

NOVEMBER 19, 2018 – REGULAR MEETING - #47
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, November 19, 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. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of November 13, 2018, be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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
11/2/2018	2018002466	A New Leaf, Inc.	2120.00
11/5/2018	2018002077	Ace Truck Body, Inc.	631.35
10/5/2018	2018002310	Ace Truck Body, Inc.	2525.02
10/15/2018	2018002310	Adena Occupational Health	156.00
11/2/2018	2018002310	Advance Auto Parts	57.98
10/29/2018	2018002324	Advantage Data Systems	9179.94
10/30/2018	2018002455	All Signs of Chillicothe Inc	270.00
11/9/2018	2018000035	Appraisal Research Corp.	6512.00
11/14/2018	2018001224	Bainbridge Senior Citizens, Inc.	60.00
11/9/2018	2018000136	Barrington, James E. CO, LPA	268.00
11/9/2018	2018000137	Bevins, Walter A.	72.00
11/1/2018	2018000594	Bobby Dunn	148.05
10/25/2018	2018002484	Bryan, Amy	1100.00
11/9/2018	2018000136	Bumstine Law Office	428.50
10/26/2018	2018002343	CDW Government, Inc.	224.97
6/26/2018	2018001539	CDW Government, Inc.	39.99
10/23/2018	2018002422	CDW Government, Inc.	9299.97
8/10/2018	2018001646	CDW Government, Inc.	124.14
9/10/2018	2018002048	CDW Government, Inc.	330.98
10/13/2018	2018002240	CDW Government, Inc.	1749.95
10/11/2018	2018002493	Central Center Hardware	25.74
10/31/2018	2018002467	Central Center Hardware	100.59
10/25/2018	2018002457	Chillicothe Fire & Security	161.50
11/1/2018	2018000395	Chillicothe Gazette	9.99
10/26/2018	2018002452	Chillicothe Utilities Dept.	59.41
11/8/2018	2018002487	Circleville Ford	17965.00
11/5/2018	2018000032	City of Chillicothe Auditor's Office	40425.47
11/7/2018	2018000138	Clark, John K. Jr.	1626.00
11/5/2018	2018001954	Combs Heating & Cooling, LLC	5150.00
10/29/2018	2018002454	Coppel Coal & Supply Co.	817.80
10/29/2018	2018002456	Coppel Coal & Supply Co.	178.50
11/2/2018	2018002310	Coughlin Chevrolet of Chillicothe	94.49
11/15/2018	2018000111	Davis Tire of Chillicothe	521.49
11/15/2018	2018002286	Davis Tire of Chillicothe	314.51
8/31/2018	2018000206	Donald E Darby	28.44

Invoice Date	Purchase Order	Pay To Name	Total Value
10/31/2018	2018002493	Downtown Auto Body Repair, Inc.	1952.52
11/6/2018	2018000152	Downtown Auto Body Repair, Inc.	35.00
10/31/2018	2018002340	Downtown Auto Body Repair, Inc.	4927.17
11/8/2018	2018000518	DTB Distributors, Inc.	424.53
11/7/2018	2018000518	DTB Distributors, Inc.	211.95
10/1/2018	2018002486	Escamilla, Vanessa	368.00
11/1/2018	2018002465	Facilities Mgt Express, LLC	7650.00
10/31/2018	2018000403	First Capital Enterprises	11577.95
11/6/2018	2018000403	First Capital Enterprises	6653.80
10/4/2018	2018002496	Fishel, Downey, Albrecht & Riepenhoff LLP	4717.50
11/1/2018	2018002340	Galls, LLC	50.90
11/6/2018	2018000594	Gene Comer	25.20
11/14/2018	2018000013	Glacier Mountain Bottled Water	53.75
11/8/2018	2018000152	Glenn Detty	31.08
10/29/2018	2018002285	Glockner Auto	1436.61
11/9/2018	2018002355	Gordon Flesch Co, Inc.	63.06
11/10/2018	2018000577	Gordon Flesch Co, Inc.	949.27
10/2/2018	2018002273	Gordon Flesch Co, Inc.	31.97
11/8/2018	2018000178	Grigsby Environmental Consulting Services, LLC	1300.00
11/10/2018	2018000517	Horizon Chillicothe Telephone	222.90
11/1/2018	2018002331	Horizon Chillicothe Telephone	340.33
11/10/2018	2018001171	Horizon Chillicothe Telephone	2956.59
11/10/2018	2018002074	Horizon Chillicothe Telephone	288.29
10/26/2018	2018002463	Integrated Protection Services	250.00
11/13/2018	2018000193	J Jeffrey Benson	88.65
10/2/2018	2018002493	Jack's Tire & Auto Center, Inc.	126.00
10/21/2018	2018002438	James, Christopher W.	2945.00
10/10/2018	2018002310	JD Equipment Inc.	407.91
10/30/2018	2018002468	JD Equipment Inc.	539.33
10/23/2018	2018002420	Joe Wilt	55.00
11/2/2018	2018000594	John Allen	80.55
11/12/2018	2018002325	JSF Landscape Construction, Inc.	2800.00
10/1/2018	2018002509	Justice Data Solutions	115.00
10/1/2018	2018002527	Justice Data Solutions	120.00
10/1/2018	2018000391	Justice Data Solutions	1690.00
11/3/2018	2018000375	Juvenile Detention Center	47606.15
11/5/2018	2018002392	Kaylyn Pryor	65.11
11/5/2018	2018002310	Kenworth Truck Co.	44.98
10/26/2018	2018002310	Key Blue Prints, Inc.	565.61
11/14/2018	2018001224	Kingston United Methodist Church	50.00
10/5/2018	2018002493	Leo Meyers, Inc.	541.00
10/31/2018	2018002340	Leo Meyers, Inc.	344.01
10/24/2018	2018002469	Lowe's	534.62
10/29/2018	2018002464	Lykins Oil Company	561.42
11/2/2018	2018002208	Mar-Zane, Inc.	544.70
11/10/2018	2018002493	Max Adair	356.46
10/20/2018	2018002477	Media Network of Central Ohio	690.40
10/31/2018	2018002279	Media Network of Central Ohio	749.00
10/23/2018	2018000420	Media Network of Central Ohio	2696.60
10/25/2018	2018002483	Melvin Stone Co.	8817.00
10/25/2018	2018001987	Melvin Stone Co.	8977.28
10/25/2018	2018000185	Menards	8.99

Invoice Date	Purchase Order	Pay To Name	Total Value
10/31/2018	2018002310	Menards	24.56
9/21/2018	2018000606	Menards	118.22
10/5/2018	2018000576	Modem Leasing	640.54
11/3/2018	2018000429	Modem Leasing	321.05
11/6/2018	2018002272	Modem Office Methods, Inc.	391.45
10/15/2018	2018001910	Modem Office Methods, Inc.	108.01
10/15/2018	2018001911	Modem Office Methods, Inc.	108.01
10/15/2018	2018002492	Modem Office Methods, Inc.	155.02
10/15/2018	2018001909	Modem Office Methods, Inc.	385.03
10/15/2018	2018000151	Modem Office Methods, Inc.	216.02
11/1/2018	2018002494	Office City Express	793.66
1/22/2018	2018001574	Office City Express	1458.26
10/30/2018	2018002494	Office City Express	2174.06
11/1/2018	2018000813	Office City Express	14.36
11/14/2018	2018000234	Office City Express	27.19
11/14/2018	2018000044	Office City Express	31.32
11/13/2018	2018000044	Office City Express	149.40
10/30/2018	2018002114	Office City Express	2174.05
11/8/2018	2018000015	Office City Express	90.22
11/1/2018	2018000044	Office City Express	318.10
10/30/2018	2018002114	Office Depot Inc.	467.56
10/30/2018	2018002494	Office Depot Inc.	467.55
11/13/2018	2018000173	Parcel N Post Express	15.02
10/1/2018	2018001963	Peachtree Electronic Monitoring, LLC	2110.00
11/1/2018	2018001201	Peachtree Electronic Monitoring, LLC	11320.00
11/7/2018	2018002493	Pinnacle Peak Holding Corporation	3670.46
8/1/2018	2018002495	Public Agency Training Council	295.00
10/30/2018	2018002493	Quality Cut & Abrasives	306.40
11/7/2018	2018002115	Quill Corporation	214.15
11/7/2018	2018000175	Quill Corporation	74.97
11/2/2018	2018000594	Richard Hunt	117.45
11/14/2018	2018001224	Ross Committee for the Elderly	50.00
10/17/2018	2018000466	Ross County Health District	1304.64
11/1/2018	2018000426	Rumpke Of Ohio, Inc	542.09
11/1/2018	2018002331	Rumpke Of Ohio, Inc	64.46
10/25/2018	2018002310	Rush Truck Centers of Ohio	1400.84
11/2/2018	2018002340	Samsel Supply Company	516.83
11/8/2018	2018000522	Sargents Sales & Rentals	57.53
10/28/2018	2018002310	Scioto Shoe Mart	280.00
11/15/2018	2018002480	Sharp, Joe	300.00
10/17/2018	2018000152	Smith, Lum	100.00
10/29/2018	2018002493	Sports Plus	8.10
9/26/2018	2018000504	Sprint PCS	260.44
10/6/2018	2018000075	Sprint PCS	66.54
10/18/2018	2018002459	Staffan's Lock & Key	118.40
10/19/2018	2018002399	Staffan's Lock & Key	1043.50
10/15/2018	2018000466	Stamper, Rod	26088.00
10/17/2018	2018002419	State Electric Supply, Inc.	1172.20
10/23/2018	2018002453	State Electric Supply, Inc.	937.12
11/8/2018	2018000943	State Electric Supply, Inc.	36.44
10/23/2018	2018002435	State Electric Supply, Inc.	77.40
11/4/2018	2018001009	Sugarloaf Power Equipment	35.73

Invoice Date	Purchase Order	Pay To Name	Total Value
9/27/2018	2018000606	Sugarloaf Power Equipment	2819.08
11/13/2018	2018002439	Swango Cabling and Trenching, LLC	5393.50
11/14/2018	2018001224	Tabernacle Baptist Church	60.00
11/8/2018	2018000136	Terhune-Olaker, Landis L.	320.00
11/5/2018	2018002208	The McGlaughlin Oil Co.	2496.00
11/3/2018	2018000437	The Water Express	34.90
10/1/2018	2018001731	Thomson Reuters - West	256.47
10/1/2018	2018000385	Thomson Reuters - West	676.65
12/4/2018	2018002498	TJM Columbus, LLC	359.70
10/15/2018	2018000594	Tom Hull	182.70
10/11/2018	2018002382	Tomiah Notestine	45.75
10/17/2018	2018002493	Treasurer of State	214.00
11/8/2018	2018002478	Treasurer, State of Ohio	1098.16
11/15/2018	2018000173	U.S. Postmaster	500.00
10/26/2018	2018002333	UPS	90.33
11/7/2018	2018000606	US Safety Gear, Inc.	92.00
10/31/2018	2018002340	US Safety Gear, Inc.	149.88
10/25/2018	2018002310	US Safety Gear, Inc.	12.00
11/5/2018	2018002493	Vance Outdoors, Inc.	5403.50
11/4/2018	2018000580	Verizon Wireless	103.56
10/5/2018	2018000608	VISA	4067.11
10/1/2018	2018002485	Vleugels, Elizabeth	400.00
10/29/2018	2018002430	Wagner Rental & Supply of Chillicothe LLC	124.66
11/15/2018	2018002461	WalCom, Inc.	327.00
10/31/2018	2018000398	Waste Management of Ohio	153.80
10/31/2018	2018000400	Waste Management of Ohio	95.50
10/31/2018	2018000399	Waste Management of Ohio	417.26
10/31/2018	2018000397	Waste Management of Ohio	180.37
10/1/2018	2018000303	West Group	950.00
10/16/2018	2018000388	Wex Bank	60.47
9/28/2018	2018000113	Wex Bank	558.79
10/31/2018	2018000023	Wex Bank	56.78
9/28/2018	2018000184	Wex Bank	138.50
9/28/2018	2018002271	Wex Bank	314.36
			<u>\$ 322,787.04</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated November 12, 2018 through November 16, 2018 to report from the Office of the Ross County Auditor.

APPROPRIATION OF FUNDS – GENERAL

Mr. Garrett moved, Mr. Neal seconded, that \$38,259.00 be appropriated in the General fund, from unappropriated funds, to account code \$100-04-00-7001, Salaries, according to a request of November 13, 2018 from the prosecutor.

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 \$1,578.95 be appropriated in the General Fund, from unappropriated funds, to account code #100-21-00-7551, Toxicology, according to a request of November 14, 2018 from the county coroner.

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

TRANSFER OF FUNDS – SSRP

Mr. Garrett moved, Mr. Neal seconded, that \$2,679.95 be transferred within the SSRP Fund, from account codes listed below, according to a request of November 14, 2018, from juvenile/probate court:

AMOUNT	FROM
\$ 150.00	420-18-14-7100, Travel
871.09	420-18-14-7103, Consultant/Contract Service
7.34	420-18-14-7150, Supplies
3.12	420-18-14-7200, Equipment
1,648.40	420-18-14-7801, Reimb. GF Salary/Fringes
\$2,679.95	TOTAL

AMOUNT	TO
\$2,679.95	420-18-14-7800, Remit Unused Grant Funds

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

ASSET DISPOSAL FORMS APPROVED – TREASURER & PROSECUTOR

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Computer table, Tag #15181	Transfer to Surplus Property
One (1)	Filing cabinet, Tag#05886	“ “ “ “
Two (2)	Victor calculator’s, Tag #12972, 13505	“ “ “ “

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	CD tower, Tag #07463	Transfer to Surplus Property
One (1)	Swintec typewriter, Tag #04374	“ “ “ “
One (1)	Audio/Visual Cart, Tag #05181	“ “ “ “
One (1)	Panasonic VHS recorder, Tag #04380	“ “ “ “
One (1)	Zenith 25’ TV, Tag #04381	“ “ “ “
One (1)	Dell computer with monitor, Tag #002469, 002269	“ “ “ “
Three (3)	NEC phones	“ “ “ “
One (1)	Nakajima typewriter, Tag #04905	“ “ “ “

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

PAYMENT APPROVED – ACME ELEVATOR, LLC.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve invoice for payment submitted by Acme Elevator, LLC, operation of the elevator located in the prosecutor’s office, in the amount of \$1.850.00, to be paid from account code #100-01-04-7157, Supplies Maintenance.

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

APPLICATION APPROVED - STATE INFRASTRUCTURE BANK (SIB) LOAN

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve its application to the State of Ohio-Ohio Department of Transportation (ODOT), for State Infrastructure Bank (SIB) funding to finance the extension of SR 207 from its existing intersection with Hospital Road and US 23 to the east and create a new intersection with SR 159; additional, the project will upgrade t intersection of SR 180 & SR 159 using safety funds provided by ODOT, in the amount of \$2,006,000.00, for twenty (20) years commencing June 1, 2019 through June 1, 2039 (estimated).

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

PAYMENT REQUEST FOR APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for two (2) replacement/repair project under the Ohio Water Pollution Control Loan Fund, in the amount of \$19,004.00, to be submitted to the Ohio EPA.

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

LETTER OF SUPPORT AUTHORIZED – UNITED WAY OF ROSS COUNTY’S APPLICATION TO ASSUME OWNERSHIP TO THE ROSS COUNTY 2-1-1 RESOURCE LINE DESIGNATION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize and execute a letter to United Way of Ross County, in support of its application to the Ohio Alliance of Information and Referral Systems (AIRS), to assume ownership of the Ross County 2-1-1 Resource Line designation, currently held by the Scioto Paint Valley Mental Health Center.

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

HOLIDAY SCHEDULED APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adopt the following holiday schedule for its office for the year of 2019:

HOLIDAY SCHEDULE	
The Ross County Board of Commissioners’ office will observe the following holidays for the year 2019	
January 21 st	Martin Luther King Day
February 18 th	Presidents’ Day
April 19 th	Good Friday (close at noon)
May 27 th	Memorial Day
July 4 th	Independence Day
August 7 th	Fair Day (close at Noon)
September 2 nd	Labor Day
October 14 th	Columbus Day
November 11 th	Veterans Day
November 28 th November 29 th	Thanksgiving Day Friday after
December 24 th December 25 th December 31 st	Christmas Eve Christmas New Year’s Eve Holiday (close at noon)
January 1 st	New Year’s Day 2020

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

BUSINESS SYSTEMS/SERVICE AGREEMENT ENTERED INTO – CHILLICOTHE TELEPHONE COMPANY (HORIZON)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Business Systems/Service Agreement, by and between The Chillicothe Telephone Company (Horizon), to be installed for the Ross County Title, 475 Western Avenue, Suite M, Chillicothe, Ohio, at \$162.95 per month for thirty-six (36) months.

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

AGREEMENT ENTERED INTO – CONTINUING SOFTWARE SUPPORT FOR AUDITOR IN 2018

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into an Agreement with MacDonald, Friedberg, Carr and Dixon (MFCD), providing for software and continuing software support and related services during the year 2019 for the IBM computer installation in the Office of the Ross County Auditor, for the period from January 1, 2019, through December 31, 2019, at the basic rate of \$2,475.00 per month and \$90.00 per hour per person for additional services as outlined therein.

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

2020FY – 2029 FY AIRPORT CAPITAL IMPROVEMENT PLAN

Mr. Garrett moved, Mr. Neal seconded that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve Ross County - Shoemaker Airport’s ten (10) year Capital Improvement Program (ACIP), for 2020FY to 2029FY, to be submitted to the Ohio Department of Transportation and Office of Aviation.

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

FY 2019 CATEX FORM APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and execute the FY 2019 Categorical Exclusion (CATEX) form, for submission to the Federal Aviation Administration (FAA), Taxiway Lighting Rehabilitation (Construct), proposed to the FY 2019 Airport Improvements Project, at the Ross County-Shoemaker Airport.

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

GRANT FY 2019 AIRPORT IMPROVEMENT PROGRAM PRE-APPLICATION APPROVED – ROSS COUNTY SHOEMAKER AIRPORT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve an FY 2019 Airport Improvement Program (AIP) application, prepared by Stantec Consulting Services, Inc., to be submitted to the Federal Aviation Administration, for grant funding in the amount of \$479,535.52, Taxiway Lighting Rehabilitation (Construct), proposed to the FY 2019 Airport Improvements Project, at the Ross County-Shoemaker Airport.

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

RATIFICATION OF PROCLMATION ISSUED – JOY GOUGH WEEKEND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves, on November 16, 2018, the following proclamation was issued:

PROCLMATION

WHEREAS, Lucy Ware Webb was born in Chillicothe on August 28th, 1831, in a wood frame house, at 56 East Fourth Street; and

WHEREAS, Lucy’s family move out about 1833 after her father died and the house was forever remembered as Lucy’s birthplace, after she became the First Lady of Ohio and of the United States; and

WHEREAS, when Mordecai Cloud Hopewell (a Civil War Veteran and namesake of the prehistoric Native American culture) planned to build his Victorian home on the site, it is said his wife prevailed upon him to save the house; and

WHEREAS, Hopewell sold the building to Edward Reed in 1883, and moved the house, which blocked streets in what was nicknamed “the passing of Jumbo”, to its current location at 90 W. Sixth Street; and

WHEREAS, in May 1968, the house was condemned and the Chillicothe Restoration Foundation was formed in preparation for restoring and stabilizing the home; and

WHEREAS, the Ross County Board of Commissioners purchased the property in 1979 which was managed by the Chillicothe Restoration Foundation, then by the Scioto Valley Arts Council, and now by the Friends of the Lucy Hayes Heritage Center; and

WHEREAS, Joy Gough along with her husband Alan were two of twelve original trustees to save “Lucy House” and Joy has remained a passionate supporter of local history as well as regional arts and culture; and, therefore be it


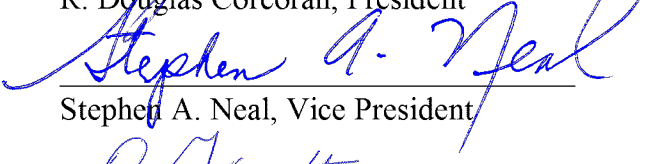

RESOLVED, that we, the Ross County Board of Commissioners, do hereby proclaim November 16 — 18, 2018 to be

“JOY GOUGH WEEKEND”

as recognition of her 50 years of dedication to the “Lucy House.”

IN WITNESS WHEREOF, We have here unto set our hand and caused the Great Seal of Ross, State of Ohio, to be affixed hereto this 16th day of November, in the Year of our Lord, Twenty Eighteen.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

QUOTE APPROVED – HORIZON TELEPHONE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a quote submitted by Horizon Telephone, for the relocation of phone service, to the LCNB Building, for the Ross County Prosecutor’s office, in the amount of \$800.00, to be paid from account code #100-01-04-7150, Supplies.

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

**RESOLUTION ADOPTED – AMENDMENT TO MCNARY DRIVE, UNION TOWNSHIP
ROSS COUNTY, OHIO**

Mr. Garrett moved the adoption of the following resolution:

**RESOLUTION NO. 18-141A
AMENDMENT TO RESOLUTION NO. 17-145A**

WHEREAS, the Ohio Revised Code Section 5553.045(D) requires a certified copy of a resolution vacating a roadway be filed with the county recorder, county engineer, and petitioner board of township trustees; and


WHEREAS, on November 27, 2017, the Ross County Board of Commissioners in Resolution No. 17-145A resolved to vacate the unimproved right-of-way, McNary Drive, as recorded in Plat Book No. 3, Page 280, of the official records of the Office of the Recorder of Ross County, Ohio; now, therefore, be it

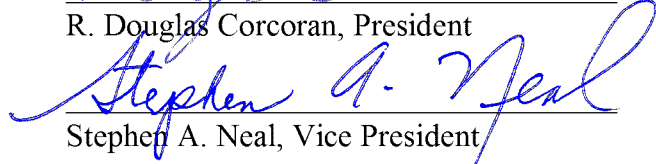
RESOLVED, that the Clerk of this Board of County Commissioners shall be and she hereby is directed to file a certified copy of this Amended Resolution together with a certified copy of the attached Ross County Board of Commissioners, Resolution No. 17-145A, which Ross County Recorder, Ross County Engineer, and Union Township Board of Township Trustees.

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

Adopted this 19th day of November, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

**APPLICATION AUTHORIZED – RENEWAL OF AIRPORT LIABILITY INSURANCE
POLICY**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize and execute an application to Parrish-O’Neill & Associates, for renewal of the county’s airport liability insurance coverage on the Ross County-Shoemaker Airport, for the period from February 10, 2019, to February 10, 2020, at an annual premium of \$4,975.00.

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

OTHER BUSINESS


The commissioners met with Tom Spetnagel Jr. & Andy Wettersten, Ross County Data Processing; Jeffrey Benson, judge of Probate & Juvenile Divisions of Common Pleas Court; Matthew Schmidt, newly elected judge of General Division #3 of Ross County Common Pleas Court; Michael Ater, judge of General Division #1 of the Ross County Common Pleas Court, Dionna Orr, court administrator and Jessica William, chief Probation officer; Sheriff Lavender; Matthew Schmidt & Jeffrey C. Marks, county prosecutor & assistant; to review the 2019 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

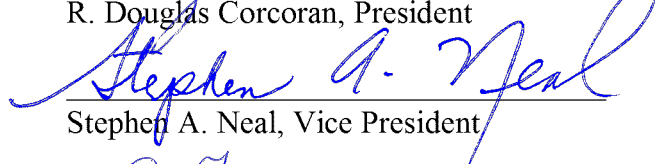
The commissioners noted receipt of the County Facility Review Board of Ross County, Ohio Quarterly Report of October 30, 2018.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, November 19, 2018, at 4:25 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk