

FEBRUARY 19, 2019 – REGULAR MEETING - #7
VOLUME 22

MEETING

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

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 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 February 11, 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
2/11/2019	2019000218	Abruzzino, Thomas D.	509.38
2/1/2019	2019000098	Accurate Heating & Cooling	35.00
1/25/2019	2019000728	Ace Truck Body, Inc.	694.56
12/21/2018	2019000890	Acme Elevator LLC	1187.50
2/1/2019	2019000604	Acom Distributors, Inc.	1392.78
1/14/2019	2019000551	Adena Health Systems	133.00
1/14/2019	2019000728	Adena Occupational Health	278.00
12/21/2018	2019000888	Advanced Services	1376.00
1/2/2019	2019000552	Allen's Pharmacy	1324.79
12/3/2018	2018000846	Allen's Pharmacy	601.82
1/12/2019	2019000067	American Electric Power	288.46
2/8/2019	2019000307	American Electric Power	724.84
1/25/2019	2019000266	American Electric Power	5528.40
1/25/2019	2019000715	APCO, AFC, Inc.	422.59
1/24/2019		Axis Forensic Toxicology	1240.00
2/8/2019	2019000053	Barrington, James E. CO, LPA	1728.00
2/7/2019	2019000054	Bevins, Walter A.	172.00
2/8/2019	2019000053	Bevins, Walter A.	326.00
1/8/2019	2019000054	Bevins, Walter A.	64.00
2/8/2019	2019000053	Bevins, Walter A.	272.00
2/7/2019	2019000053	Brady, Matthew P.	214.00
2/8/2019	2019000305	Brenna Adkins	30.00
12/26/2018	2019000892	BT Auto Crushing	800.00
2/7/2019	2019000551	Buckeye State Sheriff Association	59.26
2/12/2019	2019000053	Bunstine Law Office	72.00
2/8/2019	2019000261	Carr Supply Chillicothe	346.80
2/7/2019	2019000725	Central Auto Parts	55.93
2/7/2019	2019000728	Central Center Hardware	49.95
1/31/2019	2019000482	Central Center Hardware	8.92
2/3/2019	2019000220	Chillicothe Utilities Dept.	40.00
1/29/2019	2019000039	City of Chillicothe Auditor's Office	45963.29
1/1/2019	2019000908	City of Chillicothe Building Dept.	314.26
12/5/2018	2018002712	City of Chillicothe Building Dept.	774.12
11/1/2018	2018002712	City of Chillicothe Building Dept.	1070.89
1/29/2019	2019000508	Columbus Time Recorder Co., Inc.	225.86
1/28/2019	2019000215	Cottrill, Kenneth E.	475.01

Invoice Date	Purchase Order	Pay To Name	Total Value
2/12/2019	2019000883	County Loss Control Coordinators Association	125.00
1/30/2019	2019000887	CSE & E, LLC	200.00
2/11/2019	2019000197	Cunningham, Donnal W. Jr.	84.38
11/14/2018	2018002515	Deere & Company	6000.42
2/13/2019	2019000905	Dell Marketing L.P.	25.19
2/11/2019	2019000753	Dell Marketing L.P.	2709.17
1/25/2019	2019000216	Detillian, Jerry R.	693.76
2/4/2019	2018000920	DLZ	9679.20
1/11/2019	2019000301	Donald E. Darby	157.05
2/7/2019	2019000129	Donna Snyder	574.32
1/24/2019	2019000551	Downtown Auto Body Repair, Inc.	510.98
2/8/2019	2019000386	DTB Distributors, Inc.	163.55
1/27/2019	2019000893	Ferrellgas	1103.22
1/31/2019	2019000373	First Capital Enterprises	12779.62
1/29/2019	2019000572	First Capital Enterprises	27.75
1/31/2019	2019000505	First Capital Enterprises	27.75
2/6/2019	2019000186	First Communications, LLC	43.32
1/9/2019	2019000907	Fishel, Downey, Albrecht & Riepenhoff LLP	2660.00
2/13/2019	2019000897	Freedom Path-Chillicothe	500.00
1/4/2019	2019000889	Fultz's Glass & Door, LLC	1250.00
1/30/2019	2019000551	Galls, LLC	256.50
12/19/2018	2019000482	Galls, LLC	521.06
11/30/2018	2018002825	Galls, LLC	703.93
2/4/2019	2019000041	Glacier Mountain Bottled Water	60.50
1/29/2019	2019000728	Glockner Auto	3087.86
2/10/2019	2019000388	Gordon Flesch Co, Inc.	1074.71
2/10/2019	2019000064	Gordon Flesch Co, Inc.	14.85
2/13/2019	2019000388	Gordon Flesch Co., Inc.	151.95
2/5/2019	2019000728	Green Guard First Aid	196.13
2/1/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
10/25/2018	2018000162	Haller Funeral Home, LLC	310.00
1/8/2019	2019000579	Haller Funeral Home, LLC	930.00
1/28/2019	2019000100	Hart, Linda	425.00
2/1/2019	2019000481	Horizon Chillicothe Telephone	84.94
2/10/2019	2019000606	Horizon Chillicothe Telephone	111.43
2/1/2019	2019000071	Horizon Chillicothe Telephone	738.59
2/10/2019	2019000634	Horizon Chillicothe Telephone	2945.75
2/10/2019	2019000664	Horizon Chillicothe Telephone	266.25
2/6/2019	2019000728	Hupp Electrical Service LLC	624.83
2/5/2019	2019000884	Integrated Protection Services	691.71
2/4/2019	2019000011	J.L. Uhrig & Associates	1200.00
2/4/2019	2019000044	J.L. Uhrig & Associates	2050.00
2/8/2019	2019000885	Jack's Tire & Auto Center, Inc.	39.32
2/8/2019	2019000305	Jennifer Hancock	45.00
1/23/2019	2019000894	Johnson Controls Fire Protection LP	312.90
2/10/2019	2019000585	Kent Harshbarger, M.D.	4800.00
1/28/2019	2019000585	Kent Harshbarger, M.D.	1600.00
1/28/2019	2019000213	Leaman, Robert D. Sr.	543.75
1/29/2019	2019000482	Leo Meyers, Inc.	1127.97
1/31/2019	2019000477	Lexis-Nexis	1778.96
1/9/2019	2019000482	Lowe's	85.14
1/31/2019	2019000891	Media Network of Central Ohio	510.00

Invoice Date	Purchase Order	Pay To Name	Total Value
1/25/2019	2019000896	Melvin Stone Co.	1906.33
1/25/2019	2019000688	Melvin Stone Co.	12929.01
1/26/2019	2019000821	Michael Ratliff	61.79
12/2/2018	2019000483	Mobilex USA	1600.00
2/1/2019	2019000355	Modem Leasing	363.21
2/1/2019	2019000357	Modem Leasing	126.59
1/28/2019	2019000438	Modem Leasing	212.53
1/26/2019	2019000584	Modem Leasing	14.72
2/1/2019	2019000356	Modem Leasing	187.32
2/1/2019	2019000127	Modem Leasing	60.85
2/3/2019	2019000237	Modem Leasing	326.71
2/1/2019	2019000358	Modem Leasing	142.37
2/4/2019	2019000605	Modem Office Methods, Inc.	391.45
11/29/2018	2019000483	Moore Medical Corp.	56.56
2/8/2019	2019000737	National Tactical Officers Association	740.00
2/5/2019	2019000557	Office City Express	94.83
11/30/2018	2019000028	Office City Express	412.08
11/26/2018	2019000028	Office City Express	88.32
12/5/2018	2019000028	Office City Express	29.44
1/2/2019	2019000509	Office City Express	568.84
2/5/2019	2019000551	Office City Express	35.54
2/1/2019	2019000807	Office City Express	711.10
2/1/2019	2019000028	Office City Express	126.02
2/5/2019	2019000839	Ohio Cremation and Memorial Society	235.00
2/14/2019	2019000509	Ohio Secretary of State	15.00
2/12/2019	2019000871	Ohio State Association of Veterans Service Commissioners	50.00
1/18/2019	2019000820	Ohio State Coroners Association	2792.00
2/1/2019	2019000879	Ohio State University	1460.20
1/1/2019	2019000673	Otis Elevator Company	3432.78
1/8/2019	2019000482	Parcel N Post Express	21.43
1/18/2019	2019000508	Parcel N Post Express	104.55
1/25/2019	2019000593	Patterson, Dan	3500.00
1/1/2019	2019000306	Peachtree Electronic Monitoring, LLC	2706.00
1/22/2019	2019000482	Penwell, Julia	93.95
2/12/2019	2019000307	Pike Co. Recovery Council	624.00
2/12/2019	2019000307	Pike Co. Recovery Council	432.61
1/29/2019	2019000023	Pitney Bowes	695.97
1/30/2019	2019000008	Pitney Bowes	1988.19
2/6/2019	2019000927	Printex Printing	115.00
2/8/2019	2019000557	Printex Printing	149.00
1/31/2019	2019000882	Printex Printing	49.95
1/9/2019	2019000554	PTS of America, LLC	6660.00
1/28/2019	2019000853	Purchase Power	503.50
2/16/2019	2019000539	Quill Corporation	151.06
1/23/2019	2019000512	Quill Corporation	59.64
1/25/2019	2019000194	Ream, Clifford E. Jr.	340.63
2/1/2019	2019000031	Rich & Gillis Law Group LLC	108.50
2/1/2019	2019000181	Ross County Humane Society	10000.00
2/1/2019	2019000728	Route 50 Express, LLC	150.00
2/1/2019	2019000561	Rumpke Of Ohio, Inc	617.98
2/1/2019	2019000117	Rumpke Of Ohio, Inc	101.16

Invoice Date	Purchase Order	Pay To Name	Total Value
2/1/2019	2019000728	Scioto Shoe Mart	134.98
1/21/2019	2019000730	Sherwin Williams Company	581.85
1/31/2019	2019000035	Software Solutions, Inc.	28454.00
1/2/2019	2019000574	Sparkle Cleaners	170.55
1/6/2019	2019000202	Sprint PCS	69.24
12/26/2018	2019000120	Sprint PCS	258.40
2/5/2019	2019000488	State Electric Supply, Inc.	69.77
2/4/2019	2019000491	State Electric Supply, Inc.	216.00
1/28/2019	2019000728	State Electric Supply, Inc.	99.99
2/5/2019	2019000489	State Electric Supply, Inc.	4.62
1/16/2019	2019000126	Sunrush Water	26.25
2/8/2019	2019000053	Terhune-Olaker, Landis L.	882.00
2/12/2019	2019000053	Terhune-Olaker, Landis L.	1096.28
1/9/2019	2019000558	Tharp Animal Health Care Center	100.02
1/1/2019	2019000203	The Corner Market	920.17
12/15/2018	2019000886	The Metro Group	280.00
2/4/2019	2019000096	The Wells Group LLC	505.00
1/31/2019	2019000492	Thomas Gas Services, Inc.	6.60
1/15/2019	2019000920	Tomiah Notestine	194.12
1/23/2019	2019000095	Tow Path Materials	3266.17
1/31/2019	2019000185	Treasurer, State of Ohio	7902.68
2/7/2019	2019000484	Trinity Services Group	5201.56
1/31/2019	2019000484	Trinity Services Group	5028.65
12/14/2018	2019000507	Ty Hinton	49.50
2/14/2019	2019000926	U.S. Postmaster	263.00
1/18/2019	2019000515	UPS	89.83
4/25/2018	2019000855	US Safety Gear, Inc.	45.00
2/5/2019	2019000551	US Safety Gear, Inc.	159.98
1/23/2019	2019000551	US Safety Gear, Inc.	153.78
2/7/2019	2019000840	Walnut Hills Apartments	500.00
1/31/2019	2019000286	WALZ Group, LLC	409.60
1/31/2019	2019000302	WALZ Group, LLC	409.60
2/11/2019	2019000070	Waneta J. Wellinghoff	443.50
2/5/2019	2019000838	Ware Funeral Home	1000.00
2/4/2019	2019000838	Ware Funeral Home	1000.00
1/31/2019	2019000608	Waste Management of Ohio	176.21
1/31/2019	2019000615	Waste Management of Ohio	418.76
1/31/2019	2019000610	Waste Management of Ohio	153.80
1/31/2019	2019000613	Waste Management of Ohio	93.29
1/1/2019	2019000476	West Group	950.00
2/1/2019	2019000389	Westside Media	30.00
1/31/2019	2019000014	Wex Bank	34.86
1/4/2019	2019000712	Wex Bank	146.28
1/3/2019	2019000132	Wex Bank	281.87
12/31/2018	2019000073	Wex Bank	747.33
2/11/2019	2019000387	Worly Plumbing Supply, Inc.	723.49
1/1/2019	2019000513	Xerox Corporation	195.80
		Facilitation	750.00
		Counseling/Facilitation	1,071.00
			<u>\$ 260,812.21</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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated February 11, 2019 through February 15, 2019, in the amount of \$13,241.57 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS FROM GENERAL FUND TO AIRPORT CONSTRUCTION FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer the sum of \$9,040.00 from the General Fund to the Airport Construction Fund, 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$73,500.00 be appropriated in the Airport Construction FY 2017 Fund, from unappropriated funds, to account code #548-01-04-7103, Contract Services Airport, according to a request of this date from the commissioners.

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 \$9,040.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7948, Transfer to Airport Construction, 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 \$900.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7200, Equipment, according to a request of February 12, 2019 from the county coroner.

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 \$55,612.68 be appropriated in the 401 Care & Custody Fund, from unappropriated funds, to account codes listed below, according to a request of February 11, 2019, from the juvenile/probate court:

AMOUNT	TO
\$22,333.93	420-18-13-7105, PVADAMH Board
26,250.00	420-18-13-7106, Interg Serv Behavior Health
<u>7,028.75</u>	420-18-13-7115, Crises Response Team
\$55,612.68	TOTAL

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

TRANSFER OF FUNDS – SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that \$211.50 be transferred within the Sheriff Jail Diversion Fund, from account codes listed below, according to a request of February 12, 2019 from the sheriff:

AMOUNT	FROM
\$211.50	420-29-07-7550, Other Expense
AMOUNT	TO
\$ 6.00	420-29-07-7155, Communications
<u>205.50</u>	420-29-07-7100, Travel
\$211.50	TOTAL

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 – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve applications (3) for appropriations as indicated, submitted by the following employees of the Ross County Veterans Commission for meeting attendance listed:

Richard Shanks, Stacey Boroff, Nichollette Bolte	OSACVSO Quarterly meeting, March 8, 2019 at Columbus, OH	\$500.00 (approx.)
Dwight Fowler, Robert Barnhart Timothy Velarde, John Barnhart Raymond Schinkle	Spring Conference, March 29-31, 2019, at Dublin, OH	\$150.00 (approx.)
Timothy Velarde	2019 New Service Commissioner training, February 23, 2019, Westerville, OH	\$50.00 (approx.)

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 \$20.00 (approx.), submitted by Paul Minney, Director EMA, for his attendance upon the Southeast Sector meeting, to be held on February 19, 2019, at Nelsonville, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioner Dwight Garrett, for his attendance upon the Statehood Day Luncheon, to be held on February 27, 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 APPROVED – AUDITOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell Optiplex 9020, Tag #2869	Transfer to Surplus Property

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

AMENDMENT AUTHORIZED – WATER POLLUTION CONTROL LOAN FUND AGREEMENT

Mr. Neal moved. Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an amendment to the Water Pollution Control Loan Fund Assistance Agreement, entered on January 28, 2019, amending Page 6, Section 4.2(a) of the agreement.

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

PROCLAMATION ISSUED – EMERGENCY OR DISASTER FOR ROSS COUNTY

Mr. Neal moved, Mr. Garrett seconded, that the Ross Country Board of Commissioners issue the following proclamation:

**EMERGENCY OR DISASTER PROCLAMATION
ROSS COUNTY, OHIO**

WHEREAS, Ross County Ohio has been, or is immediately threatened by a natural event, on the dates, of February 7-13, 2019; and severe flash flooding throughout Ross County. This has caused multiple road closings within the county and whereby multiple families have been evacuated from homes throughout Ross County; and

WHEREAS, a state of disaster has been declared by the County Commissioners of Ross County, Ohio and or the Governor of the State of Ohio and/or the President of the United States; now, therefore, be it

RESOLVED, that We, the Ross County Board of Commissioners, declare that a state of disaster exists in Ross County and that we hereby invoke to declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in Ross County for the exercise of all necessary emergency authority for the protection of the lives and property of the people of Ross County and the restoration of local government with minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Chapter 307 and section 5502 of the Ohio Revised Code.


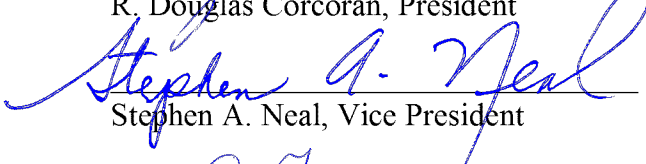

All public offices and employees of Ross County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives- state and local.

All citizens are called upon and directed to comply with all necessary emergency measures, to cooperate with public officials and emergency management forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Emergency Operations Center (EOC).

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

Issued the 19th day of February, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

PREVIOUS MOTION RESCIND OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK PROJECT APPLICATION – ROSS COUNTY SR 207 EXTENSION AND SR 180 & 159 INTERSECTION IMPROVEMENT PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners rescind its previous motion of October 9, 2018, whereby the said Board of Commissioners adopted Resolution No. 18-135, requiring Ross County to fund \$2,000,000.00 toward the construction of extending SR 207 and proposing new intersection with SR 159, in Green Township, Ross County, Ohio.

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

RESOLUTION ADOPTED – ROSS COUNTY SR 207 EXTENSION AND SR 180 & 159 INTERSECTION IMPROVEMENT PROJECT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-106

WHEREAS, Ross County will be required to fund a portion of the construction extending State Route 207 proceeding east from Hospital Road, to the proposed new intersection with State Route 159, in Green Township, Ross County, Ohio; and

WHEREAS, the Ross County Board of Commissioners finds the project to be of benefit to Ross County for the movement of traffic and probability of services for economic growth; and

WHEREAS, the Ross County Board of Commissioners previously designated Ross County Engineer Charlie Ortman, as the Project Manager Contact; and authorized Commissioner R. Douglas Corcoran to execute the Ohio Department of Transportation, State Infrastructure Bank, Initial Project Application, in the amount of \$2,000,000.00 for a term of twenty (20) years, to be repaid from vehicle registration fee; and

WHEREAS, Ross County’s application has been approved by the Ohio Department of Transportation; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners enter into a Promissory Note, that promises to pay to the order of the Director of Transportation of the State of Ohio, the principal sum of Two Million Six Thousand Dollars (\$2,006,000), with interest at a rate as set forth in the Promissory Note; and, further be it


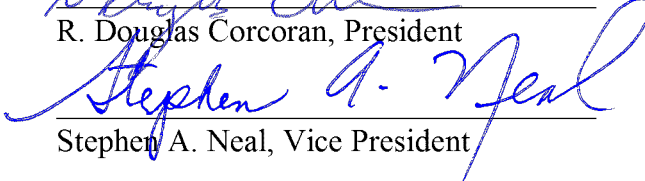

RESOLVED, that the Ross County Board of Commissioners enter into a Loan Agreement by and between the Director of Ohio Department of Transportation (ODOT), providing for loan financing, in the amount of \$2,006,000, for the Ross County SR 207 Extension and SR 180 & SR 159 Intersection Improvement Project; and further be it

RESOLVED, that the Board of Commissioners payment of the Note and all interest thereon shall be secured by the County’s pledge of its Motor Vehicle License Registration Fee Fund, as set forth in the Loan Agreement; and, further be it

RESOLVED, that the Board of Commissioners may take any action necessary to finalize and borrow said amount of \$2,006,000, as set forth in the Promissory Note and Loan Agreement.

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 19th day of February, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

PROMISSORY NOTE ENTERED INTO – STATE OF OHIO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Promissory Note, in which the County promises to pay to the order of the Director of Transportation of the State of Ohio, the principal sum of Two Million Six Thousand Dollars (\$2,006,000) with interest on the amount of principal from time to time outstanding from the Disbursement Date as specified under and defined in the Loan Agreement.

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

LOAN AGREEMENT ENTERED INTO – OHIO DEPARTMENT OF TRANSPORTATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Loan Agreement, by and between Ohio department of Transportation, for the Ross County SR 207 Extension and SR 180 & SR 159 Intersection Improvement Project, in the amount of \$2,006,000.00, at the rate of zero (0%) percent per annum from the Closing Date until, and including, the last day of the twelfth (12th) month after the Closing Date; and, three percent (3%) per annum from the first day of the thirteenth (13th) month after the Closing Date, until paid.

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. 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 February 16, 2019.

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

100% ASSISTANCE APPROVED – WATER POLLUTION LOAN FUND 2018

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approves 100% assistance, for the repair/replacement of an existing home sewage disposal system, located at 35817 US 50, Londonderry, Ohio; and, 1225 Graves Road, Chillicothe, Ohio, acquired under the Ross County Water Pollution Loan Fund program 2018, administered by the Ross County Planning Department.

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

NO HEARING REQUESTED ON APPLICATION FOR TRANSFER OF LIQUOR PERMIT FOR FRANKFORT 1ST STOP

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of Frankfort 1st Stop, 617 Frankfort Clarksburg Pike, Frankfort, Ohio 45628, reference number B TRFO 21862, for transfer of the C1, C2 liquor permit issued to Linda & Robert Cantrell.

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

PARKING SPACES AVAILABLE TO RENT – COUNTY OWNED PROPERTY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, have eighteen (18) parking spaces available to rent, at \$20.00 per month, located behind 33 W. Main Street (behind LCNB bank building) and along the west side of the bank building, effective this date.

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

EQUITABLE SHARING AGREEMENT AND CERTIFICATION APPROVED – ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an application of an Equitable Sharing Agreement and Certification, for submission to the U.S. Department of Justice, to establish a separate account for federal seized money from drug related cases, for the Ross County Sheriff.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Brian Crosier, Stantec Engineering & Consulting, met with the commissioners to discuss Ross County-Shoemaker Airport project.

Mr. Crosier spoke about work items on the design and construct taxiway lighting replacement for this year's 2019 project. This project is straight-forward. We completed design for this project several years ago. We would just need to update the specifications because the FAA specs have been updated since the original design was completed. The project can then be bid and constructed. We are finding that our wildlife study is finding more coyotes than deer. For the year 2022's project we need to discuss which method the county would prefer that we use for the rehabilitation. The FAA's recently updated specifications now include a specification (P-207) for in-place full depth reclamation (FDR) recycled asphalt aggregate base which we have used on a few other airports. And last but not least is to construct runway payment rehabilitation in the year 2023 which will simply be the bidding and construction of the runway rehabilitation project.

James McCray, Pastor of Liberty Baptist Church, met with the commissioners to see how we can serve the community. We would like to help serve our community more. Let them know that we care. We also understand that there is lots of poverty in our community. We intent to reach out to the Hope Partnership as well.

Mr. Corcoran said that we appreciate you coming in and sharing the services you could provide. These days every little bit helps.

Ben Avery, administrator of the Ross County Health District. Met with the commissioners to discuss the use of space for the Hope Partnership and renting space for their office.

Mr. Avery said that they have space they could rent, however, they want to check with the Board to make sure they could do this. The Hope Partnership needs office space until the end of April, 2019. They have within their grant \$3,500 for rent.

Mr. Corcoran said to contact the prosecutor for a lease agreement, and the Board didn't see a problem.

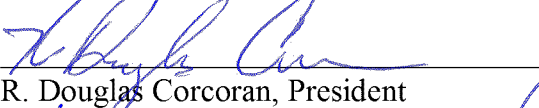
OTHER BUSINESS

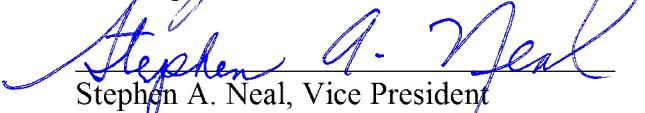
The commissioners noted receipt of two Federal Forfeiture Proceeds received Pursuant to the Provision of Section 2981.13 (C)(3)(a) of the Ohio Revise Code; Mandatory Drug Fine Funds received pursuant to the Provision of Section 2925.03(F)(2) of the Ohio Revised Code; and, Forfeiture Proceeds received pursuant to the Provision of Section 2981.13(C)(3)(a) of the Ohio Revised Code, from the county prosecutor.

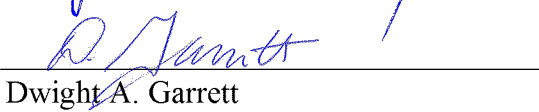
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 19, 2019, at 3:52 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk