

OCTOBER 21, 2019 – REGULAR MEETING - #42
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, October 21, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:09 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 October 15, 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. 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
10/8/2019	2019002406	AAF International	1687.20
9/26/2019	2019002287	Ace Truck Body, Inc.	164.97
10/10/2019	2019000604	Acom Distributors, Inc.	1422.54
9/16/2019	2019002287	Adena Occupational Health	50.00
10/14/2019	2019002371	Advance Auto Parts	159.80
9/19/2019	2019002287	Advanced Hydraulics and Hoses	406.53
9/30/2019	2019002287	Airgas Great Lakes	657.57
10/7/2019	2019002371	Al Lewis	169.96
10/8/2019	2019002381	Alan Stone Co., Inc.	36964.55
9/13/2019	2019000067	American Electric Power	1609.40
10/11/2019	2019000003	Appraisal Research Corp.	59800.00
10/15/2019	2019000053	Bevins, Walter A.	166.00
10/15/2019	2019000053	Bevins, Walter A.	112.00
10/16/2019	2019000053	Bevins, Walter A.	56.00
10/8/2019	2019000482	Bob Barker Company	1486.33
10/4/2019	2019001694	BP Polo, LLC	1290.59
10/16/2019	2019000053	Bunstine Law Office	489.70
9/1/2019	2019002277	Carolyn Snodgrass, Finance Director	8773.00
10/21/2019	2019002287	Coughlin Chevrolet of Chillicothe	109.00
10/17/2019	2019000054	Crates, James F.	900.00
8/25/2019	2019001938	CTL Engineering, Inc	7320.00
8/25/2019	2019002380	CTL Engineering, Inc	5142.50
10/15/2019	2019002403	Cydrus, Hansel D.	500.00
9/4/2019	2019002231	Dell Marketing L.P.	1699.90
10/4/2019	2019002148	Dexter Company	47.95
10/7/2019	2019002371	Downtown Auto Body Repair, Inc.	949.00
10/1/2019	2019000482	Downtown Auto Body Repair, Inc.	874.95
10/8/2019	2019000482	Dustin Hayburn	117.45
10/1/2019	2019002369	Economic Development Alliance	15000.00
10/7/2019	2019000497	Election Systems & Software, Inc.	1349.96
10/15/2019	2019002392	Fifth Third Bank	800.00
9/3/2019	2019001375	First Capital Enterprises	297.48
10/6/2019	2019000186	First Communications, LLC	66.29
10/5/2019	2019002037	Fishel, Downey, Albrecht & Riepenhoff LLP	2470.00
10/4/2019	2019001414	G & J Paving	42189.24

Invoice Date	Purchase Order	Pay To Name	Total Value
10/4/2019	2019002083	G&J Asphalt & Materials, Inc.	2311.20
10/8/2019	2019002281	General Sales Company	203.62
10/11/2019	2019000388	Gordon Flesch Co, Inc.	792.43
10/10/2019	2019000064	Gordon Flesch Co, Inc.	12.56
6/20/2019	2019000388	Gordon Flesch Co, Inc.	18.78
10/14/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
10/9/2019	2019002388	Haller Funeral Home, LLC	1000.00
10/1/2019	2019002287	Harper's Garage	970.00
10/10/2019	2019000634	Horizon Chillicothe Telephone	3063.41
10/10/2019	2019000606	Horizon Chillicothe Telephone	112.48
10/1/2019	2019000071	Horizon Chillicothe Telephone	183.00
10/8/2019	2019001072	Intab LLC	125.58
10/7/2019	2019002407	Integrated Protection Services	356.00
10/15/2019	2019000760	Just Meats	122.50
4/1/2019	2019000501	Justice Data Solutions	2700.00
9/19/2019	2019002398	Kayla Sparks	5.00
10/9/2019	2019000585	Kent Harshbarger, M.D	1600.00
9/24/2019	2019000482	Leo Meyers, Inc.	161.45
10/16/2019	2019001869	Linda Wood	7.75
10/3/2019	2019002287	Lucas Tool Sales, LLC	36.10
9/30/2019	2019002410	Mastermind Systems, LLC	3000.00
9/30/2019	2019002411	Mastermind Systems, LLC	2800.00
9/30/2019	2019001275	Media Network of Central Ohio	575.76
9/24/2019	2019000236	Media Network of Central Ohio	342.96
10/8/2019	2019002083	Mid Atlantic Maintenance	1434.00
9/6/2019	2019000981	Modern Leasing	357.64
10/7/2019	2019000605	Modern Office Methods, Inc	396.55
10/15/2019	2019002391	Mollett, Beth	500.00
9/25/2019	2019002397	Motorola Solutions, Inc.	44258.48
10/3/2019	2019002393	Office City Express	873.31
9/17/2019	2019000509	Office City Express	285.48
10/9/2019	2019001554	Office City Express	203.00
10/3/2019	2019001921	Office City Express	806.44
9/30/2019	2019000587	Office Depot Inc.	29.87
10/15/2019	2019002402	Ohio Community Corrections Association	70.00
10/10/2019	2019000931	Ohio Regional Development Corp	1348.00
10/10/2019	2019002287	Old Canal Stop	267.52
9/26/2019	2019000509	Parcel N Post Express	59.84
10/14/2019	2019002027	Paul Minney	20.67
9/25/2019	2019002287	Principal Truck Supply	156.46
10/3/2019	2019000126	Printex Printing	140.00
10/11/2019	2019001725	Printex Printing	239.70
7/1/2019	2019002264	Ross County Treasurer	8322.60
10/11/2019	2019000931	Ross County Treasurer	1006.00
9/13/2019	2019000483	Ross Emergency Group PC	1294.39
10/1/2019	2019002287	Rumpke Of Ohio, Inc	14.00
10/1/2019	2019000117	Rumpke Of Ohio, Inc	87.76
9/23/2019	2019002287	Rush Truck Centers of Ohio	181.86
10/7/2019	2019002287	Sargent Sales & Rentals	35.00
10/3/2019	2019002083	Scioto Farm Supply	134.50
10/1/2019	2019001897	Scioto Paint Valley Assessment Services, LLC	550.00
10/10/2019	2019002401	Sharon A. R. Stanley	260.55
10/4/2019	2019000482	Sherwin Williams Company	677.18

Invoice Date	Purchase Order	Pay To Name	Total Value
9/25/2019	2019002287	Siemer Distributing	29.40
9/25/2019	2019002148	Siemer Distributing	38.10
9/26/2019	2019002287	Southeastern Equipment Co.	242.55
9/6/2019	2019000202	Sprint PCS	49.87
10/7/2019	2019002282	Staff Source Inc.	224.00
10/4/2019	2019000488	State Electric Supply, Inc.	127.39
10/10/2019	2019002405	State Electric Supply, Inc.	215.29
10/17/2019	2019000931	Stratton, Bryan	7332.00
9/25/2019	2019000126	Sunrush Water	15.75
10/8/2019	2019002287	Sutherlands Radiator Service	65.00
9/1/2019	2019000499	Thomson Reuters - West	696.95
10/15/2019	2019000931	Throckmorton, Dean	750.00
10/2/2019	2019002083	Tow Path Materials	1068.55
10/4/2019	2019001931	Trinity Services Group	5315.61
10/4/2019	2019001393	Trinity Services Group	517.57
10/9/2019	2019002404	Upside Innovations, LLC	7132.74
9/25/2019	2019002287	Value Added Business Services	91.22
9/11/2019	2019002011	VISA	818.59
9/11/2019	2019001258	VISA	61.41
9/30/2019	2019000610	Waste Management of Ohio	159.65
9/30/2019	2019000608	Waste Management of Ohio	184.13
9/30/2019	2019000613	Waste Management of Ohio	111.01
10/10/2019	2019002373	Watch Systems, LLC	100.10
9/1/2019	2019000476	West Group	969.00
8/30/2019	2019000073	Wex Bank	891.46
7/3/2019	2019000132	Wex Bank	357.57
9/9/2019	2019000221	Wex Bank	30.85
10/9/2019	2019000387	Worly Plumbing Supply, Inc.	350.57
			<u>\$ 309,059.57</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated October 14, 2019 through October 18, 2019 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$14,526.75 be appropriated in the General Fund, from unappropriated funds, to account code #212-29-04-7103, Contract Services, according to a request of this date from the commissioners.

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 \$192,978.04 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

AMOUNT	TO
\$ 10,235.00	100-01-00-7103, Contract Services
182,743.04	100-01-00-7123, Legal Counsel
\$192,978.04	TOTAL

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

TRANSFER OF FUNDS – GENERAL AND CORRECTIONAL & LAW ENFORCEMENT

Mr. Garrett moved, Mr. Neal seconded, that \$400.00 be transferred within the General Fund, from account code #100-21-00-7102, Contract Repairs, to #100-21-00-7100, Travel, according to a request of October 16, 2019, from the 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 \$325.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-04-7150, Supplies, to #212-29-04-7103, Contract Services, according to a request of this date from the sheriff.

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF

Mr. Garrett moved, Mr. Neal 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)	Small stand, Tag #36	Transfer to Surplus Property
One (1)	Black office chair, Tag #15584	Discard as Valueless, per ORC 307.12 (G)

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. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the following accounts, in the amount of \$1,261,046.00, to Debt Services, according to a request of this date from the county auditor:

General Fund	\$1,206,838.50
Motor Vehicle & Gas Fund	54,207.50

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

HVAC TECHNICAL SERVICES AGREEMENT ENTERED INTO – COUNTY FACILITIES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Technical Services Agreement, with Dynamix Energy Services, LLC, providing for engineering and technical services related to the HVAC System Operation for four (4) county facilities included in the Energy Project, effective October 1, 2019 through September 30, 2020, at an annual cost of \$20,520.00.

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

PREVENTIVE MAINTENANCE AGREEMENT ENTERED INTO – HEATING & COOLING SYSTEM AT LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Preventive Maintenance Agreement Law Enforcement, with Dynamix Energy Services, LLC, providing for a preventive maintenance program for the heating and cooling systems at the Ross County-Chillicothe Law Enforcement Center, for a period of one (1) year, until August 1, 2019 through July 31, 2020, at an annual cost of \$10,500.00, invoiced quarterly at \$2,625.00.

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

MEMBER REAPPOINTMENT AGREED TO & APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners agree to and approve the action authorized by Resolution No. 19-01 of Ross County Water Company, passed the 9th day of October, 2019, appointing Gregory Williamson, 428 Anderson Station Road, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, for a three-year term, from October 25, 2019, to October 25, 2022.

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

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 Program Payment Request form, for four (4) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$36,941.89, 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.

REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT

The commissioners opened quotes for the repair/replacement of one (1) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dan’s Excavating	\$14,798.00
------------------	-------------

The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

GRANT AWARD/CONDITIONS ACCEPTANCE – VICTIM/WITNESS PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit the award acceptance and special conditions electronically, on behalf of the Ross County Board of Commissioners, executing a VOCA and SVAA Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$77,623.53 and SVAA in the amount of \$5,957.00, for the Victim/Witness Program administered by the Ross County Prosecuting Attorney, for the period from October 1, 2019, through September 30, 2020, as well as Mr. Corcoran’s execution of the accompanying statements of understanding and acceptance of general and special conditions for the grant program.

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

BID OPENING - PAVEMENT PLANING (MILLING) VARIOUS COUNTY AND TOWNSHIP ROADS

The commissioners open sealed bids as advertised at 10:30 a.m., for Asphalt patching and Pavement Planing (Milling) various county and township roads in Ross County, Ohio. The following bids were received:

Amaazz Construction OH., LLC Hillard, Ohio	\$144,503.00	Shelly & Sands Inc. Chillicothe, Ohio	\$185,186.95
Shelly Co. Thornville, Ohio	\$208,965.50	G & J Paving Chillicothe, Ohio	\$168,382.50

The bid proposals were referred to the county engineer for review and recommendation for contract award.

ENTERPRISE ZONE AGREEMENT #5 ENTERED INTO – GRANTING TAX ABATEMENT TO RIFFLE MACHINE WORKS, INC.

Tammy Eallonardo, director with Greater Chillicothe & Ross County Development and Tim Riffle, Riffle Machine Works, met with the commissioners to request an Enterprise Zone Tax Abatement for their latest project.

Mrs. Eallonardo said that the expansion is a \$1.6 million capital investment project that would create an additional 47,000 square feet to the building two at the site. It would also add 25 new positions paying at least \$11.00 an hour. The expansion also will allow 270 positions to be retained. Riffle Machine is one of four manufacturing support services companies in the local Kenworth supply chain. They were asked to assume more staffing and pre-assembly work for the Class 8 heavy-duty truck manufacturer. The expansion may include the construction of a right turn lane from northbound Ohio 159. Currently delivery trucks do not have a different access road and must use the same driveways used by employees. This often causes traffic delays on Ohio 159, but the company has been working with Ohio department of Transportation (ODOT) on the road work plans and expects them to be finalized in early December.

Mr. Neal moved, Mr. Garrett seconded, that the Board of Commissioners of Ross County, Ohio, enter into an Enterprise Zone Agreement with Riffle Machine Works, Inc., granting a tax exemption for real property improvements made to the project site acquired in conjunction with the project proposed thereunder for fifty-five percent (55%) of the assessed value of all new construction of all buildings, structures, improvements and fixtures that Riffle Machine Works, Inc., constructs on the project site and which are not now taxed but would be taxable were that property not exempted from taxation, for a term of ten (10) years, commencing with the first tax year for which the real property would first be taxable were that property not exempted from taxation and not to extend beyond tax year 2030.

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

RESOLUTION ADOPTED – RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF THE CHILLICOTHE AND ROSS COUNTY PUBLIC LIBRARY

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-142

(R.C. Sections 5705.03, 5705.23, 5705.19)
Renewal of an Existing Tax Levy

WHEREAS, the Board of Trustees of the Chillicothe and Ross County Public Library, Ross County, Ohio (the "Library"), a county district library subject to the jurisdiction of the Board of Commissioners of Ross County, Ohio (the "Board"), has passed a resolution requesting the Board of County Commissioners of Ross County, Ohio, as the taxing authority for said Library, to place the question of a renewal tax levy for current expenses of the Library on the ballot at the March 17, 2020 primary election;

WHEREAS, the Ross County Auditor has certified that such tax will generate \$2,001,965 during the first year of collection, based on the current assessed valuation of Ross County, Ohio, of \$1,398,853,820; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, that, two-thirds of all of the members elected thereto concurring:

Section 1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and it is necessary to levy a renewal tax levy in excess of such limitation for current expenses of the Library.

Section 2. The question of such tax levy shall be submitted to the electors of the Ross County, Ohio at the election to be held therein on March 17, 2020.

Section 3. Such tax levy shall be for a continuous period and at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation.

Section 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2020, first due in calendar year 2021, if a majority of the electors voting thereon vote in favor thereof.

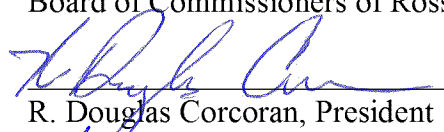
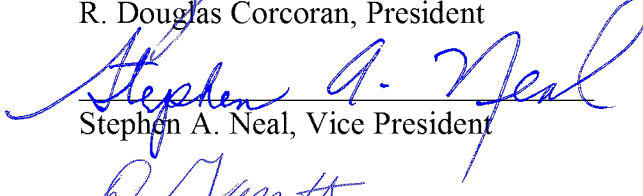

Section 5. The Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in Ross County and for the residents thereof.

Section 6. The clerk of the Board shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Ross County, Ohio, not less than ninety (90) days prior to the primary election to be held on March 17, 2020.

Section 7. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Adopted this 21st day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

RESOLUTION ADOPTED - APPROVING AND AUTHORIZING EXECUTION OF THE CMR AGREEMENT WITH ELFORD, INC. FOR THE ROSS COUNTY – CHILLICOTHE LAW ENFORCEMENT CENTER PROJECT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-143

WHEREAS, the Board of Commissioners of Ross County, Ohio (the “Board”) wishes to complete the Improvements to the Ross County – Chillicothe Law Enforcement Center Project (the “Project”) by way of the construction manager at risk (“CMR”) delivery model; and

WHEREAS, the Board determined Elford, Inc. to be the best value CMR for the Project following the process outlined in the Ohio Revised Code and the Ohio Administrative Code for procurement of CMRs applicable to counties; and

WHEREAS, the Board, working with legal counsel, has negotiated and prepared an agreement with Elford, Inc. for CMR services for the Project, based upon the proposal submitted; the CMR services agreement will be amended in the future through one or more guaranteed maximum price amendments when construction is ready to begin on any portion of the Project; and

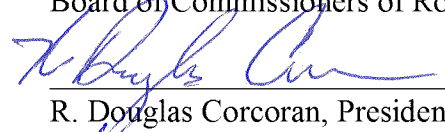
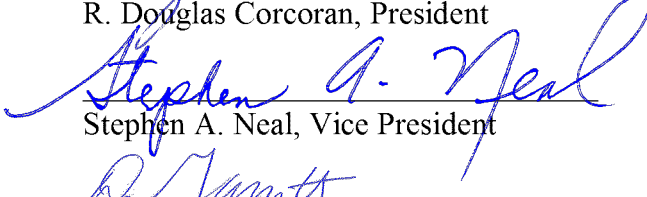

WHEREAS, the CMR services agreement with Elford, Inc. is based upon the proposal amount submitted by Elford, Inc. in the amount of Sixty Two Thousand Dollars (\$62,000.00) as the compensation for pre-construction services to be provided by Elford, Inc.; now, therefore be it

RESOLVED, by the Board of Commissioners for Ross County, Ohio as follows:

1. The Board approves the CMR services agreement with Elford, Inc. for the completion of the Improvements to the Ross County – Chillicothe Law Enforcement Center Project, authorizes the Board President to execute the CMR services agreement on the Board’s behalf, and authorizes the Treasurer to encumber funds in the amount of Sixty Two Thousand Dollars (\$62,000.00) for pre-construction services to be provided by Elford, Inc.
2. Additional payments to Elford, Inc. will be addressed in one or more guaranteed maximum price amendments to the CMR services agreement with Elford, Inc. for work on the Project.

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

Adopted this 21st day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

RESOLUTION ADOPTED – OHIO DEPARTMENT OF TRANSPORTATION MATCHING GRANT FUNDS

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-144

WHEREAS, The Board of Commissioners of Ross County recently approved a FAA grant offer for new taxiway edge lighting; and

WHEREAS, the Ohio Department of Transportation has a 5% matching grant available; and

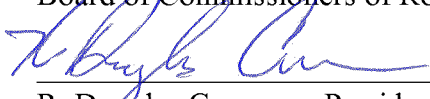
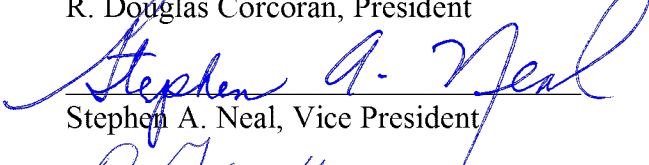

WHEREAS, the Ohio Department of Transportation requires a resolution from the Commissioners authorizing signing and submission of a grant application to ODOT for the 5% matching grant; now, therefore be it

RESOLVED, that, Board President R. Douglas Corcoran is authorized to sign the ODOT matching grant application and submit it to ODOT with a copy of the executed FAA grant offer, and to sign the Grant Offer when it is received; and, be it further

RESOLVED, that the County Administrator is hereby directed to include a copy of this resolution for attachment to the ODOT matching grant application.

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

Adopted this 21st day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Wayne McLaughlin, Rachel Huff and Alisha Malone, Ross County Re-entry Coalition, met with the commissioners to discuss and update of services and asking for resources.

Mr. McLaughlin said that our program is about providing assistance to those returning from incarceration. The Coalition has focused on assisting individuals returning from State of Ohio correctional institutions, but are looking to expand its scope to include individuals returning from county jails and/or juvenile detention centers. We distributes listings of organizations that provide services such as housing, transportation, education, social services, physical and mental health needs. The Coalition meets on the second Tuesday of each month at 1:30 p.m., at the Terry Collins Re-entry Center, 16643 S.R. 104, Chillicothe, Ohio. We are asking for support in the creation and funding of two reentry specialist positions. The level of support for our work is \$35,000 a year which will get us started.

Mr. Corcoran asked if you have ask the State for help.

Mr. Neal ask about a 501(3)(C).

Ms. Malone said that we have thought about it but no we are not. The cost effective way would be to hook up with another organization to save on costs.

Mr. Corcoran said that we start reviewing budgets in the month of November. We will see where we stand once we have reviewed all departments.

Mr. McLaughlin said that we have provided to you a Strategic Plan with set Goals. Please keep us in mind. Thank you for your time today.

Tom Anderson, Community Energy Solar, met with the commissioners a proposed solar project.

Mr. Anderson said that we are requesting a letter from the building department for zoning in Ross County. The Herron’s preliminary looks good access to roads. 10 acres north of the fireworks store located on US 23. We have yet to meet with the Green Township Trustees and the school boards before we will move forward.

Mr. Corcoran thanked him for the information and ask to keep us updated on the progress.

OTHER BUSINESS

The commissioners conducted four (4) interviews for the Full-Time Labor Crew Leader position, left vacate from retiree Joe Wilt.

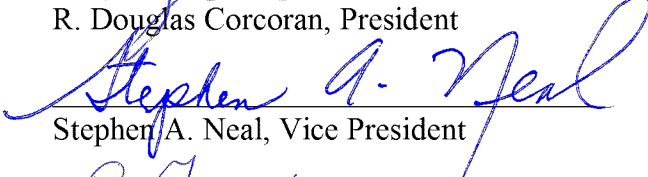
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 21, 2019, at 4:15 p.m.

Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett



Clerk