

MARCH 11, 2019 – REGULAR MEETING - #10
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, March 11, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 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 March 4, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
2/7/2019	2019001027	Advanced Services	891.23
2/13/2019	2019000551	All Signs of Chillicothe Inc	25.00
2/8/2019	2019000996	All Signs of Chillicothe Inc	2500.00
3/6/2019	2019000193	American Electric Power	164.00
9/26/2018	2018002201	Architecture Ohio, Inc.	843.75
1/18/2019	2019000827	Architecture Ohio, Inc.	1912.50
2/24/2019	2019000582	Axis Forensic Toxicology	290.00
3/5/2019	2019000053	Benson & Sesser, LLC	41.76
3/4/2019	2019000053	Bevins, Walter A.	388.00
2/26/2019	2019000482	Bob Barker Company	473.90
2/27/2019	2019001081	Brandon Pucket	28.65
2/27/2019	2019001082	Brendon Campbell	35.00
3/6/2019	2019000053	Bunstine Law Office	427.60
3/1/2019	2019000261	Carr Supply Chillicothe	334.80
2/27/2019	2019001079	Casey Oates	16.98
3/11/2019	2019001084	CDW Government, Inc.	287.75
12/29/2018	2019001083	CDW Government, Inc.	953.55
12/11/2018	2018002749	CDW Government, Inc.	392.91
2/5/2019	2019000107	Central Auto Parts	273.23
2/5/2019	2019000728	Central Auto Parts	654.45
2/15/2019	2019000133	Central Center Hardware	3.76
2/1/2019	2019000549	Child Protection Center of Ross County	1712.86
3/4/2019	2019000554	Chillicothe Fire & Security	130.00
2/21/2019	2019001026	Chillicothe Fire & Security	1412.00
3/5/2019	2019001036	Chillicothe Gazette	480.02
2/11/2019	2019000329	Chillicothe Utilities Dept.	752.67
2/7/2019	2019000323	Chillicothe Utilities Dept.	177.91
1/9/2019	2019000575	Chillicothe Utilities Dept.	4988.71
3/5/2019	2019001073	Chloe Shasteen	196.75
2/20/2019	2019000108	Cintas Corporation # 530	415.60
3/4/2019	2019000056	CNBLAW, LLC	500.00
1/21/2019	2019000553	Columbia Gas of Ohio, Inc.	1996.88
2/21/2019	2019000309	Columbia Gas of Ohio, Inc.	1763.41
2/8/2019	2019001028	County Treasurer's Educational Fund, Attr: Center	100.00
2/26/2019	2019001052	Cutright & Cutright	687.50
3/5/2019	2019000304	Cutright, James K.	200.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/1/2019	2019000018	Digital Data Tech, Inc.	4500.00
4/27/2018	2019000729	DLZ	918.38
4/27/2018	2018001227	DLZ	3856.95
2/20/2019	2019000551	Downtown Auto Body Repair, Inc.	1213.71
2/28/2019	2019000126	Drivers License Guide Co.	29.95
2/28/2019	2019000386	DTB Distributors, Inc.	308.30
3/1/2019	2019000554	Ecolab	159.95
2/25/2019	2019000558	Ecolab	168.69
2/25/2019	2019000554	Ecolab	1694.52
2/25/2019	2019000482	Ecolab Food Safety Specialties	123.11
2/22/2019	2019001007	Economic Development Alliance	1685.00
2/28/2019	2019000497	Election Systems & Software, Inc.	261.10
3/4/2019	2019000551	Emily Schmidt	37.50
2/27/2019	2019001080	Erica Turner	12.90
2/1/2019	2019000860	Escamilla, Vanessa	2240.00
2/21/2019	2019000109	Fastenal Company	113.97
2/21/2019	2019000728	Fastenal Company	170.67
3/1/2019	2019000581	First Capital Answering Service	133.68
2/26/2019	2019000376	First Capital Enterprises	209.10
2/26/2019	2019000328	First Communications, LLC	12.53
3/1/2019	2019000343	Foulke Block/Althoff	230.00
12/18/2018	2018002708	Franklin County Coroner	1300.00
3/5/2019	2019000053	Gadson, Jonnetta D.	528.24
3/5/2019	2019000053	Gadson, Jonnetta D.	740.00
3/5/2019	2019000053	Gadson, Jonnetta D.	269.12
2/20/2019	2019000551	Galls, LLC	658.05
3/5/2019	2019000518	Glacier Mountain Bottled Water	6.50
3/5/2019	2019000306	Glacier Mountain Bottled Water	23.50
3/5/2019	2019000041	Glacier Mountain Bottled Water	40.50
2/18/2019	2019000728	Glockner Auto	401.64
2/1/2019	2019000257	Google, Inc.	655.80
12/20/2018	2019000064	Gordon Flesch Co., Inc.	7.50
3/1/2019	2019000047	Great Lakes Computer Corporation	1263.00
2/28/2019	2019000579	Haller Funeral Home, LLC	725.00
3/5/2019	2019000304	Hill, Laura J.	200.00
3/1/2019	2019000069	Horizon Chillicothe Telephone	135.89
3/1/2019	2019000474	Horizon Chillicothe Telephone	113.48
3/1/2019	2019000481	Horizon Chillicothe Telephone	84.94
3/1/2019	2019000634	Horizon Chillicothe Telephone	45.89
3/1/2019	2019000062	Horizon Chillicothe Telephone	142.16
3/1/2019	2019000071	Horizon Chillicothe Telephone	3642.63
3/1/2019	2019001072	Intab LLC	371.53
3/4/2019	2019000044	J.L. Uhrig & Associates	1625.00
3/4/2019	2019000011	J.L. Uhrig & Associates	1800.00
3/1/2019	2019000207	Jack's Tire & Auto Center, Inc.	127.95
2/1/2019	2019000551	Jack's Tire & Auto Center, Inc.	217.40
2/22/2019	2019000933	JLS Building Services	8990.00
3/1/2019	2019000997	Johnson Controls Security Solutions LLC	5045.00
2/21/2019	2019001015	JSF Landscape Construction, Inc.	6800.00
2/25/2019	2019000091	Kleem, Inc	3000.00
2/25/2019	2019001006	Kleem, Inc.	1422.63
2/28/2019	2019000267	Kofile Technologies	2350.80

Invoice Date	Purchase Order	Pay To Name	Total Value
2/25/2019	2019000096	Latham Limestone, LLC	9372.40
2/21/2019	2019000551	Leo Meyers, Inc.	227.57
2/26/2019	2019000096	Lightle Enterprises of Ohio LLC	1687.98
2/28/2019	2019001042	Linda L Goebel	110.00
2/13/2019	2019000112	Lowe's	461.62
2/22/2019	2019001035	Lykins Oil Company	368.18
2/15/2019	2019000728	Machinery & Tool Rentals	658.20
1/31/2019	2019001061	Microsystems Inc	367.25
2/1/2019	2019000483	Mobilex USA	495.00
2/27/2019	2019000739	Office City Express	45.12
2/28/2019	2019000065	Office City Express	41.16
12/19/2018	2018000044	Office City Express	4.60
1/9/2019	2019000853	Office City Express	15.22
2/28/2019	2019000995	Office City Express	33.12
12/28/2018	2018000015	Office City Express	32.16
1/9/2019	2019000482	Office City Express	175.02
1/9/2019	2019000557	Office City Express	53.22
2/27/2019	2019000128	Office City Express	269.93
2/27/2019	2019000129	Office City Express	480.00
3/4/2019	2019000204	Office City Express	209.82
2/28/2019	2019000672	Office City Express	497.93
2/22/2019	2019000086	Office Depot Inc.	242.85
3/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
3/8/2019	2019000714	Ohio State Bar Association	170.00
3/12/2019	2019001053	Olive Garden	540.80
1/24/2019	2019000943	Paint Valley ADAMH Board	1358.55
2/1/2019	2019001057	Peachtree Electronic Monitoring, LLC	1630.00
3/1/2019	2019000724	Peachtree Electronic Monitoring, LLC	4300.00
2/25/2019	2019000482	Penwell, Julia	47.45
2/5/2019	2019000551	Penwell, Julia	122.83
3/5/2019	2019000307	Pike Co. Recovery Council	550.00
3/5/2019	2019000942	Pixelle Specialty Solutions LLC	1480.00
3/13/2019	2019001043	Pixelle Specialty Solutions LLC	1480.00
2/27/2019	2019000302	Printex Printing	1002.75
2/20/2019	2019001077	Printex Printing	407.50
2/20/2019	2019000988	Quill Corporation	244.22
2/5/2019	2019000315	Ross Co. Water Company	22.22
2/5/2019	2019000330	Ross Co. Water Company	22.22
2/5/2019	2019000308	Ross Co. Water Company	51.42
3/1/2019	2019000181	Ross County Humane Society	10000.00
2/1/2019	2019000208	Save-A-Lot	10756.87
10/11/2018	2019000551	Scioto Shoe Mart	319.98
10/11/2018	2019000482	Scioto Shoe Mart	233.96
1/5/2019	2019000828	Shelley, Joshua	2100.00
2/25/2019	2019000730	Sherwin Williams Company	71.34
2/26/2019	2019000728	SnoDepot	889.00
2/1/2019	2019000482	Sparkle Cleaners	48.00
2/1/2019	2019000574	Sparkle Cleaners	79.60
12/5/2018	2018002715	Sports Plus	1737.63
3/1/2019	2019001076	Stanley, Sharon	581.92
2/1/2019	2019000859	Stanley, Sharon	3333.33
12/8/2018	2019000375	Stantec Consulting Services, Inc.	6980.60

Invoice Date	Purchase Order	Pay To Name	Total Value
2/26/2019	2019000491	State Electric Supply, Inc.	218.00
2/22/2019	2019001050	Swango Cabling and Trenching LLC	11479.10
2/1/2019	2019000196	Taylor's IGA	1350.00
3/4/2019	2019000053	Terhune-Olaker, Landis L.	728.00
3/5/2019	2019000053	Terhune-Olaker, Landis L.	328.00
2/1/2019	2019000203	The Corner Market	1321.57
1/28/2019	2019000140	The Corner Market	49.32
2/1/2019	2019001044	The Lamar Companies	500.00
3/1/2019	2019001078	The Lamar Companies	500.00
2/19/2019	2019001039	The Water Express	54.00
1/1/2019	2019000499	Thomson Reuters - West	696.95
2/15/2019	2019000096	Tow Path Materials	3536.33
2/15/2019	2019000096	Tow Path Materials	1014.72
1/31/2019	2019000852	Treasurer - State of Ohio	4823.00
12/31/2018	2018002952	Treasurer of State	111.00
2/28/2019	2019000484	Trinity Services Group	5617.40
3/15/2019	2019000515	UPS	40.00
2/15/2019	2019000994	US Bank NA	124.31
2/21/2019	2019000728	US Safety Gear, Inc.	981.50
2/25/2019	2019001034	US Safety Gear, Inc.	100.00
1/26/2019	2019000360	Verizon Wireless	506.43
1/20/2019	2019000576	Verizon Wireless	2050.92
2/4/2019	2019001075	Vleugels, Elizabeth	100.00
2/26/2019	2019000728	Wagner Rental & Supply of Chillicothe LLC	73.00
2/26/2019	2019000728	Wagner Rental & Supply of Chillicothe LLC	80.00
3/1/2019	2019000389	Westside Media	225.25
1/31/2019	2019000061	Wex Bank	76.08
2/28/2019	2019000562	Wex Bank	10088.03
2/27/2019	2019001051	Willoughby Industries, Inc.	732.00
2/27/2019	2019000383	Worly Plumbing Supply, Inc.	333.07
3/4/2019	2019000377	Worly Plumbing Supply, Inc.	32.74
2/28/2019	2019000377	Worly Plumbing Supply, Inc.	206.85
2/1/2019	2019000513	Xerox Corporation	200.06
			<u>\$ 202,255.46</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 March 4, 2019 through March 8, 2019, in the amount of \$104,721.44 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 AUTHORIZED TO TRANSFER FUNDS – BOARD OF DD

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from Board of Developmental Disabilities (DD), to the Board of DD Capital Fund, in the amount of \$60,000.00, 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.

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$200.00 be appropriated in the US 23 Task Force Fund, from unappropriated funds, to account code #410-29-02-7550, Other Expense, according to a request of March 4, 2019 from the sheriff.

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

Mr. Neal moved, Mr. Garrett seconded, that \$361.42 be appropriated in the VOCA/SVAA Fund, from unappropriated funds, to account code #420-99-40-7106, Telephone, 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 \$2,128.20 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account code #420-29-03-7550, Other Expense, according to a request of March 4, 2019 from the sheriff.

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

Mr. Neal moved, Mr. Garrett seconded, that (51,465.94) be deappropriated in the General Fund, from account codes listed below, according to a request of March 5, 2019 from the court administrator:

AMOUNT	FROM
(\$22,289.28)	100-14-00-7001, Salaries
(3,120.50)	100-14-00-7012, PERS
(323.19)	100-14-00-7017, Medicare
(22,289.28)	100-33-00-7001, Salaries
(3,120.50)	100-33-00-7012, PERS
(323.19)	100-33-00-7017, Medicare
(\$51,465.94)	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & WELLNESS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$45.00 (approx.), submitted by Judi Mannion, Wellness Coordinator, for her attendance upon the Wellness Coordinator meeting, to be held on March 29, 2019, at Columbus, Ohio.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney & Linda Wood, EMA, for their attendance upon the G191 ICS/EOC Interface training, to be held on March 8, 2019, at Hamden, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRIPTION					METHOD OF DISPOSAL
ASSET DESCRIPTION	QUANTITY	CONDITION	SERIAL #	TAG #	REASON	
Unit Quick Temp 0-0600F	1	bad	n/a	3538	damaged	
Apc Batter Backup	1	bad	n/a	13051	broken	
LG 27 E wide monitor	1	bad	192523106b45ushmvm	15500	broken	
office chair	1	bad	n/a	2441	broken	
4 channel Walkie CP200	1	bad	n/a	12921	broken	
4 channel Walkie CP200	1	bad	n/a	12922	broken	
radio walkie/talkie trc-222	1	bad	n/a	3677	broken	
radio walkie/talkie trc-225	1	bad	n/a	3678	broken	
Pump oil drum manual	1	bad	n/a	103891	damaged	
dolly wheel napa	1	bad	91765	2524	damaged	
wrench 1/2 air impact	1	bad	n/a	6406	damaged	
Spreader	1	bad	n/a	891	broken	
2004 Chevy Pick up Truck	1	fair	1gchk24u34e347627	2440	sold auction	
1995 interanational 4900	1	fair	1htsdaan7Sh645801	?	sold auction	
2005 Chevy Silverado	1	fair	1gcec14t75z107850	?	sold auction	
Trailer	1	fair	40lub1424vp0387865	904715	Traded in	Transfer to Surplus Property
Radio maxon	1	bad	n/a	7643	broken	
Radio maxon	1	bad	n/a	7644	broken	
Radio	1	bad	018tga8409	12108	broken	
Radio	1	bad	018tga8406	12109	broken	
Radio	1	bad	790hbk9bhsh1-81000080	2300	broken	
Radio	1	bad	790hbk9bhsh1-8090092	2301	broken	
Radio	1	bad	483yhn9545	2390	broken	
Radio	1	bad	483yhn9546	2391	broken	
Radio	1	bad	483yhn9575	2392	broken	Discard as Valueless, per ORC 307.12(C)

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	John Deer gator, Serial #MOHXOPS034321	Trade In

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Two (2)	2- drawer black file cabinet, Tag #3734, #13784	Transfer to Other Department
One (1)	Hutch for corner desk, Tag #3511	Transfer to Surplus Property
One (1)	Workstation, Tag #03516	“ “ “ “
Two (2)	Workstation, Tag #3517, 5236	“ “ “ “
Two (2)	Hutch, Tag #3501, 3503	“ “ “ “

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell OptiPlex 390, Serial #8W4WTY1, Tag #002661	Transfer to Surplus Property

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

RESOLUTION ADOPTED – EXTEND SR 207 TO SR 159 AND IMPROVE THE INTERSECTION OF SR 159 AND SR 180

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-108

PRELIMINARY LEGISLATION
(PARTICIPATORY)

~~ODOT~~ Resolution # : 19-119 108
PID No. : 93744
County/Route/Section : ROS SR 207 0.00
Agreement No: _____

The following is a/an Resolution enacted by the Board of Commissioners of Ross County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

This project will extend SR 207 to SR 159 and improve the intersection of SR 159 and SR 180.

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio, (LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described PROJECT as follows and shall enter into any agreements necessary to develop and construct the Project:

The LPA agrees to participate in the costs of construction of the project by contributing local funding to said project by application of proceeds of a State Infrastructure Bank Loan under Loan Agreement made on March 1, 2019, in a total amount of Two Million Six Thousand dollars and No Cents (\$2,006,000.00).

In the event that actual project costs exceed financial participation including this sum of the LPA's financial contribution, the LPA is not expected to contribute additional funding unless otherwise agreed.

SECTION IV – Utilities and Right-of-Way Statement

This project involves improvements to state highways outside of municipal corporations that are ODOT's responsibility to maintain. ODOT will handle acquisition of any additional right of way and be responsible for all utility accommodations, relocations and reimbursement as may be required or available.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed in writing between the parties, ODOT will be responsible for maintenance of the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; for maintaining the right-of-way, keeping it free of obstructions; and for holding said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

The LPA hereby authorizes Charles K. Davis of said Ross County to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project.

SECTION VII-Emergency measure
(if applicable)

The Resolution 19-108 is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Adopted this 11th day of March, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

**SOUTHERN OHIO SURVIVOR SEXUAL ASSAULT SURVIVOR ADVOCATES
AUTHORIZED TO USE THE COURTHOUSE STEPS FOR CEREMONY**

Mr. Neal moved, Mr. Garrett seconded, that Southern Ohio Survivor Sexual Assault Survivor Advocates, be authorized to use the courthouse steps for a short community event April 20, 2019, convening at 10:00 a.m., in observance of Sexual Awareness Month.

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

NATIONAL DAY OF PRAYER AUTHORIZED TO USE COURTHOUSE STEPS FOR CEREMONY

Mr. Neal moved, Mr. Garrett seconded, that National Day of Prayer be authorized to use the courthouse steps on Thursday, May 2, 2019 from 10:00 a.m. until 2:00 p.m., for the observance of the Annual National Day of Prayer.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR FEBRUARY 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$51,238.79 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of February, 2019.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$4,300.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund, account code #557-01-00-7551, Housing Relocation Costs, to Peachtree Electronic Monitoring, LLC, for electronic monitoring of inmates for the Ross County Jail.

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

1ST OF 2 PUBLIC HEARINGS FOR THE PY 2019 STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, COMMUNITY DEVELOPMENT ALLOCATION PROGRAM

At 10:00 a.m. on this date, the commissioners held the first of two public hearing on the PY 2019 State of Ohio Community Development Block Grant (CDBG) Program, Community Development Allocation Program, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements, and to solicit citizen input into the program.

The following persons were in attendance: Joanne Price Ross County Planning Department, Dale Hartle & Susan Moore, Ohio Regional Development Corporation, Chuck Schrader, Springfield Township Trustee, Paul Cottrill, Ross County Engineer, Todd Wilkin, City Manager for the Village of Greenfield and Larry Turner, Franklin Township Trustee.

Mr. Corcoran called to order the 1st of 2 Public Hearings for the PY State of Ohio Community Development Block Grant (CDBG) Program, Community Development Allocation Program. I want to welcome everyone here today. We will turn this meeting over to Joanne Price from the Planning Department to give an overview of the programs.

Ms. Price said at this time I would like Dale Hartle from Ohio Regional Development Corporation to explain the different programs offered for this year’s grant application.

Mr. Hartle said that we are holding this 1st of 2 public hearing primarily to let the public know that the Commissioners intend to apply for grants funded by the State of Ohio Community Development Block Grant (CDBG) PY 2019 program. In 2017 \$210,000 was received then was moved to a two year program and the amount increased. We will start by going over each available CDBG Grant Programs. Primarily the programs we will discuss have three national objectives: 1) To benefit and build better communities for low to moderate income people and special needs populations; 2) To prevent or eliminate blight; 3) To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available to meet such needs. The following is a list of programs discussed:

Community Development Allocation Program — Grant Application due June 14, 2019

PY 2019 Allocation - \$210,000 PY 2017
County is eligible to do a maximum of 4 projects
Project Applications due March 29, 2019

Competitive Grants—Open funding cycle except DT due June 14, 2019

Neighborhood Revitalization Grant \$750,000
Downtown Revitalization Grant \$250,000
Critical Infrastructure Grant \$500,000

Economic Development—Revolving Loan Fund — Open funding cycle

Economic Development Loan Program
Economic Development Public Infrastructure Grant Program
Residential Public Infrastructure Grant Program

Target of Opportunity (TOPP) Grant Program — Open funding cycle

CDBG Target of Opportunity Grants Program
Economic and Community Development TOPP
New Horizons Fair Housing Assistance-Set Aside \$15,000

Ohio Housing Trust Fund (OHTF) Target of Opportunity
Homelessness Target of Opportunity

Second Public Hearing date to be determined. We need to know the project's cost and do you have a match. Well it require easements to the property and have they been acquired. Also, a description of the project and if it is located in a flood plain. All projects to be submitted to the Planning Department by March 29, 2019. We can do four projects. We would like to have the projects ready to bid by spring 2020.

At this time, Commissioner Corcoran invited anyone with project requests to address the Board.

Chuck Schrader, Springfield Township, resurface Seney Road; estimate \$68,000; Match 50%.
Todd Wilkin, City Manager for the Village of Greenfield, Critical Infrastructure may need help in future.
Larry Turner, Franklin Township; Prussia Road; no costs at this time.
Mike Darbyshire, Twin Township; resurface Baker Road; estimate \$16,000; Match 50%.
Grant Palmer, Paint Township; resurface Paugh Road; estimate \$106,000; Match 50%.

Mr. Corcoran said we appreciate all of you submitting the projects. The planning department is available to help potential applicants in any way possible. We encourage all of you that will need to conduct an income survey, first contact the Ross County Planning Department who will assist you in this process before submitting the application. The next public hearing will be scheduled in the near future.

No other comments were offered, and the hearing was closed at 10:27 a.m.

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Document Management Program Agreement of this date, between Modern Office Methods, Inc., for lease of four (4) Cannon IRA5251F II; One (1) IR143IF+; One (1) IRC5535i II; One (1) IRA4545 II, at a cost of \$1,352.20 per month for a term of sixty (60) months; and; one a Total Care Managed Print Agreement, at a cost of \$520.00 per month for a term of sixty (60) months, for the Ross County Sheriff Department.

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

RESOLUTION ADOPTED – ROSS COUNTY HEALTH DISTRICT

Mr. Neal moved the adoption of the following resolution:

**ADDENDUM TO LEASE WITH OPTION TO PURCHASE
150 EAST SECOND STREET
CHILlicothe, OHIO 45601**

RESOLUTION NO. 19-109

This Addendum is made effective as of the 11th day of March, 2019, between the Board of Commissioners of Ross County, Ohio (Lessor), and the Ross County Health District (Lessee).

WHEREAS, on October 20, 2014, and as Amended on January 23, 2017, Lessor and Lessee entered into a *Lease with Option to Purchase* for the premises located at 152 East Second Street, Chillicothe, Ohio 45601.

WHEREAS, Ross County Health District desires to sublease a portion of the premises at 150 East Second Street, Chillicothe, Ohio 45601 to Paint Valley ADAMH for the purpose of a Peer Recovery Drop-in Center and site to disseminate information to those with a substance use disorder, and their families regarding available treatment and drug facts for the period beginning February 21, 2019 through April 30, 2019.

WHEREAS, Ross County Board of Health in Resolution #12-19 resolved to enter into a contractual arrangement with the Ross County Commissioners to provide temporary office space to the Hope Partnership Project formerly known as the Heroin Partnership Project for the use as Peer Recovery Drop In Center for the period beginning February 21, 2019 through April 30, 2019 for a total rent payment of \$3,500.00.

WHEREAS, Paint Valley ADAMH was awarded funds from the Ohio Mental Health and Addition Services through the Sequential Intercept Mapping (SIM) Implementation Grant for the rental of space to serve as a drop in center and site to disseminate information to those with a substance use disorder, and their families regarding available treatment and drug facts.


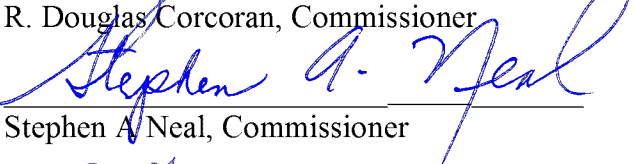

WHEREAS, Hope Partnership Project does not hold funds for the rental of space for a drop in center and site for the dissemination of information, and Paint Valley ADAMH a partner in the Project and member of the Ross County Core Planning Committee approving the application for the grant , is the recipient of funds for the rental of space for a drop in center and site for the dissemination of information , Paint Valley ADAMH and not Ross County Commissioners agrees to contract with Ross County Health District for the rental of space for a drop in center and site for the dissemination of information in Ross County for the period beginning February 21, 2019 through April 30, 2019.

WHEREAS, the aforementioned Lease with Option to Purchase between the Ross County Commissioners and Ross County Health District, on page 6, under section “Right of Inspection” second paragraph states: “This lease shall not be assigned, transferred, or the premises, or part thereof, sublet or under leased or under-rented without the previous written consent of Lessor.”

NOW, THEREFORE, the parties agree as follows:

1. Ross County Health District shall have the permission of the Ross County Commissioners, Lessor, to sublease a portion of the premises at 150 East Second Street, Chillicothe, Ohio to Paint Valley ADAMH for the purpose of a Peer Recovery Drop-in Center and site to disseminate information to those with a substance use disorder, and their families regarding available treatment and drug facts for the period beginning February 21, 2019 through April 30, 2019.

IN WITNESS WHEREOF, the parties hereto have executed this ADDENDUM TO LEASE WITH OPTION TO PURCHASE, as of the date first written above.

LESSOR:
The Board of Ross County, Ohio Commissioners
By:

R. Douglas Corcoran, Commissioner

Stephen A. Neal, Commissioner

Dwight A. Garrett, Commissioner

*****END*****

REQUEST FOR QUOTATION - MOWING/TRIMMING/SPRAYING/MAINTENANCE FOR DETENTION PONDS

The commissioners reviewed quotes submitted and/or collected by Ben Givens, Ross Soil & Water Conservation District, at 11:00 a.m., for the mowing/trimming/spraying/maintenance for twelve (15) detention ponds, located throughout the county. Mr. Givens said that basically we went with the same company’s as last year. It is very difficult to receive quotes and they were reasonably priced and did a good job for the county last year. The following quotes were received:

Fisher’s Complete Lawncare Chillicothe, OH	\$2,325.00 X 3		
TruGreen Commercial Louisville, KY	Adena Ditch Executive Center	\$2,708.00 X 2 400.00 X 2	Spraying Spraying

The quote proposals were reviewed and found to be in order for an award.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners accept the quotation submitted by Fisher’s Complete Lawncare, in the amount of \$2,325.00, for mowing three times of certain storm water facilities in the county, to wit: the detention pond at Arrowhead/Arrow Wood Subdivision, Creekview Subdivision, Teays Valley Subdivision, Northview Estates, Golfview Subdivision, Clayton Mills Subdivision, Rinkliff, (2) Scenic Acres 1 & 2, Slate Creek Cove/Autumn Woods, Cross Creek, Willow Creek, to be paid from the Drainage Ditch Fund account codes established for maintenance of these facilities; and, TruGreen Commercial for two (2) vegetation control treatments at Adena Ditch, in the amount of \$2,708.00; Executive Center for two (2) vegetation control treatments, in the amount of \$400.00.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Kevin Coleman & David Tillis, Friends of the Lucy Hayes Heritage Center, met with the commissioners to file their annual report reflecting the fees generated from operation of the center during the calendar year 2018.

Mr. Coleman reported that our current treasurer found that our taxes had not been filed for tax years 2014, 2015, or 2016. After failure to file for three years our tax exempt status had automatically been revoked. To be reinstated the processing fee is \$600. We are trying to partner with another 501 C3 so the expense is easier on our budget.

However, we do have a few suggestions for new property usage. It is understood that the small white house at 181 S. Walnut Street is currently in the possession of the Chillicothe Land Bank with an option to be purchased by the commissioners and added to the Heritage Center. We have some possibilities for this property. The building could be renovated and used as a gift shop, or if it is demoed the space could be used to expand the parking lot.

Mr. Corcoran said that the property cannot be purchased for three (3) years. You had indicated in your report that you had 80 hours donated from volunteers. You may not have enough volunteers to maned a gift shop.

Mr. Tillis said that there is no rush on the property. We do need an upgrade on the security system. We are finding that the alarms are being set off quit frequently. We have brought a proposal with us today and are requesting the commissioners blessing.

SECURITY UPGRADE AUTHORIZED – LUCY WEBB HAYES HOUSE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize an upgrade to the service for wireless door contract, 35’ dual tech motion detector, service call security and security labor, from Chillicothe Fire & Security for the Lucy Webb Hayes House, located at 90 W. 6th Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7212, Capital Improvement-Sales Tax Fund, in the amount of \$385.00.

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

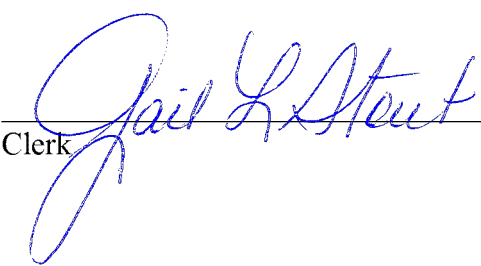
OTHER BUISNESS

A committee was formed to review the Request for Qualifications (RFG)’s, for those qualified professional consulting forms, Peer teams or individuals to complete work at the Ross County-Shoemaker Airport. The committee members are as follows: Jim Parks, Airport Operator, Charlie Ortman, Count Engineer, Brad Cosenza, County Administrator and Commissioner Stephen A. Neal.


Three firms sent qualifications: Richland Engineering Limited, Brandstetter Carroll Inc., and Stantec Consulting Services, Inc. Mr. Cosenza stated that the Federal Aviation Administration (FAA) requires a consultant selection every five years. He also stated that the Airport Consultant Qualification Ranking Forms were completed and tallied and would need to be submitted to the FAA. The committee will make a recommendation for contract award.

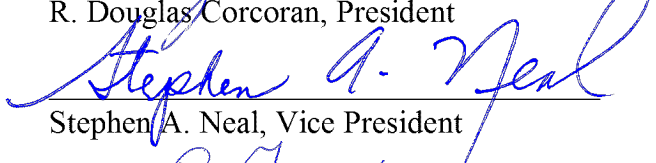
ADJOURNMENT

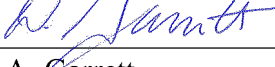
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 11, 2019, at 3:30 p.m.


Clerk

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

