

MAY 28, 2019 – REGULAR MEETING - #21
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, May 28, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 May 20, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
4/26/2019	2019000593	Patterson, Dan	2700.00
4/30/2019	2019001111	Greene County Career Center	1600.00
5/20/2019	2019001550	Honor Property Management	725.00
5/13/2019	2019001277	US Safety Gear, Inc.	460.00
5/20/2019	2019000071	Horizon Chillicothe Telephone	67.78
5/14/2019	2019001547	Industrial Reliability and Repair LLC	150.00
4/2/2019	2019001375	First Capital Enterprises	310.08
4/2/2019	2019001559	Verizon Wireless	179.52
4/26/2019	2019000956	UPS	15.03
5/16/2019	2019000053	Bevins, Walter A.	220.00
5/17/2019	2019000604	Acom Distributors, Inc.	1393.98
5/15/2019	2019001527	Stewart, Shawn	500.00
5/18/2019	2019001313	Fisher, Brent	150.00
5/13/2019	2019000222	ComDoc, Inc	22.39
4/12/2019	2019000580	AT&T Mobility	108.00
5/15/2019	2019000386	DTB Distributors, Inc.	292.04
4/13/2019	2019000563	American Electric Power	12262.05
5/21/2019	2019000043	Office City Express	46.52
5/17/2019	2019000589	Ohio Common Pleas Judges Association	295.00
5/15/2019	2019001157	D.E. Huddleston, Inc.	3870.00
5/10/2019	2019000482	Vance Outdoors, Inc.	716.42
5/21/2019	2019000015	Millhuff-Stang CPA'S	9360.00
5/18/2019	2019001312	Fisher, Brent	350.00
4/1/2019	2019001567	American Court & Drug Testing Services	619.00
5/18/2019	2019001215	Fisher, Brent	175.00
5/20/2019	2019000197	Cunningham, Dorrall W. Jr.	137.50
5/15/2019	2019000482	Office City Express	48.18
5/17/2019	2019000053	Brady, Matthew P.	158.00
5/10/2019	2019000119	Southeastern Equipment Co.	503.44
4/1/2019	2019001560	American Court & Drug Testing Services	330.00
1/3/2019	2019000131	Judi Mannion	209.25
5/16/2019	2019000304	Cutright, James K.	400.00
4/25/2019	2019000482	Bob Barker Company	4140.90

Invoice Date	Purchase Order	Pay To Name	Total Value
4/15/2019	2019001555	Stephen A. Neal, Jr.	719.76
4/12/2019	2019000067	American Electric Power	2893.89
5/10/2019	2019001586	First Capital Enterprises	131.40
5/18/2019	2019001194	Fisher, Brent	240.00
5/16/2019	2019000549	Child Protection Center of Ross County	1953.99
5/16/2019	2019000053	Bevins, Walter A.	244.00
5/21/2019	2019001524	629 Euclid Hotel LLC	889.00
5/22/2019	2019001564	Treasurer, State of Ohio	1500.00
5/22/2019	2019001566	Chillicothe Utilities Dept.	100.00
5/10/2019	2019001403	Vance Outdoors, Inc.	716.42
5/10/2019	2019001537	Ag-Pro Ohio, LLC	144.84
5/16/2019	2019000053	Bunstine Law Office	112.00
5/6/2019	2019001451	Osburn Associates, Inc.	887.50
4/2/2019	2019001562	Wex Bank	133.41
5/22/2019	2019001565	Treasurer, State of Ohio	175.00
5/7/2019	2019001574	Modern Leasing	201.73
5/7/2019	2019000754	Modern Leasing	579.51
5/17/2019	2019001392	Hometown Apparel & Screen Printing	48.00
5/6/2019	2019000622	Scholl, Pamela K.	60.00
5/15/2019	2019000962	Office City Express	113.18
5/1/2019	2019001277	Office City Express	500.14
5/10/2019	2019001554	Office City Express	58.17
5/20/2019	2019001394	Hancock, Jennifer M.	232.05
5/15/2019	2019001333	Office City Express	640.70
5/21/2019	2019000931	Dale Throckmorton	3450.00
5/1/2019	2019000497	Election Systems & Software, Inc.	455.00
4/13/2019	2019000067	American Electric Power	463.14
5/10/2019	2019000489	State Electric Supply, Inc.	38.38
1/3/2019	2019000133	Judi Mannion	5.20
3/31/2019	2019000483	Mobilex USA	1645.00
5/13/2019	2019001231	A & A Safety	57271.09
5/18/2019	2019001187	Fisher, Brent	240.00
5/15/2019	2019001403	Downtown Auto Body Repair, Inc.	30.00
5/6/2019	2019000622	Welch, David Michael	710.00
4/29/2019	2019000194	Ream, Clifford E. Jr.	415.64
4/1/2019	2019001593	American Court & Drug Testing Services	7074.00
11/1/2018	2019001549	Jessica Williams	233.10
5/13/2019	2019001569	Hagen, James R. Ph.D.	400.00
5/15/2019	2019000306	Glacier Mountain Bottled Water	13.50
5/18/2019	2019001188	Fisher, Brent	240.00
5/6/2019	2019000622	Cottrill, Treiva J.	1050.00
5/18/2019	2019001192	Fisher, Brent	280.00
5/7/2019	2019000566	Modern Leasing	184.62
5/20/2019	2019000215	Cottrill, Kenneth E.	337.51
5/7/2019	2019000118	Rush Truck Centers of Ohio	74.35
5/15/2019	2019000587	Printex Printing	124.00
5/6/2019	2019000714	Government Forms and Supplies, LLC	294.73
5/21/2019	2019000995	Linda Wood	14.15

Invoice Date	Purchase Order	Pay To Name	Total Value
5/2/2019	2019001387	PDK Construction	3893.50
5/7/2019	2019001387	Latham Limestone, LLC	4463.33
5/6/2019	2019000482	Leo Meyers, Inc.	253.77
4/22/2019	2019001557	Office City Express	385.72
4/12/2019	2019001542	Menards	334.65
5/14/2019	2019000263	American Electric Power	1496.78
5/15/2019	2019000962	DH Wireless Solutions	60.00
5/14/2019	2019000126	Ohio Secretary of State	15.00
5/14/2019	2019001535	Smith, Lum	2460.00
5/18/2019	2019001216	Fisher, Brent	150.00
5/20/2019	2019001546	Cathy Primer	51.00
5/20/2019	2019001389	Detillian, Jerry R.	365.63
5/20/2019	2019001371	Leaman, Robert D. Sr.	415.63
5/8/2019	2019001045	AG-PRO OHIO, LLC	1637.44
5/20/2019	2019000206	Centec Cast Metal Products	1613.48
5/20/2019	2019001125	Nicole Long	107.70
4/30/2019	2019001277	Airgas Great Lakes	658.97
5/15/2019	2019001568	Office City Express	2718.73
5/18/2019	2019001189	Fisher, Brent	175.00
5/6/2019	2019001277	Siemer Distributing	129.00
5/15/2019	2019000482	DH Wireless Solutions	60.00
5/13/2019	2019000959	B & C Communications	94.43
5/1/2019	2019000090	Office City Express	29.15
5/13/2019	2019000532	State Electric Supply, Inc.	357.17
1/28/2019	2019001534	Johnson, Johnnie	1100.00
5/9/2019	2019001539	US Safety Gear, Inc.	30.00
5/8/2019	2019000490	Printex Printing	69.90
5/18/2019	2019001211	Fisher, Brent	150.00
5/8/2019	2019001435	Edwards Culvert Company	12082.80
5/13/2019	2019001529	Powers, Joey	150.01
4/24/2019	2019001385	Melvin Stone Co.	13476.53
5/20/2019	2019000388	Gordon Flesch Co, Inc.	869.45
5/16/2019	2019000388	Gordon Flesch Co., Inc.	151.95
5/15/2019	2019001403	DH Wireless Solutions	60.00
5/7/2019	2019000569	Modern Leasing	386.34
5/15/2019	2019000621	Office City Express	1866.63
5/22/2019	2019001563	Treasurer, State of Ohio	575.00
5/16/2019	2019001536	State of Ohio UST Fund	2450.00
5/20/2019	2019001219	Abruzzino, Thomas D.	459.38
4/1/2019	2019000499	Thomson Reuters - West	696.95
5/15/2019	2019000735	Sherwin Williams Company	141.19
5/14/2019	2019001434	Dell Marketing L.P.	1210.62
5/20/2019	2018001019	Advantage Data Systems	945.00
5/2/2019	2019001387	Tow Path Materials	781.60
5/15/2019	2019000056	Newman, Steven C.	250.00
5/13/2019	2019000587	Printex Printing	428.00
5/9/2019	2019001277	Chillicothe Steel Co.	1195.00
1/8/2019	2019000288	Shanna Haybron	530.10
5/18/2019	2019001214	Fisher, Brent	175.00

Invoice Date	Purchase Order	Pay To Name	Total Value
5/17/2019	2019001561	The Water Express	40.75
5/1/2019	2019001277	Dexter Company	1215.26
5/20/2019	2019000025	Armstrong & Okey, Inc	151.40
5/10/2019	2019000488	State Electric Supply, Inc.	165.00
5/10/2019	2019000739	Office City Express	116.99
5/14/2019	2019000617	Office City Express	42.45
5/7/2019	2019001277	Rush Truck Centers of Ohio	194.48
5/8/2019	2019001387	Edwards Culvert Company	16.00
5/16/2019	2019000121	Sugarloaf Power Equipment	208.34
5/21/2019	2019000054	Bevins, Walter A.	64.00
4/1/2019	2019001558	Ross Co Transportation LLC	910.00
5/10/2019	2019001403	Hometown Motors, Inc.	950.79
5/20/2019	2019001540	Concord Dayton Hotel II, LLC	327.54
5/12/2019	2019001538	Bud's Septic Tank Cleaning LLC	800.00
5/15/2019	2019001403	Office City Express	48.18
5/1/2019	2019000240	Tara Uhng	110.00
5/8/2019	2019001387	G&J Asphalt & Materials, Inc.	3622.05
5/7/2019	2019000587	Office Depot Inc.	129.95
5/20/2019	2019000732	Horizon Technology	130.15
5/21/2019	2019000074	Sutherlands Radiator Service	49.95
5/15/2019	2019001543	Dynamix Energy Services Company, LLC	1150.00
			<u>\$ 203,433.99</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated May 20, 2019 through May 24, 2019, in the amount of \$23,435.74 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZERD TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Children’s Services Fund, to South Central Ohio Job & Family Services, in the amount of \$60,727.95, according to a request of this date from the auditor.

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

APPROPRIATION OF FUNDS – JUSTICE REINVESTMENT & INCENTIVE GRANT (JRIG)

Mr. Neal moved, Mr. Garrett seconded, that \$11,830.02 be appropriated in the Justice Reinvestment & Incentive Grant Fund, from unappropriated funds, to account code #420-20-20-7104, Alcohol & Drug Testing, according to a request of May 21, 2019 from court #1.

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

TRANSFER OF FUNDS – JUSTICE REINVESTMENT & INCENTIVE GRANT (JRIG)

Mr. Garrett moved, Mr. Neal seconded, that \$313.41 be transferred within the Justice Reinvestment & Incentive Grant Fund, from account code #420-20-20-7001, Salaries, to #420-20-20-7100, Travel, according to a request of May 21, 2019, from common please #1.

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

Mr. Garrett moved, Mr. Neal seconded, that \$6,087.31 be transferred within the Justice Reinvestment & Incentive Grant Fund, to account codes listed below, according to a request of May 21, 2019, from common pleas #1:

AMOUNT	FROM
\$2,500.00	420-20-20-7001, Salaries
500.00	420-20-20-7012, PERS
992.94	420-20-20-7100, Travel
600.00	420-20-20-7103, Contract Services
225.56	420-20-20-7125, Staff Training
1.63	420-20-20-7150, Supplies
1,267.18	420-20-20-7110, Electronic Monitoring
\$6,087.31	TOTAL

AMOUNT	TO
\$6,087.31	420-20-20-7104, Alcohol & Drug Testing

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – COMMISSIONER & TREASURER

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioners Stephen A. Neal, for his attendance upon the South Central Ohio Job & Family Service Board meeting, to be held on May 29, 2019, at Logan, Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioners Stephen A. Neal, for his attendance upon the Joint Solid Waste District meeting, to be held on May 30, 2019, at Washington Court House Ohio.

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

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Stephen A. Neal Jr., county treasurer, for his attendance upon the Shadowing Athens County Treasurer for Continuing Education hours, to be held on May 29, 2019, at Athens, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – TREASURER & SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	File cabinets, Tad #05258, 04368	Transfer to Surplus Property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Floor buffer, Serial #M12000836	Transfer to Surplus Property

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

PROPOSAL ACCEPTED – FULTZY’S GLASS & DOOR, LLC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the proposal from Fultzy’s Glass & Door, LLC, to install a Series 8500 Single Swing Door Operator with push/out arm assembly, located at the Ross County Courthouse Recorder’s and Engineers offices, at a cost of \$7,500.00, to be paid from account code 100-01-03-7204, Capital Improvement Fund.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending May 25, 2019.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:03 a.m., to meet with Ross County Engineer Charlie Ortman, Ross County Prosecutor, Jeffrey Marks and Heidi Miller, Clemans-Nelson & Associates, Inc., county personnel consultant, to discuss and review collective bargaining strategy.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 9:03 a.m., was adjourned, and the regular meeting resumed at 9:16 a.m.

RESOLUTION ADOPTED – COUNTY ENGINEER AFSCME COUNCIL 8, LOCAL 908

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-122

IN THE MATTER OF ACCEPTING THE TENTATIVE AGREEMENTS REGARDING THE NEGOTIATIONS BETWEEN THE ROSS COUNTY ENGINEER AND THE AFSCME COUNCIL 8, LOCAL 908 (CASE NO. 2019-MED-02-0149)

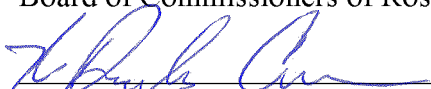
WHEREAS, the Ross County Board of Commissioners noted receipt of a tentative agreement by and between the Ross County Engineer and the AFSCME, Council 8, Local 908 regarding contract negotiations; now, therefore, be it

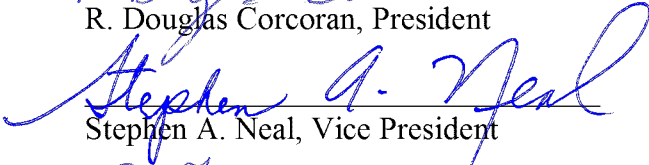
RESOLVED, that this Board hereby approves the tentative agreements regarding contract negotiations between the Ross County Engineer and AFSCME Council 8, Local 908.

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 28th day of May, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate Virgil Flannery, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from May 20, 2019 thru August 14, 2019, passed by the Ross County LEPC on May 20, 2019.

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

PROPOSAL ACCEPTED – ADVANCED SERVICES HEATING & COOLING

Mr. Neal moved, Mr. Garrett, seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, accept the proposal from Advanced Services, for heating & cooling unit replacement at US 23 Task Force Building, located on Fairgrounds Road, Ross County, Ohio, at a cost of \$5,789.00, to be paid from account code 100-01-03-7212, Capital Improvements-Sales Tax Fund.

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

2019 OUTREACH SPECIALISTS' ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2019 Outreach Specialists' Activity Report, to receive payment in the amount of \$5,330, from the Solid Waste District, for the 2nd quarter; and, activity reported for the 1st quarter by the Outreach Specialists.

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

RATIFICATION OF LETTER TO PARTICIPATE - T-CAP GRANT FY 2018-2019 PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on May 23, 2019, executing on behalf of the Board, a letter to participate for the Targeted Community Alternatives to Prison (T-CAP) Grant 2020-2021 Program, to supervise, treat and hold accountable low-level, non-violent offenders and to thereby safely reduce Ohio’s prison population, in the amount of \$307,845.00, each year.

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

RESOLUTION ADOPTED – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Mr. Neal moved the adoption of the following resolution:

RESOLUTUION NO. 19-122A

WHEREAS, the Ross County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and


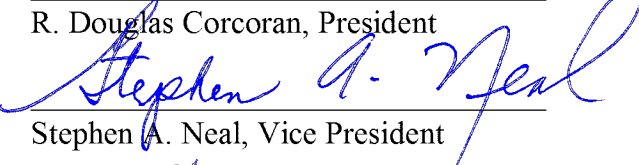

WHEREAS, the Ross County Board of Commissioners hereby endorses the 2019 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners hereby authorizes and appropriation of funds in the amount of \$7,308.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2020. The appropriated funds to be paid on or after January 1, 2020; and, further, be it

RESOLVED, the Ross County Board of Commissioners continues to support the Ohio Valley Regional Development Commission’s Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2020 through December 31, 2020.

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 28th day of May, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

COMMISSIONERS DEPARTMENTAL BUDGET FOR THE YEAR 2020 APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve the departmental budget for the year 2020, from the Board; and, the County Wide Sewer Budget, to be submitted this date to the county auditor

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 10:10 a.m., to meet with Toni Sinclair, Doug Foust and Hannah Whiston, CEBCO Health & Wellness, Stephanie Schoolcraft, Fishel Downey Albrecht & Riepenhoff, Attorneys at Law, to discuss collective bargaining strategy between Teamsters Local Union No. 284 and Ross County Sheriff.

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 10:10 a.m., was adjourned, and the regular meeting resumed at 11:10 a.m. No action was taken.

REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT

The commissioners opened quotes for the repair/replacement of four (4) existing home sewage disposal systems under the Water Pollution Control Loan Fund. The following quotes were received:

Dans Excavating Frankfort, Ohio	\$49,732.00	Southern Ohio Septic Service Lucasville, Ohio	\$54,156.00
Stamper Services Frankfort, Ohio	\$49,500.00	Carl Wheeler Septic/Clean Install Repair Ashville, Ohio	

The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

OTHER BUSINESS

The commissioners noted receipt of the Certificate of Result of Election on School District Income Tax from the Special Election held on May 7, 2019.

The commissioners were part of a Joint meeting of Ross County Pickaway County Board of Commissioners at Pickaway County in regards to the Wolf Run Group Ditch maintenance assessments in Pickaway County.

SUBJECTS BROUGHT BEFORE THE BOARD


Waneta Wellinghoff, county dog warden, met with the commissioners to discuss our part time employee who will be leaving and going to work for the Humane Society. Would it be possible to hire her full time to keep from paying for training?

Mr. Neal said that we need to take a look at this. If we need to give an answer today, it would be NO.


Stephen A. Neal Jr., county treasurer, met with the commissioners to discuss the possibility of entering into a contract with Auto Agent for the purpose of tax servicing. I will have the prosecutor look of the contract before bringing it to the Board for approval.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 28, 2019, at 4:02 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett