

**MARCH 27, 2017 – REGULAR MEETING - #13**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, March 27, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 March 20, 2017, 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
3/14/2017	2017000790	ACS	1347.00
3/7/2017	2017001018	ADENA HEALTH SYSTEM	717.97
5/4/2016	2016000853	ADENA MEDICAL GROUP, LLC	512.21
3/1/2017	2017001055	ADENA OCCUPATIONAL HEALTH	48.00
3/10/2017	2017000960	ADVANCE AUTO PARTS	39.95
2/28/2017	2017000194	AIRGAS GREAT LAKES	505.28
2/1/2017	2017001084	AMERICAN COURT & DRUG TESTING SERVICES	195.00
2/14/2017	2017000942	AMERICAN ELECTRIC POWER	274.18
3/22/2017	2017000038	AMERICAN ELECTRIC POWER	300.00
3/10/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	150.00
2/20/2017	2017001108	B & C COMMUNICATIONS	1950.00
2/22/2017	2017000134	B & C COMMUNICATIONS	325.43
3/8/2017	2017000960	B & C COMMUNICATIONS	35.25
2/20/2017	2017001107	B & C COMMUNICATIONS	5474.00
2/28/2017	2017000948	BARRETT BROTHERS	561.00
3/20/2017	2017000126	BUCKEYE CONSTRUCTION & RESTORATION, LLC	17433.75
3/20/2017	2017000126	BUCKEYE CONSTRUCTION & RESTORATION, LLC	5811.25
3/22/2017	2017000062	BUNSTINE LAW OFFICE	716.30
3/3/2017	2017001058	CARR SUPPLY, INC.	243.53
2/13/2017	2017000141	CELLCO PARTNERSHIP	62.98
2/10/2017	2017000204	CENTRAL AUTO PARTS	2089.16
3/1/2017	2017001071	CHILLICOTHE GAZETTE	10.00
3/20/2017	2017000157	CHILLICOTHE GAZETTE	27.99
1/1/2017	2017000286	CHILLICOTHE POLICE DEPT.	3000.00

3/17/2017	2017000198	CHILLICOTHE STEEL CO.	95.00
3/10/2017	2017000511	CITY DIRECTORIES	335.00
3/21/2017	2017000075	COLUMBIA GAS OF OHIO,INC	1560.31
3/1/2017	2017001039	COMP MANAGEMENT	11578.00
3/1/2017	2017001048	COMP MANAGEMENT	583.00
2/28/2017	2017001050	COPPEL COAL & SUPPLY CO.	409.45
3/16/2017	2017000198	COUNTY ENGINEERS ASSOC. OF OHIO	636.00

Invoice Date	Purchase Order	Pay To Name	Total Value
1/1/2017	2017001092	COURTVIEW JUSTICE SOLUTIONS, INC.	57829.00
2/16/2017	2017000972	CSE & E LLC	356.16
2/16/2017	2017001061	CSE & E LLC	356.16
3/6/2017	2017000055	DAVID A MORRISON	630.00
3/6/2017	2017000055	DAVID MICHAEL WELCH	480.00
2/15/2017	2017000126	DEAN THROCKMORTON	23635.00
2/16/2017	40572	DEXTER COMPANY	29205.00
2/21/2017	2017000960	DEXTER COMPANY	874.65
1/2/2017	2017000450	Eastbay Inc	428.90
3/7/2017	2017001049	EASTERN AVE LUMBER COMP	75.92
3/8/2017	2017000164	ELECTION SYSTEMS & SOFTWARE INC.	516.50
3/1/2017	2017001040	EmergiTech, LLC	24088.40
3/1/2017	2017001039	EmergiTech, LLC	25215.90
3/1/2017	2017001087	EmergiTech, LLC	24088.40
3/8/2017	2017000960	EVOLUTION AG, INC	17.59
2/13/2017	2017001057	FERRELLGAS	1042.98
3/8/2017	2017000048	FIRST COMMUNICATIONS LLC	18.74
3/5/2017	2017000076	FIRST COMMUNICATIONS LLC	23.29
3/16/2017	2017001069	FIRST GROUP REALTY INC	500.00
3/13/2017	2017000361	FRANKLIN CO PROBATE COURT	653.50
3/20/2017	2017000960	GARY BARTLEY	131.00
3/17/2017	2017000021	GFC LEASING	488.57
3/23/2017	2017001127	GLACIER MTN. BOTTLED WATER	100.50
3/13/2017	2017000960	GLATFELTER	216.00
2/6/2017	2017000992	GORDON FLESCH CO, INC.	21.23
3/15/2017	2017000960	GREEN GUARD FIRST AID	483.82
2/13/2017	2017001053	HABEGGER CORP	89.76
3/16/2017	2017000198	HALL SIGNS INC.	33.00
3/21/2017	2017001083	HOPEWELL HEALTH CENTER	14975.75
3/20/2017	2017000086	HORIZON CHILLI TELEPHONE	66.44

3/10/2017	2017000960	HUPP'S ELECTRICAL SERV.	1052.35
2/1/2017	2017001015	INTEGRATED SERV.OF APPLACHIAN OHIO	1940.00
1/1/2017	2017001016	INTEGRATED SERV.OF APPLACHIAN OHIO	3010.55
2/1/2017	2017001016	INTEGRATED SERV.OF APPLACHIAN OHIO	3483.31
1/1/2017	2017001015	INTEGRATED SERV.OF APPLACHIAN OHIO	165.00
3/20/2017	2017000012	J. L. UHRIG & ASSOC.	3600.00
3/17/2017	2017001006	JACK'S TIRE & AUTO CENTER, INC.	72.00
3/6/2017	2017000055	JAMES A. SMITH	80.00
3/17/2017	2017000954	JAMES K. CUTRIGHT	200.00
2/28/2017	2017000123	JLS BUILDING SERVICES	7800.00
3/14/2017	2017000444	JULIA PENWELL	40.00
3/9/2017	2017001006	JULIA PENWELL	339.65
3/13/2017	2017000137	JULIA PENWELL	125.00
3/20/2017	2017000879	Kathy Dunn	205.58
3/16/2017	2017000227	KEVIN BEAVER	1980.00
3/16/2017	2017001072	KEVIN BEAVER	1950.00
3/6/2017	2017001042	KLEEM INC.	1202.74
3/6/2017	2017000210	KLEEM INC.	302.99
Invoice Date	Purchase Order	Pay To Name	Total Value
3/14/2017	2017000450	K-MART	381.96
2/1/2017	2017000705	LANG'S CLEANERS SERVICE	5543.00
2/1/2017	2017000707	LANG'S CLEANERS SERVICE	7085.00
3/10/2017	2017000211	LATHAM LIMESTONE LLC	2126.81
2/1/2017	2017000292	LEXIS-NEXIS	194.38
3/13/2017	2017000992	LINDA WOOD	2.03
3/6/2017	2017000431	LORI HUSTON	2000.00
2/2/2017	2017000391	LOWES	172.40
12/19/2016	2017000685	LOWES	43.68
11/29/2016	2017000390	LOWES	180.26
3/8/2017	2017000043	LYKINS OIL COMPANY	499.80
3/21/2017	2017000065	MARGARET A SEITZ	283.50
3/16/2017	2017000550	MARY R. DAVIS	400.00
3/13/2017	2017000066	MATTHEW P BRADY	125.00
3/15/2017	2017000065	MATTHEW P BRADY	34.00
2/23/2017	2017001054	MAXIMUS CONS. SERV. INC.	10200.00
2/26/2017	2017001047	MEDIA NETWORK OF CENTRAL OHIO	832.80
2/26/2017	2017000740	MEDIA NETWORK OF CENTRAL OHIO	247.50
3/6/2017	2017000055	MELISSA NERVIANO	50.00
3/7/2017	2017000889	MELVIN STONE CO.	5857.22
3/8/2017	2017000960	MENARDS	27.97
3/7/2017	2017001126	MENARDS	283.72
2/10/2017	2017000444	MENARDS	44.68
3/21/2017	2017000065	MICHELLE MCALLISTER	94.50
3/20/2017	2017000960	Mike Buchanan	5.36
2/28/2017	2017000960	MIKE'S TRACTOR&EQUIPMENT	103.51

3/7/2017	2017001106	MODERN LEASING	682.25
3/7/2017	2017000562	MODERN LEASING	174.96
3/3/2017	2017000171	MODERN LEASING	310.49
3/27/2017	2017000222	MODERN LEASING	92.10
3/1/2017	2017000149	MODERN LEASING	254.74
3/4/2017	2017000222	MODERN LEASING	287.95
3/9/2017	2017000143	MODERN OFFICE METHODS, INC	66.00
2/28/2017	2017000861	Moody's of Dayton	3610.00
2/28/2017	2017000393	Moody's of Dayton	11005.00
3/23/2017	2017000371	NOTARY COMMISSION CLERK	15.00
3/23/2017	2017000371	NOTARY COMMISSION CLERK	15.00
3/23/2017	2017000371	NOTARY COMMISSION CLERK	15.00
3/15/2017	2017000579	OFFICE CITY EXPRESS	251.96
3/14/2017	2017000280	OFFICE CITY EXPRESS	2682.21
3/15/2017	2017000578	OFFICE CITY EXPRESS	28.23
3/14/2017	2017000168	OFFICE CITY EXPRESS	121.94
3/15/2017	2017000605	OFFICE CITY EXPRESS	89.99
3/15/2017	2017000290	OFFICE CITY EXPRESS	229.51
3/9/2017	2017000224	OFFICE DEPOT INC.	64.62
3/6/2017	2017000055	PAMELA K SCHOLL	60.00
2/1/2017	2017001082	PATRICIA C. FRIEL, MS PCC	4160.00
3/6/2017	2017000055	PHILLIP RUTHERFORD	980.00

Invoice Date	Purchase Order	Pay To Name	Total Value
12/30/2016	2017000170	PITNEY BOWES, INC.	183.00
3/22/2017	2017001130	PRINTEX PRINTING	204.00
3/10/2017	2017001046	PRINTEX PRINTING	299.00
3/13/2017	2017000224	PRINTEX PRINTING	726.00
3/9/2017	2017000130	QUILL CORPORATION	49.66
3/9/2017	2017000336	QUILL CORPORATION	107.74
3/11/2017	2017000441	RALPH RATCLIFF	136.30
2/10/2017	2017001081	REDWOOD TOXICOLOGY LABORATORY, INC.	125.00
3/15/2017	2017000819	Richard W. Shanks	13.00
1/31/2017	2017000777	RICK'S PARK-N-SAVE	31194.80
3/1/2017	2017001051	ROSS CO. SHERIFF	29.00
1/31/2017	2017000466	ROSS EMERGENCY GROUP PC	124.45
3/1/2017	2017000960	RUMPKE WASTE, INC.	87.89
3/14/2017	2017000484	RUSH TRUCK CENTERS OF OHIO	1555.08
3/10/2017	2017000438	Shelley R. Harper	54.90
2/6/2017	2017000708	SHERWIN WILLIAMS COMPANY	1571.28
3/9/2017	2017000960	SHERWIN WILLIAMS COMPANY	278.72
2/12/2017	2017000078	SOUTH CENTRAL POWER CO.	1051.00

2/6/2017	2017000735	SOUTHERN OHIO EQUIPMENT CO, LLC	1906.05
3/10/2017	2017001096	STAPLES ADVANTAGE	139.99
3/7/2017	2017000611	STATE ELECTRIC SUPPLY INC	399.04
3/7/2017	2017000828	STATE ELECTRIC SUPPLY INC	60.50
3/9/2017	2017000960	STATE ELECTRIC SUPPLY INC	115.71
3/21/2017	40430	STEVEN FELTS	58.00
3/21/2017	40429	STEVEN FELTS	4376.00
3/10/2017	2017000960	SUGAR LOAF POWER EQ.	179.98
3/10/2017	2017000049	SUTHERLANDS RADIATOR SERV	85.00
3/17/2017	2017000049	SUTHERLANDS RADIATOR SERV	100.00
3/22/2017	2017000648	THE METRO GROUP	280.00
3/4/2017	2017001006	TONY WHEATON	450.00
3/13/2017	2017000749	TOW PATH MATERIALS	213.90
3/22/2017	2017000353	TREASURER OF STATE	30.00
3/6/2017	2017000055	TREIVA J. COTTRILL	940.00
2/14/2017	2017000165	TRIAD GOVERNMENTAL SYSTEM	4200.00
3/16/2017	2017000939	TRINITY SERVICES GROUP	6013.23
3/3/2017	2017000941	UPS	41.21
3/9/2017	2017001006	US SAFETY GEAR, INC	83.60
3/8/2017	2017000960	US SAFETY GEAR, INC	1247.65
3/8/2017	2017000951	USA BLUE BOOK	288.22
3/27/2017	2017000960	UTILITY TRUCK EQUIPMENT	139.00
2/11/2017	2017000320	VERIZON WIRELESS	125.17
3/21/2017	2017000062	WALTER A. BEVINS	550.00
3/20/2017	2017000062	WALTER A. BEVINS	420.00
3/27/2017	2017000213	WANDA MANSON	425.00
2/1/2017	2017000183	WEST GROUP	796.98
3/4/2017	2017000792	WEST GROUP	159.70
3/10/2017	2017001062	Willow Property Management, LLC	500.00
Invoice Date	Purchase Order	Pay To Name	Total Value
2/16/2017	2017001052	WORLY PLUMBING SUPPLY INC	39.05

**415,388.15** **\$**

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 March 20, 2017 through March 24, 2017, in the amount of \$672.00 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. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer the sum of \$500,485.48 from the Children Services Fund to the South Central Ohio Job & Family Services Fund, according to a request of this date from the county auditor.

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

4<sup>th</sup> ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS FUNDS

The commissioners noted receipt of the following fourth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Various Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

4th ADDENDUM

Office of Budget Commission  
Ross County, Ohio  
Chillicothe, Ohio

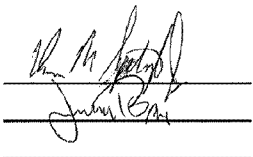
Date: March 27, 2017

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 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 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.33	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,199,181.01	9,915,492.00	24,051,810.23	45,166,483.24
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	57,000.00	257,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,193,257.79	13,954,228.76	56,348,686.23	91,496,172.78

AMENDMENTS:  
Law Enforcement Fund - Increase Other Sources \$2,725.00  
Correctional & Law Enforcement Fund - Increase Unencumbered Balance January 1, 2017 \$60,080.26 for Cancellation of Prior Year PO's  
Correctional & Law Enforcement Fund - Increase Other Sources \$21,120.00  
Emergency Management Fund - Increase Other Sources \$15,000.00  
T-CAP Grant Fund - Increase Other Sources \$45.00



RECEIVED  
MAR 27 2017  
Ross County Commissioner  
Chillicothe, Ohio  
Budget  
Commission

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.33	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,909.75	0.00	2,725.00	4,634.75
Litter Control & Recycling	93,953.86	0.00	139,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	789,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	964,916.86	0.00	8,074,620.00	9,039,536.86
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	156,352.00	144,412.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Concealed Weapon	111,265.37	0.00	101,060.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	150,000.00	239,049.69
Mediator Fee	319,259.15	0.00	8,000.00	327,259.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R.E. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	183.00	4,070.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	894,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	75,000.00	136,829.07
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	1,167,710.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
401 Care & Custody	83,501.53	0.00	365,000.00	448,501.53
Court Technology Grant	422.23	0.00	0.00	422.23
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	136,000.00	103,813.78
T-CAP Grant	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	204,000.00	386,788.26
Marine Patrol	15,742.62	0.00	24,330.50	40,073.12
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCA/SVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,051,810.23	45,166,483.24

FUND	Unencumbered Balance January 1, 2017	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	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	200,618.03	0.00	57,000.00	257,618.03
Total Enterprise Fund	200,618.03	0.00	57,000.00	257,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
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	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,193,257.79	13,954,228.76	56,348,686.23	91,496,172.78

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

APPROPRIATION/DEAPPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that (\$29,985.33) be deappropriated from the VOCA/SVAA Fund, from account codes listed below, as indicated, as requested of this date from the county auditor:

AMOUNT	FROM
(\$19,144.00)	420-99-39-7001, Salaries
( 1,624.22)	420-99-39-7012, PERS
( 5,327.69)	420-99-39-7014, Group Insurance
( 185.66)	420-99-39-7017, Medicare
( 83.76)	420-99-39-7103, Contract Services
( 3,270.00)	420-99-39-7106, Telephone
( 300.00)	420-99-39-7200, Equipment
( 50.00)	420-99-39-7213, Furniture & Fixtures
(\$29,985.33)	TOTAL

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

Mr. Neal moved, Mr. Garrett seconded, that \$806.19 be appropriated in the VOCA/SVAA Fund, to account codes listed below, as request of this date from the county auditor:

AMOUNT	TO
\$565.00	420-99-39-7103, Workers Comp
32.18	420-99-40-7106, Telephone
74.01	420-99-40-7150, Supplies
<u>135.00</u>	420-99-40-7550, Other Expense
<b>\$806.19</b>	<b>TOTAL</b>

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 \$2,725.00 be appropriated in the Law Enforcement Fund, to account codes listed below, as request of this date and the 4<sup>th</sup> addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 908.33	205-00-00-7104, Expenditures-Other
908.33	205-04-00-7104, Expenditures-Prosecutor
<u>908.34</u>	205-29-00-7104, Expenditures-Sheriff
<b>\$2,725.00</b>	<b>TOTAL</b>

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 \$42,543.52 be appropriated in the Correctional & Law Enforcement Fund, to account codes listed below, as request of this date and the 4<sup>th</sup> addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$ 824.66	212-29-58-7103, Civil Contract Services
150.44	212-29-01-7103, Law Contract Services
1,699.10	212-29-01-7156, Law Gasoline
28,853.61	212-29-01-7107, Law Utilities
8,391.63	212-29-01-7150, Law Supplies
<u>2,624.08</u>	212-29-01-7550, Law Other Expenses
<b>\$42,543.52</b>	<b>TOTAL</b>

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 \$7,424.00 be appropriated in the Correctional & Law Enforcement Fund, to account codes listed below, as request of this date from the sheriff:

AMOUNT	TO
\$5,474.00	212-29-01-7550, Law Other Expense
<u>1,950.00</u>	212-29-01-7200, Law Equipment
<b>\$7,424.00</b>	<b>TOTAL</b>

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

### TRANSFER OF FUNDS – GENERAL

Mr. Neal moved, Mr. Garrett seconded, that \$22,000.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$ 4,000.00	100-01-04-7112, PERS-Maintenance
4,000.00	100-01-00-7014, Group Ins. Commissioners
<u>14,000.00</u>	100-01-04-7014, Group Ins. Maintenance
<b>\$22,000.00</b>	<b>TOTAL</b>

AMOUNT	TO
\$22,000.00	100-01-00-7012, PERS-Commissioners

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 \$2,300.00 be transferred within the General Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$ 500.00	100-01-04-7017, Medicare-Maintenance
<u>1,800.00</u>	100-01-23-7014, Group Ins. Building Dept.
<b>\$2,300.00</b>	<b>TOTAL</b>

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 – EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$25.00 (approx.), submitted by Paul Minney, EMA Director, for his attendance upon the 2017 Ohio Public Private Partnership, to be held on April 12, 2017, at Columbus, Ohio.



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 the Ross County Board of Commissioners approve an application for an appropriation of \$1,500.00 (approx.), submitted by Richard Shanks, Robert Stake and Stacey Thompson, Ross County Veterans, for their attendance upon the OSACVSO Spring Conference 2017, to be held on May 10-12, 2017, at Columbus, Ohio.

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

**ASSET DISPOSAL FORMS APPROVED – VARIOUS**

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	HP 930 printer, Tag #9857	Discard as Valueless, per ORC 307.12 (G)

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 the Ross County Board of Commissioners approve an Asset Disposal Form submitted by the Ross County Clerk of Courts, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Three (3)	Keyboard trays	Discard of Valueless, per ORC 307.12 (G)
One (1)	File Cabinet, Tag #05232	“ “ “ “ “ “

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 Payment Request Form, to Dan’s Excavating, for three replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$26,675.65, 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.

**NOMINATION FOR MEMBERS APPOINTMENTS – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate the following, for appointments to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from March 20, 2017 thru September 1, 2017, passed by the Ross County LEPC on March 20, 2017, approving the application of said nominee:

Ben Avery/Administrator	Timothy Karwatske/Law
Dina Kunzler/Industry	Dwight Garrett/Elected Official
Virgil Flannery/Fire, EMT/Elected Official	

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

**LEVY ENDORSEMENT OF AN ADDITIONAL TAX NOT TO EXCEED ONE MILL TAX LEVY FOR ROSS COUNTY HEALTH DISTRICT**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners endorse an additional tax, at a rate not exceeding one (1) mill tax levy, for the Ross County Health District, for a period of five (5) years commencing with the 2017 tax year and extending for 2018, 2019, 2020, 2021, which will be submitted to the electors of Ross County, at the May 2, 2017 special election.

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

**RESOLUTION ADOPTED – ROSS-PIKE EDUCUATIONAL CENTER**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 17-111**  
  
**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF ROSS COUNTY  
PROVIDING A WRITTEN ESTIMATE OF TOTAL COST TO THE  
SUPERINTENDENT OF THE ROSS-PIKE COUNTY  
EDUCATIONAL SERVICE CENTER FOR THE PERIOD  
BEGINNING ON JULY 1, 2005 AND ENDING JUNE 30, 2018**



**WHEREAS**, the Board of County Commissioners of Ross County is required pursuant to ORC Section 3319.19(C) to make a written estimate of total costs for the ensuing year not later than March 31; and

**WHEREAS**, the Board of County Commissioners of Ross County must send the estimate to the Superintendent not later than April 5; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent of the Ross-Pike County Educational Service Center have not entered into an agreement pursuant to ORC Section 3319.19(D)(2); and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have agreed that the county will apply an annual credit of \$28,000 against the difference between the estimate of costs and the amount owed by the educational service center for SFY 2016, in consideration for the value of scheduling services, equipment in the common meeting areas and technical assistance provided by the educational service center; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that the annual credit allowance of \$28,000 for the period from July 1, 2005 to June 30, 2017, will not increase through June 30, 2018; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that total estimated cost will increase three percent (3%) each year; and

**WHEREAS**, the Board of County Commissioners of Ross County and the Superintendent have further agreed that the agreements hereinbefore set forth shall be renegotiated in the event the State of Ohio would decide to allocate funds for ESC facilities;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Ross County that:

- Section 1. The Board hereby adopts its written estimate of total cost, attached hereto as Exhibit #1, for the period beginning July 1, 2017, and ending June 30, 2018.
- Section 2. Exhibit #1 includes the statutorily required data and information as follows:
- 25. The total square feet of space to be utilized by the educational service center.
  - 26. The total square feet of any common areas that should be reasonably allocated to the center and the methodology for making the allocation.
  - 27. The actual cost per square foot for both the space utilized by and the common area allocated to the center.
  - 28. An explanation of the methodology used to determine the per square foot cost.
  - 29. The estimated cost of providing heat, light and water, including an explanation of how the costs were determined.
  - 30. The estimated cost of janitorial services, including an explanation of the methodology used to determine this cost.
  - 31. Any other estimated costs that the Board anticipates it will incur and a detailed explanation of the costs and the rationale used to determine such costs.
- Section 3. The Clerk is directed to transmit a copy of this resolution along with a copy of Exhibit #1 to the Superintendent not later than April 5, 2017.
- Section 4. The Clerk is further directed to transmit these materials to the Superintendent by certified mail, return receipt requested.

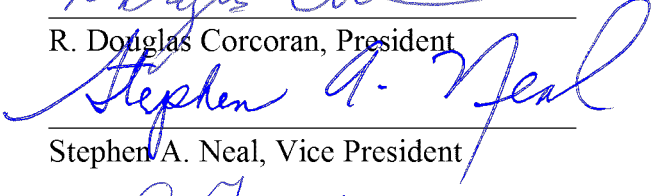
**BE IT FURTHER RESOLVED** that, pursuant to ORC 3319.19(C), the Superintendent shall review the total estimate and shall notify the Board not later than twenty days after receipt of the written estimate of either agreement with the estimate or any specific objections. Agreement by the Superintendent will result in this estimate becoming the final total estimate of costs. Failure by the Superintendent to make objections by the twentieth day after receipt shall be deemed to mean that the Superintendent is in agreement with the estimate.

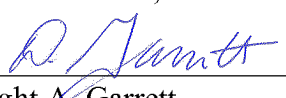
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted the 27<sup>th</sup> day of March, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**NO HEARING REQUESTED ON APPLICATION FOR NEW LIQUOR PERMIT FOR FAT JOES PIZZA & PUB**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio Division of Liquor Control that no hearing is request by the said Board of Commissioners on the application of Fat Joes Pizza & Pub, LLC., 2776 Massieville Road, Chillicothe, Ohio 45601, reference number B NEW 2655483, for New D5 liquor permit issued to Joseph Thomas Allagree.

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. Garrett moved, Mr. Neal seconded, that a contract be awarded to Troyer & Sons Excavating, LLC, in the amount of \$47,931.64, for four (4) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a Request for Quotation (RFQ) submitted March 6, 2017, and recommendation of the Ross County Health District Environmental Division.

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

**PREVIOUS MOTION RESCIND TO SUBORDINATE A MORTGAGE - FY10 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)**

Joanne Price, Housing & Community Development Specialist, Ross County Planning Department, reported that on March 6, 2017, the Board adopted Resolution No. 17-109, authorizing a subordination of Bruce and Laura Hambrick’s mortgage, for purpose of lowering monthly payment and to go from a variable rate to a fixed rate. Mrs. Hambrick contact the department on March 22, 2017, and advised the staff that they were no longer going to go through with the new mortgage with NationStar Mortgage.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its motion of March 6, 2017, whereby the said Board of Commissioners adopted Resolution No. 17-109, authorizing a subordination of Bruce and Laura Hambrick’s mortgage, for purpose of lowering monthly payment and to go from a variable rate to a fixed rate, under the county’s FY10 Community Housing Impact and Preservation Program, administered by the Ross County Planning Department.

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

**LETTER OF SUPPORT AUTHORIZED – CLEAN OHIO CONSERVATION FUND**

Andrea Jarger, Highland Nature Sanctuary, met with the commissioners to discuss preservation of 238 acres locate at Spruce Hill next to Black Run Road, Twin Township, Ross County, Ohio. Joe Letsche, Ross County Park District, was also in attendance.

Ms. Jarger said that we, Arc of Appalachia Preserve System, is submitting a Clean Ohio Grant proposal to the National Resource Assistance Council (NRAC), for funding assistance, to expand the Arc of Appalachia’s Spruce Hill Preserve in Twin Township. There are roughly 27 acres we are looking at to expand the park and protect more of the 2,000 year old rock wall that composes Spruce Hill Earthworks and outlines the flat ridgetop. We are here today, to ask for a letter support to be included with our grant proposal.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a letter to Clean Ohio Conservation Fund, , in support of its application to the National Resource Assistance Council (NRAC), for funding assistance in the expansion of roughly 27 acres, to the Arc of Appalachia’s Spruce Hill Preserve in Twin Township, Ross County, Ohio.

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

**BID OPENING - VILLAGE OF ADELPHI COMMUNITY CENTER (OLD TOWN HALL/OPERA HOUSE) (RE-BID)**

The commissioners opened bids as advertised at 11:30 a.m., for (re-bid) for the Village of Adelphi Community Center (Old Town Hall/Opera House) Phase One Rehabilitation, to be acquired under the CDBG Allocation PY 2016 grant. The following bids were received:

Quality Masonry Co., Inc.	\$74,050.00
Marion, Ohio	

The bid proposal was referred to the Ross County Planning Department, for review and recommendation for contract award.

**CONTRACT AWARD - FURNISHING ONE GALVANIZED STEEL BRIDGE ON ORR ROAD**

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Ohio Bridge Corporation DBA U.S. Bridge, in the amount of \$56,900.00, for the furnishing one galvanized steel bridge on Orr Road, Ross County, Ohio, according to a bid proposal submitted March 20, 2017, and upon recommendation of the county engineer.

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

**CONTRACT AWARD/NOTICE TO PROCEED - FURNISHING, INSTALLING AND REMOVING A TEMPORARY BRIDGE ON SPUD RUN**

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Ohio Bridge Corporation DBA U.S. Bridge, in the amount of \$119,510.00, for the furnishing, installing and removing a temporary bridge on Spud Run Road, Ross County, Ohio, according to a bid proposal submitted March 20, 2017, and upon recommendation of the county engineer

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

**DOWNTOWN ASSOCIATES, INC., AUTHORIZED TO USE COURTHOUSE STEPS FOR “PARTY ON PAINT” EVENTS**

Mr. Garrett moved, Mr. Neal seconded, that Downtown Associates, Inc., be authorized to use sidewalks and street area in front of the courthouse for "Party on Paint" event, on May 12, 2017, commencing at 4:00 p.m., subject to county judges approval.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Jim Buman, owner and operator of Scioto Valley Precast, owns property on South Bridge Street and has some water issues in which floods his business.

Mr. Buman said that the first time it flooded in 2015 and now has flooded for the second time. Mr. Buman presented pictures with damage from water and indicated that kids using debris to build forts which blocks the waterway.

Mr. Corcoran said that we can get with the county prosecutor to see if we can do anything. We also will check with Ross Soil & Water.

Jim Hatfield, president of the District Advisory Council, stopped in to ask for the commissioners for their vote in electing Sharon Stanley as the new Ross County Health District’s Board member, replacing Tom Hamman. The meeting will be held at the Health District, March 30, 2017, at 6:30 p.m.

Timothy Colchin, project manager DLZ, met with the commissioners in regards to final discussion of the Master Plan for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

The commissioners participated in a conference call with Kurt Smith, candidate for the Construction Manager for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

Mr. Corcoran started the call with indicating that this position would start May 1, 2017 and we would like to know if you would be interested in the position.

Mr. Smith said that I am very interest in the job and getting back to my home town and community.

Mr. Corcoran said that we would be hiring under a contract for these services. You would be hired as an independent contract and responsible for your own taxes. Also we would need a copy of your insurance coverage. What is your price?

Mr. Smith said that I cannot do under \$60,000.

Mr. Corcoran said give yourself a chance to think it over and we will be in touch.

Paul Minney, EMA director and Corey Baker, Nixel/Everbridge, met with the commissioners in regards to a mass notification system for Ross County and Chillicothe. The Mass Notification System is a notification system for all residents to use for any type of an emergency by landline, cell phone, email or text.


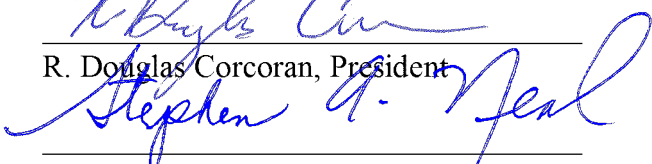
Mr. Baker said that his company employs 500 + and has a great 24-hour support team. We will get a list of universities we service. If you choose our team and have a true county-wide team, everyone will need training. Our main headquarters is located in California.

**OTHER BUSINESS**


The commissioners hosted the annual meeting of Ross County Tax Incentive Review Council for purpose of reviewing all outstanding enterprise zone agreements.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 27, 2017, at 4:30 p.m.

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

  
Clerk

  
Dwight A. Garrett