

OCTOBER 15, 2019 – REGULAR MEETING - #41
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, October 15, 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. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of October 7, 2019, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
10/7/2019	2019000931	A-1 FortMaker, LLC	750.00
10/3/2019	2019000265	AAF International	1172.94
9/24/2019	2019002047	Abruzzino, Thomas D.	636.25
10/1/2019	2019000266	American Electric Power	6646.49
8/22/2019	2019000067	American Electric Power	155.76
9/29/2019	2019001424	Axis Forensic Toxicology	52.00
10/1/2019	2019000017	Bank of New York Mellon Trust Company, NA	500.00
10/7/2019	2019000053	Barrington, James E. CO, LPA	1308.00
10/9/2019	2019002370	Barron, Robeta	500.00
10/4/2019	2019000053	Bevins, Walter A.	164.00
10/4/2019	2019000053	Bevins, Walter A.	108.00
10/4/2019	2019000053	Bevins, Walter A.	156.00
10/4/2019	2019000053	Bevins, Walter A.	160.00
10/4/2019	2019000053	Bevins, Walter A.	168.00
10/8/2019	2019000053	Bevins, Walter A.	268.00
9/2/2019	2019002387	Bostwick, Natoshia	640.00
10/4/2019	2019000053	Bunstine Law Office	48.75
10/8/2019	2019000053	Bunstine Law Office	164.10
9/23/2019	2019000001	CEBCO	671009.68
8/2/2019	2019000133	Central Center Hardware	6.97
9/26/2019	2019000528	Central Center Hardware	189.79
9/5/2019	2019000323	Chillicothe Utilities Dept.	212.91
10/3/2019	2019002167	Chillicothe Utilities Dept.	191.09
9/30/2019	2019000329	Chillicothe Utilities Dept.	866.50
9/25/2019	2019002287	Cintas Corporation # 530	411.82
9/30/2019	2019000055	Clark, John K. Jr.	540.00
9/24/2019	2019002287	Columbus Equipment Co.	700.10
9/23/2019	2019001846	Cottrill, Treiva J.	1113.00
10/3/2019	2019002148	County Engineers Association of Ohio	290.00
9/24/2019	2019002371	Crone , Jack Dennis Jr	317.30
10/1/2019	2019001338	Cutnigh, James K.	800.00
9/23/2019	2019001389	Detillian, Jerry R.	71.69
9/23/2019	2019002046	Detillian, Jerry R.	290.82
10/1/2019	2019002371	Downtown Auto Body Repair, Inc.	307.59
10/1/2019	2019001990	Downtown Auto Body Repair, Inc.	162.38

Invoice Date	Purchase Order	Pay To Name	Total Value
9/27/2019	2019000386	DTB Distributors, Inc.	108.35
10/4/2019	2019000386	DTB Distributors, Inc.	428.85
10/1/2019	2019002318	Ecolab	159.95
9/1/2019	2019002385	Escamilla, Vanessa	640.00
9/1/2019	2019002396	Escamilla, Vanessa	384.00
9/12/2019	2019002287	Evolution Ag, Inc.	221.02
9/23/2019	2019002287	Fastenal Company	1107.74
10/1/2019	2019000581	First Capital Answering Service	115.73
9/5/2019	2019002318	Fishel, Downey, Albrecht & Riepenhoff LLP	215.77
9/5/2019	2019002373	Fishel, Downey, Albrecht & Riepenhoff LLP	734.23
10/3/2019	2019002037	Fishel, Downey, Albrecht & Riepenhoff LLP	2137.50
9/20/2019	2019001414	G & J Paving	82650.82
9/9/2019	2019002083	G&J Asphalt & Materials, Inc.	1196.11
9/27/2019	2019002371	Galls, LLC	98.00
9/19/2019	2019000482	Galls, LLC	448.00
10/7/2019	2019000041	Glacier Mountain Bottled Water	47.25
10/7/2019	2019001758	Glacier Mountain Bottled Water	6.50
9/23/2019	2019001758	Glacier Mountain Bottled Water	13.00
10/7/2019	2019000306	Glacier Mountain Bottled Water	23.50
9/27/2019	2019002287	Glockner Auto	2170.98
9/30/2019	2019002353	Government Forms and Supplies, LLC	2545.75
10/1/2019	2019000579	Haller Funeral Home, LLC	970.00
9/5/2019	2019002287	Harper's Garage	1893.32
9/30/2019	2019002167	Hathaway, Tracy	53.63
9/29/2019	2019000055	Hess Legal, LLC	416.00
10/1/2019	2019002165	Horizon Chillicothe Telephone	226.06
10/1/2019	2019000474	Horizon Chillicothe Telephone	114.11
10/1/2019	2019001844	Horizon Chillicothe Telephone	85.04
10/1/2019	2019000062	Horizon Chillicothe Telephone	143.85
10/1/2019	2019000069	Horizon Chillicothe Telephone	136.41
10/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
10/1/2019	2019000071	Horizon Chillicothe Telephone	2461.06
10/2/2019	2019002167	Integrated Services of Appalachian Ohio	218.10
8/7/2019	2019001273	J. Timothy Campbell	143.10
9/4/2019	2019002371	Jack's Tire & Auto Center, Inc.	216.00
10/9/2019	2019001866	Jadwin, Brittany G.	202.40
9/23/2019	2019001846	Jonina Jones-Plummer	720.00
9/30/2019	2019000716	Josh Hettinger	27.74
9/30/2019	2019000716	Josh Hettinger	26.76
10/1/2019	2019000612	Juvenile Detention Center	51134.36
10/4/2019	2019002318	K&K Carpet Care of Chillicothe	50.00
9/29/2019	2019000585	Kent Harshbarger, M.D.	3200.00
12/17/2019	2019001116	Law Enforcement Risk Management Group, Inc	94.64
12/17/2019	2019002372	Law Enforcement Risk Management Group, Inc	130.36
12/17/2019	2019001813	Law Enforcement Risk Management Group, Inc	275.00
9/20/2019	2019002045	Leaman, Robert D. Sr.	581.27
9/1/2019	2019000588	Lexis-Nexis	164.38
9/16/2019	2019000506	Lexis-Nexis	186.00
9/30/2019	2019000477	Lexis-Nexis	571.66
9/28/2019	2019002329	Lightle Enterprises of Ohio LLC	3070.00
9/4/2019	2019002148	Lowe's	135.89
7/1/2019	2019002371	MAGLOCLEN	400.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/7/2019	2019002352	Mark A Gray	138.35
9/30/2019	2019000522	Master Locksmith and Safe Service, Inc	460.00
9/17/2019	2019002082	Melvin Stone Co.	14821.33
9/1/2019	2019002277	Miami County Sherfff's Office	16335.00
9/11/2019	2019001273	Michael Ward	54.00
9/30/2019	2019001061	Microsystems Inc	367.25
7/10/2019	2019000981	Modem Leasing	327.75
8/9/2019	2019000981	Modem Leasing	728.97
9/27/2019	2019000605	Modern Office Methods, Inc.	50.19
9/1/2019	2019002277	Morrow County Sheriff's Office	3300.00
9/23/2019	2019001846	Mougey, Andrea J	60.00
10/3/2019	2019002148	Office City Express	129.55
10/7/2019	2019001974	Office City Express	350.49
9/30/2019	2019002244	Office City Express	25.23
10/2/2019	2019000028	Office City Express	5.17
9/30/2019	2019000070	Office City Express	108.24
10/4/2019	2019000617	Office City Express	6.84
10/2/2019	2019000028	Office City Express	8.48
10/1/2019	2019000617	Office City Express	27.89
9/28/2019	2019000587	Office Depot Inc.	182.47
9/19/2019	2019000587	Office Depot Inc.	442.52
10/7/2019	2019000589	Ohio Common Pleas Judges Association	295.00
10/10/2019	2019002287	Ohio Dept. of Agriculture	35.00
10/3/2019	2019000931	Ohio Regional Development Corp	3746.00
9/30/2019	2019002148	Old Canal Stop	12.00
9/30/2019	2019001990	Penwell, Julia	47.45
9/24/2019	2019000482	Penwell, Julia	47.45
9/24/2019	2019000730	Penwell, Julia	46.50
10/2/2019	2019002167	Pike Co. Recovery Council	443.00
10/7/2019	2019002384	Pike Natural Gas Co.	130.00
9/30/2019	2019000716	Printex Printing	135.00
10/2/2019	2019000012	Printex Printing	1423.00
10/1/2019	2019000587	Printex Printing	263.00
9/16/2019	2019000191	Quill Corporation	59.47
9/16/2019	2019002216	Quill Corporation	182.51
9/16/2019	2019000988	Quill Corporation	255.78
9/16/2019	2019002137	Quill Corporation	19.20
9/30/2019	2019002351	R. R. Brink	387.72
9/23/2019	2019001783	Ream, Clifford E. Jr.	393.77
10/1/2019	2019000031	Rich & Gillis Law Group LLC	82.50
9/30/2019	2019000487	Riteway	176.11
8/5/2019	2019000068	Ross Co. Water Company	92.70
9/5/2019	2019000315	Ross Co. Water Company	22.89
9/5/2019	2019000330	Ross Co. Water Company	22.89
9/6/2019	2019000308	Ross Co. Water Company	104.44
10/4/2019	2019000931	Ross County Treasurer	341.00
10/1/2019	2019000561	Rumpke Of Ohio, Inc	599.98
10/3/2019	2019001156	Rumpke Of Ohio, Inc	239.15
10/7/2019	2019000056	Rutherford, Chase Colln	125.00
10/8/2019	2019001338	Rutherford, Sherri K.	200.00
9/1/2019	2019002338	Save-A-Lot	4987.43

Invoice Date	Purchase Order	Pay To Name	Total Value
9/1/2019	2019002338	Save-A-Lot	4987.43
9/30/2019	2019002371	Scioto Shoe Mart	359.98
9/30/2019	2019000482	Scioto Shoe Mart	229.96
10/4/2019	2019000053	Seif & McNamee, LLC	82.00
10/2/2019	2019002395	Sharon A. R. Stanley	472.56
8/14/2019	2019000828	Shelley, Joshua	2062.50
9/13/2019	2019001990	Sirchie Fingerprint Labs	551.94
9/24/2019	2019002124	Southern Ohio Shredding LLC	39.50
8/31/2019	2019000482	Sparkle Cleaners	80.00
8/31/2019	2019000574	Sparkle Cleaners	118.00
9/29/2019	2019002287	Sprint PCS	262.24
9/29/2019	2019000120	Sprint PCS	55.24
10/1/2019	2019002282	Staff Source Inc.	196.00
9/26/2019	2019000491	State Electric Supply, Inc.	132.86
9/26/2019	2019000488	State Electric Supply, Inc.	246.44
4/1/2019	2019002394	Stepmobile LLC	19.90
10/7/2019	2019002312	Sugarloaf Power Equipment	35.95
10/8/2019	2019000074	Sutherlands Radiator Service	20.00
9/1/2019	2019002339	Taylor's IGA	525.00
9/1/2019	2019001632	Taylor's IGA	600.00
9/1/2019	2019001631	The Corner Market	1170.59
9/16/2019	2019000140	The Corner Market	53.41
10/4/2019	2019000242	The Water Express	23.50
10/4/2019	2019002383	The Water Express	47.00
9/30/2019	2019000492	Thomas Gas Services, Inc.	6.60
9/25/2019	2019002083	Tow Path Materials	929.28
9/1/2019	2019000185	Treasurer, State of Ohio	46981.15
10/10/2019	2019002382	Treasurer, State of Ohio	970.00
10/8/2019	2019000495	Triad Governmental System	146.17
9/1/2019	2019002363	Two Southpaws, Inc	163.20
9/1/2019	2019000306	Two Southpaws, Inc	112.80
9/28/2019	2019000517	UPS	11.17
10/3/2019	2019002345	Value Added Business Services	32.32
9/11/2019	2019002372	VISA	242.82
10/1/2019	2019002287	Wagner Rental & Supply of Chillicothe LLC	103.00
10/3/2019	2019002337	Ware Funeral Home	1000.00
9/23/2019	2019001846	Welch, David Michael	480.00
9/1/2019	2019002066	Wex Bank	901.23
9/29/2019	2019002036	Wittmer Public Safety, Inc.	115.20
9/1/2019	2019002386	Woods, Laken	640.00
			<u>\$ 967,666.33</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 October 4, 2019 through October 11, 2019, in the amount of \$11,430.56 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.

20th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – EMERGENCY MANAGEMENT

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
20th ADDENDUM
Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio
Date: October 15, 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	Uncumbered 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
Spacial Revenue Funds	14,153,800.02	10,739,024.00	26,955,591.51	51,848,415.53
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	15,090,206.00	61,364,113.96	107,231,741.94

AMENDMENTS:
Emergency Management Fund - Other Sources - \$44,258.48

RECEIVED
OCT 15 2019
Ross County Commissioners
Chillicothe, Ohio
Budget Commission

List all funds separately				
FUND	Uncumbered 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	1,051,858.32	0.00	270,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,546,518.55	6,494,766.43
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	218,883.48	205,311.95
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.25	0.00	0.00	10,181.25
Sheriff's Consented Weapon	155,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.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	1,122,693.00	22,771.00	1,145,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	996,186.00	10,300.00	1,006,486.00
Computer Systems Services	107,933.93	0.00	60,000.00	167,933.93
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	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	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	37,998.00	38,330.23
VOC/A - Juvenile Court	3,670.34	0.00	67,423.00	71,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct Ctl	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
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
JRIG 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's Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
HB466 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/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,739,024.00	26,955,591.51	51,848,415.53
FUND	Uncumbered Balance January 2, 2019	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	278,324.26	283,727.08
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	338,324.26	5,346,461.89
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Request	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton 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	15,090,206.00	61,364,113.96	107,231,741.94

*****END*****

APPROPRIATION OF FUNDS – EMA

Mr. Neal moved, Mr. Garrett seconded, that \$44,258.48 be appropriated in the Emergency Management Agency Fund, from unappropriated funds, to account code #215-015-02-7200, Equipment, according to a request of this date and the 20th addendum to the 2019 Amended Official Certificate of Estimated Resources.

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, the \$20,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7550, Gas- Other Expense, according to a request of October 11, 2019, from the engineer.

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 \$105.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7123, Legal 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.

TRANSFER OF FUNDS – ENGINEER & COMMISSIONERS

Mr. Garrett moved, Mr. Neal seconded, that \$325.00 be transferred within the General Fund, from account code #100-01-00-7102, Contract Repairs, to #100-01-00-7103, Contract Services, according to a request of this date from the commissioners.

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, the R15,547.35 be transferred within the Motor Vehicle & Gas Tax Fund, from account code #210-58-66-7550, Gas-Other Expense, to #210-58-00-7013, Workers Comp. according to a request of October 11, 2019 from the county engineer.

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 -

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 for his attendance upon the CCAO Special meeting, to be held on October 17, 2019, at Columbus, Ohio.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 October 12, 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, approves a Home Sewage Treatment System Program Payment Request Form, for three (3) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$32,285.42, 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.

GRANT AWARD AND ACCEPTANCE FORM –VICTIM OF CRIME ACT (VOCA) PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, executing a VOCA Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$62,703.00, for the Victim/Witness Program administered by the Ross County CASA, 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.

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – 2019 ROSS COUNTY-TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$47,970.00, for the 2019 Ross County-Township Multi Road Repair Project.

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

EARNED COMPENSATION TIME LEAVE AUTHORIZED – CLERK

Mr. Neal moved, Mr. Garrett seconded, that Gail L. Stout, clerk to the Board, be authorized to use 24 hours of earned comp time during the pay period ending October 26, 2019.

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

RESOLUTION ADOPTED – CHILLICOTHE AND ROSS COUNTY PUBLIC LIBRARY

James Hill and staff, met with the commissioners to discuss the continuing their tax levy.

Mr. Hill reported that in September, our circulation was up 13.08% over 2018. We recently remodeled Huntington library and got Mt. Logan up and running. We are currently renovating the old Zane Trace School in Kingston. This work hopes to finish work on the site

by spring 2020. This will give us 7-9 different locations. Two-thirds of the budget for the library comes from the public library fund through the state. The issue with the five-year levy is that we never know if it is going to pass again in five years, so we tend to save that money. If we can get a continuing levy passed, we can feel less like we have to sit on that money and we can continue to use it going forward instead of wondering where the next check is coming from. We also are working to increase our outreach through programming, which has organized two major upcoming programs for the library. We ask the commissioners blessing for the continuous tax levy to be placed on the ballot to be held March 2020.

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-141
RESOLUTION REQUESTING CERTIFICATION
OF COUNTY AUDITOR
(REVISED CODE SECTION 5705.03(B))

WHEREAS, 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 Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, two thirds of all members elected thereto concurring, that it is necessary to levy an existing 1.5 mill levy in excess of the ten mill limitation for the benefit of Ross County, Ohio for the purpose of providing or maintaining current expenses of the Chillicothe and Ross County Public Library, pursuant to Section 307.694 or 307.85 of the Ohio Revised Code, at a rate not exceeding one and one-half (1.5) mills for each one dollar (\$1.00) of valuation, which amounts to five cents (\$0.15) for each one hundred dollars (\$100.00) of valuation for a period of five years commencing with the current tax year 2020, and, be it further


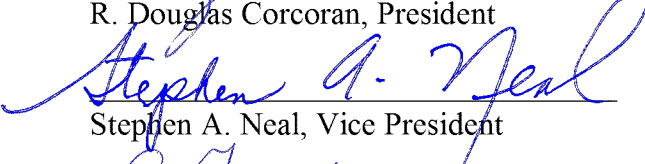
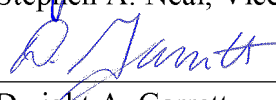
RESOLVED, that the Clerk of this Board of Commissioners, Gail L. Stout, be and she is hereby directed to certify a copy of this resolution to the Ross County Auditor; and, be it further

RESOLVED, that the Ross County Auditor certify to the Board of Commissioners the total current tax valuation of the subdivision and the dollar amount of revenue that will be generated by a total 1.5 mill levy.

Sections 5705.19 and Section 5705.191 of the Ohio Revised Code authorize the submission of this tax to the elector.

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 the 15th day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

ADDENDUM TO LEASE NO. 9 – U.S. 23 PIPELINE MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Board of County Commissioners of Ross County (Lessor) enter into an Addendum to Lease Agreement by and between U.S. 23 Pipeline Major Crimes Task Force (Lessee), providing for the lease of county-owned premises located at 845-847 Fairgrounds Road, Union Township, Ross County, Ohio, dated January 1, 2008, in Volume 359, Pages 2294-2307, of the official records of the Office of the Recorder of Ross County, Ohio, to extend the Renewal Term as noted in Article 1, from January 1, 2020 to December 31, 2020, at an annual rental rent of \$4,800.00.


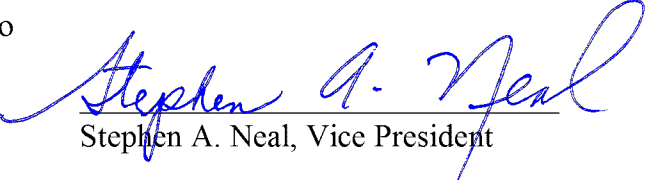

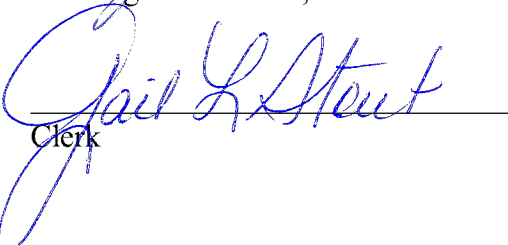
On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

OTHER BUSINESS

Marc Johnson, candidate for Republican State Representative, stop in for an introductory call.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, October 15, 2019, at 3:33 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk