

**MAY 6, 2019 – REGULAR MEETING - #18**  
**VOLUME 22**

**MEETING**

The Ross County Board of Commissioners met on this day, May 6, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:03 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 29, 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
4/29/2019	2019000739	Office City Express	24.29
5/1/2019	2019000957	Dell Marketing L.P.	266.39
4/13/2019	2019001269	Dell Marketing L.P.	5738.20
5/1/2019	2019000677	Dell Marketing L.P.	408.78
4/12/2019	2019001257	Dell Marketing L.P.	2295.28
5/1/2019	2019000390	Horizon Chillicothe Telephone	3531.55
4/23/2019	2019001388	LogMeIn, Inc.	7500.00
4/3/2019	2019000026	MFCD, LLC	2475.00
4/24/2019	2019000105	Office of the Ohio Public Defender	1116.78
5/1/2019	2019000041	Glacier Mountain Bottled Water	47.25
4/23/2019	2019000050	Dickman Directories	135.00
3/31/2019	2019001319	Govermment Revenue Solutions Holdings I, LLC	1383.00
4/22/2019	2019000086	Office Depot Inc.	134.73
4/26/2019	2019000053	Barrington, James E. CO, LPA	2128.00
4/22/2019	2019001433	The Water Express	40.75
4/19/2019	2019000554	Hagen, James R. Ph.D.	800.00
3/20/2019	2019000576	Verizon Wireless	2146.78
4/23/2019	2019000077	Y. M. C. A.	150.00
4/18/2019	2019001403	Quality Cut & Abrasives	317.30
4/26/2019	2019001418	Michael R Ratliff	174.15
4/3/2019	2019001455	Tom Hewitt	32.51
4/26/2019	2019001067	Vance Outdoors, Inc.	12615.20
5/1/2019	2019000232	Ohio Secretary of State	500.00
4/25/2019	2019000572	First Capital Enterprises	27.75
4/26/2019	2019001065	Vance Outdoors, Inc.	36145.20
4/12/2019	2019000956	UPS	36.94
4/15/2019	2019001454	Vleugels, Elizabeth	300.00
5/1/2019	2019000062	Horizon Chillicothe Telephone	141.81
4/30/2019	2019000053	Terhune-Olaker, Landis L.	734.00
4/1/2019	2019000994	US Bank NA	153.09
3/25/2019	2019000593	Hamilton Soil Investigations, LLC	350.00
5/1/2019	2019000118	Rush Truck Centers of Ohio	666.32
4/30/2019	2019000053	Barrington, James E. CO, LPA	582.00
5/1/2019	2019000838	Ware Funeral Home	1000.00
4/22/2019	2019000554	Modern Office Methods, Inc.	74.28

Invoice Date	Purchase Order	Pay To Name	Total Value
4/18/2019	2019000484	Trinity Services Group	2661.76
4/1/2019	2019000859	Stanley, Sharon	3333.33
1/8/2019	2019000076	Office City Express	594.08
4/22/2019	2019000565	Modern Office Methods, Inc.	37.18
4/13/2019	2019000554	Ratcliff, Ralph	136.30
4/30/2019	2019000053	Bevins, Walter A.	236.00
4/22/2019	2019000567	Modern Office Methods, Inc.	185.70
4/23/2019	2019000503	GFC Leasing	368.93
5/1/2019	2019000555	Ohio Community Corrections Association	265.00
4/1/2019	2019000860	Escamilla, Vanessa	2240.00
4/26/2019	2019001066	Vance Outdoors, Inc.	3153.80
4/26/2019	2019000773	Modern Office Methods, Inc.	203.70
5/1/2019	2019000732	Horizon Technology	9.95
4/1/2019	2019001432	Hopewell Health Center	531.10
5/1/2019	2019000054	Bevins, Walter A.	52.00
4/1/2019	2019001242	Save-A-Lot	10066.18
4/30/2019	2019000931	Howard, Charles	6950.00
4/23/2019	2019000078	Office City Express	1504.45
4/30/2019	2019001403	Chillicothe Gazette	962.21
4/29/2019	2019001277	Rivers Bend Bike Shop	225.00
4/29/2019	2019000053	Barrington, James E. CO, LPA	1078.00
4/16/2019	2019001420	Ohio Mechanical Inc	4825.00
4/25/2019	2019001277	Office City Express	180.92
4/17/2019	2019000933	Ohio Regional Development Corp	4755.00
4/16/2019	2019000059	B & C Communications	129.00
4/23/2019	2019000482	Downtown Auto Body Repair, Inc.	150.00
4/22/2019	2019000568	Modern Office Methods, Inc.	222.84
4/26/2019	2019000053	Bunstine Law Office	602.50
4/22/2019	2019001403	Downtown Auto Body Repair, Inc.	55.00
4/18/2019	2019001132	Latham Limestone, LLC	1270.27
5/1/2019	2019000071	Horizon Chillicothe Telephone	604.25
4/18/2019	2019000553	Columbia Gas of Ohio, Inc.	1098.77
5/1/2019	2019001436	Ohio Secretary of State	150.00
4/30/2019	2019000053	Kendrick, Linda L.	312.00
5/2/2019	2019000995	Linda Wood	14.15
4/18/2019	2019001393	Trinity Services Group	3346.25
4/17/2019	2019001277	Cintas Corporation # 530	484.63
4/7/2019	2019000301	Donald E Darby	18.09
4/1/2019	2019000067	American Electric Power	49.24
4/30/2019	2019000304	Cutright, James K.	400.00
3/2/2019	2019001277	Chuck Schrader	115.77
4/1/2019	2019001277	Central Auto Parts	1288.61
4/30/2019	2019000307	Pike Co. Recovery Council	500.00
4/30/2019	2019000307	Chillicothe Utilities Dept.	308.73
4/16/2019	2019000090	Key Blue Prints, Inc.	84.05
4/25/2019	2019000121	Sugarloaf Power Equipment	310.34
5/1/2019	2019000181	Ross County Humane Society	10000.00
4/10/2019	2019000119	Southeastern Equipment Co.	536.51
4/22/2019	2019001277	Carter Lumber	46.30
4/23/2019	2019001277	Value Added Business Services	327.91
4/21/2019	2019000582	Axis Forensic Toxicology	290.00

Invoice Date	Purchase Order	Pay To Name	Total Value
5/1/2019	2019001416	Treasurer, State of Ohio	19965.00
3/19/2019	2019001277	Glockner Auto	285.28
4/25/2019	2019000057	Columbia Gas of Ohio, Inc.	897.28
4/30/2019	2019000932	Howard, Charles	4975.00
4/23/2019	2019001277	Wagner Rental & Supply of Chillicothe LLC	67.00
3/11/2019	2019000066	Chillicothe Utilities Dept.	505.59
4/18/2019	2019000336	Columbia Gas of Ohio, Inc.	434.41
4/19/2019	2019001411	Himes Engine Clinic	38.49
4/25/2019	2019000376	First Capital Enterprises	196.80
4/21/2019	2019000266	American Electric Power	68.71
4/23/2019	2019000491	State Electric Supply, Inc.	104.21
4/16/2019	2018000873	Madru Plumbing	119.82
4/19/2019	2019000532	State Electric Supply, Inc.	5.59
3/29/2019	2019000001	CEBCO	682814.99
			<u>\$ 861,921.30</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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated April 29, 2019 through May 3, 2019, in the amount of \$23,259.24 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.

7<sup>th</sup> ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – MOTOR VEHICLE & GAS FUND

The commissioners noted receipt of the fcllowing seventh addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ros sCounty Budget Commission, for the Motor Vehicle & Gas Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

7th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

Date: May 6, 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	14,150,828.46	10,659,024.00	25,313,559.96	50,123,412.42
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	30,774,450.42	15,010,206.00	59,708,248.15	105,492,904.57

AMENDMENTS:

Motor Vehicle & Gas Fund - Increase Other Sources \$600,000.00

RECEIVED

MAY 6 2019

Thom N. [Signature]

Stegall [Signature]

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
Dog & 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	5,014,700.00	5,962,947.88
Correctional & Law Enforcement	21,750.56	0.00	10,005,500.00	10,027,250.56
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	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	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	1,546.00	13,932.62
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	0.00	956,186.00
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 23 Pipeline Taskforce	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	138,896.17	0.00	79,280.22	218,176.39
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	67,423.00	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
Horizon (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
1-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
IRIG Grant	93,313.74	0.00	70,625.00	163,938.74
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	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/S VAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,150,828.46	10,659,024.00	25,313,559.96	50,123,412.42

FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
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	30,774,450.42	15,010,206.00	59,708,248.15	105,492,904.57

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$600,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code #210-58-00-7200, Equipment, according to a request of this date and the 7<sup>th</sup> addendum to the 2019 Amended Official Certificate of Estimated Resources.

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

Mr. Neal moved, Mr. Garrett seconded, that \$40,744.15 be appropriated in the US 23 Pipeline Task Force Fund, from unappropriated funds, to account codes listed below, according to a request of May 1, 2019, from the sheriff:

AMOUNT	TO
\$ 6,384.61	410-29-02-7100, Travel
1,038.98	410-29-02-7200, Equipment
1,117.51	410-29-02-7150, Supplies
9,391.53	410-29-02-7550, Other Expense
<u>22,751.52</u>	410-20-02-7104, Confidential Funds
\$40,744.15	TOTAL

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

Mr. Neal moved, Mr. Garrett seconded, that \$22,030.00 be appropriated in the Justice Reinvestment Incentive Grant Fund, from unappropriated funds, to account code #410-20-20-7200, Equipment, according to a request of April 29, 2019, from common pleas court #1.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$2,000.00 be transferred within the General Fund, from account code #100-21-00-7001, Salaries, to #100-21-00-7200, Equipment, according to a request of this date from the county coroner.

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 \$700.00 be transferred within the Law Library Fund, from account codes listed below, according to a request of May 3, 2019 from the law library:

AMOUNT	FROM
\$700.00	226-60-00-7012, PERS
AMOUNT	TO
\$600.00	226-60-00-7001, Salaries
<u>100.00</u>	226-60-00-7017, Medicare
\$700.00	TOTAL

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 \$895.03 be transferred within the Sequential Intercept Mapping (SIM) Grant Fund, from account code #420-20-21-7150, Supplies, to #420-20-21-7550, Other Expense, according to a request from May 3, 2019, from the common pleas court.

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 \$9,500.00 be transferred within the OCJS Drug Law Enforcement Fund, from account codes listed below, according to a request of March 21, 2019 from the sheriff:

AMOUNT	FROM
\$7,878.40	420-29-03-7001, Salaries
1,426.00	420-29-03-7012, PERS
71.26	420-29-03-7013, Workers Comp
9.80	420-29-03-7014, Insurance
114.24	420-29-03-7017, Medicare
<b>\$9,500.00</b>	<b>TOTAL</b>

AMOUNT	TO
\$9,500.00	420-29-03-7550, Other Expense

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

**AIRPORT HANGAR LEASE ENTERED INTO**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into an Airport Hangar Lease Agreement with Michael Freeman, for the lease of aircraft storage hangar number 33, at the Ross County- Shoemaker Airport, for a term commencing this date, at a rental of \$135.00 per month.

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

**PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for two (2) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$2,700.00, to be submitted to the Ohio EPA.

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

**ROSS COUNTY/CHILlicothe LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$3,811.30, to be paid from account code #557-01-00-7103, Contract Services.

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 \$31,654.01 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 the month of March, 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.

**PAYMENT AUTHORIZED – LEGAL SERVICES ROSS COUNTY SHEIFF**

Mr. Garrett moved, Mr. Neal seconded, that payment in the amount of \$1,377.50 be authorized for payment from General Fund account code #100-01-00-7123, Legal Counsel, to Fishel, Downey, Albrecht & Riepenhoff, LLP Attorney at Law, for services for services rendered for the April, 2019, in the matter of county health insurance grievance regarding unfair labor practice.

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

**REQUEST FOR QUOTATION – ROSS COUNTY WATER POLLUTION CONTROL FUND/SEPTIC REPLACEMENT**

The commissioners were to open quotes received for the repair or replacement of four (4) existing home sewage disposal systems under the Water Pollution Control Loan Fund. No quotes were received. The Ross County Planning Department, will resubmitted at a later date.

**VACATION LEAVE AUTHORIZED – COUNTY ADMINITRATOR**

Mr. Garrett moved, Mr. Neal seconded, that Bradford Cosenza, county administrator to the Board, be authorized to take twenty-four (24) hours vacation leave on May 10, 13-14, 2019.

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

PROCLAMATION ISSUED – OLDER AMERICANS MONTH

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

WHEREAS, Ross County includes a growing number of older Americans who enrich our community through their life experiences; and

WHEREAS, Ross County is committed to strengthening our community by connecting with and support older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, Ross County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Ross County can enhance the lives of older Americans in our community by:

- Promoting home and community-based services that support independent living;
- Involving older adults in community events and other activities; and
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

now, therefore, be it

RESOLVED, we, the Ross County Commissioners, urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community and hereby proclaim May 2019 to be

OLDER AMERICANS MONTH

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

Issued this 6<sup>th</sup> day of May, 2019. Board of Commissioners of Ross County, Ohio

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

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

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – WESTFALL ROAD BRIDGE REPLACEMENT (ROS-CR60-0410)

Mr. Garrett moved the adoption of the following resolution:

FINAL RESOLUTION

RESOLUTION NO. 19-118

The following Final Resolution enacted by the Board of County Commissioners, County of **Ross**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or “LPA”, in the matter of the stated described project.

WHEREAS, on 1<sup>st</sup> day of December, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of the superstructure replacement of Bridge No. ROSCR6O-0410 on Westfall Road over Little Creek, including approach slabs and guardrail, lying within Ross County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.**

The share of the cost of the LPA is now estimated in the amount of Nineteen Thousand Nine Hundred Sixty-Five and - - - 00/100 Dollars, (\$19,965.00), but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore be it

RESOLVED,


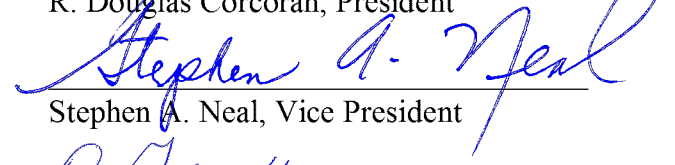
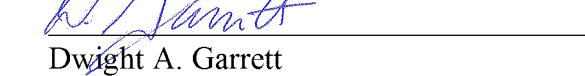


- I. That the estimated sum, of **Nineteen Thousand Nine Hundred Sixty-Five and - - 00/100 Dollars, (\$19,965.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

Adopted this 6<sup>th</sup> day of May, 2019.

Board of Commissioners of Ross County, Ohio

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

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Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio, Department of Transportation, to set forth requirements associated with the highway project, to replace Bridge No. ROS-CR60-0419 on Westfall Road over Little Creek, including approach slabs and guardrail, lying within Ross County, Ohio.

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

## SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Health Benefit Representative, discussed the first quarter report with the commissioners and county auditor. She stated that Ross County had no large claims, that the dental insurance is running well and the vision insurance is not utilized as much. The Anthem medical report showed that there were not a lot of high claims. LiveHealth Online and Solera programs were also discussed.

In regards to the Ross County Jail Renovation Project law suit, Mr. Garrett said that Brick & Eckler, whose legal services have been retained by the county, recommended that the county pursue an Expert Witness.

The county administrator was instructed to email them to ask for a time frame estimate to be completed.

Paul Minney, Ross County EMA director, informed the commissioners pertaining to sirens in the villages of Frankfort, Bainbridge, Bourneville and Kingston. The Village of Frankfort is willing to cover the cost to fix theirs. The siren in Bainbridge cannot be repaired, but the one at the fire station does work. Bourneville's siren box is full of ants. In the southern part of Kingston, the large air raid siren is not working, while the one at the fire station is working. Cost estimates to replace sirens in Bainbridge and Kingston are \$27,000.00 each. Kingston will send an invoice for approval to spend \$9,000.00 towards getting their siren replaced. The WENS Mass Notification System, which will begin within thirty (30) days of this date, was discussed as a remedy to the siren situation.

Mr. Neal suggested that a consensus be derived from the EMA executive committee. A meeting will be called to discuss an Memorandum of Understanding (MOU) to determine who is responsible for purchasing and maintaining the sirens. Requests for mitigation funding for Ross County include a shelter at the fairgrounds.

Mr. Garrett suggested that funding for siren replacement be requested.

Andy Wettersten, IT Coordinator, explained the IT side of the Zuercher contract and will be attending a meeting on May 7, 2019 at 9:00 a.m. to discuss IT issues in the Sheriff's Department and joint dispatching with Chillicothe Police Department.

Brad Cosenza, county administrator, stated that he was in receipt of the first letters about the Loss Control incentive.

Mr. Neal said to wait to respond until they say what they want the county to do.

The commissioners were made aware of a complaint by Tim Weaver, Driver's Exam Station, which stated that cars were flowing over into the testing area during the Farmers Market. The complaint is to be forwarded to Duane Adams of the Farmers Market to be resolved.

Other matters discussed included the IPS at the service center not working properly, billing issues for the airport from Stantec and HVAC issues at the LCNB building. Mr. Cosenza shared an email request from All State Insurance to present to employees. The request was denied. Rumpke emailed asking about bidding on trash service at the airport and service center. The board was not interested in changing at this time.

Charlie Ortman, county engineer, discussed Westfall Road bridge replacement legislation and other projects. Three Locks Road is eligible for FEMA reimbursement. Work on Blain Highway for up to one hundred eighty (180) days will be funded by FEMA at 100%, including reimbursement for traffic control. Work that goes beyond the 180 days will be funded at 80%. The 180 days started in February 2019 and should be completed in August 2019 for 100% funding. ODOT is going to manage the project.

Dan Cryder and Robert Roll addressed the board seeking funding to repair the roof and a wall in the Hallsville Community Center in Colerain Township. The building is approximately 170 years old and the community would like to preserve the building. It is currently used for fish fries, reunions and other gatherings. Future plans could include housing after school programs and /or a museum in the future. Joanne Price, Ross County Planning Department, said that the project qualifies for CDBG grant funding. She is to check with Ohio Valley Regional Development Commission (OVRDC) to see if it would qualify for Community Funding. In addition to applying for the Meade-Massie Grant, the board encouraged the community to talk to the Probate Judge to see if any other funding could be available.

OTHER BUSINESS

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

The commissioners attended the 6<sup>th</sup> Annual Tourism Banquet, held at the Christopher Conference Center, 20 N. Plaza Blvd., Chillicothe, Ohio.

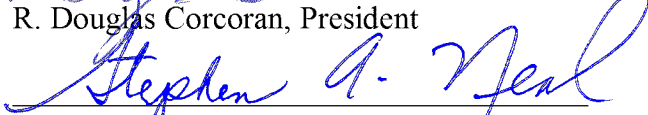
The commissioners were in receipt of an invitation from the Friends of Lucy Webb Hayes to their annual spring luncheon to be held at noon, May 18, 2019, at the Lucy Webb Hayes Heritage Center.


ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, May 6, 2019, at 4:00 p.m.

Board of Commissioners of Ross County, Ohio

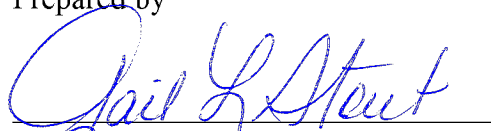
  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

  
Deputy Clerk

Prepared by

  
Clerk