

# JULY 8, 2019 – REGULAR MEETING - #27

## VOLUME 22

### MEETING

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

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 a.m., with Commissioners Dwight A. Garrett and Stephen A. Neal in attendance.

### MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 1, 2019, be approved as submitted. Commissioner Garrett was absent from the July 1, 2019 meeting.

On call of the roll, the vote was: 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
6/3/2019	2019001584	Central Auto Parts	1167.34
6/20/2019	2019001155	Johnson Controls Fire Protection LP	3527.00
6/14/2019	2019001694	BP Polo, LLC	35.96
5/6/2019	2019000066	Chillicothe Utilities Dept.	580.37
6/28/2019	2019001794	Sharon A. R. Stanley	750.00
6/19/2019	2019000197	Cunningham, Donnal W. Jr.	150.00
7/1/2019	2019000071	Horizon Chillicothe Telephone	1628.17
6/13/2019	2019001584	State Electric Supply, Inc.	369.82
6/27/2019	2019001273	Dionna Orr	53.12
6/19/2019	2019000084	Michael Ward	108.00
7/1/2019	2019000204	Office City Express	45.00
6/1/2019	2019001630	Save-A-Lot	8125.51
6/23/2019	2019001393	Trinity Services Group	12197.11
6/28/2019	2019000386	DTB Distributors, Inc.	196.72
6/28/2019	2019001131	American Electric Power	71.44
6/20/2019	2019001775	Printex Printing	40.00
4/1/2019	2019001771	Gatehouse Media Ohio Holdings II, Inc.	218.62
6/20/2019	2019001739	Lykins Oil Company	15225.71
6/30/2019	2019000257	Google, Inc.	770.41
6/21/2019	2019000567	Modern Office Methods, Inc.	185.70
6/17/2019	2019000622	Welch, David Michael	590.00
5/9/2019	2019000575	Chillicothe Utilities Dept.	5557.76
6/25/2019	2019000376	First Capital Enterprises	196.80
5/1/2019	2019001798	Ross County Health District	3000.00
6/26/2019	2019000488	State Electric Supply, Inc.	70.40
6/17/2019	2019000194	Ream, Clifford E. Jr.	484.39
6/20/2019	2019001452	Kleem, Inc.	9773.50
6/17/2019	2019001389	Detillian, Jerry R.	343.76
6/13/2019	2019001633	Latham Limestone, LLC	1864.28
6/20/2019	2019001784	United Way of Ross County, Inc.	5000.00
7/1/2019	2019000474	Horizon Chillicothe Telephone	114.11
7/3/2019	2019000055	Blosser, Jeffery M.	550.00
6/19/2019	2019001584	Fastenal Company	25.75

Invoice Date	Purchase Order	Pay To Name	Total Value
7/1/2019	2019000390	Horizon Chillicothe Telephone	3420.77
6/26/2019	2019000269	Gordon Flesch Co, Inc.	55.05
6/28/2019	2019001765	Michael Holdren	856.37
6/20/2019	2019001387	The McGlaughlin Oil Co.	586.56
6/30/2019	2019000329	Chillicothe Utilities Dept.	776.87
7/1/2019	2019001751	University Hilltop Apartments	500.00
6/27/2019	2019000054	Crates, James F.	4465.58
6/1/2019	2019001632	Taylor's IGA	925.00
7/2/2019	2019001456	Emergency Management Assoc. of Ohio	30.00
5/12/2019	2019000060	AT&T Mobility	48.70
6/21/2019	2019000565	Modern Office Methods, Inc.	37.18
6/19/2019	2019000553	Columbia Gas of Ohio, Inc.	1063.78
6/28/2019	2019001770	Michael R. Ratliff	28.99
6/20/2019	2019000116	Ross Auto Parts	54.69
6/6/2019	2019000031	Rich & Gillis Law Group LLC	2750.84
6/8/2019	2019001219	Abnuzzino, Thomas D.	465.63
6/20/2019	2019000266	American Electric Power	73.42
6/19/2019	2019000554	Hagen, James R. Ph.D.	400.00
5/22/2019	2019001584	Tractor Supply Company	93.91
6/24/2019	2019001698	B & C Communications	53.72
6/28/2019	2019000076	Dustin C Weaver	374.98
7/1/2019	2019000069	Horizon Chillicothe Telephone	139.40
6/1/2019	2019000859	Stanley, Sharon	3333.33
6/5/2019	2019000381	Lowe's	354.64
7/1/2019	2019000062	Horizon Chillicothe Telephone	285.66
6/3/2019	2019001796	Vleugels, Elizabeth	300.00
6/21/2019	2019000554	Modern Office Methods, Inc.	74.28
5/20/2019	2019000576	Verizon Wireless	2145.49
6/5/2019	2019000994	US Bank NA	147.09
5/21/2019	2019001584	John Deere Financial	99.95
6/28/2019	2019001595	American Electric Power	228.56
6/20/2019	2019001633	The McGlaughlin Oil Co.	1497.04
5/21/2019	2019000067	American Electric Power	128.65
6/20/2019	2019000093	The McGlaughlin Oil Co.	263.00
6/18/2019	2019001584	Mike's Tractor & Equipment	593.03
6/17/2019	2019001584	Rush Truck Centers of Ohio	555.09
6/19/2019	2019000114	Principal Truck Supply	566.40
6/17/2019	2019000622	Scholl, Pamela K.	60.00
6/27/2019	2019001793	Ernie's Foreign & Salvage, Inc.	484.22
6/26/2019	2019001776	McKee Door Sales of Columbus, Inc.	550.00
2/20/2019	2019001779	Dynamix Energy Services Company, LLC	432.00
6/26/2019	2019000100	Hart, Linda	425.00
6/19/2019	2019000554	Hagen, James R. Ph.D.	60.00
6/21/2019	2019000491	State Electric Supply, Inc.	90.01
6/1/2019	2019001631	The Corner Market	615.91
6/24/2019	2019001584	Old Canal Stop	93.10
7/1/2019	2019000732	Horizon Technology	9.95

Invoice Date	Purchase Order	Pay To Name	Total Value
6/26/2019	2019000128	Office City Express	107.00
6/18/2019	2019001273	Michael M Ater	811.14
5/26/2019	2019001088	Sprint PCS	41.72
6/24/2019	2019001584	Central Center Hardware	12.98
7/1/2019	2019000071	Horizon Chillicothe Telephone	10000.00
6/4/2019	2019000593	Patterson, Dan	8150.00
6/19/2019	2019001584	Cintas Corporation # 530	437.98
5/30/2019	2019001584	Ace Truck Body, Inc.	163.28
6/3/2019	2019000380	Lowe's	219.20
6/26/2019	2019000617	Office City Express	31.68
6/7/2019	2019000554	Ecolab Food Safety Specialties	829.92
6/25/2019	2019000336	Columbia Gas of Ohio, Inc.	161.21
7/15/2019	2019000503	GFC Leasing	368.93
7/1/2019	2019000581	First Capital Answering Service	129.26
6/21/2019	2019001424	Axis Forensic Toxicology	220.00
7/1/2019	2019001371	Leaman, Robert D. Sr.	491.26
6/17/2019	2019000622	Cottrill, Treiva J.	840.00
6/27/2019	2019000309	Columbia Gas of Ohio, Inc.	130.69
7/1/2019	2019000071	Horizon Chillicothe Telephone	150.23
6/2/2019	2019001258	Aaron Cherry	46.51
7/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
6/16/2019	2019001584	Lowe's	420.06
6/17/2019	2019001239	Gordon Flesch Co., Inc.	19.68
6/14/2019	2019001012	MD Solutions	120.08
7/3/2019	2019000054	Bevins, Walter A.	136.00
6/21/2019	2019000568	Modern Office Methods, Inc.	222.84
6/18/2019	2019001584	Value Added Business Services	18.00
6/24/2019	2019000270	Michael Holdren	287.26
6/2/2019	2019001258	Treg Brown	77.22
6/25/2019	2019001584	Advanced Hydraulics and Hoses	94.68
7/3/2019	2019001456	Paul Minney	8.52
6/20/2019	2019000058	GFC Leasing	121.65
6/25/2019	2019001584	Glockner Auto	676.42
6/25/2019	2019001584	Green Guard First Aid	128.20
6/20/2019	2019001374	Lykins Oil Company	2456.69
6/28/2019	2019000562	Wex Bank	11680.69
6/20/2019	2019000709	Brandy McCord	90.28
5/13/2019	2019001457	Axia Technology Partners, LLC	22030.00
6/24/2019	2019001273	Michael Ward	54.00
6/1/2019	2019001243	The Comer Market	282.03
6/7/2019	2019000323	Chillicothe Utilities Dept.	225.55
6/23/2019	2019000386	DTB Distributors, Inc.	79.46
6/26/2019	2019001584	Evolution Ag, Inc.	82.63
6/25/2019	2019000572	First Capital Enterprises	27.75
6/19/2019	2019001795	American Court & Drug Testing Services	100.00
7/1/2019	2019000010	Digital Data Tech, Inc.	2475.00

Invoice Date	Purchase Order	Pay To Name	Total Value
6/28/2019	2019001765	Kathy Dunn	1143.63
7/1/2019	2019000389	Westside Media	190.00
			<b><u>\$ 170,501.90</u></b>

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 July 1, 2019 through July 5, 2019, in the amount of \$3,924.50 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.

**ASSET DISPOSAL FORMS APPROVED – PIONEER SCHOOL**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Board of DD, for disposal of the following surplus property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Saw, Tag #2195	Transfer to Surplus Property
Three (3)	Desk, Tag #5055, 2232, 8015	“ “ “ “
One (1)	Table, Tag #2175	“ “ “ “
Two (2)	Carts, Tag #12523	“ “ “ “
One (1)	Tray, Tag #12502	“ “ “ “
One (1)	Shelf, Tag #4425	“ “ “ “

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. Neal moved, Mr. Garrett 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 pay period ending July 6, 2019.

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

**AUTHORIZATION TO AWARD G & J PAVING CONTRACT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby award the contract for “Paving as per Specifications including Issue 1 Roads”, this 8<sup>th</sup> day of July, 2019, to G&J Paving in the amount of \$1,667,308.38, to be paid from account code #210-58-66-7204, Contract Projects.

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

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH G & J PAVING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a contract with G&J Paving this 8<sup>th</sup> day of July, 2019 for “Paving as per Specifications including Issue 1 Roads” in the amount of \$1,667,308.38, to be paid from account code #210-58-66-7204, Contract Projects.

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

**RESOLUTIONS ADOPTED – AREA 20 WORKFORCE INNOVATION AND OPPORTUNITY ACT BOARD APPOINTMENT**

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 19-127**

**WHEREAS**, the director of South Central Job & Family Services has requested that the Board of Commissioners appoint the following individuals as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective; July 1, 2019 for a term of 3 (three) years:

- Kellie Gumm – Business (PACCAR)
- Tom White – Business (Accurate Heating & Cooling)
- Joe Cryster – Local Labor (Painter’s Union)

**RESOLVED**, that the Ross County Board of Commissioners hereby appoint the following individuals as a board member to the Area 20 Workforce Innovation and Opportunity Act Board for a term of three years effective; July 1, 2019.

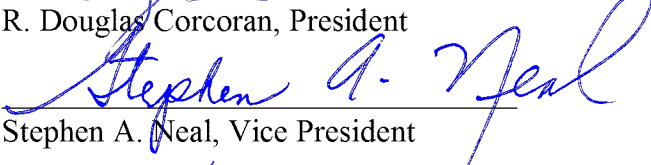
Kellie Gumm – Business (PACCAR)  
Tom White – Business (Accurate Heating & Cooling)  
Joe Cryster – Local Labor (Painter’s Union)


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 8<sup>th</sup> day of July, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 19-128**

**WHEREAS**, the director of South Central Job & Family Services has requested that the Board of Commissioners appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective; April 1, 2019 through June 30, 2020.

Tammy Eallonardo – Business (Greater Chillicothe-Ross County Development)

**RESOLVED**, that the Ross County Board of Commissioners hereby appoint the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board for a term of three years effective; April 1, 2019 through June 30, 2020.

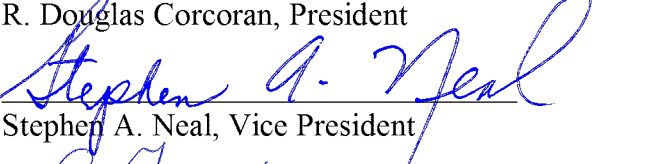
Tammy Eallonardo – Business (Greater Chillicothe-Ross County Development)


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 8<sup>th</sup> day of July, 2019.

Board of Commissioners of Ross County, Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**MEMBERS REAPPOINTED – AIRPORT ZONING BOARD OF APPEALS**

Mr. Garrett moved, Mr. Neal seconded, that the following members be re-appointed as members of the Airport Zoning Board of Appeals, for three-year term, from August 1, 2019 to July 31, 2021:

Grover (Gene) Bowen	Charles Scherer
20493 S.R. 104	2525 Egypt Pike
Chillicothe, Ohio	Chillicothe, Ohio

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

**MEMBER RE-APPOINTED – HOSPITAL COMMISSION**

Mr. Garrett moved, Mr. Neal seconded, that Bill Beatty, 372 West Fifth Street, Chillicothe, OH 45601, re-appointed as a member of the Ross County Hospital Commission, as a public representatives of the Board of Commissioners, for a six year term from July 16, 2019 to July 16, 2025.

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

**CONTRACT AWARD – TAXIWAY LIGHTING AT THE ROSS COUNTY-SHOEMAKER AIRPORT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners award a Contract to Jess Howard Electric, for Taxiway Lighting, at the Ross County Shoemaker Airport, to be acquired under the Federal Aviation Administration (FAA), according to a bid proposal submitted June 24, 2019, and upon the recommendation of Stantec Consulting Services, Inc.

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

## **AUTHORIZATION TO SUBMIT THE FY2019 AIRPORT IMPROVEMENT PROGRAM GRANT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, submit the FY 2019 Airport Improvement Program Application to Reconstruct Parallel Taxiway Lighting (171 fixtures) – Construct, for the amount of \$290,847.00.

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. Garrett moved, Mr. Neal seconded, that payment in the amount of \$3,300.00 be made from account code #100-11-00-7757, Electronic Monitoring, to Peachtree Electronic Monitoring, LLC, for monitoring inmates for the Ross County Jail.

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

## **AUTHORIZE PAYMENT – ACCURATE HEATING & COOLING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve to furnish and install Two (2), Daikin Ductless Split System Air Conditioners, one located at 33 W. Main Street, IT server room and another in the IT server room in the Court House basement, in the amount of \$3,550.00 each for a total of \$7,100.00, to be paid from account code #100-01-03-7212, Capital Improvement Sales Tax Fund.

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

## **AUTHORIZE PAYMENT – HIGHVIEW ELECTRIC**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve payment to High View Electric, for wiring in the server room at the Ross County Law Enforcement Complex, in the amount of \$5,196.19, to be paid from account code #100-01-03-7103 Capital Improvement Tax Fund.

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

## **AUTHORIZATION TO ENTER INTO A CONTRACT WITH MCKEE DOOR**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into a one (1) year maintenance contract with McKee Door, effective July 8, 2019 through July 7, 2020, in the amount of \$1,200.00, to be paid from account code # 100-01-03-7212 Capital Improvement Sales Tax Fund.

On the call of 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 1:03 p.m., to participate in a conference call with Bricker & Eckler, Attorneys at Law, to discuss imminent court action.

On the call of 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 1:03 p.m., was adjourned and the regular meeting resumed at 2:01p.m. No action was taken.

## **COUNTYWIDE COST ALLOCATION PLAN CERTIFIED**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, certify the countywide cost allocation plan prepared by DMG/Maximus, Inc., to establish cost allocations or billings for the year ended December 31, 2018, and give the necessary certifications and assurance related thereto.

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

## **SUBJECTS BROUGHT BEFORE THE BOARD**

Sheriff Lavendar asked for fencing to be placed around the jail to prevent fishing from the windows to accomplices below, that are providing drugs and other contraband to be raised up and brought inside through holes poked into the caulking around windows. A suggestion from Mr. Cosenza, County Administrator was to place metal frames around the inside of the windows to prevent access to the caulking. A template will be created to see if it will work.

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The EMA office provided the U.S. Small Business Administration Fact Sheet – Disaster Loans information for review.

The Commissioners received a letter from Mr. David Hatfield regarding an issue on Thrifton Road. This was forwarded to County Engineer Charlie Ortman.

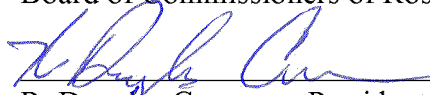
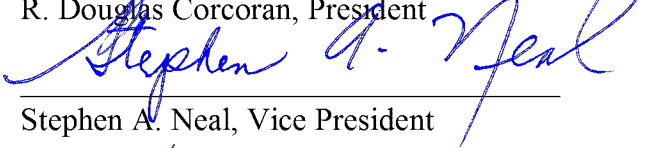

Mr. Keith Minney, 1572 Alum Cliff Rd., appeared before the Commissioners to discuss the letter he received from the Ross County Building Department, regarding construction of a home in the floodway. He would like for the department to re-evaluate their findings. Mr. Minney stated he has spoken with Mr. Duckworth, Building Inspector, prior to beginning his project and was told to go ahead with the build. Mr. Duckworth was not present at the meeting and will be interviewed when he returns from vacation. Mr. Minney stated he had an Amish built building on the property that was built up off the ground. He has applied for a septic system through the Health Department and was told it was not permitted in the floodway.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of July 8, 2019, at 4:00 pm.

  
Deputy Clerk, Cathy Primer

Board of Commissioners of Ross County, Ohio

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