

**AUGUST 31, 2020 – REGULAR MEETING - #38  
VOLUME 23**

**MEETING**

The Ross County Board of Commissioners met on this day, August 31, 2020 in regular session.

Mr. Corcoran opened the meeting by leading the Pledge of Allegiance.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:15 a.m., with Vice President Stephen Neal and Dwight A. Garrett in attendance.

**MINUTES APPROVED**

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the Ross County Board of Commissioners, of August 24, 2020, 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:

PURCHASE ORDER	REMIT TO	COMMIT DATE	TOTAL VALUE
2020000351	35030 (35030 (Linda Hart))	8/1/2020	440.00
2020001658	43500 (43500 (Kenworth Truck Co.))	8/19/2020	755.10
2020001658	00120 (00120 Reimbursements (00120 Reimbursements))	8/14/2020	46.25
2020000410	00120 (00120 Reimbursements (00120 Reimbursements))	8/21/2020	20.00
2020001001	00120 (00120 Reimbursements (00120 Reimbursements))	8/22/2020	10.67
2020000108	37778 (37778 (Horizon Chillicothe Telephone))	8/20/2020	68.82
2020001631	30148 (30148 (George J Igel & Co Inc))	6/12/2020	313483.50
2020001658	83730 (83730 (Sugarloaf Power Equipment))	8/12/2020	595.76
2020000098	25862 First Communications, LLC (25862 (First Communications, LLC))	8/6/2020	13.68
2020000113	58047 (58047 (Steven C. Newman))	8/20/2020	250.00
2020001277	02070 American Electric Power (American Electric Power)	7/17/2020	180.68
2020001658	58670 (58670 (Nourse Family of Dealerships))	7/29/2020	22.14
2020001658	84870 (84870 (Sutherlands Radiator Service))	8/18/2020	340.80
2020000113	74292 (74292 (Chase Colin Rutherford))	8/19/2020	125.00
2020001606	41687 Jonina Jones-Plummer (Jonina Jones-Plummer)	8/10/2020	303.00
2020000049	59162 (59162 (Office City Express))	8/21/2020	179.00
2020001945	78120 (78120 (Sherwin Williams Company))	8/19/2020	105.94
2020001579	23500 (23500 (Downtown Auto Body Repair, Inc.))	8/19/2020	284.87
2020000109	06154 (06154 (Walter A. Bevins))	8/24/2020	112.00
2020001651	78092 Shelly Materials, Inc (Shelly Materials, Inc)	8/19/2020	379.73
2020000233	02070 American Electric Power (American Electric Power)	8/14/2020	40.12
2020000410	00120 (00120 Reimbursements (00120 Reimbursements))	8/27/2020	195.83
2020000068	21605 (21605 (Kent Harshbarger, MD.))	8/18/2020	1600.00
2020001605	90925 (90925 (David Michael Welch))	8/10/2020	480.00
2020001239	63495 (63495 (Peachtree Electronic Monitoring LLC))	8/1/2020	300.00
2020001077	67310 (67310 (Putnam Signal And Lighting Services, LLC))	8/24/2020	1300.00
2020001620	82130 (82130 (State Electric Supply, Inc.))	8/19/2020	158.36
2020001658	66619 (66619 (Pro Tire Services))	8/18/2020	684.68
2020001651	73080 (73080 (Ross Co. Redi-Mix Co., Inc))	8/3/2020	1304.00
2020000239	80520 South Central Power Company (80520 (South Central Power Company))	8/12/2020	71.00
2020001941	00120 (00120 Reimbursements (00120 Reimbursements))	8/20/2020	160.77
2020001187	22398 (22398 (Dell Marketing L.P.))	8/14/2020	1126.19
2020000745	22514 (22514 (Jerry R Detillian))	8/11/2020	381.25
2020001464	52320 Adena Health System (Adena Health System)	8/11/2020	146.36
2020001940	26378 (26378 (Wex Bank))	7/8/2020	140.89
2020000109	10005 (10005 (Bunstine Law Office))	8/21/2020	1893.55
2020001751	20740 (20740 (James K. Cutright))	8/21/2020	200.00
2020001761	27627 (27627 (Franklin County Probate Court))	8/19/2020	8.50
2020001972	73200 (73200 (Ross County Treasurer))	8/31/2020	3936.61

2020000781	02070 American Electric Power (American Electric Power)	8/1/2020	190.60
2020000350	48923 (48923 (Wanda Manson))	8/1/2020	440.00
2020000782	80520 South Central Power Company (80520 (South Central Power Company))	7/12/2020	26.00
2020000317	26640 Gordon Flesch Co, Inc. (Gordon Flesch Co, Inc.)	8/21/2020	897.11
2020001958	41687 Jonina Jones-Plummer (Jonina Jones-Plummer)	8/10/2020	417.00
2020000109	10005 (10005 (Bunstine Law Office))	8/25/2020	383.10
2020000744	46019 (46019 (Robert D. Leaman))	8/12/2020	255.15
2020000611	44506 Kofile Preservation, Inc (Kofile Technologies)	9/2/2020	3477.60
2020001651	87025 (87025 (Tow Path Materials))	8/11/2020	1546.87
2020001970	39412 (39412 (Intrinsic Interventions, Inc))	8/26/2020	4000.00
2020000254	59162 (59162 (Office City Express))	8/13/2020	15.69
2020000238	02070 American Electric Power (American Electric Power)	8/14/2020	395.56
2020000103	17460 (17460 (Columbia Gas of Ohio, Inc.))	8/21/2020	290.58
2020001900	37778 (37778 (Horizon Chillicothe Telephone))	8/10/2020	113.04
2020001482	08280 (08280 (B & C Communications))	8/13/2020	659.75
2020000109	74292 (74292 (Chase Colin Rutherford))	8/27/2020	302.00
2020000539	87898 (87898 (Trinity Services Group))	8/21/2020	4986.24
2020001579	00120 (00120 Reimbursements (00120 Reimbursements))	8/22/2020	25.01
2020000250	17460 Columbia Gas of Ohio, Inc. (Columbia Gas of Ohio, Inc)	8/21/2020	171.23
2020001464	99998 (99998 Miscellaneous (99998 Miscellaneous))	8/7/2020	15.96
2020000109	74292 (74292 (Chase Colin Rutherford))	8/21/2020	122.00
2020000062	03503 (Axis Forensic Toxicology)	8/11/2020	1616.00
2020001579	88371 (88371 (US Safety Gear, Inc.))	6/18/2020	54.99
2020000469	66120 (66120 (U.S. Postmaster))	8/20/2020	965.00
2020000637	59162 (59162 (Office City Express))	8/19/2020	6.49
2020000109	74292 (74292 (Chase Colin Rutherford))	8/25/2020	222.00
2020001901	47873 (47873 (Lykins Oil Company))	8/10/2020	465.08
2020001658	01185 (01185 (Airgas Great Lakes))	8/6/2020	28.44
2020000287	15682 (15682 (Cintas Corporation # 530))	8/12/2020	183.93
2020001277	55040 Modern Leasing (Modern Leasing)	8/1/2020	179.04
2020000437	23500 (23500 (Downtown Auto Body Repair, Inc.))	8/18/2020	1726.61
2020000317	26640 (26640 (Gordon Flesch Co., Inc.))	8/21/2020	2096.81
2020000440	08280 (08280 (B & C Communications))	8/19/2020	850.00
2020001946	24312 (24312 (Dynamix Energy Services Company, LLC))	8/5/2020	10813.00
2020001358	28600 (28600 (Fultzys Glass & Door, LLC))	5/19/2020	3500.00
2020001971	00120 (00120 Reimbursements (00120 Reimbursements))	8/18/2020	3263.20
2020001658	01133 Ag-Pro Ohio, LLC (01133 (AG-PRO OHIO, LLC))	8/11/2020	349.72
2020001762	39327 (39327 (International Identification, Inc.))	8/17/2020	1561.40
2020000248	26378 Wex Bank (26378 (Wex Bank))	8/23/2020	316.48
2020001735	55318 Moody's of Dayton, Inc (Moody's of Dayton, Inc)	8/10/2020	29860.00
2020001090	00750 (00750 (Thomas D. Abruzzino))	8/13/2020	359.38
2020001944	01892 (01892 (America's Best Value Inn - Chillicothe))	8/15/2020	6276.27
2020000058	00206 (00206 (AT&T Mobility))	8/11/2020	140.24
2020000943	49862 (49862 (Master Locksmith and Safe Service, Inc))	8/12/2020	282.00
2020001692	19596 (19596 (Treiva J. Cottrill))	8/10/2020	1260.00
2020000470	86279 (86279 (The Water Express))	8/7/2020	17.50
2020000023	32186 (32186 (Government Finance Officers Association))	8/27/2020	610.00
2020001287	59162 (59162 (Office City Express))	8/26/2020	157.62
2020000437	29355 (29355 (Galls, LLC))	8/17/2020	332.01
2020000014	59162 (59162 (Office City Express))	8/24/2020	5.69
2020001658	15682 (15682 (Cintas Corporation # 530))	8/12/2020	272.33
2020000790	17460 (17460 (Columbia Gas of Ohio, Inc.))	8/17/2020	871.18

2020000100	02070 American Electric Power (American Electric Power)	8/20/2020	167.76
2020001604	56241 Andrea J Mougey (Mougey, Andrea J)	8/10/2020	60.00
2020000396	19967 (19967 (Covius Document Services, LLC))	8/14/2020	8.49
2020001579	63782 (63782 (Julia Penwell))	8/4/2020	155.99
2020001658	25138 (25138 (Evolution Ag, Inc.))	8/12/2020	2855.61
2020000113	10715 (CNBLAW, LLC)	8/6/2020	125.00
2020001949	84550 (84550 (Supreme Court of Ohio))	8/19/2020	150.00
2020001761	27627 (27627 (Franklin County Probate Court))	8/14/2020	368.00
2020000476	30141 General Sales Company (General Sales Company)	8/11/2020	317.50
2020000902	77959 (77959 (Randy A Sowards))	8/12/2020	225.00
2020001870	46019 (46019 (Robert D. Leaman))	8/12/2020	97.98
2020000119	63468 (63468 (Dan Patterson))	8/2/2020	8000.00
2020001943	39945 (39945 (J.S. Held LLC))	8/10/2020	10256.90
2020001464	02649 (02649 (ARA-Chillicothe Dialysis, LLC))	8/3/2020	1600.00
2020001543	68377 (68377 (Earl E Ray))	7/21/2020	85.00
2020001971	20839 (20839 (DTB Distributors, Inc.))	8/4/2020	3936.61
2020000608	91120 Thomson Reuters - West (91120 (Thomson Reuters - West))	8/4/2020	195.64
2020001658	80588 (80588 (Southeastern Equipment Co.))	8/13/2020	455.99
2020000636	59162 (59162 (Office City Express))	8/19/2020	32.97
2020001948	65024 (65024 (Ted Pierce))	8/5/2020	340.95
2020000582	81220 (81220 (Sprint PCS))	7/6/2020	74.08
2020001972	73200 (73200 (Ross County Treasurer))	8/31/2020	3263.20
2020000573	40080 (40080 (Jack's Tire & Auto Center, Inc.))	8/19/2020	38.45
2020000123	26378 Wex Bank (26378 (Wex Bank))	8/21/2020	614.17
2020001924	20735 (20735 (Cutright & Cutright))	8/13/2020	275.00
2020000232	02070 American Electric Power (American Electric Power)	8/19/2020	22.46
			\$452,940.70

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 August 24, 2020 through August 28 2020 in the amount of \$14,749.62 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 OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, \$475.00 be appropriated from unappropriated funds, in Common Pleas Special Projects, to account code #219-20-00-7550, Other Expenses, according to a request of August 31, 2020, from the Court Administrator

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, \$250,000.00 be appropriated from unappropriated funds, Coronavirus Relief Funds, to account code 240-00-00-7103 Contract Services, according to a request of August 31, 2020, from the County Auditor

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

Mr. Garrett moved, Mr. Neal seconded, \$190,000.00 be appropriated from unappropriated funds Airport Construction, to account code 548-01-14-7103 Contract Services, according to a request of August 31, 2020, from the County Commissioners.

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, \$92,780.00 be appropriated from unappropriated funds general, to account code 100-26-00-7150 Office Supplies in Ross Board of Elections, according to a request of August 31, 2020, from the Deputy Director.

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

Mr. Garrett moved, Mr. Neal seconded, \$92,780.00 be appropriated from Board of Elections Grant, to account code 410-26-01-7801 Reimburse General, according to a request of August 31, 2020, from the Deputy Director.

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

#### **TIME SHEET APPROVED - COUNTY ADMINISTRATOR**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve the time sheet submitted by Bradford M. Cosenza, County Administrator, for pay period ending August 29, 2020.

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

#### **MEETING DATE CHANGED**

Mr. Garrett moved, Mr. Neal seconded, the Ross County Board of Commissioners weekly meeting date be changed to Tuesday August 8, 2020, due to the Labor Day Holiday.

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

**20<sup>th</sup> ADDENDUM RECEIVED TO THE 2020 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORONAVIRUS RELIEF, BOARD OF ELECTIONS, AIRPORT CONSTRUCTION**

The commissioners noted receipt of the following nineteenth addendum to the 2020 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Coronavirus Relief, Board of Elections, Airport Construction:

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**

**20th ADDENDUM**

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: August 31, 2020

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2020 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 1, 2020	Taxes	Other Sources	Total
General Fund	9,820,439.74	4,600,000.00	23,793,290.58	38,213,730.32
Special Revenue Funds	16,963,224.93	11,060,000.00	29,375,658.38	57,398,883.31
Debt Service Funds	402,219.90	0.00	1,662,111.59	2,064,331.49
Capital Projects Funds	5,286,045.49	0.00	4,919,917.00	10,205,962.49
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	259,031.72	0.00	52,000.00	311,031.72
Internal Service Fund	1,668,161.47	0.00	9,100,000.00	10,768,161.47
Trust Funds	22,965.25	0.00	11,271.00	34,236.25
<b>TOTAL</b>	<b>34,422,088.50</b>	<b>15,660,000.00</b>	<b>68,914,248.55</b>	<b>118,996,337.05</b>

**AMENDMENTS:**  
Coronavirus Relief - Increase Other Sources \$855,717.22  
Board of Elections Grant - Increase Other Sources \$92,780.00  
Airport Construction - Increase Other Sources \$190,000.00

List all funds separately

FUND	Unencumbered Balance January 1, 2020	Taxes	Other Sources	Total
General Fund	9,820,439.74	4,600,000.00	23,793,290.58	38,213,730.32
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	106,213.65	0.00	313,500.00	421,713.65
Drug Law Enforcement	47,557.08	0.00	0.00	47,557.08
Law Enforcement	8,505.00	0.00	0.00	8,505.00
Litter Control & Recycling	164,237.13	0.00	133,820.00	298,057.13
Real Estate Assessment	1,172,282.84	0.00	865,650.00	2,037,932.84
Motor Vehicle & Gas	1,379,880.38	0.00	6,390,200.00	7,770,080.38
Correctional & Law Enforcement	214,418.53	0.00	10,711,500.00	10,925,918.53
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Payment Interest	51,780.64	0.00	10,000.00	61,780.64
Emergency Management	(1,348.27)	0.00	269,974.82	268,626.55
Marriage Licenses	9,938.48	0.00	19,000.00	28,938.48
Enforcement and Education	10,583.96	0.00	0.00	10,583.96
Sheriff Concealed Weapon	348,789.59	0.00	125,000.00	473,789.59
General Special Projects	188,218.45	0.00	1,000.00	189,218.45
Pretrial Diversion Program	3,800.00	0.00	0.00	3,800.00
911 Equipment	100,920.23	0.00	150,000.00	250,920.23
Mediator Fee	295,318.02	0.00	8,000.00	303,318.02
Probate Court - Conduct of Business	12,848.62	0.00	546.00	13,394.62
Law Library	8,961.87	0.00	90,000.00	98,961.87
Computerized Research	111,214.60	0.00	2,500.00	113,714.60
Del. R. E. Tax & Assessment Collection	99,814.60	0.00	160,000.00	259,814.60
Indigent Guardianship	60,561.60	0.00	47,000.00	107,561.60
Children Services	0.00	1,130,000.00	22,771.00	1,152,771.00
Indigent Drivers Alcohol	5,028.56	0.00	200.00	5,228.56
Board of Developmental Disabilities	9,566,239.21	8,913,000.00	5,215,902.00	23,695,141.21
Senior Citizens Tax Levy	0.00	1,017,000.00	10,600.00	1,027,600.00
Computer Systems Services	167,844.95	0.00	80,000.00	247,844.95
Certificate of Title	292,056.38	0.00	510,000.00	802,056.38
County Recorder's Equipment	45,962.79	0.00	15,000.00	60,962.79
Drainage Ditch	79,273.35	0.00	0.00	79,273.35
Coronavirus Relief	0.00	0.00	855,717.22	855,717.22
Board of Elections Grant	48,759.06	0.00	93,005.14	141,764.20
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	257,204.25	0.00	36,229.09	293,433.34
Sheriff's Federal Equitable Sharing	22,533.61	0.00	0.00	22,533.61
Prosecutor's Diversion Program	16,555.12	0.00	0.00	16,555.12
Septic Improvement	38,104.40	0.00	150,000.00	188,104.40
Small Cities Formula	70,842.61	0.00	794,312.00	865,154.61
Housing Loan Repay	9,418.18	0.00	0.00	9,418.18
Prison Diversion Subsidy	40,900.16	0.00	180,000.00	220,900.16
ATP Grant - Juvenile	36,996.04	0.00	34,641.05	71,637.09
401 Care & Custody	70,267.33	0.00	710,233.88	780,501.21
Court Technology Grant - Juvenile	422.23	0.00	9,251.45	9,673.68
VOCAs - Juvenile Court	14,248.68	0.00	62,703.00	76,951.68
Ohio CASA - Juvenile	32,018.08	0.00	36,000.00	68,018.08
Juvenile Court CTE	1,795.21	0.00	0.00	1,795.21
Juvenile Court IV-E	1,215,080.20	0.00	135,000.00	1,350,080.20
Smart Ohio	300.24	0.00	0.00	300.24
Drug Court Subsidy - Common Pleas	88.31	0.00	40,000.00	40,088.31
Court Technology Grant - Common Pleas	0.00	0.00	36,371.81	36,371.81
Heroin (Hope) Partnership	(26,841.61)	0.00	36,666.51	9,824.90
T-CAP Grant	332,166.90	0.00	150,000.00	482,166.90
ATP Grant - Common Pleas	14,427.29	0.00	53,548.61	68,025.80
BRG Grant	0.00	0.00	703.91	703.91
SIM Implementation Grant	1.00	0.00	0.00	1.00
OCJS Drug Law Enforcement	113,006.06	0.00	158,395.89	271,401.95
Marine Patrol	11,686.46	0.00	29,000.00	40,686.46
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	8,843.89	0.00	132,000.00	140,843.89
HB06 Drug Task Force	66.10	0.00	0.00	66.10
Recovery Ohio Grant	0.00	0.00	81,665.00	81,665.00
Residential Services	130,634.77	0.00	254,000.00	384,634.77
VOCAS/VAA	15,115.37	0.00	152,000.00	167,115.37
<b>Total Special Revenue Funds</b>	<b>16,963,224.93</b>	<b>11,060,000.00</b>	<b>29,375,658.38</b>	<b>57,398,883.31</b>

List all funds separately

FUND	Unencumbered Balance January 1, 2020	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,801.34	0.00	0.00	41,801.34
Bond Refinance	361,218.56	0.00	1,662,111.59	2,023,330.15
<b>Total Debt Service Funds</b>	<b>402,219.90</b>	<b>0.00</b>	<b>1,662,111.59</b>	<b>2,064,331.49</b>
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Board of DD Capital	202,094.55	0.00	60,000.00	262,094.55
Airport Construction	21,915.99	0.00	559,917.00	581,832.99
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	5,022,798.34	0.00	4,300,000.00	9,322,798.34
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
<b>Total Capital Projects Funds</b>	<b>5,286,045.49</b>	<b>0.00</b>	<b>4,919,917.00</b>	<b>10,205,962.49</b>
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
<b>Total Special Assessment Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	259,031.72	0.00	52,000.00	311,031.72
<b>Total Enterprise Fund</b>	<b>259,031.72</b>	<b>0.00</b>	<b>52,000.00</b>	<b>311,031.72</b>
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance & Workers Comp	1,668,161.47	0.00	9,100,000.00	10,768,161.47
<b>Total Internal Service Fund</b>	<b>1,668,161.47</b>	<b>0.00</b>	<b>9,100,000.00</b>	<b>10,768,161.47</b>
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Board of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetown Trust	16,642.27	0.00	11,271.00	27,913.27
<b>Total Trust Funds</b>	<b>22,965.25</b>	<b>0.00</b>	<b>11,271.00</b>	<b>34,236.25</b>
<b>TOTAL ALL FUNDS</b>	<b>34,422,088.50</b>	<b>15,660,000.00</b>	<b>68,914,248.55</b>	<b>118,996,337.05</b>

**AIRPORT HANGAR LEASE ENTERED INTO**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with John E. Shell (Lessee), for the lease of aircraft storage hangar number 36 at the Ross County Shoemaker Airport, for a term commencing September 1, 2020, at a rental of \$135.00 per month.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Greg Wilkett (Lessee), for the lease of aircraft storage hangar number 27 at the Ross County Shoemaker Airport, for a term commencing September 1, 2020, at a rental of \$135.00 per month.

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

**AGREEMENT – LETTER OF INTENT CCAOSC – ENERGY PURCHASING PROGRAM**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into an agreement with CCAOSC to use good faith efforts to consider and negotiate the purchase of energy and any other related attributes from a utility scale photovoltaic solar facility through a power purchase agreement or similar agreement.

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

**EXECUTIVE SESSION CALLED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:30a.m., to discuss a personnel issue.

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 9:30 a.m., was adjourned, and the regular meeting resumed at 9:37 a.m. No action was taken.

**CONTRACT AWARD – FURNISHING GALVANIZED BRIDGE CHAPEL CREEK**

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to U.S. Bridge, Division of the Bridge Corporation, in the amount of \$69,495.00 for furnishing one galvanized steel bridge for Chapel Creek Road, Ross County, Ohio, according to a bid proposal submitted August 24, 2020, and upon recommendation of the Ross County Engineer.

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

**RESOLUTION ADOPTED – OHIO PUBLIC WORKS COMMISSION**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION 20-146**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the Ross County Board of Commissioners has elected to participate in the pursuit of funding from the Ohio Public Works Commission, and according to the provisions of State Issue 1, must name or authorize one or more individuals to prepare, sign and submit applications and execute contracts for the funding source; now, there, be it

**RESOLVED**, that the said Board of County Commissioners designates Charlie Ortman, Engineer of Ross County, Ohio, as the person empowered on its behalf to prepare and submit applications for Issue 1 funding, round 35/FY 2022, to the Ohio Public Works Commission, and further designates R. Douglas Corcoran, president of the Board of Commissioners of Ross County, Ohio as the person empowered on its behalf to execute all applications and contracts relative to Ohio Public Works Commission administered funding.

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 31 day of August 2020

Board of Commissioners of Ross County,

\_\_\_\_\_  
R. Douglas Corcoran, President

\_\_\_\_\_  
Stephen A. Neal, Vice President

\_\_\_\_\_  
Dwight A. Garrett

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

**RESOLUTION ADOPTED – ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION; AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 20-144**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Rev. Code Secs. 5705.34, 35)**

**WHEREAS**, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2021;

**WHEREAS**, The Budget Commission of Ross County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

**RESOLVED**, By the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$1,392,278		1.00
Miscellaneous Funds				
General Bond Retirement Funds				
Special Levy Funds				
Capital Equipment Fund				
<b>TOTAL</b>		<b>\$1,392,278</b>		<b>1.00</b>

<b>SCHEDULE B</b>			
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)	
<b>GENERAL FUND</b>			
Levy authorized by voters on May 2, 2017 not to exceed 5 years (EXP. 2021)	1.00	\$1,392,278	
<b>SPECIAL LEVY FUNDS</b>			
Levy authorized by voters on 20 not to exceed years.			
Levy authorized by voters on 20 not to exceed years.			
Levy authorized by voters on 20 not to exceed years.			

and be it further

**RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Neal seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Garrett; yes, Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 31 day of August, 2020.

Board of Commissioners of Ross County, Ohio

\_\_\_\_\_  
R. Douglas Corcoran, President

\_\_\_\_\_  
Stephen A. Neal, Vice President

\_\_\_\_\_  
Dwight A. Garrett

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

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 20-145**  
**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION**  
**AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**  
**(Rev. Code Secs. 5705.34, 35)**

**WHEREAS**, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup> 2021; and

**WHEREAS**, the Budget Commission of Ross County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, by the Board of County Commissioners of Ross County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and, be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund		\$1,392,278		1.00
Miscellaneous Funds				
General Bond Retirement Funds				
Special Levy Funds				
Capital Equipment Fund				
TOTAL		\$1,392,278		1.00

<b>SCHEDULE B</b>			
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)	
<b>GENERAL FUND</b>			
Levy authorized by voters on May 2, 2017 not to exceed 5 years (EXP. 2021)	1.00	\$1,392,278	
<b>SPECIAL LEVY FUNDS</b>			
Levy authorized by voters on 20 not to exceed years.			
Levy authorized by voters on 20 not to exceed years.			
Levy authorized by voters on 20 not to exceed years.			

and be it further

**RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Neal seconded the motion and the roll being called upon its adoption the vote resulted as follows: Mr. Garrett; yes, Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 31 day of August, 2020.

Board of Commissioners of Ross County, Ohio

\_\_\_\_\_  
R. Douglas Corcoran, President

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Stephen A. Neal, Vice President

\_\_\_\_\_  
Dwight A. Garrett

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

**AUTHORIZE SIGNATURE – WATER POLLUTION CONTROL FUND PAY REQUEST**

Mr. Garrett moved, Mr. Neal seconded, that Mr. Corcoran be authorized to sign, on the Commissioners behalf, a request for payment to Dan’s Excavating for design for repair on one (1) sewage system in the amount of \$2,000.00.

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

**CONTRACT AWARDED – WATER POLLUTION CONTROL LOAN FUND**

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Duncan and Daniels Enterprises LLC in the amount of \$39,385.61. This includes the original bid of \$36,385.61 and change order in the amount of \$3,000.00. This bid is for Batch 5 of the 2019 funding opened on August 17, 2020, and on recommendation of the Ross County Health District, for repair and replacement of three (3) existing home sewage disposal systems.

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

**AUTHORIZE SIGNATURE – PAY APPLICATION TAXIWAY LIGHTING 2019**

Mr. Neal moved, Mr. Garrett seconded, that Mr. Corcoran be authorized to sign, on the Commissioners behalf, pay applications for Taxiway Lighting 2019 to Jess Howard Electric. Pay Application 4, \$52,528.17, Pay Application 5, \$18,686.02, Pay application 6, \$28,895.20.

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

**LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIER FOR CLERK OF COURTS**

Mr. Garrett moved, Mr. Neal seconded, the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Master Leasing Agreement of this date, between Canon USA, Inc., dba Gordon Flesch Co., Inc., for lease of one (1) Cannon LBP351dn, at a cost of \$29.33 per month for a term of thirty six (36) months, for the Ross County Clerk of Courts, contract number 800546.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

The Commissioners received a letter from the consortium of attorneys in regards to the bankruptcy of Rochester Drug Co-Operative, Inc., pertaining to Opioid Litigation. The attorneys will move forward with the proof of claim, since the Commissioners have no objection.

Ms. Tara Uhrig, Board of Elections Director, provided the Determination of Special Election Expenses for the elections of Franklin Township Fire EMS and the Chillicothe Ross Library. The report is on file in the Commissioner’s office.

Mr. Bruce Preston and Ms. Amy Frey, Comp Management – Workers Comp, virtually provided a summary report for year 2020. The report outlines claim frequency, losses, premium history, and the proposed BWC dividend.

Mr. Cosenza, County Administrator –

Discussed recent vandalism occurring at the Ross County Service Center. A Soil and Water vehicle had the catalytic converter cut off and stolen, and a sheriff’s vehicle has the tires and wheels removed. Mr. Cosenza will look into the cost of having camera’s mounted in the parking lot or outside of the building to try and curtail this activity.

He also gave an update on the separation of the courts IT technology from what is used in the rest of the courthouse. The courts are interviewing potential providers and will inform the Commissioners once a decision has been made.

The builders risk insurance issue has been resolved. Mr. Cosenza will meet with the CFO of Elford on Tuesday September 1, 2020 to do a walk-through of the LEC project.

The Commissioners had a virtual meeting with Mr. Mike Throne, Chillicothe Ross Chamber of Commerce CEO, to discuss a grant program, using Cares Act funds, to help small businesses that have suffered due to COVID19. The funds would be used to help with back rent and utilities or to reimburse for the cost of providing PPE to the staff and customers. The Chamber would administer the program using funds from the County and the City. A dollar figure will be determined as well as criteria for receiving the grant funds.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 31, 2020, at 3:30 p.m.

Board of Commissioners of Ross County, Ohio

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R. Douglas Corcoran, President

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Stephen A. Neal, Vice President

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Dwight A. Garrett

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Clerk, Cathy Primer