

FEBRUARY 25, 2019 – REGULAR MEETING - #8
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, February 25, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 19, 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. 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
2/4/2019	2019000728	Advance Auto Parts	89.82
1/31/2019	2019000106	Airgas Great Lakes	648.78
1/1/2019	2019000973	American Court & Drug Testing Services	6435.00
1/31/2019	2019000971	American Court & Drug Testing Services	1400.00
2/6/2019	2019000972	American Court & Drug Testing Services	100.00
1/18/2019	2019000067	American Electric Power	3274.03
2/13/2019	2019000263	American Electric Power	2367.78
12/20/2018	2018002975	Arc Industries	8057.21
12/20/2018	2019000904	Arc Industries	22966.38
1/12/2019	2019000580	AT&T Mobility	67.13
2/9/2019	2019000950	Atech Fire & Security	772.00
12/27/2018	2019000958	Axon Enterprise, Inc.	8728.50
2/19/2019	2019000482	Barry W. Daniels	40.00
2/14/2019	2019000053	Benson & Sesser, LLC	396.00
2/20/2019	2019000054	Bevins, Walter A.	158.00
2/19/2019	2019000053	Bevins, Walter A.	324.00
2/15/2019	2019000053	Bevins, Walter A.	324.00
2/10/2019	2019000728	Blue Tarp Financial, Inc.	125.99
2/15/2019	2019000053	Brady, Matthew P.	72.00
2/15/2019	2019000053	Bunstine Law Office	302.80
2/17/2019	2018002753	CDW Government, Inc.	372.42
2/11/2019	2019000577	CDW Government, Inc.	287.75
1/22/2019	2019000683	CDW Government, Inc.	20.94
1/31/2019	2019000757	CDW Government, Inc.	4.99
2/7/2019	2019000857	CDW Government, Inc.	24.95
2/8/2019	2019000728	Central Center Hardware	53.97
2/6/2019	2019000108	Cintas Corporation # 530	407.20
1/4/2019	2019000104	Clemans, Nelson & Associates, Inc.	247.50
2/7/2019	2019000056	CNBLAW, LLC	125.00
1/13/2019	2019000222	ComDoc, Inc.	36.11
2/13/2019	2019000304	Cutright, James K.	200.00
2/13/2019	2019000551	Dennis McKeever	170.00
2/13/2019	2019000551	Downtown Auto Body Repair, Inc.	998.29
2/14/2019	2019000386	DTB Distributors, Inc.	214.28

Invoice Date	Purchase Order	Pay To Name	Total Value
2/20/2019	2019000137	Earth Gathering	25.00
2/1/2019	2019000554	Ecolab	159.95
2/20/2019	2019000934	Embassy Suites	244.00
2/13/2019	2019000959	Emergitech, LLC	231.75
1/21/2019	2019000109	Fastenal Company	727.05
2/19/2019	2019000954	Foulke Block/Althoff	27.00
2/19/2019	2019000516	Foulke Block/Althoff	2434.70
2/5/2019	2019000551	Galls, LLC	1260.19
2/5/2019	2019000482	Galls, LLC	61.95
2/19/2019	2019000041	Glacier Mountain Bottled Water	40.50
2/19/2019	2019000306	Glacier Mountain Bottled Water	13.50
1/22/2019	2019000077	Glendale Parade Store LLC	2151.50
2/8/2019	2019000728	Glockner Auto	1057.40
2/18/2019	2019000388	Gordon Flesch Co., Inc.	2191.88
2/5/2019	2019000895	Hanson Excavating Inc.	9270.02
2/1/2019	2019000728	Harper's Garage	545.00
2/5/2019	2019000055	Hess Legal, LLC	294.00
2/18/2019	2019000976	Hometown Apparel & Screen Printing	379.00
1/14/2019	2019000910	Howard, Jess	67195.70
2/11/2019	2019000698	Huntington National Bank	79.72
1/31/2019	2019000960	Indigital Telecom	3509.49
1/24/2019	2019000951	Industrial Reliability and Repair LLC	775.00
9/11/2018	2019000909	J.J. Cunningham LLC	73500.00
2/4/2019	2019000612	Juvenile Detention Center	36177.79
2/1/2019	2019000728	Kenworth Truck Co.	168.16
1/31/2019	2019000747	Lighthouse Youth Services	4375.00
2/6/2019	2019000728	Lucas Tool Sales, LLC	89.95
1/23/2019	2019000814	Lykins Oil Company	14045.34
1/23/2019	2019000092	Lykins Oil Company	4181.08
2/8/2019	2019000728	Machinery & Tool Rentals	333.10
1/28/2019	2019000102	Manson, Wanda	425.00
2/4/2019	2019000896	Melvin Stone Co.	20920.50
2/5/2019	2019000728	Menards	49.97
1/3/2019	2019000026	MFCO, LLC	2475.00
2/15/2019	2019000084	Michael Ward	54.00
9/27/2018	2018002144	Middletown Ford, Inc	44262.00
2/21/2019	2019000981	Modern Leasing	187.76
2/21/2019	2019000981	Modern Leasing	764.22
2/3/2019	2019000569	Modern Leasing	349.73
1/7/2019	2019000754	Modern Leasing	257.49
2/3/2019	2019000566	Modern Leasing	355.95
2/15/2019	2019000302	Office City Express	862.25
2/19/2019	2019000980	Office City Express	284.07
2/15/2019	2019000128	Office City Express	219.14
1/28/2019	2019000924	Office City Express	16.77
2/15/2019	2019000656	Office City Express	350.24
2/8/2019	2019000853	Office Depot Inc.	40.99
2/8/2019	2019000557	Office Depot Inc.	378.73
2/8/2019	2019000482	Office Depot Inc.	40.99
2/19/2019	2019000589	Ohio Judicial College	100.00

Invoice Date	Purchase Order	Pay To Name	Total Value
1/1/2019	2019000287	Ohio Juvenile Diversion Association	25.00
2/11/2019	2019000952	Ohio Mechanical Inc	290.00
1/30/2019	2019000955	OPENonline, LLC	34.82
1/30/2019	2019000943	Paint Valley ADAMH Board	686.93
2/14/2019	2019000936	Par Code Symbology, Inc.	140.00
2/20/2019	2019000551	Parcel N Post Express	14.42
2/8/2019	2019000482	PCMG, Inc.	42.65
2/8/2019	2019000551	PCMG, Inc.	68.69
2/8/2019	2019000961	PCMG, Inc.	189.00
2/8/2019	2019000962	PCMG, Inc.	42.65
2/1/2019	2019000724	Peachtree Electronic Monitoring, LLC	5910.00
2/14/2019	2019000307	Pike Co. Recovery Council	198.34
2/11/2019	2019000114	Principal Truck Supply	157.62
2/13/2019	2019000012	Printex Printing	219.00
2/13/2019	2019000086	Printex Printing	337.00
1/10/2019	2019000977	Printex Printing	667.00
1/10/2019	2019000975	Printex Printing	198.95
12/15/2018	2019000930	Rick's Park-N-Save	6418.75
2/15/2019	2019000589	Robin Buskirk	29.93
1/2/2019	2019000947	Ross Co Transportation LLC	2421.16
1/11/2019	2019000903	Royal Document Destruction	972.50
2/11/2019	2019000118	Rush Truck Centers of Ohio	278.60
6/12/2018	2018002958	Scioto Paint Valley Assessment Services, LLC	350.00
5/29/2018	2019000305	Scioto Paint Valley Assessment Services, LLC	350.00
2/12/2019	2019000953	Sherwin Williams Company	322.36
2/14/2019	2019000735	Sherwin Williams Company	217.62
2/19/2019	2019000734	Sherwin Williams Company	184.30
7/24/2018	2019000199	Stacey E Boroff	117.25
2/11/2019	2019000491	State Electric Supply, Inc.	579.05
1/31/2019	2019000483	Stericycle, Inc.	1201.77
2/14/2019	2019000053	Terhune-Olaker, Landis L.	252.00
2/15/2019	2019000093	The McGlaughlin Oil Co.	3120.00
2/13/2019	2019000974	Thinking Farther Inc.	2040.00
1/1/2019	2019000663	Thomson Reuters - West	352.22
1/14/2019	2019000087	Thomson Reuters - West	102.10
1/14/2019	2019000717	Thomson Reuters - West	2760.00
2/5/2019	2019000095	Tow Path Materials	917.74
1/18/2019	2019000906	Tractor Supply Company	36.99
2/14/2019	2019000484	Trinity Services Group	5160.12
2/5/2019	2019000728	U Line	747.26
2/1/2019	2019000515	UPS	56.99
2/7/2019	2019000482	US Safety Gear, Inc.	41.80
1/16/2019	2019000175	VISA	143.39
1/18/2019	2019000987	VISA	100.58
2/20/2019	2019000077	Walter E. Stebbins High School AFJROTC	69.00
1/31/2019	2019000625	Wex Bank	364.15
			\$ 396,682.04

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 18, 2019 through February 22, 2019, in the amount of \$16,399.30 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.

4TH ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS FUNDS

The commissioners noted receipt of the following fourth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Various Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

4th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: February 25, 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	24,696,641.17	49,506,493.63
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	59,091,329.36	104,875,985.78

AMENDMENTS:
Increase 401 Care & Custody - Unencumbered Balance - \$41,158.16 (Prior Year PO's Cancelled)
Increase JRIG Grant - Other Sources - \$35,312.50

RECEIVED
FEB 25 2019

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

*****END*****

*****END*****

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	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
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R. E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	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 23 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
Tossaint 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	35,104.09	0.00	5,654.73	40,758.82
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	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
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	66,448.00	53,047.44
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,508.05	0.00	30,000.00	67,508.05
JRIG Grant	93,312.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	102,568.24	205,136.48
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	0.00	0.00
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	24,696,641.17	49,506,493.63
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 - Rowetown 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	59,091,329.36	104,875,985.78

APPROPRIATION APPLICTIONS APPROVED FOR MEETING ATTENDANCE – VETERANS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,500.00 (approx.), submitted by Richard Shanks, Stacey Boroff, Nicholette Bolte, for their attendance upon the OSACVSO Spring School 2019, to be held on April 24-25, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORM APPROVED – JUVENILE COURT

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Chair, Tag #13241	Transfer to Surplus Property

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

REQUEST FOR QUALIFICATIONS (RFQ)’S OPEN – ROSS COUNTY-SHOEMAKER AIRPORT

The commissioners opened Request for Qualifications (RFQ) Statements as advertised at 9:30 a.m., for State of Qualifications and other supporting information from qualified professional consulting firms, teams, or individuals to complete several projects during the next five years for improvements to the Ross County-Shoemaker Airport, under the Federal Aviation Administration regulations. The following RFQ’s were received:

Stantec Consulting Columbus, Ohio	Richland Engineering Limited Mansfield, Ohio	Brandstetter Carroll, Inc. Lexington, Kentucky
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The RFQ’s were referred to Charlie Ortman, county engineer, Jim Park, Ross County-Shoemaker Airport operator and Commissioner Neal, for review and recommendation for contract award.

ADVERTISING AUTHORIZED; COMBINED PUBLIC HEARING SET – 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT & COMMUNITY DEVELOPMENT IMPLEMENTATION STRATEGY (CDIS)

Mr. Neal moved, Mr. Garrett seconded, that publication be authorized in the Chillicothe Gazette, on February 28, 2019 & on the Ross County Commissioner’s website (RC 307.87) at <http://www.rosscountycommissioners.com>., for the 2019 Community Development Block Grant (CDBG) Allocation Grant, and that said first of two public hearings be held on March 11, 2019, at 10:00 a.m., and, the Community Development Implementation Strategy (CDIS) to be held on March 13, 2019, at 10:00 a.m., both in the Office of the Ross County Board of Commissioners, to provide citizens with pertinent information about the program requirements, including an explanation of eligible activities.

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

NATIONAL CHILD ABUSE PREVENTION MONTH - LIGHT COURTHOUSE BLUE

Mr. Neal moved, Mr. Garrett seconded, that National Child Abuse Prevention Month be observed by displaying blue lights on the tower of the courthouse, for the month of April, 2019.

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

VACATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Neal seconded, that Gail L. Stout, clerk to the Board, be authorized to take eight (8) hours vacation leave during pay period ending March 2, 2019; and, sixteen (16) hours vacation leave during pay period ending March 16, 2019; and sixteen (16) hours vacation leave during pay period ending March 30, 2019; and eight (8) hours vacation leave during pay period ending July 6, 2019; and eighty (80) hours vacation leave during pay period ending July 20, 2019.

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

AUTHORIZE PAYMENT OF \$1,685.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment, in the amount of \$1,685.00 to be paid from account code #100-01-15-7450, Grant Other, to the Greater Chillicothe Ross County Development, for purpose of membership dues (\$550.00) for Council of Development Finance Agencies (CDFA) & one year membership (\$1,135.00) to GrantFinder.com.

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

SEALED QUOTES OPENED – VARIOUS ROAD MATERIALS

The commissioners opened sealed quotes as advertised, at 11:30 a.m., for the furnishing of various road materials. Quotations were submitted by the following vendors:

1. Olen Corporation
Columbus, OH

2. Shelly and Sands, Inc.
Chillicothe, OH

3. Melvin Stone Co., LLC
Sabina, OH
4. The Shelly Company
Columbus, OH

5. Tow Path
Beaver, OH

6. Hanson Excavating
Chillicothe, OH
7. The Wells Group, LLC
West Liberty, Kentucky

8. Vailey Asphalt Corp.
Cincinnati, OH

9. Latham Limestone, LLC
Latham, Ohio

PRICES IN EFFECT 2-28-19 TO 2-11-20																		
	AGGREGATES					*Dump	Washed		ASPHALT CONCRETE				CONCRETE		Add	Calcium	Calcium	9 Bag
	#1 & 2 Ton	304	411	8	9	Rock	Grits	Gravel	Grits	448 TYPE 1	448 TYPE 2	5 1/2 Bag	6 Bag	6 1/2 Bag	Heat	Chl. 1%	Chl. 2%	Grout
HANSON EXCAVATING	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 4.00											
Minimum 200 Tons Delivered	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 5.90	NO BID										
LATHAM LIMESTONE	\$ 10.50	\$ 10.50	\$ 10.50	\$ 11.50	\$ 9.50	\$ 14.40	\$ 9.50	NO BID										
Minimum 200 Tons Delivered	\$ 17.50	\$ 17.50	\$ 17.50	\$ 18.50	\$ 16.50	\$ 24.40	\$ 16.60	NO BID										
MELVIN STONE-PLANO RD.	\$ 11.00	\$ 11.00	\$ 11.00	\$ 13.50	\$ 9.50	NO BID	\$ 9.50	NO BID										
Minimum 200 Tons Delivered	\$ 15.00	\$ 15.00	\$ 15.00	\$ 17.50	\$ 13.50	NO BID	\$ 13.60	NO BID										
MELVIN STONE-HOPETOWN	NO BID	NO BID	NO BID	NO BID	\$ 6.50	NO BID	NO BID	\$6.50										
Minimum 200 Tons Delivered	NO BID	NO BID	NO BID	NO BID	\$ 9.00	NO BID	NO BID	\$9.00										
MELVIN STONE-WMSPORT	\$ 11.00	\$ 11.00	\$ 11.00	\$ 14.50	\$ 9.50	NO BID	\$ 9.50	NO BID										
Minimum 200 Tons Delivered	\$ 15.00	\$ 15.00	\$ 15.00	\$ 18.50	\$ 13.50	NO BID	\$ 13.50	NO BID										
OLEN CORP. (S. HIGH ST)	(TYPE D)																	
50-100 Tons Per Day	\$ 11.00	\$ 10.00	\$ 11.50	\$ 24.00	\$ 25.00	\$ 19.00	\$ 9.00	\$10.00										
Over 100 Tons Per Day	\$ 19.80	\$ 18.80	\$ 20.30	\$ 32.80	\$ 33.80	\$ 30.30	\$ 17.80	\$18.80										
TOW PATH MATERIALS	NO BID	\$ 16.50	\$ 16.50	\$ 16.50	NO BID	NO BID	\$ 3.50	\$3.50				\$ 102.00	\$ 105.00	\$ 108.00	\$ 5.00	\$ 2.50	\$ 5.00	\$ 130.00
Minimum 200 Tons Delivered	\$ 18.75	\$ 18.75	\$ 18.75	\$ 18.75	NO BID	NO BID	\$ 7.00	\$7.00										
SHELLY & SANDS INC									\$ 69.00	\$ 65.00								
50-100 Tons Per Day	NO BID	NO BID	NO BID	\$ 10.00	\$ 7.00	NO BID	\$ 8.00	\$ 8.00	\$ 69.00	\$ 65.00								
Over 100 Tons Per Day	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$ 69.00	\$ 65.00								
PAGE 1 OF 2																		

PRICES IN EFFECT 2-28-19 TO 2-11-20																		
	AGGREGATES					*Dump	Washed		ASPHALT CONCRETE				CONCRETE	Add	Calcium	Calcium	9 Bag	
	#1 & 2 Ton	304	411	8	9	Rock	Grits	Gravel	Grits	448 TYPE 1	448 TYPE 2	5 1/2 Bag	6 Bag	6 1/2 Bag	Heat	Chl. 1%	Chl. 2%	Grout
SHELLY MATERIALS										\$ 63.50	\$ 57.50							
50-100 Tons Per Day										\$ 63.50	\$ 57.50							
Over 100 Tons Per Day										\$ 63.50	\$ 57.50							
VALLEY ASPHALT										\$ 72.00	\$ 70.00							
50-100 Tons Per Day										\$ 72.00	\$ 70.00							
Over 100 Tons Per Day										\$ 68.00	\$ 66.00							
WELLS GROUP												\$ 106.00	\$ 109.50	\$ 113.00	\$ 7.50	\$ 7.00	14.00	\$ 140.00
50-100 Tons Per Day																		
Over 100 Tons Per Day																		
(NON Chloride)																		
</																		

The quotes were referred to Charlie Ortman, county engineer, for review.

*****END*****

ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFIED

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners certifies and reports to the Ohio Department of Transportation, in accordance with the provisions specified in Ohio Revised Code Section 4501.04 (Distribution of Revenue), that the total mileage for Ross County for calendar year 2018 is 401.630 miles.

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

INVOICE APPROVED FOR PAYMENT – COMMISSIONERS PARKING LOTS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an invoice submitted by All Signs of Chillicothe, Inc., for the purchase of new parking signs, to be placed on the LCBN Building and Clear Channel Buildings, in the amount of \$2,500.00, to 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.

SERVICE AGREEMENT EXTENDED APPROVED – ROSS COUNTY LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett, seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Service Agreement with Johnson Controls, formerly SimplexGrinnell, for the fire sprinkler, alarm, extinguishers and backflow preventers for annually/quarterly tests and inspections; and, fire alarm system monitoring, in the amount of \$5,045.00, effective March 1, 2019.

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

PROPOSALS APPROVED – RICK’S PARK N SAVE, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote, from Rick’s Park N Save, Inc., for new carpeting, vinyl flooring, and supplies, for the law enforcement complex, located at 28 N. Paint Street, Chillicothe, Ohio, in the amount of \$4,832.05, 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.

ADVERTISING AUTHORIZED; BID OPENING SET – RETROREFLECTIVE PAVEMENT MARKINGS (STRIPING) VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the retroreflective pavement markings (striping) various county and township roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners, on March 25, 2019, at 11:30 a.m.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Melody Young, Executive Director of the Ross-Chillicothe Convention & Visitors Bureau, met with the commissioners to present the annual report for 2018. Joe Letsche, director Ross County Park District was also in attendance.

Ms. Young reported that 2018 continues growth of many newer events and attractions. The newest event captivated and immersed the audience into the story of “Sleepy Hollow” and expanded the Scioto Society’s season on Sugarloaf Mountain. This production saw many sold-out nights and added to festivities of fall tourism. Additionally, the annual Ohio Jeep Fest, the Buck Fifty relay-race, Southern Ohio Forest Rally and the Chillicothe Halloween Festival continued to expand their attendance and experiences.

We are getting a new hotel behind Golden Corral. The Hilton. Ross County’s lodging facilities continue to expand. We have a new bed and breakfast named the Bird’s Nest B & B near Kingston. Adena Mansion & Gardens reported the highest increase in attendance with a 7% year-over-year increase. The Majestic received \$750,000 to complete a new addition on the west side of the building increasing access of the entry and restrooms that are ADA compliant. And of course our World Heritage Ohio continues. In May of 2018 the Federal Register officially asked for the nomination of the Hopewell Ceremonial Earthworks. This step in the process was long awaited and a joyous occasion by the Ohio History Connection, National Park Services, and the many organizations and individuals who have been working towards the achievement.


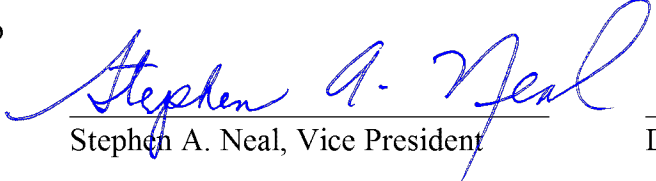
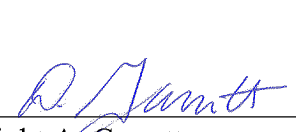
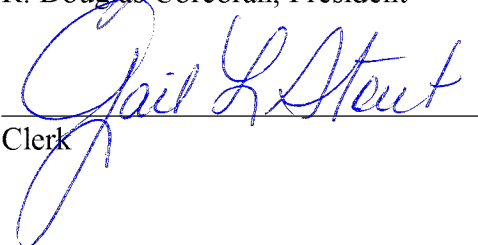
This will be our sixth annual tourism banquet. Wow does time fly by. The Sunflower Festival with see its 20th year and our brand new two-week production of Mamma Mia at Sugarloaf Mountain Amphitheatre. Due to increase requests the Bureau has received over the past several years, the Board of Directors reviewed the annual promotional assistance program and increased its budget to \$8,000 for 2019. This will allow the Bureau to participate locally with organizers and to assist financially with the promotion of their events to generate additional visitors to Ross County. We feel this is a plus for all.

Mr. Letsche said that our trails are very important and they are being destroyed by erosion problems. We are seeking funding to save out trails. We would welcome any suggestions the Board has.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 25, 2019, at 4:10 p.m.

Board of Commissioners of Ross County, Ohio

 _____ R. Douglas Corcoran, President	 _____ Stephen A. Neal, Vice President	 _____ Dwight A. Garrett
 _____ Clerk		