

MARCH 19, 2018 – REGULAR MEETING - #12
VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, March 19, 2018, in regular session.

Mr. R. Douglas Corcoran President, called the meeting to order at 9:07 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 12, 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
--------------	----------------	-------------	-------------

3/7/2018	2018000966	3/7/2018	Aabes Termite & Pest Control	300.00
2/16/2018	2018000466	2/16/2018	ABC Engineers & Surveyors, LLC	3100.00
2/27/2018	2018000830	2/27/2018	Abruzzino, Thomas D.	628.14
2/8/2018	2018000982	2/8/2018	Ace Truck Body, Inc.	1174.82
3/1/2018	2018000151	3/1/2018	Acorn Distributors, Inc.	672.48
2/23/2018	2018000603	2/23/2018	Adena Health System	471.99
3/3/2018	2018000982	3/3/2018	Advanced Hydraulics and Hoses	372.43
3/13/2018	2017002580	3/13/2018	Advantage Data Systems	2710.90
2/26/2018	2018000478	2/26/2018	Airgas Great Lakes	597.61
2/28/2018	2018000987	2/28/2018	American Court & Drug Testing Services	3190.00
2/28/2018	2018000986	2/28/2018	American Court & Drug Testing Services	344.00
2/28/2018	2018000985	2/28/2018	American Court & Drug Testing Services	1689.00
3/8/2018	2018000926	3/8/2018	American Electric Power	300.00
3/2/2018	2018000539	3/2/2018	American Electric Power	3449.78
3/4/2018	2018000163	3/4/2018	AXIS FORENSIC TOXICOLOGY INC.	175.00
3/8/2018	2018000529	3/8/2018	B & C Communications	166.28
3/14/2018	2018000136	3/14/2018	Barrington, James E. CO, LPA	208.00
3/13/2018	2018000136	3/13/2018	Barrington, James E. CO, LPA	1708.00
3/7/2018	2018000982	3/7/2018	Bartley, Gary	117.76
3/7/2018	2018000587	3/7/2018	Bartley, Gary	2.74
3/12/2018	2018000136	3/12/2018	Bevins, Walter A.	58.00
2/27/2018	2018000587	2/27/2018	Blue Tarp Financial, Inc.	29.82
2/27/2018	2018000960	2/27/2018	Brandon Puckett	141.37
3/14/2018	2018000136	3/14/2018	Burnstine Law Office	511.92
3/9/2018	2018000136	3/9/2018	Burnstine Law Office	252.00
3/7/2018	2018000689	3/7/2018	BZJK, LLC	5498.00
3/15/2018	2018000831	3/15/2018	Candice L. Black, Fiscal Officer	1350.00
3/15/2018	2018000832	3/15/2018	Candice L. Black, Fiscal Officer	5332.20
3/15/2018	2018000832	3/15/2018	Carol L. Schrader, Fiscal Officer	8895.88
3/15/2018	2018000831	3/15/2018	Carol L. Schrader, Fiscal Officer	2252.25
2/6/2018	2018000185	2/6/2018	Central Center Hardware	9.42
2/28/2018	2018000686	2/28/2018	Central Center Hardware	41.02
3/8/2018	2018000215	3/8/2018	Chillicothe Utilities Dept.	100.00
3/12/2018	2018000215	3/12/2018	Chillicothe Utilities Dept.	405.84
3/12/2018	2018000918	3/12/2018	City Directories	345.00
2/1/2018	2018000936	2/1/2018	City of Chillicothe Building Dept.	983.05
3/9/2018	2018000139	3/9/2018	CNBLAW, LLC	125.00

Invoice Date	Purchase Order		Pay To Name	Total Value
3/14/2018	2018000139	3/14/2018	CNBLAW, LLC	125.00
1/14/2018	2018000603	1/14/2018	Columbus Radiology Corp.	484.50
3/1/2018	2018000071	3/1/2018	Cottrill, Kenneth E.	450.02
2/26/2018	2018000109	2/26/2018	Cottrill, Treiva J.	1134.00

2/23/2018	2018000481	2/23/2018	Coughlin Chevrolet of Chillicothe	180.68
2/2/2018	2018000745	2/2/2018	County Loss Control Coordinators Association	125.00
3/5/2018	2018000212	3/5/2018	Cutright, James K.	1150.00
3/15/2018	2018000851	3/15/2018	D. Brad McCorkle, Fiscal Officer	2955.00
3/15/2018	2018000852	3/15/2018	D. Brad McCorkle, Fiscal Officer	11671.58
2/26/2018	2018000069	2/26/2018	Detillian, Jerry R.	300.00
3/15/2018	2018000852	3/15/2018	Donna I. Snyder, Fiscal Officer	6066.85
3/15/2018	2018000851	3/15/2018	Donna I. Snyder, Fiscal Officer	1536.00
3/5/2018	2018000952	3/5/2018	Fastenal Company	135.15
2/1/2018	2018000603	2/1/2018	Fayette County Memorial Hospital	348.17
2/1/2018	2018000603	2/1/2018	FCMH Medical Surgical Assocs	72.81
2/27/2018	2018000609	2/27/2018	Fishel, Hass, Kim, Albrecht, Downey, LLP	277.50
3/1/2018	2018000552	3/1/2018	Foulke Block/Althoff	230.00
3/8/2018	2018000112	3/8/2018	Galls, LLC	149.95
3/13/2018	2018000013	3/13/2018	Glacier Mountain Bottled Water	60.50
3/13/2018	2018000167	3/13/2018	Glacier Mountain Bottled Water	6.50
2/23/2018	2018000587	2/23/2018	Glockner Auto	13.24
3/10/2018	2018000230	3/10/2018	Gordon Flesch Co, Inc.	2.07
2/2/2018	2018000050	2/2/2018	Gordon Flesch Co, Inc.	20.86
3/1/2018	2018000178	3/1/2018	Grigsby Environmental Consulting Services, LLC	1300.00
3/7/2018	2017002829	3/7/2018	Hacker House Ltd	33978.00
2/22/2018	2018000151	2/22/2018	Hagen, James R. Ph.D.	90.00
3/3/2018	2018000162	3/3/2018	Haller Funeral Home, LLC	310.00
3/9/2018	2018000162	3/9/2018	Haller Funeral Home, LLC	485.00
3/15/2018	2018000852	3/15/2018	Harry B. Junk III, Fiscal Officer	14604.29
3/15/2018	2018000851	3/15/2018	Harry B. Junk III, Fiscal Officer	3697.50
3/14/2018	2018000088	3/14/2018	Hart, Linda	425.00
3/9/2018	2018000212	3/9/2018	Hill, Laura J.	200.00
3/7/2018	2018000971	3/7/2018	Hopewell Health Center	1581.00
3/1/2018	2018000142	3/1/2018	Horizon Chillicothe Telephone	111.93
3/10/2018	2018000531	3/10/2018	Horizon Chillicothe Telephone	287.02
3/10/2018	2018000517	3/10/2018	Horizon Chillicothe Telephone	163.90
3/14/2018	2018000193	3/14/2018	J. Jeffrey Benson	47.25
3/13/2018	2018000981	3/13/2018	Jack's Tire & Auto Center, Inc.	133.50
1/23/2018	2018000603	1/23/2018	James Cancer Hospital	108.84
3/1/2018	2018000493	3/1/2018	JD Equipment Inc.	538.00
3/7/2018	2018000806	3/7/2018	Jon E. Long	71.30
3/5/2018	2018000375	3/5/2018	Juvenile Detention Center	48958.86
3/8/2018	2018000215	3/8/2018	Kabesa, LLC	500.00
3/15/2018	2018000852	3/15/2018	Karen R. Gossman, Fiscal Officer	19284.78
3/15/2018	2018000851	3/15/2018	Karen R. Gossman, Fiscal Officer	4882.50
3/9/2018	2018000165	3/9/2018	Kent Harshbarger, M.D.	1600.00
3/5/2018	2018000982	3/5/2018	Kleem, Inc.	117.76
3/5/2018	2018000494	3/5/2018	Kleem, Inc.	1111.51
2/18/2018	2018000067	2/18/2018	Leaman, Robert D. Sr.	515.64
2/28/2018	2018000304	2/28/2018	Lexis-Nexis	3439.69
2/28/2018	2018000198	2/28/2018	Lighthouse Youth Services	4817.12
2/28/2018	2018000724	2/28/2018	Lighthouse Youth Services	5062.08
3/6/2018	2018000596	3/6/2018	Linda Wood	13.45

Invoice Date	Purchase Order		Pay To Name	Total Value
--------------	----------------	--	-------------	-------------

3/8/2018	2018000215	3/8/2018	Maggie Enterprises LTD	540.00
3/24/2018	2018000970	3/24/2018	McAllister, Michelle	50.00
2/28/2018	2018000965	2/28/2018	Media Network of Central Ohio	208.00
2/28/2018	2018000474	2/28/2018	Media Network of Central Ohio	3617.36
3/19/2018	2018000818	3/19/2018	Melvin Stone Co.	2593.67
3/1/2018	2018000983	3/1/2018	Melvin Stone Co.	6740.27
3/13/2018	2018000989	3/13/2018	Michael R. Ratchiff	27.88
3/13/2018	2018000215	3/13/2018	Mighty Children's Museum	1030.00
3/1/2018	2018000200	3/1/2018	Modern Leasing	184.57
2/28/2018	2018000935	2/28/2018	Modern Leasing	209.21
3/1/2018	2018000209	3/1/2018	Modern Leasing	140.61
3/3/2018	2018000429	3/3/2018	Modern Leasing	315.64
3/1/2018	2018000233	3/1/2018	Modern Leasing	60.36
3/1/2018	2018000195	3/1/2018	Modern Leasing	358.17
3/1/2018	2018000204	3/1/2018	Modern Leasing	124.83
3/1/2018	2018000576	3/1/2018	Modern Leasing	813.98
3/13/2018	2018000576	3/13/2018	Modern Leasing	815.16
2/25/2018	2018000094	2/25/2018	Modern Leasing	251.92
1/2/2018	2018000990	1/2/2018	Modern Office Methods, Inc.	166.00
1/2/2018	2018000995	1/2/2018	National Seminars Group	235.90
3/9/2018	2018000139	3/9/2018	Newman, Steven C.	250.00
3/13/2018	2018000015	3/13/2018	Office City Express	49.99
3/7/2018	2018000813	3/7/2018	Office City Express	25.91
3/7/2018	2018000596	3/7/2018	Office City Express	44.34
3/6/2018	2018000196	3/6/2018	Office City Express	37.90
3/8/2018	2018000221	3/8/2018	Office City Express	124.95
3/12/2018	2018000234	3/12/2018	Office City Express	22.95
3/6/2018	2018000670	3/6/2018	Office City Express	30.81
3/1/2018	2018000961	3/1/2018	Office City Express	330.73
2/5/2018	2018000749	2/5/2018	Office City Express	588.65
3/7/2018	2018000073	3/7/2018	Office City Express	103.17
3/7/2018	2018000864	3/7/2018	Office City Express	98.45
3/8/2018	2018000199	3/8/2018	Office City Express	10.31
2/6/2018	2018000973	2/6/2018	Office Depot Inc.	849.97
3/6/2018	2018000813	3/6/2018	Office Depot Inc.	82.71
3/16/2018	2018000048	3/16/2018	Office of the Ohio Public Defender	986.12
4/15/2018	2018000994	4/15/2018	Ohio Crime Prevention Association	299.00
3/13/2018	2018000975	3/13/2018	Ohio Secretary of State	15.00
3/15/2018	2018000852	3/15/2018	Pamela S. Dempsey, Fiscal Officer	5809.13
3/15/2018	2018000851	3/15/2018	Pamela S. Dempsey, Fiscal Officer	1470.75
3/9/2018	2018000886	3/9/2018	Parcel N Post Express	25.49
2/26/2018	2018000068	2/26/2018	Park, Melvin H. Jr.	936.88
3/9/2018	2018000596	3/9/2018	Paul Minney	13.00
2/1/2018	2018000592	2/1/2018	Peachtree Electronic Monitoring, LLC	924.00
3/8/2018	2018000215	3/8/2018	Pike Co. Recovery Council	531.91
3/12/2018	2018000215	3/12/2018	Pike Co. Recovery Council	60.00
3/1/2018	2018000215	3/1/2018	Pike Co. Recovery Council	199.85
3/1/2018	2018000018	3/1/2018	Pitney Bowes	2040.00
3/1/2018	2018000430	3/1/2018	Pitney Bowes, Inc.	183.00
2/14/2018	2018000959	2/14/2018	Printex Printing	125.00

3/7/2018	2018000180	3/7/2018	Pro-Kleen Industrial Service	800.00
3/2/2018	2018000886	3/2/2018	Quality Cut & Abrasives	291.10
2/26/2018	2018000072	2/26/2018	Ream, Clifford E. Jr.	159.38

Invoice Date	Purchase Order		Pay To Name	Total Value
2/23/2018	2018000587	2/23/2018	Riffle & Son Machine Works	800.00
3/15/2018	2018000852	3/15/2018	Roberta Barron, Fiscal Officer	5151.49
3/15/2018	2018000851	3/15/2018	Roberta Barron, Fiscal Officer	1304.25
3/15/2018	2018000852	3/15/2018	Robin L. Snyder, Fiscal Officer	13955.54
3/15/2018	2018000851	3/15/2018	Robin L. Snyder, Fiscal Officer	3533.25
2/10/2018	2018000603	2/10/2018	Ross Emergency Group PC	148.25
3/1/2018	2018000426	3/1/2018	Rumpke Waste, Inc.	542.09
2/6/2018	2018000801	2/6/2018	Rush Truck Centers of Ohio	501.64
2/26/2018	2018000109	2/26/2018	Scholl, Pamela K.	60.00
2/13/2018	2018000213	2/13/2018	Scioto Paint Valley Assessment Services, LLC	350.00
2/12/2018	2018000886	2/12/2018	Scioto Shoe Mart	125.00
2/12/2018	2018000608	2/12/2018	Scioto Shoe Mart	98.98
3/9/2018	2018000098	3/9/2018	Shelley R Harper	51.30
3/15/2018	2018000852	3/15/2018	Shirley Manson, Fiscal Officer	6342.37
3/15/2018	2018000851	3/15/2018	Shirley Manson, Fiscal Officer	1605.75
2/27/2018	2018000077	2/27/2018	Southeastern Equipment Co.	1678.58
3/1/2018	2018000504	3/1/2018	Sprint PCS	238.62
2/6/2018	2018000075	2/6/2018	Sprint PCS	77.90
3/15/2018	2018000851	3/15/2018	Steven G. Wisecup, Fiscal Officer	3495.00

3/15/2018	2018000852	3/15/2018	Steven G. Wisecup, Fiscal Officer	13804.47
3/1/2018	2017002858	3/1/2018	Swango Cabling and Trenching, LLC	7580.67
3/12/2018	2018000136	3/12/2018	Terhune-Olaker, Landis L.	78.00
3/12/2018	2018000136	3/12/2018	Terhune-Olaker, Landis L.	510.00
3/7/2018	2018000593	3/7/2018	The Buck Fifty, Inc	3000.00
2/23/2018	2018000499	2/23/2018	The McGlaughlin Oil Co.	898.00
1/23/2018	2018000980	1/23/2018	The Wright Company, Inc	797.41
2/1/2018	2018000530	2/1/2018	Thomson Reuters - West	256.47
2/1/2018	2018000583	2/1/2018	Thomson Reuters - West	676.63
2/5/2018	2018000506	2/5/2018	Tim's Tires & Accessories	496.52
3/2/2018	2018000972	3/2/2018	Treasurer - State of Ohio	447.92
3/13/2018	2018000988	3/13/2018	Treasurer, State of Ohio	1565.00
1/1/2018	2018000974	1/1/2018	Treasurer, State of Ohio	120.00
3/14/2018	2018000436	3/14/2018	Triad Governmental System	213.50
3/1/2018	2018000602	3/1/2018	Trinity Services Group	6150.10
3/8/2018	2018000602	3/8/2018	Trinity Services Group	5493.03
2/16/2018	2018000170	2/16/2018	UPS	10.73
2/23/2018	2018000418	2/23/2018	UPS	45.99
2/28/2018	2018000678	2/28/2018	Value Added Business Services	148.64
2/26/2018	2018000476	2/26/2018	Velarde, Timothy A.	371.88
3/14/2018	2018000580	3/14/2018	Verizon Wireless	103.60
1/26/2018	2018000222	1/26/2018	Verizon Wireless	567.95
3/15/2018	2018000852	3/15/2018	Vicky Mettler, Fiscal Officer	6111.30
3/15/2018	2018000851	3/15/2018	Vicky Mettler, Fiscal Officer	1347.25
2/13/2018	2018000996	2/13/2018	VISA	756.99
2/13/2018	2018000886	2/13/2018	VISA	35.26
2/26/2018	2018000109	2/26/2018	Welch, David Michael	530.00
3/4/2018	2018000225	3/4/2018	West Group	170.88
2/28/2018	2018000537	2/28/2018	Wex Bank	270.67
2/28/2018	2018000023	2/28/2018	Wex Bank	45.90
1/31/2018	2018000191	1/31/2018	Wex Bank	439.47
2/1/2018	2018000113	2/1/2018	Wex Bank	828.80
1/31/2018	2018000184	1/31/2018	Wex Bank	169.08
3/15/2018	2018000852	3/15/2018	Willard J. Taylor III, Fiscal Officer	10442.22

Invoice Date	Purchase Order		Pay To Name	Total Value
3/15/2018	2018000851	3/15/2018	Willard J. Taylor III, Fiscal Officer	2643.75
3/15/2018	2018000852	3/15/2018	William G. Jones, Fiscal Officer	11920.43
3/15/2018	2018000851	3/15/2018	William G. Jones, Fiscal Officer	3018.00

3/13/2018
2018000180
3/14/2018
Columbia Gas of Ohio, Inc.

3,083.28

\$

387,054.80

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 12, 2018 through March 16, 2018, in the amount of \$2,579.64 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.

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VETERANS COMMISSION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$150.00 (approx.), submitted by the Board of Veterans Commission, for their attendance upon the County Veterans Service Commissioners Spring Conference 2018, to be held on April 6-8, 2018, at Dublin Ohio.

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

PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a the Home Sewage Treatment System Program Payment Request Form, for four (4) replacement/repair projects under the Ohio Water Pollution Control Loan Fund, in the amount of \$1,400.00, to be submitted to the Ohio EPA.

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

ADVERTISING AUTHORIZED 2nd of 2 PUBLIC HEARING SET – PY 2018 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

Mr. Neal moved, Mr. Garrett seconded, that publication be authorized in the Chillicothe Gazette, on March 22, 2018 & on the Ross County Commissioner’s website (RC 307.87) at <http://www.rosscountyc commissioners.com>., for the Community Housing Improvement Program (CHIP), for fiscal year 2018, and that said hearing be held in the Office of the Ross County Board of Commissioners on April 16, 2018, at 10:00 a.m., to provide citizens with pertinent information about the aforementioned program, including an explanation of eligible activities, fair housing requirements and related infrastructure improvements.

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

CHANGE ORDER #4 APPROVED – ROSS COUNTY SERVICE CENTER IMPROVEMENTS PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #4 submitted by D.E. Huddleston, Inc., in the amount of \$22,474.10, running 231 lf of 2” black iron piping on rooftop to reroute gas meter per Columbia Gas and other plumbing changes; and, additional outlets requested by the county title department to accommodate up to 8 outlets, for the Ross County Service Center Improvement Project, 475 Western Avenue, Chillicothe, Ohio, to be paid from account code #559-01-00-7204, Service Center Improvements Project Fund.

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

AGREEMENT FOR COMMISSARY SUPPLIES ENTERED INTO – ROSS COUNTY JAIL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into an Agreement with Keefe Commissary Network, for supplying food and other related products to inmates commissary departments of correctional facilities, for the Ross County Jail, for a five (5) year period effective this date.

On call of the roll, the vote was: Mr. Hirsch, yes; Mr. Corcoran, yes; Mr. Caldwell, 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 March 17, 2018.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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, Litter Control, 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.

AMENDMENTS APPROVED TO GRANT AGREEMENT - FY 201 DYS 510 SUBSIDY/401 RECLAIM GRANT FUNDING

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve amendments to the Grant Agreement entered into June 5, 2018, by and between the Ohio Department of Youth Services and Ross County Common Pleas, Juvenile Division,

amending changes to the original FY 2018 application, amending Activity Purposes, as outlined on Attachment A, Page 2 of the amended grant agreement.

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

EXECUTIVE SESSION CALLED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners adjourn into executive session at 11:25 a.m., to consider the investigation of a complaint against a public employee.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 11:25 a.m., was adjourned and the regular meeting resumed at 12:00 noon. No action was taken.

VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR

Mr. Garrett moved, Mr. Neal seconded, that Brad Cosenza, county administrator to the Board, be authorized to take one hundred twenty eight (128) hours vacation leave from June 28, 2018 through July 23, 2018.

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

RATIFICATION OF AID TO CONSTRUCTION – ROSS COUNTY SERVICE CENTER

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on March 14, 2018, executing on behalf of the Board, an Aid to Construction, by and between Columbia Gas of Ohio, Inc. to install certain facilities consisting of 210' of plastic service line with 5M rotary meter @ 2PSI, for the Ross County Service Center Improvements Project.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Randa Long, county representative for Colonial Life & Accident Insurance Company & Mike Franks, Colonial Life, were also in attendance, met with the commissioners to discuss new services for county employees.

Ms. Long said that we are proud to announce that Colonial has updated their benefit and employer services with key alliance partners for new and qualified existing accounts. We feel this is a unique opportunity for you to expand your benefits and use the power of resourcing to reduce your employee benefit expenses and offerings at no cost to you while improving the efficiency of your HR and benefit department.

Mr. Franks said that our agents are out to work sites to educate employees four different ways by 1) face to face; 2) call center; 3) agent assistance on line enrollment; and 4) self-enrollment.

Ms. Long said that we are not pushy because we also understand that some employees don't have the extra money to purchase the supplemental products. I will have a meeting towards the end of the summer. We will make sure that the employees know about us coming and they are informed of the new benefits being offered. I will also make sure that Jessie Gilbert has packets for all new employees.

Mr. Corcoran said that we are happy with our service.

Melissa Bodey, CEBCO Insurance, met with the commissioners to review 4th quarter reports from 2017.

Ms. Bodey shared the reports and stated that eye exams could now be filed under the county's medical benefit with no co pay.

Andy Wettersten, county IT Coordinator and members of the Data Processing Board which included Tom Spetnagel, Jerry Byers, Steve Neal Jr. for Kathy Dunn. Jerry Uhrig, Jarod Halm and Chillicothe Gazette reporter, Jona Ison were also in attendance. The meeting was called to discuss the cybersecurity audit to breach the county's network in three different phases between January 9 and March 2.

Matthew Hickey, Hacker House co-founder, spoke live from a video arraignment to join in on the session and led the meeting with explanations and results found. The county is most at risk with ransomware attacks. A lot of government entities are at risk because their networks are not centrally managed and not updated. In Ross County the audit found 21 issues at high risk; 18 medium risk and 11 were low risk.

Robert Bower, 2005 Vigo Road, Liberty Township, Ross County, Ohio, met with the commissioners to discuss a storm water issue and culvert replacement.

Mr. Bower said that he owns the property at 2005 Vigo Road since 1974 when my wife and I bought the property. The culvert pipe was installed by the county several years back and lays over my leach bed. It now washes out each hard rain we have. I spoke to Charlie Ortman in February 2017 and he indicated that the county did not install a culvert. I pay taxes on the land and I have worked hard and we take care of our property. Two of our trees have lost their root system because of the water erosion caused from the storm water back up. The county did not have an easement to do any work on the property. I don't feel it is my responsibility to fix this

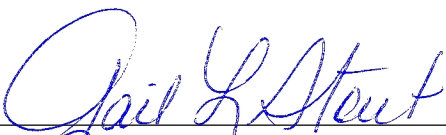
issue. I guess I'm going to put on the internet and sell the property which I will take a loss. But the money I do receive, I will take and sue the county.


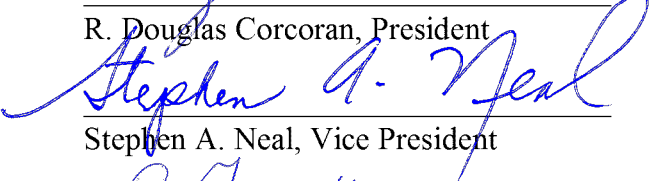
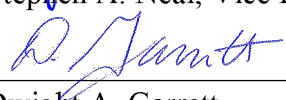
OTHER BUSINESS

The commissioners attended a Round Table meeting with the Chillicothe Garden Club, at the Pump House Center for the Arts, to discuss the Bird Nesting Sanctuary & Phenology Garden along the steep hillside in Yoctangee Park, below the Yoctangee Parkway between Water Street and the YMCA.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 19, 2018, at 3:45 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett