

JULY 1, 2019 – REGULAR MEETING - #26

VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, July 1, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:07 a.m., with Commissioners Stephen A. Neal also in attendance. Commissioner Dwight A. Garrett was absent.

MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of June 24, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
5/25/2019	2019000001	CEBCO	675140.83
6/21/2019	2019000759	Mannion, Judi	116.26
6/19/2019	2019001664	Coppel Coal & Supply Co.	91.50
6/14/2019	2019001748	Comp Management	1164.00
6/12/2019	2019000521	South Central Power Company	89.00
6/14/2019	2019000281	American Electric Power	412.54
6/14/2019	2019001749	Comp Management	4625.00
6/17/2019	2019001750	Bricker and Eckler, LLC	14800.00
6/24/2019	2019000374	Foulke Block/Althoff	2000.00
7/1/2019	2019000491	State Electric Supply, Inc.	53.85
6/21/2019	2019000386	DTB Distributors, Inc.	364.80
6/13/2019	2019000263	American Electric Power	1776.77
6/24/2019	2019000204	Office City Express	394.85
6/28/2019	2019001521	Ross County Commissioners	400.00
6/26/2019	2019001338	Cutright, James K.	200.00
4/30/2019	2019000944	Integrated Services of Appalachian Ohio	6055.00
5/3/2019	2019000301	Donald E Darby	52.65
6/25/2019	2019000285	Christine B Harman	88.83
3/17/2019	2019000554	Modem Office Methods, Inc.	9.20
6/21/2019	2019000316	Schlegel's	41.97
6/8/2019	2019001725	Office City Express	1039.59
6/1/2019	2019001407	Dept of Veterans Affairs	584.00
6/19/2019	2019000057	Columbia Gas of Ohio, Inc.	352.59
6/26/2019	2019000307	Treasurer, State of Ohio	100.00
6/25/2019	2019000307	Treasurer, State of Ohio	125.00
6/26/2019	2019000307	American Electric Power	1310.33
6/7/2019	2019000569	Modem Leasing	386.34
6/7/2019	2019001574	Modem Leasing	386.35
6/24/2019	2019000932	Howard, Jacqueline R.	11825.00
6/21/2019	2019001336	Office City Express	688.26
6/26/2019	2019000055	Beny, Jennifer	144.00
6/5/2019	2019000539	Quill Corporation	215.94
5/15/2019	2019000563	American Electric Power	12502.50

Invoice Date	Purchase Order	Pay To Name	Total Value
6/25/2019	2019000105	Office of the Ohio Public Defender	93362.00
6/26/2019	2019000053	Bevins, Walter A.	1380.00
6/30/2019	2019001758	Glacier Mountain Bottled Water	6.50
6/14/2019	2019001647	Vance Outdoors, Inc.	358.47
5/12/2019	2019000560	South Central Power Company	12.00
6/26/2019	2019000307	Treasurer, State of Ohio	40.00
5/1/2019	2019000482	Scioto Shoe Mart	245.96
7/1/2019	2019000559	B & C Communications	850.00
6/20/2019	2019000316	Cheryl A Smitley	39.90
6/17/2019	2019000240	Sarah Williamson	427.32
6/26/2019	2019000053	Gadson, Jonnetta D.	2627.56
6/14/2019	2019000242	The Water Express	11.50
6/26/2019	2019000307	Pike Co. Recovery Council	1575.00
6/18/2019	2019000482	Office City Express	69.39
5/1/2019	2019001647	Scioto Shoe Mart	103.48
6/7/2019	2019000754	Modem Leasing	379.51
6/17/2019	2019000240	Tara Uhrig	432.01
6/3/2019	2019000237	Modem Leasing	326.72
5/17/2019	2019000564	American Electric Power	193.06
6/20/2019	2019001647	Downtown Auto Body Repair, Inc.	1496.00
5/28/2019	2019001757	Ohio Peace Officer Training Academy	550.00
6/17/2019	2019001740	Seitz Trucking, Inc.	900.00
6/24/2019	2019001584	County Engineers Association of Ohio	229.00
6/25/2019	2019001747	AP/AIM Dublin Suites, LLC	288.00
5/1/2019	2019001303	Clemans, Nelson & Associates, Inc.	50.59
6/21/2019	2019000053	Rutherford, Chase Colin	88.00
6/20/2019	2019000053	Barrington, James E. CO, LPA	1326.00
6/13/2019	2019000222	ComDoc, Inc.	23.86
6/5/2019	2019000119	Southeastern Equipment Co.	3456.97
5/1/2019	2019001740	Clemans, Nelson & Associates, Inc.	1352.67
6/20/2019	2019001584	Scioto Valley Precast Co.	64.00
5/30/2019	2019001484	AutoZone	109.82
6/13/2019	2019001235	SouthAg Distributing Inc	23209.00
6/2/2019	2019001258	Larry McGarvey	84.56
6/16/2019	2019001738	Bentley System	2130.00
6/17/2019	2019001584	Machinery & Tool Rentals	701.46
6/20/2019	2019000053	Barrington, James E. CO, LPA	1366.00
6/20/2019	2019000053	Benson & Sesser, LLC	130.00
5/21/2019	2019000824	Deere & Company	72629.56
6/12/2019	2019001484	Modem Leasing	175.68
6/24/2019	2019000056	Newman, Steven C.	250.00
6/24/2019	2019000054	Rankin, Lori J.	274.00
6/18/2019	2019001584	Fire System Professionals	621.50
6/5/2019	2019000587	Office Depot Inc	287.59
6/2/2019	2019001258	Alan Lewis	104.62
6/13/2019	2019001633	G&J Asphalt & Materials, Inc.	2486.03
6/25/2019	2019000053	Bevins, Walter A.	56.00
6/20/2019	2019001484	Jack's Tire & Auto Center, Inc.	34.95

Invoice Date	Purchase Order	Pay To Name	Total Value
6/25/2019	2019000053	Kendrick, Linda L.	342.00
6/14/2019	2019001484	Litter Quality Propane Gas	255.00
6/24/2019	2019000931	A-1 FortMaker, LLC	10345.00
5/31/2019	2019001484	Penwell, Julia	245.00
6/25/2019	2019000053	Kendrick, Linda L.	154.00
6/11/2019	2019000307	Pike Co. Recovery Council	1696.12
6/24/2019	2019000128	Office City Express	65.88
6/21/2019	2019000053	Bunstine Law Office	1249.70
6/19/2019	2019001584	Diamond Mowers, Inc	78.01
6/21/2019	2019000053	Brady, Matthew P.	895.00
6/13/2019	2019001706	Sirchie Fingerprint Labs	115.25
6/19/2019	2019001706	Office City Express	154.46
5/17/2019	2019001484	American Electric Power	156.84
6/20/2019	2019000121	Sugarloaf Power Equipment	34.95
6/20/2019	2019000012	Printex Printing	910.00
6/24/2019	2019000044	J.L. Uhrig & Associates	725.00
6/20/2019	2019000388	Gordon Flesch Co., Inc.	1823.09
5/17/2019	2019000981	Modem Leasing	2620.19
			<u>\$ 976,518.68</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated June 24, 2019 through June 28, 2019 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – EMA

Mr. Neal moved, Mr. Corcoran seconded, that \$218.62 be appropriated in the Emergency Mangement Fund, from unappropriated funds, to account code #215-15-02-7103, Contract Services, according to a request of this date from the EMA.

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

TRANSFER OF FUNDS – DRUG COURT SUBSIDY GRANT

Mr. Neal moved, Mr. Corcoran seconded, that \$6,148.18 be transferred within the Drug Court Subsidy Grant Fund, from account codes listed below, according to a request of June 26, 2019 from juvenile court:

AMOUNT	FROM
\$1,200.00	420-18-14-7100, Travel
<u>4,948.18</u>	420-18-14-7801, SSIP Reimb General
\$6,148.18	TOTAL
AMOUNT	TO
\$ 298.84	420-18-14-7150, ssip Supplies
<u>5,849.34</u>	420-18-14-7550, SSIP Other Expense
\$6,148.18	TOTAL

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

AUTHORIZE PAYMENT OF \$5,000.00 TO UNITED WAY OF ROSS COUNTY

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners hereby authorize a payment, in the amount of \$5,000.00 to be paid from account code #100-01-15-7450, Grants Other, to the United Way of Ross County, for purpose of 211 Sponsorship.

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

CONTRACT ENTERED INTO – CUSTODIAL SERVICES FOR ROSS COUNTY SERVICE CENTER

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into a contract with First Capital Enterprises, for custodial services at the Ross County Service Center, to be paid from General Fund account code #100-01-10-7118, Janitorial, in the amount of \$92,138.36, effective January 1, 2019 through December 31, 2019.

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

OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT PROJECT NO. DOW02 – COUNTY/TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approves the act of its president, R. Douglas Corcoran, executing on behalf of the Board and Ross County, as recipient, an Ohio Public Works Commission Project Grant Agreement, Project No. DOW02, with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount \$1,228,427, for the County/Township Multi Road Repair project.

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

ASSESSMENT AGAINST REAL ESTATE TAXES - UNION HEIGHT SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Height Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, be assessed against the subject property taxes as liens, in accordance with the provisions of Section 6119.06 (W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2019:

UHS DELINQUENCIES		
June 28, 2019		
Althouse, Anthony - \$284.00	128 Hawthorne Road	3709808134000
Arledge, Nicole - \$147.00	395 Old Elm Road	370907116000
Carroll, Deidra – \$177.00	314 Hawthorne Road	370907207000
Clary, Jamie - \$450.00	258 Hawthorne Road	370907204000
Clary, Jeff\$135.00	275 Hawthorne Road	370907226000
Cyrus, Jerry - \$528.00	103 Ash Road	370908128000
Garnes, Lawrence - \$450.00	383 Burr Oak Road	370907208000
Hitchens, Michael - \$213.00	17 Ash Road	370907147000
Horsley, Lori - \$450.00	258 Hawthorne Road	370907139000
Hull, Robert - \$528.00	5 Birch Road	370907222000
Miller, Jeff - \$135.00	301 Burr Oak	370907212000
Rigsby, Hillary - \$423.00	1087 Andersonville Rd.	370907144000
Runyon, Stephanie - \$450.00	405 Old Elm	370907117000
Schinkle, Timothy - \$450.00	500 Old Elm Road	370907158000
Seymour, Anita - \$331.52	44 Old Elm Rd	370907096000
Shoemaker, Dan - \$174.40	25 Hawthorne Road	270908119000

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

REQUEST FOR RELEASE OF FUNDS & CERTIFICATION – CHIP 2018

Mr. Neal moved, Mr. Corcoran seconded, that R. Douglas, president of the Ross County Board of Commissioners, be authorized on behalf of the Board to execute, on this date, a Request for Release of Funds and Certification for projects funded under the county’s CHIP 2018 grant, for submission to the Ohio Development Services Agency Office of Community Development.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into a Construction Control by and between Carl Wheeler Septic Clean Install Repair, in the amount of \$45,619.00, for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Loan Fund program, administrated by the Ross County Planning Department.

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

CHILD PLACEMENT & RELATED SERVICES CONTRACT APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Maryhaven, Inc. (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from June 26, 2019, through December 31, 2019, at a cost of \$53,200.00, for the contract period, based upon the services provided and reports received.

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

RESOLUTION ADOPTED – PER LOT ASSESSMENT SLATE CREEK CODE SUBDIVISION

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-126

**PER LOT ASSESSMENT ESTABLISHED FOR STORM WATER FACILITIES
MAINTENANCE ASSESSMENT DISTRICT – SLATE CREEK COVE
SUBDIVISION**

WHEREAS, the Board of County Commissioners has previously formed a storm water facilities maintenance assessment district for the Slate Creek Cove Subdivision; and,

WHEREAS, pursuant to Section 6137.02 of the Ohio Revised Code (ORC), the Board of County Commissioners has established and maintained a Ditch Maintenance Fund for the Slate Creek Cove Subdivision Storm Water Facilities Maintenance Assessment District, for the repair, upkeep, and permanent maintenance of improvements constructed under Chapter 6131 of the ORC; and,

WHEREAS, Section 6137.03 of the ORC provides that the maintenance fund shall be maintained, as needed, by an assessment levied not more often than once annually upon the benefited owners, as defined in Section 6131.01 of the ORC; and,

WHEREAS, inasmuch as the residents of the Slate Creek Cove Subdivision Blocks “A”, “B”, and “C” are considered “benefited owners” as defined in Section 6131.01 of the ORC; and,

WHEREAS, Ross County Engineer Charles Ortman has recommended to this Board on June 27, 2019, that the per lot assessment for the Slate Creek Cove Subdivision, Blocks “A”, “B”, and “C”, be \$50.00 per year; now, therefore be it

RESOLVED, by the Ross County Board of County Commissioners, State of Ohio, pursuant to Section 6137.03 of the ORC, that the per lot assessment for the Slate Creek Cove Subdivision Storm Water Facilities Maintenance Assessment District, be set at \$50.00 per year, according to the recommendation of June 27, 2019, from the Ross County Engineer; and, be it further

RESOLVED, that this assessment of \$50.00 per lot shall be applied to the following 61 lots of the Slate Creek Cove Subdivision as set forth below:


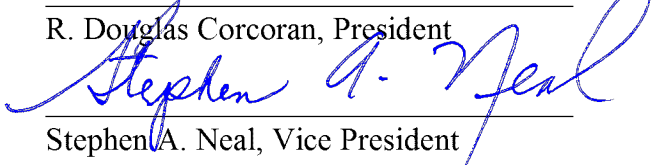
- Block A Lot Nos. 1, 2, 3, 23, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, and 66
- Block B Lot Nos. 4, 18, 19, 20, 21, 22, 42, 43, 44, 45, 46, 47, 48, 49, 50, and 51
- Block C Lot Nos. 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17

Lots 24, 25, 26, 27 and 28 of the Slate Creek Cove Subdivision are not to be assessed this per lot assessment as they are not a part of any storm water facilities maintenance district; and, be it further

RESOLVED, by the Ross County Board of County Commissioners, that this assessment be certified by the clerk of the Board to the County Auditor so that it shall be placed by the Auditor on the next succeeding tax duplicate.

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

Adopted this 1st day of July, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

ABSENT
Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

David Duckworth, administrator building and planning departments, met with the commissioners to discuss flood plain issues on Alum Cliff Road, Scioto Township, Ross County, Ohio.

Mr. Duckworth said that we have two (2) properties in violation of the flood plain regulations. The first located at 350 Alum Cliff Road, which is Best Towing. To my understanding when Allen School was demoed from its location of Plyleys Lane, Mr. Johnson agreed to accept the debris. He is in violation of Section 6.2 of the Special Purpose Flood Damage Reduction Regulations, Unincorporated Areas, Resolution #03-105 (Flood Plain Regulations). The second property located 1575 Alum Cliff Road. This property has a new home built along with an shed/out building. Both are in violation of the above aforementioned section of the Flood Plain Regulations. I wanted you to know that our office has prepare a letter of violation which will be mail certificated tomorrow showing the violation and their right to appeal. I have also contacted the Board of Health. I have ask both property owners to provide a hydrologic and hydraulic engineering analysis prepared by a professional engineer , registered in the State of Ohio, in accordance with standard engineering practices as accepted by FEMA. If they can provide this information, then they need to apply for a floodplain development permit. Anything that was there is grandfathered.

Mr. Corcoran asked what the process is if they don’t comply. Do we send to the prosecutor?

Mr. Duckworth said that we just wait to see if they appeal. Then go from there.

OTHER BUSINESS


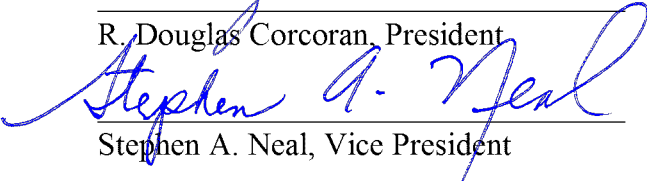
The commissioners noted receipt of the Status of County Lawsuits as of July 1, 2019, from the prosecutor’s office.

The commissioners received notification of the filing in the matter of the Board of Commissioners vs. Ohio Farmers Insurance Company and Palmetto Construction Services, LLC.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 1, 2019, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

ABSENT
Dwight A. Garrett