

NOVEMBER 26, 2018 – REGULAR MEETING - #48
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, November 26, 2018, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:01 a.m., with Commissioners Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of November 19, 2018, be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
11/6/2018	2018002376	Abruzzino, Thomas D.	743.76
11/13/2018	2018001090	Ace Truck Body, Inc.	12858.00
10/31/2018	2018002310	Airgas Great Lakes	648.78
11/14/2018	2018000834	American Electric Power	63.90
10/11/2018	2018000141	American Electric Power	3046.73
11/12/2018	2018002534	American Electric Power	997.91
7/2/2018	2018002201	Architecture Ohio, Inc.	3862.50
10/31/2018	2018001487	Axis Forensic Toxicology	350.00
11/15/2018	2018000136	Bevins, Walter A.	302.00
11/15/2018	2018000136	Bevins, Walter A.	278.00
11/20/2018	2018000136	Bevins, Walter A.	50.00
11/15/2018	2018000136	Brady, Matthew P.	274.00
11/15/2018	2018000136	Bunstine Law Office	232.70
5/22/2018	2018000164	Central Center, LLC	1923.89
11/14/2018	2018002533	Charley's Flowers	587.79
9/27/2018	2018001680	Cheryl A. Smitley	279.81
11/15/2018	2018000139	CNBLAW, LLC	250.00
11/15/2018	2018000392	Columbia Gas of Ohio, Inc.	153.00
11/2/2018	2018002310	Columbus Equipment Co.	341.75
11/16/2018	2018001934	Combs Heating & Cooling, LLC	5150.00
11/13/2018	2018000061	ComDoc, Inc.	25.65
11/5/2018	2018002375	Cottrill, Kenneth E.	386.88
11/5/2018	2018002232	Cottrill, Treiva J.	966.00
11/14/2018	2018001714	Cumright, James K.	1350.00
11/6/2018	2018001053	Dayton Mailing Serv. Inc.	149.00
11/2/2018	2018001886	Detillian, Jerry R.	359.39
11/8/2018	2018002493	Downtown Auto Body Repair, Inc.	220.00
11/13/2018	2018002525	Driekast Piping Corp	3250.00
11/14/2018	2018000518	DTB Distributors, Inc.	40.12
11/1/2018	2018000151	Ecolab	159.95
10/1/2018	2018002486	Escamilla, Vanessa	640.00
10/26/2018	2018000147	First Communications, LLC	40.09
11/20/2018	2018001365	Foulke Block/Althoff	2461.70

Invoice Date	Purchase Order	Pay To Name	Total Value
7/25/2018	2018002064	G & J Paving	27997.00
10/26/2018	2018001840	G & J Paving	1929.16
11/15/2018	2018000136	Gadson, Jonnetta D.	134.00
11/15/2018	2018000136	Gadson, Jonnetta D.	484.00
11/15/2018	2018000136	Gadson, Jonnetta D.	277.50
11/15/2018	2018000136	Gadson, Jonnetta D.	384.00
11/16/2018	2018002310	Gene Ludwick	44.75
11/14/2018	2018001160	Glacier Mountain Bottled Water	8.00
11/14/2018	2018000223	Glacier Mountain Bottled Water	23.50
11/14/2018	2018000167	Glacier Mountain Bottled Water	5.00
11/9/2018	2018002285	Glockner Auto	726.94
11/14/2018	2018002524	Habegger Corp.	275.34
11/1/2018	2018000151	Hagen, James R. Ph.D.	400.00
11/5/2018	2018000088	Hart, Linda	425.00
11/20/2018	2018000142	Horizon Chillicothe Telephone	67.84
11/20/2018	2018002408	Horizon Technology	131.71
11/4/2018	2018000151	Houser, Delaney	596.16
11/1/2018	2018002514	Integrated Protection Services	26.25
11/9/2018	2018000190	Jack's Tire & Auto Center, Inc.	20.00
11/6/2018	2018002310	JD Equipment Inc.	465.74
11/5/2018	2018002488	JD Equipment Inc.	88.17
11/16/2018	2018000165	Kent Harshbarger, M.D.	3200.00
10/24/2018	2018002377	Leaman, Robert D. Sr.	687.51
10/1/2018	2018000510	Lexis-Nexis	159.65
11/19/2018	2018002526	Linda Wood	54.64
10/31/2018	2018002310	Lucas Tool Sales, LLC	401.75
11/18/2018	2018002493	Max Adair	93.54
11/15/2018	2018000030	MFCD, LLC	2475.00
11/8/2018	2018002310	Minor, Chris	330.00
10/2/2018	2018000603	MobilexUSA	855.00
11/1/2018	2018000209	Modem Leasing	140.61
11/1/2018	2018000200	Modem Leasing	184.57
11/1/2018	2018000204	Modem Leasing	124.83
10/28/2018	2018002331	Modem Leasing	279.35
11/6/2018	2018000576	Modem Leasing	254.74
11/1/2018	2018000210	Modem Leasing	358.17
10/26/2018	2018000159	Modem Leasing	98.14
11/12/2018	2018002511	Mozy, Inc.	9734.67
9/12/2018	2018000608	National Sheriff's Association	1610.00
9/12/2018	2018002493	National Sheriff's Association	1610.00
9/12/2018	2018002555	National Sheriff's Association	280.00
11/16/2018	2018000139	Newman, Steven C.	375.00
11/8/2018	2018000185	Office City Express	54.85
11/16/2018	2018000660	Office City Express	33.68
11/14/2018	2018002114	Office City Express	58.34
11/16/2018	2018000015	Office City Express	84.69
11/9/2018	2018002517	Office City Express	572.28
11/15/2018	2018000044	Office City Express	181.01
11/13/2018	2018000073	Office City Express	88.96
11/6/2018	2018002517	Office City Express	125.89

Invoice Date	Purchase Order	Pay To Name	Total Value
10/26/2018	2018000311	Office Depot Inc.	546.87
11/13/2018	2018002569	Office of Criminal Justice	593.33
11/16/2018	2018002493	Parcel N Post Express	12.10
11/14/2018	2018002369	Paul Minney	29.95
11/5/2018	2018002493	Penwell, Julia	226.40
9/13/2018	2018002063	Premier Health Care Services, Inc.	17485.46
9/13/2018	2018001375	Premier Health Care Services, Inc.	6614.28
11/8/2018	2018002310	Principal Truck Supply	25.33
11/1/2018	2018000608	Printex Printing	579.00
11/5/2018	2018002368	Printex Printing	337.00
11/5/2018	2018002045	Ream, Clifford E. Jr.	670.63
11/16/2018	2018002310	Riffle & Son Machine Works	210.00
11/4/2018	2018000151	Rittenhouse, Drew	894.24
11/7/2018	2018000606	Ross Auto Parts	22.17
11/1/2018	2018002310	Rumpke Of Ohio, Inc	13.87
11/1/2018	2018000503	Rumpke Of Ohio, Inc	78.30
11/5/2018	2018002232	Scholl, Pamela K.	60.00
11/6/2018	2018002310	Scioto Shoe Mart	420.00
11/13/2018	2018000138	Seitz, Margaret A.	99.00
9/29/2018	2018002160	Shelley, Joshua	668.75
9/29/2018	2018002543	Shelley, Joshua	868.75
11/12/2018	2018002518	Smith, Lum	4378.19
10/17/2018	2018002522	Staffan's Lock & Key	543.42
11/15/2018	2018002493	Stanley Addy	450.00
11/16/2018	2018000921	Stanley Steemer	4441.44
11/16/2018	2018000922	Stanley Steemer	4710.48
11/2/2018	2018002363	Staples Advantage	25.39
11/2/2018	2018002523	State Electric Supply, Inc.	1310.42
11/7/2018	2018002519	State Electric Supply, Inc.	1013.07
11/20/2018	2018000136	Terhune-Olaker, Landis L.	390.00
11/1/2018	2018002513	Tim's Tires & Accessories	45.00
10/31/2018	2018002208	Tow Path Materials	2045.55
11/20/2018	2018001753	Treasurer - State of Ohio	7537.50
10/31/2018	2018002117	Treasurer, State of Ohio	28.70
11/8/2018	2018002117	Treasurer, State of Ohio	150.00
10/31/2018	2018002117	Treasurer, State of Ohio	302.73
11/2/2018	2018002333	UPS	62.64
11/14/2018	2018002310	US Safety Gear, Inc.	299.75
11/9/2018	2018001161	Velarde, Timothy A.	187.50
11/16/2018	2018002545	Wagner Rental & Supply of Chillicothe LLC	597.60
11/5/2018	2018002232	Welch, David Michael	530.00
11/4/2018	2018000303	West Group	3037.00
11/16/2018	2018000728	Westside Media	30.00
11/16/2018	2017002578	Westside Media	1950.00
10/31/2018	2018000537	Wex Bank	417.15
11/9/2018	2018002520	Worly Plumbing Supply, Inc.	74.06
11/19/2018	2018000663	Worly Plumbing Supply, Inc.	48.84
			<u>\$ 166,524.29</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated November 19, 2018 through November 21, 2018 to report from the Office of the Ross County Auditor.

INTERFUND TRANSFER AUTHORIZED – GENERAL FUND TO DEBT SERVICE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer from the General Fund, in the amount of \$273,108.00, to the Debt Service Fund, according to a request of this date from the auditor.

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

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$9,550.00 be appropriated in the Dog & Kennel Fund, from unappropriated funds, to account codes listed below, according to a request of this date from the auditor:

AMOUNT	TO
\$6,000.00	203-02-00-7001, Salaries
800.00	203-02-00-7012, PERS
2,600.00	203-02-00-7014, Insurance
<u>150.00</u>	203-02-00-7017, Medicare
\$9,550.00	TOTAL

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

Mr. Garrett moved, Mr. Neal seconded, that \$350.00 be appropriated in the Real Estate Fund, from unappropriated funds, to account code #208-02-00-7000, Salaries, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$62,646.61 be appropriated in the Debt Service Fund, from unappropriated funds, to account code #343-00-99-7153, Interest, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that \$5,812.13 be appropriated in the General Fund, from unappropriated funds, to account code #100-20-00-7000, Salaries, according to a request of this date from the clerk of courts.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$1,200.00 be transferred within the Jail Diversion Fund, from account code #420-29-07-7103, Contract Services, to #420-29-07-7151, Educational Supplies, according to a request of this date from the sheriff.

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

Mr. Garrett moved, Mr. Neal seconded, that \$595.53 be transferred within the 2016 DL-LEF-5811A Task Force Fund, from account codes listed below, according to a request of this date from the sheriff:

AMOUNT	FROM
\$214.94	420-29-03-7100, Travel
39.10	420-29-03-7200, Equipment
<u>341.49</u>	420-29-03-7550, Other Expense
\$595.53	TOTAL

AMOUNT	TO
\$595.53	420-29-03-7800, Remit unused funds

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

APPROPRIATION APPLICATIONS APPROVE FOR MEETING ATTENDANCE – EMA

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve (4) applications for appropriations as indicated, submitted by Paul Minney, director EMA, for meeting attendance listed:

Paul Minney	Central Ohio Trauma System meet and greet, December, 11, 2018, Jackson, OH	\$0.00 (approx.)
	South East Sector Special Meeting, December 14, 2018, at Nelsonville, OH	\$0.00 (approx.)
	Ohio EMA Winter Conference, December 6-7, 2018, at Perrysville, OH	\$0.00 (approx.)
	Weather Partners Integrated Warning Team Meeting, November, 30, 2018, at Columbus, OH	\$0.00 (approx.)

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

PAYMENT FOR UNUSED, EXCESS VACATION AUTHORIZED – BUILDING MAINTENANCE WORKER/MAINTENANCE REPAIR WORKER 1

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, authorize payment to Todd M. Landrum, for unused vacation leave in excess of that which legally can be carried over for the year, up to a maximum of forty (40) hours, at Mr. Landrum’s current hourly rate of pay; and that cash payment be rolled into Ohio Public Employees Deferred Compensation Program by the county’s payroll deduction plan.

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

RESOLUTION ADOPTED - CASH OUT OF COMPENSATORY TIME

Mr. Garrett moved the following resolution:

RESOLUTION NO. 18-142

WHEREAS, the Ross County Board of Commissioners employs Todd M. Landrum as Building Maintenance Worker/Maintenance Repair Worker 1, and this position is treated as Civil Service Status Classified, and is permitted pursuant to Ross County’s Personnel Policy Manual to accrue and utilize compensatory time; and

WHEREAS, that Todd M. Landrum has earned 100.00 hours of compensatory time during the current fiscal year 2018; and

WHEREAS, the Ross County Board of Commissioners has determined that it is in the best interest of the commissioners to authorize the pay out and reduce Todd M. Landrum’s total accumulated compensatory time accrued to date; now, therefore be it

RESOLVED, that the Ross County Board of Commissioners authorize a cash out of 100.00 hours of compensatory time at Todd M. Landrum’s current hourly rate of pay; and be it further

RESOLVED, that the cash payout be rolled into Ohio Public Employees Deferred Compensation Program by the county’s payroll deduction plan; and be it further

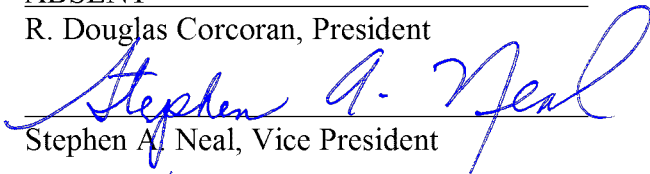
RESOLVED, that the Ross County Board of Commissioners hereby authorizes Todd M. Landrum to accrue and accumulate compensatory time hours on the payroll records of Ross County during any given fiscal year.


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

Adopted this 26th day of November, 2018.

Board of Commissioners of Ross County, Ohio

ABSENT
R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

PURCHASE AUTHORIZED – NEW VEHICLE FOR THE ROSS COUNTY BUILDING DEPARTMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase of a new 2018 Ford, Escape, from Nourse Chillicothe Automall, 423 North Bridge Street, Chillicothe, Ohio 45601, for the Ross County Building Department, at a total cost of \$21,968.50 to be paid from account code #100-01-03-7212, Capital Improvements Sales Tax.

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

COUNTY TREASURER ANNOUNCES RETIREMENT

Jerry A. Byers, Ross County Treasurer, submitted a letter to the commissioners announcing his retirement, effective at the close of business on November 30, 2018, ending 15 years of continuous service in that position.

Mr. Byers expanded and improved services for Ross County taxpayers. He initiated tax payments on line or by phone, and a direct payment service where tax payments could be deducted automatically from your bank account. He started a monthly payment program for delinquent taxpayers trying to catch up on their taxes. He also established the drive-up tax payment drop box at the Ross County Service Center and made various other improvements in the treasurer’s office.

Mr. Byers said that he wanted to thank his wonderful staff and the other elected officials for all the assistance they have given over these years. Serving as County Treasurer has been a real honor and privilege and I will be forever grateful to the voters who gave me this opportunity.

The commissioners expressed their pleasure at the opportunity to have worked with Mr. Byers these past years and with regret accept his resignation.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, accept the resignation, with regret, of Jerald A. Byers, Ross County Treasurer, effective at the close of business on November 30, 2018; and, the Board expressed their pleasure at the opportunity to have worked with Mr. Byers these past years.

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

PROCLAMATION ISSUED – RECOGNIZING FIFTEEN (15) YEARS OF JERALD BYERS’ DEDICATED SERVICE AS ROSS COUNTY TREASURER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners issue the following proclamation:

PROCLAMATION

RECOGNIZING FIFTEEN (15) YEARS OF JERALD BYERS’ DEDICATED SERVICE AS ROSS COUNTY TREASURER

WHEREAS, Jerald A. Byers is a lifelong resident of Ross County, Ohio, graduating from Bishop Flaget High School; married twenty-six years to his wife Jacklyn (Jacki); raised three (3) children; and enjoys spending time with his six (6) grandchildren; and

WHEREAS, Mr. Byers was endorsed by the Democratic Central and Executive Committee for the appointment as interim treasurer November 26, 2003; and

WHEREAS, the Democratic Party believed that Mr. Byers’ business experience, community involvement and personal integrity made him an excellent choice for this office; and

WHEREAS, Mr. Byers expanded and improved services for Ross County taxpayers by initiating tax payments online or by phone, and a direct payment service where tax payments could be deducted automatically from your bank account; and

WHEREAS, Mr. Byers started a monthly payment program for delinquent taxpayers trying to catch up, established the drive-up tax payment drop box at the Ross County Service Center and made various other improvements while in office; and

WHEREAS, prior to his county service, Mr. Byers was owner-operator of Poppa Dino’s Inc. for many years; and

WHEREAS, Mr. Byers has served this community on many local boards and commissions including:

- Ross County Community Action
- Ross County Chamber of Commerce
- Chillicothe Design Review Board
- Ross County United Way
- Chillicothe Downtown Business Association
- Ross County Democratic Party

WHEREAS, Mr. Byers has dedicated fifteen (15) years to assisting the community of Ross County, Ohio, on a personal and public level, and has served the public well as Ross County Treasurer from 2003 through 2018; now, therefore be it

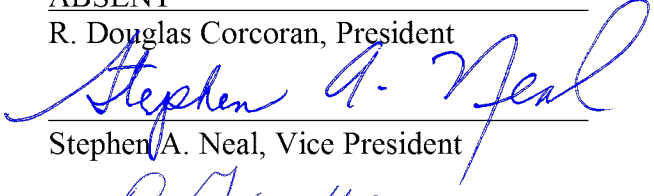
RESOLVED, that we, the Board of Commissioners of Ross County, Ohio, do hereby congratulate Jerald A. Byers on the occasion of his retirement and extend our sincere appreciation for his fifteen (15) years of loyal and dedicated service to Ross County, and note that he will be greatly missed by the commissioners, staff, co-workers and friends.


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

Issued this 26th day of November, 2018.

Board of Commissioners of Ross County, Ohio

ABSENT
R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

LYNN M. ROSE APPOINTED AS ACTING TREASURER

Mr. Garrett moved, Mr. Neal seconded, that Lynn M. Rose be appointed as acting Treasurer of Ross County, Ohio, at her current rate of pay of \$29.42 per hour, to fill the vacancy created by the resignation of Jerald A. Byers, effective from December 1, 2018, until such time as an appointment is made by the Central Committee of the Ross County Democratic Party to fulfill the remainder of Mr. Byers unexpired term of office ending September 4, 2021.

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

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, nominate Josh Flannery, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from August 15, 2017 thru August 14, 2019, passed by the Ross County LEPC on November 19, 2018.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT APPROVED – PALMETTO CONSTRUCTION SERVICES, LLC

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, approve the Invoice #7, Final, for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project construction services, from Palmetto Construction Services, LLC, in the amount of \$334,000.51, 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. Motion carried.

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending November 24, 2018.

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

VIEW – OVERBRIDGE ROAD (COUNTY ROAD 13), PROPOSED FOR VACATION IN GREEN & SPRINGFIELD TOWNSHIPS

At 1:30 p.m., this date, as advertised, the commissioners conducted a public view of Overbridge Road (County Road 13), proposed for vacation in Green & Springfield Townships, Ross County, Ohio.

Accompanying the commissioners were Ross County Engineer Charlie Ortman; Deputy Engineer, John Wetzel; Patricia Wetzel, Mike Dumbruski and Dave Beckman, Ohio Department of Transportation, Division 9.

RESOLUTION ADOPTED – AGREEING TO COOPERATE WITH DIRECTOR OF TRANSPORTATION FOR REMOVAL OF DEFICIENT STRUCTURE NUMBER ROS-23-1612 AND THE CLOSING OF COUNTY ROAD 13 (OVERBRIDGE ROAD)

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-143

SECTION I — Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Complete removal of deficient structure no. ROS-23-1612 and placing permanent traffic control devices to close County Road 13 (Overbridge Road).

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.

SECTION II— Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III — Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV — Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V — Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

I, Charlie Ortman of said Board of Commissioners is hereby empowered on behalf of the **Board of Commissioners** to enter into contracts with the Director of Transportation which is necessary to complete the above described project.

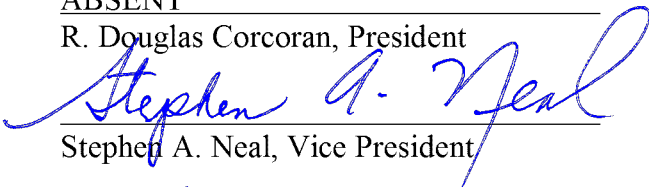
Mr. Neal seconded the motion, and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes. Motion carried.


Adopted this 26th day of November, 2018.

Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

FINAL HEARING – PROPOSED VACATION OF OVERBRIDGE ROAD (COUNTY ROAD 13) IN GREEN & SPRINGFIELD TOWNSHIP; RESOLUTION ADOPTED VACATION SAME

AT 2:30 p.m., this date, a final hearing was held, as advertised, on the matter of the proposed vacation of Overbridge Road (County Road 13) in Green & Springfield Townships, Ross County, Ohio.

In attendance were as follows: Ross County Engineer Charlie Ortman; Deputy Engineer, John Wetzel and Deric Cox; Patricia Wetzel, Mike Dumbruski and Dave Beekman, Ohio Department of Transportation, (ODOT) Division 9.

Mr. Neal reported that the commissioners viewed the road earlier in the day, in the company of the aforementioned. Mr. Ortman said that the structure belongs to Ohio Department of Transportation. A traffic count had been taken and was found that 200 cars a day traveled on this road which most were employees or those visiting Adena Facility. If vacated they would still have the ability to us Hospital Road and full access to North and South SR 159. We all concur with ODOT to close Overbridge structure and the bridge needs to be demoed. This project will start late spring early summer. We will close traffic flow temporary during night time hours. ODOT is all in support of the proposed closure and demo of Overbridge structure.

Mr. Neal said we appreciate you being here today. If no other comments, we then will declare the public hearing closed at 2:35 p.m.

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 18-144

WHEREAS, the Ross County Board of Commissioners, by its Resolution No. 18-136A, adopted October 29, 2018, noted the receipt of a request the Ohio Department of Transportation (ODOT) on May 18, 2018; and from the county engineer on October 17, 2018, requesting the vacation of County Road 13 (Overbridge Road) from River Road to a point just west of Vaughan Lane, located in Green & Springfield Township, Ross County, Ohio; and

WHEREAS, by the same resolution, the said Board of Commissioners determined that it would be for the public convenience and welfare to vacate the roadway in question; and

WHEREAS, on this date, a public view and final hearing were held on the matter of the proposed improvements, at which times the public was afforded the opportunity to comment for or against the proposed improvement; and, therefore, be it

RESOLVED, that the Board of Commissioners of Ross County, Ohio, hereby affirms its earlier finding that the proposed improvements would be for the public convenience and welfare, and orders that the said roadways, the general route and termini of which are as follows, be and hereby is vacated according to law:

Beginning at the intersection of River Road (CR10) and Overbridge Road (CR13), in Green Township, Ross County;
thence with the centerline of Overbidge Road easterly and southeasterly +/- 224 feet to the Springfield Township line;
thence continuing with the centerline of Overbridge Road, in Springfield Township, southerly +/- 261 feet;
thence with a curve to the left along the centerline of Overbridge Road, in Springfield Township, +/- 515 feet;
thence continuing with the centerline of Overbridge Road, in Springfield Township, crossing over US 23 with this course, easterly +/- 555 feet to the terminus of roadway to be vacated; said terminus to be +/- 105 feet west of the intersection of Vaughan Lane (CR14).

and, be it further

RESOLVED, that the said roadway so vacated shall pass, in fee, to the abutting landowners thereof, as provided by law; and, be it further

RESOLVED, that the Clerk of this Board of County Commissioners be and she hereby is directed to forward a copy of this resolution to the Ross County Recorder, to be entered forthwith in the proper road records of the county, and to the county engineer, the Ohio Department of Transportation (ODOT), director of the Ohio Department of Natural Resources and the affected property owners.

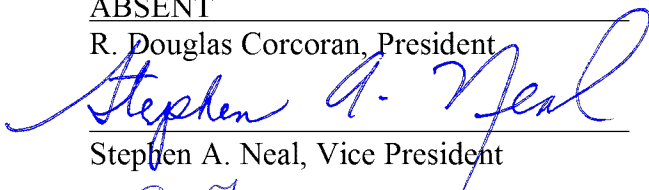
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes. Motion carried.

Adopted the 26th day of November, 2018.

Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett

*****END*****

OTHER BUSINESS

The commissioners met with Joe Letschi, Ross County Park District; Sarah Williamson & Tara Uhrig, director and deputy director of Board of Elections; Ty Hinton, clerk of courts; to review the 2019 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

The commissioners noted receipt of the General Election results of November 6, 2018 from the Ross County Board Elections.

The commissioners noted receipt of the County-Wide Cost Allocation Plan prepared by Tom Hollett Jr., Senior Consultant for Maximus.

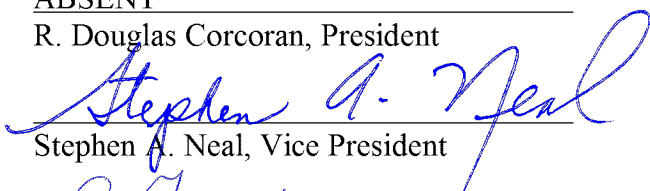
ADJOURNMENT

Mr. Stephen A. Neal, Vice President, adjourned the regular meeting of, November 26, 2018, at 3:45 p.m.

Board of Commissioners of Ross County, Ohio

ABSENT

R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett



Clerk