

AUGUST 19, 2019 – REGULAR MEETING - #33
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, August 19, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:25 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 August 12, 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
7/29/2019	2019001219	Abruzzino, Thomas D.	668.77
7/18/2019	2019001929	Ace Truck Body, Inc.	141.56
7/18/2019	2019001929	Adena Health System	78.00
8/6/2019	2019001929	Advance Auto Parts	171.99
6/18/2019	2019001774	Advanced Services	523.17
8/1/2019	2018002342	Advantage Data Systems	463.57
7/1/2019	2019000552	Allen's Pharmacy	4355.15
7/9/2019	2019000067	American Electric Power	317.43
8/12/2019	2019001595	American Electric Power	300.00
8/1/2019	2019002002	Axia Technology Partners, LLC	656.25
7/31/2019	2019001972	B. Fink Consulting Inc.	400.00
8/15/2019	2019000053	Bevins, Walter A.	216.00
8/8/2019	2019000053	Bevins, Walter A.	160.00
8/12/2019	2019000054	Bevins, Walter A.	64.00
8/8/2019	2019000053	Bevins, Walter A.	168.00
8/15/2019	2019000053	Brady, Matthew P.	190.00
8/13/2019	2019001538	Bud's Septic Tank Cleaning LLC	400.00
8/8/2019	2019000053	Bunstine Law Office	1555.99
8/9/2019	2019000053	Bunstine Law Office	559.50
7/31/2019	2019000528	Central Center Hardware	119.86
2/21/2019	2019000583	Central Center, LLC	1987.75
8/2/2019	2019001978	Chillicothe Fire & Security	216.00
7/31/2019	2019001929	Cintas Corporation # 530	435.90
8/12/2019	2019000200	Columbia Gas of Ohio	153.00
8/5/2019	2019001912	Contech Engineered Solutions LLC	4737.95
8/5/2019	2019001855	Contech Engineered Solutions LLC	1694.00
8/8/2019	2019001929	Cooper Glass Service	250.00
7/29/2019	2019001846	Cottrill, Treiva J.	1218.00
7/29/2019	2019000197	Cunningham, Dorral W. Jr.	173.75
8/8/2019	2019001338	Cutright, James K.	200.00
8/8/2019	2019001290	Dell Marketing L.P.	1376.12
8/13/2019	2019002005	Dept of Veterans Affairs	3809.00
7/29/2019	2019001389	Detillion, Jerry R.	487.51
8/5/2019	2019001929	Detillion Landscaping Co.	50.00
8/9/2019	2019000386	DTB Distributors, Inc.	441.16

Invoice Date	Purchase Order	Pay To Name	Total Value
7/16/2019	2019001929	Evolution Ag. Inc.	853.76
8/9/2019	2019001672	Felts, Steven	1710.00
8/8/2019	2019000053	Gadson, Jonnetta D.	353.80
8/8/2019	2019000053	Gadson, Jonnetta D.	133.40
8/9/2019	2019000306	Glacier Mountain Bottled Water	16.75
8/9/2019	2019000041	Glacier Mountain Bottled Water	33.75
8/2/2019	2019001929	Glockner Auto	1864.54
8/13/2019	2019002013	Good News Ventures, Inc	2271.75
7/5/2019	2019000064	Gordon Flesch Co, Inc.	27.86
8/10/2019	2019000388	Gordon Flesch Co, Inc.	4.57
8/10/2019	2019000388	Gordon Flesch Co, Inc.	897.95
8/12/2019	2019000269	Gordon Flesch Co., Inc.	11.53
7/31/2019	2019002001	Griffin Pavement Striping	10433.28
8/14/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
7/8/2019	2019001859	Heather Crosier	75.43
8/12/2019	2019002006	Hines Engine Clinic	49.97
8/1/2019	2019001844	Horizon Chillicothe Telephone	85.04
8/10/2019	2019000606	Horizon Chillicothe Telephone	112.48
8/10/2019	2019000634	Horizon Chillicothe Telephone	3168.32
8/1/2019	2019000071	Horizon Chillicothe Telephone	1159.98
8/1/2019	2019001979	Integrated Protection Services	330.72
8/14/2019	2019000285	J. Jeffrey Benson	47.70
8/12/2019	2019001980	J.S. Held LLC	10235.00
7/29/2019	2019001846	Jonina Jones-Phummer	720.00
4/26/2019	2019000133	Judi Mannion	13.67
8/13/2019	2019000759	Judi Mannion	127.99
8/1/2019	2019000612	Juvenile Detention Center	43246.88
8/12/2019	2019000053	Kendrick, Linda L.	267.10
8/8/2019	2019000053	Kendrick, Linda L.	260.50
8/12/2019	2019000053	Kendrick, Linda L.	368.55
8/15/2019	2019000053	Kendrick, Linda L.	166.00
8/15/2019	2019000053	Kendrick, Linda L.	268.00
7/24/2019	2019001371	Leaman, Robert D. Sr.	726.88
7/26/2019	2019000482	Leo Meyers, Inc.	365.21
7/1/2019	2019000588	Lexis-Nexis	164.38
8/1/2019	2019001994	Lexis-Nexis	3780.00
8/7/2019	2019001035	Lykins Oil Company	376.99
7/23/2019	2019001981	Madru Plumbing	39.70
7/1/2019	2019000296	Maryhaven	8680.00
8/5/2019	2019001929	Matco Tools	34.84
7/30/2019	2019001012	MD Solutions	498.22
7/31/2019	2019002019	Media Network of Central Ohio	150.00
7/31/2019	2019000983	Media Network of Central Ohio	97.50
7/31/2019	2019001275	Media Network of Central Ohio	593.48
8/7/2019	2019002007	Menards	21.38
8/9/2019	2019002004	Michael R. Ratliff	543.23
7/31/2019	2019001061	Microsystems Inc	367.25
8/1/2019	2019000356	Modern Leasing	187.32
8/1/2019	2019000355	Modern Leasing	244.67
8/1/2019	2019000358	Modern Leasing	142.37
8/1/2019	2019000359	Modern Leasing	118.54
8/1/2019	2019000357	Modern Leasing	126.59

Invoice Date	Purchase Order	Pay To Name	Total Value
8/7/2019	2019000605	Modern Office Methods, Inc.	396.55
8/6/2019	2019000286	Office City Express	203.68
8/12/2019	2019000617	Office City Express	33.99
8/6/2019	2019001336	Office City Express	848.52
8/6/2019	2019000482	Office City Express	61.72
8/2/2019	2019001921	Office City Express	231.53
8/6/2019	2019001333	Office City Express	308.30
8/6/2019	2019001929	Office City Express	147.30
8/8/2019	2019001554	Office City Express	52.74
8/5/2019	2019001725	Office City Express	48.16
5/13/2019	2019000509	Office City Express	98.65
6/10/2019	2019000509	Office City Express	888.35
8/2/2019	2019000129	Office City Express	419.64
7/9/2019	2019001953	Office Depot Inc.	73.98
8/2/2019	2019001859	Office Depot Inc.	13.34
7/20/2019	2019002010	Ohio Dept of Job & Family Services	76.94
8/3/2019	2019001929	Ohio Dept. of Agriculture	35.00
8/14/2019	2019000509	Ohio Secretary of State	15.00
5/17/2019	2019000943	Paint Valley ADAMH Board	1466.11
7/24/2019	2019000482	PCMG, Inc.	189.20
7/31/2019	2019001484	Penwell, Julia	764.93
7/4/2019	2019001983	Pierce, Ted	441.00
8/9/2019	2019001975	Pixelle Specialty Solutions LLC	1480.00
6/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
7/30/2019	2019001929	Principal Truck Supply	27.12
4/2/2019	2019000509	Printex Printing	628.00
8/12/2019	2019000012	Printex Printing	1667.00
8/6/2019	2019001869	Printex Printing	74.50
8/6/2019	2019001725	Printex Printing	74.50
7/22/2019	2019001930	Quali-Tee Sportswear	32.50
7/30/2019	2019001783	Ream, Clifford E. Jr.	343.76
8/12/2019	2019000347	Ross County Commissioners	21047.84
8/12/2019	2019000351	Ross County Commissioners	3940.52
8/6/2019	2019001156	Rumpke Of Ohio, Inc	282.20
8/1/2019	2019000561	Rumpke Of Ohio, Inc	599.98
8/6/2019	2019000117	Rumpke Of Ohio, Inc	101.76
8/12/2019	2019000053	Rutherford, Chase Coin	68.00
7/19/2019	2019000509	Safeguard Business Systems	283.77
7/29/2019	2019001846	Scholl, Pamela K	60.00
6/3/2019	2019000482	Scioto Shoe Mart	414.42
8/1/2019	2019001837	Seitz Trucking, Inc.	270.00
7/9/2019	2019001896	Shanna M. Haybron	306.90
8/13/2019	2019002021	Sharon A. R. Stanley	520.65
8/6/2019	2019001929	Siemer Distributing	67.50
7/18/2019	2019001982	Southern Ohio Shredding LLC	279.30
8/1/2019	2019000482	Sparkle Cleaners	52.00
8/1/2019	2019000574	Sparkle Cleaners	118.20
7/6/2019	2019000202	Sprint PCS	49.67
7/31/2019	2019001929	State Electric Supply, Inc.	12.31
8/2/2019	2019000488	State Electric Supply, Inc.	163.24
7/31/2019	2019002016	Tara Uhrig	654.10
8/9/2019	2019000242	The Water Express	17.50

Invoice Date	Purchase Order	Pay To Name	Total Value
7/31/2019	2019000492	Thomas Gas Services, Inc.	6.60
8/14/2019	2019000931	Throckmorton, Dean	\$400.00
8/5/2019	2019000122	Tim's Tires & Accessories	120.00
8/7/2019	2019001984	Treasurer - State of Ohio	233.00
7/1/2019	2019000185	Treasurer, State of Ohio	10734.15
7/29/2019	2019001929	US Safety Gear, Inc.	140.00
5/20/2019	2019001997	US Safety Gear, Inc.	25.00
8/5/2019	2019001438	US Safety Gear, Inc.	60.00
8/1/2019	2019001859	US Safety Gear, Inc.	20.90
8/1/2019	2019000482	US Safety Gear, Inc.	95.99
8/12/2019	2019001115	Vance Outdoors, Inc.	42.19
8/12/2019	2019000959	Vance Outdoors, Inc.	33.81
7/19/2019	2019000554	Village of Greenfield	1560.00
7/30/2019	2019001258	VISA	1500.00
6/28/2019	2019001859	VISA	212.13
6/28/2019	2019000482	VISA	18.32
6/28/2019	2019000962	VISA	18.31
8/13/2019	2019001799	Ware Funeral Home	1000.00
8/2/2019	2019000613	Waste Management of Ohio	110.74
8/2/2019	2019000610	Waste Management of Ohio	159.65
8/2/2019	2019000615	Waste Management of Ohio	493.78
8/2/2019	2019000608	Waste Management of Ohio	183.67
7/29/2019	2019001846	Welch, David Michael	680.00
7/1/2019	2019000476	West Group	950.00
7/2/2019	2019000221	Wex Bank	66.46
7/31/2019	2019000014	Wex Bank	58.91
7/1/2019	2019000073	Wex Bank	834.30
8/12/2019	2019000382	Worly Plumbing Supply, Inc.	95.86
			<u>\$ 219,624.07</u>

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

THEN & NOW CERTIFICATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated August 12, 2019 through August 16, 2019 to report from the Office of the Ross County Auditor.

TRANSFER OF FUNDS – IV-E & TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that \$101.50 be transferred within the US 23 Pipeline Task Force Fund, from account code #410-29-02-+7550, Other Expense, to #410-29-02-7104, Confidential Fund, according to a request of August 8, 2019 from the sheriff.

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 \$800.00 be transferred within the Juvenile Court IV-E Grant Fund, from account code #420-18-42-7550, Other Expense to #420-18-42-7200, Equipment, according to a request of August 16, 2019 from juvenile court.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending August 17, 2019.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Larry Wheeler, Southern Ohio Septic Services, in the amount of \$45,162.00, for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, 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.

13TH ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT & AIRPORT CONSTRUCTION FUNDS

The commissioners noted receipt of the following thirteenth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement & Airport Construction:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

13th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: August 19, 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:	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	24,820.47	24,820.47
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	5,196,518.55	6,144,766.43
Correctional & Law Enforcement	21,750.56	0.00	10,053,515.65	10,075,266.21
Law Enforcement - 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	(13,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.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	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	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	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,658,608.88	50,471,432.90
TOTAL FUNDS	30,333,431.88	12,010,506.00	60,061,131.33	102,405,068.21
Total Trust Funds	11,004.32	0.00	11,531.00	22,535.32
Revenue - Common Trust	2,311.33	0.00	11,531.00	13,842.33
Revenue of Insurance Premiums	0,043.00	0.00	0.00	0,043.00
Revenue of DD Bonds	330.88	0.00	0.00	330.88
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Total Judicial Services Fund	1,420,438.33	0.00	0,120,000.00	1,540,438.33
Court Insurance	1,420,438.33	0.00	0,120,000.00	1,540,438.33
Judicial Services Fund:	XXXX	XXXX	XXXX	XXXX
Total Enterprise Fund	330,053.34	0.00	23,000.00	353,053.34
Compensating Salary	330,053.34	0.00	23,000.00	353,053.34
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Various County Assessments	0.00	0.00	0.00	0.00
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Total Capital Projects Fund	2,008,173.03	0.00	338,334.36	2,346,507.39
Service Center Improvements	318.31	0.00	0.00	318.31
AV Facility Upgrade	12,000.00	0.00	0.00	12,000.00
Law Enforcement Complex	4,851,403.02	0.00	0.00	4,851,403.02
Marine Park & Annex	54,013.00	0.00	0.00	54,013.00
Adoption Court Complex	2,405.85	0.00	338,334.36	340,740.21
Lawrence Improvement	0.00	0.00	0.00	0.00
BJ of DD Complex	143,004.22	0.00	0,000.00	143,004.22
Road & Bridge	0.00	0.00	0.00	0.00
Capital Projects Fund:	XXXX	XXXX	XXXX	XXXX
Total Debt Service Fund	401,300.00	0.00	1,234,008.20	1,635,308.20
Bond Retirement	300,308.20	0.00	1,234,008.20	1,534,316.40
Notes Payable	41,001.34	0.00	0.00	41,001.34
Debt Service Fund:	XXXX	XXXX	XXXX	XXXX
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total

AMENDMENTS:
Correctional & Law Enforcement Fund - Increase Other Sources - \$9,080.00
Airport Construction Fund - Increase Other Sources - \$13,834.26

RECEIVED
AUG 19 2019
Ross County Commissioners
Chillicothe, Ohio



Budget
Commission

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,153,800.02	10,659,024.00	25,658,608.88	50,471,432.90
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,173.63	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	11,604.25	0.00	11,271.00	22,965.25
TOTAL	30,777,421.98	15,010,206.00	60,067,131.33	105,854,759.31

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$15,110.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-56-7103, Contract Services, according to a request of August 14, 2019 and the 13th addendum to the 2019 Amended Official Certificate of Estimated Resources.

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 \$1,999.22 be appropriated in the Emergency Management Agency Fund, from unappropriated funds, to account code #215-15-02-7200, Equipment, according to a request of this date from the EMA.

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

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	24,820.47	24,820.47
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	5,196,518.55	6,144,766.43
Correctional & Law Enforcement	21,750.56	0.00	10,053,515.65	10,075,266.21
Law Enforcement - 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	(13,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.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	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	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	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	25,658,608.88	50,471,432.90
TOTAL VIT FUNDS	30,333,431.88	12,010,506.00	60,061,131.33	102,405,068.21
Total Trust Funds	11,004.32	0.00	11,531.00	22,535.32
Revenue - Common Trust	2,311.33	0.00	11,531.00	13,842.33
Revenue of Insurance Premiums	0,043.00	0.00	0.00	0,043.00
Revenue of DD Bonds	330.88	0.00	0.00	330.88
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Total Judicial Services Fund	1,420,438.33	0.00	0,120,000.00	1,540,438.33
Court Insurance	1,420,438.33	0.00	0,120,000.00	1,540,438.33
Judicial Services Fund:	XXXX	XXXX	XXXX	XXXX
Total Enterprise Fund	330,053.34	0.00	23,000.00	353,053.34
Compensating Salary	330,053.34	0.00	23,000.00	353,053.34
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Various County Assessments	0.00	0.00	0.00	0.00
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Total Capital Projects Fund	2,008,173.03	0.00	338,354.30	2,346,527.33
Revenue - Capital Improvements	318.11	0.00	0.00	318.11
AV Facility Rental	12,000.00	0.00	0.00	12,000.00
Law Enforcement Computer	4,851,403.02	0.00	0.00	4,851,403.02
Medical Van & Ambulance	34,013.80	0.00	0.00	34,013.80
Amphibious Construction	2,405.83	0.00	338,354.30	340,760.13
Payment Improvement	0.00	0.00	0.00	0.00
Revenue of DD Capital	145,004.22	0.00	0,000.00	145,004.22
Road & Bridge	0.00	0.00	0.00	0.00
Capital Projects Fund:	XXXX	XXXX	XXXX	XXXX
Total Debt Service Fund	401,300.00	0.00	1,234,008.20	1,635,308.20
Bond Retirement	300,308.20	0.00	1,234,008.20	1,534,316.40
Notes Payable	41,001.34	0.00	0.00	41,001.34
Debt Service Fund:	XXXX	XXXX	XXXX	XXXX
FUND	January 2, 2019 Balance (Unencumbered)	Taxes	Other Sources	Total

Mr. Neal moved, Mr. Garrett seconded, that \$13,868.90 be appropriated in the Airport Construction Fund, from unappropriated funds, to account code #548-01-04-7103, Contract Services, according to a request of this date from the commissioners.

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 – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$53.00 (approx.), submitted by Judi Mannion, Wellness Coordinator, for her attendance upon the CEBCO Wellness Coordinator meeting, to be held on August 30, 2019, at Columbus, Ohio; and, Outreach Specialist meeting, to be held on August 28, 2019, at Circleville, Ohio.

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 application for an appropriation of \$227.00 (approx.), submitted by Ross County Recorder, Kathy Dunn, for her attendance upon the ORA Fall CE meeting, to be held on September 18-19, 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 an application for an appropriation of \$1,200.00 (approx.), submitted by Veterans Commission, Richard Shanks, Stacey Boroff and Nicholette Bolte, for their attendance upon the OSACVSO Service Office Fall School, to be held on September 11-13, 2019, at Columbus, Ohio; and, Outreach Specialist meeting, to be held on August 28, 2019, at Circleville, Ohio.

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 application for an appropriation of \$40.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the NFPA Alternative Fuel Vehicle Safety Training, to be held on September 12, 2019, at Columbus, Ohio; and, Southeast Sector meeting, to be held on August 20, 2019, at Nelsonville, Ohio.

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

RATIFICATION OF JOINT APPLICATION TO EMPLOY OUTSIDE LEGAL COUNSEL AND ENTER INTO A LEGAL SERVICES AGREEMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, hereby ratifies, confirms and approves the act of the Ross County Prosecuting Attorney, on August 15, 2019, filed on behalf of the Board, a Joint Application with the Court of Common Pleas, Ross County, Ohio, for authorization to employ the firm of Fishel Downey Albrecht & Riepenhoff, LLP, 7775 Walton Pkwy, Suite 200, New Albany, Ohio, as legal counsel; and, said application was filed as an Entry Authorized Employment of Counsel, to assist the Board of Commissioners in the pursuit of all civil claims, defenses and remedies which may be afforded under law in case number 19CV-07-6170, captioned Teamsters Local Union No 284 vs. State Employee Relations Board, et al., filed in the Franklin County Court of Common Pleas on or about July 31, 2019.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Legal Services Agreement by and between Fishel Downey Albrecht & Riepenhoff LLP, to represent the Board in the matter of Teamsters Local Union No. 284 vs. State Employment Relations Board et al., Franklin Count Common Please No. 19CV-07-6170, and in pursuit of all civil claims, defenses and remedies which may be afforded under law.

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

PAYMENT REQUEST LETTER APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Payment Request Letter, to be submitted to the Office of Aviation, Ohio department of Transportation, requesting \$760.99 in State Fiscal Year 2019 Grant Funds under the Ohio Airport Matching Grant Program which represents partial payment for the work completed on FAA Grant #3-39-0017-018-2018 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.

ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT #4 & 5 APPROVED – JESS HOWARD ELECTRIC COMPANY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #4 & 5, from Jess Howard Electric Company, for work performed at the Ross County – Shoemaker Airport, in the amount of \$495.00 & \$13,373.90, to be paid from account code #548-01-14-7103, Contract Services.

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

TEMPORARY EMPLOYMENT APPROVED – STAFF SOURCE

Loretta Kellough, county janitorial supervisor, met with the commissioners to discuss a personnel issue. Is there any possible way we could hire a temporary employee to help. We could use someone for nineteen hours per week keeping them part-time.

Mr. Corcoran said to check with Staff Source to see if they have anyone interested and get back with us. We will also check with our summer seasonal employee Cade Fiff to see if he is interested in continuing part-time employment with us.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve Staff Source to seek an individual for employment as a temporary part-time janitor, at a pay rate of \$9.50/10.00 and bill rate of \$13.30/14.00, contingent upon the summer seasonal employee, Cade Fiff, not being interested.

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

OTHER BUSINESS

The commissioners noted receipt of a Notice of Local Political Appointment for Philip Paul Borris to the position of President of the Clayburne Owners Association, Green Township, Ross County, Ohio, effective July 21, 2019.


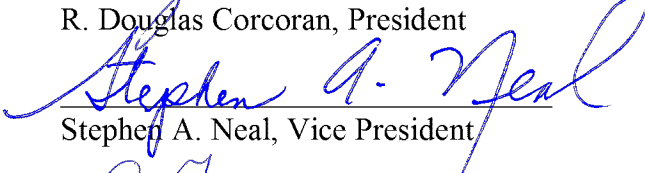
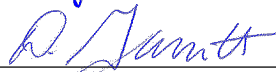
Meeting of the Ross County Investment Advisory Committee met of this date.

The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 19, 2019, at 4:25 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett