

APRIL 9, 2018 – REGULAR MEETING - #15
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, April 9, 2018, in regular session.

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

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of April 2, 2018, 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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1/14/2018	2018000603	1/14/2018	Adena Health System	872.25
4/3/2018	2017002848	4/3/2018	Advantage Data Systems	236.25
3/24/2018	2018000938	3/24/2018	American Safety & Health Institute	1729.94
4/2/2018	2018000213	4/2/2018	Amy F. McGlone	45.00
4/1/2018	2018000036	4/1/2018	Appraisal Research Corp.	28031.25
4/1/2018	2018000035	4/1/2018	Appraisal Research Corp.	7326.00
4/1/2018	2018000033	4/1/2018	Appraisal Research Corp.	845.00
4/3/2018	2018000082	4/3/2018	AutoZone	108.99
4/4/2018	2018000136	4/4/2018	Barrington, James E. CO, LPA	1122.00
4/3/2018	2018000136	4/3/2018	Bevins, Walter A.	152.00
1/17/2018	2018000676	1/17/2018	Bidwell Industrial Group, Inc.	189.99
4/5/2018	2018000136	4/5/2018	Brady, Matthew P.	256.00
4/5/2018	2018000136	4/5/2018	Bunstine Law Office	338.47
4/2/2018	2018000136	4/2/2018	Bunstine Law Office	62.00
3/22/2018	2018000201	3/22/2018	CDW Government, Inc.	67.73
3/22/2018	2018001048	3/22/2018	CDW Government, Inc.	79.76
3/2/2018	2018000982	3/2/2018	Central Auto Parts	1854.65
11/17/2017	2018000164	11/17/2017	Central Center, LLC	625.00
11/17/2017	2017000317	11/17/2017	Central Center, LLC	1467.63
3/30/2018	2018000956	3/30/2018	Chillicothe Fire & Security	216.00
3/9/2018	2018000549	3/9/2018	Chillicothe Utilities Dept.	814.32
3/31/2018	2018000549	3/31/2018	Chillicothe Utilities Dept.	37.00
2/5/2018	2018000140	2/5/2018	Chillicothe Utilities Dept.	488.40
2/9/2018	2018000941	2/9/2018	Chillicothe Utilities Dept.	4881.25
3/21/2018	2018000080	3/21/2018	Cintas Corporation # 530	403.10
3/1/2018	2018000936	3/1/2018	City of Chillicothe Building Dept.	218.42
3/1/2018	2018001121	3/1/2018	City of Chillicothe Building Dept.	986.11
4/3/2018	2018000242	4/3/2018	City of Chillicothe Utilities Dept.	200.00
3/29/2018	2018000212	3/29/2018	CNBLAW, LLC	200.00
3/29/2018	2018000243	3/29/2018	Columbia Gas of Ohio	100.00
3/20/2018	2018000713	3/20/2018	Columbia Gas of Ohio, Inc.	1677.02
3/22/2018	2018000882	3/22/2018	Columbia Gas of Ohio, Inc.	1107.19

Invoice Date	Purchase Order		Pay To Name	Total Value
3/26/2018	2018000799	3/26/2018	Columbus Equipment Co.	958.33
3/13/2018	2018000061	3/13/2018	ComDoc, Inc.	23.22
3/22/2018	2018000229	3/22/2018	Conduent Inc	2604.00
3/23/2018	2017000790	3/23/2018	Conduent Inc	1374.00
3/30/2018	2018000180	3/30/2018	D.E. Huddleston, Inc.	175754.48
3/21/2018	2018001130	3/21/2018	David Byers	40.00
3/24/2018	2018000095	3/24/2018	De Lage Landen	269.97
3/20/2018	2018000982	3/20/2018	Dexter Company	57.98

4/1/2018	2018000037	4/1/2018	Digital Data Tech, Inc.	2475.00
3/12/2018	2018001105	3/12/2018	Diorma Orr	50.00
3/28/2018	2018000920	3/28/2018	DLZ	9482.25
3/24/2018	2018000057	3/24/2018	Doral W. Cunningham	80.22
3/30/2018	2018000082	3/30/2018	Doug Marine Motors	78.90
2/27/2018	2018000886	2/27/2018	Downtown Auto Body Repair, Inc.	809.34
3/22/2018	2018000982	3/22/2018	DTB Distributors, Inc.	159.90
6/1/2017	2017001712	6/1/2017	Emergitech, LLC	1245.10
4/1/2018	2018000160	4/1/2018	First Capital Answering Service	145.19
3/22/2018	2018000416	3/22/2018	First Capital Enterprises	209.10
3/14/2018	2018000428	3/14/2018	First Capital Enterprises	97.28
4/2/2018	2018000552	4/2/2018	Foulke Block/Althoff	230.00
2/6/2018	2018001115	2/6/2018	Fultz's Glass & Door, LLC	3605.00
3/19/2018	2018001114	3/19/2018	Fultz's Glass & Door, LLC	350.00
3/24/2018	2018000390	3/24/2018	GFC Leasing	368.93
3/27/2018	2018000167	3/27/2018	Glacier Mountain Bottled Water	13.00
3/31/2018	2018000052	3/31/2018	Google, Inc.	600.00
3/26/2018	2018000162	3/26/2018	Haller Funeral Home, LLC	175.00
2/23/2018	2018000466	2/23/2018	Hamilton Soil Investigations, LLC	1400.00
3/23/2018	2018000982	3/23/2018	Harper's Garage	465.00
3/31/2018	2018000685	3/31/2018	Harris & Leach, Inc.	475.00
3/26/2018	2018001107	3/26/2018	Hazelden Publishing	636.65
4/1/2018	2018000517	4/1/2018	Horizon Chillicothe Telephone	59.54
4/1/2018	2018000300	4/1/2018	Horizon Chillicothe Telephone	112.43
4/1/2018	2018000115	4/1/2018	Horizon Chillicothe Telephone	134.75
4/1/2018	2018000142	4/1/2018	Horizon Chillicothe Telephone	4353.90
4/1/2018	2018000935	4/1/2018	Horizon Chillicothe Telephone	338.81
4/1/2018	2018000624	4/1/2018	Horizon Chillicothe Telephone	19.95
4/1/2018	2018000053	4/1/2018	Horizon Chillicothe Telephone	140.57
4/1/2018	2018000231	4/1/2018	Horizon Technology	9.95
3/28/2018	2018000180	3/28/2018	Integrated Protection Services	722.32
4/2/2018	2018000003	4/2/2018	J.L. Uhrig & Associates	3725.00
3/28/2018	2018001109	3/28/2018	Jason Gannon	67.36
4/2/2018	2018000213	4/2/2018	Jennifer M. Hancock	60.00
3/5/2018	2018000202	3/5/2018	Joseph P. Glandon	187.65
3/22/2018	2018000982	3/22/2018	Kenworth Truck Co.	491.98
3/22/2018	2018000090	3/22/2018	Kleem, Inc.	424.92

Invoice Date	Purchase Order		Pay To Name	Total Value
3/28/2018	2018000152	3/28/2018	Leo Meyers, Inc.	41.48
3/28/2018	2018000886	3/28/2018	Leo Meyers, Inc.	296.23
4/2/2018	2018000596	4/2/2018	Linda Wood	13.45

4/2/2018	2018000629	4/2/2018	Linda Wood	6.70
2/26/2018	2018000495	2/26/2018	Lowe's	321.73
3/25/2018	2018000753	3/25/2018	Lowe's	1039.63
3/28/2018	2018000758	3/28/2018	Lowe's	208.65
3/30/2018	2018001138	3/30/2018	Lustre-Cal Nameplate Corp.	390.00
3/26/2018	2018001113	3/26/2018	M&M Fabrication	150.00
3/27/2018	2018000982	3/27/2018	Machinery & Tool Rentals	442.20
4/3/2018	2018001088	4/3/2018	Mannion, Judi	167.19
3/26/2018	2018000982	3/26/2018	Matco Tools	58.56
1/23/2018	2018000606	1/23/2018	Menards	49.40
3/23/2018	2018000529	3/23/2018	Modern Office Methods, Inc.	35.11
3/23/2018	2018000609	3/23/2018	Modern Office Methods, Inc.	70.18
3/23/2018	2018000718	3/23/2018	Modern Office Methods, Inc.	175.55
3/23/2018	2018000717	3/23/2018	Modern Office Methods, Inc.	35.11
2/6/2018	2018000676	2/6/2018	Office City Express	1502.96
3/29/2018	2018000864	3/29/2018	Office City Express	30.59
3/20/2018	2018001108	3/20/2018	Office City Express	1398.07
3/20/2018	2018001036	3/20/2018	Office City Express	317.83
3/21/2018	2018000511	3/21/2018	Office Depot Inc.	152.91
4/1/2018	2018000093	4/1/2018	Ohio AFSCME Care Plan	300.00
2/28/2018	2018001110	2/28/2018	Ohio NARCO	500.00
4/2/2018	2018000886	4/2/2018	Parcel N Post Express	21.16
3/23/2018	2018000886	3/23/2018	Penwell, Julia	625.23
2/15/2018	2018000442	2/15/2018	Premier Health Care Services, Inc.	24099.74
3/23/2018	2018000533	3/23/2018	Quill Corporation	298.71
3/23/2018	2018001125	3/23/2018	Quill Corporation	3.27
4/2/2018	2018000043	4/2/2018	Rich & Gillis Law Group LLC	31.00
2/6/2018	2018000145	2/6/2018	Ross Co. Water Company	83.41
3/30/2018	2018000181	3/30/2018	Ross Co. Water Company	21.57
3/30/2018	2018000755	3/30/2018	Ross Co. Water Company	21.57
3/30/2018	2018000793	3/30/2018	Ross Co. Water Company	21.57
3/9/2018	2018000603	3/9/2018	Ross Emergency Group PC	59.35
2/14/2018	2018000603	2/14/2018	Ross Emergency Group PC	59.35
3/28/2018	2018001117	3/28/2018	Rumpke Waste, Inc.	61.87
3/1/2018	2018001028	3/1/2018	Save-A-Lot	6850.11
3/1/2018	2018000244	3/1/2018	Save-A-Lot	6294.01
1/5/2018	2018000197	1/5/2018	Shanna Haybron	403.30
1/5/2018	2018001049	1/5/2018	Shanna Haybron	172.25
3/28/2018	2018001098	3/28/2018	Shelley R. Harper	15.30
3/30/2018	2018000548	3/30/2018	Smith, Lum	1711.00
3/19/2018	2018001116	3/19/2018	Sports Plus	304.00
2/26/2018	2018000757	2/26/2018	Sprint PCS	41.56

Invoice Date	Purchase Order		Pay To Name	Total Value
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3/29/2018	2018001009	3/29/2018	Sugarloaf Power Equipment	59.32
3/1/2018	2018000248	3/1/2018	Taylor's IGA	1625.00
3/23/2018	2018000437	3/23/2018	The Water Express	23.20
2/22/2018	2018000982	2/22/2018	Tractor Supply Company	286.16
2/21/2018	2018000766	2/21/2018	Treasurer - State of Ohio	7853.00
1/1/2018	2018001106	1/1/2018	Treasurer, State of Ohio	420.00
3/27/2018	2018000425	3/27/2018	Triad Governmental System	482.00
3/30/2018	2018000602	3/30/2018	Trinity Services Group	5657.65
4/6/2018	2018001133	4/6/2018	U.S. Postmaster	102.00
3/9/2018	2018000418	3/9/2018	UPS	5.59
3/9/2018	2018001126	3/9/2018	UPS	108.63
3/23/2018	2018000982	3/23/2018	US Safety Gear, Inc.	744.00
3/20/2018	2018000940	3/20/2018	Verizon Wireless	2066.11
2/26/2018	2018000222	2/26/2018	Verizon Wireless	567.95
3/27/2018	2018000400	3/27/2018	Waste Management of Ohio	76.95
3/27/2018	2018000399	3/27/2018	Waste Management of Ohio	309.20
3/27/2018	2018000397	3/27/2018	Waste Management of Ohio	157.50
3/27/2018	2018000398	3/27/2018	Waste Management of Ohio	149.18
4/2/2018	2018000728	4/2/2018	Westside Media	32.50
4/2/2018	2018000728	4/2/2018	Westside Media	16.25
4/2/2018	2018000728	4/2/2018	Westside Media	149.00
3/1/2018	2018000055	3/1/2018	Wex Bank	133.80
3/30/2018	2018000765	3/30/2018	Wex Bank	11164.93
2/28/2018	2018000082	2/28/2018	Wex Bank	936.58
2/21/2018	2018001124	2/21/2018	Xerox Corporation	115.47
2/21/2018	2018000622	2/21/2018	Xerox Corporation	93.90

\$

345,059.42

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 April 2, 2018 through April 6, 2018, in the amount of \$4,690.12 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 funds from the Drug Court Subsidy Fund, to General Fund, in the amount of \$17,023.48, 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.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to Law Enforcement Complex, in the amount of \$50,000.00, 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.

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR MARCH 2018

Mr. Garrett moved, Mr. Neal seconded, that payment of \$40,737.92 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 March, 2018.

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

4th ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – LAW ENFORCEMENT COMPLEX

The commissioners noted receipt of the following fourth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Law Enforcement Complex:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

4th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: April 9, 2018

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2018 as revised by the Budget Commission of Ross County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,410,635.54	10,251,460.00	24,316,310.66	46,978,406.20
Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,807,379.59	14,552,464.00	63,764,290.94	102,124,134.53

AMENDMENTS:
Increase Law Enforcement Complex - Other Sources - \$50,000

RECEIVED
APR - 9 2018
Ross County Commissioners
Chillicothe, Ohio

[Signature]
Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,656.13	0.00	132,500.00	239,156.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	4,414,200.00	5,359,122.99
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Trustee Prorotation Interest	15,960.26	0.00	8,300.00	23,960.26
Emergency Management	(10,074.24)	0.00	142,924.16	132,851.92
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	104,826.54	0.00	3,070.00	107,896.54
Del. R.E. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,791.07	0.00	15,000.00	66,791.07
Drainage Ditch	54,727.68	0.00	0.00	54,727.68
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	148,279.44	0.00	102,079.58	250,359.02
Drug Ct. Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA - Juvenile	63,027.85	0.00	3,625.00	66,652.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	0.00	37,451.00
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	184,707.00	273,933.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
IRIG Grant	105,937.00	0.00	176,562.00	282,499.00
OCS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	0.00	5,584.92
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
YOCAS/VA	2,538.81	0.00	84,514.29	87,053.10
Total Special Revenue Funds	12,410,635.54	10,251,460.00	24,316,310.66	46,978,406.20
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	256,900.16	0.00	1,977,857.16	2,234,757.32
Total Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,180,000.00	6,254,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
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	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,807,379.59	14,552,464.00	63,764,290.94	102,124,134.53

*****END*****

APPROPRIATION OF FUNDS – LAW ENFORCEMENT COMPLEX

Mr. Neal moved, Mr. Garrett seconded, that \$50,000.00 be appropriated in the Law Enforcement Complex Fund, from unappropriated funds, to account code #557-01-00-7551, Housing Relocation Costs, 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE - COMMISSIONERS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve applications (2) for appropriations as indicated, submitted by the following employees of the Ross County Commissioners for meeting attendance listed:

R. Douglas Corcoran (approx.)	Annual CEBCO meeting, April 13, 2018, at Columbus, OH	\$0.00
Stephen A. Neal (approx.)	CCAO Deferred Compensation Committee, April 12, 2018, Columbus, OH	\$0.00

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 DISPSOAL
One (1) 307.12(G)	LG 27E Led Monitor, Serial #310MXHB6B377, Tag #15500	Discard as Valueless, per ORC

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 Asset Disposal Form submitted by the Ross County EMA, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
One (1)	Phillips computer monitor, Tag #12245	Transfer to Surplus Property

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 Asset Disposal Form submitted by the Ross County Sheriff, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPSOAL
Three (3)	HP printers, Serial #MY5AP220DR, CNBJG02211, MY7BQ11ZR0, Tag #00314	Transfer to Surplus Property

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

RESOLUTION ADOPTED – APPRECIATION OF FIRST RESPONDERS

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-115

WHEREAS, the members of the Ross County Board of Commissioners are committed to leading the Paint Valley ADAMH Board Communities in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio’s opioid epidemic; and

WHEREAS, the Paint Valley ADAMH Board will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic; and

WHEREAS, the Paint Valley ADAMH Board is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens of Ross County, Ohio; and

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover; now, therefore be it

RESOLVED that the members of the Ross County Board of Commissioners pledge our support for the individuals, family members, and professionals throughout our community who are *bringing help and bringing hope* by working day in and day out to save lives, provide treatment, assist families, and support recovery in Ross County, Ohio.

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

Adopted this 9th day of April, 2018.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

FUNDING ASSISTANCE APPROVED – UNION BRIG. GENERAL JOSHUA SILL MONUMENT

Don Darby, Sons of the Union Veterans organization, met with the commissioners to discuss the repair of Joshua Sill monument located in Grandview Cemetery.

Mr. Darby said that a memorial for Civil War era Brig. Gen. Joshua Sill located in Grandview Cemetery is in need of repair. The Sons of Union Veterans of the Civil War Enderlin Encampment 73, with the support of the Chillicothe-Ross Community Foundation, have begun an effort to raise donations that would bring the monument back to its previous condition. Since the Sons of Union Veterans of the Civil War does not have a 501(c) 3 nonprofit status, we are asking for donations. We have raised all but \$5,000. The total cost estimate is \$32,000. The ORC 5901.37 states the Board of Commissioners shall care for and properly preserve monuments and memorials.

Mr. Corcoran said that we will seek an opinion from the prosecutor.

Mr. Neal said that we may look into insuring this monuments under our CORSA policy.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve funding assistance for rehabilitation of the Union Brig. General Joshua Sill Monument, located in Grandview Cemetery, Scioto Township, Ross County, Ohio, to be paid from the Capital Improvement Fund, account code 100-01-03-7204, in the amount of \$5,000.

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

RESOLUTION ADOPTED – PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-116

AUTHORIZING THE COMMISSIONERS TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF CHILlicothe FOR 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING THE SUBMISSION OF A PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF ROSS COUNTY

WHEREAS, the Grantee, in conjunction with the Partner, is applying for PY 2018 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development(OCD) for the purpose of addressing local housing needs; and

WHEREAS, the City of Chillicothe will be the Partner and Ross County will be the Grantee of the Partnership; and

WHEREAS, Grantee and Partner wish to set forth the responsibilities and obligations of each in administering the grant, if funded, utilizing the State's CDBG, HOME and Ohio Housing Trust Fund (OHTF) funds; and

WHEREAS, Ross County, as the Grantee of the CHIP Application understands their authority for the entire CHIP Grant, as well as, sole responsibility for regulatory compliance and the terms of the grant agreement, if funded; and

WHEREAS, Grantee and Partner understand this agreement is contingent on PY 2018 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD); and

WHEREAS, the Grantee will hire an administrative consultant on behalf of the partnership and those services are detailed in an administrative services agreement; and

WHEREAS, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out. The Grantee nor the Partner cannot terminate or withdraw from the partnership agreement while it remains in effect; now, therefore be it

RESOLVED, by the Board of Commissioners, Ross County, Ohio:

Section 1: The Ross County Commissioners authorize the Partnership with the City of Chillicothe.

Section 2: Ross County Commissioners accepts the role, responsibility and authority of being Grantee of the CHIP Application.

Section 3: The Ross County Commissioners authorize participation, partnership, and submission of the PY 2018 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 4: That Ross County Commissioners hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.


Section 5: That Ross County Commissioners hereby commits itself to provide any local share of funding, described in the Application, if necessary.

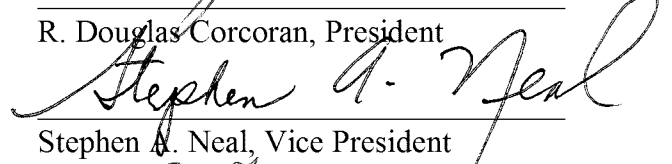
Section 6: This Resolution must accompany said Application, which must be filed with the Ohio Development Services Agency by May 4, 2018.


Section 7: This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said partnership agreement and CHIP Application.

Adopted this 9th day of April, 2018.

Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:34 p.m., to meet with Ross County Assistant Prosecutor, Judy Brown, Joann Price and Devon Shoemaker, Ross County Planning Department, to discuss imminent court action.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 2:34 p.m., was adjourned and the regular meeting resumed at 2:54 p.m.

ROSS COUNTY PROSECUTOR TO PREPARE GRANTEE'S (ROSS COUNTY) RESPONSE – OHIO DEVELOPMENT SERVICES AGENCY (ODSA), OFFICE COMMUNITY DEVELOPMENT (OCD)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, request that the Ross County Prosecutor prepare the Grantee's (Ross County) response to the Ohio Development Services Agency (ODSA) Office of Community Development's directives issued March 20, 2018, regarding property located at 42 Cypress Road, Union Township, Ross County, Ohio, to proceed with installing a new roof to resolve the client's complaint.

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

COOPERATIVE AGREEMENT ENTERED INTO – WORK EXPERIENCE PROGRAM OF SOUTH CENTRAL OHIO JOB & FAMILY SERVICES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Cooperative Agreement with South Central Ohio Job & Family Services (SCOJFS), providing for cooperative procedures between the parties for work experience and training under a Work Experience Program (WEP) for employable TANF and Food Stamp recipients who are otherwise not able to obtain employment, for the period from January 1, 2018, until December 31, 2018.

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

AUTHORIZE PAYMENT OF \$15,000.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (2nd quarter 2018 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Greater Chillicothe Ross County Development, for purpose of the campaign to create jobs for Ross Countains, Project Jobs 2010.

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

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

The commissioners opened quotes for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Dans Excavating	\$39,008.00	Troyer & Sons, Excavating	\$37,158.00
Frankfort, Ohio		Frankfort, Ohio	

The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

ASSESSMENT AGAINST REAL ESTATE TAXES – UNION HEIGHT SEWER SUB-DISTRICT SUBSCRIBER DELINQUENCIES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Height Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, be assessed against the subject property taxes as liens, in accordance with the provisions of Section 6119.06 (W) of the Ohio

Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2018.

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

ROSS COUNTY BOARD OF COMMISSIONERS
UNION HEIGHTS SEWER SUB DISTRICT
1ST QUARTER ASSESSMENTS
APRIL 9, 2018

NAME	PARCEL	ADDRESS	AMOUNT
Carroll, Deidra	37-0907207000	314 Hawthorne Rd. lot 86	\$150.00
Clary, Jamie	37-0907204000	258 Hawthorne Rd.	\$90.00
Cyrus, Jerry	37-0908128000	103 Ash Rd. lot 126	\$60.00
Fleshman, Cheryl	37-0907223000	335 Hawthorne Rd.	\$15.00
Garnes, Lawrence	37-0907208000	383 Burr Oak	\$150.00
Hitchens, Michael *	37-0907147000	17 Ash Rd.	\$70.00
Ben, Dave & Sherri		5879 Pineville, Grove City 43123	
Holman, Timothy	37-0907227000	255 Hawthorne Rd.	\$90.00
Horsley, Lori	37-0907139000	62 Cypress Rd.	\$558.47
Hull, Robert	37-0907222000	5 Birch Rd.	\$300.00
Lambert, Marty & Bon	37-0907202000	570 Old Elm Rd. lot81	\$63.87
Rigsby, Hilary	37-0907144000	1087 Andersonville, Lot 81	\$475.48
Runyon, Stephanie	37-0907117000	405 Old Elm Rd.	\$150.00
Schinkle, Timothy	37-0907158000	500 Old Elm Rd.	\$90.00
Seymor, Anita	37-0907096000	44 Old Elm Rd.	\$210.00
Shoemaker, Danny	37-0908119000	25 Hawthorne Rd.	\$552.00

CONTRACT 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 Construction Contract by and between Cody Wheeler Septic Installation, in the amount of \$41,000.00, for the repair/replacement of four (4) existing home sewage disposal systems, 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.

PARTICIPATION AGREEMENT ENTERED INTO – PROPERTY & LIABILITY INSURANCE COVERAGE UNDER CORSA SELF-INSURANCE POOL; DESIGNATION OF LOCAL CORSA AGENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of the County of Ross, Ohio, enter into a Participation Agreement with the County Risk Sharing Authority, Inc. (CORSA), providing for property and liability insurance coverage for the county under the CORSA self-insurance pool, for a period of three (3) years, effective as of the 1st day of May, 2018 to and including April 30, 2021.

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

MEMBER APPOINTED – ROSS COUNTY LOCAL CORRECTIONS PLANNING BOARD

Mr. Neal moved, Mr. Garrett seconded, that R. Douglas Corcoran be appointed as member of the Ross County Local Corrections Planning Board, to serve without compensation at the pleasure of the Ross County Board of Commissioners, and; further, that such membership be reviewed annually by the said Board of Commissioners:

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

APPLICATION AUTHORIZED – SURETY BOND FOR RENEWAL OF UNDERGROUND STORAGE TANKS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize and execute an application to County Risk Sharing Authority (CORSA), for renewal of the county’s Surety Bond for underground storage tanks, located at the Ross County-Shoemaker Airport, Courthouse and Engineer’s, for the period from May 1, 2018 and ending April 30, 2021.

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

MULTI-ACCOUNT CLOSE OUT – JOHN DEERE FINANCIAL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, request to close the multi-account #11112-63233, with John Deere Financial, effective this date.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Dylan Wolfe, Cody Clark and Katie Shelby, Agriculture Issues Team of students at Zane Trace High School, met with the commissioners to present benefits and drawbacks of establishing community gardens in Ross County communities.

Paul Minney, EMA director, and Jesse Stanley, B & C Communications, met with the commissioners to discuss the upgrade on the outdoor sirens and vacate the VHF towers January 1, 2019.

Mr. Minney said that we would like to change the sirens over to MARCS. The cost would be around \$25,000. We have multiple repeaters and minimal (2) transmitters. The VHS system will be obsolete January 2019. Vinton & Jackson have no system.

Mr. Stanley said that Motorola makes a system but is higher in cost.

Mr. Corcoran said that concerns is the township ready for the MARCS system. We can maintain as is then go down to two towers & MARCS would have to agree.

Mr. Neal said that we need to go to the mass notification system at one time.

Jeffrey Benson, judge of Probate & Juvenile Divisions of Common Pleas Court, met with the commissioners to discuss Informational Technology (IT) Services. Andy Wettersten, county IT Coordinator was also in attendance.

Judge Benson said that our data system analyst cannot maintain the servers in juvenile court and Bridge connecting to the Foulke Block offices within the building when there are issues. Our office needs help to maintain these servers and the bridge for the court. We need to reduce our three (3) servers to one and to assume the responsibilities to the court.

Mr. Wettersten said that this is a significant responsibility.

Mr. Neal said can you do half and have Lisa take half on the duties here and you take the higher responsibility?

Judge Benson said that we have 28 employees and 29 computers to maintain. I am down one employee. The juvenile courts clerks are struggling.

Mr. Wettersten said that there is savings with outside services. I don't see her doing other duties in other departments.

Mr. Corcoran said how many hours to maintain the judges system?

Mr. Wettersten said I don't have a good way to estimate that.

Judge Benson said that I certainly would want Lisa to assist but don't know if she is capable.

Mr. Neal said can you assist until we figure this out. We just need backup.

|Mr. Wettersten said that I have been doing it for the last three years.

Judge Benson said that you would have to hire a third party to come on board.

Mr. Neal said that we need to look at sharing of cost for the IT coordinator.

OTHER BUSINESS

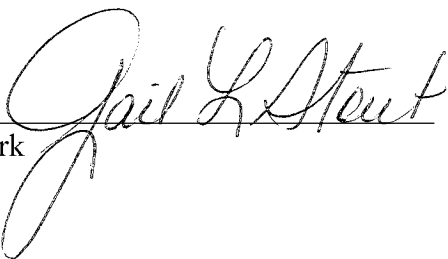
The Ross County Board of Commissioners would like to take this opportunity to show recognition to Bradford Cosenza, county administrator, for receiving the Ross County Fair Director of the Year award, from Greater Ohio Showmen's Association.


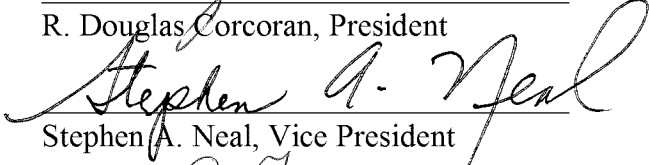
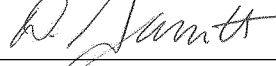
The commissioners noted receipt of the Status of County Lawsuits as of April 2, 2018, submitted by the Ross County Prosecutor.

The commissioners were invited to join other local leaders in a day of appreciation for those on the front lines of Ohio's Opioid Epidemic. The Paint Valley Alcohol, Drug Addiction and Mental Health Board (ADAMH) hosted an appreciation luncheon for first responders at the Ross County Law Enforcement Center in the Anna L. Rooney Room.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 9, 2018, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

