

**FEBRUARY 11, 2019 – REGULAR MEETING - #6**  
**VOLUME 22**

**MEETING**

The Ross County Board of Commissioners met on this day, February 11, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

**MINUTES APPROVED**

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of February 4, 2019, 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. 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
1/7/2019	2019000296	Abraxas Ohio	1110.00
1/23/2019	2019000802	Advanced Services	300.00
1/25/2019	2018002342	Advantage Data Systems	945.00
2/4/2019	2017002580	Advantage Data Systems	393.75
1/18/2019	2019000106	Airgas Great Lakes	64.55
1/23/2019	2019000778	Andy Wettersten	45.03
2/4/2019	2019000173	AutoZone	20.42
1/14/2019	2019000582	Axis Forensic Toxicology	730.00
12/18/2018	2019000059	B & C Communications	245.00
1/30/2019	2019000728	B & C Communications	94.66
1/30/2019	2019000558	B & C Communications	92.74
1/29/2019	2019000053	Banington, James E. CO, LPA	1586.00
2/1/2019	2019000077	Beavercreek City Schools	720.00
1/6/2019	2019000750	Ben Trotter, D.O.	1387.25
1/29/2019	2019000053	Bevins, Walter A.	218.00
1/29/2019	2019000053	Bevins, Walter A.	166.00
2/5/2019	2019000053	Bevins, Walter A.	156.00
2/4/2019	2019000053	Bevins, Walter A.	164.00
1/28/2019	2019000728	Blue Tarp Financial, Inc.	189.99
1/25/2019	2019000728	Bob Sumerel Tire Co.	948.00
2/6/2019	2019000053	Brady, Matthew P.	960.00
2/4/2019	2019000053	Bunstine Law Office	194.80
1/15/2019	2019000819	CDW Government, Inc.	2814.86
1/11/2019	2019000725	Central Auto Parts	2.88
1/30/2019	2019000107	Central Auto Parts	726.77
1/1/2019	2019000549	Child Protection Center of Ross County	1864.40
1/9/2019	2019000329	Chillicothe Utilities Dept.	656.67
1/7/2019	2019000323	Chillicothe Utilities Dept.	177.91
12/10/2018	2018000941	Chillicothe Utilities Dept.	4713.17
12/14/2018	2019000066	Chillicothe Utilities Dept.	467.43
1/23/2019	2019000108	Cintas Corporation # 530	415.60
2/1/2019	2019000826	Cognitians	2376.82
1/29/2019	2019000309	Columbia Gas of Ohio, Inc.	2103.25
1/23/2019	2019000728	Columbus Equipment Co.	918.44

Invoice Date	Purchase Order	Pay To Name	Total Value
1/29/2019	2019000728	Coppel Coal & Supply Co.	330.00
2/4/2019	2019000751	Coronenne	400.00
1/16/2019	2019000832	Coughlin Chevrolet of Chillicothe	46.15
3/1/2019	2019000306	Courtview Justice Solutions, Inc.	4680.17
3/1/2019	2019000761	Courtview Justice Solutions, Inc.	9940.41
3/1/2019	2019000762	Courtview Justice Solutions, Inc.	9940.42
1/30/2019	2019000304	Cutright, James K.	600.00
1/31/2019	2019000482	Danny Cook	23.69
1/31/2019	2019000682	Dell Marketing L.P.	2338.80
2/6/2019	2019000825	Dell Marketing L.P.	391.98
1/31/2019	2019000126	Drivers License Guide Co.	6.00
1/31/2019	2019000386	DTB Distributors, Inc.	452.18
1/1/2019	2019000860	Escarnilla, Vanessa	2240.00
2/1/2019	2019000581	First Capital Answering Service	141.84
1/28/2019	2019000372	First Capital Enterprises	13.36
1/29/2019	2019000376	First Capital Enterprises	184.50
1/26/2019	2019000328	First Communications, LLC	6.02
2/1/2019	2019000343	Foulke Block/Althoff	230.00
1/9/2019	2019000482	Galls, LLC	1006.81
1/23/2019	2019000551	Galls, LLC	148.11
2/4/2019	2019000306	Glacier Mountain Bottled Water	16.75
2/4/2019	2019000518	Glacier Mountain Bottled Water	6.50
1/31/2019	2019000257	Google, Inc.	639.09
1/10/2019	2019000851	GPS Vehicle Tracking Solutions, LLC	748.50
1/10/2019	2019000771	GPS Vehicle Tracking Solutions, LLC	1290.50
11/28/2018	2019000593	Hamilton Soil Investigations, LLC	350.00
2/1/2019	2019000634	Horizon Chillicothe Telephone	20.94
2/1/2019	2019000071	Horizon Chillicothe Telephone	2146.10
2/1/2019	2019000438	Horizon Chillicothe Telephone	340.30
2/1/2019	2019000069	Horizon Chillicothe Telephone	135.89
2/1/2019	2019000062	Horizon Chillicothe Telephone	142.16
2/1/2019	2019000303	Horizon Chillicothe Telephone	24.95
2/1/2019	2019000474	Horizon Chillicothe Telephone	113.48
1/30/2019	2019000173	Jack's Tire & Auto Center, Inc.	1333.71
1/9/2019	2019000551	Jack's Tire & Auto Center, Inc.	216.00
1/30/2019	2019000728	Kenworth Truck Co.	246.54
1/31/2019	2019000267	Kofile Technologies	2426.40
1/1/2019	2019000588	Lexis-Nexis	159.65
1/29/2019	2019000187	Litter Quality Propane Gas	4574.27
1/23/2019	2019000381	Lowe's	83.58
1/2/2019	2019000380	Lowe's	337.28
1/16/2019	2019000112	Lowe's	373.42
1/22/2019	2019000728	Lucas Tool Sales, LLC	578.27
1/22/2019	2019000123	Lucas Tool Sales, LLC	15.98
2/4/2019	2019000728	Matco Tools	161.40
1/29/2019	2019000728	Menards	219.76
12/7/2018	2019000754	Modem Leasing	600.12
1/29/2019	2019000816	Office City Express	579.52
1/18/2019	2019000779	Office City Express	909.22

Invoice Date	Purchase Order	Pay To Name	Total Value
1/29/2019	2019000815	Office City Express	110.54
2/5/2019	2019000128	Office City Express	292.61
1/29/2019	2019000088	Office City Express	157.37
1/28/2019	2019000286	Office City Express	2.39
1/31/2019	2019000078	Office City Express	82.51
1/28/2019	2019000510	Office City Express	74.09
2/5/2019	2019000129	Office City Express	359.67
1/31/2019	2019000823	Office City Express	135.67
1/17/2019	2019000086	Office Depot Inc.	19.75
1/23/2019	2019000587	Office Depot Inc.	124.44
2/1/2019	2019000273	Ohio AFSCME Care Plan	300.00
1/31/2019	2019000861	Ohio Community Corrections Association	420.00
1/7/2019	2019000752	Ohio Regional Association of Law Libraries	20.00
1/1/2019	2019000831	Otis Elevator Company	3432.78
1/30/2019	2019000054	Parks and Meade, LLC	514.10
1/7/2019	2019000593	Patterson, Dan	2850.00
2/4/2019	2019000065	Paul Minney	12.00
2/1/2019	2019000551	Penwell, Julia	53.45
2/6/2019	2019000862	Pickaway-Ross Health Occupations	250.00
2/6/2019	2019000656	Pike Co. Recovery Council	43.75
3/2/2019	2019000853	Pitney Bowes	30.39
2/5/2019	2019000709	Post, Robert A.	1500.00
11/15/2018	2019000835	Premier Health Care Services, Inc.	15089.40
11/15/2018	2018002065	Premier Health Care Services, Inc.	9612.83
1/25/2019	2019000777	Printex Printing	374.00
1/25/2019	2019000233	Printex Printing	120.00
1/11/2019	2019000539	Quill Corporation	70.16
1/11/2019	2019000191	Quill Corporation	64.75
1/25/2019	2019000123	Riffle & Son Machine Works	70.00
12/7/2018	2019000068	Ross Co. Water Company	85.91
1/4/2019	2019000308	Ross Co. Water Company	24.65
1/4/2019	2019000315	Ross Co. Water Company	22.22
1/4/2019	2019000330	Ross Co. Water Company	22.22
1/18/2019	2019000554	Ross County Health District	343.53
2/1/2019	2019000438	Rumpke Of Ohio, Inc	70.91
1/1/2019	2019000208	Save-A-Lot	11438.35
2/1/2019	2019000316	Schlegel's	131.67
12/3/2018	2019000482	Scioto Shoe Mart	405.42
1/3/2019	2019000730	Sherwin Williams Company	195.90
12/18/2018	2019000800	Smith, Lum	1695.53
2/4/2019	2019000217	South Central Power Company	300.00
12/26/2018	2018002410	Sprint PCS	45.00
12/15/2018	2019000438	Sprint PCS	200.00
1/29/2019	2019000858	Stanley, Sharon	522.23
1/1/2019	2019000859	Stanley, Sharon	3333.33
1/28/2019	2019000488	State Electric Supply, Inc.	84.60
1/31/2019	2019000801	Steve Neal Jr.	74.09
1/10/2019	2019000803	Swango Cabling and Trenching LLC	2139.64
1/30/2019	2019000589	Tammy Cottrill	15.92

Invoice Date	Purchase Order	Pay To Name	Total Value
12/24/2018	2019000805	Tatman, Jeff	671.50
1/1/2019	2019000196	Taylor's IGA	1350.00
1/29/2019	2019000053	Terhune-Olaker, Landis L.	1128.00
1/12/2019	2019000654	Thomas E Hunter	39.60
12/24/2018	2019000573	Time Warner Cable	270.22
12/24/2018	2018001613	Time Warner Cable	132.74
1/22/2019	2019000856	Tomlinson Insurance Agency, Inc.	4975.00
1/24/2019	2019000540	Tractor Supply Company	32.99
2/1/2019	2019000852	Treasurer - State of Ohio	5152.00
1/1/2019	2019000836	Treasurer, State of Ohio	8.75
1/1/2019	2019000836	Treasurer, State of Ohio	1016.55
1/14/2019	2019000175	U Line	167.78
1/31/2019	2019000863	Vance Outdoors, Inc.	1622.50
1/7/2019	2019000360	Verizon Wireless	611.70
1/29/2019	2019000830	Vest Towing & Auto Repair	85.00
1/7/2019	2019000864	Vleugels, Elizabeth	400.00
1/18/2019	2019000554	Watch Systems, LLC	35.00
2/1/2019	2019000389	Westside Media	303.75
1/8/2019	2019000822	Westside Media	48.75
12/31/2018	2019000061	Wex Bank	71.34
1/3/2019	2019000173	Wex Bank	984.57
1/31/2019	2019000562	Wex Bank	9364.51
1/2/2019	2019000866	Zane Trace Local School District	1076.73
			<b><u>\$ 166,766.86</u></b>

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

**THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated February 4, 2019 through February 8, 2019, in the amount of \$4,912.42 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.

**APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$150.00 (approx.), submitted by Richard Shanks, County Veterans Service Officer/Executive Director, for Dwight Fowler, Robert Barnhart, Timothy Velarde, John Barnhart and Raymond Schinkle, for their attendance upon the County Veterans Service Commissioners Spring Conference 2019, to be held on March 29 – 31, 2019, at Dublin, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$19.00 (approx.), submitted by Judi Mannion, RPHF Solid Waste District Outreach Specialist, for her attendance upon the Outreach Specialist meeting, to be held February 13, 2019, at Circleville, Ohio.

ON the 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 approve an application for an appropriation of \$0.00 (approx.) submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CCAO Board Meeting, to be held on February 15, 2019, at Columbus, Ohio.

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

3<sup>RD</sup> ADDENDUM TO THE 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – AIRPORT CONSTRUCTION FUND

The commissioners noted receipt of the following 3<sup>rd</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the following various funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

3rd ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

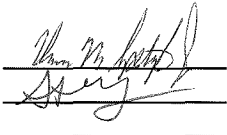
Date: February 11, 2019

To the Taxing Authority of **Ross County**:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2019 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,109,670.30	10,659,024.00	24,661,328.67	49,430,022.97
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL	30,733,292.26	15,010,206.00	59,056,016.86	104,799,515.12

AMENDMENTS:  
Emergency Management Fund - Increase Other Sources \$6,375.00  
Airport Construction Fund - Increase Other Sources \$264,490.00



RECEIVED  
FEB 11 2019  
Ross County Commissioners  
Chillicothe, Ohio  
Budget  
Commission

List all funds separately

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Doe & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	0.00	0.00
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	4,414,200.00	5,362,447.88
Correctional & Law Enforcement	21,750.56	0.00	10,905,500.00	10,927,250.56
Law Enforcement - Canteen Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	20,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	154,625.00	141,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,129.78	0.00	45,500.00	338,629.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R. E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 22 Pipeline Task Force	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	97,138.01	0.00	79,280.22	176,418.23
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,425.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.50)	0.00	66,448.00	53,047.44
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	35,312.50	128,626.24
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	1,147.28	0.00	69,890.50	71,037.78
HB66 Drug Task Force	0.00	0.00	0.00	0.00
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,109,670.30	10,659,024.00	24,661,328.67	49,430,022.97
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	264,490.00	269,892.82
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	324,490.00	5,332,627.63
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab Center - Roweton Trust	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,733,292.26	15,010,206.00	59,056,016.86	104,799,515.12

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

APPROPRIATION OF FUNDS – COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that \$180,790.00 be appropriated in the Airport Construction Fund, from unappropriated funds, to account code #548-01-14-7103, Contract Services Airport, according to a request of this date, from the commissioners.

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

ASSET DISPOSAL FORM APPROVED – SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Federal signal siren box	Transfer to Ross County EMA

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

REGULAR MEETING OF FEBRUARY 18, 2019, RESCHEDULED

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross County Board of Commissioners of February 18, 2019, be rescheduled to February 19, 2019.

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

## **PAYMENT AUTHORIZED – PEACHTREE ELECTRONIC MONITORING, LLC**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$5,910.00 be made from Law Enforcement Complex account code # 557-01-00-7551, Housing Relocation Costs, to Peachtree Electronic Monitoring, LLC, for electronic monitoring from 1/01/2019 to 1/31/2019, at the Chillicothe/Ross County Law Enforcement Complex.

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

## **PAYMENT AUTHORIZED – SOUTH CENTRAL OHIO REGIONAL JUVENILE DETENTION CENTER**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$36,177.79 be made from General Fund account code #100-01-91-7550, Other Expenses, to South Central Ohio Regional Juvenile Detention Center, for services rendered for the month of January 2019, for bed days and operating expenses.

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

## **PAYMENT AUTHORIZED - RICK'S PARK N SAVE, INC.**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$6,418.75 be made from Sales Tax Fund account code # 100-01-03-7212, Capital Improvement, to Rick's Park N Save, for additional carpet installation at the 33 West Main Street location.

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

## **PAYMENT AUTHORIZED – DLZ ARCHITECTURE – ENGINEERING – PLANNING – SURVEYING - CONSTRUCTION SERVICES**

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$9,679.20 be made from LEC Project Fund account code # 557-01-00-7103, Contract Services, to DLZ Architecture – Engineering – Planning – Surveying – Construction Services, for professional services rendered for Construction Administration Services on the LEC Project through January 25, 2019.

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

## **ROOFING PROPOSAL APPROVED - GARAGE ENTRANCES FOR 33 WEST MAIN STREET**

Mr. Garrett moved, Mr. Neal seconded, that THE Ross County Board of Commissioners, approve a proposal, from D.E. Huddleston, Inc., in the amount of \$35,900.00, for supplies & labor to perform roof work to both parking garage entrances, located at 33 W. Main Street, Chillicothe, Ohio, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

## **ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT APPROVED – J.J. CUNNINGHAM GENERAL CONTRACTING**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve payment, from J.J. Cunningham General Contracting, for runway crack sealing work performed at the Ross County – Shoemaker Airport, in the amount of \$73,500.00, to be paid from account code #548-01-04-7103, Contract Services.

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

## **ROSS COUNTY-SHOEMAKER AIRPORT PAYMENT #1 & 2 APPROVED – JESS HOWARD ELECTRIC COMPANY**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #1, from Jess Howard Electric Company, for electrical work performed at the Ross County – Shoemaker Airport, in the amount of \$47,522.03, to be paid from account code #548-01-14-7103, Contract Services, under the county's Ross County Airport 2018 Improvements Replace PAPI & REIL project.

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

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Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Invoice #2, from Jess Howard Electric Company, for electrical work performed at the Ross County – Shoemaker Airport, in the amount of \$67,195.70, to be paid from account code #548-01-14-7103, Contract Services, under the county's Ross County Airport 2018 Improvements Replace PAPI & REIL project.

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 12:21 p.m. to discuss pending litigation.

On the 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 12:21 p.m., was adjourned and the regular meeting resumed at 12:55 p.m. No action was taken.

**EQUITABLE SHARING AGREEMENT AND CERTICIATION APPROVED – ROSS COUNTY PROSECUTOR**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve application of an Equitable Sharing Agreement and Certification, for submission to the U.S. Department of Justice, to establish a separate account for federal seized money from drug related cases, for the Ross County Prosecutor.

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

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT APPROVED – CDBG FUNDS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute a Housing Semi-Annual Program Income Report, documenting activity under the county’s Community Development Block Grant (CDBG) Funds administered by the Ross County Planning Department, for submission to the Ohio Department of Development, reporting CDBG Funds balance of \$385.42; and, HOME Funds balance of \$4,654.54, as of December 31, 2018.

On the 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 3:35 p.m. to meet with Robyn Roush, Millhuff-Stang, CPA, Inc, for an audit conference.

On the 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 3:35 p.m. was adjourned and the regular meeting resumed at 4:11 p.m. No action was taken.

**SUBJECTS BROUGHT BEFORE THE BOARD**

Paul Minney, EMA director, addressed the commissioners regarding the Hazard Mitigation Plan and possible state funding available. The need to prioritize projects was discussed. Projects considered are: city/county dispatch center, severe weather shelter at fairgrounds or other location, designated emergency center, a new generator for the jail and road flooding. Recent flooding in the county was discussed.

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County Prosecutor, Jeffrey Marks discussed the parking situation at 33 West Main Street and building cleaning with the commissioners. He was asked to craft a Memorandum of Understanding between owners of the IHeart Media building and the county to place parking signage on the side of the IHeart Media building. The commissioners asked the prosecutor to re-draft the airport hangar lease agreement. The prosecutor pointed out that while the current agreement is not legally deficient, it technically does not require the lessee to have insurance. It was suggested to contact CORSA and/or our insurance carrier for liability insurance. As newly appointed county prosecutor to fill the vacant term of Matthew Schmidt, Mr. Marks needs to cash out his sick and vacation leave. The commissioners will appropriate the amount determined by the auditor.

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Kelly Smith, secretary for State Treasurer, Robert Sprague, met with the commissioners for an introductory call. Ms. Smith stated she would set up another meeting to discuss current and new programs.

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Tonya Shipley, new editor of the Chillicothe Gazette, made an introductory call to meet the commissioners and update on the changes in personnel.

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Joyce Rahe, citizen at 1437 Valley Drive, Chillicothe, Ohio, approached the commissioners about surface water run-off on her personal property. Mrs. Rahe was informed that this issue is the total responsibility of the township. She was encouraged to work through them the best she can, and if she feels she has a claim, to take legal remedy.

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Charlie Ortman, engineer, discussed a piece of land by SR 159 and SR 180 that belongs to the county. He suggested that this land should not be deeded to the state so they can finish a project. Hospital Road also needs an easement near SR 207.

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County Administrator, Brad Cosenza, discussed employee parking fee options for the parking area at 33 West Main Street. No decision was made. He also made the commissioners aware that the county is being sued by Gary L. Toops. A copy is to be sent to CORSA. The county prosecutor is in receipt of a copy of the case. The case of Christopher A. Clark v. Terri D. Campbell is still in court.

OTHER BUSINESS

The commissioners were invited to attend a “Meet & Greet” event, for the new Director of the Ohio Department of Agriculture, Dorothy Pelanda at the Ross County Service Center, 475 Western Avenue, Chillicothe, Ohio.

The commissioners hosted the first round meeting of the Ross County Caucus of Ohio Valley Regional Development Commission.


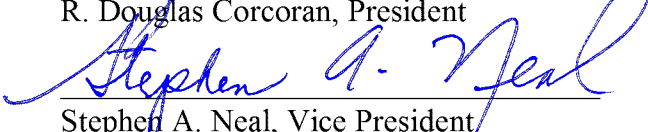
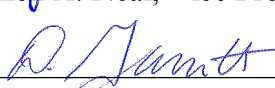
The commissioners noted receipt of the Status of County Lawsuits as of February 1, 2019, from the Ross County Prosecutor.

The commissioners noted receipt of The Ohio Department of Rehabilitation & Correction, Bureau of Adult Detention report for a construction site visit on February 5, 2019.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 11, 2019, at 4:15 p.m.

  
Deputy Clerk

Board of Commissioners of Ross County, Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett