

JANUARY 14, 2019 – REGULAR MEETING - #2
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, January 14, 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.

R E O R G A N I Z A T I O N

PRESIDENT OF BOARD ELECTED

Mr. Garrett moved, Mr. Neal, seconded, that R. Douglas Corcoran be elected president of the Ross County Board of Commissioners, from January 14, 2019, until the next reorganizational meeting of the Board of January 13, 2020.

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

VICE PRESIDENT OF BOARD ELECTED

Mr. Garrett moved, Mr. Corcoran seconded, that Stephen A. Neal be elected vice president of the Ross County Board of Commissioners, from January 14, 2019, until next reorganizational meeting of the Board on January 13, 2020.

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

DEPUTY CLERKS TO BOARD APPOINTED

Mr. Garrett moved, Mr. Neal seconded, that commissioners’ staff members Brad Cosenza, Cathy Primer and Judi Mannion be appointed as deputy clerks to the Board of Ross County Commissioners, from January 14, 2019, until the next reorganizational meeting of the Board on January 13, 2020, in addition to their other duties as assigned by the Board.

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

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of January 7, 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
12/7/2018	2019000124	Ace Truck Body, Inc.	313.60
12/7/2018	2018002730	Ace Truck Body, Inc.	171.63
12/20/2018	2019000124	Advance Auto Parts	109.92
12/30/2018	2019000433	Advantage Data Systems	14339.37
1/10/2019	2018002342	Advantage Data Systems	2710.90
12/10/2018	2019000124	Airgas Great Lakes	63.78
11/1/2018	2018002665	American Court & Drug Testing Services	5796.00
11/1/2018	2018002665	American Court & Drug Testing Services	927.00
11/1/2018	2018002665	American Court & Drug Testing Services	333.00
11/13/2018	2018002722	American Electric Power	282.48
11/13/2018	2019000514	American Electric Power	32.36
11/14/2018	2019000438	American Electric Power	176.51
11/21/2018	2019000067	American Electric Power	51.24
12/12/2018	2019000263	American Electric Power	1346.20
12/17/2018	2019000281	American Electric Power	652.34
12/20/2018	2019000266	American Electric Power	76.49
12/17/2018	2019000262	American Electric Power	37.74

Invoice Date	Purchase Order	Pay To Name	Total Value
11/20/2018	2018002201	Architecture Ohio, Inc.	1012.50
12/2/2018	2018002709	Axis Forensic Toxicology	450.00
12/18/2018	2018002709	Axis Forensic Toxicology	250.00
12/27/2018	2019000384	B.P.O.E., Elks Lodge #52	250.00
12/18/2018	2018002940	Beth Spangler	18.06
1/3/2019	2019000053	Bevins, Walter A.	220.00
1/7/2019	2019000053	Bevins, Walter A.	184.00
12/3/2018	2018002956	BP Polo, LLC	1114.47
1/8/2019	2019000548	Brandon Puckett	300.25
12/21/2018	2019000555	Brandy E Morris-Hafner	82.49
12/4/2018	2019000285	Brandy McCord	51.30
12/21/2018	2019000124	Brock Hauswirth	140.00
1/1/2019	2019000479	Buckeye State Sheriff Association	1440.00
1/1/2019	2019000478	Buckeye State Sheriff Association	270.00
1/1/2019	2019000480	Buckeye State Sheriff Association	1410.00
1/2/2019	2019000053	Bunstine Law Office	664.55
1/4/2019	2019000438	C & D Monitoring Co.	104.85
1/10/2019	2019000544	C. Walters Management Company	6000.00
12/21/2018	2019000124	Capital City Oil, Inc.	50.00
9/12/2018	2018000479	Carpenter Marty Transportation	3165.00
12/1/2018	2019000124	Central Auto Parts	1664.46
12/14/2018	2019000124	Central Center Hardware	5.97
12/26/2018	2018000693	Child Protection Center of Ross County	2018.89
12/1/2018	2018000395	Chillicothe Gazette	9.99
11/9/2018	2018000941	Chillicothe Utilities Dept.	4345.45
12/31/2018	2019000329	Chillicothe Utilities Dept.	700.07
12/5/2018	2019000323	Chillicothe Utilities Dept.	185.85
12/27/2018	2018001203	Cintas Corporation # 530	207.35
1/3/2019	2019000108	Cintas Corporation # 530	220.25
1/4/2019	2019000055	Clark, John K Jr.	480.00
12/31/2018	2019000190	Clary, Dan	60.00
12/31/2018	2019000304	CNBLAW, LLC	400.00
1/14/2019	2019000553	Columbia Gas of Ohio, Inc.	556.50
12/18/2018	2018000713	Columbia Gas of Ohio, Inc.	2373.52
12/18/2018	2018000392	Columbia Gas of Ohio, Inc.	139.48
12/26/2018	2019000336	Columbia Gas of Ohio, Inc.	1087.63
11/28/2018	2019000309	Columbia Gas of Ohio, Inc.	1764.64
12/13/2018	2019000097	Coppel Coal & Supply Co.	65.60
1/7/2019	2019000264	County Comm. Assoc. of Ohio	360.00
1/1/2019	2019000099	County Engineers Association of Ohio	4467.20
12/31/2018	2019000527	County Sanitary Service	390.00
11/28/2018	2019000337	County Treasurers Association of Ohio	2346.72
9/30/2018	2019000546	Courtview Justice Solutions, Inc.	26223.60
12/19/2018	2019000529	Cummins Inc	408.66
1/3/2019	2019000304	Cutright, James K.	400.00
12/13/2018	2019000304	Cutright, James K.	600.00
1/7/2019	2019000074	Davis Tire of Chillicothe	179.00
12/19/2018	2019000283	Davis, Mary R.	400.00
12/13/2018	2019000551	Downtown Auto Body Repair, Inc.	569.06
12/13/2018	2018002821	Downtown Auto Body Repair, Inc.	30.02
12/29/2018	2018002821	Downtown Auto Body Repair, Inc.	29.99
12/17/2018	2019000530	Draperies by George	2979.00
1/10/2019	2019000126	Drivers License Guide Co.	38.95
12/28/2018	2019000386	DTB Distributors, Inc.	544.19

Invoice Date	Purchase Order	Pay To Name	Total Value
12/2/2018	2018002667	Escamilla, Vanessa	1200.00
12/2/2018	2019000485	Escamilla, Vanessa	208.00
1/3/2019	2019000109	Fastenal Company	75.04
12/1/2018	2018000160	First Capital Answering Service	113.40
12/1/2018	2018000394	First Capital Enterprises	27.75
12/26/2018	2019000376	First Capital Enterprises	196.80
12/26/2018	2019000328	First Communications, LLC	6.51
1/1/2019	2019000343	Foulke Block/Althoff	230.00
1/9/2019	2019000516	Foulke Block/Althoff	2461.70
12/27/2018	2019000374	Foulke Block/Althoff	2000.00
12/31/2018	2019000190	Frank Hirsch	40.00
12/14/2018	2019000303	Franklin County Probate Court	2125.50
12/3/2018	2018001840	G & J Paving	1404.01
12/3/2018	2018002825	Galls, LLC	3296.08
12/6/2018	2018002948	Galls, LLC	49.78
1/4/2019	2019000041	Glacier Mountain Bottled Water	40.50
12/14/2018	2019000306	Glacier Mountain Bottled Water	23.50
1/4/2019	2019000306	Glacier Mountain Bottled Water	23.50
12/14/2018	2018002542	Glacier Mountain Bottled Water	6.50
12/12/2018	2018002728	Glockner Auto	8.27
12/21/2018	2019000388	Gordon Flesch Co., Inc.	2083.79
1/4/2019	2019000276	Grigsby Environmental Consulting Services, LLC	1300.00
2/3/2018	2019000287	Hallenross & Assoc., LLC	219.45
12/31/2018	2019000190	Hatfield, Jim	80.00
11/29/2018	2019000124	Henderson Products-OH	471.00
1/1/2019	2019000390	Horizon Chillicothe Telephone	3470.92
1/1/2019	2019000062	Horizon Chillicothe Telephone	142.16
1/2/2019	2019000071	Horizon Chillicothe Telephone	3060.05
1/8/2019	2019000481	Horizon Chillicothe Telephone	84.94
1/3/2019	2019000438	Horizon Chillicothe Telephone	340.30
1/4/2019	2019000069	Horizon Chillicothe Telephone	135.89
1/2/2019	2019000071	Horizon Chillicothe Telephone	679.30
1/2/2019	2019000071	Horizon Chillicothe Telephone	604.06
12/26/2018	2019000378	Houser & Son Farm Equipment	53.09
12/9/2018	2018002947	Houser, Delaney	894.24
12/12/2018	2019000285	J. Jeffrey Benson	47.70
12/10/2018	2018002814	Jack's Tire & Auto Center, Inc.	108.00
12/31/2018	2018002957	Jennifer Hancock	165.00
12/31/2018	2019000305	Jennifer Hancock	30.00
11/25/2018	2018002955	John A. Gabis, M.D.	338.59
12/8/2018	2018000165	Kent Harshbarger, M.D.	1600.00
1/4/2019	2019000123	Kenworth Truck Co.	265.48
12/27/2018	2019000124	Key Blue Prints, Inc.	81.37
12/13/2018	2018002818	Leo Meyers, Inc.	99.00
12/13/2018	2019000551	Leo Meyers, Inc.	88.35
12/31/2018	2018000304	Lexis-Nexis	1786.01
12/21/2018	2019000511	Lisa Norris	25.95
12/10/2018	2019000124	Lowe's	51.04
11/25/2018	2019000380	Lowe's	83.36
12/25/2018	2019000385	Lowe's	123.48
12/25/2018	2019000372	Lowe's	4038.85
12/20/2018	2018000240	Lykins Oil Company	199.18
12/20/2018	2018000833	Lykins Oil Company	600.68
12/20/2018	2019000522	Master Locksmith and Safe Service, Inc.	170.00

Invoice Date	Purchase Order	Pay To Name	Total Value
12/28/2018	2018002248	Matthew Bender & Co., Inc.	149.55
12/18/2018	2018000423	Maximus Consulting Services, Inc.	1400.00
12/20/2018	2018002279	Media Network of Central Ohio	2976.56
1/4/2018	2018002954	Michael Ratliff	327.15
12/6/2018	2019000084	Michael Ward	216.00
12/1/2018	2019000357	Modern Leasing	124.83
11/26/2018	2018000159	Modern Leasing	98.14
12/1/2018	2019000358	Modern Leasing	140.61
12/1/2018	2019000355	Modern Leasing	358.17
12/1/2018	2018002345	Modern Leasing	184.57
12/28/2018	2018002272	Modern Office Methods, Inc.	45.42
1/3/2019	2019000043	Office City Express	59.29
1/2/2019	2019000175	Office City Express	21.69
1/4/2019	2019000128	Office City Express	358.97
12/28/2018	2018002968	Office City Express	33.15
1/2/2019	2019000482	Office City Express	21.37
12/20/2018	2018002967	Office Depot/Office Max	989.87
1/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
1/1/2019	2019000287	Ohio Association of Juvenile and Family Court Judges	555.00
1/1/2019	2019000303	Ohio Association of Probate Judges	350.00
1/1/2019	2019000542	Ohio Chief Probation Officers Association	200.00
1/1/2019	2019000087	Ohio Common Pleas Judges Association	200.00
12/20/2018	2019000280	Ohio Dept of Natural Resources	1135.50
1/10/2019	2019000124	Ohio LTAP	72.00
1/1/2019	2019000287	Ohio State Bar Association	375.00
12/31/2018	2018000600	Paper City Mentoring Project	429.00
12/4/2018	2018001963	Peachtree Electronic Monitoring, LLC	570.00
12/12/2018	2018002819	Penwell, Julia	161.96
12/12/2018	2019000551	Penwell, Julia	1137.49
12/31/2018	2018002819	Penwell, Julia	53.45
12/31/2018	2019000190	Picciano, Victor	70.00
12/17/2018	2019000307	Pike Co. Recovery Council	350.00
12/31/2018	2019000550	Printex Printing	232.58
12/26/2018	2019000543	Printex Printing	39.95
1/7/2019	2018002600	Printex Printing	600.00
12/11/2018	2019000512	Quill Corporation	11.01
12/11/2018	2018002249	Quill Corporation	354.77
12/31/2018	2019000190	Ramsey, Tom	80.00
1/2/2019	2018000043	Rich & Gillis Law Group LLC	62.00
12/9/2018	2018002949	Rittenhouse, Drew	1000.00
12/9/2018	2019000554	Rittenhouse, Drew	490.40
12/31/2018	2019000190	Rittinger, Martha Gerber	60.00
1/7/2019	2019000130	Ross Co Banking Center	612.77
12/3/2018	2019000556	Ross Co Transportation LLC	1806.70
1/8/2019	2019000321	Ross Co. Coalition Against Domestic Violence	11299.45
12/5/2018	2019000315	Ross Co. Water Company	22.22
12/5/2018	2019000330	Ross Co. Water Company	22.22
12/7/2018	2019000308	Ross Co. Water Company	118.02
10/1/2018	2019000350	Ross County Commissioners	5292.00
10/1/2018	2019000351	Ross County Commissioners	6340.19
10/1/2018	2019000347	Ross County Commissioners	8912.11
1/7/2019	2019000438	Rumpke Of Ohio, Inc	70.91
12/31/2018	2019000190	Scherer, Charles	70.00
12/21/2018	2019000306	Schlegel's	133.94

Invoice Date	Purchase Order	Pay To Name	Total Value
1/4/2019	2019000316	Schlegel's	121.97
11/6/2018	2018002815	Scioto Shoe Mart	500.00
11/6/2018	2019000551	Scioto Shoe Mart	16.92
11/20/2018	2018002543	Shelley, Joshua	1087.50
12/10/2018	2019000124	SnoDepot	889.00
1/2/2019	2019000024	South Central Ohio Job & Family Services	6122.40
1/7/2019	2019000217	South Central Power Company	300.00
12/15/2018	2019000521	South Central Power Company	213.15
12/26/2018	2019000124	Southeastern Equipment Co.	545.14
12/3/2018	2018002816	Sparkle Cleaners	76.40
11/26/2018	2018000504	Sprint PCS	181.36
11/26/2018	2019000124	Sprint PCS	76.96
12/1/2018	2018002692	Stanley, Sharon	4000.00
12/18/2018	2019000428	Stanley, Sharon	503.18
12/13/2018	2019000327	Staples Advantage	19.84
12/13/2018	2018002604	Staples Advantage	200.00
12/7/2018	2019000124	State Electric Supply, Inc.	262.02
12/18/2018	2019000488	State Electric Supply, Inc.	730.78
12/19/2018	2019000489	State Electric Supply, Inc.	205.43
1/2/2019	2019000126	Sunrush Water	15.75
1/2/2019	2019000053	Terhune-Olaker, Landis L.	910.00
1/3/2019	2019000053	Terhune-Olaker, Landis L.	862.00
12/1/2018	2018002737	The Corner Market	1000.00
12/1/2018	2018002036	The Corner Market	381.03
12/1/2018	2018002892	The Corner Market	705.00
12/28/2018	2018002132	The Water Express	34.50
12/31/2018	2019000492	Thomas Gas Services, Inc.	13.20
11/1/2018	2018002508	Thomson Reuters - West	256.47
12/13/2018	2019000124	Tim's Tires & Accessories	1120.00
12/26/2018	2019000524	Tomlinson Insurance Agency, Inc.	962.00
12/12/2018	2019000097	Tow Path Materials	1735.98
12/12/2018	2018002731	Tow Path Materials	1082.37
12/4/2018	2019000124	Tractor Supply Company	130.27
11/30/2018	2018002047	Treasurer - State of Ohio	4816.00
12/1/2018	2018002117	Treasurer, State of Ohio	301.62
12/1/2018	2018002117	Treasurer, State of Ohio	5.35
1/2/2019	2019000493	Treasurer, State of Ohio	518.50
12/10/2018	2019000482	Troy Schmidt	32.94
1/10/2019	2019000090	U.S. Postmaster	786.00
12/7/2018	2019000124	United Rotary Brush Corp.	433.31
11/30/2018	2018002333	UPS	185.38
11/30/2018	2019000515	UPS	63.56
12/22/2018	2018000170	UPS	12.19
12/27/2018	2019000124	US Safety Gear, Inc.	277.99
12/20/2018	2018002834	US Safety Gear, Inc.	430.28
11/30/2018	2019000547	Vance Outdoors, Inc.	675.73
12/27/2018	2018000580	Verizon Wireless	103.52
11/26/2018	2019000360	Verizon Wireless	506.14
11/2/2018	2018002862	Verizon Wireless	179.60
11/20/2018	2018000940	Verizon Wireless	2071.35
12/10/2018	2018002666	Vleugels, Elizabeth	400.00
11/13/2018	2019000551	Wal-Mart Stores, Inc.	394.14
1/1/2019	2019000389	Westside Media	143.75
11/2/2018	2018002714	Wex Bark	108.27

Invoice Date	Purchase Order	Pay To Name	Total Value
11/30/2018	2018002826	Wex Bank	694.95
12/1/2018	2018000765	Wex Bank	9097.24
12/31/2018	2019000190	Wiget, Raymond	50.00
12/26/2018	2019000387	Worly Plumbing Supply, Inc.	27.73
12/19/2018	2019000383	Worly Plumbing Supply, Inc.	416.22
9/21/2018	2019000387	Worly Plumbing Supply, Inc.	766.05
12/1/2018	2019000513	Xerox Corporation	6.34
12/1/2018	2018002460	Xerox Corporation	209.26
			\$ 238,178.15

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 7, 2019 through January 11,2019, in the amount of \$117,586.75 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that (\$10.94) be deappropriated from the VOCA/SVAA Grant Fund, from account code #420-99-40-7106, Telephone SVAA, according to a request of January 7, 2019 from VOCA/SVAA.

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 \$16,520.00 be appropriated in the General Fund, to account codes listed below, according to a request of January 7, 2019 from the veterans commission:

AMOUNT	TO
\$ 1,520.00	100-52-62-7550, Other Expense
<u>15,000.00</u>	100-52-61-7200, Equipment
\$16,520.00	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 \$66.53 be appropriated in the Dog & Kennel Fund, to account code #203-32-00-7013, Workers Comp, according to a request of this date from the county 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 \$497.93 be appropriated in the Recorder’s Equipment Fund, to account code \$238-30-00-7200, Equipment, according to a request of January 11, 2019 from the recorder.

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 \$446.52 be appropriated in the Justice Reinvestment Incentive Grant Fund, to account code #420-20-20-7013, Workers Comp, according to a request of January 11, 2019 from the county court administrator.

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

TRANSFER OF FUNDS – COMMISSIONERS & ENGINEER

Mr. Neal moved, Mr. Garrett seconded, that \$9,000.00 be transferred within the General Fund, from account code #100-01-03-7212, Capital Improvement-Sales Tax, to #100-01-04-7157, Supplies/Maintenance, 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. Garrett moved, Mr. Neal seconded, that \$1,475.55 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7500, Other Expense, to the account codes listed below, as indicated, according to a request of this date from the engineer:

AMOUNT	TO
\$ 916.72	210-58-00-7013, Workers Comp
<u>558.83</u>	210-58-66-7013, Workers Comp
\$1,475.55	TOTAL

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

ASSET DISPOSAL FORMS APPROVED – VARIOUS

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

QUANTITY	DESCRITPION	METHOD OF DISPOSAL
One (1)	MSI Laptop, Serial #00196-063-004-875, Tag #2512	Transfer to Surplus Property
One (1)	Dell laptop, Serial #18998722478, Tag 2878	“ “ “ “
One (1)	Black leather chair, Tag #007	Discard as Valueless, per ORC 307.12(C)

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 Auditor, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRITPION	METHOD OF DISPOSAL
One (1)	Monitor, Serial #6E37T06001SFHAR0IT8, Tag #16905	Transfer to Surplus Property

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 the 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	DESCRITPION	METHOD OF DISPOSAL
Six (6)	Chairs, Tag #06551, 06553, 06550, 06548	Transfer to Surplus Property

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

BOARD REPRESENTATIVE APPOINTED TO BOARD OF DIRECTORS OF COMMUNITY ACTION COMMISSION

Mr. Garrett moved, Mr. Corcoran seconded, that Commissioner Stephen A. Neal, be appointed to the Board of Directors of the Ross County Community Action Commission, as a representative for the Ross County Board of Commissioners, for the year 2019.

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

COMMISSIONERS RE-APPOINTED TO TAX INCENTIVE REVIEW COUNCIL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners re-appoint Commissioners R. Douglas Corcoran, Stephen A. Neal and Dwight A. Garrett, be reappointed to the Ross County Tax Incentive Review Council for the Enterprise Zones; according to the provisions of Section 5709.85(A)(2) of the Ohio Revised Code for the current year.

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

BOARD REPRESENTATIVE APPOINTED TO EXECUTIVE BOARD OF EMERGENCY MANAGEMENT AGENCY

Mr. Neal moved, Mr. Corcoran seconded, that Commissioner Dwight Garrett, be appointed to the Executive Board of the Ross County Emergency Management Agency, as a representative of the Ross County Board of Commissioners for the year 2019.

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

BOARD REPRESENTATIVE APPOINTED TO EXECUTIVE COMMITTEE OF JUVENILE DETENTION CENTER

Mr. Neal moved, Mr. Corcoran seconded, that Commissioner Dwight A. Garrett, be appointed to the Executive Committee of the South Central Ohio Regional Juvenile Detention Center, as a representative of the Ross County Board of Commissioners for the year 2019.

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$6,680.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund, account code #557-01-00-7551, Housing Relocation Costs, to Peachtree Electronic Monitoring, LLC, for electronic monitoring of inmates for the Ross County Jail.

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

MEMBER RE-APPOINTED – ROSS COUNTY PLANNING COMMISSION

Mr. Neal moved, Mr. Garrett seconded, that Frank Hirsch, 12866 SR 772, Chillicothe, Ohio 45601, be reappointed as member of the Ross County Planning Commission, for a three-year term, to the Ross County Planning Commission, from 1/28/2019, through January 28, 2022.

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

FUNDS RELEASED – AGRICULTURAL SOCIETY

Mr. Neal moved, Mr. Garrett seconded, that the Office of the Ross County Auditor be authorized to release the appropriated funds to the Ross County Agricultural Society from the General Fund account code as indicated below, in the amount of \$53,300.00:

\$12,500.00	100-01-07-7253, Agricultural Society Grants
37,500.00	100-01-07-7254, Fair/Debt
3,300.00	100-01-07-7300, Premiums

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

MEMBER REAPPOINTED – ROSS COUNTY BOARD OF DEVELOPMENT DISABILITIES (DD)

Mr. Garrett moved, Mr. Neal seconded that Curt Scott, 18 Clover Circle, Chillicothe, OH, 45601, be reappointed as a member of the Ross County Board of Development Disabilities (DD), for a four-year term, from January 1, 2019, through December 31, 2022, according to an email of recommendation of January 4, 2019.

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

QUOTE APPROVED – OFFICE CITY

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a quote from Office City, for replacement of office furniture for the Ross County Recorder, located at 2 N. Paint Street, Suite E, Chillicothe, Ohio, in the amount of \$909.22, to be paid from account code #100-01-03-7212, Capital Improvement –Sales Tax Fund.

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

AMENDMENT APPROVED – CHILLICOTHE & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE APPOINTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an amendment to the October 1, 2018 appointment, to the Chillicothe & Ross County Library Board of Trustees, for John P. Owens, 15 W. 4th Street, Chillicothe, Ohio, 45601, amending the term expiration from December 31, 2026 to December 31, 2025.

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

CONTRACT ENTERED INTO – ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract for Administrative Services for Analysis of Impediments to Fair Housing Choice, by and between Ohio Regional Development Corporation (ORDC), in the amount not to exceed \$15,000, for the preparation of this Analysis of Impediments to Fair Housing Choice, to be submitted to the State of Ohio, Development Services Agency, Office of Community Development (OCD) for 2019.

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

PUBLICATION AUTHORIZED FOR PUBLIC AUCTIONS/SALES TO DISPOSE OF SURPLUS PERSONAL PROPERTY BY INTERNET

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize publication in the Chillicothe Gazette of a Legal Advertisement, for the purpose of Public Auctions/Sales to dispose county surplus personal property through the online auction site Govdeals.com, in accordance with Ohio Revised Code (ORC) Section 307.12; amended by HB 226 of the 124th Ohio General Assembly.

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

REGULAR MEETING OF JANUARY 21ST RESCHEDULED

Mr. Neal moved, Mr. Garrett seconded, that the regular meeting of the Ross County Board of Commissioners, of January 21, 2019, be rescheduled to Tuesday, January 22, 2019, commencing at 9:00 a.m.

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

RESOLUTION ADOPTED – CCAO 2019

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-104

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now, therefore, be it


RESOLVED, that R. Douglas Corcoran, President, is designated as the Official Voting Representative of Ross County; now, be it further,

RESOLVED, that Steve A. Neal is designated as the Alternate Voting Representative of Ross County.

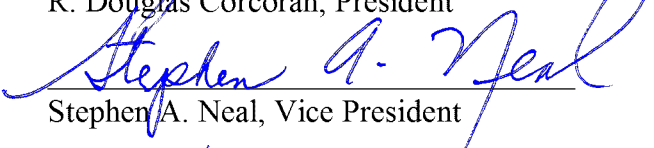
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 14th day of January, 2019.


Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett

*****END*****

RATIFICATION OF CONFLICT OF INTEREST WAIVER REQUEST – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr., Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on January 8, 2019, executing on behalf of the Board and Ross County, a Conflict of Interest Waiver Request related to Ohio Farmers Insurance Company, due to unrelated nature of the representation for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

RATIFICATION OF ENGAGEMENT LETTER FOR LEGAL COUNSEL SERVICES – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on January 10, 2019, executing on behalf of the Board and Ross County, that the firm Bricker & Eckler LLP, to with respect to the legal issues related to the Board’s Jail Renovation Project, at a rate as outlined in Exhibit A of the Standard Terms of Representation.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 10:27 a.m., to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 10:27 a.m., was adjourned, and the regular meeting resumed at 10:46 a.m. No action was taken.

SUBJECTS BROUGHT BEFORE THE BOARD

Branson Leisure, President Ross County Fire & Rescue Association, met with the commissioners to discuss purchasing a new ambulance and selling the old one.

Mr. Leisure said that we have a 1991 Ford Chasse in bad condition. We would like to sell it and purchase a new one.

Mr. Cosenza said that we could sell on GovDeals and give the money back to you. You would need to sign over the title to us and complete an asset disposal form.

The commissioners were in agreement with this and instructed Mr. Leisure to go ahead with paperwork and then purchase what is needed.

Tiffany Baldwin, Program Director Downtown Chillicothe, met with the commissioners in regards to downtown Chillicothe funding. Mayor Luke Feeney was also in attendance.

Ms. Baldwin said that we are seeking funding and would like to county to commit for further development for the downtown area of Chillicothe.

Mayor Feeney said that we are fully aware of the county’s budget issues, but would like to see further development for the downtown.

Mr. Corcoran said that what is needed to continue the program. Do businesses contribute?

Mayor Feeney said that we need enough funding to get us to a level comfortable to keep the doors open. Business contribution is coming. Yes, it was a two year commitment.

Mr. Corcoran said that we put in last year. Was that not enough to fund for two years? If you could provide us a working budget . . . We have cur \$550,000 out of our budget.

Mr. Neal said that when we put in last year, we understood that it was not going to be a yearly request.

Mr. Corcoran said that if you could provide us with your budget we will review and get back with you.

OTHER BUSINESS


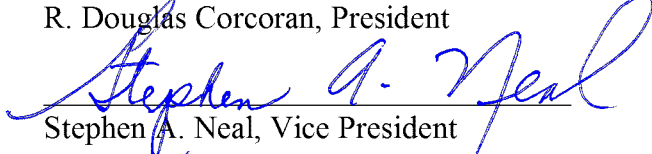

The commissioners hosted a brief meeting of the Ross County Board of Revisions, held in the commissioner’s conference room for purpose of organizing for the 2019 tax year.

The commissioners noted receipt of an Industrial Minerals Permit application Number 10566, issued to Detillion Properties LTD, from the Ohio Department of Natural Resources, in regards to a new mining operation,

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 14, 2019, at 4:04 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

