

DECEMBER 9, 2019 – REGULAR MEETING - #49  
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, December 9, 2019, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:20 a.m., with Commissioners Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of December 2, 2019, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
11/26/2019	2019002707	A-1 FortMaker, LLC	9300.00
11/1/2019	2019000296	Abraxas Ohio	5772.00
11/15/2019	2019002047	Abruzzino, Thomas D.	626.25
11/23/2019	2019002536	Al Lewis	130.00
12/5/2019	2019002536	Al Lewis	63.96
10/16/2019	2019000067	American Electric Power	68.81
11/21/2019	2019000126	Amie Hamman	93.74
6/24/2019	2019002702	Andrew Scotty Lagard	50.00
10/18/2019	2019002495	AT&T Mobility	1697.36
11/18/2019	2019001424	Axis Forensic Toxicology	658.00
1/23/2019	2019002453	Axon Enterprise, Inc.	300.00
11/21/2019	2019002608	B & C Communications	423.29
12/2/2019	2019000636	B & C Communications	30912.00
11/20/2019	2019002523	Beachy, Kenneth R.	944.85
11/25/2019	2019000053	Bevins, Walter A.	164.00
12/3/2019	2019000053	Bevins, Walter A.	168.00
12/3/2019	2019000053	Bevins, Walter A.	160.00
12/27/2019	2019000053	Bevins, Walter A.	64.00
11/25/2019	2019000053	Bevins, Walter A.	208.00
11/1/2019	2019002798	Bostwick, Natoshia	688.00
10/28/2019	2019001896	Boyd Quincy Bailey III	84.60
11/19/2019	2019002271	Brandy McCord	78.66
12/3/2019	2019000305	Brookelyn E Schurnaker	30.00
12/2/2019	2019000931	Buckeye Construction & Restoration, LLC	10530.00
11/27/2019	2019000053	Bunstine Law Office	781.55
11/24/2019	2019002089	Carpenter Marty Transportation	14331.84
11/25/2019	2019000001	CEBCO	696339.26
11/1/2019	2019002608	Central Auto Parts	3900.89
11/18/2019	2019000523	Central Center Hardware	96.15
5/22/2019	2019000583	Central Center, LLC	1926.16
11/25/2019	2019002704	Charley's Flowers	587.79
11/5/2019	2019000323	Chillicothe Utilities Dept.	222.18
10/4/2019	2019000066	Chillicothe Utilities Dept.	526.28

Invoice Date	Purchase Order	Pay To Name	Total Value
10/10/2019	2019000575	Chillicothe Utilities Dept.	4943.02
11/8/2019	2019000329	Chillicothe Utilities Dept.	842.42
11/21/2019	2019001895	Christine B. Haman	52.20
11/20/2019	2019002608	Cintas Corporation # 530	502.75
10/1/2019	2019002201	City of Chillicothe Building Dept.	605.63
11/19/2019	2019000309	Columbia Gas of Ohio, Inc	604.80
11/15/2019	2019000553	Columbia Gas of Ohio, Inc	1147.19
11/19/2019	2019002761	Communications USA	5733.00
11/20/2019	2019002585	Compass Minerals, Inc.	17223.95
11/18/2019	2019002533	Cottrill, Treiva J.	966.00
12/3/2019	2019000054	Crates, James F.	4455.00
11/21/2019	2019000197	Cunningham, Dorral W. Jr.	12.50
11/27/2019	2019002578	Cutright, James K.	950.00
11/1/2019	2019002791	Darling, Rosie Marie	1536.00
12/3/2019	2019002659	Dell Marketing L.P.	1167.07
7/1/2019	2019002764	Treasurer State of Ohio	13560.00
11/15/2019	2019002046	Detillian, Jerry R.	800.01
11/20/2019	2019002330	Dexter Company	19902.74
12/1/2019	2019000018	Digital Data Tech, Inc.	4500.00
11/21/2019	2019002536	Downtown Auto Body Repair, Inc.	1313.54
12/2/2019	2019000386	DTB Distributors, Inc.	260.53
11/27/2019	2019000386	DTB Distributors, Inc.	170.70
11/21/2019	2019000497	Election Systems & Software, Inc.	3400.00
11/26/2019	2019000497	Election Systems & Software, Inc.	1698.40
12/3/2019	2019002712	Emergency Management Assoc. of Ohio	350.00
12/4/2019	2019002823	Ernie's Foreign & Salvage, Inc.	130.00
11/1/2019	2019002794	Escamilla, Vanessa	728.00
11/1/2019	2019002795	Escamilla, Vanessa	480.00
11/25/2019	2019000726	Fastenal Company	15.90
11/26/2019	2019001449	Feam Bridge Co.	3100.00
11/26/2019	2019002653	Feam Bridge Co.	2969.04
12/1/2019	2019000581	First Capital Answering Service	127.25
12/1/2019	2019002579	Foulke Block/Althoff	230.00
11/22/2019	2019002663	Freedom Path-Chillicothe	224.00
11/27/2019	2019002705	Fultzy's Glass & Door, LLC	140.00
11/20/2019	2019000058	GFC Leasing	121.65
11/23/2019	2019000503	GFC Leasing	368.93
9/10/2019	2019002453	Global Gov/Ed Solutions	88.84
11/11/2019	2019002608	Glockner Auto	1153.69
11/1/2019	2019000257	Google, Inc.	963.02
11/25/2019	2019002608	Green Guard First Aid	212.05
11/26/2019	2019002689	Herlihy Jr, John	500.00
12/1/2019	2019000390	Horizon Chillicothe Telephone	3485.94
12/1/2019	2019002362	Horizon Chillicothe Telephone	119.40
12/1/2019	2019000071	Horizon Chillicothe Telephone	1046.52
12/1/2019	2019002511	Horizon Technology	9.95
12/1/2019	2019000101	Insite Towers, LLC	1200.00
11/21/2019	2019001072	Intab LLC	252.89
11/21/2019	2019002644	Intab LLC	40.39

Invoice Date	Purchase Order	Pay To Name	Total Value
11/27/2019	2019002696	Jack's Tire & Auto Center, Inc.	18.00
11/25/2019	2019002066	Jack's Tire & Auto Center, Inc.	34.95
11/20/2019	2019002066	Jon E. Long	32.16
11/18/2019	2019002533	Jonina Jones-Plummer	594.00
11/27/2019	2019002564	JSF Landscape Construction, Inc.	12450.00
11/22/2019	2019001311	K&K Carpet Care of Chillicothe	8500.80
12/2/2019	2019000270	Kathy Dunn	454.74
12/3/2019	2019000305	Kelsy R Simpson	15.00
11/12/2019	2019002608	Kenworth Truck Co.	518.84
11/15/2019	2019001452	Kleem, Inc.	346.12
11/19/2019	2019002608	Koenig Equipment Inc.	444.05
11/10/2019	2019002762	Krites, Eric W.	2451.00
11/15/2019	2019002709	Larry C Wheeler	2374.44
11/15/2019	2019000593	Larry C Wheeler	33311.56
11/13/2019	2019002045	Leaman, Robert D. Sr.	1053.13
11/30/2019	2019000477	Lexis-Nexis	341.31
12/6/2019	2019002824	Linda Wood	66.00
11/26/2019	2019002027	Linda Wood	13.65
12/2/2019	2019000138	Linda Wood	6.85
11/26/2019	2019002165	Litter Quality Propane Gas	1127.49
11/26/2019	2019002441	Lloyd O. Caldwell	103.31
11/21/2019	2019000385	Lowe's	17.06
11/19/2019	2019000385	Lowe's	235.64
11/7/2019	2019000381	Lowe's	650.98
11/15/2019	2019002149	Lykins Oil Company	150.00
11/14/2019	2019002608	Machinery & Tool Rentals	251.84
10/27/2019	2019002536	Martin Brooks	232.70
11/1/2019	2019002169	Matthew G Sutherland	145.35
11/21/2019	2019002622	MD Solutions	258.20
11/21/2019	2019002609	Melvin Stone Co.	1036.20
11/21/2019	2019002713	Melvin Stone Co.	17102.55
11/21/2019	2019002520	Menards	490.87
12/2/2019	2019002701	Michael R Ratliff	179.07
12/2/2019	2019000270	Michael Todd Holden	353.36
11/30/2019	2019001061	Microsystems Inc	367.25
11/12/2019	2019002165	Modern Leasing	175.68
11/26/2019	2019002373	Modern Office Methods, Inc.	74.28
11/26/2019	2019002051	Modern Office Methods, Inc.	185.70
11/26/2019	2019002123	Modern Office Methods, Inc.	222.84
11/26/2019	2019000565	Modern Office Methods, Inc.	37.18
11/21/2019	2019002765	Motorola Solutions, Inc.	21959.00
11/18/2019	2019002533	Mougey, Andrea J	60.00
12/2/2019	2019002821	Office City Express	145.52
11/26/2019	2019002715	Office City Express	400.92
11/22/2019	2019002703	Office City Express	524.97
12/4/2019	2019002799	Office City Express	15.46
11/26/2019	2019002793	Office City Express	1289.23
12/4/2019	2019000238	Office City Express	1081.74

Invoice Date	Purchase Order	Pay To Name	Total Value
12/3/2019	2019000617	Office City Express	58.89
12/9/2019	2019002171	Office City Express	19.98
12/3/2019	2019000028	Office City Express	66.00
10/29/2019	2019000086	Office Depot Inc.	14.99
11/18/2019	2019001706	Office Depot Inc.	35.50
12/1/2019	2019000273	Ohio AFSCME Care Plan	315.00
12/1/2019	2019001968	Ohio Judicial Conference	250.00
7/29/2019	2019000483	Oral & Maxillofacial Surgery	425.00
11/15/2019	2019002608	O'Reilly Auto Enterprises, LLC	55.41
11/14/2019	2019002838	Orinhood's Boat & Cycle Supply	112.16
11/14/2019	2019001438	Orinhood's Boat & Cycle Supply	95.12
10/15/2019	2019002267	Paint Valley ADAMH Board	1720.98
8/27/2019	2019002267	Paint Valley ADAMH Board	21298.83
12/4/2019	2019002441	Pamela A Longlott	50.00
11/15/2019	2019002168	Paper City Mentoring Project	54.00
11/1/2019	2019002270	Peachtree Electronic Monitoring, LLC	1474.00
11/20/2019	2019002536	Penwell, Julia	648.18
11/25/2019	2019002167	Pike Co. Recovery Council	268.23
11/18/2019	2019002718	Pike Co. Recovery Council	142.63
11/15/2019	2019002608	Principal Truck Supply	415.14
11/20/2019	2019001725	Printex Printing	99.50
11/22/2019	2019002441	Printex Printing	159.00
11/20/2019	2019002453	Printex Printing	99.50
11/27/2019	2019002580	Printex Printing	79.90
11/20/2019	2019002216	Quill Corporation	80.56
11/20/2019	2019000191	Quill Corporation	18.99
11/27/2019	2019002373	Ratcliff, Roger	136.30
11/25/2019	2019002717	Red Door Pest Control LLC	499.99
12/2/2019	2019000031	Rich & Gillis Law Group LLC	82.50
11/25/2019	2019002608	Roquemore Enterprises, Inc	2350.00
11/5/2019	2019002828	Ross Co Transportation LLC	227.36
11/5/2019	2019000315	Ross Co. Water Company	22.89
11/5/2019	2019000330	Ross Co. Water Company	22.89
11/5/2019	2019000308	Ross Co. Water Company	23.99
10/8/2019	2019000068	Ross Co. Water Company	93.59
11/25/2019	2019002066	Ross County Commissioners	400.00
7/1/2019	2019000659	Ross County Commissioners	4614.78
9/16/2019	2019002708	Ross County Health District	1209.36
12/1/2019	2019000181	Ross County Humane Society	10000.00
5/23/2019	2019002838	Ross County Sheriff's Dept.	278.93
11/19/2019	2019002839	Ross County Sheriff's Dept.	5000.00
12/2/2019	2019002759	Ross County Sheriff's Dept.	670.89
11/20/2019	2019002608	Rush Truck Centers of Ohio	1385.28
11/27/2019	2019000053	Rutherford, Chase Colin	154.00
10/24/2019	2019002536	Sam's Club Direct	75.48
11/1/2019	2019002338	Save-A-Lot	8988.27
12/1/2019	2019002719	Scioto-P.V. Mental Health	850.00
11/18/2019	2019002436	Sewards, Randy A.	165.00
8/1/2019	2019001896	Shannon Haybron	547.20

Invoice Date	Purchase Order	Pay To Name	Total Value
12/2/2019	2019002760	Smith, Lum	360.00
11/23/2019	2019001964	Southern Ohio Shredding LLC	28.50
12/4/2019	2019002536	Sports Plus	504.00
11/20/2019	2019002441	Sports Plus	12.00
10/26/2019	2019002510	Sprint PCS	55.54
11/25/2019	2019002282	Staff Source Inc.	140.00
12/3/2019	2019002536	Stanley Addy	450.00
11/1/2019	2019000859	Stanley, Sharon	3333.33
11/22/2019	2019001591	Staples Advantage	70.84
11/23/2019	2019000532	State Electric Supply, Inc.	99.00
11/20/2019	2019000126	Sunrush Water	27.25
11/26/2019	2019000074	Sutherlands Radiator Service	109.90
12/3/2019	2019000074	Sutherlands Radiator Service	33.58
11/20/2019	2019002536	Tatman, Jeff	275.63
11/20/2019	2019002453	Tatman, Jeff	275.62
11/18/2019	2019000140	The Corner Market	41.68
11/1/2019	2019002514	The Corner Market	973.14
11/26/2019	2019000242	The Water Express	35.50
11/26/2019	2019002716	The Water Express	34.50
11/19/2019	2019002706	The Webstaurant Store, Inc.	422.18
11/21/2019	2019002653	The Wells Group LLC	669.35
11/21/2019	2019002083	The Wells Group LLC	225.65
12/6/2019	2019002819	Thinking Farther Inc.	2295.00
11/30/2019	2019000492	Thomas Gas Services, Inc.	6.60
11/8/2019	2019002608	Tractor Supply Company	138.94
10/31/2019	2019000852	Treasurer - State of Ohio	5306.25
6/12/2019	2019002536	Treasurer of State	251.00
11/6/2019	2019002536	Gallf, LLC	67.40
11/1/2019	2019002822	Treasurer, State of Ohio	600.00
12/3/2019	2019002711	U S. Postal Service	118.00
12/2/2019	2019002548	Upside Innovations, LLC	825.00
12/2/2019	2019002408	Upside Innovations, LLC	7132.74
11/5/2019	2019000994	US Bank NA	105.09
11/20/2019	2019002521	US Safety Gear, Inc.	90.40
11/12/2019	2019002608	Value Added Business Services	18.00
12/4/2019	2019002827	Vance Outdoors, Inc.	233.86
10/7/2019	2019000940	VarTec LLC	1814.00
11/26/2019	2019001248	Verizon Wireless	104.23
11/23/2019	2019002714	W L Markers Inc	4500.00
11/22/2019	2019002502	Ware Funeral Home	700.00
11/18/2019	2019002533	Welch, David Michael	460.00
12/1/2019	2019000389	Westside Media	209.00
10/9/2019	2019002825	Wex Bank	46.13
11/29/2019	2019002492	Wex Bank	12384.07
11/19/2019	2019002445	Wex Bank	175.88
11/1/2019	2019002797	Woods, Laken	816.00
11/26/2019	2019000383	Worly Plumbing Supply, Inc.	314.04



Invoice Date	Purchase Order	Pay To Name	Total Value
11/1/2019	2019002272	Zane Trace Local School District	297130
			<u>\$1,113,949.83</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 December 2, 2019 through December 6, 2019, in the amount of \$106,414.86 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. Motion carried.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Children Services Fund, to the South Central Ohio Job & Family Services Fund, in the amount of \$1,077.55, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the Board of Elections Grant Fund, (Federal) to reimburse paid by General Fund, in the amount of \$654.10, according to a request of this date from the auditor.

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

25<sup>TH</sup> 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 Sheriff and Senior Citizens Tax Levy Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

25th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: December 9, 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	10,748,805.14	27,150,891.51	52,053,496.67
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	15,099,987.14	61,559,413.96	107,436,823.08

AMENDMENTS:  
Senior Citizens Tax Levy Fund - Increase Taxes - \$284.90; Increase Other Sources - \$281.24  
Sheriff's Federal Equitable Sharing Fund - Increase Other Sources - \$5,000.00

RECEIVED

DEC - 9 2019

Kim M. Spitzel

Ross County Commissioner  
Chillicothe, Ohio

Budget  
Commission

1 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	1,051,858.32	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	43,500.00	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.F. 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	1,131,593.69	22,771.00	1,154,364.69
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	907,067.05	10,581.24	1,007,648.29
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
Sheriff's Federal Equitable Sharing	0.00	0.00	5,000.00	5,000.00
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	37,908.00	38,330.23
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. CT CTE	1,795.21	0.00	0.00	1,795.21
Juv. CIVIL-F	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
Hercim (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
OCS 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/SVAA	22,883.90	0.00	194,915.63	217,799.53
Total Special Revenue Funds	14,153,800.02	10,748,805.14	27,150,891.51	52,053,496.67

FUND	Unencumbered 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
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 - 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	15,099,987.14	61,559,413.96	107,436,823.08

\*\*\*\*\*END\*\*\*\*\*

APPROPRIATION/DEAPPROPRIATION OF FUNDS - VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$5,000 be appropriated in the US 23 Taskforce Fund, from unappropriated funds, to account code #410-29-04-7104, Fair Share, according to a request of December 2, 2019 and the 25<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources.

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

Mr. Garrett moved, Mr. Neal seconded, that \$578.00 be appropriated in the Senior Citizens Tax Levy Fund, from unappropriated funds, to account code #234-01-50-7103, Contract Services, according to a request of this date and the 25<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources.

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

Mr. Garrett moved, Mr. Neal seconded, that (\$152.40) be deappropriated from the Senior Citizens Tax Levy Fund, from account code #234-01-50-7409, Auditor/Treasurer Fees, according to a request of this date and the 25<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources.

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

Mr. Garrett moved, Mr. Neal seconded, that \$19,771.00 be appropriated in the Recorders Equipment Fund, from unappropriated funds, to account code #238-30-00-7200, Equipment, according to a request of December 3, 2019 from the recorder.

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

Mr. Garrett moved, Mr. Neal seconded, that \$200.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-14-00-7001, Salaries, according to a request of December 3, 2019 from the Court #2.

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

Mr. Garrett moved, Mr. Neal seconded, that \$3,472.42 be appropriated in the General Fund, from unappropriated funds, to account code #100-26-00-7012, PERS Board of Elections, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$40,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7123, Legal Counsel, according to a request of this date from commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that \$3,371.90 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the auditor:

AMOUNT	TO
\$ 258.71	100-03-00-7012, PERS-Treasurer
<u>3,113.19</u>	100-03-00-7014, Insurance-Treasurer
<b>\$3,371.90</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$435.01 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the auditor:

AMOUNT	TO
\$ 50.31	100-52-61-7012, PERS-Veterans Relief
<u>384.70</u>	100-52-62-7014, Insurance-Veterans Service
<b>\$435.01</b>	<b>TOTAL</b>

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

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Mr. Garrett moved, Mr. Neal seconded, that \$5,700.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of this date from court #1:

AMOUNT	TO
\$5,000.00	100-33-00-7001, Salaries
<u>700.00</u>	100-33-00-7012, PERS
<b>\$5,700.00</b>	<b>TOTAL</b>

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

**TRANSFER OF FUNDS – VARIOUS**

Mr. Garrett moved, Mr. Neal seconded, that \$3,026.63 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-01-7014, Insurance-Law, to #212-29-56-7014, Insurance-Jail, 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. Motion carried.

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Mr. Garrett moved, Mr. Neal seconded, that \$60.00 be transferred within the General Fund, from account code #100-52-62-7550, Other Expense to #100-52-62-7017, Medicare, according to a request of this date from the veterans.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$60.00 be transferred within the General Fund, from account code #100-52-62-7550, Other Expense to #100-52-62-7017, Medicare, according to a request of this date from the veterans.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$159.97 be transferred within the IV-E Fund, from account code #420-18-42-7550, Other Expense, Other Expense to #420-18-42-7200, Equipment, according to a request of December 5, 2019 from the Juvenile/probate.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$450.00 be transferred within the EMA Fund, from account code #215-15-00-7103, Contract Services to #215-15-00-7001, Salaries, according to a request of this date from the EMA.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$5,000.00 be transferred within the Correctional & Law Enforcement Fund, from account code #212-29-56-7017, Medicare to #212-29-56-7550, Other Expense, according to a request of December 3, 2019 from the sheriff.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$391.09 be transferred within the General Fund, from account code #420-29-04-7001, Salaries to #420-29-04-7550, Other Expense, according to a request of December 3, 2019 from the sheriff.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$100.00 be transferred within the General Fund, from account code #100-22-00-7118, Juror Fees to #100-22-00-7133, Indigent Defense, according to a request of this date from the auditor.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$594.40 be transferred within the General Fund, from account code #100-02-41-7001, Salaries Employees to #100-02-41-7012, PERS Auditor MH, according to a request of this date from the auditor.

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

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Mr. Garrett moved, Mr. Neal seconded, that \$1,547.80 be transferred within the General Fund, from account code #100-16-00-7014, Insurance-Adult Probation to #100-16-00-7012, PERS Adult Probations, according to a request of this date from the auditor.

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



Mr. Garrett moved, Mr. Neal seconded, that \$79.42 be transferred within the General Fund, from account code #100-20-00-7014, Insurance-Clerk of Courts to #100-20-00-7012, PERS Clerk of Courts, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$335.82 be transferred within the DTAC Fund, from account code #229-03-00-7013, Workers Comp DTAC to #229-03-00-7012, PERS DTAC, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$6,089.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the commissioners:

AMOUNT	FROM
\$5,789.00	100-01-04-7106, Rentals
<u>300.00</u>	100-01-00-7100, Travel
<b>\$6,089.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$5,789.00	100-01-04-7103, Contract Services
<u>300.00</u>	100-01-00-7103, Contract Services
<b>\$6,089.00</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$800.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the juvenile/probate:

AMOUNT	FROM
\$800.00	100-18-00-7012, Juvenile PERS
AMOUNT	TO
\$400.00	100-18-21-7012, IV-E PERS
<u>400.00</u>	100-18-52-7012, JPD PERS
<b>\$800.00</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$29,815.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the veterans:

AMOUNT	FROM
\$28,762.00	100-52-62-7550, Other Expense
390.00	100-52-62-7014, Group Insurance Vets. Service
580.00	100-52-61-7100, Travel
<u>83.00</u>	100-52-61-7014, Group Ins. Vets Relief
<b>\$29,815.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$ 3,762.00	100-52-61-7001, Salaries-Employees
390.00	100-52-61-7012, PERS Vets Relief
77.00	100-52-61-7017, Medicare-Vets Relief
19,583.00	100-52-61-7200, Equipment
3.00	100-52-62-7001, Salaries-Employees
<u>6,000.00</u>	100-52-61-7103, Allowances
<b>\$29,815.00</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$53,000.00 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of this date from the sheriff:

AMOUNT	FROM
\$10,000.00	212-29-01-7001, Salaries
15,000.00	212-29-01-7012, PERS, Law
12,900.00	212-29-01-7013, Law Work Comp
7,700.00	212-29-56-7013, Jail Work Comp
<u>7,400.00</u>	212-29-56-7001, Jail Salaries
<b>\$53,000.00</b>	<b>TOTAL</b>
AMOUNT	TO
\$20,000.00	212-29-01-7200, Equipment
13,000.00	212-29-01-7550, Law other Expense
<u>20,000.00</u>	212-29-56-7103, Jail Contract Services
<b>\$53,000.00</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$2,161.50 be transferred within the General Fund, from account codes listed below, according to a request of this date from the auditor:

<b>AMOUNT</b>	<b>FROM</b>
\$2,162.50	100-01-00-7014, Insurance-Commissioners
<b>AMOUNT</b>	<b>TO</b>
\$ 227.00	100-01-00-7012, PERS-Commissioners
<u>1,934.50</u>	100-01-04-7012, PERS-Maintenance
<b>\$2,162.50</b>	<b>TOTAL</b>

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

Mr. Garrett moved, Mr. Neal seconded, that \$838.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the coroner:

<b>AMOUNT</b>	<b>FROM</b>
\$ 40.00	100-21-00-7150, Supplies
99.00	100-21-00-7102, Copier Contract
350.00	100-21-00-7107, Cell Phone
200.00	100-21-00-7108, Answering Service
<u>149.00</u>	100-21-00-7200, Equipment
<b>\$6,089.00</b>	<b>TOTAL</b>
<b>AMOUNT</b>	<b>TO</b>
\$838.00	100-21-00-7103, Contract Services

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Auditor, for disposal of the following surplus personal property of the county as indicated:

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>METHOD OF DISPOSAL</b>
One (1)	Metal front counter top, Tag #100815	Discarded as Valueless per ORC 307.12(G)

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Sheriff, for disposal of the following surplus personal property of the county as indicated:

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>METHOD OF DISPOSAL</b>
One (1)	Information Kiosk	Transferred to Child Protection Center

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 Court #1, for disposal of the following surplus personal property of the county as indicated:

<b>QUANTITY</b>	<b>DESCRIPTION</b>	<b>METHOD OF DISPOSAL</b>
Five (5)	Computers, Serial #2K63JK2, BN4PL71, 2KD4JK2, HHNQPD2 4BBYZ72, Tag#003256, 00745, 003249, 003102, 0033032	Discard as Valueless, per ORC 307.12(G)

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 December 7, 2019.

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

PROPOSAL AMENDMENT APPROVED – B & C COMMUNICATIONS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an amendment, to a proposal from B & C Communications, of October 7, 2019, to repair an outdoor siren, located in Bourneville, Twin Township, Ross County, Ohio, amending the amount from \$941.25 to \$1078.75, to be paid from account code 100-01-03-7212, Capital Improvement Fund.

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

**PART TIME DEPUTY DOG WARDEN EMPLOYED**

Mr. Garrett moved, Mr. Neal seconded, that Katie Hill be employed as permanent part time Deputy Dog Warden, at a salary rate of \$10.00 per hour, not to exceed 20 hours per week (may work more as instructed by supervisor), effective this date, November 18, 2019.

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

**PREVIOUS MOTION RESCIND MEMBER APPOINTED – CHILLICOTHE & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its previous motion of December 2, 2019, whereby the said Board of Commissioners appointed 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. Garrett, yes; Mr. Neal, yes. Motion carried.

**MEMBER APPOINTED – CHILLICOTHE & ROSS COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners appoint Cathleen Adams, 5431 Mt. Tabor Road, 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. Garrett, yes; Mr. Neal, yes. Motion carried.

**ROSS COUNTY PLANNING DEPARTMENT AUTHORIZED TO SUBMIT LETTER – CHIP FY 2020**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorized Joanne Price, Ross County Planning Department, to sign and submit a letter, to Ohio Regional Development Corporation (ORDC), regarding the Evaluation Criteria Ranking forms and accepting their proposal for the Community Housing Impact and Preservation Program (CHIP) PY 2020 consultant for Ross County.

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

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR NOVEMBER 2019**

Mr. Garrett moved, Mr. Neal seconded, that payment of \$54,512.65 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of November, 2019.

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

**SALARIES SET FOR VETERANS SERVICE COMMISSIONERS**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby fixes the 2020 annual compensation for members of the Ross County Veterans Service Commission, as follows, according to a request from the county veterans service officer:

Robert Barnhart	\$7,460.00
Dwight Fowler	\$7,460.00
Timothy Velarde	\$7,460.00
Raymond Schinkle	\$7,460.00
John Barnhart	\$7,460.00

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

**MERCHANT AGREEMENT CANCELLED – “GovPayNet”**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, wishes to cancel the Merchant Agreement of September 16, 2019, by and between Delaware Limited Liability Company and Government Payment Services, Inc., (d/b/a “GovPayNet”), to accept payments on their behalf made using credit cards and debit cards by their authorized users for transmission to such entities, and Merchant, in order to improve services and enhance administration, for Ross County offices; and, further, the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a eCheck Services Rider to Government Payment Service, Inc., Agreement, establishes terms and conditions that govern the processing of payments made *via* electronic check to the undersigned entity, all fees to be paid by the customer utilizing this service, effective January 13, 2020.

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

RESOLUTIONS ADOPTED – SPEED ZONE STUDIES BLAIN HIGHWAY & POTTS HILL ROAD

Mr. Garrett moved the adoption of the following resolutions:

RESOLUTION NO. 19-152

WHEREAS, the Ross County Board of Commissioners are in receipt of a request that the statutory vehicular speed limit established by Section 4511.21 of the Ohio Revised Code is greater than that considered reasonable and safe on County Road 28, Potts Hill Road, between US-50 and SR-772; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road aforementioned; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic; now therefore, be it

RESOLVED, by the Board of Commissioners, Ross County, Ohio that:

Section 1. By virtue of the provisions of Section 4511.21 of the Ohio Revised Code, the Director of Transportation is hereby requested to review the engineering and traffic investigations in order to determine and declare a reasonable and safe prima facie speed limit on the following sections of County Road 28, Potts Hill Road, in Ross County, Ohio:

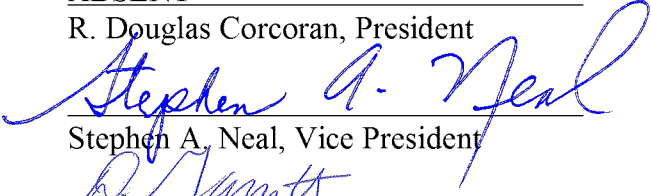
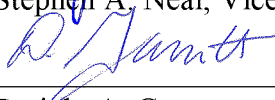
From SLM 0.000 (US-50) to SLM 3.178 (CR-31)  
From SLM 3.178 to SLM 8.169 (SR-772)

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the sections of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

Adopted this 9<sup>th</sup> day of December, 2019.

Board of Commissioners of Ross County, Ohio

ABSENT  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

RESOLUTION NO. 19-153

WHEREAS, the Ross County Board of Commissioners are in receipt of a request that the statutory vehicular speed limit established by Section 4511.21 of the Ohio Revised Code is greater than that considered reasonable and safe on County Road 167, Blain Highway, between US-23 and US-50; and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road aforementioned; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic; now therefore, be it

RESOLVED, by the Board of Commissioners, Ross County, Ohio that:

Section 1. By virtue of the provisions of Section 4511.21 of the Ohio Revised Code, the Director of Transportation is hereby requested to review the engineering and traffic investigations in order to determine and declare a reasonable and safe prima facie speed limit on the following sections of County Road 167, Blain Highway, in Ross County, Ohio:

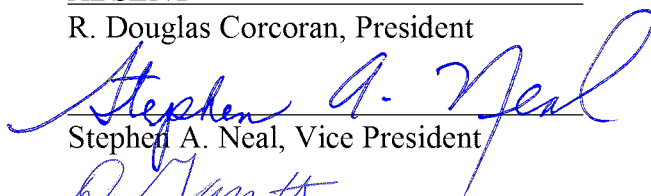
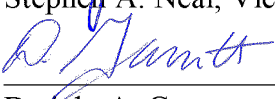
From SLM 0.000 (US-23) to SLM 3.461 (CR-166)  
From SLM 3.461 to SLM 6.158 (SR-772)  
From SLM 6.158 to SLM 7.586 (TR-170)  
From SLM 7.586 to SLM 9.164 (CR-159)  
From SLM 9.164 to SLM 10.802 (0.401 mi. south of CR-156)

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the sections of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

Adopted this 9<sup>th</sup> day of December, 2019.

Board of Commissioners of Ross County, Ohio

ABSENT  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

OTHER BUSINESS

Waneta Wellinghoff, Ross County Dog Warden, met with the commissioners to discuss the resignation of Katie Hill, Deputy Dog Warden recently hired November 18, 2019.

Ms. Wellinghoff said Ms. Hill was not clear on the job duties and wanted more hands on with the animals somewhat like working in a veterinary’s hospital environment.

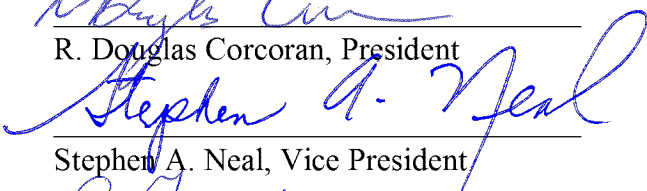
ADJOURNMENT

Mr. Stephen A. Neal, Vice President, adjourned the regular meeting of, December 9, 2019, at 3:45 p.m.

Board of Commissioners of Ross County, Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett



Clerk