

DECEMBER 2, 2019 – REGULAR MEETING - #48
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, December 2, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of November 25, 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
019000604		Acom Distributors, Inc.	1422.84
019002239		Adena Occupational Health	250.00
019002656		Advanced Services	879.25
019002680		American Electric Power	245.00
019000564		American Electric Power	135.91
019000266		American Electric Power	71.80
019000262		American Electric Power	35.69
019000281		American Electric Power	395.86
019002165		American Electric Power	174.37
019000060		AT&T Mobility	48.77
019000582		Axis Forensic Toxicology	540.00
019002218		B & C Communications	22919.00
019000559		B & C Communications	850.00
019000384		B.P.O.E., Elks Lodge #52	250.00
019002608		Baldwin & Sours	55.00
019000053		Bevins, Walter A.	156.00
019000053		Bevins, Walter A.	156.00
019000053		Bevins, Walter A.	168.00
019000053		Bevins, Walter A.	160.00
019000053		Bevins, Walter A.	160.00
019000053		Bevins, Walter A.	168.00
019000055		Blosser, Jeffery M.	304.00
019002672		Bruner Corp.	4086.00
019002274		Chillicothe City Schools	3750.00
019000260		Chillicothe Fire & Security	53.30
019000496		Clarence Lee Jr	133.72
019000056		CNBLAW, LLC	125.00
019000336		Columbia Gas of Ohio, Inc	486.98

Invoice Date	Purchase Order	Pay To Name	Total Value
01/19/000057		Columbia Gas of Ohio, Inc.	1005.20
01/19/002608		Columbus Equipment Co.	484.29
01/19/002671		Communications USA	821.00
01/19/002585		Compass Minerals, Inc.	81450.53
01/19/002266		Council for Ross County Families	7500.00
01/19/001971		Cummins Inc	686.66
01/19/002664		Disaster Demons Emergency Mgmt Group LTD	12000.00
2019/002666		Durawear Glove & Safety Co., Inc.	309.60
2019/000054		Fallis, Linda L.	752.00
2019/002608		Fastenal Company	100.96
2019/000483		First Capital Dental	130.00
2019/001375		First Capital Enterprises	562.70
2019/000374		Foulke Block/Althoff	2000.00
2019/001414		G & J Paving	460.07
2019/002654		G & J Paving	25324.93
2019/002281		General Sales Company	67.80
2019/000306		Glacier Mountain Bottled Water	6.75
2019/001758		Glacier Mountain Bottled Water	6.50
2019/000388		Gordon Flesch Co., Inc.	992.46
2019/000388		Gordon Flesch Co., Inc.	1507.65
2019/002571		GPS Vehicle Tracking Solutions, LLC	214.00
2019/002373		Hagen, James R. Ph.D.	800.00
2019/001569		Hagen, James R. Ph.D.	400.00
2019/000579		Haller Funeral Home, LLC	660.00
2019/002608		Holdren, Mike	152.90
2019/002275		Huntington Local School District	3750.00
2019/002674		Indigital Telecom	3509.49
2019/002536		Jack's Tire & Auto Center, Inc.	20.00
2019/001968		Julie D. Payne	13.75
2019/002657		Kofile Technologies	3373.20
2019/000506		Lexis-Nexis	310.31
2019/002608		Lucas Tool Sales, LLC	71.75
2019/000214		Lykins Oil Company	455.85
2019/001035		Lykins Oil Company	594.05
2019/000102		Manson, Wanda	425.00
2019/002608		Master Locksmith and Safe Service, Inc	43.39
2019/002481		Master Locksmith and Safe Service, Inc	61.61
2019/002609		Melvin Stone Co.	18863.80
2019/002082		Melvin Stone Co.	5301.39
2019/000084		Michael Ward	54.00
2019/000981		Modern Leasing	206.54
2019/002441		North Fork Animal Clinic	173.25
2019/000238		Office City Express	57.04

Invoice Date	Purchase Order	Pay To Name	Total Value
2019000587		Office Depot Inc.	229.24
2019000086		Office Depot Inc.	147.49
2019002276		Paper City Mentoring Project	3750.00
2019002027		Paul Minney	13.98
2019002167		Pike Co. Recovery Council	1484.57
2019000835		Premier Health Care Services, Inc.	24702.23
2019002107		Ross Co. Water Company	340.00
2019002027		Ross County Fire & Rescue Association	50.66
2019002667		Ross County Sheriff's Dept.	4966.00
2019002264		Ross County Treasurer	8322.60
2019000053		Rutherford, Chase Coln	212.00
2019002608		Scioto Shoe Mart	329.98
2019002690		Scioto Valley Sweepers	369.95
2019000521		South Central Power Company	79.00
2019000560		South Central Power Company	26.00
2019002627		Sports Plus	260.00
2019002282		Staff Source Inc.	224.00
2019002508		State Electric Supply, Inc.	36.48
2019002508		State Electric Supply, Inc.	415.54
2019002524		Sugarloaf Power Equipment	304.93
2019002678		Supreme Court of Ohio	100.00
2019000499		Thomson Reuters - West	696.95
2019002446		Treasurer, State of Ohio	1153.68
2019000836		Treasurer, State of Ohio	254.70
2019002447		Treasurer, State of Ohio	2000.00
2019000836		Treasurer, State of Ohio	29.80
2019001931		Trinity Services Group	5568.81
2019002668		U.S. Postmaster	440.00
2019000625		Wex Bank	457.44
2019000073		Wex Bank	1523.15
2019000383		Worly Plumbing Supply, Inc.	277.05
2019002662		Zane Square Apts., LLC	500.00
			<u>\$ 273,127.14</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 November 25, 2019 through November 29, 2019, in the amount of \$30,102.77 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.

24TH ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – EMA

The commissioners noted receipt of the following twentieth fourth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Emergency Management Agency Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

24th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: December 2, 2019

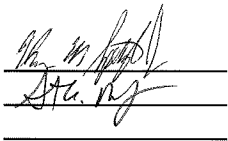
To the Taxing Authority of Ross County:

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	10,748,520.24	27,145,610.27	52,047,930.53
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	15,099,702.24	61,554,132.72	107,431,256.94

AMENDMENTS:
Emergency Management Fund - Increase Other Sources - \$10,335.09

RECEIVED
DEC 2 - 2019
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	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	34,245.47	34,245.47
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,838.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,569,066.55	6,517,314.43
Correctional & Law Enforcement	21,750.56	0.00	10,205,334.28	10,227,084.84
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	229,218.57	215,647.04
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	140,130.30	0.00	2,500.00	142,630.30
Del. R.E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,131,593.09	22,771.00	1,154,364.09
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	996,782.15	10,000.00	1,007,082.15
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
Board of Elections Grant	0.00	0.00	50,000.00	50,000.00
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	13,793.06	0.00	201,932.83	215,725.89
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	179,067.10	224,144.84
ATP Grant - Juvenile	35,304.09	0.00	15,266.71	50,570.80
401 Care & Custody	138,896.17	0.00	471,020.62	609,916.79
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,968.00	38,390.23
VOC/A - Juvenile Court	5,670.34	0.00	107,423.00	113,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv C.U.C.T.F.	1,795.21	0.00	0.00	1,795.21
Juv C.U.V.-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Drug Court Subsidy - Common Pleas	40,000.00	0.00	40,000.00	80,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	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	56,482.11	94,390.16
JRIIG 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	134,578.93	237,147.17
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	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
VOC/A/S.V.A.A	22,883.90	0.00	194,915.63	217,799.53
Total Special Revenue Funds	14,153,800.02	10,748,520.24	27,145,610.27	52,047,930.53
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	142,094.53	0.00	60,000.00	202,094.53
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 - Rowetown Trust	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,099,702.24	61,554,132.72	107,431,256.94

*****END*****

APPROPRIATIONS OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$10,822.00 be appropriated in the Emergency Management Agency Fund, from unappropriated funds, to account code #215-15-00-7200, Equipment, according to a request of this date from the EMA.

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 #100-01-23-7103, Contract Services, according to a request of November 27, 2019, from the building department.

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 \$1,670.97 be appropriated in the Small Cities Fund, from unappropriated funds, to account code #420-07-30-7102, WPCLF Septic Repair, according to a request of this date from the planning department.

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

Mr. Garrett moved, Mr. Neal seconded, that \$1,200.00 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account code #203-32-00-7156, Gasoline, according to a request of this date from the Dog Warden.

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

TRANSFER OF FUNDS – GENERAL

Mr. Garrett moved, Mr. Neal seconded, that \$212.62 be transferred within the General Fund, from account code #100-21-00-7100, Travel, to #100-21-00-7015, Unemployment, according to a request of this date 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 \$13,000.00 be transferred within the General Fund, from account codes listed below, according to a request of November 26, 2019 from the clerk of courts:

AMOUNT	FROM
\$ 9,000.00	100-20-00-7200, Equipment
4,000.00	100-20-00-7012, PERS
\$13,000.00	TOTAL
AMOUNT	TO
\$13,000.00	100-20-00-7014, Group Insurance

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

ASSET DISPOSAL FORM APPROVED – COMMON PLEAS COURT #1

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an Asset Disposal form submitted by the Ross County Common Pleas Court #1, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Four (4)	Dell Computers & Monitors, Tag #003102, 003249, 003256, 002765	Transfer to Surplus Property

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

HOLIDAY SCHEDULED APPROVED 2020

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adopt the following holiday schedule for its office for the year of 2020:



Commissioners of Ross County
THE GREAT SEAL COUNTY OF OHIO • THE STATE'S FIRST CAPITAL
2 NORTH PAINT STREET, SUITE H, COURTHOUSE • CHILLICOTHE, OHIO 45601
TELEPHONE: 740-702-3085 TDD • FAX: 740-774-1602 • (877) 727-3085
web address: <http://www.rosscountycommissioners.com> • Email: rosscomclk@rosscountyohio.gov

R. Douglas Corcoran, President 271 Granite Cliff Drive Chillicothe, Ohio 45601 Phone: 740-773-9279	Stephen A. Neal, Vice President 72 Sharon Road Chillicothe, Ohio 45601 Phone: 740-774-2490	Dwight A. Garrett, Commissioner 620 Seminole Road Chillicothe, Ohio 45601 Phone: 740-772-1188
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HOLIDAY SCHEDULE

The Ross County Board of Commissioners' office will observe the following holidays for the year 2020

January 20 th	Martin Luther King Day
February 17 th	Presidents' Day
April 10 th	Good Friday (close at noon)
May 25 th	Memorial Day
July 3 rd	Independence Day
August 12 th	Fair Day (close at Noon)
September 7 th	Labor Day
October 12 th	Columbus Day
November 11 th	Veterans Day
November 26 th November 27 th	Thanksgiving Day Friday after
December 24 th December 25 th December 31 st	Christmas Eve Christmas New Year's Eve Holiday (close at noon)
January 1 st	New Year's Day 2021

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 – DOG WARDEN

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$300.00 (approx.), submitted by Ross County Dog Warden, Waneta Wellinghoff, for her attendance upon the 2019 Winter Conference, to be held on December 5-6, 2019, at Columbus, Ohio.

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

MEMBERS REAPPOINTED – ROSS COUNTY CONVENTION FACILITIES AUTHORITY

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners appointed the following members as members to the Ross County Convention Facilities Authority Board, for terms as indicated below:

Tom White 1822 Norman Hill Road Frankfort, Ohio 45628 12/7/2019 to 12/7/2023	Chris Hanners 820 Western Avenue Chillicothe, Ohio 45601 12/7/2019 to 12/7/2023
Melody Young 230 N. Plaza Blvd. Chillicothe, Ohio 45601 12/7/2019 to 12/7/2023	

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

MEMBER REAPPOINTED – CHILLICOTHE & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners appoint Kimberly Hirsch, 12769 S.R. 772, Chillicothe, Ohio 45601, to the Chillicothe & Ross County Library Board of Trustees, for a seven (7) year term from January 1, 2020 to December 31, 2026.

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

RESOLUTION ADOPTED HOUSE BILL 291 PUBLIC OFFICAL BOND COVERAGE

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-150

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

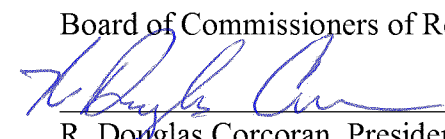
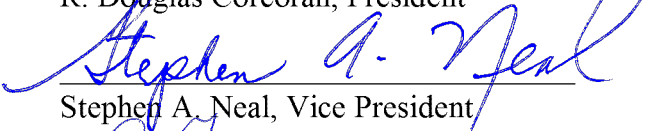
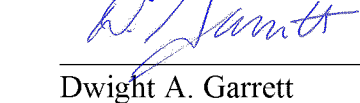
- (1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
- (2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.
- (3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
- (4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
- (5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county’s CORSA coverage agreement and affirm that the county’s coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Ross County, Ohio.

WHEREAS, Ross County’s “employee dishonesty and faithful performance of duty policy” through the CORSA coverage document complies with ORC §3.061; now, therefore, be it

RESOLVED, that the Board of Commissioners of Ross County, Ohio hereby authorize the use of the county’s "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

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

Adopted this 2nd of December, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$19,000.00 be made from General Fund account code #100-01-00-7123, Legal Services; and, \$8,022.09, to be paid from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through October 30, 2019, in the matter of the Ross County Jail Renovation Project.

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 the Home Sewage Treatment System Program Payment Request Form, for one (1) sewage system repair/replacement under the Ohio Water Pollution Control Loan Fund, in the amount of \$13,868.00, 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.

RESOLUTION ADOPTED – VACATION CLEARVIEW ROAD DENIED

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-151

WHEREAS, the Ross County Board of Commissioners noted receipt from the Union Township Trustees of November 18, 2019, a Resolution adopted November 15, 2019, to vacate part of Clearview Road located on Paul Sturgill property, located in Union Township, Ross County, Ohio; and

WHEREAS, Union Township Trustees are seeking a resolution of vacation of said abandonments under Ohio Revised Code Section 5553.045; and

WHEREAS, recommendations suggested by the Ross County Engineer’s report of December 2, 2019, is as follows:

- Mr. Sturgill has asked to the possession of the entire width of an unimproved portion of roadway on Clearview Road. The Ohio Revised Code (ORC) is specific as to how vacated right of way is distributed.
- Union Township is incorrect in identifying the roadway as being on Sturgill property. It is adjacent.
- Ross County Engineer met with the Union Township Trustees, November 29, 2019. We agreed that a “T” shaped turn around should be constructed on a portion of the unimproved roadway to facilitate traffic. Additionally, they are in favor of vacating from the proposed turn around to the northerly end of the roadway.


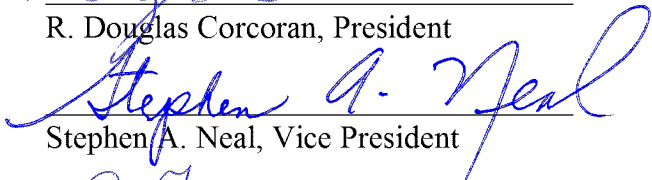
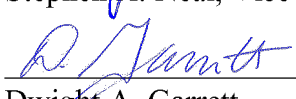
NOW THEREFORE BE IT RESOLVED, that the Board of Ross County Commissioners hereby affirms that the proposed improvements will **NOT** serve the public convenience and/or welfare; and, be it further

RESOLVED, that the Union Township Trustees rescind its resolution of November 15, 2019, and work with the county engineer to establish the aforementioned recommendations; and, be it further

RESOLVED, that the said roadway shall be denied vacation by the Board of Ross County Commissioners, and shall refuse to proceed with the proposed improvement, based upon the recommendation filed by the report of the county engineer.

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

Adopted this 2nd day of December, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

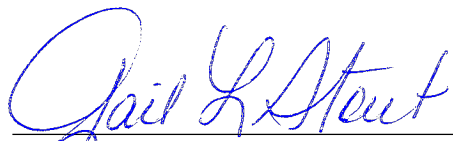
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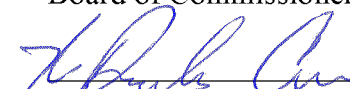
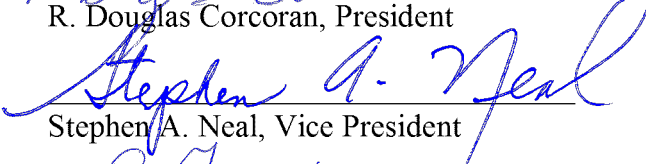
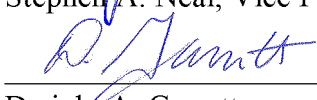
The commissioners noted receipt from the Ross County Prosecutor’s office, the Status of County Lawsuits as of December 1, 2019.

The commissioners were invited to the Adena Board of Trustees meeting at the PACCAR Medical Education center, recognizing the collaboration and great work that our community partners have accomplished over the past several years.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, December 2, 2019, at 4:20 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett