

APRIL 22, 2019 – REGULAR MEETING - #16
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, April 22, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of April 15, 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
4/10/2019	2019000043	Office City Express	352.32
4/3/2019	2019001352	Nikki Getz	33.58
4/11/2019	2019000933	Six, Lany	8985.00
4/12/2019	2019001365	Printex Printing	1200.00
4/10/2019	2019000568	Modern Office Methods, Inc.	445.68
4/10/2019	2019000634	Horizon Chillicothe Telephone	2945.50
4/3/2019	2019000016	Government Finance Officers Association	595.00
3/2/2019	2019001358	Verizon Wireless	179.52
4/1/2019	2019000946	Integrated Services of Appalachian Ohio	4375.00
4/8/2019	2019000579	Haller Funeral Home, LLC	1280.00
4/1/2019	2019001359	Stepmobile LLC	1575.00
3/22/2019	2019001326	Bricker and Eckler, LLC	31024.99
4/11/2019	2019000307	Pike Co. Recovery Council	801.48
2/1/2019	2019001330	Banyon Data Systems	795.00
4/5/2019	2019001328	Fishel, Downey, Albrecht & Riepenhoff LLP	237.50
4/10/2019	2019000567	Modern Office Methods, Inc.	371.40
4/7/2019	2019000259	Aabes Termite & Pest Control	300.00
4/3/2019	2019001355	Rob Frizzell	48.08
3/4/2019	2019000118	Rush Truck Centers of Ohio	445.43
4/12/2019	2019000053	Barrington, James E. CO, LPA	282.00
3/18/2019	2019001367	VISA	154.32
4/15/2019	2019000386	DTB Distributors, Inc.	84.35
4/16/2019	2019000941	Office City Express	76.79
3/28/2019	2019001132	Latham Limestone, LLC	4410.74
4/16/2019	2019000304	Hill, Laura J.	200.00
4/15/2019	2019000053	Bavins, Walter A.	220.00
3/13/2019	2019001114	VISA	186.99
4/3/2019	2019000566	Modern Leasing	355.95
4/10/2019	2019000387	Worly Plumbing Supply, Inc.	98.55
4/10/2019	2019000269	Gordon Flesch Co, Inc.	10.47
4/1/2019	2019001346	Emily Schmidt	144.00
4/16/2019	2019000942	Office City Express	156.71
4/1/2019	2019000071	Horizon Chillicothe Telephone	400.33
4/4/2019	2019000962	US Safety Gear, Inc.	41.80
4/4/2019	2019001114	US Safety Gear, Inc.	41.80
4/3/2019	2019001351	Cataya Ratliff	39.93

Invoice Date	Purchase Order	Pay To Name	Total Value
4/4/2019	2019001114	Downtown Auto Body Repair, Inc.	1092.97
4/17/2019	2019000053	Gadson, Jonnetta D.	550.00
4/2/2019	2019000240	Tara Uhrig	139.61
4/5/2019	2019000568	Modern Office Methods, Inc.	20.21
4/9/2019	2019000307	Integrated Services of Appalachian Ohio	73.01
4/16/2019	2019000297	Office City Express	507.42
4/11/2019	2019000053	Bunstine Law Office	454.20
4/3/2019	2019001277	Cintas Corporation # 530	164.46
4/15/2019	2019000053	Bevins, Walter A.	224.00
4/8/2019	2019001217	LLW Holdings LLC	990.60
4/3/2019	2019001310	Sugarloaf Power Equipment	474.60
4/1/2019	2019001232	HD Supply Company	2399.99
4/16/2019	2019000306	Glacier Mountain Bottled Water	13.50
4/1/2019	2019000077	Jett, Carla	938.80
4/1/2019	2019000356	Modern Leasing	453.40
4/16/2019	2019000041	Glacier Mountain Bottled Water	40.50
3/27/2019	2019000048	CORSA	300212.00
4/5/2019	2019000587	Office Depot Inc.	120.14
4/5/2019	2019000567	Modern Office Methods, Inc.	101.05
4/15/2019	2019000044	J.L. Uhrig & Associates	2700.00
3/28/2019	2019000484	Trinity Services Group	17300.91
4/11/2019	2019001277	HD Supply Company	42.00
4/17/2019	2019000053	Bunstine Law Office	56.00
4/1/2019	2019000127	Modern Leasing	60.85
4/22/2019	2019001133	Tow Path Materials	509.45
4/1/2019	2019000056	CNBLAW, LLC	125.00
3/1/2019	2019000483	MobilexUSA	880.00
4/9/2019	2019000684	Morton Salt	2646.71
4/11/2019	2019000488	State Electric Supply, Inc.	102.27
2/18/2019	2019001258	Ohio Tactical Officers Association Inc	1590.00
4/10/2019	2019000104	Clemans, Nelson & Associates, Inc.	2803.31
4/9/2019	2019001278	Morton Salt	30079.40
4/5/2019	2019001277	Chillicothe Steel Co.	400.00
3/31/2019	2019000747	Lighthouse Youth Services	4375.00
4/1/2019	2019000554	Ecolab	159.95
4/4/2019	2019001277	Scioto Outdoor Power	224.05
4/1/2019	2019001359	Stepmobile LLC	450.00
3/6/2019	2019000202	Sprint PCS	53.04
4/5/2019	2019000605	Modern Office Methods, Inc.	391.45
3/1/2019	2019000944	Integrated Services of Appalachian Ohio	130.00
4/4/2019	2019001148	Eaton Compressor & Fabrication, Inc	8506.00
3/1/2019	2019000499	Thomson Reuters - West	696.95
3/15/2019	2019000067	American Electric Power	1498.43
4/9/2019	2019001323	Economic Development Alliance	15000.00
4/17/2019	2019001368	Ross County Sheriff's Dept.	10000.00
4/3/2019	2019000108	Cintas Corporation # 530	308.35
4/11/2019	2019001277	Motion Industries, Inc.	33.46
4/11/2019	2019000307	Chillicothe Utilities Dept.	100.00
4/12/2019	2019000585	Kent Harshbarger, M.D.	3200.00
4/5/2019	2019000929	Ohio Regional Development Corp	2500.00
4/10/2019	2019001114	Penwell, Julia	122.45
3/1/2019	2019000287	Ohio Dept of Job & Family Services	14.77
3/25/2019	2019000102	Manson, Wanda	425.00

Invoice Date	Purchase Order	Pay To Name	Total Value
4/17/2019	2019000053	Gadson, Jonnetta D.	276.00
4/10/2019	2019001303	Clemans, Nelson & Associates, Inc.	1350.45
4/15/2019	2019001360	Michael Hess	424.95
4/5/2019	2019001293	Mark Gray	500.00
3/6/2019	2019001114	Scioto Shoe Mart	197.96
4/5/2019	2019001277	Printex Printing	204.00
3/29/2019	2019001349	Sports Plus	199.93
4/4/2019	2019001114	US Cavalry, A Galls LLC Co.	374.47
4/5/2019	2019000565	Modern Office Methods, Inc.	20.21
3/6/2019	2019000064	Gordon Flesch Co, Inc.	9.54
4/3/2019	2019001356	Brendon Campbell	58.05
3/29/2019	2019000956	UPS	36.99
4/10/2019	2019000270	Kathy Dunn	58.20
3/28/2019	2019001054	Modern Leasing	212.53
4/10/2019	2019000304	Cutright, James K.	1200.00
4/1/2019	2019000357	Modern Leasing	270.26
3/14/2019	2019000593	Hamilton Soil Investigations, LLC	350.00
3/6/2019	2019000482	Scioto Shoe Mart	590.44
4/10/2019	2019000730	Penwell, Julia	48.00
4/10/2019	2019001350	Hometown Apparel & Screen Printing	830.00
4/4/2019	2019000482	US Cavalry, A Galls LLC Co.	187.53
4/18/2019	2019000929	Ross County Treasurer	2700.00
4/18/2019	2019000234	O.A.E.O.	1219.00
4/15/2019	2019000511	Michael Hess	3.00
4/1/2019	2019000358	Modern Leasing	284.74
4/10/2019	2019000606	Horizon Chillicothe Telephone	111.26
3/13/2019	2019000482	VISA	203.87
3/26/2019	2019001325	D.E. Huddleston, Inc.	3222.12
4/4/2019	2019001276	Thomson Reuters - West	182.84
4/4/2019	2019001324	Davis Tire of Chillicothe	616.00
4/9/2019	2019000714	Franklin County Probate Court	1068.50
4/12/2019	2019000056	Newman, Steven C.	125.00
4/10/2019	2019001302	Dave Kulm	200.00
4/11/2019	2019000307	Chillicothe Utilities Dept.	100.00
4/20/2019	2019000732	Horizon Technology	130.15
4/10/2019	2019001277	Green Guard First Aid	245.18
4/5/2019	2019000554	Modern Office Methods, Inc.	40.43
4/15/2019	2019001167	South Central Power Company	300.00
4/15/2019	2019001151	AP/AIM Dublin Suites, LLC	834.00
3/19/2019	2019001277	Dexter Company	640.53
3/25/2019	2019001277	Fastenal Company	415.42
4/11/2019	2019000090	Office City Express	23.58
4/3/2019	2019001353	Jessica Williams	36.54
4/16/2019	2019000302	Office City Express	654.34
3/12/2019	2019000554	Modern Office Methods, Inc.	106.76
3/8/2019	2019000866	Zane Trace Local School District	1816.99
3/13/2019	2019000962	VISA	12.38
3/25/2019	2019000124	Fastenal Company	98.03
4/4/2019	2019001354	Brandon Puckett	31.85
4/10/2019	2019000554	Modern Office Methods, Inc.	148.56
4/3/2019	2019000237	Modern Leasing	326.72
4/11/2019	2019000387	Worly Plumbing Supply, Inc.	152.53
1/1/2019	2019000589	Ohio State Bar Association	247.00

Invoice Date	Purchase Order	Pay To Name	Total Value
4/1/2019	2019000355	Modern Leasing	726.42
1/24/2019	2019001332	Downtown Auto Body Repair, Inc.	861.54
4/3/2019	2019001357	Casey Oates	40.17
4/10/2019	2019000995	Linda Wood	75.02
4/15/2019	2019001115	Hagen, James R. Ph.D.	400.00
4/10/2019	2019000739	Office City Express	163.35
4/10/2019	2019000565	Modern Office Methods, Inc.	74.36
4/17/2019	2019000077	Butler Springs Christian Assembly & Retreat Center	2100.00
4/15/2019	2019001196	Michael Hess	84.05
			<u>\$ 507,574.21</u>

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 April 15, 2019 through April 19, 2019, in the amount of \$520,785.26 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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds, in the amount of \$180,660.00, from the following accounts, to the Debt Service Fund, according to a request of this date from the county auditor:

\$176,452.60	General
<u>4,207.50</u>	Motor Vehicle & Gas Tax
\$180,660.00	TOTAL

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

5th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – HB66 GRANT

The commissioners noted receipt of the following fifth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the HB66 Grant Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

5th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: April 22, 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	24,696,893.46	49,506,745.92
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	59,091,581.65	104,876,238.07

AMENDMENTS:
Increase HB66 Grant - \$252.29

RECEIVED
APR 22 2019

Phon M. Spitz

202.29

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
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	134,582.37	0.00	132,500.00	267,082.37
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	(13,571.33)	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.C. 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	22,771.60	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
Sepic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	138,896.17	0.00	79,280.22	218,176.39
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
OhioCASA - 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	(13,400.36)	0.00	66,448.00	53,047.44
E-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	1,147.28	0.00	69,890.50	71,037.78
HB66 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,150,828.46	10,659,024.00	24,696,893.46	49,506,745.92

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	264,490.00	269,892.82
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
Special Assessment Fund	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,774,450.42	15,010,206.00	59,091,581.65	104,876,238.07

*****END*****

APPROPRIAION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$252.29 be appropriated in the H66 Task Force Fund, from unappropriated funds, to account code #420-20-10-7550, Other Expense, according to a request of April 17, 2019 and the 5th addendum to the 2019 Amended Official Certificate of Estimated Resources.

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 \$15,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7555, Autopsies, according to a request of April 18, 2019 from the county coroner.

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 \$2,500.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-11-01-7120, Indigent transcripts, according to a request of April 15, 2019 from juvenile court.

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 \$10,000.00 be appropriated in the US 23 Pipeline Task Force Fund, from unappropriated funds, to account code #410-29-02-7104, Confidential Funds, according to a request of April 17, 2019 from the sheriff.

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

Mr. Neal moved, Mr. Garrett seconded, that \$62,685.00 be appropriated in the US 23 Pipeline Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of April 17, 2019 from sheriff:

AMOUNT	TO
\$ 9,825.00	410-29-02-7100, Travel
1,600.00	410-29-02-7200, Equipment
1,810.00	410-29-02-7150, Supplies
14,450.00	410-29-02-7550, Other Expense
<u>35,000.00</u>	410-29-02-7101, Confidential Funds
\$62,685.00	TOTAL

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

TRANSFER OF FUNDS – GENERAL & JAIL DIVERSION

Mr. Garrett moved, Mr. Neal seconded, that \$500.00 be transferred within the General Fund, from account code #100-21-00-7001, Salaries, to #100-21-00-7200, Equipment, according to a request of April 16, 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 \$1,000.00 be transferred within the Jail Diversion Fund, from account codes listed below, according to a request of this date from jail diversion:

AMOUNT	FROM
\$1,000.00	420-29-07-7103, Contract Services
AMOUNT	TO
\$ 500.00	420-29-07-7100, Travel
<u>500.00</u>	420-29-07-7757, Electronic Monitoring
\$1,000.00	TOTAL

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

APPROPRIATION APPLICATION APPROVED FOR MEETING ATTENDANCE – EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriations as indicated, submitted by the following employees of the Emergency Management Agency for meeting attendance listed:

Paul Minney	Southeast Central Ohio Regional Exercise Planning Meeting, April 24, 2019, at Jackson, Ohio	\$0.00 (approx.)
	Transportation rail incidents preparedness and response, June 6, 2019, at Columbus, Ohio	\$0.00 (approx.)

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Uniden Bearcat 16 channel scanner, Serial #45027873, Tag #04706	Transfer to Surplus Property
One (1)	Commercial Ice Machin, Serial #10081320012982	Trade-in

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

YEAR 2019 MARINE PATROL ASSISTANCE AGREEMENT ENTERED INTO

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Political Subdivision), on behalf of Ross County, Ohio, and by its President, R. Douglas Corcoran, enter into a 2019 Marine Patrol Assistance Agreement with the State of Ohio (State), acting by and through the Chief of the Division of Watercraft, providing for grant funding in the amount of \$20,445.95, for the purpose of establishing and/or maintaining and operating a marine law enforcement patrol program (Program) in the county to enforce the watercraft laws of Ohio as set forth in Chapters 1547 and 1548 of the Ohio Revised Code, to enforce those regulations, rules and ordinances promulgated by state and local authorities which pertain to the operation of watercraft and to provide emergency response to boating accidents on the water; and, further to authorize the Ross County Sheriff to execute application for withdrawal of funds.

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

SUBGRANT AWARD AGREEMENT APPROVED – HOPE PARTNERSHIP PROJECT

Mr. Neal moved, Mr. Garrett seconded, that the Ross Bounty Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$66,666.50 through the Office of Criminal Justice Services, for the hope Partnership project administered by the Ross County Common Pleas Court, Subgrant No. 2018-JG-E01-6015, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

CONTRACT AWARD – PAVING VARIOUS ROADS

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to G & J Paving, Inc., in the amount of \$1,885,732.96 for the paving various county and township roads in Ross County, according to a bid proposal submitted April 15, 2019, and upon recommendation of the county engineer.

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

CONTRACT ENTERED INTO – PAVING VARIOUS ROADS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Agreement Unit Price Contract, by and between G & J Paving, Inc., for Phase One paving various county and township roads in Ross County, in the amount of \$218,424.58.

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

SEASONAL SUMMER EMPLOYMENT – ROSS COUNTY MAINTENANCE

Mr. Garrett moved, Mr. Neal seconded, that Mark A. Shumaker be employed as temporary seasonal summer employment position, in the Ross County Maintenance Department, for the Board of Commissioners, at a salary rate of \$10.00 per hour, effective May 1, 2019 through September 30, 2019.

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

GRANT CONTRACT ENTERED INTO – OHIO DEPARTMENT OF TRANSPORTATION (ODOT) OFFICE OF AVIATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, enter into a Grant Contract by and between Ohio Department of Transportation (ODOT) Office of Aviation, to accept the provided assistance from ODOT, to install runway vertical/visual guidance system at the Ross County Shoemaker Airport, in the amount of \$9,039.00, FAA Grant Number 3-39-0017-018-2018.

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

PROPORAL ACCEPTED – ENVIRONMENTAL REMEDICATION CONTRACTOR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, accept the proposal from Environmental Remediation Contractor, for the AST removal, AST clean out and disposal of tank sludge/rinse water located at the county owned building, 33 W. Main Street, Chillicothe, Ohio, in the amount of \$16,900.090, 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.

APPOINTMENTS TO POLICY COMMITTEE – JOINT SOLID WASTE MANAGEMENT DISTRICT

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, authorize Commissioner Stephen A. Neal, a representative on the Policy Committee of the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District and on behalf of Board and Ross County, appoint the following members to the District’s Policy Committee, effective this date:

Ray Wells	Represent the general interests of the Citizens within Ross County, Ohio.
Ronald Fields	Represent the general interest of the Public within Ross County, Ohio.
Katherine Wiedeman	Represent the general interest of the Industrial/Commercial/Institutional waste generators within Ross County.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:00 p.m., to meet with Ross County Assistant Prosecutor, Judy Brown, to discuss pending airport hangar court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:00 p.m., was adjourned and the regular meeting resumed at 3:15 p.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

Eric Braunlin, County Risk Sharing Authority (CORSА) agent & Alison Redmond, CORSА Membership Services Manager, met with the commissioners to discuss the CORSА renewal.

Value of Services that are provided by CORSА at no cost was discussed. Human Resource Helpline Research was used four (4) times. A cost of \$2,940.00 if used by legal counsel and sixty (60) employees’ courses provided by CORSА University. Pre-employment polygraph and psychological testing grant in the amount of \$2,170.33 was utilized as well.

H.B. 291 of the 132nd G.A., passed by the House, allows certain political subdivisions to purchase employee dishonesty and faithful performance of duty insurance policies rather than surety bonds. This will benefit the county tremendously on cost. This is offered to the county at no cost.

The following amendments change coverage to the 2019-2020 Memorandum of Coverage:

AMENDMEN T NUMBER	TITLE	LIMIT	EFFECTIVE DATE
#1	Uninsured/Underinsured Motorists	\$250,000	May 1, 2019
#2	Underground Sewer Lines	\$546,416	May 1, 2019
#3	Traffic Signals	\$110,000	May 1, 2019
#4	Law Enforcement and Therapy Canines	\$27,000	May 1, 2019
#5	Unmanned Aircraft General Liability and Law Enforcement Liability	\$9,000,000	May 1, 2019

All other terms and conditions of the CORSА Coverage Agreement remain unchanged.

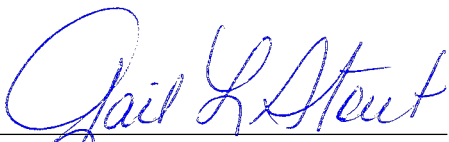
OTHER BUSINESS


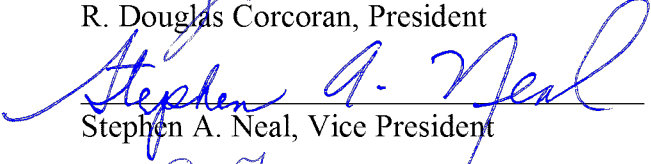

The Ross County Sheriff, George Lavender met with the commissioners to indicate that he was indeed shutting the jail down unless it’s a violent felony. We are not taking any new prisoners. The jail currently has 204 inmates and we are at our maximum.

The commissioners hosted a meeting of the Ross County Investment Advisory Committee.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of April 22, 2019, at 3:49 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett