

**APRIL 29, 2019 – REGULAR MEETING - #17**  
**VOLUME 22**

**MEETING**

The Ross County Board of Commissioners met on this day, April 29, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

**MINUTES APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of April 22, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
1/1/2019	2019001347	Treasurer, State of Ohio	120.00
4/22/2019	2019001409	Office City Express	82.65
4/22/2019	2019000304	CNBLAW, LLC	200.00
4/11/2019	2019001277	Central Center Hardware	4.99
4/3/2019	2019001132	Kleem, Inc.	57.86
3/4/2019	2019000932	Brush, Jack	50.00
12/20/2018	2018000164	Central Center, LLC	692.51
4/3/2019	2019001277	Machinery & Tool Rentals	114.48
3/8/2019	2019001375	First Capital Enterprises	672.48
4/11/2019	2019001364	U.S. Geological Survey	3625.00
4/24/2019	2019000494	Triad Governmental System	115.93
3/15/2019	2019000514	American Electric Power	67.88
4/4/2019	2019001385	Melvin Stone Co.	2281.97
4/23/2019	2019000931	JEM Custom Builders, LLC	625.00
4/10/2019	2019001401	Horizon Chillicothe Telephone	64.50
4/7/2019	2019000569	Modem Leasing	386.34
4/17/2019	2019001277	Lucas Tool Sales, LLC	90.00
4/15/2019	2019001303	Hupp Electrical Service LLC	468.20
4/9/2019	2019000197	Cunningham, Dorrall W. Jr.	168.75
4/20/2019	2019000388	Gordon Flesch Co., Inc.	1823.09
4/16/2019	2019000301	Lisa M. Bair	59.40
4/10/2019	2019001273	Dionna Orr	158.95
4/11/2019	2019001277	Advance Auto Parts	94.90
4/4/2019	2019001114	Leo Meyers, Inc.	67.60
4/24/2019	2019001396	U.S. Postmaster	235.00
4/9/2019	2019000116	Ross Auto Parts	157.14
3/28/2019	2019001397	Printex Printing	1294.00
4/4/2019	2019001386	G&J Asphalt & Materials, Inc.	4920.08
4/16/2019	2019000222	ComDoc, Inc.	30.39
4/15/2019	2019000563	American Electric Power	10946.47
4/19/2019	2019000585	Kent Harshbarger, M.D.	1600.00
4/19/2019	2019001392	Hometown Apparel & Screen Printing	36.00
2/21/2019	2019000937	Heather Gumm, Fiscal Officer	991.50
4/8/2019	2019000622	Cottrill, Treiva J.	1050.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/12/2019	2019000060	AT&T Mobility	48.70
4/7/2019	2019000566	Modem Leasing	386.35
4/15/2019	2019000539	Quill Corporation	40.22
4/8/2019	2019000622	Welch, David Michael	600.00
4/24/2019	2019000242	The Water Express	23.50
3/1/2019	2019001400	American Court & Drug Testing Services	1023.00
4/23/2019	2019000133	US Safety Gear, Inc.	5.50
4/8/2019	2019000194	Ream, Clifford E. Jr.	490.64
4/20/2019	2019000071	Horizon Chillicothe Telephone	67.78
4/24/2019	2019000307	Pike Co. Recovery Council	702.80
4/16/2019	2019001277	Sargent Sales & Rentals	60.00
3/15/2019	2019001384	American Electric Power	115.52
4/15/2019	2019000191	Quill Corporation	76.91
4/18/2019	2019000053	Bevins, Walter A.	334.00
12/20/2018	2019000583	Central Center, LLC	692.50
4/11/2019	2019000131	Valvoline LLC	65.43
4/19/2019	2019000837	Haller Funeral Home, LLC	1000.00
3/11/2019	2019000075	South Central Power Company	1047.00
4/6/2019	2019000517	UPS	18.75
1/2/2019	2019000907	Fishel, Downey, Albrecht & Riepenhoff LLP	755.00
1/2/2019	2019001402	Fishel, Downey, Albrecht & Riepenhoff LLP	755.00
3/19/2019	2019000564	American Electric Power	117.33
3/26/2019	2019000186	First Communications, LLC	3.34
4/15/2019	2019000388	Gordon Flesch Co., Inc.	151.95
4/10/2019	2019000388	Gordon Flesch Co., Inc.	962.89
4/18/2019	2019000866	Zane Trace Local School District	1794.56
4/8/2019	2019000622	Scholl, Pamela K.	60.00
4/17/2019	2019000115	Pro Tire Services	57.00
4/5/2019	2019000215	Cottrill, Kenneth E.	171.88
4/23/2019	2019000053	Bevins, Walter A.	276.00
4/23/2019	2019000136	US Safety Gear, Inc.	350.00
4/23/2019	2019000234	O.A.E.O.	30.00
4/19/2019	2019001203	CDW Government, Inc.	379.99
4/16/2019	2019000739	Office City Express	74.56
4/8/2019	2019001045	AG-PRO OHIO, LLC	38.86
2/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2178.00
4/4/2019	2019001277	Airgas Great Lakes	104.56
4/9/2019	2019000932	Ross County Recorder	44.00
3/28/2019	2019001403	Pocket Press, LLC	102.83
4/16/2019	2019001277	Menards	19.98
3/28/2019	2019001114	Pocket Press, LLC	580.41
12/1/2018	2019001361	Ross County Engineer	35.66
4/5/2019	2019000114	Principal Truck Supply	77.42
4/9/2019	2019001219	Abruzzino, Thomas D.	664.39
4/5/2019	2019000956	UPS	36.73
4/7/2019	2019000754	Modem Leasing	579.51
4/9/2019	2019001277	Evolution Ag, Inc.	20.98
4/8/2019	2019000213	Leaman, Robert D. Sr.	425.00
4/18/2019	2019000055	Adkins, Brenna A.	126.00

Invoice Date	Purchase Order	Pay To Name	Total Value
4/11/2019	2019001277	Lacal Equipment Co.	476.40
4/22/2019	2019000053	Bunstine Law Office	839.96
4/17/2019	2019000995	Central Auto Parts	29.76
3/19/2019	2019000067	American Electric Power	1507.48
4/10/2019	2019000055	Beny, Jennifer	247.50
4/24/2019	2019000374	Foulke Block/Althoff	2000.00
3/14/2019	2019001363	Jack's Tire & Auto Center, Inc.	18.00
4/15/2019	2019001277	Kenworth Truck Co.	203.28
3/1/2019	2019001398	American Court & Drug Testing Services	7161.00
4/16/2019	2019001277	Sutherlands Radiator Service	110.00
3/1/2019	2019001399	American Court & Drug Testing Services	902.00
4/10/2019	2019001273	Michael Ater	443.90
3/10/2019	2019000560	South Central Power Company	26.00
4/10/2019	2019000664	Horizon Chillicothe Telephone	201.25
4/15/2019	2019000281	American Electric Power	405.23
4/11/2019	2019001133	Tow Path Materials	1524.95
4/23/2019	2019000053	Terhune-Olaker, Landis L.	1148.00
4/17/2019	2019001403	Tanner McDonald	321.74
4/24/2019	2019000015	Millhuff-Stang CPA'S	21840.00
4/24/2019	2019000995	Linda Wood	14.15
4/4/2019	2019000482	Leo Meyers, Inc.	291.54
1/1/2019	2019000347	Ross County Commissioners	12004.51
4/12/2019	2019000569	Modem Leasing	56.03
4/24/2019		Chillicothe Municipal Court	770.00
4/26/2019	2019001407	Dept of Veterans Affairs	584.00
2/21/2019	2019000938	Heather Gumm, Fiscal Officer	3916.20
4/12/2019	2019000263	American Electric Power	2007.80
12/26/2018	2019001403	Downtown Auto Body Repair, Inc.	1121.79
4/10/2019	2019000105	Office of the Ohio Public Defender	609.56
1/1/2019	2019000351	Ross County Commissioners	5587.24
4/20/2019	2019000058	GFC Leasing	121.65
4/16/2019	2019000518	Glacier Mountain Bottled Water	13.00
4/23/2019	2019000932	Howard, Charles	18220.00
4/4/2019	2019001093	Melvin Stone Co.	18729.45
1/2/2019	2019000554	Fishel, Downey, Albrecht & Riepenhoff LLP	755.00
4/18/2019	2019000377	Worly Plumbing Supply, Inc.	2.66
4/12/2019	2019000521	South Central Power Company	82.00
4/8/2019	2019000216	Detillian, Jerry R.	512.51
4/17/2019	2019000559	B & C Communications	850.00
4/11/2019	2019001132	Tow Path Materials	1363.85
4/5/2019	2019001311	K&K Carpet Care of Chillicothe	8500.80
4/24/2019	2019000384	B.P.O.E., Elks Lodge #52	250.00
4/22/2019	2019000386	DTB Distributors, Inc.	426.60
4/12/2019	2019000823	Office Depot Inc.	20.34
4/22/2019	2019001376	Michael R Ratliff	499.34
4/11/2019	2019000580	AT&T Mobility	108.00
2/8/2019	2019001362	Ross County Engineer	107.58

Invoice Date	Purchase Order	Pay To Name	Total Value
4/3/2019	2019001006	Kleem, Inc.	253.73
4/23/2019	2018002342	Advantage Data Systems	678.39
4/17/2019	2019001283	Howard, Jess	935.00

\$ 169,924.66

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated April 22, 2019 through April 26, 2019 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County auditor be authorized to transfer funds, from the General Fund, to the South Central Ohio Job & Family Services Fund, in the amount of \$41,689.75, 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.

6<sup>th</sup> ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – HOPE PARTNERSHIP GRANT FUND

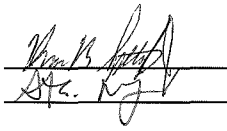
The commissioners noted receipt of the following sixth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Hope Partnership Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
6th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
				Date: April 29, 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	14,150,828.46	10,659,024.00	24,713,559.96	49,523,412.42
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	324,490.00	5,332,627.63
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	30,774,450.42	15,010,206.00	59,108,248.15	104,892,904.57

AMENDMENTS:  
Hope Partnership Grant Fund - Increase Other Sources \$16,666.50

RECEIVED

APR 29 2019



Budget  
Commission

Ross County Commissioners  
Chillicothe, Ohio

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
Deq & 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	0.00	0.00
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	4,414,200.00	5,362,447.88
Correctional & Law Enforcement	21,750.56	0.00	10,005,500.00	10,027,250.56
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	154,625.00	141,053.47
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
Prenatal Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	180,000.00	274,272.04
Mediator Fee	293,129.78	0.00	45,500.00	338,629.78
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	110,150.20	0.00	7,500.00	117,650.20
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 22 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	67,423.60	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv C I C T F	1,795.21	0.00	0.00	1,795.21
Juv C I V-E	1,227,258.16	0.00	245,000.00	1,472,258.16
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
OCS 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	1,147.28	0.00	69,890.50	71,037.78
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	14,150,828.46	10,659,024.00	24,713,559.96	49,523,412.42
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	264,490.00	269,892.82
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	324,490.00	5,332,627.63
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	30,774,450.42	15,010,206.00	59,108,248.15	104,892,904.57

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$16,666.50 be appropriated in the Hope Partnership Project Grant Fund, as indicated below, according to a request of April 23, 2019 and the 6<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	FROM
\$ 8,659.20	420-20-17-7103, Contract Services
34.07	420-20-17-7150, Supplies
<u>7,973.23</u>	420-20-17-7550, Other Expense
<b>\$16,666.50</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 \$6.87 be appropriated in the VOCA/SVAA Fund, from unappropriated funds, to account code #420-99-40-7150, Supplies, according to a request of April 23, 2019, from VOCA/SVAA.

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 \$462,590.98 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 from the county engineer.

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

TRANSFER OF FUNDS – JUVENILE COURT IV-E

Mr. Garrett moved, Mr. Neal seconded, that \$5,000.00 be transferred within the Juvenile Court IV-E Fund, from account code #420-18-42-7550, Misc. Other, to #420-18-42-7103, Contract Services, according to a request of April 23, 2019 from juvenile court.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$57.00 (approx.), submitted by Lisa Bair and Wendy McWhorter, Ross County Juvenile Court, for their attendance upon the 2019 Courtview User Training, to be held on May 2, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORM – FOURTH DISTRICT COURT OF APPEALS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	Bookcase-7 shelves (walnut), Tag #900603	Transfer to Surplus Property
Two (2)	Burgundy desk chairs, Tag #10393, 10394	“ “ “ “

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 April 27, 2019.

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

PREVIOUS MOTION RESCIND PROPOSAL ACCEPTED – ENVIRONMENTAL REMEDIATION CONTRACTOR

Brad Cosenza, county administrator, request that the commissioners rescind their motion of April 22, 2019, to accept a revised proposal for the AST removal, AST clean out and disposal of tank sludge/rinse water located at the county owned building 33 W. Main Street, Chillicothe, Ohio, in the amount of \$16,900.00. This quote was received for the aforementioned work, sight unseen. However, additional labor would be involved which increases the cost of the work. A new quote has been received with additional item descriptions and alternates noted.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its previous motion of April 22, 2019, whereby the said Board of Commissioners accepted a proposal from Environmental Remediation Contractor, for the AST removal, AST clean out and disposal of tank sludge/rinse water located at the county owned building, 33 W. Main Street, Chillicothe, Ohio.

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



**PROPOSAL ACCEPTED – ENVIRONMENTAL REMEDICATION CONTRACTOR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the proposal from Environmental Remediation Contractor, for the AST removal, AST clean out, dismantling and disposal of tank sludge/rinse water, located at the county owned building, 33 W. Main Street, Chillicothe, Ohio, in the amount not to exceed \$25,000.00, to be paid from account code 01-01-03-7204, Capital Improvement Fund.

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

**CONTRACT ENTERED INTO - WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan’s Excavating, in the amount of \$28,598.00, for six (6) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, administrated by the Ross County Planning Department.

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

**CLERK’S REPORT – RESPONSE RECEIVED TO BOARD’S WRITTEN ESTIMATE OF TOTAL COST TO ESC FOR OFFICE SPACE, UTILITIES & EQUIPMENT FOR SFY 2019**

The clerk reports that she had received a phone call from Erin Kirby, Treasurer CFO, Ross Pike County Educational Service District (ESC) that the Board meet on April 22, 2019 and all agreed to the resolution adopted by the Board of Commissioners March 25, 2019, providing a written estimate of total cost for office space, utilities and janitorial services for the ESC for the period from July 1, 2019 to June 30, 2020 (SFY 2019).

**EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:31 a.m., to meet with the Ross County Assistant Prosecutor, to discuss an airport hangar pending court action.

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

**REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 9:31 a.m., was adjourned and the regular meeting resumed at 9:38 a.m.

**RESOLUTION ADOPTED – ROSS COUNTY-SHOEMAKER AIRPORT**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-116**

**WHEREAS**, Ross County Board of Commissioners filed a claim against the Estate of Gary G. Stevens, deceased on April 3, 2017, for unpaid airport hangar rent in the Hocking County Court of Common Pleas, Probate Division, in Case No. 2016 E 1126; and

**WHEREAS**, as of April 30, 2019, eleven thousand, three hundred and ten dollars (\$11,310.00) remained unpaid by the estate for airport hangar rent; and


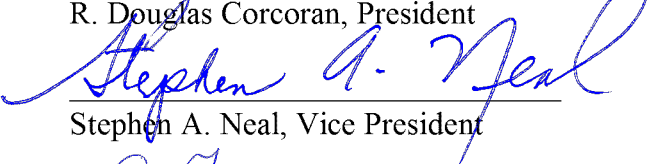

**WHEREAS**, the personal representative of the Estate of Gary G. Stevens, deceased offered to pay the Commissioners ten thousand dollars (\$10,000.00) as and for settlement of the claim; and

**WHEREAS**, the personal representative requested an extension of time until May 15, 2019 to remove decedent’s property located inside the hangar; now, therefore be it

**RESOLVED**, the Ross County Board of Commissioners approve the settlement of the above described estate claim for ten thousand dollars (\$10,000.00); and, further approve an extension of time through May 15, 2019 for the estate’s personal representative to remove any and all property belonging to decedent Gary G. Stevens located inside the airport hangar; provided, however, the estate’s personal representative would agree to forfeit the aircraft and other property belonging to the decedent that was not removed from the hangar on or before May 15, 2019 to the Ross County Board of Commissioners.

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

Adopted this 29<sup>th</sup> day of April, 2019.

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

**OHIO DEVELOPMENT SERVICES AGENCY/OFFICE OF COMMUNITY DEVELOPMENT ORGANIZATION CONTACTS FORM APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, hereby approves the act of President, R. Douglas Corcoran, authorize Stacy Clapper, Community Development Director, listed on the Contact Information and Organization Contacts Form, for the Ohio Development Services Agency/Office of Community Development, to access the Ohio Community & Energy Assistance Network (OCEAN) information system, as needed to perform their job duties, on behalf of Ross County.

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

**RESOLUTION ADOPTED – ROSS COUNTY ENGINEER TRUCK PURCHASE**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-117  
ROSS COUNTY ENGINEER AUTHORIZED  
TO PURCHASE FIVE (5) DUMP TRUCKS**

**WHEREAS**, the Ross County Board of Commissioners are in receipt of Vehicle Summaries from the Ross County Engineer, to purchase five (5) 2020 T370 Series Conventional Full cab and chassis dump trucks, which will be configured for gravel/crushed rock/sand and equipped for a snowplow; and

**WHEREAS**, the purchase of aforementioned dump trucks is from MCH Chillicothe Kenworth, Inc., 1273 River Road, Chillicothe, Ohio 45601, in the amount of \$79,992.92 per unit; and

**WHEREAS**, the Ohio Revised Code (ORC) Section 9.48 allows local governments to participate through national or state associations to purchase; and

**WHEREAS**, a preliminary quote for each, in the amount of \$38,800.00, from the Dexter Company, for the body build work required to complete the dump trucks once the cab and chassis is received; and

**WHEREAS**, the Vinton County Bank would finance the purchases over five (5) years at 3.95% (estimate), with annual payments to be paid; and,

**WHEREAS**, the Ross County Auditor appropriate and certify the funding, establish account code for the loan proceeds to be paid into; and, an expense account code for purchase orders to paid from, not to exceed \$600,000.00; now, therefore be it

**RESOLVED**, that the Ross County Board of Commissioners authorize the purchase of five (5) 2020 T370 Series Conventional Full cab and chassis dump trucks; and, the purchase of the body build work required, in the total amount not to exceed \$600,000.00; and, further be it

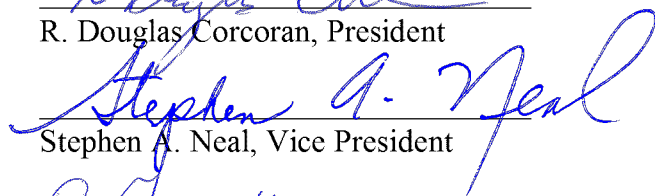
**RESOLVED**, that the Ross County Auditor be authorized to appropriate and certify the funding, in the total amount not to exceed \$600,000.00, in the county engineer’s Motor Vehicle & Gas Tax Fund, account code #210-58-00-7200, Equipment.

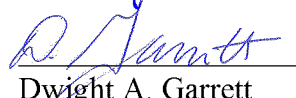
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 29<sup>th</sup> day of April, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**AMENDMENT #5 AUTHORIZED – SUBSCRIPTION AGREEMENT – EMERGENCY SERVICES MARKETING CORP., INC.**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve authorize and execute an amendment to the Emergency Services Marketing Corp., Inc., Subscription Agreement of September 2, 2015; as the duly licensed provider of IamResponding, amending the term of the agreement from July 31, 2019 to July 31, 2022, in the amount of \$10,730.00; and \$160.00 for telephone call charges, to be paid annually for three years.

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

**AGREEMENT ENTERED INTO – FY2020 PARTICIPATION IN MULTI-COUNTY BRANCH OF OHIO PUBLIC DEFENDER OFFICE**

Mr. Garrett moved, Mr. Neal seconded, that the Board of County Commissioners of Ross County enter into an Agreement with the Office of the Ohio Public Defender, providing for Ross County’s continued participation in the Multi-County Branch of the Office of the Ohio Public Defender for fiscal year 2020, for the period from July 1, 2019, to June 30, 2020, at an annual cost of \$373,448.00.

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

## **SEASONAL SUMMER EMPLOYMENT – ROSS COUNTY MAINTENANCE**

Mr. Garrett moved, Mr. Neal seconded, that Cade Fife be employed as temporary seasonal summer employment position, in the Ross County Maintenance Department, for the Board of Commissioners, at a salary rate of \$10.00 per hour, effective May 20, 2019 through September 30, 2019.

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

## **WENS SERVICE AGREEMENT ENTERED INTO – MASS NOTIFICATION SYSTEM**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a WENS Service Agreement by and between Inspiron Logistics, LLC, for services as outlined under Item #1 of the service agreement, in the amount of \$3,659.87 the first year; and, \$5,029.11 for years two and three, to be paid from General Fund, account code #100-01-00-7103, Contract Services, effective May 1, 2019.

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 10:30 a.m., for a phone consultation with outside legal counsel Bricker & Eckler, Attorney at Law, to discuss jail issues imminent court action.

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

## **REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 10:30 a.m., was adjourned and the regular meeting resumed at 11:28 a.m.

## **LETTER OF SUPPORT AUTHORIZED – ROSS RURAL COMMUNITIES OPIOID RESPONSE PROGRAM (RCORP) CONSORTIUM APPLICATION**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to Health Services and Resource Administration, in support of its application for funding the Rural Communities Opioid Response Program (RCORP) – Implementation Grant, to strengthen and expand substance use disorder including opioid use disorder (SUD/ODU), prevention, treatment, and recovery service delivery in Ross County, Ohio.

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

## **CONTRACT ENTERED INTO – ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Contract for Administrative Services for Analysis of Impediments to Fair Housing Choice, by and between the City of Chillicothe and Ohio Regional Development Corporation, for administrative services to prepare the Analysis of Impediments for Ross County and the City of Chillicothe meeting Office of Community Development (OCD) guidelines.

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

## **LEASE PURCHASE AGREEMENT ASSIGNED TO SOUTHSIDE BANK – ROSS COUNTY SHERIFF SOFTWARE PURCHASE**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, acknowledged and accept that Ohio Municipal Lease-Purchase Agreement No. 8600, dated April 5, 2019, and entered into March 25, 2019, by and between Government Capital Corporation, has assigned all its right, title and interest in the Agreement, and in the equipment leased, and the right to receive payment thereunder to Southside Bank.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Andy Wettersten, Ross County IT Coordinator and Jeremy Bevins, AXIA Technology Partners (TP) met with the commissioners to discuss security update/results/next steps and re-appropriating funding.

Mr. Wettersten reports that 90% of the high priority issues for security have been completed. All things are going according to plan. We are targets for scam and it is easy to do. We also are here today to express the concern of replacing 25 computers in the court's office, clerk and magistrate's offices. The total cost is \$33,302.25. We have a meeting scheduled today for a Data Processing Board meeting to review the purchase.

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Sheriff Lavender stated that the county currently now owns the communication vehicle. And the department applied for a Body Armor Grant for reimbursement \$40,000.



**OTHER BUSINESS**

The commissioners noted receipt of the Chillicothe Municipal Court Annual Report for 2018.

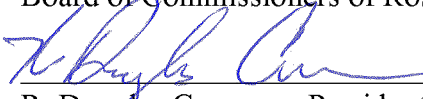
The commissioners noted receipt of the 2018 Annual Report from Ohio Water Development Authority.

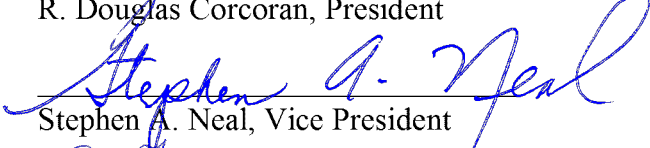
The Ross County Data Processing Board held a meeting on this date in the commissioner’s conference room.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 29, 2019, at 4:15 p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk