

APRIL 8, 2019 – REGULAR MEETING - #14

VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, April 8, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 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 April 1, 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. 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
3/22/2019	2019001095	Advance Auto Parts	19.99
3/14/2019	2019000106	Airgas Great Lakes	25.28
3/15/2019	2019001191	All Signs of Chillicothe Inc	270.00
4/3/2019	2019000266	American Electric Power	11846.88
3/20/2019	2019000266	American Electric Power	78.21
4/1/2019	2019000003	Appraisal Research Corp.	84093.75
4/1/2019	2019000021	Appraisal Research Corp.	2730.00
4/1/2019	2019000049	Appraisal Research Corp.	21978.00
3/7/2019	2019000059	B & C Communications	131.43
3/25/2019	2019001115	B & C Communications	656.43
3/25/2019	2019000558	B & C Communications	62.20
4/1/2019	2019000053	Barrington, James E. CO, LPA	1634.00
4/2/2019	2019000054	Bevins, Walter A.	64.00
3/29/2019	2019000053	Bevins, Walter A.	286.00
4/1/2019	2019000054	Bevins, Walter A.	134.00
3/28/2019	2019000053	Bevins, Walter A.	310.00
3/7/2019	2019001186	BP Polo, LLC	1081.48
3/27/2019	2019000053	Bunstine Law Office	252.60
3/21/2019	2019001095	Cannon Jr, Jerrold J.	102.70
3/27/2019	2019001177	CDW Government, Inc.	23.99
4/1/2019	2019001097	CDW Government, Inc.	399.90
2/25/2019	2019000978	CDW Government, Inc.	255.03
4/1/2019	2019001004	CDW Government, Inc.	953.55
3/1/2019	2019001095	Central Auto Parts	1577.86
1/24/2019	2019000316	Chestnut Health Systems, Inc	400.00
3/26/2019	2019001095	Chillicothe Steel Co.	250.00
3/6/2019	2019000323	Chillicothe Utilities Dept.	177.91
2/11/2019	2019000575	Chillicothe Utilities Dept.	4341.79
2/6/2019	2019000066	Chillicothe Utilities Dept.	467.43
4/2/2019	2019000329	Chillicothe Utilities Dept.	706.47
7/1/2019	2019000554	CIMA	2677.50
3/20/2019	2019000108	Cintas Corporation # 530	415.60
3/20/2019	2019000553	Columbia Gas of Ohio, Inc.	1441.32

Invoice Date	Purchase Order	Pay To Name	Total Value
3/28/2019	2019000309	Columbia Gas of Ohio, Inc.	1166.08
3/20/2019	2019000336	Columbia Gas of Ohio, Inc.	2027.10
3/27/2019	2019001095	Coughlin Chevrolet of Chillicothe	288.60
3/29/2019	2019001263	Courtview Justice Solutions, Inc.	4985.50
3/28/2019	2019000304	Cutright, James K	550.00
4/2/2019	2019000931	Dale Throckmorton	4400.00
4/2/2019	2019000931	Dale Throckmorton	11500.00
4/1/2019	2019000010	Digital Data Tech, Inc.	2475.00
4/2/2019	2019001240	Dogwood Apts.	500.00
3/15/2019	2019001114	Downtown Auto Body Repair, Inc.	205.00
3/19/2019	2019001210	Dynamix Energy Services Company, LLC	1113.60
3/28/2019	2019000076	Eastbay Inc	2574.98
3/1/2019	2019000860	Escamilla, Vanessa	2240.00
3/5/2019	2019000272	Evolution Ag, Inc.	28857.84
3/18/2019	2019000726	Fastenal Company	139.30
4/1/2019	2019000581	First Capital Answering Service	119.62
3/29/2019	2019000376	First Capital Enterprises	196.80
3/26/2019	2019000328	First Communications, LLC	6.13
1/7/2019	2019001252	Fishel, Downey, Albrecht & Riepenhoff LLP	3115.00
4/1/2019	2019000343	Foulke Block/Althoff	230.00
3/29/2019	2019000053	Gadson, Jonnetta D.	406.00
3/29/2019	2019000053	Gadson, Jonnetta D.	446.00
3/29/2019	2019000053	Gadson, Jonnetta D.	648.00
3/15/2019	2019000482	Galls, LLC	305.00
3/27/2019	2019000482	Galls, LLC	191.20
3/24/2019	2019000503	GFC Leasing	368.93
4/2/2019	2019000041	Glacier Mountain Bottled Water	40.50
4/2/2019	2019001253	Glacier Mountain Bottled Water	50.00
3/31/2019	2019000257	Google, Inc.	667.06
3/25/2019	2019000269	Gordon Flesch Co., Inc.	53.85
3/22/2019	2019000837	Haller Funeral Home, LLC	1000.00
3/21/2019	2019000307	Hathaway, Tracy	241.50
4/1/2019	2019001225	Horizon Chillicothe Telephone	31.90
4/1/2019	2019000474	Horizon Chillicothe Telephone	113.43
4/1/2019	2019000069	Horizon Chillicothe Telephone	135.87
4/1/2019	2019000481	Horizon Chillicothe Telephone	85.04
4/1/2019	2019000071	Horizon Chillicothe Telephone	3674.09
4/1/2019	2019000062	Horizon Chillicothe Telephone	141.81
4/1/2019	2019000634	Horizon Chillicothe Telephone	21.04
1/8/2019	2019000299	Joseph P Glandon	196.65
4/3/2019	2019001246	Judi Mannion	50.30
3/26/2019	2019001095	Kenworth Truck Co.	49.65
3/19/2019	2019001006	Kleem, Inc.	566.64
1/1/2019	2019001227	KNOWINK, LLC	8125.00
3/21/2019	2019001132	Latham Limestone, LLC	1697.15
3/18/2019	2019000482	Leo Meyers, Inc.	722.94
2/13/2019	2019000506	Lexis-Nexis	58.44
3/8/2019	2019000112	Lowe's	591.18
3/25/2019	2019000381	Lowe's	320.71
3/25/2019	2019000380	Lowe's	833.02

Invoice Date	Purchase Order	Pay To Name	Total Value
3/27/2019	2019001095	Lucas Tool Sales, LLC	40.00
3/19/2019	2019001095	Machinery & Tool Rentals	431.04
3/25/2019	2019001095	Matco Tools	104.26
3/21/2019	2019001093	Melvin Stone Co.	3520.99
3/16/2019	2019001185	Michael Ratliff	33.15
2/28/2019	2019000483	MobilexUSA	495.00
1/1/2019	2019000603	Modern Office Methods, Inc.	88.32
3/29/2019	2019000482	Office City Express	11.39
3/8/2019	2019000617	Office City Express	7.35
3/29/2019	2019000853	Office City Express	11.40
3/27/2019	2019001251	Office City Express	78.96
3/29/2019	2019000557	Office City Express	151.00
4/2/2019	2019000128	Office City Express	786.80
3/25/2019	2019000482	Office City Express	31.68
3/14/2019	2019000587	Office Depot Inc.	404.89
3/25/2019	2019000105	Office of the Ohio Public Defender	292.50
3/15/2019	2019000105	Office of the Ohio Public Defender	4385.84
3/14/2019	2019000105	Office of the Ohio Public Defender	10574.75
3/4/2019	2019000105	Office of the Ohio Public Defender	11065.55
4/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
3/29/2019	2019000054	Oths, Helser & Miller LLC	532.00
3/29/2019	2019001114	Parcel N Post Express	21.49
1/29/2019	2019000307	Pike Co. Recovery Council	1585.24
3/12/2019	2019001220	Quali-Tee Sportswear	732.75
4/1/2019	2019000031	Rich & Gillis Law Group LLC	16.50
3/21/2019	2019001095	Riffle & Son Machine Works	1005.00
3/3/2019	2019000315	Ross Co. Water Company	22.22
3/3/2019	2019000330	Ross Co. Water Company	22.22
3/5/2019	2019000308	Ross Co. Water Company	49.79
4/1/2019	2019000181	Ross County Humane Society	10000.00
4/8/2019	2019001271	Ross County Sheriff's Dept.	10000.00
3/18/2019	2019001095	Sargent Sales & Rentals	940.00
3/1/2019	2019000208	Save-A-Lot	2804.78
3/1/2019	2019001242	Save-A-Lot	7456.61
3/23/2019	2019001095	Scioto Shoe Mart	140.00
3/22/2019	2019000730	Sherwin Williams Company	133.23
3/27/2019	2019000482	Sirchie Fingerprint Labs	141.77
4/2/2019	2019001167	South Central Power Company	300.00
3/18/2019	2019000119	Southeastern Equipment Co.	496.31
2/26/2019	2019001088	Sprint PCS	41.76
3/21/2019	2019000488	State Electric Supply, Inc.	100.33
3/21/2019	2019000491	State Electric Supply, Inc.	259.46
3/26/2019	2019001114	StopStick, Ltd	69.00
4/1/2019	2019001161	Sugarloaf Power Equipment	79.95
3/26/2019	2019000121	Sugarloaf Power Equipment	232.08
4/1/2019	2017002579	Swango Cabling and Trenching LLC	2260.58
3/1/2019	2019000196	Taylor's IGA	300.00
3/1/2019	2019001244	Taylor's IGA	1100.00
3/5/2019	2019001133	Tow Path Materials	10586.90
3/1/2019	2019000852	Treasurer - State of Ohio	5816.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/25/2019	2019001114	Treasurer of State	37.00
3/23/2019	2019000956	UPS	67.42
3/6/2019	2019000994	US Bank NA	117.89
3/22/2019	2019000133	US Safety Gear, Inc.	10.00
3/20/2019	2019001095	Value Added Business Services	151.08
3/27/2019	2019001248	Verizon Wireless	103.71
2/26/2019	2019000360	Verizon Wireless	506.43
2/2/2019	2019001250	Verizon Wireless	179.72
2/20/2019	2019000576	Verizon Wireless	2148.85
3/25/2019	2019001095	Wagner Rental & Supply of Chillicothe LLC	241.00
4/2/2019	2019001241	Walnut Hills Apartments	500.00
3/22/2019	2019000554	Watch Systems, LLC	35.00
4/1/2019	2019000389	Westside Media	209.00
3/29/2019	2019000562	Wex Bank	11101.70
3/1/2019	2019001270	Wex Bank	1345.95
2/28/2019	2019001249	Wex Bank	85.83
2/21/2019	2019000513	Xerox Corporation	187.45
			<u>\$ 335,457.62</u>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 April 1, 2019 through April 5, 2019, in the amount of \$139.46 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.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$2,350,000.00

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

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance funds from the General Fund, to the Debt Service Fund, in the amount of \$59,387.50, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$60,159.89 be appropriated in the Workers Compensation Fund, from unappropriated funds, to account code #690-00-01-7552, Workers Comp Claims, according to a request of this date from the count 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, that \$11,345.95 be appropriated in the Task Force/Fair Shares Fund, from unappropriated funds, to account codes listed below, according to a request of April 2, 2019 from the sheriff:

AMOUNT	TO
\$10,000.00	410-29-02-7104, Confidential Funds
<u>1,345.95</u>	410-29-02-7550, Other Expense
\$11,345.95	TOTAL

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 \$2,107.50 be appropriated in the Drainage Ditch Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the commissioners:

AMOUNT	TO
\$1,050.00	239-01-04-7201, Scenic Acres
337.50	239-01-07-7201, Executive Center
<u>720.00</u>	239-01-13-7201, Golfview
\$2,107.50	TOTAL

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF

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:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Prisoner transport shield	Transfer to Surplus Property
One (1)	Strobe light bar	“ “ “ “

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

NO HEARING REQUESTED ON APPLICATIONS (4) FOR TRANSFER OF LIQUOR PERMIT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of Southeastern Crossroads LLC., 41 Jones Road, Chillicothe, Ohio 45601, reference number B TRFO 6693906-0195, for transfer of the C1, C2, D6 liquor permit issued to Brian Waugh, dba Par Mar Oil Company.

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 Ross County Board of Commissioners, by its clerk Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of Fifth Store LLC, dba Valero on Western, 21 Star Drive, Chillicothe, Ohio 45601, reference number B TRFO 6693906-0170, for transfer of the C1, C2, D6 liquor permit issued to Brian Waugh, dba Par Mar Oil Company.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its clerk Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of C Walters Properties LLC., dba Kingston Valero & Drive up Window, 10239 SR 159, Kingston, Ohio 45644, reference number B TRFO 6693906-0165, for transfer of the C1, C2, D6 liquor permit issued to Brian Waugh, dba Par Mar Oil Company.

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 Ross County Board of Commissioners, by its clerk Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of Riverside Oil Company LLC, dba Bourneville, Valero, 11342 US 50, Bourneville, Ohio 45617, reference number B TRFO 6693906-0190, for transfer of the C1, C2, D6 liquor permit issued to Brian Waugh, dba Par Mar Oil Company.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR MARCH 2019

Mr. Neal moved, Mr. Garrett seconded, that payment of \$38,948.42 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 March 2019.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$31,024.99 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services from January through February 28, 2019, in the matter of the Ross County Jail Renovation Project.

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

100% ASSISTANCE APPROVED - WATER POLLUTION LOAN FUND 2018

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approves 100% assistance, for the repair/replacement of an existing home sewage disposal system, located at 1934 Thornton Sprung Road. Chillicothe, Ohio, acquired under the Ross County Water Pollution Loan Fund program 2018, administered by the Ross County Planning Department.

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

PROPOSALS APPROVED – RICK’S PARK N SAVE, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a quote, from Rick’s Park N Save, Inc., to purchase materials and supplies for the 24 hour hallway at the jail, located at 28 N. Paint Street, Chillicothe, Ohio, in the amount of \$442.80, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

PROPOSAL ACCEPTED – INSTALL NEW ANTENNA AND COAX AT THE ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, accept the proposal from Jess Howard Electric Company, for removal and replacement of a new antenna and coax, at the Ross County-Shoemaker Airport, in the amount of \$935.00, to be paid from account code 100-01-05-7102, Contract Repairs.

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

PROFESSIONAL SERVICES AGREEMENT ENTERED INTO – STANTEC CONSULTING SERVICES, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a Professional Services Agreement by and between Stantec Consulting Services, Inc., for the 2019 Improvements to Ross County-Shoemaker Airport, for new taxiway edge lighting project, at a cost of not to exceed \$89,510.00.

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

ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHT SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Height Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, be assessed against the subject property taxes as liens, in accordance with the provisions of Section 6119.06(W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2019:

UHS DELINQUENCIES April 2, 2019		
Althouse, Anthony - \$180.00	128 Hawthorne Road	3709808134000
Arledge, Nicole - \$270.00	395 Old Elm Road	370907116000
Clary, Jamie - \$300.00	258 Hawthorne Road	370907204000
Cyrus, Jerry - \$360.00	103 Ash Road	370908128000
Garnes, Lawrence - \$300.00	383 Burr Oak Road	370907208000
Hitchens, Michael - \$125.00	17 Ash Road	370907147000
Horsley, Lori - \$300.00	258 Hawthorne Road	370907139000
Hull, Robert - \$360.00	5 Birch Road	370907222000
Jordon, Gary - \$220.00	320 Burr Oak Road	370907214000
Miller, Harold - \$199.96	9 Ash Road	370907143000
Rigsby, Hillary - \$300.00	1087 Andersonville Rd.	370907144000
Runyon, Stephanie - \$300.00	405 Old Elm	370907117000
Schinkle, Timothy - \$300.00	500 Old Elm Road	370907158000
Seymour, Anita - \$300.00	44 Old Elm Rd	370907096000
Slone, Kyle - \$120.00	131 Burr Oak	370907174000
Speakman, Timothy - \$242.23	65 Birch Road	370907219000
West, Brittany - \$120.00	428 Old Elm Road	370907238000

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

PAYMENT AUTHORIZED – ELECTRONIC MONITORING OF INMATES

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$4,440.00 be made from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund, account code #557-01-00-7551, for Housing Relocation Costs for the month of April 2019, to Peachtree Electronic Monitoring, LLC, for electronic monitoring of inmates for the Ross County Jail.

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

RESOLUTION ADOPTED – SALT PARTICIPATION PROGRAM

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-115
OHIO DEPARTMENT OF TRANSPORTATION (ODOT)
SALT PARTICIPATION PROGRAM**

WHEREAS, the Board, pursuant to Ohio Revised Code 5513.01(B), may participate in the contracts entered into by the Ohio Department of Transportation (ODOT) for supplies and materials; and

WHEREAS, ODOT has invited the Board to participate in its Winter (018-20) salt contract in order to purchase rock salt; and

WHEREAS, that the Ross County Board of Commissioners hereby enters into the ODOT Salt Participation Program; and

WHEREAS, the Board shall execute the Agreement in the name of the Ross County Engineer as its political subdivision; now, therefore, be it

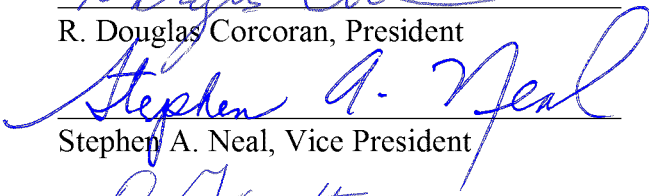
RESOLVED, that the Ross County Board of Commissioners hereby authorizes and instructs the Ross County Engineer, Charles Ortman, to complete all necessary paperwork order forms and be the contract person, for the county to participate in the ODOT Salt Participation Program.

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 8th day of April, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PUBLIC OFFICIAL BONDS APPROVED & SET - CORONER & DEPUTY CORONER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$5,000 for Benjamin A. Trotter, in his capacity as Ross County Coroner, and approve Public Official Bond NO. 601148905 issued by the Liberty Mutual Surety, for the period beginning February 1, 2019 and ending on January 3, 2021.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$5,000 for John A. Gabis, in his capacity as Ross County Deputy Coroner, and approve Public Official Bond NO. 601148905 issued by the Liberty Mutual Surety, for the period beginning February 1, 2019 and ending on January 3, 2021.

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

ESCROW DISCURSEMENT REQUEST FORM APPROVED – ROSS COUNTY SHERIFF

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an Escrow Disbursement Request Form, Ohio Municipal Lease-Purchase Agreement by and between Government Capital Corporation (Lessor) is hereby requested to pay \$146,722.00, to Zuercher Technologies, LLC, in the form of regular mail check, for 50% due upon entering into a contract of March 25, 2019.

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

OTHER BUSINESS


The commissioners noted receipt of the Status of County Lawsuits as of April 1, 2019 from the county prosecutor.

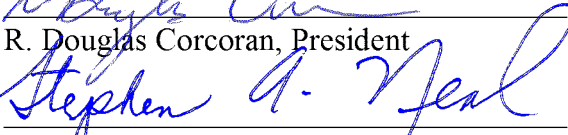
The commissioners noted receipt of the Hazardous Materials Inspection Report for property located at 33 West Main Street underground parking garage, from Lawhon & Associates, Inc.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of April 8, 2019, at 4:15 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk