

MARCH 5, 2018 – REGULAR MEETING - #10

VOLUME 21

MEETING

The Ross County Board of Commissioners met on this day, March 5, 2018, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:00 a.m., with Commissioners Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran was absent from the morning session.

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of February 26, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
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2/15/2018	2018000830	2/15/2018	Abruzzino, Thomas D.	359.39
2/8/2018	2018000066	2/8/2018	Abruzzino, Thomas D.	231.26
4/14/2016	2017003109	4/14/2016	Adena Health System	1000.00
4/14/2016	2018000603	4/14/2016	Adena Health System	632.76
1/15/2018	2018000603	1/15/2018	Adena Health System	402.50
1/5/2018	2018000603	1/5/2018	Adena Medical Group, LLC	88.04
11/16/2017	2018000603	11/16/2017	Adena Medical Group, LLC	8.15
2/13/2018	2018000587	2/13/2018	Advance Auto Parts	65.96
2/14/2018	2018000478	2/14/2018	Airgas Great Lakes	123.02
2/26/2018	2018000241	2/26/2018	American Electric Power	100.00
2/15/2018	2018000854	2/15/2018	American Electric Power	25.67
1/17/2018	2018000782	1/17/2018	American Electric Power	174.99
2/27/2018	2018000215	2/27/2018	American Electric Power	365.39
1/17/2018	2018000626	1/17/2018	American Electric Power	380.57
2/21/2018	2018000874	2/21/2018	Andy Wettersten	35.10
11/3/2017	2017002849	11/3/2017	Architecture Ohio, Inc.	1130.93
11/3/2017	2017002950	11/3/2017	Architecture Ohio, Inc.	556.57
11/1/2017	2017002950	11/1/2017	Architecture Ohio, Inc.	2306.25
2/5/2018	2018000872	2/5/2018	B & C Communications	400.48
2/26/2018	2018000373	2/26/2018	B.P.O.E., Elks Lodge #52	250.00
2/28/2018	2018000136	2/28/2018	Barrington, James E. CO, LPA	1670.00
2/28/2018	2018000136	2/28/2018	Bevins, Walter A.	200.00
2/27/2018	2018000137	2/27/2018	Bevins, Walter A.	90.00
2/28/2018	2018000136	2/28/2018	Bevins, Walter A.	176.00
2/5/2018	2018000587	2/5/2018	Blue Tarp Financial, Inc.	940.07
2/5/2018	2018000138	2/5/2018	Brady, Matthew P.	90.00
2/28/2018	2018000136	2/28/2018	Bunstine Law Office	502.46
2/15/2018	2018000828	2/15/2018	CDW Government, Inc.	47.53
2/15/2018	2018000694	2/15/2018	CDW Government, Inc.	143.81
3/1/2018	2018000001	3/1/2018	CEBCO	693961.65
1/13/2018	2018000054	1/13/2018	Cellco Partnership	63.32
3/1/2018	2018000171	3/1/2018	Central Ohio Code Officials Association	160.00
2/22/2018	2018000875	2/22/2018	Chillicothe Gazette	358.42
2/13/2018	2018000097	2/13/2018	Chillicothe Steel Co.	35.00

Invoice Date	Purchase Order		Pay To Name	Total Value
1/12/2018	2018000140	1/12/2018	Chillicothe Utilities Dept.	464.97
2/21/2018	2018000139	2/21/2018	CNBLAW, LLC	125.00
2/26/2018	2018000243	2/26/2018	Columbia Gas of Ohio	200.00
2/8/2018	2018000144	2/8/2018	Columbia Gas of Ohio, Inc.	2323.40
2/19/2018	2018000713	2/19/2018	Columbia Gas of Ohio, Inc.	2290.59
11/23/2017	2017003110	11/23/2017	Columbus Radiology Corp.	428.45

1/15/2018	2018000603	1/15/2018	Columbus Radiology Corp.	122.43
2/21/2018	2018000229	2/21/2018	Conduent Inc	3119.75
2/23/2018	2018000215	2/23/2018	Convergent Outsourcing Inc.	182.83
2/15/2018	2018000071	2/15/2018	Cottrill, Kenneth E.	253.13
2/12/2018	2018000109	2/12/2018	Cottrill, Treiva J.	1008.00
1/29/2018	2018000903	1/29/2018	Crowne Plaza	2059.20
2/21/2018	2018000883	2/21/2018	Cutright & Cutright	250.00
2/22/2018	2018000212	2/22/2018	Cutright, James K.	200.00
2/23/2018	2018000180	2/23/2018	D.E. Huddleston, Inc.	184057.00
2/22/2018	2018000111	2/22/2018	Davis Tire of Chillicothe	816.00
2/21/2018	2018000683	2/21/2018	Davis, Mary R.	400.00
2/18/2018	2018000727	2/18/2018	Dell Marketing L.P.	25.89
2/16/2018	2018000069	2/16/2018	Detillian, Jeny R.	246.88
2/1/2018	2018000234	2/1/2018	Donna Snyder	15.22
2/23/2018	2018000082	2/23/2018	Doug Marine Motors	389.67
1/30/2018	2018000886	1/30/2018	Downtown Auto Body Repair, Inc.	1115.79
2/19/2018	2018000152	2/19/2018	Downtown Auto Body Repair, Inc.	100.00
2/20/2018	2018000518	2/20/2018	DTB Distributors, Inc.	57.60
2/15/2018	2018000518	2/15/2018	DTB Distributors, Inc.	1059.90
2/16/2018	2018000835	2/16/2018	Extra Packaging, LLC	66.26
2/13/2018	2018000889	2/13/2018	First Capital Enterprises	123.50
2/14/2018	2018000428	2/14/2018	First Capital Enterprises	96.16
2/23/2018	2018000394	2/23/2018	First Capital Enterprises	27.75
2/28/2018	2018000136	2/28/2018	Fleurima, Angela Hirsch	104.00
2/26/2018	2018000370	2/26/2018	Foulke Block/Althoff	2000.00
2/20/2018	2018000671	2/20/2018	Franklin County Probate Court	750.00
2/12/2018	2018000082	2/12/2018	Fuzz Houser and Sons	1070.25
2/28/2018	2018000136	2/28/2018	Gadson, Jonnetta D.	202.00
2/22/2018	2018000136	2/22/2018	Gadson, Jonnetta D.	82.00
2/18/2018	2018000051	2/18/2018	GFC Leasing	121.65
2/21/2018	2018000390	2/21/2018	GFC Leasing	368.93
2/27/2018	2018000167	2/27/2018	Glacier Mountain Bottled Water	6.50
2/27/2018	2018000013	2/27/2018	Glacier Mountain Bottled Water	33.75
2/16/2018	2018000587	2/16/2018	Glockner Auto	380.00
1/15/2018	2018000587	1/15/2018	Harper's Garage	625.00
6/12/2017	2018000603	6/12/2017	Holzer Medical Center - Jackson	137.89
2/20/2018	2018000142	2/20/2018	Horizon Chillicothe Telephone	66.78
3/1/2018	2018000115	3/1/2018	Horizon Chillicothe Telephone	134.86
2/20/2018	2018000003	2/20/2018	J.L. Uhrig & Associates	1725.00
2/20/2018	2018000002	2/20/2018	J.L. Uhrig & Associates	600.00
2/16/2018	2018000492	2/16/2018	Jack's Tire & Auto Center, Inc.	187.50
2/22/2018	2018000106	2/22/2018	Jett, Carla	1621.00
2/22/2018	2018000587	2/22/2018	Kenworth Truck Co.	206.50

Invoice Date	Purchase Order		Pay To Name	Total Value
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2/14/2018	2018000067	2/14/2018	Leaman, Robert D. Sr.	396.88
2/21/2018	2018000886	2/21/2018	Leo Meyers, Inc.	16.65
2/21/2018	2018000782	2/21/2018	Litter Quality Propane Gas	347.07
2/21/2018	2018000888	2/21/2018	Litter Quality Propane Gas	430.43
2/14/2018	2018000833	2/14/2018	Lykins Oil Company	499.32
2/20/2018	2018000873	2/20/2018	Madru Plumbing	319.01
2/1/2018	2018000916	2/1/2018	McAllister, Michelle	3333.33
2/14/2018	2018000818	2/14/2018	Melvin Stone Co.	11078.71
1/18/2018	2018000584	1/18/2018	Michael Ratliff	50.00
2/20/2018	2018000717	2/20/2018	Modern Office Methods, Inc.	35.11
2/20/2018	2018000529	2/20/2018	Modern Office Methods, Inc.	35.11
2/20/2018	2018000718	2/20/2018	Modern Office Methods, Inc.	175.55
2/20/2018	2018000609	2/20/2018	Modern Office Methods, Inc.	70.18
2/28/2018	2018000139	2/28/2018	Newman, Steven C.	125.00
2/9/2018	2018000114	2/9/2018	North Fork Animal Clinic	354.30
2/22/2018	2018000044	2/22/2018	Office City Express	110.95
2/20/2018	2018000813	2/20/2018	Office City Express	102.77
2/20/2018	2018000901	2/20/2018	Office City Express	417.41
2/23/2018	2018000234	2/23/2018	Office City Express	59.87
1/7/2018	2018000902	1/7/2018	Ohio Dept of Job & Family Services	48.39
2/16/2018	2018000858	2/16/2018	Ohio LTAP	70.00
2/8/2018	2018000463	2/8/2018	Ohio Regional Development Corp	10761.00
1/23/2018	2018000462	1/23/2018	Ohio Regional Development Corp	21943.00
1/15/2018	2018000583	1/15/2018	Ohio State Coroners Association	2792.00
1/3/2018	2018000180	1/3/2018	On Demand Storage	169.00
2/20/2018	2018000879	2/20/2018	Otis Elevator Company	2504.30
2/20/2018	2018000878	2/20/2018	Otis Elevator Company	1669.54
2/4/2018	2018000100	2/4/2018	Paint Valley ADAMH Board	15536.00
2/15/2018	2018000068	2/15/2018	Park, Melvin H. Jr.	287.50
2/28/2018	2018000596	2/28/2018	Paul Minney	4.69
2/13/2018	2018000056	2/13/2018	Paul Minney	9.00
2/22/2018	2018000215	2/22/2018	Pike Co. Recovery Council	200.00
3/27/2016	2018000603	3/27/2016	Pike Community Hospital	111.55
1/9/2018	2018000881	1/9/2018	PNC Bank	120.51
2/16/2018	2018000587	2/16/2018	Principal Truck Supply	96.76
2/21/2018	2018000587	2/21/2018	Pro Tire Services	1611.76
2/13/2018	2018000072	2/13/2018	Ream, Clifford E. Jr.	287.51

2/27/2018	2018000509	2/27/2018	Robin Buskirk	17.00
3/1/2018	2018000887	3/1/2018	Ross Co Banking Center	800.00
2/26/2018	2018000082	2/26/2018	Ross County Commissioners	400.00
3/1/2018	2018000047	3/1/2018	Ross County Humane Society	10000.00
2/23/2018	2018000463	2/23/2018	Ross County Treasurer	8883.00
2/27/2018	2018000460	2/27/2018	Ross County Treasurer	18000.00
2/15/2018	2018000462	2/15/2018	Ross County Treasurer	5354.00
11/16/2017	2018000608	11/16/2017	Ross Emergency Group PC	522.73
1/15/2018	2018000608	1/15/2018	Ross Emergency Group PC	354.94
2/9/2018	2018000801	2/9/2018	Rush Truck Centers of Ohio	1650.43
2/23/2018	2018000215	2/23/2018	Salyers Insurance	104.78
2/2/2018	2018000594	2/2/2018	Sarah Williamson	88.20

Invoice Date	Purchase Order		Pay To Name	Total Value
2/1/2018	2018000244	2/1/2018	Save-A-Lot	11971.24
2/23/2018	2018000215	2/23/2018	Schlegel's	91.97
2/28/2018	2018000109	2/28/2018	Scholl, Pamela K.	60.00
1/12/2018	2018000885	1/12/2018	South Central Power Company	26.00
2/15/2018	2018000077	2/15/2018	Southeastern Equipment Co.	717.28
2/27/2018	2018000886	2/27/2018	Staffan's Lock & Key	40.95
2/22/2018	2018000688	2/22/2018	Stantec Consulting Services, Inc.	3521.40
2/26/2018	2018000371	2/26/2018	Steven Maddux LLC	800.00
2/27/2018	2018000111	2/27/2018	Sutherlands Radiator Service	100.00
2/1/2018	2018000248	2/1/2018	Taylor's IGA	1175.00
2/28/2018	2018000136	2/28/2018	Terhune-Olaker, Landis L.	556.00
2/16/2018	2018000499	2/16/2018	The McGlaughlin Oil Co.	1223.00
2/22/2018	2018000656	2/22/2018	The Metro Group	280.00
2/22/2018	2018000437	2/22/2018	The Water Express	29.15
2/22/2018	2018000463	2/22/2018	Throckmorton, Dean	15425.00
2/16/2018	2018000506	2/16/2018	Tim's Tires & Accessories	1652.00
3/2/2018	2018000915	3/2/2018	Tom Spetnagel	220.00
2/20/2018	2018000091	2/20/2018	Tow Path Materials	629.05
1/1/2018	2018000169	1/1/2018	Treasurer, State of Ohio	443.85
1/1/2018	2018000169	1/1/2018	Treasurer, State of Ohio	7.65
2/23/2018	2018000425	2/23/2018	Triad Governmental System	1347.63
2/15/2018	2018000602	2/15/2018	Trinity Services Group	6064.68
2/22/2018	2018000602	2/22/2018	Trinity Services Group	6238.94
2/28/2018	2018000890	2/28/2018	U.S. Postmaster	83.20
2/28/2018	2018000532	2/28/2018	U.S. Postmaster	208.60
2/26/2018	2018000174	2/26/2018	U.S. Postmaster	400.00
2/9/2018	2018000418	2/9/2018	UPS	39.70
2/5/2018	2018000587	2/5/2018	US Safety Gear, Inc.	203.00

2/14/2018	2018000764	2/14/2018	US Safety Gear, Inc.	88.80
2/14/2018	2018000678	2/14/2018	Value Added Business Services	18.00
2/20/2018	2018000476	2/20/2018	Velarde, Timothy A.	140.63
1/18/2018	2018000886	1/18/2018	Wal-Mart Stores, Inc.	298.23
1/18/2018	2018000764	1/18/2018	Wal-Mart Stores, Inc.	236.18
2/28/2018	2018000109	2/28/2018	Welch, David Michael	570.00
12/29/2017	2018000191	12/29/2017	Wex Bank	391.66
12/29/2017	2017000430	12/29/2017	Wex Bank	76.29
1/15/2018	2018000097	1/15/2018	William G. Jones, Fiscal Officer	203.25
2/15/2018	2018000587	2/15/2018	Winter Equipment Co.	190.40
2/16/2018	2018000547	2/16/2018	Worly Plumbing Supply, Inc.	82.66

\$1,097,330.90

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 February 26, 2018 through March 2, 2018, in the amount of \$32,580.98 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. Motion carried.

INTERFUND TRANSFER AUTHORIZED – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer \$50,000.00 from the Board of Developmental Disabilities (DD) Fund, to the Board of DD Capital Fund, according to a request of this date from the county auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer \$523.68 from the Children Services Fund, to South Central Ohio Job & Family Services Fund, according to a request of this date from the county auditor.

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 Auditor be authorized to transfer \$5,361.37 from the Children Services Fund, to South Central Ohio Job & Family Services Fund, according to a request of this date from the county auditor.

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

3RD ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – BOND RETIREMENT & LAW ENFORCEMENT COMPLEX

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

3rd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

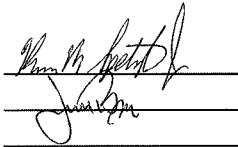
Date: March 5, 2018

To the Taxing Authority of Ross County:

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

FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds	12,410,635.54	10,251,460.00	24,316,310.66	46,978,406.20
Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds	1,265,895.41	0.00	6,594,779.00	7,860,674.41
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL	23,807,379.59	14,552,464.00	63,714,290.94	102,074,134.53

AMENDMENTS:
Increase Bond Retirement - Other Sources - \$588,580.40
Increase Law Enforcement Complex - Other Sources - \$6,130,000



RECEIVED
MAR 5 2018
Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

List all funds separately				
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
General Fund	8,441,990.78	4,301,004.00	21,686,073.12	34,429,067.90
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	83,050.47	0.00	312,000.00	395,050.47
Drug Law Enforcement	32,600.12	0.00	0.00	32,600.12
Law Enforcement	4,026.01	0.00	0.00	4,026.01
Litter Control & Recycling	106,636.13	0.00	132,500.00	239,136.13
Real Estate Assessment	1,003,041.56	0.00	770,650.00	1,773,691.56
Motor Vehicle & Gas	944,922.99	0.00	4,414,200.00	5,359,122.99
Correctional & Law Enforcement	659,493.88	0.00	8,528,500.00	9,187,993.88
Treasurer Prepayment Interest	15,960.26	0.00	8,000.00	23,960.26
Emergency Management	(10,074.24)	0.00	142,926.16	132,851.92
Marriage Licenses	9,534.53	0.00	19,000.00	28,534.53
Enforcement and Education	9,897.46	0.00	0.00	9,897.46
Sheriff Concealed Weapon	150,045.07	0.00	101,000.00	251,045.07
Common Pleas Court - General Projects	150,377.43	0.00	0.00	150,377.43
911 Equipment	151,999.53	0.00	150,000.00	301,999.53
Mediator Fee	288,183.60	0.00	8,000.00	296,183.60
Probate Court - Conduct of Business	11,916.62	0.00	546.00	12,462.62
Law Library	38,658.56	0.00	110,000.00	148,658.56
Computerized Research	164,826.54	0.00	3,070.00	167,896.54
Del. R.T. Tax & Assessment Collection	149,154.02	0.00	123,000.00	272,154.02
Indigent Guardianship	17,554.10	0.00	48,843.00	66,397.10
Children Services	0.00	984,383.00	176,271.00	1,160,654.00
Indigent Drivers Alcohol	4,616.83	0.00	190.32	4,807.15
Board of Developmental Disabilities	5,837,488.19	8,287,866.00	5,260,713.00	19,386,067.19
Senior Citizens Tax Levy	0.00	979,211.00	0.00	979,211.00
Computer Systems Services	67,090.60	0.00	62,700.00	129,790.60
Certificate of Title	191,894.20	0.00	525,000.00	716,894.20
County Recorder's Equipment	51,701.07	0.00	15,000.00	66,701.07
Drainage Ditch	54,727.68	0.00	0.00	54,727.68
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	217,577.06	0.00	88,750.00	306,327.06
Prosecutor's Diversion Program	31,584.00	0.00	0.00	31,584.00
Septic Improvement	734.62	0.00	300,000.00	300,734.62
Small Cities Formula	89,792.61	0.00	1,217,900.00	1,307,692.61
Housing Loan Repay	25,377.15	0.00	0.00	25,377.15
Prison Diversion Subsidy	20,080.43	0.00	180,000.00	200,080.43
ATP Grant - Juvenile	25,867.76	0.00	56,000.00	81,867.76
401 Care & Custody	148,279.44	0.00	102,079.58	250,359.02
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA - Juvenile	63,027.85	0.00	3,625.00	66,652.85
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	1,120,482.10	0.00	245,000.00	1,365,482.10
Smart Ohio	1,841.60	0.00	0.00	1,841.60
Drug Court Subsidy	37,451.00	0.00	0.00	37,451.00
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	184,707.00	273,933.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	176,562.00	282,499.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	0.00	5,584.92
Jail Release Program	9,880.00	0.00	0.00	9,880.00
Sheriff Jail Diversion	9,901.18	0.00	153,758.50	163,659.68
HB66 Drug Task Force	706.56	0.00	0.00	706.56
Residential Services	78,471.29	0.00	244,000.00	322,471.29
VOCAS/VAA	2,538.81	0.00	84,514.29	87,053.10
Total Special Revenue Funds	17,410,635.54	10,251,460.00	24,316,310.66	46,978,406.20
FUND	Unencumbered Balance January 2, 2018	Taxes	Other Sources	Total
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	256,900.16	0.00	1,977,857.16	2,234,757.32
Total Debt Service Funds	297,901.50	0.00	1,977,857.16	2,275,758.66
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	40,759.43	0.00	50,000.00	90,759.43
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(85,435.32)	0.00	414,779.00	329,343.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	74,345.00	0.00	6,130,000.00	6,204,345.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	1,197,208.40	0.00	0.00	1,197,208.40
Total Capital Projects Funds	1,265,895.41	0.00	6,594,779.00	7,860,674.41
Special Assessment Fund:	XXXX	XXXX	XXXX	XXXX
Various County Assessments	0.00	0.00	0.00	0.00
Total Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund:	XXXX	XXXX	XXXX	XXXX
Countywide Sewer	217,115.27	0.00	57,000.00	274,115.27
Total Enterprise Fund	217,115.27	0.00	57,000.00	274,115.27
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Total Internal Service Fund	1,156,504.22	0.00	9,071,000.00	10,227,504.22
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Roweton Trust	11,013.89	0.00	11,271.00	22,284.89
Total Trust Funds	17,336.87	0.00	11,271.00	28,607.87
TOTAL ALL FUNDS	23,807,379.59	14,552,464.00	63,714,290.94	102,074,134.53

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$6,130,000.00 be appropriated in the Law Enforcement Complex Fund, to account code #557-01-00-7103, Contract Services, according to a request of this date and the 3rd addendum to the 2018 Amended Official Certificate of Estimated Resources.

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 \$590,198.40 be appropriated in the Debt Service Fund, to account codes listed below, according to a request of this date and the 3rd addendum to the 2018 Amended Official Certificate of Estimated Resources:

AMOUNT	TO
\$320,000.00	343-00-99-7150, Principal
55,170.00	343-00-99-7151, Underwriters Discount
151,628.40	343-00-99-7153, Interest
63,400.00	343-00-99-7155, Cost of Insurance
\$590,198.40	TOTAL

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 \$369,789.95 be appropriated in the General Fund, from account code #100-00-00-7951, Transfer to Debt Service, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – DEBT SERVICE

Mr. Garrett moved, Mr. Neal seconded, that \$1,334,066.76 be transferred within the Debt Service Fund, from account codes listed below, according to a request of this date from the county auditor:

AMOUNT	FROM
\$1,011,000.00	343-00-56-7150, Principal
<u>323,066.76</u>	343-00-56-7143, Interest
\$1,334,066.76	TOTAL
AMOUNT	TO
\$1,011,000.00	343-00-99-7150, Principal
<u>323,066.76</u>	343-00-99-7153, Interest
\$1,334,066.76	TOTAL

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Garrett 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 3, 2018.

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. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA Director, for his attendance upon the Evaluator for table top exercise, to be held on April 11, 2018, at Logan, 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 \$0.00 (approx.), submitted by Commissioner R. Douglas Corcoran, for his attendance upon the CEBCO meeting, to be held on March 9, 2018, at Columbus, 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 \$30.00 (approx.), submitted by Commissioner Dwight A. Garrett, for his attendance upon the Solid Waste Special meeting,, to be held on March 9, 2018, at Circleville, Ohio.

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

ASSET DISPOSAL FORM APPROVED – EMA

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	BC170 scanner, unit base station TRC454, Bearcat scanner, Supply trip light PR-15, Tag #1687, 1707, 3566, 5634	Transfer to Surplus Property

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

CHILD PLACEMENT & RELATED SERVICES CONTRACT APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a Child Placement & Related Services Contract, by and between the Ross County Juvenile Court, a Title IV-E Agency and the Youth Intensive Services (Provider), providing for the custody and care of Ross County Juvenile Court, for the period from March 1, 2018, through December 31, 2018, at a cost of \$45,900.00, for the contract period, based upon the services provided and reports received.

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

CERTIFICATE OF CONFIDENTIAL FUNDS APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approved a Certificate of Confidential Funds, for the U.S. 23 Major Crimes Task Force administered by the Ross County Sheriff’s Office, Subgrant No. 2017-JG-AO1-6494, and that the project will abide by all of the conditions for confidential funds under the Office of Justice Programs (OJP) Financial Guide; and, declaration claiming exemption from the Equal Employment Opportunity Plan (EEOP) submission requirement and certifying that an EEOP is on file for review in the commissioner’s office; and, assume overall responsibility for compliance with the terms and conditions of the said grant.

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

RESIGNATION ACCEPTED – MEMBER OF BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the resignation of Martin R. Litter from the Board of Trustees of Pleasant Valley Regional Sewer District, effective this date.

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

MEMBER APPOINTMENT AGREED TO & APPROVED – BOARD OF TRUSTEES OF PLEASANT VALLEY REGIONAL SEWER DISTRICT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners agree to and approve the action authorized by Resolution No. 2018-02-12-03 of Twin Township Trustees, passed the 12th day of February, 2018, appointing Sam Dennis, 341 Emerald Lane, Chillicothe, Ohio 45601, as a member of the Board of Trustees of the Pleasant Valley Regional Sewer District, to fill the unexpired term of Martin R. Litter, from October 31, 2015, to October 31, 2018.

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

PAYMENT REQUESTS FORM 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 Payment Request Form, for ABC Engineers & Surveyors, LLC, for on-site septic designs, under the Ohio Water Pollution Control Loan Fund, in the amount of \$3,100.00, 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.

CONTRACT ENTERED INTO – ROSS COUNTY BUILDING DEPARTMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an agreement by and between Josh Shelley, Independent Contract, providing the Ross County Building Department, for back-up residential plumbing inspection services on an as-needed basis.

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 opened quotes for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Cody Wheeler Peebles, Ohio	\$41,000.00	Troyer & Sons, Excavating Frankfort, Ohio	\$43,179.50
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The quotes were referred to the Ross County Planning Department and the Environmental Health Division of the Health District, for review and recommendation for contract award.

CHANGE ORDER #3 APPROVED – ROSS COUNTY SERVICE CENTER IMPROVEMENTS PROJECT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #3 submitted by D.E. Huddleston, Inc., in the amount of \$2,618.00, to correct sagging insulation in the existing ceiling and fill all gaps with additional insulation as needed, 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.

CONTRACT AWARD - CARPET CLEANING COUNTY FACILITIES

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Stanley Steemer, in the amount of \$28,808.64, for cleaning of carpets twice a year and spot cleaning when needed, for the Ross County Courthouse and the Ross County Service Center, according to a quote proposal submitted February 26, 2018.

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

CONTRACT ENTERED INTO – STANLEY STEEMER

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners enter into a Service Contract by and between Stanley Steemer, providing carpet cleaning on all carpets twice a year and spot cleaning when needed, for the Ross County Courthouse and the Ross County Service Center, and provide all cleaning material, for the year 2018.

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

MEMBER APPOINTED – ROSS COUNTY COMMUNITY IMPROVEMENT CORPORATION (CIC)

Mr. Garrett moved, Mr. Corcoran seconded, that Stephen A. Neal, 72 Sharon Road, Chillicothe, Ohio 45601, be appointed as a member of the Ross County Community Improvement Corporation (CIC), for a four-year term, from January 3, 2017, through January 3, 2021.

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

SUBJECTS BROUGHT BEFORE THE BOARD

David Tillis, President of Friends of the Lucy Webb Hayes House, met with the commissioners to discuss security issues. Kevin Coleman, Vice President was also in attendance.

Mr. Tillis said they wanted to thank the commissioners for all the support. Our security system is dead. We seem to think it was installed in 1980. Chillicothe Fire and Security give us an estimate in the amount of \$545 to install.

Mr. Cosenza said that he could get an estimate from ISP also.

Mr. Tillis then spoke about the property behind the Lucy House. It is understood that the small white house located at 181 S. Walnut Street, is currently in the possession of the Chillicothe Land Bank, with option to purchase by the Board of Commissioners. We have some possibilities to offer. The building could be renovated to serve as a potential Welcome Center for the Lucy House, or if the house is demoed, we could expand the parking lot, or construct a new building as a Welcome Center and/or Gift Shop.

Mr. Corcoran said that we are aware of the small house and will certainly take these request and review in the future.

Waneta Wellinghoff, county dog warden, met with the commissioners to discuss assisting with our of county dog rescue.

Ms. Wellinghoff said that this does not happen very often. However, I was ask to assist in dog rescue out of county due to flooding issues.

Mr. Corcoran said we don’t have a problem assisting other counties when needed but please do not go out of county unless it is an emergency.

Jamie Glandon, managing director Alvis House, Sheriff Lavender, Deputy TJ Hollis and Deputy Glenn Detty, met with the commissioners to discuss electronic monitoring during the jail renovation.

Ms. Glandon said that we provide ankle monitoring. We set them up and if we get a violation then we notify them. We also have staff that monitors. Real time monitoring around the clock. We have 30 beds left. Common Pleas only no Municipal Court. We could do a contract with municipal court for \$10-11 a day. It is on a case by case basis. Our goal is not to feel like a prison.

Mr. Neal said can fifth and fourth degree felonies be sent.

Mr. Detty said as long as the judges will release them.

Mr. Garrett said that anything that you can do for us will be greatly appreciated.

John Wetzel, deputy county engineer, met with the commissioners to discuss county truck purchases for 2018.

Mr. Wetzel said that we would like to purchase two (2) pickups and a service truck from Nourse. This would be three (3) separate purchases so we keep it under the minimum county purchase.

OTHER BUSINESS




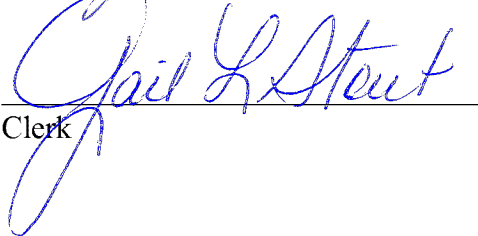
The commissioners noted receipt of the 2017 Annual Report of the Friends of the Lucy Webb Hayes Heritage Center.

The commissioners noted receipt of the Status of County Lawsuits as of March 1, 2018.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, March 5, 2018, at 4:08 p.m.

Board of Commissioners of Ross County, Ohio

 R. Douglas Corcoran, President	 Stephen A. Neal, Vice President	 Dwight A. Garrett
 Clerk		