

**NOVEMBER 6, 2017 – REGULAR MEETING - #45**  
**VOLUME 20**

**MEETING**

The Ross County Board of Commissioners met on this day, November 6, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:04 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett in attendance.

**MINUTES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of October 30, 2017 be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

Mr. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
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10/23/2017	2017002372	4 Imprint	1185.06
10/18/2017	2017000192	Ace Truck Body, Inc.	389.71
9/30/2017	2017002361	Advance Auto Parts	80.82
10/6/2017	2017002361	Advanced Hydraulics and Hoses	74.20
9/11/2017	2017000936	Allen's Pharmacy	3097.04
9/13/2017	2017000724	American Electric Power	174.62
10/17/2017	2017001774	ATCO International	116.45
10/17/2017	2017002361	ATCO International	37.30
10/12/2017	2017000429	AutoZone	15.99
10/12/2017	2017001611	B & C Communications	147.00
10/23/2017	2017000377	B & C Communications	850.00
10/30/2017	2017000948	Barrett Brothers	425.00
11/2/2017	2017000062	Barington, James E. CO, LPA	636.00
10/30/2017	2017000062	Barington, James E. CO, LPA	2118.00
10/18/2017	2017002361	Barley, Gary	314.56
10/20/2017	2017000065	Berry, Jennifer	90.00
10/27/2017	2017000062	Bevins, Walter A.	230.00
11/1/2017	2017000062	Bevins, Walter A.	160.00
10/13/2017	2017002607	BRANDON PUCKETT	86.60
10/27/2017	2017000062	Bunstine Law Office	112.49
10/17/2017	2017002363	CDW Government, Inc.	17.18
10/17/2017	2017002362	CDW Government, Inc.	1106.44
11/1/2017	2017000432	CEBCO	644117.06
10/19/2017	2017002361	Central Center Hardware	19.48
8/1/2017	2017002621	CHILLICOTHE GAZETTE	10.00
10/12/2017	2017002363	Chillicothe Steel Co.	598.50
9/14/2017	2017000074	Chillicothe Utilities Dept.	557.15
10/23/2017	2017000026	City of Chillicothe Auditor's Office	43632.13
10/27/2017	2017001974	City of Chillicothe Utilities Dept.	200.00
10/18/2017	2017002474	Columbus Equipment Co.	230.92
10/24/2017	2017000790	Conduent Inc	3027.31
10/16/2017	2017000616	Coppel Coal & Supply Co.	581.80
10/16/2017	2017002489	Cottrill, Treiva J.	1210.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/20/2017	2017002361	Coughlin Chevrolet of Chillicothe	157.93
10/23/2017	2017002334	Cutnight, James K.	52.50
10/23/2017	2017001669	Cutnight, James K.	1447.50
10/15/2017	2017000205	De Lage Landen	269.97
11/1/2017	2017000175	Dorma Snyder	10.14
10/19/2017	2017002410	Downtown Auto Body Repair, Inc.	491.91
10/23/2017	2017000613	DTB Distributors, Inc.	436.55

10/26/2017	2017002010	DYNAMIX ENERGY SERVICES COMPANY LLC	10500.00
10/2/2017	2017002368	Eastbay Inc	2114.81
6/27/2017	2017002163	EnviroHab, LLC	400.00
10/17/2017	2017002561	Finishmaster, Inc.	1569.50
10/25/2017	2017000651	First Capital Enterprises	196.80
10/24/2017	2017001410	FRANKLIN CO PROBATE COURT	750.00
11/1/2017	2017002617	Freedom Path-Chillicothe	500.00
10/19/2017	2017001760	Galls, LLC	417.34
10/19/2017	2017002410	Galls, LLC	110.08
10/24/2017	2017002623	Galls, LLC	928.02
10/30/2017	2017000733	Gator's Jons LLC	74.32
10/4/2017	2017000153	GFC Leasing	338.42
10/21/2017	2017000814	GFC LEASING	121.63
10/27/2017	2017001127	GLACIER MTN. BOTTLED WATER	33.75
10/1/2017	2017002635	Google, Inc.	600.00
10/25/2017	2017001728	Hagen, James R. Ph.D.	60.00
10/6/2017	2017002245	H-M Company	240.91
10/6/2017	2017001860	H-M Company	33.09
11/1/2017	2017000045	HORIZON CHILLI TELEPHONE	134.78
11/1/2017	2017000185	Horizon Chillicothe Telephone	112.34
11/1/2017	2017000086	Horizon Chillicothe Telephone	3835.46
11/1/2017	2017000086	Horizon Chillicothe Telephone	871.98
10/3/2017	2017001767	Kaylyn Pryor	255.60
10/16/2017	2017001259	KLEEM INC.	848.82
10/16/2017	2017002563	KLEEM INC.	374.12
10/24/2017	2017002368	K-MART	101.73
10/22/2017	2017002368	K-MART	101.64
10/23/2017	2017002575	Knowles, Chase	500.00
10/31/2017	2017002622	Laipply's Printing & Marketing Solutions, Inc.	522.75
10/18/2017	2017000211	Latham Limestone, LLC	75.43
10/24/2017	2017002623	LEO MEYERS, INC.	194.34
10/23/2017	2017001760	Less Lethal, LLC	40.00
10/24/2017	2017001722	Linda Wood	162.35
11/27/2017	2017002618	Mackinac Software, LLC	2568.00
11/1/2017	2017001694	Manson, Wanda	425.00
10/1/2017	2017002207	Matthew G. Sutherland	144.90
9/1/2017	2017002207	Matthew G. Sutherland	121.95
10/1/2017	2017002051	McAllister, Michelle	3333.33
10/11/2017	2017002562	Melvin Stone Co.	1780.63
10/11/2017	2017002429	Melvin Stone Co.	726.25
6/12/2017	2017000562	MODERN LEASING	716.83

Invoice Date	Purchase Order	Pay To Name	Total Value
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10/13/2017	2017000222	MODERN LEASING	92.10
10/13/2017	2017001967	MODERN LEASING	44.90
10/23/2017	2017001206	MODERN OFFICE METHODS, INC	232.39
10/19/2017	2017002177	MOTOROLA SOLUTIONS, INC	17365.69
10/1/2017	2017001769	National CASA Association	100.00
10/30/2017	2017002612	NOURSE FAMILY OF DEALER.	23183.50
10/23/2017	2017000475	OFFICE CITY EXPRESS	8.49
10/2/2017	2017002449	OFFICE CITY EXPRESS	4826.23
10/2/2017	2017000180	OFFICE CITY EXPRESS	167.21
10/2/2017	2017000175	OFFICE CITY EXPRESS	336.42
10/31/2017	2017002363	OFFICE CITY EXPRESS	660.71
10/23/2017	2017001722	OFFICE CITY EXPRESS	9.39
10/31/2017	2017001346	OFFICE CITY EXPRESS	297.91
10/15/2017	2017002561	OHIO CAT	6.97
8/21/2017	2017002163	Ohio Mold	250.00
9/11/2017	2017002624	Ohio Peace Officer Training Academy	1250.00
9/19/2017	2017002258	Ohio Peace Officer Training Academy	162.50
10/8/2017	2017002321	On Demand Storage	310.00
10/26/2017	2017002610	PARCEL N POST EXPRESS	19.46
10/3/2017	2017000196	PARCEL N POST EXPRESS	47.89
10/3/2017	2017000202	PARCEL N POST EXPRESS	19.26
10/16/2017	2017001660	Patterson, Dan	39366.00
10/13/2017	2017002561	PRINCIPAL TRUCK SUPPLY	381.56
10/17/2017	2017000196	Printex Printing	179.00
10/23/2017	2017000224	Printex Printing	349.00
10/30/2017	2017000063	Rankin, Lon J.	388.00
9/11/2017	2017000077	Ross Co. Water Company	75.07
10/26/2017	2017001817	Ross County Commissioners	400.00
11/1/2017	2017000001	Ross County Humane Society	10000.00
10/26/2017	2017002163	ROSS COUNTY RECORDER	44.00
10/16/2017	2017002489	Rutherford, Phillip	1582.00
10/27/2017	2017001669	Rutherford, Sheri K.	50.00
10/16/2017	2017002489	Scholl, Pamela K.	60.00
11/2/2017	2017000065	Seitz, Margaret A.	270.00
10/26/2017	2017000161	Seitz, Margaret A.	63.00
10/4/2017	2017001721	Sharon Maerten-Moore	22.00
10/23/2017	2017002363	Shelley R Harper	13.30

10/17/2016	2017002163	Six, Larry	14900.00
10/16/2017	2017002489	Smith, James A.	80.00
10/16/2017	2017001745	Southeastern Equipment Co.	393.93
10/16/2017	2017002597	Southeastern Equipment Co.	3896.70
10/31/2017	2017002358	Sports Plus	750.00
10/12/2017	2017002561	STAFFAN'S LOCK & KEY	33.00
10/6/2017	2017002561	Stattec Security LLC	125.00
10/9/2017	2017001018	STERICYCLE INC.	1201.77
10/19/2017	2017002563	T&D THOMPSON, INC.	642.00
10/1/2017	2017001978	Taylor's IGA	1050.00
9/29/2017	2017002608	Treasurer, State of Ohio	1646.80

Invoice Date	Purchase Order	Pay To Name	Total Value
10/25/2017	2017002608	Treasurer, State of Ohio	575.05
10/27/2017	2017000165	Triad Governmental System	444.70
10/26/2017	2017002548	TRINITY SERVICES GROUP	5936.97
10/13/2017	2017001769	Two Southpaws, Inc	276.00
10/18/2017	2017002561	UNITED ROTARY BRUSH CORP.	867.48
10/13/2017	2017002345	UPS	54.92
10/1/2017	2017002637	Vleugels, Elizabeth	1200.00
10/20/2017	2017002474	Wagner Rental & Supply	166.63
10/20/2017	2017002561	Wagner Rental & Supply	93.37
10/16/2017	2017002489	Welch, David Michael	360.00
9/5/2017	2017000183	WEST GROUP	1031.50
10/30/2017	2017002369	Wilson, John	612.02

**\$886,426.02**

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 October 30, 2017 through November 3, 2017, in the amount of \$135,046.79 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.

### AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer from the following funds, as indicated, in the amount of \$1,148,828.88, to the Bond Retirement Fund, according to a request of this date from the county auditor:

General Fund	\$1,095,713.29
Motor Vehicle & Gas Tax Fund	53,115.59

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 Auditor be authorized to transfer from the following funds, as indicated, according to a request of this date from the county auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	27,500.00
Emergency Management	13,750.00
Correctional & Law Enforcement	1,862,500.00

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$1,884.83 be transferred within the Emergency Management Fund, as indicated below, according to a request of this date from emergency management agency:

AMOUNT	FROM
\$ 470.40	215-15-00-7200, Equipment
1,216.74	215-15-00-7107, Communications
<u>197.69</u>	215-15-00-7151, Supplies
<b>\$1,884.83</b>	<b>TOTAL</b>

AMOUNT	TO
\$ 197.69	215-15-00-7012, PERS
<u>1,687.14</u>	215-15-00-7001, Salaries
<b>\$1,884.83</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 \$166.19 be transferred within the General Fund, from account code #100-01-00-7104, 4-H Background Checks, to #100-01-00-7102, Contract Repairs, according to a request of this date from the 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 \$912.39 be transferred within the VOCA/SVAA Grant Fund, from accounts codes listed below, according to a request of October 31, 2017 from VOCA/SVAA:

AMOUNT	FROM
\$417.83	420-99-40-7106, Telephone
146.10	420-99-40-7101, Printing
2.56	420-99-40-7150, Supplies
<u>345.90</u>	420-99-40-7550, Other Expense
<b>\$912.39</b>	<b>TOTAL</b>

AMOUNT	TO
\$912.39	420-99-40-7800, Reimbursement

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

19<sup>th</sup> ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – CORRECTIONAL & LAW ENFORCEMENT FUND

The commissioners noted receipt of the following nineteenth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Correctional & Law Enforcement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
19th ADDENDUM				
Office of Budget Commission Ross County, Ohio Chillicothe, Ohio				
Date: November 6, 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	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,481,117.90	9,945,779.72	24,757,604.61	46,184,502.23
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
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	21,475,194.68	13,984,516.48	58,446,480.61	93,906,191.77

List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	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	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Cras	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	1,245,330.78	0.00	8,139,082.36	9,384,413.14
Treasurer Prepayment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	16,120.00	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	101,000.00	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	259,049.69
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	924,873.72	10,604.36	935,478.08
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	39,635.50	101,464.57
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
ATP Grant - Juvenile Court	0.00	0.00	14,185.10	14,185.10
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
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	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	385,975.00	448,001.61
ATP Grant - Common Pleas Court	0.00	0.00	44,611.64	44,611.64
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Moving Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
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	11,481,117.90	9,945,779.72	24,757,604.61	46,184,502.23

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
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
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	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
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	21,475,194.68	13,984,516.48	58,446,480.61	93,906,191.77

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

APPROPRIATION OF FUNDS – CLE & PROSECUTOR DIVERSION

Mr. Neal moved, Mr. Garrett seconded, that \$29,394.00 be appropriated in the Correctional & Law Enforcement Fund, from unappropriated funds to account codes listed below, according to a request of this date from the auditor:

AMOUNT	TO
\$16,000.00	212-29-04-7103, Contract Services
13,394.00	212-29-01-7550, Other Expense
\$29,394.00	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 \$1,011.13 be appropriated in the Prosecutor’s Diversion Fund, from unappropriated funds to account codes listed below, according to a request of this date from prosecutor diversion:

AMOUNT	TO
\$ 114.29	420-04-37-7014, Vision/Dental
4.20	420-04-37-7102, Copier
125.00	420-+04-37-7155, Internet
760.68	420-04-37-7012, PERS
6.96	420-04-37-7017, Medicare
\$1,011.13	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – EMA & PLANNING DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon the Southeast Sector Meeting, to be held on November 21, 2017, at Logan, Ohio.

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

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Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$20.00 (approx.), submitted by Devon Shoemaker, Ross County Planning Department, for his attendance upon the OVRDC meeting, to be held on November 8, 2017, at Waverly, Ohio.

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

ASSET DISPOSAL FORMS APPROVED – EMA

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

QUANTITY	DESCRIPTITON	METHOD OF DISPOSAL
One (1)	2004 Jeep, Liberty, Serial #1JYCL48K54W2590948, Tag #933	Transfer to Surplus Property
One (1)	Fabricated aluminum box, Tag #11596	“ “ “ “

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

**PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR OCTOBER 2017**

Mr. Neal moved, Mr. Garrett seconded, that payment of \$33,684.67 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 October 2017.

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

**GRANT AWARD/CONDITIONS ACCEPTANCE –VICTIM/WITNESS PROGRAM**

Mr. Neal moved, Mr. Garrett seconded, that the Victim/Witness Assistance Program Director, Kathy Richardson, be authorized to submit the award acceptance and special conditions electronically, on behalf of the Ross County Board of Commissioners, executing a VOCA and SVAA Grant Award and Acceptance Form, for Victims of Crime Act (VOCA) funding in the amount of \$83,026.00 and SVAA in the amount of \$5,957.00, for the Victim/Witness Program administered by the Ross County Prosecuting Attorney, for the period from October 1, 2017, through September 30, 2018, as well as Mr. Corcoran’s execution of the accompanying statements of understanding and acceptance of general and special conditions for the grant program.

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

**CONTRACTS ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Site and Soil Evaluator Contract by and between Hamilton Soil Investigations, LLC, for the sum not to exceed \$350.00 per unit, for the site and soil evaluation, to be acquired under the Water Pollution Control Fund program, administrated by the Ross County Planning Department.

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, enter into a Household Sewage Treatment System Designer Contract by and between ABC Engineers & Surveyors, LLC, as outlined in the bid quotation sheet, for household sewage treatment system designs, to be acquired under the Water Pollution Control Fund program, administrated 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.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Forms (2), for three soil evaluations under the 2016 Ohio Water Pollution Control Loan Fund, in the amount of \$753.21; and, one in the amount of \$296.79, to be submitted to the Ohio EPA.

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

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

Mr. Garrett moved, Mr. Neal 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 \$4,900.00, to be paid from account code #557-01-00-7103, Contract Services.

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

**SUBJECTS BROUGHT BEFORE THE BOARD**

Greg Smith, Forest Manager-Land Management and Brian Kelly, Forest Manager, for the Division of Forestry of the Ohio Department of Natural Resources, met with the commissioners to present a check in the amount of \$31,847.81 for local share of revenues generated through the sale of timer, other forest products and royalties from mineral rights on state forest lands in the county, for the period from July 1, 2016, to June 30, 2017. The check being presented to Ross County is to be divided by the county treasurer as follow:

Ross County	\$ 7,961.95
Franklin Township	\$ 7,961.95
Southeastern Local SD	\$15,923.91

The commissioners expressed the county’s appreciation to Mr. Smith & Mr. Kelly for the assistance provided to the county townships and school districts through the agency’s sound forest management practices.

Tori Sinclair, CEBCO Wellness Coordinator, to discuss the future of Wellness Incentives.

Ms. Sinclair said that we have some concerns with the current cash incentive that is provided by CEBCO. In 2016, cash incentives accounted for 44% of the total cost of the incentive program or 33% of the total cost for the entire CEBCO wellness program. The cash incentive is yielding low completion rates, yet the overall cost is not sustainable into the future.



Mr. Corcoran said that we have been paying back in cash that is tax deductible.

Ms. Sinclair said the effective county level incentives have been that some counties have a flat annual surcharge. The county charges employees that do not complete the wellness screening \$600 annually, or \$25 additional per pay. The county retains funds to offset the costs of benefits in general. These amount varies with different counties. If you moved from cash to county-level incentives, the Federal wellness regulations states that the differential cannot equate to more than 30% of the total cost of the single plan. So what they are saying is for a \$600 total monthly single premium, the incentive could not be larger than \$2,160 for the year.

Sheriff Lavender and staff members, met with the commissioners to discuss appropriating additional funds to cover the cost of retirement pay outs.

Sheriff Lavender said that we will need an additional \$13,394.00.

Mr. Corcoran said that we will request that the auditor move what is needed to fund your department until year end.

**OTHER BUSINESS**

The commissioners met with David Duckworth, administrator Building & Planning Departments, Joe Letschi, Ross County Park District, Charlie Ortman, county engineer and Judi Mannion, county Litter Control & Recycling Programs, to review the 2018 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

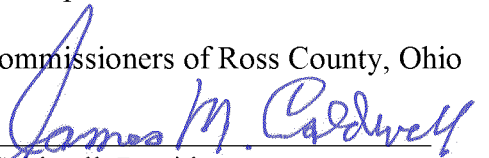
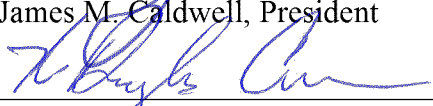
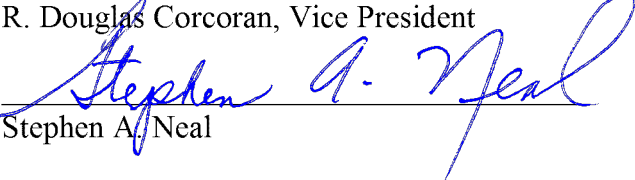
Meeting of the Ross County Board of Revisions was held in the commissioners conference room this date.

Tim Colchin, DLZ Architecture, Engineering, Planning, Surveying, Construction Services, has recommended that the bid date for the renovation project for the existing Ross County/Chillicothe Law Enforcement Center, be extended from November 8, 2017 to November 15, 2017, at 3:00 p.m.

**ADJOURNMENT**

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, November 2, 2015, at 3:49 p.m.

  
Clerk

Board of Commissioners of Ross County, Ohio  
  
James M. Caldwell, President  
  
R. Douglas Corcoran, Vice President  
  
Stephen A. Neal