.00
10/17/2019	2019000006	Edge Document Solutions, LLC	353.21
10/14/2019	2019000497	Election Systems & Software, Inc.	2114.89
10/25/2019	2019001604	Extra Packaging, LLC	187.52
10/24/2019	2019000374	Foulke Block/Althoff	2000.00
10/1/2019	2019000343	Foulke Block/Althoff	230.00
10/17/2019	2019002362	Franklin County Probate Court	211.00
10/21/2019	2019001414	G & J Paving	56123.35
10/28/2019	2019002490	Gail Stout	15.00
10/10/2019	2019002453	Galls, LLC	67.40
10/15/2019	2019002281	General Sales Company	193.96
10/22/2019	2019002239	Gillum, Floyd	350.00
10/22/2019	2019000306	Glacier Mountain Bottled Water	6.75
10/3/2019	2019000579	Haller Funeral Home, LLC	1145.00
10/18/2019	2019000055	Hess Legal, LLC	238.00
10/31/2019	2019000932	Howard, Jacqueline R.	1500.00
10/31/2019	2019000932	Howard, Jacqueline R.	1800.00
9/1/2019	2019002477	Integrated Protection Services	330.72
10/17/2019	2019002167	Integrated Services of Appalachian Ohio	164.05
10/20/2019	2019001588	James, Christopher W.	17880.00
10/29/2019	2019002371	Jason Gannon	278.98
10/22/2019	2019002472	Judi Mannion	10.00
10/22/2019	2019000585	Kent Harshbarger, M.D.	1600.00
10/11/2019	2019001452	Kleem, Inc.	925.85
10/7/2019	2019002149	Lykins Oil Company	18251.33
10/14/2019	2019002287	M&M Fabncation	225.00
10/24/2019	2019002485	Madru Plumbing	12.18
10/8/2019	2019000102	Manson, Wanda	425.00
10/24/2019	2019002484	Master Locksmith and Safe Service, Inc	150.00
10/10/2019	2019002082	Melvin Stone Co.	112.06
9/18/2019	2019002173	MobileDemand, L.C.	732.35
10/1/2019	2019000357	Modem Leasing	126.59
10/1/2019	2019000359	Modem Leasing	374.55
10/1/2019	2019000356	Modem Leasing	221.14
10/1/2019	2019002165	Modem Leasing	185.69
10/1/2019	2019000358	Modem Leasing	142.37
11/17/2019	2019000565	Modem Office Methods, Inc.	37.18
11/17/2019	2019002373	Modem Office Methods, Inc.	74.28
11/17/2019	2019002051	Modem Office Methods, Inc.	185.70
11/17/2019	2019002123	Modem Office Methods, Inc.	222.84
10/1/2019	2019002414	MP Digital LLC	1980.00
10/31/2019	2019002493	National Sheriff's Association	312.00
10/31/2019	2019002371	National Sheniff's Association	1755.00
10/31/2019	2019002453	National Sheniff's Association	1872.00
10/25/2019	2019000056	Newman, Steven C.	125.00
10/24/2019	2019000617	Office City Express	21.10

Invoice Date	Purchase Order	Pay To Name	Total Value
10/29/2019	2019000238	Office City Express	73.17
10/23/2019	2019000238	Office City Express	227.13
10/22/2019	2019002266	Office City Express	175.24
10/24/2019	2019001725	Office City Express	58.80
9/23/2019	2019000086	Office Depot Inc.	152.95
10/16/2019	2019000587	Office Depot Inc.	88.09
10/21/2019	2019002362	Ohio Association of Probate Judges	375.00
9/1/2019	2019002010	Ohio Dept of Job & Family Services	384.70
10/28/2019	2019000932	Ohio Regional Development Corp	3353.00
10/28/2019	2019000932	Ohio Regional Development Corp	200.00
10/29/2019	2019000932	Ohio Regional Development Corp	6920.00
10/5/2019	2019000593	Patterson, Dan	30950.60
10/20/2019	2019001335	Penny Farmon	279.54
10/25/2019	2019002168	Pike Co. Recovery Council	400.00
10/21/2019	2019002167	Pike Co. Recovery Council	2135.03
10/25/2019	2019002167	Pike Co. Recovery Council	400.00
9/30/2019	2019000490	Printex Printing	226.00
10/23/2019	2019002266	Printex Printing	39.95
11/1/2019	2019002066	Ross County Commissioners	400.00
6/20/2019	2019000593	Ross County Health District	1334.82
11/1/2019	2019000181	Ross County Humane Society	10000.00
10/28/2019	2019000932	Ross County Treasurer	3353.00
9/26/2019	2019000219	Sam's Club Direct	128.98
11/1/2019	2019002504	Scioto-P.V. Mental Health	850.00
10/18/2019	2019002302	Shelly Company	40100.32
9/18/2019	2019000560	South Central Power Company	26.00
10/13/2019	2019000521	South Central Power Company	76.00
10/21/2019	2019001982	Southern Ohio Shredding LLC	297.58
10/29/2019	2019000083	Speirs, Tammy	387.00
10/16/2019	2019002371	Sports Plus	156.98
10/21/2019	2019002282	Staff Source Inc.	168.00
10/1/2019	2019000859	Stanley, Sharon	3333.33
10/24/2019	2019002491	State Electric Supply, Inc.	230.58
10/15/2019	2019002474	Treasurer of State	273.00
10/24/2019	2019000494	Triad Governmental System	482.57
10/11/2019	2019001931	Trinity Services Group	5896.57
10/19/2019	2019002371	US Cavalry, A Galls LLC Co.	323.50
10/7/2019	2019002371	US Safety Gear, Inc.	359.92
8/26/2019	2019002418	Verizon Wireless	149.95
9/2/2019	2019002499	Verizon Wireless	180.70
8/26/2019	2019000360	Verizon Wireless	502.18
10/23/2019	2019002287	Wagner Rental & Supply of Chillicothe LLC	73.00
10/31/2019	2019002487	Ware Funeral Home	1000.00
10/25/2019	2019002482	Worly Plumbing Supply, Inc.	1391.30
10/28/2019	2019000387	Worly Plumbing Supply, Inc.	29.04
10/4/2019	2019002272	Zane Trace Local School District	1974.02

\$ 296,116.49

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 October 28, 2019 through November 1, 2019 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the Various Common Pleas Court Grant Funds to reimburse 2nd and 3rd and a portion of 4th quarter salary & fringes paid by General Fund, in the amount of \$45,808.20, according to a request of this date from the county auditor:

Drug Court Subsidy	\$40,000.00
ATP Grant	5,808.20

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 Auditor be authorized to transfer funds from the Certificate of Title Fund, in the amount of \$50,000.00, to General Fund, according to a request of this date from the county auditor.

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 Auditor be authorized to transfer funds from the 911 Equipment Fund, in the amount of \$142,303.07, to the Corrections & Law Enforcement Fund, according to a request of this date from the county auditor.

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

22nd ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS FUNDS

The commissioners noted receipt of the following twenty second addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Motor Vehicle & Gas Fund and VOCA-Juvenile Court Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

22nd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio


Date: November 4, 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	10,739,024.00	27,135,275.18	52,028,099.20
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	15,090,206.00	61,543,797.63	107,411,425.61

AMENDMENTS:
Motor Vehicle & Gas Fund - Other Sources - \$22,548.00
VOCA - Juvenile Court Fund - Other Sources - \$40,000.00


Ross County Commissioner
Chillicothe, Ohio

RECEIVED
NOV - 4 2019
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
Litter 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	5,569,066.55	6,517,314.43
Correctional & Law Enforcement	21,750.56	0.00	10,205,334.28	10,227,084.84
Law Enforcement - Canine 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	(13,521.53)	0.00	218,883.48	205,361.95
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.E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,122,693.00	22,771.00	1,145,464.00
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	996,186.00	10,700.00	1,006,886.00
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
Board of Elections Grant	0.00	0.00	50,000.00	50,000.00
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
Prosecutors Diversion Program	15,992.27	0.00	0.00	15,992.27
Sepic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities 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	15,266.71	50,570.80
401 Care & Custody	138,896.17	0.00	471,023.62	609,919.79
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	107,423.00	113,093.34
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
Drug Court Subsidy - Common Pleas	40,000.00	0.00	40,000.00	80,000.00
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	56,482.11	94,390.16
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,976.00	0.00	30,314.00	32,290.00
OCJS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
Marine Patrol	6,565.97	0.00	29,500.00	36,065.97
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	252.20	252.20
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SAVA	22,883.90	0.00	194,915.63	217,799.53
Total Special Revenue Funds	14,153,800.02	10,739,024.00	27,135,275.18	52,028,099.20
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
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
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	15,090,206.00	61,543,797.63	107,411,425.61

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$22,548.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7204, Contract Projects, according to a request of this date and the 22nd addendum to the 2019 Amended Official Certificate of Estimated Resources.

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 \$47,207.67 be appropriated in the VOCA/CASA Fund, from unappropriated funds, to account codes listed below, according to a request of this date and the 22nd addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 54.90	420-18-16-7100, Direct Victim Services
2,760.00	420-18-16-7106, Rent
3,773.16	420-18-16-7150, Supplies
1,500.00	420-18-16-7550, Other Expense
<u>39,119.61</u>	420-18-16-7801, Salary/Fringes Reimb
\$47,207.67	TOTAL

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 \$2,743.92 be appropriated in the Emergency Management Agency Fund, from unappropriated funds, to account code #215-15-00-7200, Equipment, according to a request of this date from EMA.

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$2,250.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of October 30, 2019, from the treasurer:

AMOUNT	TO
\$ 250.00	100-03-00-7100, Travel
<u>2,000.00</u>	100-03-00-7150, Supplies
\$2,250.00	TOTAL

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

Mr. Garrett moved, Mr. Corcoran seconded, that \$250.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-03-00-7100, Travel, according to a request of October 30, 2019, 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 (\$797.05) be deappropriated from the VOCA Fund, from account code #420-18-16-7125, Training, according to a request of October 29, 2019 from the juvenile court.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$20.06 be transferred within the Senior Citizens Levy Fund, from account code #234-01-50-7409, Auditor & Treasurer Fees, to #234-01-50-7143, Delinquent Tax Advertising, according to a request of this date from the auditor.

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 \$4,000.00 be transferred within the Board of Developmental Disabilities (DD) Operating Fund, to account codes listed below, according to a request of this date from the Board of DD:

AMOUNT	FROM
\$4,000.00	233-46-85-7114, Liability Insurance
AMOUNT	TO
\$3,000.00	233-46-85-7409, Auditor/Treas Fees
<u>1,000.00</u>	233-46-85-7143, Del Tax Advertising
\$4,000.00	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 \$60,400.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-01-7001, Law Salaries, to #212-29-01-7014, Insurance-Law, according to a request of October 31, 2019 from the sheriff.

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 \$7,650.00 be transferred within the General Fund, from account code #100-01-04-7107, Utilities, to #100-01-04-7103, Contract Services, according to a request of November 1, 2019 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 – TREASURER

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$555.00 (approx.), submitted by Stephen A. Neal Jr., county treasurer, for his attendance upon the County Treasurers Association of Ohio Conference, to be held on November 13-15, 2019, at Dublin, Ohio.

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

REGULAR MEETING OF NOVEMBER 11 RESCHEDULED

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commission, of November 11, 2019 be rescheduled to November 12, 2019.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROWETON TRUST ACCOUNT

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$750.00 be made from Roweton Trust Fund account code #770-01-00-7550, Other Expense, to Cutright & Cutright, LLP, Roweton property transfer; meeting with Dick Johnson & Brad Cosenza from September 9, 26 & October 7, 2019, in the matter of the Trust of John W. Roweton, former Youth Detention Facility Property.

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

CONTRACT 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 contract, by and between Jess Howard Electric, in the amount of \$290,847.00, for Taxiway Lighting, at the Ross County Shoemaker Airport, to be acquired under the Federal Aviation Administration (FAA), 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.

INVOICE APPROVED FOR PAYMENT – STANTEC CONSULTING SERVICES, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve invoice submitted by Stantec Consulting Services, Inc., requesting payment in the amount of \$1,007.76, for consulting services, of work completed from August 10, through October 11, 2019, on the 2019 Taxiway Lighting project, at the Ross County- Shoemaker Airport.

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

INVOICE APPROVED FOR PAYMENT – FACILITIES MANAGEMENT EXPRESS (FMX)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve invoice submitted by Facilities Management Express (FMX), for Annual Integrator Fee, in the amount of \$4,500.00; and, Annual Subscription Fee, in the amount of \$3,150.00, from December 1, 2019 to November 30, 2019, to be paid from account code #100-01-04-7103, Contract Services.

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

QUOTE APPROVED – UPSIDE INNOVATIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve a quote from Upside Innovations, in the amount of \$720.00, to purchase 8'-9' Top Mounted Guardrail System-ADA Compliant – 2 Sections 230, plus shipping, to be paid from account code #100-01-03-7212, Capital Improvement Sales Tax Fund.

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

ESTIMATE APPROVED – JSF, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve a estimate from JSF, Inc., in the amount of \$12,450.00, for 845 square feet sidewalk/concrete and stair surrounding work at West and South side of old jail, to be paid from account code #100-01-03-7212, Capital Improvement Fund.

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

AXON’S SALES TERMS AND CONDITIONS ACCEPTED - ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, accept the provisions set forth herein and Axon’s Master Services and Purchasing Agreement, for fifty-six (56) Body Cam’s, storage, license and hardware, for the first of five year contract, in the amount of \$53,861.00; and, \$32,484.00 for the remaining years; and receiving a refund of \$490.00 for undelivered services; and, CORSA reimbursement program will reimburse for forty five (45) cameras, in the amount of \$11,227.50, for the Ross County Sheriff’s Department.

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

ADDENDUM NO. 4 TO LEASE AGREEMENT – OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO BUREAU OF MOTOR VEHICLES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Addendum No. 4, to Lease Agreement, by and between Ohio Department of Public Safety, Chillicothe Driver Exam Station, entered into June 4, 2018, effective July 1, 2019; and July 2, 2018; and September 10; 2018; and, August 5, 2019, for purpose of amending Article X of the lease; adding, *Lessee will purchase up to twenty-four (24) ‘K Barriers’ for placement along the inside of the skills testing course to provide additional safety for motorcycle testing. The ‘K Barriers’ will be no more than six (6) feet long, and will be delivered to the dock, and the County will coordinate with the on-site supervisor to have them placed on site.*

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

RESOLUTION ADOPTED – APPROVING APPLICATION FOR RELEASE OF ADDITIONAL MARRIAGE LICENSE ISSUANCE & DIVORCE FILING FEES, ORDER IN DISBURSEMENT OF SAME

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-146

WHEREAS, Section 3113.34 of the Ohio Revised Code provides the mechanism for additional marriage license issuance fees and divorce filing fees to be collected, deposited in a special fund and expended to provide financial assistance to shelters for victims of domestic violence; and

WHEREAS, Section 3113.35(A) of the Revised Code provides for a shelter for victims of domestic violence to apply to the board of county commissioners for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to ORC Section 3113.34, or fees collected as additional costs in annulment, divorce or dissolution of marriage actions and proceedings pursuant to division (D) of Section 2303.201 of the Revised Code, and that are to be used for the funding of the shelter; and

WHEREAS, on October 2, 2019, the Ross County Board of Commissioners did receive an application from the Ross County Coalition Against Domestic Violence, Chillicothe, Ohio, for the release of funds collected in Ross County pursuant to Section 3113.34 of the Revised Code during calendar year 2020, to be used for funding its operations; and


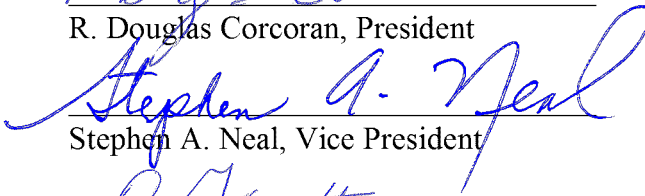

WHEREAS, the Board of County Commissioners, has reviewed the qualifications for funding set forth in Section 3113.36 of the Revised Code for a shelter for victims of domestic violence, and the criteria established in ORC Section 3113.38 and the application of priorities set forth therein to be considered as the basis for allocation of funds among shelters; now therefore, be it

RESOLVED, that the Board of County Commissioners of Ross County, Ohio, hereby approves the application of the Ross County Coalition Against Domestic Violence to receive said funds to be collected in Ross County during the year 2020; and, be it further

RESOLVED, that these funds estimated to total \$19,000.00, be paid twice annually to the Ross County Coalition Against Domestic Violence according to the following schedule: Actual funds collected from the first day of January through the thirtieth day of June, 2020, shall be disbursed to the shelter by the fifteenth day of July, 2020, and actual funds collected from the first day of July through the thirty-first day of December, 2020, shall be disbursed to the shelter by the fifteenth day of January, 2021.

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

Adopted the 4th day of November, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

AGREEMENT ENTERED INTO – CITY REIMBURSEMENT FOR INDIGENT DEFENSE COSTS IN MUNICIPAL COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into an Agreement with the City of Chillicothe, Ohio, providing for city reimbursement for the costs of legal services provided to indigent persons in Municipal Court charges under city ordinances, minus the percent of reimbursement to be paid by the State of Ohio Public Defender Commission under Chapter 120 of the Ohio Revised Code, commencing January 1, 2020 and end on December 31, 2020.

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

QUOTE APPROVED – 101 MOBILITY, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approve a quote from 101 Mobility, LLC, in the amount of \$27,831.50, to furnish and install (2) Bruno CRE-2110C custom curve rail stair lifts with 180 main turn and standard park positions, to be paid from account code #100-01-03-7204, Capital Improvement.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 9:16 a.m., to meet with Ross County Assistant Prosecutor Judy Brown and Building Administrator, David Duckworth, to discuss pending court action.

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

REGUALR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:16 a.m., was adjourned, and the regular meeting resumed at 9:29 a.m. No action was taken.

LETTER OF SUPPORT AUTHORIZED – ROSS COUNTY COMMUNITY ACTION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a letter to Administration for Children and Families, U.S. Department of Health and Human Services, in support for Ross County Community Action’s application for early childhood programming from birth through five continuum providing high quality early education programs.

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

PROCLAMATION ISSUED – NATIONAL HOME CARE, HOSPICE PALLIATIVE CARE MONTH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness; and

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority; and

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers; and

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time; and

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation’s home care, hospice programs in communities throughout the United States; and

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually; and

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals; now, therefore be it

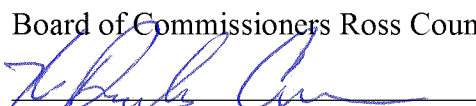
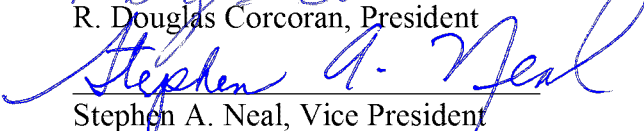
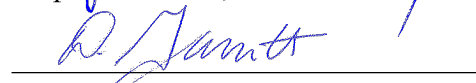
RESOLVED, that we, the Ross County Board of Commissioners by virtue of the authority vested in me Ross County, Ohio, do hereby proclaim November 2019 as

National Home Care, Hospice Palliative Care Month

and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

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

Issued this 4th day of November, 2019.

Board of Commissioners Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

PROGRAMMATIC AGREEMENT FOR COORDINATION APPROVED - OHIO HISTORIC PRESERVATION OFFICE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Programmatic Agreement for Coordination, by and between Ohio Historic Preservation Office, to amend the expiration date to December 31, 2024; extends its duration; clarifies existing exempt activities; and, adds more exempt activities.

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

OTHER BUSINESS

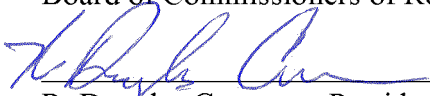
The commissioners met with David Duckworth, administrator Building & Planning Department, Paul Minney, director EMA, Charlie Ortman, county engineer, Kathy Dunn, county recorder, and Judge Benson, judge of Probate & Juvenile Divisions of Common Pleas Court, to review the 2020 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

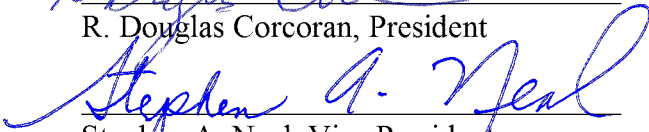
Meeting of the Ross County Investment Advisory 3rd quarter review.

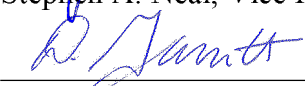
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of November 4, 2019, at 4:00 pm.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk