

MARCH 26, 2018 – REGULAR MEETING - #13
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, March 26, 2018, 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 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 March 19, 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. 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
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3/13/2018	2018000151	3/13/2018	Acom Distributors, Inc.	154.56
3/12/2018	2017002580	3/12/2018	Advantage Data Systems	800.00
3/12/2018	2018001019	3/12/2018	Advantage Data Systems	118.75
3/16/2018	2018000926	3/16/2018	American Electric Power	200.00
2/14/2018	2018000625	2/14/2018	American Electric Power	10780.03
3/14/2018	2018000141	3/14/2018	American Electric Power	1863.79
2/14/2018	2018000719	2/14/2018	American Electric Power	230.25
3/14/2018	2018000529	3/14/2018	B & C Communications	577.27
3/8/2018	2018000982	3/8/2018	B & C Communications	107.14
3/21/2018	2018000136	3/21/2018	Barrington, James E. CO, LPA	668.00
3/22/2018	2018000136	3/22/2018	Bevins, Walter A.	152.00
3/20/2018	2018000137	3/20/2018	Bevins, Walter A.	110.00
3/16/2018	2018000136	3/16/2018	Bevins, Walter A.	358.00
3/22/2018	2018000136	3/22/2018	Bevins, Walter A.	216.00
3/14/2018	2018000982	3/14/2018	Bob Sumerel Tire Co.	162.00
1/30/2018	2018000675	1/30/2018	CDW Government, Inc.	29.92
1/31/2018	2018000581	1/31/2018	CDW Government, Inc.	122.90
1/18/2018	2018000567	1/18/2018	CDW Government, Inc.	12.33
2/12/2018	2018000742	2/12/2018	CDW Government, Inc.	37.24
2/23/2018	2018000870	2/23/2018	CDW Government, Inc.	167.90
2/15/2018	2018000832	2/15/2018	CDW Government, Inc.	166.99
3/2/2018	2018000884	3/2/2018	CDW Government, Inc.	955.99
3/6/2018	2018000923	3/6/2018	CDW Government, Inc.	17.71
3/9/2018	2018000759	3/9/2018	Central Auto Parts	36.41
2/21/2018	2018000956	2/21/2018	Chillicothe Fire & Security	65.00
3/12/2018	2018000082	3/12/2018	Chillicothe Fire & Security	65.00
3/5/2018	2018000982	3/5/2018	Chuck Schrader	140.00
3/7/2018	2018000080	3/7/2018	Cintas Corporation # 530	399.08
5/12/2017	2017003110	5/12/2017	Columbus Radiology Corp.	571.55
5/12/2017	2018000603	5/12/2017	Columbus Radiology Corp.	486.67
2/28/2018	2018000982	2/28/2018	Columbus Time Recorder Co., Inc.	82.50
2/28/2018	2018001011	2/28/2018	Comp Management	613.00
3/19/2018	2018000212	3/19/2018	Cutright, James K	200.00
1/24/2018	2018000206	1/24/2018	Donald E Darby	56.29
3/15/2018	2018000608	3/15/2018	Downtown Auto Body Repair, Inc.	272.97
Invoice Date	Purchase Order		Pay To Name	Total Value
3/15/2018	2018000886	3/15/2018	Downtown Auto Body Repair, Inc.	85.00
2/20/2018	2018000962	2/20/2018	Dynamix Energy Services Company, LLC	760.00
2/20/2018	2018000963	2/20/2018	Dynamix Energy Services Company, LLC	5340.67
3/13/2018	2018000952	3/13/2018	Fastenal Company	80.43
3/1/2018	2018000147	3/1/2018	First Communications, LLC	26.98

4/1/2018	2018000150	4/1/2018	Foulke Block/Althoff	2461.70
3/12/2018	2018000671	3/12/2018	Franklin County Probate Court	940.50
3/6/2018	2018001022	3/6/2018	Fultzy's Glass & Door, LLC	350.00
3/20/2018	2018000136	3/20/2018	Gadson, Jonnetta D.	454.00
3/20/2018	2018000136	3/20/2018	Gadson, Jonnetta D.	298.00
2/20/2018	2018000230	2/20/2018	Gordon Flesch Co, Inc.	4.96
3/10/2018	2018000577	3/10/2018	Gordon Flesch Co, Inc.	78.87
3/22/2018	2018000577	3/22/2018	Gordon Flesch Co, Inc.	116.00
3/22/2018	2018000577	3/22/2018	Gordon Flesch Co., Inc.	1965.33
3/13/2018	2018000389	3/13/2018	Haller Funeral Home, LLC	1000.00
3/13/2018	2018000215	3/13/2018	Hathaway, Tracy	39.99
3/10/2018	2018000624	3/10/2018	Horizon Chillicothe Telephone	2919.23
3/20/2018	2018000142	3/20/2018	Horizon Chillicothe Telephone	66.78
3/14/2018	2018000982	3/14/2018	HR Direct	114.02
3/9/2018	2018000964	3/9/2018	Integrated Protection Services	300.00
3/19/2018	2018000003	3/19/2018	J.L. Uhrig & Associates	900.00
3/16/2018	2018000223	3/16/2018	K N C Educational Assoc	1500.00
3/16/2018	2018000165	3/16/2018	Kent Harshbarger, M.D.	1600.00
3/7/2018	2018000982	3/7/2018	Lacal Equipment Co.	247.36
2/26/2018	2018000086	2/26/2018	Manson, Wanda	425.00
3/4/2018	2018000030	3/4/2018	MFCD, LLC	2475.00
3/1/2018	2018000997	3/1/2018	Mid-Ohio Regional Planning Commission	5243.92
2/1/2018	2018000603	2/1/2018	MobilexUSA	395.10
3/9/2018	2018000576	3/9/2018	Modem Leasing	292.83
3/3/2018	2018000844	3/3/2018	Modem Leasing	412.77
3/3/2018	2018000845	3/3/2018	Modem Leasing	5.31
3/22/2018	2018000139	3/22/2018	Newman, Steven C.	250.00
3/19/2018	2018000434	3/19/2018	Office City Express	171.31
3/16/2018	2018000608	3/16/2018	Office City Express	169.99
3/19/2018	2018000199	3/19/2018	Office City Express	82.20
3/19/2018	2018000670	3/19/2018	Office City Express	358.64
3/14/2018	2018000613	3/14/2018	Office City Express	75.14
3/13/2018	2018000982	3/13/2018	Office City Express	0.34
3/13/2018	2018000384	3/13/2018	Office City Express	367.40
3/17/2018	2018000048	3/17/2018	Office of the Ohio Public Defender	2042.00
3/1/2018	2018000048	3/1/2018	Office of the Ohio Public Defender	117946.00
3/14/2018	2018001034	3/14/2018	Ohio Crime Prevention Association	299.00
2/1/2018	2018001021	2/1/2018	Ohio Dept of Job & Family Services	1436.00
5/7/2018	2018001020	5/7/2018	Ohio NARCO	500.00
3/1/2018	2018001029	3/1/2018	OSU Extension - Ross County	72500.00
3/15/2018	2018000596	3/15/2018	Paul Minney	19.00
3/9/2018	2018000596	3/9/2018	Paul Minney	10.00
3/9/2018	2018000806	3/9/2018	PCMG, Inc.	278.00
1/8/2018	2018000806	1/8/2018	PCMG, Inc.	139.99
Invoice Date	Purchase Order		Pay To Name	Total Value

3/14/2018	2018000886	3/14/2018	Polly Ackley	22.07
3/14/2018	2018000511	3/14/2018	Printex Printing	139.00
3/8/2018	2018000670	3/8/2018	Printex Printing	543.50
3/8/2018	2018000668	3/8/2018	Printex Printing	533.50
3/10/2018	2018000151	3/10/2018	Ratchliff, Ralph	136.30
3/7/2018	2018000998	3/7/2018	Riteway	164.28
2/14/2018	2018000606	2/14/2018	Ross Auto Parts	11.42
3/6/2018	2018000079	3/6/2018	Ross Auto Parts	30.62
3/9/2018	2018000834	3/9/2018	Ross County Soil & Water	1467.50
2/23/2018	2018000603	2/23/2018	Ross Emergency Group PC	88.90
3/6/2018	2018000503	3/6/2018	Rumpke Waste, Inc.	92.17
3/19/2018	2018000612	3/19/2018	Schlegel's	973.91
3/15/2018	2018000982	3/15/2018	Scioto Farm Supply	12.00
3/15/2018	2018000587	3/15/2018	Scioto Farm Supply	73.00
2/21/2018	2018000098	2/21/2018	Shanna Haybron	62.10
2/12/2018	2018000146	2/12/2018	South Central Power Company	1146.00
3/12/2018	2018000982	3/12/2018	State Electric Supply, Inc.	43.27
3/15/2018	2018001009	3/15/2018	Sugarloaf Power Equipment	640.86
3/20/2018	2018001009	3/20/2018	Sugarloaf Power Equipment	10.02
3/16/2018	2018000136	3/16/2018	Terhune-Olaker, Landis L.	1062.00
3/20/2018	2018000136	3/20/2018	Terhune-Olaker, Landis L.	212.00
3/7/2018	2018000499	3/7/2018	The McGlaughlin Oil Co.	723.00
3/20/2018	2018001014	3/20/2018	Throckmorton, Dean	3200.00
3/7/2018	2018000091	3/7/2018	Tow Path Materials	2211.45
3/12/2018	2018000886	3/12/2018	Treasurer of State	74.00
3/15/2018	2018000602	3/15/2018	Trinity Services Group	5460.41
3/10/2018	2018000418	3/10/2018	UPS	52.26
2/11/2018	2018000158	2/11/2018	Verizon Wireless	125.86
3/15/2018	2018001000	3/15/2018	Vistaprint Netherlands B.V.	28.22

\$

267,881.62

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

THEN & NOW CERTIFICATES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated March 19, 2018 through March 23, 2018, in the amount of \$9,545.56 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.

TRANSFER OF FUNDS – CORRECTIONAL & LAW ENFORCEMENT

Mr. Neal moved, Mr. Garrett seconded, that \$899.00 be transferred within the Correctional & Law Enforcement Fund, from account codes listed below, according to a request of March 20, 2018, from the sheriff:

AMOUNT	FROM
\$779.50	212-29-56-7125, Training Jail
<u>119.50</u>	212-29-58-7125, Training Civil
\$899.00	TOTAL
AMOUNT	TO
\$899.00	212-29-01-7125, Training Law

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 – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$53.00 (approx.), submitted by Judi Mannion, Wellness Coordinator, for her attendance upon the Wellness Coordinator meeting, to be held April 6, 2018, 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 \$90.00 (approx.), submitted by Devon Shoemaker, Ross County Planning Department, for his attendance upon the Designing for Pedestrian Safety, to be held May 29-30, 2018, at Columbus, Ohio; and, an appropriation of \$50.00 (approx.), for Thoroughfare consultation, to be held in multiple dates, at Waverly, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA, for his attendance upon an exercise meeting, to be held April 12, 2018, at Jackson, Ohio.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$800.00 (approx.), submitted by Richard Shanks & Stacey Boroff, Ross County Veterans Commission, for their attendance upon the OSACVSO Spring School 2018 meeting, to be held May 8-18, 2018, at Columbus, Ohio.

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

ASSET DISPOSAL FORM APPROVED – SHERIFF

Mr. Garrett moved, Mr. Neal 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 DISPOSAL
Three (3)	Systemax PC’s Serial #106677099, 106624429	Transfer to Surplus Property

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

NATIONAL CHILD ABUSE PREVENTION MONTH - LIGHT COURTHOUSE BLUE

Mr. Neal moved, Mr. Garrett seconded, that National Child Abuse Prevention Month be observed by displaying blue lights on the tower of the courthouse, for the month of April, 2018.

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

REQUEST FOR QUOTATION - MOWING/TRIMMING/SPRAYING/MAINTENANCE FOR DETENTION PONDS

The commissioners opened quotes submitted and/or collected by Ben Givens, Ross Soil & Water Conservation District, at 9:15 a.m., for the mowing/trimming/spraying/maintenance for twelve (15) detention ponds, located throughout the county. The following quotes were received:

Fisher’s Complete Lawn care Chillicothe, OH	\$2,325.00 X 3	Bryan Bowdle Chillicothe, OH	\$2,825.00 X 3
TruGreen Commercial Louisville, KY	Adena Ditch Executive Center Teays Valley	\$2,708.00 X 2 400.00 X 2 550.00 X 2	Spraying Spraying Spraying

The quote proposals were reviewed and found to be in order for an award.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the quotation submitted by Fisher’s Complete Lawn care, in the amount of \$2,325.00, for mowing three times of certain storm water facilities in the county, to wit: the detention pond at Arrowhead/Arrow Wood Subdivision, Creekview Subdivision, Teays Valley Subdivision, Northview Estates, Golfview Subdivision, Clayton Mills Subdivision, Rinkliff, (2) Scenic Acres, Slate Creek Cove/Autumn Woods, Cross Creek, Willow Creek, to be paid from the Drainage Ditch Fund account codes established for maintenance of these facilities; and, TruGreen Commercial for two (2) vegetation control treatments at Adena Ditch, in the amount of \$2,708.00; Executive Center for two (2) vegetation control treatments, in the amount of \$400.00; and, the county maintenance crew will conduct two vegetation control treatments for Teays Valley.

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

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

The commissioners were scheduled to open quotes for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund, but no quotes had been received by the deadline. The Planning Department shall review the contractor’s list and re-bid the quote

ADVERTISING AUTHORIZED; BID OPENING SET – PAVING VARIOUS ROADS

Mr. Neal moved, Mr. Garrett seconded, that advertising be authorized for bids for the paving various county and township roads in Ross County, and that bid opening for same be held in the Office of the Ross County Board of Commissioners, on April 16, 2018, at 11:30 a.m.

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

RESOLUTION ADOPTED – ROSS-PIKE COUNTY EDUCATIONAL SERVICE CENTER

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-112

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF ROSS COUNTY
PROVIDING A WRITTEN ESTIMATE OF TOTAL COST TO THE SUPERINTENDENT OF THE ROSS-PIKE COUNTY
EDUCATIONAL SERVICE CENTER FOR THE PERIOD
BEGINNING ON JULY 1, 2005 AND ENDING JUNE 30, 2019**

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

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

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

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have agreed that the county will apply an annual credit of \$28,000 against the difference between the estimate of costs and the amount owed by the educational service center for SFY 2017, in consideration for the value of scheduling services, equipment in the common meeting areas and technical assistance provided by the educational service center; and

WHEREAS, the Board of County Commissioners of Ross County and the Superintendent have mutually agreed that the annual credit allowance of \$28,000 for the period from July 1, 2005 to June 30, 2018, will not increase through June 30, 2019; and

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

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

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

- Section 1. The Board hereby adopts its written estimate of total cost, attached hereto as Exhibit #1, for the period beginning July 1, 2018, and ending June 30, 2019.
- Section 2. Exhibit #1 includes the statutorily required data and information as follows:

25. The total square feet of space to be utilized by the educational service center.

26. The total square feet of any common areas that should be reasonably allocated to the center and the methodology for making the allocation.

27. The actual cost per square foot for both the space utilized by and the common area allocated to the center.

28. An explanation of the methodology used to determine the per square foot cost.

29. The estimated cost of providing heat, light and water, including an explanation of how the costs were determined.

30. The estimated cost of janitorial services, including an explanation of the methodology used to determine this cost.

31. Any other estimated costs that the Board anticipates it will incur and a detailed explanation of the costs and the rationale used to determine such costs.

Section 3. The Clerk is directed to transmit a copy of this resolution along with a copy of Exhibit #1 to the Superintendent not later than April 5, 2018.

Section 4. The Clerk is further directed to transmit these materials to the Superintendent by certified mail, return receipt requested.

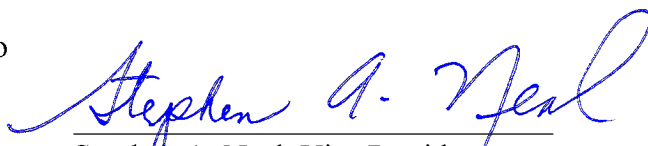
BE IT FURTHER RESOLVED that, pursuant to ORC 3319.19(C), the Superintendent shall review the total estimate and shall notify the Board not later than twenty days after receipt of the written estimate of either agreement with the estimate or any specific objections. Agreement by the Superintendent will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

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

Adopted the 26th day of March, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate Terry Russell, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from March 19, 2018 thru August 2019, passed by the Ross County LEPC on March 19, 2018.

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

SUBORDINATION AGREEMENT ENTERED INTO – BRUCE & LAURA HAMBRICK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a Subordination Agreement, by and between Bruce R. and Laura E. Hambrick, for property located at 7441 Walnut Creek Road, Kingston, Ohio, Colerain Township, Ross County, Ohio, did convey unto Quicken Loans Inc., to secure a note dated March 13, 2018 for \$91,300.00 with interest; and, to the Ross County Board of Commissioners, to secure an indebtedness of \$32,150.00 but are willing to subject and subordinate said right, interest, and claim to the lien of the mortgage dated March 21, 2012 and recorded on March 26, 2012 in Ross County, Ohio, in Official Record Volume 421, Page 1924-1927, under the CHIP FY 2010 grant, administered by the Ross County Planning Department.

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

ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFIED

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners certifies and reports to the Ohio Department of Transportation, in accordance with the provisions specified in Ohio Revised Code Section 4501.04 (Distribution of Revenue), that the total mileage for Ross County for calendar year 2017 is 401.925 miles.

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

ENVIRONMENTAL REVIEW FORMS APPROVED FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING – PY 2018 CHIP PROGRAM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute the Environmental Review form, for General Administration, fair housing and planning activities, which are part of PY 2018 Community Housing Impact and Preservation Program (CHIP).

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 2:09 p.m., to consider a complaint against a public employee.

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 2:09 p.m., was adjourned and the regular meeting resumed at 2:48 p.m. No action was taken.

AMENDMENT TO DEVELOPMENT AGREEMENT APPROVED – CLOVERLEAF DEVELOPMENT, INC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve an Amendment to Development Agreement, entered into February 28, 2012, which is recorded in the Journal of said Board of County Commissioners in Volume 16, at Page #680, amending Section 1.2 of the Development Agreement.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 3:10 p.m., to consider a complaint against a public employee.

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 3:10 p.m., was adjourned and the regular meeting resumed at 4:25 p.m. No action was taken.

RESOLUTION ADOPTED – ACCEPTING 2014 REPORT & RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 18-113
RESOLUTION ADOPTED – ACCEPTING 2017 REPORT & RECOMMENDATIONS
OF TAX INCENTIVE REVIEW COUNCIL
IN/RE OUTSTANDING ENTERPRISE ZONE AGREEMENTS**

WHEREAS, the Ross County Tax Incentive Review Council held its 2018 annual meeting on March 26, 2018, for the purpose of reviewing all enterprise zone agreements outstanding in the year 2017, pursuant to Section 5709.85 of the Ohio Revised Code, to determine whether the respective enterprises are in compliance with their terms and to make recommendations regarding each agreement to the Board of County Commissioners and the chief executive and legislative authority of each municipal corporation or board of township trustees to which any such agreement applies; and


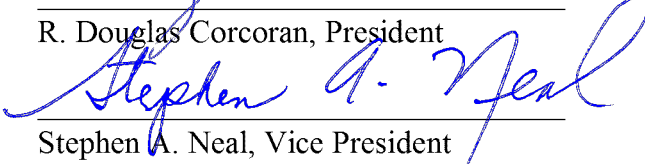

WHEREAS, the Ross County Board of Commissioners is in receipt of the minutes and report of the Ross County Tax Incentive Review Council for its 2018 annual meeting, at which time certain actions were taken and recommendations made with regard to outstanding enterprise zone agreements; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners hereby accepts the minutes and report of the Ross County Tax Incentive Review Council for its 2018 annual meeting, and the recommendations arising out of its actions; and, be it further

RESOLVED, that the said Board of Commissioners hereby agrees to continue its agreements in the Chillicothe Zone with City of Chillicothe (Agreement of March 10, 2014); Green Township Zone with YSK Corporation (Agreement #2, of May 30, 2006); Kenworth Truck Company (Agreement #6, of July 24, 2006); Infosight Corporation Inc., (Agreement of November 17, 2010); Riffle Machine Works, Inc., (Agreement #1 of July 2, 2007; and Agreement #2, of April 11, 2011; Agreement #3, of March 7, 2013, Agreement #4, of February 22, 2016); Georgia M-H, LLC (Agreement of December 18, 2014); Vitatoe Industries, Inc., (Agreement of February 9, 2015); and, Nier River Road Development. LLC, (Agreement #1, of August 22, 2016).

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

Adopted this 26th day of March, 2018.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Sheriff Lavender and Deputy Glenn Detty, met with the commissioners to discuss the inmate intercom system.

Sheriff Lavender said the inmate intercom system is out of service and has been since March 21, 2018. We started a fire watch and have continued since. We have tried several attempts to fix and have been unsuccessful. B & C Communications will be here today to make another attempt. We have placed the jail staff on twelve (12) hour shifts for inmate and officer safety along with a fire watch. We have contacted the Bureau of Adult Detention and advised them of the situation.

Judy Brown, Assistant Prosecuting Attorney, Devon Shoemaker and Joann Price, Ross County Planning Department, met with the commissioners to continue discussion in regards to 42 Cypress Road, Chillicothe, Ohio, Union Township, Ross County, Ohio.

Mr. Corcoran said that the prosecutor made a statement that there was a one year warranty period and feels this is an argument between the contractor and the home owner. We should not be involved.

Ms. Brown said that the scope of the work was not completed and yes, you are correct, the county commissioners should not be involved.

Mr. Corcoran said that is there a possibility to take action against the contractor and inspector? That is why the State is falling back onto the local government entity responsible. We are not accountable but we certainly hold the people hired to complete the job.

Mr. Neal said that we need estimates.

Mr. Shoemaker said that we have \$371.00 of CDBG money, the rest would have to come from the General Fund.

Mr. Brown said that she would like some time to review all documents and get back with you.

OTHER BUSINESS

The commissioners noted receipt of a thank you letter from Dee Stevenson, for attending the firs Chillicothe Garden Club’s Community Round table discussion of the intent of a bird nesting sanctuary and phenology garden.
The commissioners noted receipt of a letter from Alan Richard Davis, concerning the condition of capital ratio which Ross County according to the State Auditor’s office website, falls in the “Critical” range, according to Mr. Davis research.

The commissioners were invited to attend the Annual Rotary Rural-Urban luncheon, held at the Chillicothe County Club.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 26, 2018, at 4:27 p.m.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk

