

# DECEMBER 16, 2019 – REGULAR MEETING - #50

## VOLUME 22

### MEETING

The Ross County Board of Commissioners met on this day, December 16, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:06 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 December 9, 2019, be approved as submitted. Commissioner Corcoran was absent.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
12/2/2019	2019002047	Abruzzino, Thomas D.	300.01
11/13/2019	2019002847	Ace Truck Body, Inc.	1203.27
11/27/2018	2018002931	Adena Medical Group, LLC	88.07
11/1/2019	2019002608	Adena Occupational Health	178.00
11/23/2019	2019002608	Advance Auto Parts	59.98
11/26/2019	2019002608	Airgas Great Lakes	805.84
11/27/2019	2019002873	American Court & Drug Testing Services	100.00
12/3/2019	2019000266	American Electric Power	4934.12
11/6/2019	2019000067	American Electric Power	315.20
2/1/2019	2019000827	Architecture Ohio, Inc	56.25
2/1/2019	2019002768	Architecture Ohio, Inc.	6768.75
6/18/2019	2019002768	Architecture Ohio, Inc.	3531.25
6/18/2019	2019002446	Architecture Ohio, Inc.	556.25
11/23/2019	2019001424	Axis Forensic Toxicology	290.00
12/6/2019	2019002912	B & C Communications	137.50
12/6/2019	2019002368	B & C Communications	941.25
12/6/2019	2019002248	B & C Communications	98.00
10/1/2019	2019002846	Barrett Brothers	2723.50
12/5/2019	2019000053	Bevins, Walter A.	268.00
12/5/2019	2019000053	Bevins, Walter A.	272.00
12/4/2019	2019002872	Brandon Puckett	73.31
3/5/2019	2019001895	Brandy McCord	102.60
1/9/2019	2019001895	Brandy McCord	147.12
5/1/2019	2019001895	Brandy McCord	94.45
4/1/2019	2019001895	Brandy McCord	110.25
3/1/2019	2019002170	Brandy McCord	242.55
7/3/2019	2019001895	Brandy McCord	125.15
11/7/2019	2019001895	Brandy McCord	55.35
11/26/2019	2019002878	Bricker and Eckler, LLC	19000.00
12/5/2019	2019000589	Brittany Jadwin	34.98
12/11/2019	2019000589	Brittany Jadwin	27.00
12/1/2019	2019002421	Business System Solutions, Inc	1200.00
11/30/2019	2019002845	Business System Solutions, Inc	1530.10
12/2/2019	2019001225	C & D Monitoring Co.	314.55
11/30/2019	2019002710	Carbonite, Inc	9734.59
11/21/2019	2019002522	Central Center Hardware	14.48

Invoice Date	Purchase Order	Pay To Name	Total Value
11/22/2019	2019001896	Cheryl A. Smitley	45.90
11/1/2019	2019000549	Child Protection Center of Ross County	2029.15
12/11/2019	2019002896	Chillicothe Utilities Dept.	100.00
12/10/2019	2019002930	Christopher Martin	79.20
12/4/2019	2019002608	Cintas Corporation # 530	321.42
11/1/2019	2019002201	City of Chillicothe Building Dept.	848.45
12/10/2019	2019000190	Clary, Dan	60.00
12/3/2019	2019002870	Comp Management	4625.00
12/3/2019	2019002871	Comp Management	1164.00
12/9/2019	2019001935	Cook & Son Paullay	1000.00
12/9/2019	2019002763	Correctional Technologies, Inc	6025.00
12/2/2019	2019002533	Cottrill, Treiva J.	1260.00
11/27/2019	2019002608	Coughlin Chevrolet of Chillicothe	108.36
12/10/2019	2019002894	Creative Document Designs, LLC	160.00
12/5/2019	2019000197	Cunningham, Dorral W. Jr.	165.63
11/30/2018	2019002874	DataFile Technologies, LLC	29.90
11/5/2019	2019000353	Dawn Schneider	124.20
10/10/2019	2019002346	Dawson Designs, LLC	2540.00
12/9/2019	2019002046	Detillian, Jerry R.	287.51
12/4/2019	2019002895	Dick, Kenneth W.	278.65
12/4/2019	2019002884	Dick, Kenneth W.	321.35
12/3/2019	2019002863	Dinsmore & Shohl, LLP	2912.00
12/4/2019	2019002895	Downtown Auto Body Repair, Inc.	1497.20
12/4/2019	2019000386	DTB Distributors, Inc.	32.70
12/5/2019	2019000497	Election Systems & Software, Inc.	5425.00
12/3/2019	2019000497	Election Systems & Software, Inc.	3920.00
12/5/2019	2019002849	Election Systems & Software, Inc.	14000.00
11/25/2019	2019002608	Fastenal Company	254.52
11/27/2019	2019002608	Fire System Professionals	147.00
11/26/2019	2019000186	First Communications, LLC	44.14
12/4/2019	2019002037	Fishel, Downey, Albrecht & Riepenhoff LLP	285.00
12/10/2019	2019000190	Frank Hirsch	50.00
12/5/2019	2019002167	Friel, Patricia C. MS PCC	800.00
11/22/2019	2019002653	G&J Asphalt & Materials, Inc.	1016.55
11/8/2019	2019002895	Galls, LLC	90.00
11/25/2019	2019002884	Galls, LLC	48.46
11/15/2019	2019000503	GFC Leasing	368.93
12/6/2019	2019001758	Glacier Mountain Bottled Water	2.50
12/6/2019	2019000041	Glacier Mountain Bottled Water	33.75
12/6/2019	2019002843	Glacier Mountain Bottled Water	10.50
12/6/2019	2019000306	Glacier Mountain Bottled Water	16.75
12/3/2019	2019002847	Glockner Auto	1033.62
11/20/2019	2019000388	Gordon Flesch Co, Inc.	897.11
10/10/2019	2019000269	Gordon Flesch Co, Inc.	12.27
10/10/2019	2019000269	Gordon Flesch Co, Inc.	11.51
11/6/2019	2019002571	GPS Vehicle Tracking Solutions, LLC	499.00
12/6/2019	2019000276	Gngsby Environmental Consulting Services, LLC	1300.00
12/2/2019	2019000100	Hart, Linda	425.00
12/10/2019	2019000190	Hatfield, Jim	50.00
12/10/2019	2019000634	Horizon Chillicothe Telephone	3053.66
12/1/2019	2019002165	Horizon Chillicothe Telephone	226.26
12/1/2019	2019000069	Horizon Chillicothe Telephone	136.47
12/1/2019	2019000634	Horizon Chillicothe Telephone	21.04

Invoice Date	Purchase Order	Pay To Name	Total Value
12/16/2019	2019000606	Horizon Chillicothe Telephone	112.62
12/1/2019	2019000474	Horizon Chillicothe Telephone	114.19
12/1/2019	2019001844	Horizon Chillicothe Telephone	85.04
12/1/2019	2019000071	Horizon Chillicothe Telephone	2797.05
9/20/2019	2019000390	Horizon Chillicothe Telephone	125.00
12/1/2019	2019000062	Horizon Chillicothe Telephone	144.09
11/25/2019	2019002608	Hupp Electrical Service LLC	307.39
12/4/2019	2019002219	Industrial Reliability and Repair LLC	36960.00
11/4/2019	2019002895	Jack's Tire & Auto Center, Inc.	38.00
11/7/2019	2019000730	Jack's Tire & Auto Center, Inc.	421.22
12/4/2019	2019000589	Jennifer Hancock	36.19
12/2/2019	2019002533	Jonina Jones-Plummer	720.00
7/1/2019	2019002169	Joseph P Glandon	352.80
12/3/2019	2019000589	Judge Michael Ater	454.74
12/2/2019	2019000612	Juvenile Detention Center	54512.65
12/10/2019	2019002880	Kathy Durn	60.00
12/5/2019	2019002608	Kenworth Truck Co.	74.76
11/30/2019	2019002657	Kofile Technologies	2703.60
12/2/2019	2019002045	Leaman, Robert D. Sr.	365.63
11/27/2019	2019002916	Leo Meyers, Inc.	81.36
11/1/2019	2019000588	Lexis-Nexis	162.38
12/2/2019	2019000187	Litter Quality Propane Gas	3291.94
12/9/2019	2019002441	Lloyd Caldwell	63.00
11/8/2019	2019002847	Lowe's	661.27
11/26/2019	2019002608	Lucas Tool Sales, LLC	154.25
12/2/2019	2019000102	Manson, Wanda	425.00
12/4/2019	2019002895	Martin Brooks	64.33
12/4/2019	2019002913	Master Locksmith and Safe Service, Inc	113.00
12/6/2019	2019002042	McKee Door Sales of Columbus, Inc	600.00
12/6/2019	2019002911	McKee Door Sales of Columbus, Inc	2326.00
12/2/2019	2019002622	MD Solutions	205.00
12/5/2019	2019000026	MFCD, LLC	2475.00
10/1/2019	2019002929	Miami County Sheriff's Office	54346.25
8/15/2019	2019002929	Miami County Sheriff's Office	26.63
10/1/2019	2019002891	Miami County Sheriff's Office	16163.75
12/3/2019	2019002931	Michael M. Ater	55.80
12/9/2019	2019002699	Michael R Ratliff	110.00
11/11/2019	2019000509	Mid-Ohio Business System	159.67
12/9/2019	2019000981	Modern Leasing	2434.27
12/1/2019	2019000237	Modern Leasing	156.58
12/2/2019	2019002533	Mougey, Andrea J	60.00
12/2/2019	2019002917	Mougey, Andrea J	45.00
11/18/2019	2019002889	Office City Express	2003.00
12/10/2019	2019000509	Office City Express	20.51
11/18/2019	2019001725	Office City Express	2003.00
12/4/2019	2019000940	Office City Express	159.98
8/30/2019	2019002893	Office City Express	113.87
9/5/2019	2019002894	Office City Express	289.62
10/14/2019	2019002889	Office City Express	87.96
12/4/2019	2019000028	Office City Express	60.66
12/5/2019	2019002580	Office City Express	138.33
12/4/2019	2019002361	Office City Express	628.92
12/4/2019	2019002359	Office City Express	7.18

Invoice Date	Purchase Order	Pay To Name	Total Value
12/10/2019	2019002168	Office City Express	111.51
11/18/2019	2019001726	Office City Express	2002.99
11/5/2019	2019000509	Office City Express	437.86
12/6/2019	2019002816	Office Depot Inc.	168.94
12/1/2019	2019002362	Ohio Judicial Conference	250.00
1/1/2020	2019000589	Ohio Judicial Conference	250.00
10/7/2019	2019001757	Ohio Peace Officer Training Academy	875.00
12/13/2019	2019000195	Ohio State Association of County Veterans Services Officers	80.00
12/13/2019	2019002661	Ohio State Association of County Veterans Services Officers	120.00
12/4/2019	2019000055	O'Leary Law Office, LLC	278.00
12/9/2019	2019002441	Pam Longlott	50.00
11/5/2019	2019000509	Parcel N Post Express	19.80
11/1/2019	2019001848	Peachtree Electronic Monitoring, LLC	300.00
12/10/2019	2019000190	Picciano, Victor	50.00
9/30/2019	2019000239	Pitney Bowes, Inc.	141.48
9/30/2019	2019002307	Pitney Bowes, Inc.	20.76
12/2/2019	2019002608	Principal Truck Supply	12.71
12/6/2019	2019002816	Printex Printing	132.96
12/6/2019	2019000086	Printex Printing	65.04
12/2/2019	2019002608	Printex Printing	188.00
12/3/2019	2019002847	Pro Tire Services	2716.40
12/10/2019	2019000190	Ramsey, Tom	30.00
12/9/2019	2019002848	Reserve Account	8000.00
12/3/2019	2019002608	Riffle & Son Machine Works	225.00
12/10/2019	2019000190	Rittinger, Martha Gerber	50.00
11/14/2019	2019002608	Roman, Charley	65.00
12/2/2019	2019000116	Ross Auto Parts	119.66
11/17/2019	2019002167	Ross Co Transportation LLC	163.80
12/1/2019	2019000561	Rumpke Of Ohio, Inc	659.98
12/1/2019	2019002608	Rumpke Of Ohio, Inc	32.87
12/1/2019	2019001156	Rumpke Of Ohio, Inc	282.20
12/1/2019	2019002847	Rumpke Of Ohio, Inc	78.84
12/1/2019	2019002165	Rumpke Of Ohio, Inc	78.66
11/22/2019	2019002847	Rush Truck Centers of Ohio	1118.39
12/6/2019	2019000240	Sarah Williamson	44.10
12/16/2019	2019000190	Scherer, Charles	50.00
12/3/2019	2019002360	Scioto Paint Valley Assessment Services, LLC	550.00
11/16/2019	2019002847	Scioto Shoe Mart	334.98
12/4/2019	2019002436	Sewards, Randy A.	85.00
7/2/2019	2019002769	Shelley, Joshua	2887.50
7/2/2019	2019000828	Shelley, Joshua	75.00
12/2/2019	2018002574	Software Solutions, Inc.	2850.00
11/29/2019	2019002847	Southeastern Equipment Co.	124.08
11/27/2019	2019002534	Southern Ohio Shredding LLC	39.50
11/2/2019	2019000574	Sparkle Cleaners	101.55
11/2/2019	2019002890	Sparkle Cleaners	28.00
12/6/2019	2019002441	Sports Plus	12.00
10/26/2019	2019002847	Sprint PCS	283.22
3/6/2019	2019002599	Stacey E. Borioff	46.77
12/2/2019	2019000489	State Electric Supply, Inc.	18.00
12/2/2019	2019000488	State Electric Supply, Inc.	1335.40

Invoice Date	Purchase Order	Pay To Name	Total Value
12/2/2019	2019000532	State Electric Supply, Inc.	67.43
12/25/2019	2019002608	Sugarloaf Power Equipment	3.92
12/6/2019	2019000240	Tara Uhrig	44.10
11/1/2019	2019002339	Taylor's IGA	1550.00
12/2/2019	2019001812	Tharp Animal Health Care Center	422.60
11/30/2019	2019002868	Time Warner Cable	922.37
11/25/2019	2019002653	Tow Path Materials	253.53
11/8/2019	2019000540	Tractor Supply Company	649.57
11/12/2019	2019002840	Tractor Supply Company	204.98
11/1/2019	2019002767	Treasurer, State of Ohio	3.40
11/1/2019	2019002767	Treasurer, State of Ohio	964.37
11/21/2019	2019002841	Treasurer, State of Ohio	200.00
12/6/2019	2019002842	Treasurer, State of Ohio	760.99
12/9/2019	2019000185	Treasurer, State of Ohio	44083.11
11/1/2019	2019002698	Treasurer, State of Ohio	960.00
12/6/2019	2019000494	Triad Governmental System	17648.70
11/29/2019	2019001931	Trinity Services Group	5727.35
6/1/2019	2019001541	Ty D Hinton	123.75
12/12/2019	2019002446	U.S. Postmaster	275.00
12/5/2019	2019002847	US Safety Gear, Inc.	84.00
12/4/2019	2019002608	Value Added Business Services	57.59
11/20/2019	2019002673	Value Added Business Services	13.90
10/26/2019	2019002883	Verizon Wireless	159.97
10/26/2019	2019002418	Verizon Wireless	77.49
10/26/2019	2019000360	Verizon Wireless	561.20
11/1/2019	2019002920	Village of Greenfield	4420.00
11/21/2019	2019002847	Wagner Rental & Supply of Chillicothe LLC	170.01
12/4/2019	2019002441	Waneta J. Wellingshoff	57.37
12/3/2019	2019000613	Waste Management of Ohio	110.94
12/3/2019	2019000615	Waste Management of Ohio	493.78
12/3/2019	2019000608	Waste Management of Ohio	184.01
12/3/2019	2019000610	Waste Management of Ohio	159.65
12/2/2019	2019002533	Welch, David Michael	500.00
11/1/2019	2019000476	West Group	969.00
12/16/2019	2019000221	Wex Bank	29.10
11/5/2019	2019000132	Wex Bank	358.42
10/31/2019	2019002066	Wex Bank	738.97
12/10/2019	2019000190	Wiget, Raymond	40.00
11/26/2019	2019002242	Worly Plumbing Supply, Inc.	2194.82
			<b><u>\$ 420,993.20</u></b>

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

## THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated December 9, 2019 through December 13, 2019, in the amount of \$31,752.47 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

## AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the Correctional & Law Enforcement Fund, in the amount of \$100,000.00, 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.



26<sup>th</sup> ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – MOTOR VEHICLE & GAS TAX FUND AND CORRECTIONAL & LAW ENFORCEMENT FUND

The commissioners noted receipt of the following twenty-sixth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Motor Vehicle & Gas Tax Fund and Correctional & Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

26th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: December 16, 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	10,748,805.14	27,300,891.51	52,203,496.67
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	15,099,987.14	61,709,413.96	107,586,823.08

AMENDMENTS:  
Motor Vehicle & Gas Fund - Increase Other Sources - \$50,000.00  
Correctional & Law Enforcement Fund - Increase Other Sources - \$100,000.00

RECEIVED

DEC 16 2019

ROSS COUNTY COMMISSIONERS

Chillicothe, Ohio

Budget  
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	34,245.47	34,245.47
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	5,619,066.55	6,567,314.43
Correctional & Law Enforcement	21,750.56	0.00	10,305,334.28	10,327,084.84
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	(13,571.53)	0.00	229,218.57	215,647.04
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	1,131,593.09	22,771.00	1,154,364.09
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	997,067.05	10,581.24	1,007,648.29
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
Sheriff's Federal Equitable Sharing	0.00	0.00	5,000.00	5,000.00
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	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	471,020.62	609,916.79
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-CAF Grant	196,559.14	0.00	169,315.00	365,874.14
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	1,936.00	0.00	30,314.00	32,250.00
OJCS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	194,915.63	217,799.53
Total Special Revenue Funds	14,153,800.02	10,748,805.14	27,300,891.51	52,203,496.67
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	15,099,987.14	61,709,413.96	107,586,823.08

\*\*\*\*\*END\*\*\*\*\*

APPROPRIATIONS OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$50,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-66-7550, Garage Other Expense, according to a request of December 22, 2019 and the 26<sup>th</sup> 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 \$100,000.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-56-7103, Jail Contract Services, according to a request of December 11, 2019 and the 26<sup>th</sup> 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. Garrett moved, Mr. Corcoran seconded, that \$6,350.00 be appropriated in the Real Estate Tax & Assessment Collection Fund, from unappropriated funds, to account code #229-03-00-7101, Advertising, according to a request of this date from the treasurer.

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

Mr. Neal moved, Mr. Garrett seconded, that \$11,578.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-04-7103, Building and Grounds, 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.

Mr. Garrett moved, Mr. Corcoran seconded, that \$100.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the county auditor:

AMOUNT	TO
\$ 50.00	100-03-00-7014, Insurance Treasurer
<u>50.00</u>	100-52-62-7014, Insurance Veterans Services
<b>\$100.00</b>	<b>TOTAL</b>

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 \$15,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-44-00-7351, Crippled Child Aid, 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.

Mr. Garrett moved, Mr. Neal seconded, that \$100,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-29-56-7935, Transfer to Correctional & Law Enforcement, 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 \$2,742.92 be appropriated in the Emergency Management Fund, from unappropriated funds, to account code #215-15-00-7200, Equipment, according to a request of December 11, 2019 from the EMA.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,925.51 be transferred within the General Fund, from account code #100-02-00-7550, Other Expense, to #100-02-42-7101, Advertising & Printing, 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. Garrett moved, Mr. Corcoran seconded, that \$226.72 be transferred within the General Fund, from account codes listed below, according to a request of December 12, 2019 from the county treasurer:

AMOUNT	FROM
\$174.98	100-03-00-7100, Travel
<u>51.74</u>	100-03-00-7200, Equipment
<b>\$226.72</b>	<b>TOTAL</b>
 <b>AMOUNT</b>	 <b>TO</b>
\$226.72	100-03-00-7150, Supplies

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

Mr. Neal moved, Mr. Garrett seconded, that \$2,534.21 be transferred within the General Fund, from account codes listed below, according to a request of December 12, 2019 from the common pleas court #1:

AMOUNT	FROM
\$2,534.21	100-33-00-7102, Contract Repairs
 <b>AMOUNT</b>	 <b>TO</b>
\$ 534.21	100-33-00-7100, Travel
<u>2,000.00</u>	100-33-00-7150, Supplies
<b>\$2,534.21</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$5,000.00 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7550, Garage Other Expense, to #210-58-66-7014, Garage Insurance, according to a request of December 12, 2019 from the engineer.

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 \$250.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7015, Unemployment Jail Sheriff, to #212-29-56-7014, Insurance Sheriff Jail, according to a request of this date from the sheriff.

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

**ASSET DISPOSAL FORM APPROVED – JURY COMMISSION**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	desk chair, Tag #15091	Transfer to Surplus Property

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

**PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for six (6) replacement/repair projects, under the Ohio Water Pollution Control Loan Fund, in the amount of \$20,619.74, to be submitted to the Ohio EPA.

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

**COORDINATION AGREEMENT LETTER APPROVED – AMENDMENT TO PROGRAMATIC AGREEMENT FOR HUD-FUNDED PROGRAMS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a coordination agreement letter, to be submitted to Advisory Council on Historic Preservation, of an Amendment to its Programmatic Agreement with the Ohio State Historic Preservation Office, entered into November 4, 2019, to facilitate compliance with Section 106 of the National Historic Preservation Act.

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

**MEMBERS REAPPOINTED – VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD**

Mr. Neal moved, Mr. Garrett seconded, that Cheryl Ray, 28 N. Paint Street, Chillicothe, Ohio, 45601, and R. Douglas Corcoran, 2 N. Paint Street, Suite H, Chillicothe, Ohio 45601, to be reappointed as a members to the Board of Directors for the Volunteer Peace Officers’ Dependents Fund Board, for a one-year (1) term effective January 1, 2020 through December 31, 2020.

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

**GRANT AGREEMENT ENTERED INTO – 2020 CEBCO WELLNESS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a 2020 CEBCO Wellness Grant Agreement, in the amount of \$10,464.00, during a calendar year beginning January 1, 2020 and ending December 31, 2020.

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

**CLOSE OUT FORM APPROVED – WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the close out form, Loan No. HS390071-0007, for the Water Pollution Control Loan Fund, indicating the funding in the amount of \$200,000 has been successfully used for the repair/replacement of falling household sewage treatment systems in Ross County in the year 2018.

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

**PROPOSAL APPROVED – K & K CARPET CARE OF CHILLICOTHE, LLC**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a proposal submitted by K & K Carpet Care of Chillicothe, LLC, for carpet cleaning services for the county offices outlined in the contract, three (3) times a year, in the amount of \$8,500.80 per cleaning, effective this date through December 31, 2020.

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

**QUOTE APPROVED – ALL SIGNS OF CHILLICOTHE, INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote submitted by All Signs of Chillicothe, Inc., to install, maintain and remove holiday lighting, on the outside of the Ross County Courthouse, to be paid from account code #100-01-03-7204, Capital Improvement Fund, in the amount of \$2,000.00.

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



RESOLUTION ADOPTED – CERTIFICATE OF RESOLUTION

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-154

WHEREAS, the Board of County Commissioners wishes to establish a Flexible Benefit Plan to provide a Health Benefit Plan Contribution Conversion Benefit, a Medical Expense Reimbursement Benefit, a Dependent Care Expense Reimbursement Benefit, and a Cash Benefit, and other nontaxable and taxable benefits as may be added; and


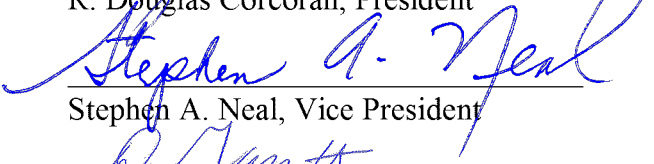
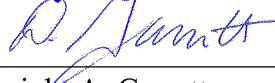
WHEREAS, this Plan is intended to meet the requirements of Section 125 of the Internal Revenue Code of 1986, as amended, and other applicable Code Sections; and

WHEREAS, effective January 1, 2020, the Board of Ross County Commissioners has requested American Fidelity, to act as its agent with respect to its Flexible Benefit Plan; now, therefore, be it

RESOLVED, the Board of Ross County Commissioners hereby adopts the Ross County Commissioners Flexible Benefit Plan, effective January 1, 2020.

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

Adopted this 16<sup>th</sup> day of December, 2019.

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

SUBJECTS BROUGHT BEFORE THE BOARD

Senator Bob Peterson and Representative Gary Scherer, met with the commissioners to discuss project requests for the 2020 capital budget funding.

Senator Peterson said that Community based Correctional Facilities is no eligible for State Bond Funding.

Mr. Corcoran said that we are looking to build a facility for lower level offenders. One guard per 60 inmates. The judges have indicated that if you build it, we will fill it.

Senator Peterson suggested a visitor’s bureau since we are looking in the future of the World Heritage coming to Ross County.

Mr. Neal said Camp Sherman Park would be a proposed site. Would catch the traffic coming from the 207 connector into town, off the ramp going west of US 35 and Adena Mansion is located just west of this location. We may have to take a further look at this.

John Hemmings, Ohio Valley Regional Development Commission, met with the commissioners to discuss the S.R. 159 road project in Ross County, Green Township. Tammy Eallonardo, Greater Chillicothe & Ross County Development and Charlie Ortman, county engineer was also in attendance.

Mr. Hemmings said that I’m here today to discuss the Riffle Roadway and what to clarify that we (OVRDC) support the challenge. We understand that the road improvements are \$485,000 and the grant from JobsOhio will cover \$235,400 of that total price tag of the project.

Mr. Ortman said that the initial design is not going to work. The access road will be private through Riffle Machine. The ODOT plan was for an addition of a slip lane to allow trucks to enter the property without stopping traffic in the northbound lane. On the Riffle property they would need to widen the turning radius for trucks at their southern entrance.

Mr. Hemmings stated in final remarks that OVRDC is on board with the proposed project.

Jim Buman, owner of Scioto Valley Precast, located on South Bridge Street, Chillicothe, Ohio, Scioto Township, met with the commissioners to discuss continued nuisances at the old May’s Trailer Park, located next to his property. Charlie Ortman was also in attendance.

Mr. Buman shared pictures of solid waste around and throughout the trailer park, which blows onto his property. I have placed several calls to the Health Department only for them to take a message in which no one ever returns my calls. No I know that they license Mobile Home Parks and I thought inspections were to be completed on a regular basis. The sewage treatment plant floods out onto the ground and needs attention as well. I believe EPA is to inspect. The sheriff cruisers are going into the park almost every day. On another note, the township did clean out the ditch behind my property and the State clean in front but the culvert is too small to handle all the water. Could you please tell me what can be done about this nuisance. I’m certainly getting to old for this.

Mr. Corcoran was sending an email to the Environmental Division of the Health Department during the meeting. We will follow up with them and get back to you as soon as we hear.

Mr. Buman said well gentleman, thank you for your time once again.


**OTHER BUSINESS**

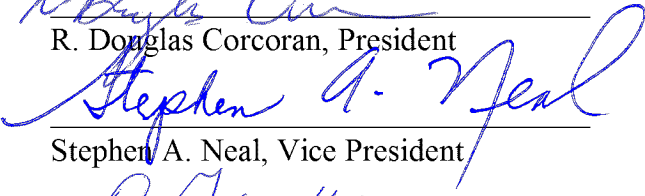
Meeting of the Ross County Records Commission was held in the commissioner’s conference room.


**ADJOURNMENT**

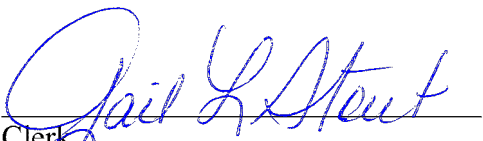
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of December 16, 2019, at 4:00 pm.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk

