

APRIL 1, 2019 – REGULAR MEETING - #13

VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, April 1, 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 March 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. 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
3/15/2019	2019000218	Abruzzino, Thomas D.	496.88
2/28/2019	2019001200	American Court & Drug Testing Services	894.00
2/1/2019	2019001201	American Court & Drug Testing Services	5201.00
3/6/2019	2019001202	American Court & Drug Testing Services	200.00
8/15/2018	2019001207	American Court & Drug Testing Services	100.00
2/28/2019	2019001205	American Court & Drug Testing Services	1540.00
2/15/2019	2019000564	American Electric Power	117.50
2/14/2019	2019000067	American Electric Power	1869.32
2/14/2019	2019000514	American Electric Power	259.90
2/15/2019	2019001054	American Electric Power	206.95
2/2/2019	2019000563	American Electric Power	10875.87
3/19/2019	2019000281	American Electric Power	497.16
3/19/2019	2019000281	American Electric Power	39.24
3/22/2019	2019001131	American Electric Power	175.00
3/14/2019	2019000263	American Electric Power	2181.24
2/12/2019	2019000060	AT&T Mobility	48.72
3/17/2019	2019000582	Axis Forensic Toxicology	580.00
3/18/2019	2019000559	B & C Communications	850.00
3/20/2019	2019001114	B & C Communications	2375.00
3/25/2019	2019000384	B.P.O.E., Elks Lodge #52	250.00
3/22/2019	2019000053	Barrington, James E. CO, LPA	938.00
3/21/2019	2019000053	Bevins, Walter A.	226.00
3/26/2019	2019000053	Bevins, Walter A.	112.00
3/21/2019	2019000053	Bevins, Walter A.	218.00
3/26/2019	2019000053	Bevins, Walter A.	108.00
3/26/2019	2019000053	Brady, Matthew P.	92.00
3/26/2019	2019000053	Brady, Matthew P.	200.00
3/21/2019	2019000053	Brady, Matthew P.	58.00
3/21/2019	2019000053	Bunstine Law Office	374.40
3/21/2019	2019000053	Bunstine Law Office	320.95
3/21/2019	2019000053	Bunstine Law Office	381.00
3/21/2019	2019000053	Bunstine Law Office	927.69
1/1/2019	2019001225	C & D Monitoring Co.	314.55
3/21/2019	2019001095	Capital City Oil, Inc.	25.00

Invoice Date	Purchase Order	Pay To Name	Total Value
2/25/2019	2019000001	CEBCO	696586.05
3/19/2019	2019000285	Christine E Haman	56.61
3/13/2019	2019000716	City Directories	220.00
3/1/2019	2019000077	Claire McDonald	200.00
3/20/2019	2019000057	Columbia Gas of Ohio, Inc.	1804.94
3/18/2019	2019001132	Coppel Coal & Supply Co.	1009.25
3/12/2019	2019000215	Cottrill, Kenneth E.	300.01
3/11/2019	2019000622	Cottrill, Treiva J.	1071.00
3/22/2019	2019001095	County Engineers Association of Ohio	477.00
3/20/2019	2019000197	Cunningham, Dorral W. Jr.	87.50
3/28/2019	2019000304	Cutright, James K.	200.00
1/9/2019	2019000352	Dawn Schneider	88.65
12/3/2018	2019000352	Dawn Schneider	35.10
3/9/2019	2019001024	Dell Marketing L.P.	1229.79
3/9/2019	2019001002	Dell Marketing L.P.	1218.01
3/9/2019	2019001003	Dell Marketing L.P.	1218.01
3/11/2019	2019000216	Detillian, Jerry R.	787.51
3/20/2019	2019001132	Dexter Company	581.50
3/22/2019	2019000386	DTB Distributors, Inc.	430.43
11/19/2018	2019000607	Dynamix Energy Services Company, LLC	7875.00
3/21/2019	2019001095	Edwards Culvert Company	3240.00
3/4/2019	2019001095	Fastenal Company	203.26
3/6/2019	2019000186	First Communications, LLC	13.26
3/25/2019	2019000374	Foulke Block/Althoff	2000.00
3/21/2019	2019000058	GFC Leasing	121.65
3/12/2019	2019000306	Glacier Mountain Bottled Water	6.75
3/19/2019	2019000518	Glacier Mountain Bottled Water	13.00
3/4/2019	2019000077	Glendale Parade Store LLC	83.50
3/16/2019	2019000388	Gordon Flesch Co., Inc.	151.95
3/21/2019	2019000388	Gordon Flesch Co., Inc.	1823.09
3/25/2019	2019000072	Henry Schein Animal Health	358.85
3/20/2019	2019000072	Henry Schein Animal Health	14.00
3/20/2019	2019000071	Horizon Chillicothe Telephone	67.83
4/1/2019	2019000732	Horizon Technology	9.95
6/9/2019	2019001197	Hyatt Regency Columbus	363.00
1/8/2019	2019000946	Integrated Services of Appalachian Ohio	8750.00
3/12/2019	2019000307	Integrated Services of Appalachian Ohio	185.27
2/1/2019	2019000944	Integrated Services of Appalachian Ohio	843.75
3/20/2019	2019001165	Intrinsic Interventions, Inc	3000.00
3/13/2019	2019001107	Jack's Tire & Auto Center, Inc.	319.19
3/13/2019	2019001166	Jack's Tire & Auto Center, Inc.	8.72
3/26/2019	2019000551	Jack's Tire & Auto Center, Inc.	18.00
3/15/2019	2019001125	Kathy Richardson	42.30
2/28/2019	2019001011	Lakeshore IT Solutions	283.65
3/21/2019	2019001132	Latham Limestone, LLC	4596.56
3/11/2019	2019000213	Leaman, Robert D. Sr.	595.01
3/19/2019	2019000482	Leo Meyers, Inc.	270.50
3/19/2019	2019001114	Leo Meyers, Inc.	270.50
2/1/2019	2019000747	Lighthouse Youth Services	4375.00
12/27/2018	2019000372	Lowe's	1381.60

Invoice Date	Purchase Order	Pay To Name	Total Value
3/14/2019	2019001096	Lykins Oil Company	15678.14
3/14/2019	2019000814	Lykins Oil Company	1954.66
3/14/2019	2019001093	Melvin Stone Co.	3199.87
12/12/2018	2019000754	Modern Leasing	953.31
12/3/2018	2019000569	Modern Leasing	349.73
12/3/2018	2019000566	Modern Leasing	361.18
3/22/2019	2019000199	Nichollette L Bolte	115.40
3/18/2019	2019000940	Office City Express	368.10
3/18/2019	2019000297	Office City Express	123.55
3/21/2019	2019001218	Office City Express	80.00
3/19/2019	2019000238	Office City Express	194.20
3/25/2019	2019000617	Office City Express	60.56
3/21/2019	2019001224	Office City Express	71.10
3/18/2019	2019000941	Office City Express	923.21
3/18/2019	2019000345	Office City Express	50.49
3/18/2019	2019000175	Office Depot Inc.	44.60
2/28/2019	2019000823	Office Depot Inc.	134.23
3/18/2019	2019000436	Office Depot Inc.	70.38
6/10/2019	2019001208	Ohio Association of County Behavioral Health Authorities	290.00
6/10/2019	2019001198	Ohio Association of County Behavioral Health Authorities	290.00
6/10/2019	2019001199	Ohio Association of County Behavioral Health Authorities	290.00
3/27/2019	2019001174	Ohio Clerk of Courts Association	2346.72
3/14/2019	2019000096	Osburn Associates, Inc.	361.64
3/14/2019	2019001132	Osburn Associates, Inc.	487.36
2/26/2019	2019000482	Penwell, Julia	47.45
2/26/2019	2019001114	Penwell, Julia	321.98
3/18/2019	2019000307	Pike Co. Recovery Council	1001.04
3/20/2019	2019000078	Printex Printing	99.90
3/21/2019	2019000037	Printex Printing	552.32
3/13/2019	2019001204	Printex Printing	331.00
2/8/2019	2019000509	Quality Business Systems, Inc.	1590.00
3/16/2019	2019000554	Ratchliff, Ralph	136.30
3/11/2019	2019000194	Ream, Clifford E. Jr.	335.00
3/21/2019	2019001114	Remington Arms Co. LLC	169.08
3/25/2019	2019001166	Ross County Commissioners	400.00
3/9/2019	2019001114	Sam's Club Direct	110.00
3/9/2019	2019000962	Sam's Club Direct	15.00
3/9/2019	2019000482	Sam's Club Direct	30.00
3/11/2019	2019000622	Scholl, Pamela K.	60.00
2/20/2019	2019001110	Sharon Maerten-Moore	100.00
2/20/2019	2019000511	Sharon Maerten-Moore	9.85
2/20/2019	2019001196	Sharon Maerten-Moore	15.95
1/18/2019	2019001162	Sherwin Williams Company	502.57
3/22/2019	2019000217	South Central Power Company	300.00
2/12/2019	2019000560	South Central Power Company	26.00
3/11/2019	2019000521	South Central Power Company	100.00
2/6/2019	2019000202	Sprint PCS	53.62
3/31/2019	2019000859	Stanley, Sharon	3333.33

Invoice Date	Purchase Order	Pay To Name	Total Value
3/21/2019	2019000054	Stinson & Associates, Inc	2062.50
3/18/2019	2019001161	Sugarloaf Power Equipment	128.82
3/22/2019	2019000087	Supreme Court of Ohio	100.00
3/26/2019	2017002579	Swango Cabling and Trenching LLC	4422.16
3/22/2019	2019001025	Swango Cabling and Trenching LLC	8219.45
3/21/2019	2019000053	Terhune-Olaker, Landis L.	1022.00
3/26/2019	2019000053	Terhune-Olaker, Landis L.	78.00
1/23/2019	2019000306	The Buck Fifty, Inc	5000.00
3/26/2019	2019000242	The Water Express	23.50
3/1/2019	2019001209	The Water Express	47.00
3/7/2019	2019000482	Thomas J.D. Hollis	113.00
3/20/2019	2019000122	Tim's Tires & Accessories	310.00
3/14/2019	2019000484	Trinity Services Group	11843.55
3/8/2019	2019000956	UPS	41.32
2/11/2019	2019000517	UPS	14.89
3/14/2019	2019001114	US Safety Gear, Inc.	377.64
3/14/2019	2019000551	US Safety Gear, Inc.	3.09
3/21/2019	2019001095	W. W. Grainger, Inc.	39.84
3/11/2019	2019000622	Welch, David Michael	680.00
1/31/2019	2019000712	Wex Bank	137.61
3/21/2019	2019000387	Worly Plumbing Supply, Inc.	984.59
3/20/2019	2019000377	Worly Plumbing Supply, Inc.	3.82
			<u>\$ 856,031.47</u>

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 March 25, 2019 through March 29, 2019, in the amount of \$6,294.19 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.

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$7.24 be appropriated in the Justice Reinvestment Incentive Grant (JRIG) Fund, from unappropriated funds to account code #420-20-20-7151, Operating Supplies, according to a request of March 26, 2019 from the common pleas administrator.

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 \$1,000.00 be appropriated in the Task Force Fair Share Fund, from unappropriated funds, to account code #410-29-02-7550, Other Expense, according to a request of March 26, 2019 from the sheriff.

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

Mr. Neal moved, Mr. Garrett seconded, that \$1,420.80 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds to account codes listed below, according to a request of March 20, 2019 from the sheriff:

AMOUNT	FROM
\$ 78.63	212-29-01-7156, Law Gasoline
1,050.00	212-29-01-7100, Law Travel
<u>292.17</u>	212-29-01-7125, Law Training
\$1,420.80	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – COMMISSIONER & COUNTY ADMINISTRATOR

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 Commissioner R. Douglas Corcoran & Brad Cosenza, county administrator, for their attendance upon the CEBCO meeting, to be held April 5, 2019, at Columbus, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – BOARD OF ELECTIONS & COMMISSIONERS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Dell OptiPlex 9020 Keyboard, mouse, Tag #15606	Transfer to other Department

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 Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Board of Elections, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Table, Tag #00670	Transfer to Surplus Property

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending March 30, 2019.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Request Form for one (1) Soil Evaluation, under the Ohio Water Pollution Control Loan Fund, in the amount of \$350.00, 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.

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Dan’s Excavating, in the amount of \$28,598.00, for six (6) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted March 25, 2019, and recommendation of the Ross County Health District Environmental Division.

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. Garrett moved, Mr. Neal seconded, that payment in the amount of \$3,115.00 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 January 9, 2019 through February 20, 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

PROPOSAL APPROVED – REMOVE AND REPLACE CAULKING AT 33 W. MAIN STREET

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a proposal, from D.E. Huddleston, Inc., in the amount of \$4,850.00, to remove and replace caulking around the front stone work, at 33 W. Main Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

PROPOSAL APPROVED – TEMPORARY WEATHER ENCLOSURE AT ROSS COUNTY JAIL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a proposal, from D.E. Huddleston, Inc., in the amount of \$3,222.12, to build temporary weather enclosure on existing roof, at 28 N. Paint Street, Chillicothe, Ohio, to be paid from account code #557-01-00-7103, Contract Services Fund, then forward to CORSA for claim settlement.

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

RESOLUTION ADOPTED – ACCEPTING 2018 REPORT & RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-113

**RESOLUTION ADOPTED – ACCEPTING 2018 REPORT & RECOMMENDATIONS
OF TAX INCENTIVE REVIEW COUNCIL
IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS**

WHEREAS, the Ross County Tax Incentive Review Council held its 2019 annual meeting on March 25, 2019, for the purpose of reviewing all enterprise zone agreements outstanding in the year 2018, pursuant to Section 5709.85 of the Ohio Revised Code, to determine whether the respective enterprises are in compliance with their terms and to make recommendations regarding each agreement to the Board of County Commissioners and the chief executive and legislative authority of each municipal corporation or board of township trustees to which any such agreement applies; and


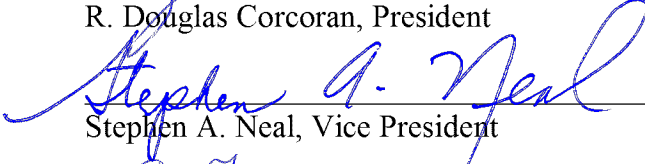

WHEREAS, the Ross County Board of Commissioners is in receipt of the minutes and report of the Ross County Tax Incentive Review Council for its 2019 annual meeting, at which time certain actions were taken and recommendations made with regard to outstanding enterprise zone agreements; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners hereby accepts the minutes and report of the Ross County Tax Incentive Review Council for its 2019 annual meeting, and the recommendations arising out of its actions; and, be it further

RESOLVED, that the said Board of Commissioners hereby agrees to continue its agreements in the Chillicothe Zone with City of Chillicothe (Agreement of March 10, 2014); Green Township Zone with Kenworth Truck Company (Agreement #6, of July 24, 2006); Infosight Corporation Inc., (Agreement of November 17, 2010); Riffle Machine Works, Inc., (Agreement #1 of July 2, 2007; and Agreement #2, of April 11, 2011; Agreement #3, of March 7, 2013, Agreement #4, of February 22, 2016); Georgia M-H, LLC (Agreement of December 18, 2014); Vitatoe Industries, Inc., (Agreement of February 9, 2015); and, Nier River Road Development. LLC, (Agreement #1, of August 22, 2016).

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 1st day of April, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

ADVANCED FUNDS AUTHORIZED – STORM WATER FACILITIES

The commissioners discussed the account balances within the storm water facilities account codes, and determined that several of the accounts had fallen short in the current balances which would not cover expenses for this year’s maintenance. They all agreed to approve advances to those accounts with the exception of Adena Ditch to be paid from the General Fund, contract services account code, since there were no properties to assess. We will ask the clerk to prepare the proper paperwork to the county auditor for final approval of the advance.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorized the county auditor, to advance and appropriate funds, to the following storm water facilities; and, the Adena ditch, to be paid from General Fund, contract services:

Scenic Acres	\$1,050.00
Executive Center	\$ 337.50
Golfview	\$ 720.00

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

CONTRACT AWARD – RETROREFLECTIVE PAVEMENT MARKINGS (STRIPING)

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to A & A Safety, Inc., in the amount of \$57,458.47, for the furnishing and installation of retroreflective pavement markings (striping) on various county and township roads in Ross County, according to a bid proposal submitted March 25, 2019, and upon recommendation of the county engineer.

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

RESOLUTION ADOPTED – CHILD ABUSE/NEGLECT PREVENTION MONTH

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 19-114
CHILD ABUSE/NEGLECT PREVENTION MONTH**

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and

WHEREAS, each child has the right, as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, Ross County is committed to preventing child maltreatment and promoting positive parenting; and

WHEREAS, Ross County and its agency, the Child Protection Center, are hosting public awareness events throughout Ross County during April to coincide with national Child Abuse Prevention Month; now, therefore, be it


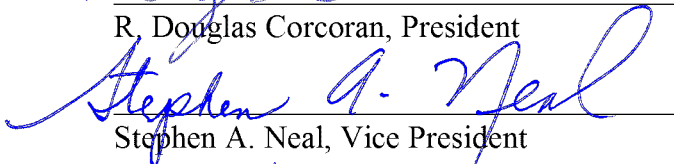
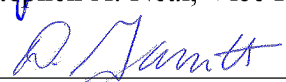
RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim the month of April 2019 as

CHILD ABUSE/NEGLECT PREVENTION MONTH

in Ross County, Ohio, and urge all citizens to protect Ohio’s children and help prevent child abuse and neglect.

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 1st day of April, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

PROCLAMATION ISSUED – RECOGNIZING RON HINTON FOR HIS OUTSTANDING COACHING CAREER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

WHEREAS, Ron Hinton graduated from Amanda-Clearcreek High School in 1969 and began his football coaching career at Piketon High School; and

WHEREAS, Ron Hinton returned to his alma mater in 1980 and coached the Amanda-Clearcreek football team from 1980-2009, going 285-90-3 and winning two Ohio State championships; and

WHEREAS, in 2010 he continued his stellar career as the head football coach at Chillicothe High school and lead the cavaliers over the past six years to a streak of six consecutive winning seasons with four trips to the state playoffs; and

WHEREAS, throughout his career, Ron Hinton has won a total of 344 games, ranking him fifth winningest coach of all-time in the state of Ohio.

WHEREAS, his career achievements include the following: Mid-state League Champions-15 Times; Regional Champions- 8 Times; State Runner-up- 3 Times; State Champions- 2 Times; A.P. State Champions- 2004; a 52 Regular Season Win Streak 1993-1998; Mid State League Hall of Fame; Mid State Coach of the Year- 15 Times; Central District Coach of the Year; Columbus Dispatch Coach of the Year; A. P. Coach of the Year; Big 33 Game Coach; Ohio All-Star Game Head Coach; and

WHEREAS, Ron Hinton was inducted into the Ohio High School Football Coaches Hall of Fame in 2008; and


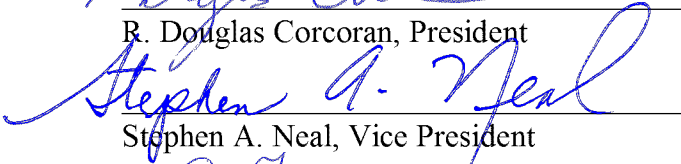

WHEREAS, most importantly, Ron Hinton has greatly influenced hundreds of students and athletes with the important positive values that he continually taught them through his 41 years of dedicated service; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners would like to recognize Ron Hinton for 41 years of coaching, congratulate him on his extraordinary career and wish him all the best in his well-deserved retirement.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Great Seal of the County of Ross, State of Ohio, to be affixed hereto this 1st day of April, in the Year of Our Lord, Twenty Nineteen.

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

Issued this 1st day of April, 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

Jeff Marks, county prosecutor, met with the commissioners to discuss storm water facilities within the county/city for Executive Center.

Mr. Corcoran said that in the past the engineer has evaluated the construction cost and then and estimated fee to be paid by the property owner and assessed on their taxes. Executive Center has 22 additional lots. Section A, better known as Slate Creek Cove, has been assessed at \$50.00. We would like an opinion how to proceed since these lots were never assessed.

Mr. Marks said that I will take a look at the law and get back with an opinion.

Eric Braulin, County Risk Sharing Authority (CORSA) agent, met with the commissioners to follow-up from the CORSA meeting.

Mr. Braulin reviewed the statistics from his report and discussed Land Banks with two (2) options. One being a standalone policy which the county has currently with \$1,000,000 liability limit, \$2,500 deductible and \$5,000 minimum premium; or county policy with county liability limit, county deductible, no minimum premium, property subject to underwriting approval and vacant properties - \$100,000 debris removal. Drones current coverage is \$3,000,000 liability limit with \$2,500 deductible and physical damage deductible 5% of drone value. The renewal for 2019 with limited liability-member limit, member deductible with no charge for liability. If a second drone is added it would fall under physical liability only. Soil and Water at this time has drones. CORSA added Controlled Substances Cleanup. They will pay reasonable and necessary cost for the cleanup, removal and disposal. The most CORSA will pay under this coverage is \$35,000. More detailed information is available within the Renewal Meeting report. Bottom line is the renewal is basically flat. There will be a slight increase to cover the property purchase.

Samuel D. Knight & Chad Stover, 2020 Census, met with the commissioners to offer a community update of what is to come with the 2020 Census.

Mr. Stover said that the goal is to count everyone once and only once. They will receive a letter in the mail which will have a bar code and number. We are building a more accurate address list and automating our filed operations-all while keeping your information confidential and safe. For the first time, you will be able to respond online, by phone, or by mail. This is a secure site on the internet. A Response Outreach Area Mapper (ROAM) is a web mapping application developed to make it easier to identify hard-to-count areas and to provide a socioeconomic and demographic characteristic profile of these areas using American Community survey estimates available in the Census Bureau Planning Database. A Complete Count Committee (CCC) will ensure that local households are kept abreast of the various census operations before the information is nationally circulated. The CCC should involve every aspect of a local community in its subcommittee structure-government, education, faith-based organizations, media, community-based organizations, business, and recruiting. These are suggested CCC memberships and the committee should meet once a month. The Mayor or their designee serves as Chair. Once the committee is formed, we would need a resolution/ordinance adopted forming the CCC. If you would have any other questions, you may contact Sam. His email address is: samuel.d.knight@2020census.gov

OTHER BUISNESS

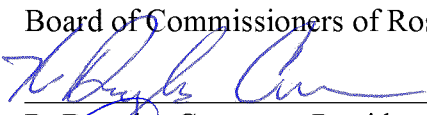
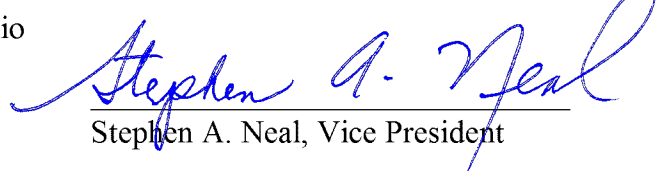
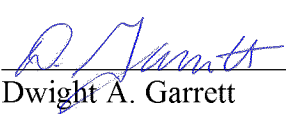
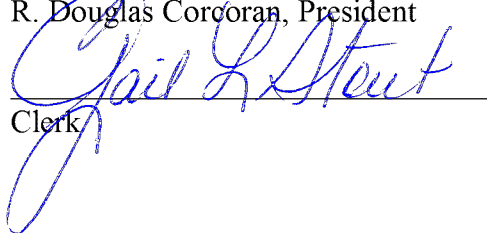
The commissioners noted receipt from the Ross County Local Emergency Planning Committee, Chair Virgil Flannery has resigned and the committee has Jhan Corzine to replace Mr. Flannery, effective January 28, 2019. Jennifer Abner will serve as Vice Chair, effective March 18, 2019.

The commissioners were notified by Joann Price, county planning department, that the county currently has a contract in place for Ohio Regional Development Commission (ORDC) to prepare Ross County’s Analysis of Impediments for the sum of \$6,000. Mayor Luke Feeney has request that the City of Chillicothe be included in the 2018 Impediment Study with Ross County which saves both entities \$1,000 each it is a combined study. If both parties agree, then ORDC will amend their contract to reflect the changes.

The commissioners noted receipt of the appointment of Cynthia G. Schumaker to the Ross County Law Library Resources Board.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 1, 2019, at 3:46 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk