

JUNE 24, 2019 – REGULAR MEETING - #25 **VOLUME 22**

MEETING

The Ross County Board of Commissioners met on this day, June 24, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:04 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 June 17, 2019, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

Mr. Neal moved, Mr. Garrett seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
5/31/2019	2019001389	Detillian, Jerry R.	593.76
6/13/2019	2019000557	Office City Express	63.87
5/24/2019	2019001633	G&J Asphalt & Materials, Inc.	3925.13
5/8/2019	2019001741	Media Network of Central Ohio	63.70
6/1/2019	2019000357	Modern Leasing	126.59
6/5/2019	2019001584	Lucas Tool Sales, LLC	53.25
5/9/2019	2019000067	American Electric Power	1763.05
6/11/2019	2019001647	US Safety Gear, Inc.	92.00
6/20/2019	2019000732	Horizon Technology	130.15
5/22/2019	2019000593	Patterson, Dan	20941.50
6/14/2019	2019000054	Pettit, Susan	194.00
5/1/2019	2019001722	Ross Co Transportation LLC	655.90
5/2/2019	2019001710	Verizon Wireless	179.52
5/28/2019	2019001584	Fastenal Company	103.37
6/6/2019	2019001094	Columbus Equipment Co.	111.95
6/17/2019	2019001303	Dave Kuhn	1000.00
5/1/2019	2019001719	American Court & Drug Testing Services	341.00
4/15/2019	2019000835	Premier Health Care Services, Inc.	24702.23
5/17/2019	2019000482	Penwell, Julia	47.45
6/1/2019	2019000127	Modern Leasing	60.85
6/12/2019	2019001633	Ron Evans Enterprises	4555.00
6/18/2019	2019001691	Candes, Aureo	500.00
6/3/2019	2019000098	Accurate Heating & Cooling	216.56
6/13/2019	2019000199	Richard W. Shanks	128.40
6/6/2019	2019001708	Lions Flag Fund	624.00
6/3/2019	2019001584	K & C Service Station Maintenance Co. Inc.	700.00
6/3/2019	2019000194	Ream, Clifford E. Jr.	424.38
6/13/2019	2019001393	Trinity Services Group	6205.82
5/28/2019	2019000593	Ross County Health District	857.94
5/1/2019	2019000859	Stanley, Sharon	3333.33
10/7/2019	2019001116	Columbus Police - ETP	70.00
6/19/2019	2019000933	Dale Throckmorton	8400.00
5/28/2019	2019001633	Tow Path Materials	1399.90
6/11/2019	2019001337	Franklin County Probate Court	1412.00

Invoice Date	Purchase Order	Pay To Name	Total Value
5/1/2019	2019000476	West Group	950.00
6/6/2019	2019000133	Menards	13.97
6/13/2019	2019001726	Office City Express	63.87
5/31/2019	2019001584	Airgas Great Lakes	648.78
6/19/2019	2019000056	Newman, Steven C.	125.00
6/15/2019	2019000197	Cunningham, Dorral W. Jr.	250.00
6/4/2019	2019001248	Verizon Wireless	103.21
5/1/2019	2019000549	Child Protection Center of Ross County	1842.39
6/10/2019	2019000557	Printex Printing	1.67
6/5/2019	2019001584	Coughlin Chevrolet of Chillicothe	237.92
6/10/2019	2019001725	Printex Printing	117.33
5/30/2019	2019001633	Latham Limestone, LLC	2648.24
6/13/2019	2019001647	Vance Outdoors, Inc.	405.00
6/11/2019	2019001647	Penwell, Julia	55.45
6/17/2019	2019001303	Eli Martin Surveying, LLC	3200.00
6/12/2019	2019001338	Cutright, James K.	200.00
5/6/2019	2019000202	Sprint PCS	50.05
5/31/2019	2019001275	Media Network of Central Ohio	1913.68
6/5/2019	2019000117	Rumpke Of Ohio, Inc.	101.16
6/15/2019	2019000388	Gordon Flesch Co., Inc.	151.95
6/3/2019	2019001584	Principal Truck Supply	184.94
6/10/2019	2019000388	Gordon Flesch Co, Inc.	1153.51
5/22/2019	2019001700	Accurate Heating & Cooling	218.80
6/11/2019	2019001600	Brandy Morris-Hafner	100.80
5/31/2019	2019000477	Lexis-Nexis	187.31
6/4/2019	2019001647	Al Lewis	107.99
6/1/2019	2019000359	Modem Leasing	363.21
4/1/2019	2019001234	Terracon Consultants, Inc	9800.00
6/13/2019	2019000041	Glacier Mountain Bottled Water	33.75
5/31/2019	2019000185	Treasurer, State of Ohio	3602.63
5/31/2019	2019001678	Industrial Reliability and Repair LLC	255.00
5/30/2019	2019001545	CARRS	1260.00
6/11/2019	2019000269	Gordon Flesch Co, Inc.	9.95
6/20/2019	2019001713	Ohio State Association of Veterans Service Commissioners	240.00
6/1/2019	2019000389	Westside Media	92.50
5/29/2019	2019001584	Cintas Corporation # 530	641.37
6/3/2019	2019000622	Welch, David Michael	590.00
5/3/2019	2019001375	First Capital Enterprises	297.48
5/31/2019	2019001724	PCMG, Inc.	7745.62
6/4/2019	2019001584	Harper's Garage	425.00
6/14/2019	2019001694	BP Polo, LLC	664.24
6/20/2019	2019001714	Ohio State Association of Veterans Service Commissioners	135.00
6/1/2019	2019000358	Modem Leasing	143.50
5/12/2019	2019000075	South Central Power Company	574.00
6/6/2019	2019001584	Vermeer of Southern Ohio, Inc	268.23
6/6/2019	2019001647	Leo Meyers, Inc.	94.30
5/15/2019	2019001584	Adena Health System	78.00
5/30/2019	2019001584	Advanced Hydraulics and Hoses	72.66

Invoice Date	Purchase Order	Pay To Name	Total Value
4/26/2019	2019000120	Sprint PCS	270.17
5/14/2019	2019001709	Wex Bank	171.51
4/1/2019	2019000078	Council for Ross County Families	3750.00
6/12/2019	2017002858	Swango Cabling and Trenching LLC	4165.33
6/17/2019	2019001699	MSR Promo, Inc	344.99
6/5/2019	2019001697	Treasurer, State of Ohio	250000.00
5/22/2019	2019000306	Project Badass	1500.00
6/13/2019	2019001584	Kenworth Truck Co.	73.02
6/18/2019	2019001692	Detty, Frances	500.00
6/12/2019	2019000078	Office City Express	877.64
5/18/2019	2019001516	Dell Marketing L.P.	1133.30
4/30/2019	2019001687	County Treasurers Association of Ohio	150.00
5/10/2019	2019000111	Jack's Tire & Auto Center, Inc.	1000.00
6/13/2019	2019001647	Treasurer of State	37.00
5/1/2019	2019001720	American Court & Drug Testing Services	872.00
6/1/2019	2018002342	Advantage Data Systems	462.31
6/10/2019	2019001677	Davis Tire of Chillicothe	50.85
5/31/2019	2019001698	B & C Communications	98.00
6/4/2019	2019001276	Thomson Reuters - West	182.84
5/31/2019	2019000477	Lexis-Nexis	1134.90
6/11/2019	2018000664	Johnson Controls Fire Protection LP	900.00
6/14/2019	2019000055	US Dept of Treasury	180.00
5/10/2019	2019001584	Jack's Tire & Auto Center, Inc.	475.54
6/11/2019	2019000307	Chillicothe Utilities Dept	100.00
6/5/2019	2019001584	US Safety Gear, Inc.	50.00
5/1/2019	2019001721	American Court & Drug Testing Services	6225.00
6/13/2019	2019000059	B & C Communications	78.07
5/8/2019	2019000126	Sunnush Water	15.75
6/3/2019	2019001219	Abruzzino, Thomas D.	571.88
6/7/2019	2019001452	Kleem, Inc.	1072.69
4/1/2019	2019000079	Ross County Treasurer	8322.60
5/18/2019	2019001711	Ross Co Banking Center	2612.14
5/28/2019	2019001584	Rush Truck Centers of Ohio	739.44
6/5/2019	2019001707	County Sanitary Service	253.75
6/13/2019	2019001633	Coppel Coal & Supply Co.	2185.55
6/13/2019	2019001633	Gillum, Floyd	350.00
5/1/2019	2019000505	First Capital Enterprises	27.75
6/3/2019	2019000622	Scholl, Pamela K.	60.00
6/3/2019	2019001584	Mike's Tractor & Equipment	1467.00
6/4/2019	2019001387	Eastern Ave. Lumber Company	14.97
6/12/2019	2019001012	MD Solutions	1354.00
6/14/2019	2019000587	Printex Printing	198.00
4/1/2019	2019000946	Integrated Services of Appalachian Ohio	8750.00
6/13/2019	2019001698	B & C Communications	166.93
6/10/2019	2019001584	Value Added Business Services	60.01
6/10/2019	2019001277	Value Added Business Services	23.53
6/12/2019	2019001584	Baldwin & Sours	55.00
4/1/2019	2019001304	Terracon Consultants, Inc	9783.50
6/1/2019	2019000356	Modern Leasing	187.32
5/1/2019	2019000499	Thomson Reuters - West	696.95

Invoice Date	Purchase Order	Pay To Name	Total Value
6/10/2019	2019001584	Office City Express	38.18
6/14/2019	2019001647	Downtown Auto Body Repair, Inc.	325.00
6/13/2019	2019000482	Office City Express	63.87
6/11/2019	2019000580	AT&T Mobility	108.00
6/11/2019	2019001045	AG-PRO OHIO, LLC	842.12
5/7/2019	2019000288	Shanna Haybron	557.70
6/17/2019	2019000054	Bevins, Walter A.	64.00
6/20/2019	2019000071	Horizon Chillicothe Telephone	67.78
6/6/2019	2019000116	Ross Auto Parts	74.18
6/6/2019	2019001529	Powers, Joey	71.88
6/18/2019	2019000931	JEM Custom Builders, LLC	425.00
6/3/2019	2019000622	Cottrill, Treiva J.	1050.00
6/17/2019	2019000617	Office City Express	28.27
5/22/2019	2019001584	Parcel N Post Express	43.87
5/28/2019	2019001371	Leaman, Robert D. Sr.	571.89
6/11/2019	2019000386	DTB Distributors, Inc.	286.91
6/14/2019	2019000056	CNBLAW, LLC	250.00
6/14/2019	2019001718	The Water Express	47.00
6/6/2019	2019000605	Modern Office Methods, Inc.	396.55
6/13/2019	2019000306	Glacier Mountain Bottled Water	16.75
6/4/2019	2019000931	Howard, Jacqueline R.	950.00
4/26/2019	2019000852	Treasurer - State of Ohio	6701.00
5/29/2019	2019001385	Melvin Stone Co.	7332.13
6/24/2019	2019000009	2018 CAFR Program	610.00
			<u>\$ 461,069.37</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated June 17, 2019 through June 21, 2019, in the amount of \$28,000.26 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.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer the sum of \$2,679.95 from the Drug Court-Juvenile Court to Juvenile Court IV-E, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$2,679.95 be appropriated in the Drug Court Subsidy Grant Fund, from unappropriated funds, to account code #420-18-14-7800, Remit Unused Funds, according to a request of this date, from juvenile/probate court.

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 \$748.50 be appropriated in the Task Force DLEF Grant Fund, from unappropriated funds, to account code #420-29-03-7200, Equipment, according to a request of June 16, 2019, from sheriff.

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 \$1,357.69 be appropriated in the Marriage License Fund, from unappropriated funds, to account code #216-19-00-7127, Shelters, according tot a request of this date, from commisisoners.

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

APPLICATION AUTHORIZED – VICTIM/WITNESS ASSISTANCE PROGRAM FOR ADDITIONAL GRANT FUNDING 2019-2020

Mr. Neal moved, Mr. Garrett seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit an application electronically, on behalf of the Ross County Board of Commissioners, to the Crime Victims Assistance Office of the Ohio Attorney General, for 2019-2020 VOCA/SVAA grant funding, in the amount of \$100,016.54/\$5,957.00, for the continuation of the Ross County Victim/Witness Assistance Program, administered through the Office of the Ross County Prosecuting Attorney.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Southern Ohio Septic Service, in the amount of \$45,162.00, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted June 17, 2019, and recommendation of the Ross County Health District Environmental Division.

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

PURCHASE AUTHORIZED – USED JLG SCISSOR LIFT FOR ROSS COUNTY MAINTENANCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase of a used JLG Scissor Lift, from High View Electric, 33981 Clark Road, Ray, Ohio 45672, for Ross County Maintenance, at a total cost of \$2,800.00, to be paid from General Fund, account code #100-01-03-7212, Capital Improvement Sales Tax.

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

IT SERVER HVAC PROPOSAL APPROVED – ROSS COUNTY JAIL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve a proposal to furnish and install one (1) Leibert MMD18A-PRE7N 1.5 Tom Mini-Mate 2 Cooling System, from Accurate Heating & Cooling, to be installer in the new IT Server room for the Ross County Jail Department, to be paid from account code #100-01-03-7212, Capital Improvement Sales Tax Fund, in the amount of \$10,850.00.

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 \$14,800.00 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 through May 31, 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.

FIBER SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Fiber Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to be installed dedicated Internet Access Circuit ID#999-301-0650, for the Ross County Courthouse, prosecutor's office, archives building, 15 N. Paint Street, Chillicothe, Ohio, at \$740.00 per month for sixty (60) months.

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

INTERNET AND DIGITAL VOICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an Internet and Digital Voice Agreement, by and between The Chillicothe Telephone Company (Horizon), to install fiber internet, at 475 Western Avenue, Chillicothe, Ohio, at \$149.95 per month for sixty (60) months.

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

BUSINESS SYSTEMS/SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Business Systems/Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to install business phone lines for the Ross County Auditor's offices, 2 N. Paint Street, Suite G, Chillicothe, Ohio, at \$281.60 per month for sixty (60) months.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending June 22, 2019.

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

BID OPENING - TAXIWAY LIGHTING AT THE ROSS COUNTY-SHOEMAKER AIRPORT

The commissioners opened bids as advertised at 11:30 a.m., for Taxiway Lighting, at the Ross County Shoemaker Airport, to be acquired under the Federal Aviation Administration (FAA). The following bids were received:

J. Ranck Electric, Inc. Mt. Pleasant, MI	\$434,504.75	Appalachian Foothills Contracting, Inc. Lexington, KY	\$318,014.55
Kobo Utility Construction Corp. Sandwich, MA	\$696,914.00	Jess Howard Electric Company Blacklick, OH	\$290,847.00

The bid proposals were referred to Stantec Engineering, for review and recommendation for contract award.

PUBLIC HEARING - TAX BUDGET FOR YEAR 2020; TAX BUDGET ADOPTED

The commissioners held a public hearing as advertised, commencing at 10:00 a.m. this date, on the county’s proposed tax budget for the calendar year 2020.

Present for the hearing was Ross County Auditor Tom Spetnagel Jr.

Mr. Spetnagel said the 2020 tax budget allocates \$79,262,668 among the county's funds. Within the General Fund, which is the county's largest fund, there is an anticipated \$26,871,531 in revenues with \$29,688,756 in expenditures. The tax budget accounts for an increase in property tax revenues from a county-wide reappraisal, a decrease in state aid related to sales tax on Medicaid managed care organizations, and a significant decrease in the county's Public Defender contract. However, there is a strong likelihood that revenue is still understated, due to changes pending in the State budget, as well as a recent upward trend in the sales tax and a positive forecast for health insurance premiums. These changes will be addressed in the fall after departments have submitted their final budget requests.

The total funds of the County in the 2020 Budget submitted totaled \$79,262,668.13. He also noted that the Commissioners also must accept the tax rate for the 2020 General Health District Budget. The Health district’s 2020 Budget totals \$3,230,216.

The commissioners expressed their appreciation to Mr. Spetnagel and his staff for their efforts and assistance in compiling the budget information.

No other comments were offered, and the hearing was closed at 10:11 a.m.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adopt the Ross County tax budget for the fiscal year commencing January 1st, 2020, in the total amount available for all funds of the county of \$79,262,668.13 for the Ross County Health District in the amount of \$3,230,216 and authorize submission of same for the consideration of the Ross County Budget Commission as required by state law.

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

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$54,327.00 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task Force project administered by the Ross County Sheriff’s Office, Subgrant No. 2018-JG-A01-6494, and assume overall responsibility for compliance with the terms and conditions of the said award.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners adjourn into executive session at 3:00 p.m., to have a conference call with Bricker & Eckler, Attorneys at Law, to discuss imminent court action concerning the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 3:00 p.m., was adjourned, and the regular meeting resumed at 3:21 p.m. No action was taken.

ADVERTISING AUTHORIZED – CONSTRUCTION MANAGER AT RISK

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized for Request for Qualifications (RFQ’s), to provide construction manager at risk services for the completion of the Improvements to the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project, accepted until 2:00 p.m., July 29, 2019.

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

RESOLUTION ADOPTED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-125

AUTHORIZING COMMENCEMENT OF THE SELECTION PROCESS REQUIRED FOR CONSTRUCTION MANAGER AT RISK FIRMS AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS TO SOLICIT QUALIFICATIONS, PROPOSALS AND OTHER INFORMATION FROM CMR FIRMS

WHEREAS, the Board of Commissioners for Ross County, Ohio ("the Board") entered into a contract (the "Contract") with Palmetto Construction Services, LLC ("Palmetto") on or about December 12, 2017, for Improvements to the Ross County – Chillicothe Law Enforcement Center located in Chillicothe, Ross County, Ohio (“the Project”); and

WHEREAS, Palmetto voluntarily defaulted on the Project; and

WHEREAS, Palmetto did not complete the Project before Palmetto voluntarily defaulted on the Project; and

WHEREAS, the Board terminated Palmetto for cause by way of Resolution 19-110; and

WHEREAS, the Board intends to complete the Project as the Project consists of important improvements to a critical facility; and

WHEREAS, after considering the available project delivery methods with legal counsel, the County Administrator recommends using the construction manager at risk (“CMR”) delivery method to complete the Project; and

WHEREAS, the CMR selection process is prescribed by the Ohio Revised Code (“ORC”) and the Ohio Administrative Code (“OAC”); and


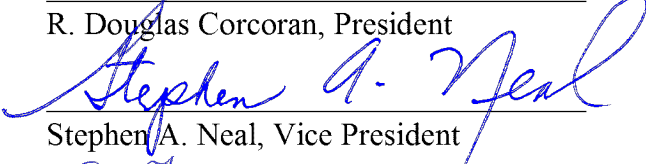

WHEREAS, the County Administrator requests authority to work with legal counsel to define the process for selection of the best value CMR firm, to place the notice required for the commencement of the CMR selection process, and to proceed with the process for selection of the best value CMR firm in order to bring a recommendation to the Board; now, therefore be it

RESOLVED by the Board as follows:

1. The Board expresses its intent to use the construction manager at risk project delivery method to complete the Project.
2. The County Administrator is authorized to work with legal counsel to conduct the required process, including issuing a Request for Qualifications and Request for Proposals, and to bring a recommendation to the Board as to the best value CMR firm to complete the Project.

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

Adopted this 24th day of June, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

COUNTY ENGINEER AUTHORIZED TO ENTER INTO A PRELIMINARY ENGINEERING CONSTRUCTION AGREEMENT – CSX TRANSPORTATION, INC.

Mr. Neal moved. Mr. Garrett seconded, that the Ross County Engineer be authorized to enter into a Preliminary Engineering Agreement by and between the CSX Transportation, Inc. (CSXT), for the proposed replacement of the highway bridge structure carrying Charleston Pike over the tracks and right-of-way of CSXT (DOT# 228 521A) in the vicinity of CSXT Northern Subdivision Milepost CJ-49.67, as located near Chillicothe, Ross County, Ohio.

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

COUNTY ENGINEER AUTHORIZED TO ENTER INTO A PRELIMINARY ENGINEERING CONSTRUCTION AGREEMENT – CARPENTER MARTY TRANSPORTAITON

Mr. Garrett moved. Mr. Neal seconded, that the Ross County Engineer be authorized to enter into and execute a Preliminary Engineering Agreement by and between Carpenter Marty Transportation, to prepare a Feasibility Study and Design, Phase One, of the Charleston Pike Bridge (ROS-CR 222-0383), over the CSX railway tracks and right-of-way, as located near Chillicothe, Ross County, Ohio.

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

OTHER BUSINESS

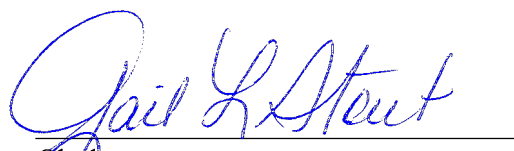
The commissioners noted receipt of a Notice of Appeal from Chad and Amanda Rider, in the matter of property located at 600 Stone Road, Union Township, Ross County, Ohio, to build a home on said property, which is in violation of the Ross County-Shoemaker Airport Zoning. The appeal was sent to the county prosecutor for review and recommendation.


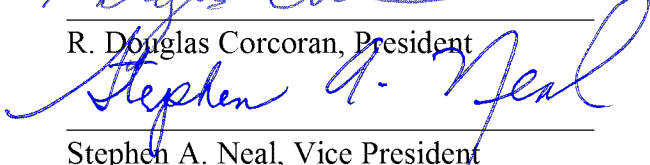

The commissioners noted receipt of a Notice of Public Hearing of Application or Appeal before the Board of Zoning Appeals, Chillicothe, Ohio, in regards to the Three Amigos Chillicothe, LLC, requesting a variance regarding the amount of parking spaces required for property located at 1 North Paint Street, Chillicothe, Ohio, the old Huntington Bank.

The commissioners noted receipt from the Ohio Development Services Agency, Office of Community development, regarding new draw process and individuals with the draw request approver role in Ohio Community and Energy Assistance Network (OCEAN).

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 24, 2019, at 4:15 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett