

AUGUST 7, 2017 – REGULAR MEETING - #32
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, August 7, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 1:30 p.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

MINUTES APPROVED

Mr. Garrett moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of July 31, 2017 be approved as submitted.

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

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 24, 2017 be approved as submitted.

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

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
7/20/2017	2017000823	AABES TERMITE PEST CONTR	150.00
7/19/2017	2017002009	AABES TERMITE PEST CONTR	5500.00
7/18/2017	2017001406	ABRAXAS OHIO	1036.00
7/24/2017	2017001953	ALICE TRAINING INSTITUTE	595.00

6/15/2017	2017000073	AMERICAN ELECTRIC POWER	180.96
7/20/2017	2017001975	ANDERSON'S PHARMACY	100.00
8/1/2017	2017000011	APPRAISAL RESEARCH CORP.	845.00
8/1/2017	2017001861	APPRAISAL RESEARCH CORP.	28031.25
8/1/2017	2017000019	APPRAISAL RESEARCH CORP.	7326.00
7/19/2017	2017002008	Atech Fire & Security	1850.00
5/11/2017	2017001562	AUTOZONE	14.52
7/23/2017	2017002000	AVI SYSTEMS, INC	2967.72
7/6/2017	2017001611	B & C COMMUNICATIONS	98.00
7/24/2017	2017001337	B & C COMMUNICATIONS	2318.34
7/24/2017	2017002026	B & C COMMUNICATIONS	1806.46
8/31/2017	2017001943	BEST BUY STORES, L.P.	59.99
7/26/2017	2017001943	BEST BUY STORES, L.P.	1103.86
7/7/2017		Boyd Quincy Bailey III	143.10
8/1/2017	2017001698	BRITTANY G JADWIN	197.80
7/24/2017	2017000161	BRITTANY G JADWIN	59.15
7/11/2017	2017002007	BT AUTO CRUSHING	375.00
7/27/2017	2017001797	Buckeye Sheriff's Educational Foundation	675.00
8/2/2017	2017002027	Carol Hildner	310.00
7/12/2017	2017001768	CDW GOVERNMENT, INC.	1143.44
8/2/2017	2017000432	CEBCO	634607.57
7/6/2017	2017001780	Chester Eye Center	200.00
7/26/2017	2017001996	CHILLICOTHE POLICE DEPT.	5335.33
6/10/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	4588.25
6/8/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	464.97
7/11/2017	2017000824	CHILLICOTHE UTILITIES DEPT.	645.03
7/1/2017	2017001773	Chuck Schrader	44.75

Invoice Date	Purchase Order	Pay To Name	Total Value
8/2/2017	2017000023	CITY OF CHILLICOTHE AUDITORS OFFICE	4178.96
7/14/2017	2017000297	CLIFFORD E. REAM JR	391.26
7/18/2017	2017000790	Conduent Inc	500.00
7/20/2017	2017000790	Conduent Inc	3240.00
7/22/2017	2017000205	DE LAGE LANDEN	263.26
7/19/2017	2017001928	DETILLION LANDSCAPING CO	45.00
8/2/2017	2017002003	DOGWOOD APTS.	488.00
7/7/2017	2017000338	Donald E. Darby	29.72

7/7/2017	2017001408	Donald E. Darby	45.25
7/20/2017	2017000298	DORRAL W CUNNINGHAM JR	320.63
7/28/2017	2017000444	DOWNTOWN AUTO BODY REPAIR INC.	84.98
7/12/2017	2017001723	DOWNTOWN AUTO BODY REPAIR INC.	1276.23
7/3/2017	2017001422	FASTENAL COMPANY	122.32
7/26/2017	2017001971	FIFTH THIRD BANK	500.00
7/26/2017	2017001928	FINISHMASTER, INC	1134.35
7/26/2017	2017001773	FINISHMASTER, INC	9.03
7/19/2017	2017001392	FIRST CAPITAL ENTERPRISES	27.75
7/25/2017	2017000651	FIRST CAPITAL ENTERPRISES	196.80
7/28/2017	2017000152	FIRST CAPITAL ENTERPRISES	27.75
8/31/2017	2017001993	Freedom Path-Chillicothe	500.00
7/31/2017	2017002004	Freedom Path-Chillicothe	317.00
7/21/2017	2017000814	GFC LEASING	121.65
7/26/2017	2017000153	GFC LEASING	391.25
8/2/2017	2017001127	GLACIER MTN. BOTTLED WATER	53.75
7/6/2017	2017001928	GLOCKNER AUTO	34.66
7/31/2017	2017001928	GREG MOORE	2256.71
8/1/2017	2017000136	HORIZON CHILLI TELEPHONE	140.09
8/1/2017	2017000547	HORIZON CHILLI TELEPHONE	59.38
8/1/2017	2017001851	HORIZON CHILLI TELEPHONE	42.95
8/1/2017	2017000482	HORIZON CHILLI TELEPHONE	19.95
8/1/2017	2017000724	HORIZON CHILLI TELEPHONE	333.41
8/1/2017	2017000045	HORIZON CHILLI TELEPHONE	135.39
8/1/2017	2017000186	HORIZON CHILLI TELEPHONE	122.92
6/19/2017	2017000073	HORIZON CHILLI TELEPHONE	4296.66
8/1/2017	2017000855	HORIZON TECHNOLOGY	176.85
8/1/2017	2017000311	HORIZON TECHNOLOGY	9.95
6/23/2017	2017000129	J. DEVON SHOEMAKER	109.80
8/1/2017	2017000062	JAMES E BARRINGTON, CO, LPA	694.00
7/11/2017	2017001669	JAMES K CUTRIGHT	1750.00
6/19/2017	2017000732	JD EQUIPMENT INC	41418.00
6/19/2017	2017001773	JD EQUIPMENT INC	157.10
7/17/2017	2017001647	JERRY R DETILLIAN	362.50
5/9/2017	2017001405	Jessica Richmond	198.45
6/5/2017	2017000355	Joseph P Glandon	49.05
8/2/2017	2017000738	JUDI MANNION	163.11
7/17/2017	2017001723	JULIA PENWELL	485.10
8/2/2017	2017001919	JULIA PENWELL	99.79
7/17/2017	2017001648	KENNETH E COTTRILL	671.26

Invoice Date	Purchase Order	Pay To Name	Total Value
7/11/2017	2017002000	KEVIN BEAVER	1925.00

6/30/2017	2017001277	KLEEM INC.	89.39
8/2/2017	2017001631	LINDA HART	425.00
7/25/2017	2017000405	LOWES	199.70
7/25/2017	2017000390	LOWES	1321.82
8/25/2017	2017000391	LOWES	6.60
6/19/2017	2017001928	MATCO TOOLS	48.01
8/1/2017	2017000062	MATTHEW P BRADY	286.00
6/1/2017	2017001872	MEDIA NETWORK OF CENTRAL OHIO	97.50
7/18/2017	2017000300	MELVIN H PARK, JR	100.00
7/9/2017	2017001875	MICHAEL RATLIFF	107.59
8/7/2017	2017001018	MOBILEXUSA	230.24
7/13/2017	2017000222	MODERN LEASING	92.10
8/17/2017	2017001206	MODERN OFFICE METHODS, INC	232.39
7/26/2017	2017000444	MODERN OFFICE METHODS, INC	1245.00
7/27/2017	2017002005	MODERN OFFICE METHODS, INC	194.00
7/27/2017	2017000200	ODOT	60.00
7/25/2017	2017000578	OFFICE CITY EXPRESS	6.66
7/27/2017	2017000175	OFFICE CITY EXPRESS	338.40
8/2/2017	2017000618	OFFICE CITY EXPRESS	162.12
7/12/2017	2017001984	OFFICE CITY EXPRESS	198.79
7/24/2017	2017000202	OFFICE CITY EXPRESS	24.68
7/25/2017	2017001247	OFFICE CITY EXPRESS	6.66
6/20/2017	2017001346	OFFICE CITY EXPRESS	24.99
8/1/2017	2017002036	OFFICE CITY EXPRESS	17.79
7/25/2017	2017000444	OFFICE CITY EXPRESS	6.66
7/25/2017	2017002016	OFFICE CITY EXPRESS	90.30
7/14/2017	2017000224	OFFICE DEPOT INC.	31.37
7/18/2017	2017001247	OFFICE DEPOT INC.	1.28
7/12/2017	2017000224	OFFICE DEPOT INC.	108.88
7/18/2017	2017001346	OFFICE DEPOT INC.	7.35
8/1/2017	2017000215	OHIO AFSCME CARE PLAN	315.00
6/1/2017	2017002015	PEACH TREE ELECTRONIC MONITORING, LLC	300.00
7/26/2017	2017000046	PRINTEX PRINTING	69.00
6/23/2017	2017002014	PRINTEX PRINTING	286.00
7/7/2017	2017001013	Pro Med Medical Supplies	475.00
7/20/2017	2017000191	QUILL CORPORATION	369.98
7/27/2017	2017001086	RDI SOLUTIONS LLC	700.00
6/6/2017	2017001987	REDWOOD TOXICOLOGY LABORATORY, INC.	125.00
8/1/2017	2017000711	RICH & GILLIS LAW GROUP LLC	1196.98
7/12/2017	2017001591	ROBERT D LEAMAN, SR	450.01
7/25/2017	2017001693	RON EVANS ENTERPRISES	130.95
7/25/2017	2017001836	RON EVANS ENTERPRISES	8.10
8/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
7/26/2017	2017001995	ROSS CO. PROSECUTOR	5335.33
7/26/2017	2017001994	ROSS CO. SHERIFFS DEPT.	5335.34
7/31/2017	2017002001	ROSS-CHILLICOTHE CVB	1000.00

7/6/2017	2017000444	SAM'S CLUB DIRECT	147.44
Invoice Date	Purchase Order	Pay To Name	Total Value
7/1/2017	2017002023	SAVE-A-LOT	9795.11
7/19/2017	2017002030	SCIOTO BUSINESS FORMS & COMPUTER SUPPLY	719.63
7/19/2017	2017001964	SCIOTO FARM SUPPLY	156.00
6/28/2017	2017001633	SERVPRO OF JACKSON & ROSS COUNTIES	1606.00
6/28/2017	2017002035	SERVPRO OF JACKSON & ROSS COUNTIES	1063.82
6/28/2017	2017000700	SERVPRO OF JACKSON & ROSS COUNTIES	26.02
6/28/2017	2017001859	SERVPRO OF JACKSON & ROSS COUNTIES	450.00
8/2/2017	2017000364	Shanna M Haybron	27.78
7/24/2017	2017001928	SIEMER DISTRIBUTING	61.50
7/11/2017	2017000403	SOUTH CENTRAL POWER CO.	75.00
7/28/2017	2017002024	SOUTH CENTRAL POWER CO.	300.00
6/26/2017	2017000728	SPRINT PCS	40.92
7/28/2017	2017001928	STANLEY STEEMER	238.20
7/28/2017	2017001773	STANLEY STEEMER	827.80
7/31/2017	2017001286	STANTEC CONSULTING SERV. INC.	13289.57
7/8/2017	2017001026	STAPLES ADVANTAGE	143.68
7/14/2017	2017000611	STATE ELECTRIC SUPPLY INC	408.53
7/15/2017	2017002006	STEVEN FELTS	479.00
7/3/2017	2017001860	Storm Dog K-9 Training	125.00
8/24/2017	2017002012	SUGAR LOAF POWER EQ.	387.39
7/13/2017	2017001928	SUTHERLANDS RADIATOR SERV	100.00
7/1/2017	2017001978	TAYLOR'S IGA	1875.00
7/1/2017	2017002025	THE CORNER MARKET	1446.76
7/14/2017	2017002011	The Flag Lady's Flag Store	463.30
7/18/2017	2017001836	THE MCGLAUGHLIN OIL CO.	818.34
7/18/2017	2017001693	THE MCGLAUGHLIN OIL CO.	673.72
6/30/2017	2017001171	THE OHIO BRIDGE CORP.	119510.00
7/18/2017	2017001590	THOMAS D. ABRUZZINO	384.38
7/11/2017	2017001773	TIM'S TIRES & ACCESSORIES	305.00
8/1/2017	2017001986	Tomiah Notestone	509.32
7/3/2017	2017001725	TREASURER-STATE OF OHIO	6586.00
4/21/2017	2017000165	TRIAD GOVERNMENTAL SYSTEM	443.28
6/8/2017	2017000169	TRIAD GOVERNMENTAL SYSTEM	144.78

7/27/2017	2017001724	TRINITY SERVICES GROUP	6347.90
8/2/2017	2017002018	U. S. POSTMASTER	137.00
8/2/2017	2017001043	U. S. POSTMASTER	131.60
7/14/2017	2017001898	UPS	75.08
7/18/2017	2017000410	UPS	31.26
7/26/2017	2017000444	US SAFETY GEAR, INC	245.80
7/26/2017	2017001562	US SAFETY GEAR, INC	48.94
6/11/2017	2017000320	VERIZON WIRELESS	75.61
6/20/2017	2017000981	VERIZON WIRELESS	1713.72
8/4/2017	2017000063	WALTER A. BEVINS	90.00
8/1/2017	2017000062	WALTER A. BEVINS	508.00
8/1/2017	2017000062	WALTER A. BEVINS	536.00
7/27/2017	2017000392	WASTE MANAGEMENT OF OHIO	68.52
7/27/2017	2017000404	WASTE MANAGEMENT OF OHIO	142.08

Invoice Date	Purchase Order	Pay To Name	Total Value
7/27/2017	2017000398	WASTE MANAGEMENT OF OHIO	363.04
7/27/2017	2017000399	WASTE MANAGEMENT OF OHIO	73.52
8/1/2017	2017000720	WEX BANK	10440.70
6/30/2017	2017002013	WEX BANK	129.29
8/1/2017	2017001389	XEROX CORPORATION	211.38

\$

989,605.18

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 July 31, 2017 through August 4, 2017, in the amount of \$130,169.82 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.

APPROPRIATION OF FUNDS – SHERIFF & ENGINEER

Mr. Neal moved, Mr. Garrett seconded, that \$23,066.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds, to account code #212-29-56-7103, Contract Services, according to a request of this date from the sheriff.

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 \$100,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account codes listed below, according to a request of August 2, 2017 from the county engineer:

AMOUNT	TO
\$ 90,000.00	210-58-66-7115, Road Materials
<u>100,000.00</u>	210-58-67-7014, Insurance
\$100,000.00	TOTAL

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

TRANSFER OF FUNDS – GENERAL

Mr. Garrett moved, Mr. Neal seconded, that \$100.00 be transferred within the General Fund, from account code #100-25-00-7150, Supplies, to #100-25-00-7101, Advertising & Printing, according to a request of August 3, 2017, from the jury commission.

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 – BUILDING DEPARTMENT & VETERANS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$1,200.00 (approx.), submitted by Richard Shanks & Stacey Thompson, Ross County Veterans, for their attendance upon the OSACVSO Service Officer Fall School 2017, to be held on September 13-15, 2017, at Columbus, Ohio.

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 the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by David Duckworth, Chief Building Inspector Ross County Building Department, for his attendance upon the 2017 Mandatory Training, to be held on August 28, 2017, at Reynoldsburg, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – JUVENILE COURT

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Lanier LD 435c, Tag #2683	Trade-in
Eight (8)	iphones, Tag #15731, 15732, 15733, 15738, 15739, 15740, 15741, 15743	“ “
Four (4)	Heaters, Tag #16352, 13722, 13718, 13716	Discard as Valueless, per ORC
302.17(G)		
One (1)	22” Opt quest monitor	Transfer to Surplus Property
One (1)	Dell OptiPlex GX520, Tag #13921	“ “ “ “

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

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for pay period ending August 5, 2017.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR JULY 2017

Mr. Garrett moved, Mr. Neal seconded, that payment of \$41,140.29 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of July, 2017.

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

LETTER APPROVED LATE APPLICATION – CEBCO HEALTH INSURANCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a letter for submission to the CEBCO Enrollment and Billing Specialist, to enroll one (1) late application for an employee of the Ross County Sheriff Department, to the county’s health care plan; and, to cover the employee from August 1, 2017.

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

RESOLUTION ADOPTED – OHIO PUBLIC WORKS COMMISSION

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-128

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivision for capital improvements to public infrastructure; and


WHEREAS, the Ross County Board of Commissioners has elected to participate in the pursuit of funding from the Ohio Public Works Commission, and according to the provisions of State Issue 1 must name or authorize one or more individuals to prepare, sign and submit applications and execute contracts for the funding source; now, there, be it

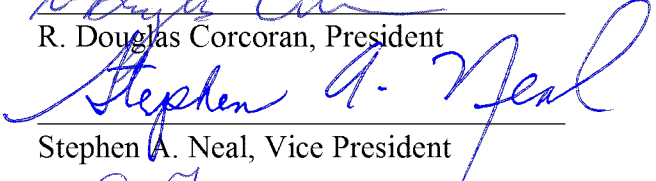
RESOLVED, that the said Board of County Commissioners designates Charlie Ortman, Engineer of Ross County, Ohio, as the person empowered in its behalf to prepare and submit applications for Issue 1 funding to the Ohio Public Works Commission, and further designates R. Douglas Corcoran, president of the Board of Commissioners of Ross County, Ohio, as the person empowered in its behalf to execute all applications and contracts relative to Ohio Public Works Commission administered funding.

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

Adopted this 7th day of August, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

2017 OUTREACH SPECIALISTS' ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2017 Outreach Specialists' Activity Report, to receive payment in the amount of \$5,000, from the Solid Waste District, for the 3rd quarter; and, activity reported for the 2nd quarter by the Outreach Specialists.

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

REVISED SUBSIDY GRANT AGREEMENT – TARGET COMMUNITY ALTERNATIVES TO PRISION (T-CAP) FUNDING

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into a Revised Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, for Probation Improvement and Incentive Funding, Targeted Community Alternatives to Prison (T-CAP), revising the period beginning July 1, 2017 to December 31, 2017, related to the T-CAP program.

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

PREVIOUS RESOLUTION NO 17-126 RESCIND - DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF ROSS COUNTY

Mr. Dale Seif, of Seif & McNamee, LLC, indicted that in review of the previous resolution, they noticed some typographical errors and the format was not as they had expected. With that being said, the Board wishes to rescind its previous motion and approve the forgoing resolution of this date with the corrections as requested.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners rescind its previous motion of July 19, 2017, whereby the said Board of Commissioners adopted Resolution no. 17-126, Declaring that the Unlawful Distribution of Prescription Controlled Substances has created a Public Nuisance and Serious Public Health and Safety Crisis for the Citizens of Ross County, for reason of typographical errors and format changes as requested.

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

RESOLUTION ADOPTED – RESOLUTION DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF ROSS COUNTY

Moved by Mr. Neal, seconded by Mr. Garrett, that the Board of County Commissioners approves the following resolution:

RESOLUTION NO. 17-129

WHEREAS, The Ross County Board of Commissioners declares that opiate abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Ross County, Ohio, and is a public nuisance; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners authorize the filing of a Joint Application with the Ross County Prosecuting Attorney to the Ross County Court of Common Pleas, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, *to retain the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Avenue, Huntington, West Virginia 25701 and such other legal counsel as needed, as Special Counsel to represent the Board of County Commissioners*, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the wholesale distributors in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Ross County, *with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" and fore which all*

members of the Board of County Commissioners are authorized to execute the afore stated contingent fee agreement, the same of which, in its entirety, is identified as Exhibit A, attached thereto and made a part thereof, and with the emphasis and understanding that if there is no recovery of funds, there is no fee and no reimbursement of litigation expenses therefore in and as it relates thereto, pursuant to and in compliance with the requisite terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes.

Adopted this 7th day of August, 2017.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

RESOLUTION ADOPTED – VACATION OF A PORTION OF CLINTON ROAD, UNION TOWNSHIP

John Wetzel, deputy county engineer, met with the commissioners on January 30, and again on February 6, 2017, in regards to the vacation of a portion of Clinton Road, Union Township, Ross County, Ohio.

A portion of Clinton Road was previously relocated, and that a resident (Rick R. Everhart) whose property abuts the relocated roadway has inquired about obtaining title to the land that comprises the abandoned portion of the roadway. Also the landowner is willing to bear the costs of any survey necessary to establish a legal description for the portion of land he would obtain. The county prosecutor has been notified and expressed an opinion how to proceed. (on file) Since this effects one property owner, no advertising to hold a public hearing is necessary. The Board will simply pass a resolution vacating a portion of the road.

The county engineer reviewed the legal description and plat completed by P.S. PS Surveying, and found that the parcel of land at 750 Clinton Road extended over to the structure owned by Ron & Cindy Henderson at 926 Clinton Road. We would need a statement from both landowners indicating that both are in agreement with the transfer of the tract of land.

The commissioners noted receipt of an email from Rick Everhart indicating that he spoke with Mr. Henderson and he is ok with the transfer of the tract of land from the commissioners to us without further delay. Once this is completed we will quit claim the piece of ground from the stream bed north approximately 156 feet to the Henderson’s property. Notification of interest has not been received from Mr. Henderson.

Charlie Ortman, county engineer, met with the county prosecutor to review the survey prepared regarding the vacation of an unused portion of the old Clinton road roadway. Concerns regarding the odd shape of Mr. Everhart’s property boundary, which runs partially in front of property owned by the Henderson. According to the county prosecutor the Board may proceed to vacate the newly surveyed portion of Clinton Road and convey it to Mr. Everhart who is the abutting landowner as contemplated according to the Ohio Revised Code (ORC) 5553.04 and Ohio Attorney General (OAG) 92-064.
Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 17-130

WHEREAS, Clinton Road (TR116) was previously realigned leaving excess property which is not being used for roadway purposes; and

WHEREAS, Rick R. Everhart owner of a 2.24 acre tract on Clinton Road (TR116) has requested the Ross County Board of Commissioners to vacate an abutting 1.653 acre tract between his said tract and the centerline of Clinton Road (reserving 30’ for right of way); and

WHEREAS, Rick Everhart had Paul Sharrett, P.S. prepare a plat and legal description of the 1.653 acres to be vacated; and

WHEREAS, the Ross County Board of Commissioners, Ross County Engineer, and Union Township Trustee Don Arledge viewed the property to be vacated and take no issue with said vacation; and

WHEREAS, the Ross County Prosecutor has approved of the procedure taken in considering said vacation; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners hereby vacates the excess 1.653 acres to the abutting land owner Rick Everhart reserving 30 feet for roadway right of way (as shown on Sharrett’s plat) and utilities subject to the following and any other conditions prescribed by law:

- The right’s prescribed to service facilities, public utilities, and electric cooperatives in the Ohio Revised Code shall be maintained on the 1.653 acre tract.
- Said 1.653 acre tract shall be transferred as an adjoining tract to Everhart’s 2.24 acre tract.

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

Adopted this 7th day of August, 2017.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

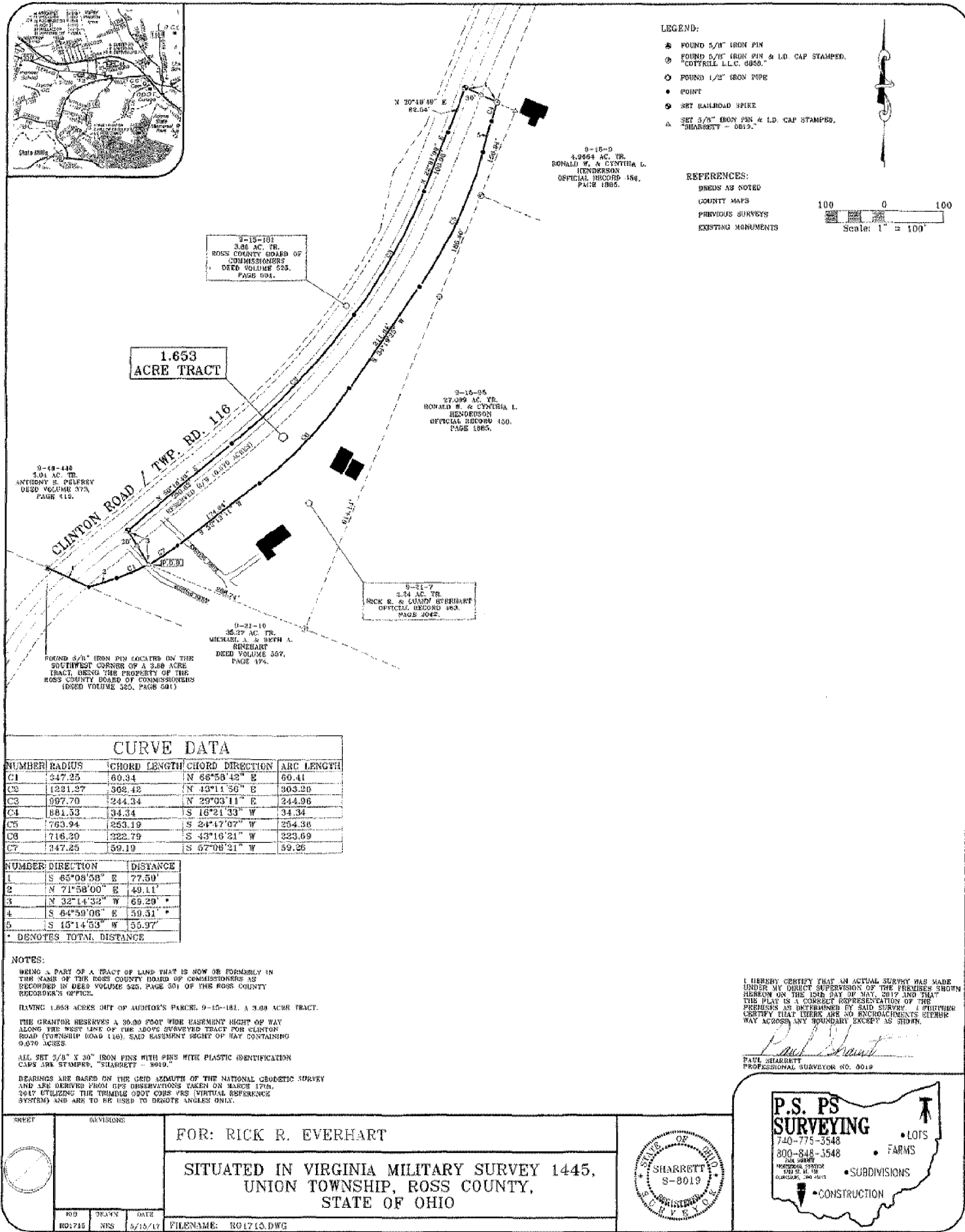


EXHIBIT "A"
(1.653 ACRE TRACT)

Being a tract of land that is now or formerly in the name of the Ross County Board of Commissioners as recorded in Deed Volume Record 525, Page 501 of the Ross County Recorder's Office, said tract being situated in Virginia Military Survey 1445, Union Township, Ross County, State of Ohio and being more particularly described as follows:

Beginning for reference on a found 5/8" iron pin located on the southwest corner of the grantor's property and the southeast corner of a 5.01 acre tract (Deed Volume 373, Page 119);

Thence along the grantor's property line, South 65° 08' 58" East, crossing the center of the existing Clinton Road (Township Road 116) at 42.00 feet, going a total distance of 77.59 feet to a point in the center of old Clinton Road;

Thence continuing along the grantor's property line being along the center of old Clinton Road the following two (2) courses:

1. North 71° 58' 00" East a distance of 49.11 feet to a point, and;
2. With a curve to the left having a RADIUS of 347.25 feet, ARC LENGTH of 60.41 feet and a CHORD BEARING and DISTANCE of North 66° 58' 42" East, 60.34 feet to a 5/8" iron pin with a plastic identification cap set being the **principal place of beginning** of the tract herein described;

Thence leaving the center of old Clinton Road and with a line through the grantor's property, North 32° 14' 32" West, passing a 5/8" iron pin with a plastic identification cap set at 39.29 feet, going a total distance of 69.29 feet to a railroad spike set in the center line of existing Clinton Road;

Thence continuing with a line through the grantor's property being along the center line of the existing Clinton Road the following five (5) courses:

1. North 50° 18' 40" East a distance of 230.62 feet to a point,
2. With a curve to the left having a RADIUS of 1221.27 feet, ARC LENGTH of 303.20 feet and a CHORD BEARING and DISTANCE of North 43° 11' 56" East, 302.42 feet to a point,
3. With a curve to the left having a RADIUS of 997.70 feet, ARC LENGTH of 244.96 feet and a CHORD BEARING and DISTANCE of North 29° 03' 11" East, 244.34 feet to point,
4. North 22° 01' 09" East a distance of 108.98 feet to a point, and;
5. North 20° 49' 49" East a distance of 82.54 feet to a railroad spike set;

Thence leaving the center of the existing Clinton Road and with a line through the grantor's property, South 64° 59' 06" East, passing a 5/8" iron pin with a plastic identification cap set at 30.00 feet, going a total distance of 59.51 feet to a 5/8" iron pin with a plastic identification cap stamped "COTTRILL L.L.C. 6858", said iron pin being in the centerline of the old Clinton Road, said iron pin also being the northerly corner of a 2.24 acre tract (Official Record 463, Page 2042);

Thence along the centerline of the old Clinton Road being the property line of the 2.24 acre tract the following seven (7) courses:

1. With a curve to the left having a RADIUS of 881.53 feet, ARC LENGTH of 34.34 feet and a CHORD BEARING and DISTANCE of South 16° 21' 33" West, 34.34 feet to a point,
2. South 15° 14' 53" West a distance of 55.97 feet to a point,
3. With a curve to the right having a RADIUS of 763.94 feet, ARC LENGTH of 254.36 feet and a CHORD BEARING and DISTANCE of South 24° 47' 07" West, 253.19 feet to a point,
4. South 34° 19' 25" West a distance of 211.64 feet to a point,
5. With a curve to the right having a RADIUS of 716.20 feet, ARC LENGTH of 223.69 feet and a CHORD BEARING and DISTANCE of South 43° 16' 21" West, 222.79 feet to a point,
6. South 52° 13' 11" West a distance of 174.64 feet to a point, and;
7. With a curve to the right having a RADIUS of 347.25 feet, ARC LENGTH of 59.26 feet and a CHORD BEARING and DISTANCE of South 57° 06' 21" West, 59.19 feet to a the **principal place of beginning**, containing 1.653 acres more or less and being subject to all legal easements of record.

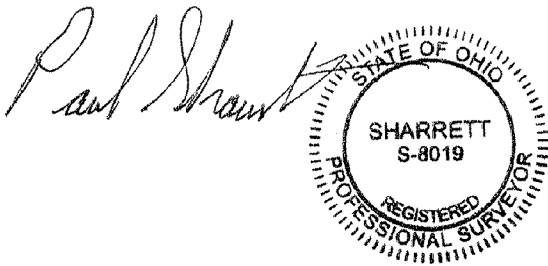
Having 1.653 acres out of Engineer's Parcel 9-15-181, a 3.68 acre tract.

The grantor reserves a 30.00 foot wide easement right of way along the west line of the above described tract for Clinton Road (Township Road 116), said easement right of way containing 0.670 acres.

All iron pins set being 5/8" x 30" with a plastic identification cap stamped "SHARRETT-8019".

All bearings based on the Grid Azimuth of the National Geodetic Survey and are derived from GPS observations taken March 17th, 2017 utilizing the Trimble ODOT Cors VRS (Virtual Reference System) and are to be used to denote angles only.

The above described tract was surveyed by Paul R. Sharrett, Ohio Professional Surveyor No. 8019, May 15, 2017 [RO1715].



*****END*****

EQUIPMENT INVENTORY REPORT APPROVED – US 23 MAJOR CRIMES TASK FORCE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioner, by its President, R. Douglas Corcoran, approve and execute the Equipment Inventory Report, for the US 23 Major Crimes Task Force, Subgrant Number 2015 DL-LEF-5811, to be submitted to the Office of Criminal Justice Services, for all purchases made with the aforementioned grant funds.

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

OTHER BUSINESS


The commissioners noted receipt of the Status of County Lawsuits as of August 1, 2017 from the county prosecutor.

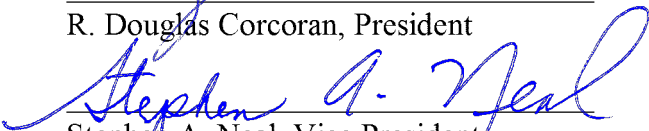
ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, August 7, 2017, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett