

SEPTEMBER 9, 2019 – REGULAR MEETING - #36  
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, September 9, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 3, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

Invoice Date	Purchase Order	Pay To Name	Total Value
9/4/2019	2019000931	A-1 FontMaker, LLC	2350.00
8/21/2019	2019001929	Ace Truck Body, Inc.	609.17
8/28/2019	2019001929	Advance Auto Parts	447.28
8/27/2019	2019001929	AG-PRO OHIO, LLC	412.03
9/20/2019	2019000067	American Electric Power	195.93
8/30/2019	2019001424	Axis Forensic Toxicology	290.00
8/23/2019	2019001424	Axis Forensic Toxicology	320.00
8/29/2019	2019001976	B & C Communications	1954.25
8/22/2019	2019001698	B & C Communications	621.14
8/29/2019	2019002088	Best Buy Stores, L.P.	969.80
8/30/2019	2019000053	Bevins, Walter A.	326.00
8/30/2019	2019000053	Bevins, Walter A.	274.00
9/3/2019	2019000053	Bevins, Walter A.	268.00
8/20/2019	2019001694	BP Polo, LLC	53.98
8/30/2019	2019000053	Brady, Matthew P.	48.00
8/28/2019	2019002122	Bricker and Eckler, LLC	23000.00
8/27/2019	2019000001	CEBCO	676474.78
8/7/2019	2019001929	Central Auto Parts	2294.27
8/30/2019	2019002066	Chillicothe Fire & Security	65.00
9/2/2019	2019002105	Chillicothe Police Dept.	3141.66
7/10/2019	2019000066	Chillicothe Utilities Dept.	551.96
8/9/2019	2019000329	Chillicothe Utilities Dept.	720.70
8/7/2019	2019000323	Chillicothe Utilities Dept.	197.03
7/9/2019	2019000575	Chillicothe Utilities Dept.	4575.84
8/28/2019	2019000039	City of Chillicothe Auditor's Office	56367.75
7/1/2019	2019000908	City of Chillicothe Building Dept.	322.59
8/21/2019	2019000309	Columbia Gas of Ohio, Inc.	129.40
8/21/2019	2019002121	CORSA	250.00
8/28/2019	2019001929	Coughlin Chevrolet of Chillicothe	41.36
8/21/2019	2019002139	Crowne Plaza	930.97
8/21/2019	2019002140	Crowne Plaza	267.43
9/4/2019	2019000932	Dale Throckmorton	19900.00
9/4/2019	2019000932	Dale Throckmorton	6650.00
8/23/2019	2019002061	Dell Marketing L.P.	1773.12
8/26/2019	2019001929	Diamond Mowers, Inc	262.75

Invoice Date	Purchase Order	Pay To Name	Total Value
9/1/2019	2019000018	Digital Data Tech, Inc.	4500.00
7/5/2019	2019000654	Donald E. Darby	53.64
8/30/2019	2019000386	DTB Distributors, Inc.	120.95
8/20/2019	2019000386	DTB Distributors, Inc.	514.47
8/28/2019	2019001990	Eagle Golf Carts	2258.00
8/28/2019	2019002134	Efaw, Brian	980.00
9/1/2019	2019000581	First Capital Answering Service	131.07
6/21/2019	2019000505	First Capital Enterprises	27.75
8/26/2019	2019000328	First Communications, LLC	6.06
9/1/2019	2019000343	Foulke Block/Althoff	230.00
8/28/2019	2019002134	Francis, Paul	1260.00
8/26/2019	2019001898	Franklin County Probate Court	764.50
9/3/2019	2019002092	Freedom Path-Chillicothe	500.00
8/28/2019	2019001602	Fultz's Glass & Door, LLC	7500.00
8/25/2019	2019000589	Gatehouse Media Ohio Holdings II, Inc.	502.48
9/15/2019	2019000503	GFC Leasing	368.93
8/23/2019	2019001758	Glacier Mountain Bottled Water	6.50
9/1/2019	2019000257	Google, Inc.	770.83
8/28/2019	2019002134	Gustin, Byron	840.00
8/28/2019	2019002134	Hall, Gary	980.00
8/21/2019	2019001929	Harper's Garage	495.00
8/29/2019	2019002097	Hina Environmental Solutions, LLC	104.00
9/1/2019	2019000071	Horizon Chillicothe Telephone	3799.48
9/1/2019	2019001484	Horizon Chillicothe Telephone	226.06
9/1/2019	2019000062	Horizon Chillicothe Telephone	143.85
9/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
9/1/2019	2019000069	Horizon Chillicothe Telephone	136.41
9/1/2019	2019000474	Horizon Chillicothe Telephone	114.11
8/21/2019	2019001929	Hupp Electrical Service LLC	120.00
8/27/2019	2019000038	International Identification, Inc.	1519.20
3/27/2019	2019000589	Janson, Gregory R.	600.00
9/3/2019	2019000305	Jennifer M. Hancock	90.00
8/26/2019	2019000716	Josh Hettinger	29.59
8/14/2019	2019001968	Julie D Payne	13.75
8/30/2019	2019001990	Just Meats	164.20
8/22/2019	2019001452	Kleem, Inc.	111.32
8/28/2019	2019002134	Kyle, Charles	840.00
8/7/2019	2019001929	Lowe's	41.86
8/5/2019	2019000381	Lowe's	43.67
5/9/2019	2019000381	Lowe's	84.30
8/12/2019	2019000102	Manson, Wanda	425.00
8/19/2019	2019002095	Master Locksmith and Safe Service, Inc.	343.00
8/28/2019	2019002134	McFarland, Ryan	840.00
8/22/2019	2019001808	Melvin Stone Co.	5533.51
8/15/2019	2019002084	Melvin Stone Co.	6952.95
8/8/2019	2019000084	Michael Ward	54.00
8/22/2019	2019002098	Mike's Tractor & Equipment	30.00
9/17/2019	2019000568	Modem Office Methods, Inc.	15.57
9/17/2019	2019000554	Modem Office Methods, Inc.	74.28
9/17/2019	2019000567	Modem Office Methods, Inc.	185.70
9/17/2019	2019000565	Modem Office Methods, Inc.	37.18

Invoice Date	Purchase Order	Pay To Name	Total Value
9/17/2019	2019002123	Modern Office Methods, Inc.	207.27
9/26/2019	2019000056	Newman, Steven C.	500.00
8/30/2019	2019000043	Office City Express	277.56
8/21/2019	2019001929	Office City Express	121.08
8/28/2019	2019000238	Office City Express	136.10
8/23/2019	2019001725	Office Depot Inc.	86.10
8/23/2019	2019001706	Office Depot Inc.	128.60
8/27/2019	2019000086	Office Depot Inc.	170.73
8/23/2019	2019000482	Office Depot Inc.	86.10
8/23/2019	2019001726	Office Depot Inc.	86.10
9/1/2019	2019000273	Ohio AFSCME Care Plan	285.00
9/5/2019	2019002141	Ohio Justice Alliance for Community Corrections	900.00
7/15/2019	2019001111	Ohio Peace Officer Training Academy	920.00
8/2/2019	2019002090	PCMG, Inc.	292.60
7/30/2019	2019002091	PCMG, Inc.	5695.52
8/29/2019	2019000482	PCMG, Inc.	59.07
8/29/2019	2019002015	PCMG, Inc.	59.07
8/29/2019	2019000962	PCMG, Inc.	59.08
8/13/2019	2019002124	PCMG, Inc.	396.00
8/30/2019	2019002102	Printelect	483.27
8/28/2019	2019001975	Printex Printing	799.00
8/27/2019	2019002014	Printex Printing	29.95
8/26/2019	2019002077	Putnam Signal And Lighting Services, LLC	1300.00
8/24/2019	2019002124	Ratcliff, Roger	93.92
8/24/2019	2019001115	Ratcliff, Roger	42.38
7/27/2019	2019000198	Raymond H Schirke	6.50
9/3/2019	2019000031	Rich & Gillis Law Group LLC	1044.49
9/1/2019	2019000181	Ross County Humane Society	10000.00
9/2/2019	2019002108	Ross County Prosecutor	3141.67
9/2/2019	2019002106	Ross County Sheriff's Dept.	3141.67
8/28/2019	2019000056	Rutherford, Chase Colin	125.00
8/1/2019	2019001630	Save-A-Lot	5933.37
8/27/2019	2019001929	Scioto Outdoor Power	91.19
8/28/2019	2019000519	Scioto Shoe Mart	100.00
8/28/2019	2019002134	Smith, Bryan	1260.00
9/2/2019	2019001952	Smith, Lum	3319.33
8/20/2019	2019001929	Southeastern Equipment Co.	593.91
8/28/2019	2019001115	Southern Ohio Shredding LLC	39.50
8/19/2019	2019001964	Southern Ohio Shredding LLC	28.50
8/28/2019	2019001982	Southern Ohio Shredding LLC	279.30
8/28/2019	2019002118	Stantec Consulting Services, Inc.	874.42
8/28/2019	2019002117	Stantec Consulting Services, Inc.	4329.63
8/9/2019	2019000375	Stantec Consulting Services, Inc.	581.72
8/30/2019	2019002119	Stantec Consulting Services, Inc.	535.44
8/27/2019	2019000491	State Electric Supply, Inc.	155.29
8/29/2019	2019000489	State Electric Supply, Inc.	55.34
8/28/2019	2019002134	Stewart, Jamie	1155.00
8/28/2019	2019000074	Sutherlands Radiator Service	49.95
8/1/2019	2019001632	Taylor's IGA	750.00
8/28/2019	2019001949	The Peavey Corporation	997.50
8/20/2019	2019002083	The Wells Group LLC	2117.00

Invoice Date	Purchase Order	Pay To Name	Total Value
9/6/2019	2019002096	Todd Landum	171.00
8/19/2019	2019002083	Tow Path Materials	874.22
8/19/2019	2019001837	Tow Path Materials	362.03
7/29/2019	2019001929	Tractor Supply Company	465.97
8/31/2019	2019000022	Treasurer, State of Ohio	295.20
8/17/2019	2019000517	UPS	14.84
8/1/2019	2019000994	US Bank NA	171.54
8/23/2019	2019002015	US Cavalry, A Galls LLC Co.	26.15
8/8/2019	2019002103	US Safety Gear, Inc.	3442.40
7/31/2019	2019002101	US Safety Gear, Inc.	426.57
8/19/2019	2019002099	USA Blue Book	505.02
7/26/2019	2019000360	Verizon Wireless	502.18
6/2/2019	2019002015	VISA	36.00
8/1/2019	2019000562	Wex Bank	14908.80
7/31/2019	2019002066	Wex Bank	996.62
8/24/2019		Witmer Public Safety, Inc.	24.59
8/28/2019	2019002134	Wooten, Krista	1155.00
			<b>\$ 930,858.75</b>

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 September 2, 2019 through September 6, 2019, in the amount of \$6,716.48 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.

16<sup>th</sup> ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT & JUVENILE/PROBATE FUND

The commissioners noted receipt of the following fifteenth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ros sCounty Budget Commission, for the Law Enforcement & Juvenile/Probate Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

16th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: September 9, 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	14,153,800.02	10,659,024.00	25,953,110.52	50,765,934.54
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	338,324.26	5,346,461.89
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	30,777,421.98	15,010,206.00	60,361,632.97	106,149,260.95

AMENDMENTS:  
Law Enforcement Fund - Increase Other Sources - \$51,818.63  
ATP Grant Fund - Increase Other Sources - \$9,611.98

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Ross County Commissioners  
Chillicothe, Ohio

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	315,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	34,245.47	34,245.47
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
Minor Vehicle & Gas	948,247.88	0.00	5,196,518.35	6,144,766.43
Corrections & Law Enforcement	21,750.56	0.00	10,105,334.28	10,127,084.84
Law Enforcement - Crime 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	174,625.00	161,053.47
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. F. Tax & Assessment Collection	128,464.64	0.00	145,000.00	273,464.64
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
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	178,065.70	223,144.84
ATP Grant - Juvenile	35,304.09	0.00	15,266.71	50,570.80
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
Heron (Hope) Partnership	(13,500.56)	0.00	83,114.50	69,713.94
T-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
TRIO Grant	93,313.74	0.00	70,625.00	163,938.74
SWC Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCIS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
Maine 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	4,118.84	0.00	139,784.75	143,903.59
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	14,153,800.02	10,659,024.00	25,953,110.52	50,765,934.54

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	278,324.26	283,727.08
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	338,324.26	5,346,461.89
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 - Rowleton 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	30,777,421.98	15,010,206.00	60,361,632.97	106,149,260.95

\*\*\*\*\*END\*\*\*\*\*

APPROPRIATION/DEAPPROPRIATEION OF FUNDS – LAW ENFORCEMENT & JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that \$51,818.63 be appropriated in the Correctional Law Enforcement Fund, from unappropriated funds to account codes listed below, according to a request of September 6, 2019 and the 16<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$24,057.49	212-29-01-7001, Salaries Law
8,165.79	212-29-56-7001, Salaries Jail
840.00	212-29-58-7001, Salaries Civil
9,310.00	212-29-01-7103, Contract Services
152.04	212-29-58-7012, PERS Civil
12.18	212-29-58-7017, Civil Medicare
4,354.41	212-29-01-7012, Law, PERS
348.83	212-29-01-7017, Law Medicare
1,383.76	212-29-56-7012, Jail PERS
110.85	212-29-56-7017, Jail Medicare
2,483.28	212-29-01-7550, Law Other Expense
<u>600.00</u>	212-29-01-7156, Law Gasoline
\$51,818.63	TOTAL

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 \$15,266.71 be appropriated in the Addition Treatment Program Fund, from unappropriated funds to account codes listed below, according to a request of September 6, 2019 and the 16<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$10,000.00	420-18-01-7550, Misc. Other
<u>5,266.71</u>	420-18-01-7551, Admin. Fees
\$15,266.71	TOTAL

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 (7,987.26) be deappropriated from the Youth Services Subsidy/401 Reclaim Grant Fund, from account codes listed below, according to a request of September 4, 2019, from juvenile court:

AMOUNT	FROM
(\$2,017.34)	420-18-13-7154, Admin. Program Cost
( 635.46)	420-18-13-7105, PV ADAMH Board Prev. Program
( 4,939.44)	420-18-13-7155, Chillicothe HS Cavalier Cadet Corp
( 386.58)	420-18-13-7156, Paint Valley Cadet Corp
( 1.24)	420-18-13-7112, Ross Co Bully Free Schools Project
( 6.20)	420-18-13-7114, Zane Trace Be Here
<u>( 1.00)</u>	420-18-13-7110, Juvenile Probation Electronic Monitoring
(\$7,987.26)	TOTAL

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

TRANSFER OF FUNDS – GENERAL & CASA/VOCA

Mr. Garrett moved, Mr. Neal seconded, that \$150.00 be transferred within the General Fund, from account code #100-02-41-7150, Supplies to #100-02-00-7100, Travel, according to a request of this date from the auditor.

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 \$595.85 be transferred within the CASA/VOCA Fund, from account code #420-18-16-7150, Supplies to #420-18-16-7200, Equipment, according to a request of this date from the juvenile/probate court.

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 appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA Director, for his attendance upon the Intelligence Liaison Officer meeting, to be held on September 5, 2019, at Jackson, Ohio.

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

**ASSET DISPOSAL FORMS APPROVED – AUDITOR & CLERK OF COURTS**

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)	Green Chair, Tag #4948	Transfer to surplus Property
One (1)	Metal Cabinet, Tag #100816	“ “ “ “

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer. Tag #003274	Transfer to Surplus Property

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

**PAYMENT REQUEST FORMS APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for four (4) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$41,136.67.00, to be submitted to the Ohio EPA.

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, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for two (2) for design work under the Ohio Water Pollution Control Loan Fund, in the amount of \$2,700.00, to be submitted to the Ohio EPA.

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

**CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – RE-HAB LOAN UNDER CHIP 1990**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated December 9, 1992, and recorded on January 6, 1993, in Volume 530, Pages 206-208, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Kathleen Jones, to said Ross County Commissioners on property located at 17131 High Street, Clarksburg, Ohio 43115, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county’s CHIP FY 1990 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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 the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated June 4, 1992, and recorded on June 24, 1992, in Volume 516, Pages 899-904, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Kathleen Jones, to said Ross County Commissioners on property located at 17131 High Street, Clarksburg, Ohio 43115, given to secure the payment of a certain promissory note of even date with said mortgage for a rehab loan under the county’s CHIP FY 1990 grant, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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



PAYMENT AUTHORIZED – LEGAL SERVICES FOR HEALTH INSURANCE/SHERIFF’S OFFICE

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$6,080.00 be made from General Fund account code #100-01-00-7123, Legal Counsel, to Fishel Downey Albrecht & Riepenhoff, LLP Attorneys at Law, attorney time from August 1, 2019 through August 30, 2019, in the matter of Health Insurance Grievance 4117.11(A)(1) and (A)(5) violations regarding Teamsters unfair labor practice.

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

RESOLUTION ADOPTED – ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION; AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-135  
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(BOARD OF COUNTY COMMISSIONERS)  
Rev. Code, Secs. 5705.34, .35

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2020;

WHEREAS, The Budget Commission of Ross County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
	Inside 10 M. Limitation		Inside 10 M. Limit	Outside 10 M. Limit
General Fund (100)	\$4,600,000	\$0	3.10	0.00
Special Levy Funds:				
Children Services Fund (231)	0	1,130,000	0.00	1.00
Developmental Disabilities Fund (233)	0	8,620,145	0.00	6.80
Senior Citizens Fund (234)	0	1,017,000	0.00	0.80
TOTAL	\$4,600,000	\$10,767,145	3.10	8.60

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND:				
Levy authorized by voters on 20				
not to exceed years.				
SPECIAL LEVY FUNDS:				
Children Services Levy authorized by voters on	1.00	\$1,130,000		
November 7, 2017 not to exceed 5 years. (EXP. 2021)				
Developmental Disabilities Levy authorized by voters on	3.80	4,712,580		
May 4, 2010 for continuing years.				
Developmental Disabilities Levy authorized by voters on	3.00	3,907,565		
March 15, 2016 for continuing years.				
Senior Citizens Levy authorized by voters on	0.50	600,000		
November 7, 2017 not to exceed 5 years. (EXP. 2021)				
Senior Citizens Levy authorized by voters on	0.30	\$417,000		
November 3, 2015 not to exceed 5 years. (EXP. 2019)				

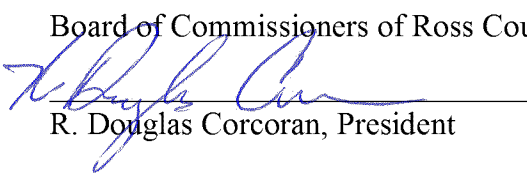
and be it further

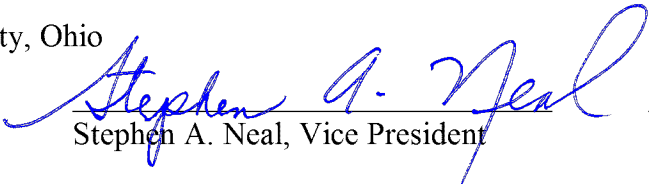
RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

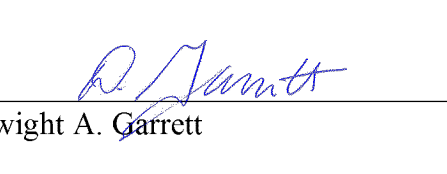
Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 9<sup>th</sup> day of September, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

\*\*\*\*\*

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-136**  
**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION**  
**AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**  
**(Rev. Code Secs. 5705.34, 35)**

**WHEREAS**, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup> 2020; and

**WHEREAS**, the Budget Commission of Ross County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, by the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and, be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$1,302,818		1.00
Miscellaneous Funds				
General Bond Retirement Funds				
Special Levy Funds				
Capital Equipment Fund				
TOTAL		\$1,302,818		1.00

SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)		
GENERAL FUND				
Levy authorized by voters on May 2, 2017	1.00	\$1,302,818		
not to exceed 5 years (EXP. 2021)				
SPECIAL LEVY FUNDS				
Levy authorized by voters on 20				
not to exceed years				
Levy authorized by voters on 20				
not to exceed years				
Levy authorized by voters on 20				
not to exceed years				

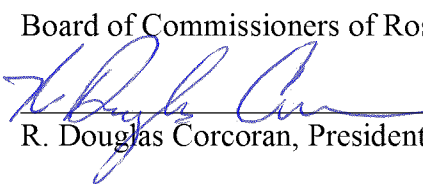
and be it further

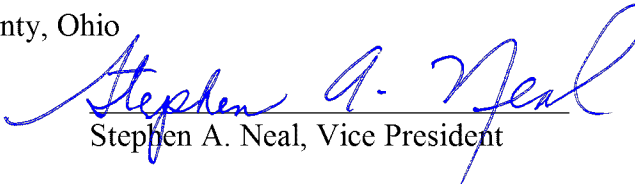
**RESOLVED**, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

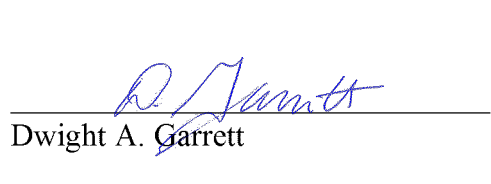
Mr. Garrett seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Neal; yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 9<sup>th</sup> day of September, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR AUGUST 2019**

Mr. Garrett moved, Mr. Neal seconded, that payment of \$61,876.67 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of August, 2019.

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



**RESOLUTION ADOPTED – OHIO PUBLIC WORKS COMMISSION**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 19-137**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivision for capital improvements to public infrastructure; and

**WHEREAS**, the Ross County Board of Commissioners has elected to participate in the pursuit of funding from the Ohio Public Works Commission, and according to the provisions of State Issue 1 must name or authorize one or more individuals to prepare, sign and submit applications and execute contracts for the funding source; now, there, be it

**RESOLVED**, that the said Board of County Commissioners designates Charlie Ortman, Engineer of Ross County, Ohio, as the person empowered in its behalf to prepare and submit applications for Issue 1 funding to the Ohio Public Works Commission, and further designates R. Douglas Corcoran, president of the Board of Commissioners of Ross County, Ohio, as the person empowered in its behalf to execute all applications and contracts relative to Ohio Public Works Commission administered funding.

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 9<sup>th</sup> day of September, 2019.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

**AGREEMENT ENTERED INTO FOR IMPLEMENTATION, HOUSING AND MAINTENANCE OF THE REAL ESTATE TAX PROCESSING AND PAYMENT SOFTWARE – ROSS COUNTY OFFICES**

Mr. Garrett moved. Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Agreement, by and between Autoagent Data Solutions, LLC, for the Implementation, Housing and Maintenance of the Real Estate Tax Processing and Payment Software, for Ross County offices.

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

**RETIREMENT ACCEPTED – ROSS COUNTY LABOR CREW SUPERVISOR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the retirement of Joe E. Wilt from his position of Ross County Labor Crew Supervisor, effective as of October 1, 2019.

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

**PROPOSAL APPROVED – INDUSTRIAL RELIABILITY & REPAIR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the proposal submitted by Industrial Reliability & Repair (IRR) to install security guards for window frames for all windows located in the Ross County Jail, to be paid from Capital Improvement Fund account code #01-01-03-7204, in the amount of \$36,960.00.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Eric Braunlin, CORSA representative for the county, met with the commissioners to discuss update from the recent CORSA meeting, held on August 23, 2019.

Mr. Braunlin said that there was no charge to add the drone for liability and the liability limit will be the member limit. Controlled Substance Cleanup, HB 291 a new ORC Section 3.061 to allow counties to obtain an employee dishonesty and faithful performance, and law enforcement services for grant reimbursement program on the body scanners & cameras were also discussed. WE will be starting on the renewal mid-October of this year.

\_\_\_\_\_  
Jim Cutright, Cutright & Cutright Attorney at Law, met with the commissioners to discuss, the sale of Roweton Trust Property.

Mr. Cutright said that the survey is ok to me but we need the new South Central Ohio Reginal Detention Center (SCODC) surveyed. Don't know if ISBH will do this at their expense or if the commissioners are responsible. Also, we need access to the farmland.

Mr. Corcoran said that an easement to JDC and the farmland will need to be drawn up as well.

Mr. Cutright said that I will get back to Adam Biehl about getting the survey done. It is scheduled to appear back in juvenile court on October 22, 2019. We will try to have everything in order, but if not we can ask for an extension.

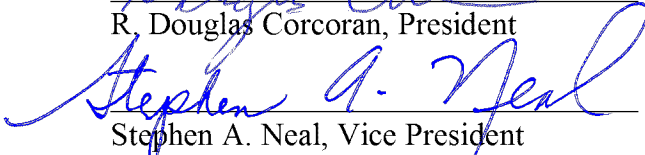
Mr. Corcoran said that we will let Cathy Fenner, superintendent of JDC, know what is going on with the purchase.


**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 9, 2019, at 3:15 p.m.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Clerk