

NOVEMBER 5, 2018 – REGULAR MEETING - #45
VOLUME 21

MEETING

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

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:30 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 October 29, 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
9/1/2018	2018001681	Abraxas Ohio	3204.12
9/1/2018	2018001859	Abraxas Ohio	547.80
9/1/2018	2018001050	Abraxas Ohio	23.76
9/1/2018	2018002348	Abraxas Ohio	2884.32
10/22/2018	2018002077	Ace Truck Body, Inc.	2038.08
9/30/2018	2018002380	American Court & Drug Testing Services	498.00
9/20/2018	2018000141	American Electric Power	140.24
10/18/2018	2018000539	American Electric Power	75.29
9/17/2018	2018002386	Andrus, Bethany	480.00
10/2/2018	2018002384	Andrus, Bethany	600.00
10/22/2018	2018001911	B & C Communications	1600.00
10/25/2018	2018000373	B P.O.E., Elks Lodge #52	250.00
10/16/2018	2018002347	Bainbridge Historical Society	740.00
10/23/2018	2018000433	Barrett Brothers	1257.00
10/23/2018	2018002364	Barrett Brothers	663.00
11/2/2018	2018000136	Barrington, James E. CO, LPA	472.00
10/29/2018	2018000393	Beny, Jennifer	288.00
11/2/2018	2018000138	Beny, Jennifer	243.00
10/25/2018	2018000136	Bevins, Walter A.	112.00
10/29/2018	2018000136	Bevins, Walter A.	112.00
10/25/2018	2018000136	Bevins, Walter A.	110.00
11/2/2018	2018000136	Bevins, Walter A.	52.00
11/2/2018	2018000137	Bevins, Walter A.	360.00
10/26/2018	2018000136	Bunstine Law Office	141.50
10/23/2018	2018002358	Carr Supply Chillicothe	96.40
10/23/2018	2018002360	Carr Supply Chillicothe	138.67
11/1/2018	2018000001	CEBCO	696336.50
10/25/2018	2018002347	Chillicothe Transit	60.00
11/2/2018	2018000139	CNBLAW, LLC	375.00
10/23/2018	2018000713	Columbia Gas of Ohio, Inc.	1073.48
10/25/2018	2018000882	Columbia Gas of Ohio, Inc.	194.18
10/16/2018	2018000061	ComDoc, Inc.	20.35
10/12/2018	2018002208	Coppel Coal & Supply Co.	69.20

Invoice Date	Purchase Order	Pay To Name	Total Value
10/24/2018	2018002359	County Comm. Assoc. of Ohio	330.00
10/23/2018	2018002354	Courtview Justice Solutions, Inc.	66586.00
10/26/2018	2018002310	Detty, Robert	306.00
10/29/2018	2018001911	Dick, Kenneth W.	250.00
10/19/2018	2018000920	DLZ	3010.41
10/19/2018	2018000920	DLZ	860.93
10/9/2018	2018000920	DLZ	9576.93
10/22/2018	2018002340	Downtown Auto Body Repair, Inc.	55.99
10/23/2018	2018000518	DTB Distributors, Inc.	109.29
10/24/2018	2018000421	Election Systems & Software, Inc.	2234.07
10/22/2018	2018000673	First Capital Enterprises	27.75
10/17/2018	2018000428	First Capital Enterprises	86.40
10/23/2018	2018000416	First Capital Enterprises	196.80
10/21/2018	2018002340	First Capital Rotary	160.00
10/25/2018	2018000370	Foulke Block/Althoff	2000.00
10/24/2018	2018000390	GFC Leasing	368.93
10/21/2018	2018000051	GFC Leasing	121.65
10/30/2018	2018000013	Glacier Mountain Bottled Water	40.50
10/25/2018	2018002285	Glockner Auto	1541.86
10/26/2018	2018000575	Honzon Chillicothe Telephone	3454.65
11/2/2018	2018000512	Jadwin, Brittany G.	1104.00
9/5/2018	2018001680	Jessica Richmond	231.30
10/18/2018	2018000664	Johnson Controls Fire Protection LP	883.00
10/19/2018	2018000664	Johnson Controls Fire Protection LP	313.00
10/12/2018	2018002328	K & C Service Station Maintenance Co. Inc.	1500.00
10/25/2018	2018001524	Landmark Properties Group LLC	4000.00
10/15/2018	2018002340	Leo Meyers, Inc.	604.66
10/9/2018	2018002310	Lucas Tool Sales, LLC	20.40
10/9/2018	2018002046	Lucas Tool Sales, LLC	90.95
10/6/2018	2018002374	Lykins Oil Company	21307.11
10/29/2018	2018000086	Manson, Wanda	318.75
10/17/2018	2018001987	Melvin Stone Co.	3576.15
10/19/2018	2018000576	Modern Leasing	92.97
10/23/2018	2018001910	Modern Office Methods, Inc.	34.68
10/23/2018	2018000717	Modern Office Methods, Inc.	0.43
10/23/2018	2018001909	Modern Office Methods, Inc.	175.55
10/23/2018	2018001911	Modern Office Methods, Inc.	35.11
10/23/2018	2018000151	Modern Office Methods, Inc.	70.18
10/26/2018	2018002307	Morton Salt	38266.61
10/11/2018	2018002327	Muffler Brothers	103.48
10/21/2018	2018001225	Nicholette L Bolte	47.37
11/2/2018	2018001574	Notary Commission Clerk	15.00
10/26/2018	2018002357	Office City Express	1646.54
10/24/2018	2018000015	Office City Express	18.04
10/26/2018	2018000044	Office City Express	33.23
10/23/2018	2018000434	Office City Express	23.34
10/18/2018	2018002381	Office City Express	93.03
10/25/2018	2018002310	Office City Express	50.92
10/21/2018	2018002319	Painting by Johnson LLC	950.00
10/22/2018	2018002310	Principal Truck Supply	13.78

Invoice Date	Purchase Order	Pay To Name	Total Value
10/20/2018	2018000151	Ratchliff, Ralph	136.30
10/22/2018	2018000079	Ross Auto Parts	235.30
10/22/2018	2018002310	Ross Auto Parts	205.28
10/23/2018	2018001737	Ross County Commissioners	400.00
10/16/2018	2018002310	Rush Truck Centers of Ohio	1658.04
10/16/2018	2018001578	Rush Truck Centers of Ohio	4861.36
10/29/2018	2018000074	Sam's Club Direct	398.80
10/19/2018	2018002346	Schlegel's	127.68
8/20/2018	2018002340	Sports Plus	840.00
10/30/2018	2018002340	Staffan's Lock & Key	194.00
9/27/2018	2018002371	Staffan's Lock & Key	67.00
10/12/2018	2018002362	Stantec Consulting Services, Inc.	4543.96
10/18/2018	2018002363	Staples Advantage	86.16
10/23/2018	2018000505	Sugarloaf Power Equipment	104.99
10/19/2018	2018002373	Swango Cabling and Trenching LLC	25860.02
10/24/2018	2018000509	Tammy Cottrell	26.70
10/15/2018	2018001787	Tatman, Jeff	354.00
10/25/2018	2018000136	Terhune-Olaker, Landis L.	410.00
10/25/2018	2018000136	Terhune-Olaker, Landis L.	386.00
10/18/2018	2018002208	Tow Path Materials	1964.24
9/21/2018	2018002310	Tractor Supply Company	5.49
10/15/2018	2018002323	Treasurer of State	213.00
10/25/2018	2018000425	Triad Governmental System	531.17
8/29/2018	2018000436	Triad Governmental System	145.76
10/8/2018	2018002340	US Cavalry, A Galls LLC Co.	577.19
10/23/2018	2018002310	Value Added Business Services	86.28
10/26/2018	2018002290	Value Added Business Services	308.00
9/20/2018	2018000940	Verizon Wireless	2061.15
9/2/2018	2018002383	Verizon Wireless	179.60
9/14/2018	2018002385	Vleugels, Elizabeth	200.00
10/24/2018	2018000547	Worly Plumbing Supply, Inc.	305.83
			<u>\$ 929,666.93</u>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated October 29, 2018 through November 2, 2018, in the amount of \$4,666.69 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. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

TRANSFER OF FUNDS – GENERAL

Mr. Garrett moved, Mr. Neal seconded, that \$50,000.00 be transferred within the General Fund, from account codes listed below, according to a request of November 2, 2018, from the commissioners:

AMOUNT	FROM
\$50,000.00	100-01-03-7204, Capital Improvements
AMOUNT	TO
\$25,000.00	100-01-04-7150, Supplies
<u>25,000.00</u>	100-01-04-7157, Supplies Maintenance
\$50,000.00	TOTAL

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

20th ADDENDUM RECEIVED TO 2018 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SMART OHIO GRANT

The commissioners noted receipt of the following twentieth addendum to the 2018 Amended Official Certificate of Estimated Resources, from the Ross County Budget commission, for the Smart Ohio Grant:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

20th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: November 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	12,494,138.36	10,251,460.00	26,223,922.58	48,969,520.94
Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
Capital Projects Funds	1,265,895.41	0.00	6,644,779.00	7,910,674.41
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	23,890,882.41	14,552,464.00	68,404,374.48	106,847,720.89

AMENDMENTS:

Increase Smart Ohio Fund - Other Sources - \$242.38

RECEIVED

NOV - 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	52,600.12	0.00	0.00	52,600.12
Law Enforcement	4,026.03	0.00	0.00	4,026.03
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	5,347,376.45	6,292,299.44
Correctional & Law Enforcement	731,561.88	0.00	8,745,862.95	9,477,424.83
Law Enforcement - Canine Donations	0.00	0.00	0.00	0.00
Treasurer Prepayment Interest	15,969.26	0.00	8,000.00	23,969.26
Emergency Management	(10,074.24)	0.00	124,313.03	114,238.79
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
Pretrial Diversion Program	0.00	0.00	0.00	0.00
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	104,826.54	0.00	3,070.00	107,896.54
Del. R. E. 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	401.25	55,128.93
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	89,782.61	0.00	300,000.00	389,782.61
Small Cities Formula	89,782.61	0.00	1,217,900.00	1,307,682.61
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	159,714.26	0.00	398,119.98	557,834.24
Drug Ct Subsidy - Juvenile	12,354.95	0.00	20,000.00	32,354.95
Court Technology Grants	422.23	0.00	123,821.30	124,243.53
VOCAs - Juvenile Court	0.00	0.00	67,423.00	67,423.00
Ohio CASA - Juvenile	63,027.85	0.00	46,782.00	109,809.85
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	242.38	2,083.98
Drug Court Subsidy	37,451.00	0.00	71.29	37,522.29
Heroin Partnership	(18,558.16)	0.00	61,938.65	43,380.49
T-CAP Grant	89,226.98	0.00	247,307.00	336,533.98
ATP Grant - Common Pleas	48,563.69	0.00	44,859.22	93,422.91
JRIG Grant	105,937.00	0.00	76,562.00	182,499.00
SIM Implementation Grant	0.00	0.00	35,000.00	35,000.00
OCJS Drug Law Enforcement	133,888.65	0.00	240,506.94	374,395.59
Marine Patrol	5,584.92	0.00	27,714.28	33,299.20
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/SVAA	2,538.81	0.00	203,729.04	206,267.85
Total Special Revenue Funds	12,494,138.36	10,251,460.00	26,223,922.58	48,969,520.94

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	4,710,328.78	4,967,228.94
Total Debt Service Funds	297,901.50	0.00	4,710,328.78	5,008,230.28
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	6,180,000.00	6,254,345.00
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	6,644,779.00	7,910,674.41
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	23,890,882.41	14,552,464.00	68,404,374.48	106,847,720.89

*****END*****

APPROPRIATION OF FUNDS – COMMON PLEAS COURT

Mr. Neal moved, Mr. Garrett seconded, that \$2,083.98 be appropriated in the Smart Ohio Grant Fund, from unappropriated funds, to account code # 420-20-14-7800, Reimbursements, according to a request of October 30, 2018, and the 20th addendum to the 2018 Amended Official Certificate of Estimated Resources.

On the 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 \$7,650.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-01-00-7103, Contract Services, according to a request of November 2, 2018, from the commissioners.

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

ASSET DISPOSAL FORM APPROVED – PLANNING DEPARTMENT

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

QUANTITY	DESCRIPTION	METHOD OF TRANSFER
One (1)	Printer, Serial U62662B3F263118, Tag #15443	Transfer to Surplus Property
One (1)	Calculator, Serial #NL5301379, Tag #12289	“ “ “ “

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

**RESOLUTION ADOPTED – AREA 20 WORKFORCE INNOVATION AND OPPORTUNITY
ACT BOARD APPOINTMENT**

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-138


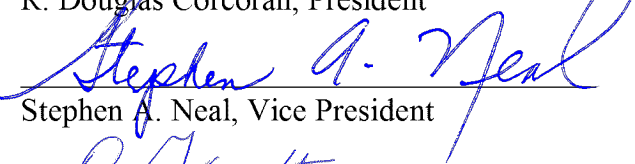
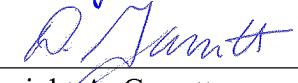
WHEREAS, the director of South Central Job & Family Services has requested that the Board of Commissioners renew the appointment the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective August 30, 2018 to serve the remainder of a two-year term which expires August 30, 2020:

Carrie Fife – Pickaway Ross Career & Technology Center

RESOLVED, that the Ross County Board of Commissioners hereby renew the appointment of Carrie Fife as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective August 30, 2018 to serve the remainder of a two-year term which expires August 30, 2020.

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

Adopted this 5th day of November, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

RESOLUTION NO. 18-139

Mr. Garrett moved the adoption of the following resolution:


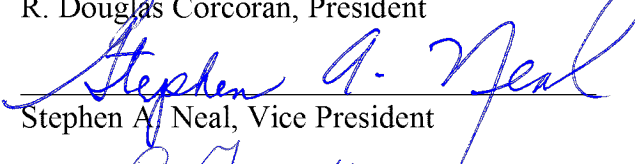
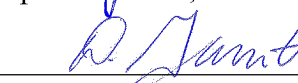
WHEREAS, the director of South Central Job & Family Services has requested that the Board of Commissioners renew the appointment the following individual as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective March 12, 2018, to serve the remainder of a two-year term which expires March 12, 2020:

Briana Hood – Ross County Chamber of Commerce

RESOLVED, that the Ross County Board of Commissioners hereby renew the appointment of Briana Hood as a board member to the Area 20 Workforce Innovation and Opportunity Act Board effective March 12, 2018 to serve the remainder of a two-year term which expires March 12, 2020.

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 5th day of November, 2018.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

**ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE
AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$9,528.25 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; Mr. Corcoran, yes. Motion carried.

CONTRACT AWARD - PEST CONTROL CONTRACTOR CHIP PY 2018 GRANT

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to S & J Termite and Pest Control, to inspect and treat when needed homes chosen for the Owner Rehab program under the County Community Housing Impact and Preservation Program (CHIP) PY 2018 grants.

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

CONTRACT ENTERED INTO – ROSS COUNTY WATER POLLUTION CONTROL LOAN FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Construction Contract by and between Dan's Excavating, in the amount of \$49,999.00, for the repair/replacement of four (4) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program, administrated by the Ross County Planning Department.

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

CONTRACT CHANGE ORDER #13 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #13, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., a decrease in price of (1,405.00), owner supplies tree grate per proposal request #10, to be applied as a decrease from the original contract sum, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #14 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #14, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$6,627.93, removal of waterproofing membrane below the topping slab in the existing outdoor exercise area, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #15 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #15, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$3,610.89, to add additional reinforcing and grout to walls around infirmary, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #16 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a change order #16, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$25,315.29, to add additional paver work at the plaza, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

CONTRACT CHANGE ORDER #17 – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve a change order #17, submitted by Palmetto Construction Services, LLC, and recommended by DLZ Architecture Inc., an increase in price of \$3,839.30, for work associated with repairing the exterior concrete slab outside of door, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project.

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

RATIFICATION OF OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT APPLICATION

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, hereby ratifies, confirms and approves the act of its president, R. Douglas Corcoran, on October 31, 2018, executing on behalf of the Board, and Ohio Law Enforcement Body Armor Program Grant application, to be submitted to the Ohio Attorney General office, for the purchase of body armor vests to enhance the safety and prevent injury of law enforcement officers, in the amount of \$40,700.29, administered by the Ross County Sheriff's Department.

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

EQUIPMENT LEASE ENTERED INTO – ROSS COUNTY SHERIFF

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, enter into an Equipment Lease, by and between Shelby Products, LLC, for two (2) 3150HR Concept Seating; and, one (1) 3142r1 Concept Seating effective October 30, 2018 to October 30, 2021, for three (3) years, in the amount of \$2,700.00 for two years and Shelby Products, LLC to pay the first year.

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

REGULAR MEETING OF NOVEMBER 12 RESCHEDULED

Mr. Garrett moved, Mr. Neal seconded, that the regular meeting of the Ross county Board of Commissioners, of November 12, 2018 be rescheduled to November 13, 2018.

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

RESOLUTION ADOPTED – COLUMBARIUM MONUMENT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 18-140

WHEREAS, the Ross County Board of Commissioners adopted a resolution regarding soldiers burial plots, June 24, 1946, to maintain and care for and properly preserve monuments or memorials erected in cemeteries, in the most suitable manner possible for the burial of soldiers and sailors; and

WHEREAS, for that purpose aforementioned, the Soldiers Relief Commission (currently Ross County Veterans Service Commission) be, and the same hereby, is appointed the duly qualified and acting agent of this Board to assume jurisdiction over all matters pertaining to parts of cemeteries set apart for the burial of soldiers and sailors; and

WHEREAS, in July, 1987, the last of 575 grave plots at “The Soldier’s Circle”, in Greenlawn Cemetery, at the southeast corner along Watt Street and Eastern Avenue, Chillicothe, Ohio, are burials of those veterans from the Mexican, Spanish-American, Civil, World War 1 & 2, Korea & Vietnam Wars; and

WHEREAS, in October, 1987, the Ross County Veterans Service Commission & Ross County Board of Commissioners dedicated “The Soldiers Square” and placed a flag pole on the new location, for an additional 545 grave plots, located west of The Soldier’s Circle; and

WHEREAS, in December, 2016, to secure more land for burial of local veterans, Scioto Township Trustees granted a plot of land adjoining the existing “Soldiers Square”, providing an additional 336 more burial plots for our veterans; and

WHEREAS, the idea and planning of a Columbarium Monument was reviewed and soon construction was completed August 2018, providing space for the remains of an additional ninety-six (96) burial spaces to the square bringing a total of 997 available for our Veterans; now, therefore be it

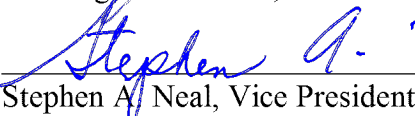
RESOLVED, that the Ross County Board of Commissioners are honored and humbled to dedicate this Columbarium Monument to honor our fallen Veterans who gallantly served and protected this Great Country we call home and, let it be known, Ross County, Ohio is proud to provide a home for our fallen soldiers for all eternity.

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

Adopted this 5th day of November, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Bill Hubbard and Jennifer Houseman, council members, Village of Bainbridge, approached the Board asking for direction on where to look for funding to have their fire equipment tested.

Mr. Hubbard stated that they did not want anyone to get hurt because of equipment malfunction.

Mr. Garrett suggested they contact the EMA director, Paul Minney.

Mr. Corcoran suggested they contact the State Fire Marshall and the Community Foundation.

Mr. Hubbard stated that some equipment inspections are required about every three (3) years, ladders are every other year. Mr. Neal also suggested to contact Jeff Creed and/or Steve Gallagher from Chillicothe’s Fire Department for advice.

Ms. Houseman also asked how they could get extra police protection.

Mr. Neal explained that the county has only four (4) night patrol cars. Mr. Corcoran said they had no options for them at this time, but will inform them if they hear of anything.

Tammy Eallonardo, Director of Greater Chillicothe & Ross County Development introduced Michael L. Dombrowski, Deputy Director of Ohio Department of Transportation (ODOT) District 9, for an introductory call.

Mr. Dombrowski stated he was the Highway Management Administrator and has been working with Ross County Engineer, Charlie Ortman, on several projects. Ross County currently has twenty (20) projects in process, valued at \$17.8 million.

Brad Cosenza, County Administrator, received a quote from Mayflower, in the amount of \$4,500.00, to move boxes from the Prosecutor’s office at the current location. He stated that if the elevator is available, Microsystems would be able to do the moving. We are waiting to hear back from the county prosecutor as to whether the elevator will be in service.

Mr. Cosenza, spoke on the progress of the LCNB building including lighting in the basement and drains being cleaned out. He also said the flush test was done on the toilets at the service center and they are working now.

Sheriff Lavender informed the Board that there is a reoccurring bedbug issue in the lobby of the Law Enforcement Complex and he would like to close the lobby off at night to prevent homeless individuals from entering. Putting a call box in the 24 hour hallway was also discussed.

OTHER BUSINESS

The commissioners met with Paul Minney, EMA; David Duckworth, administrator of Building & Planning Departments; Charlie Ortman, county engineer; and Judi Mannion, county Litter Control & Recycling Programs, to review the 2019 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

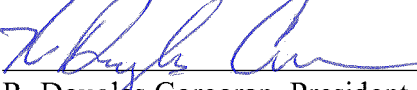
The commissioners hosted a meeting with Palmetto Construction Services, DLZ Architects, Sheriff Lavender & staff, Dan Elliott, Ross County Maintenance Supervisor, to discuss construction schedule and progress of the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

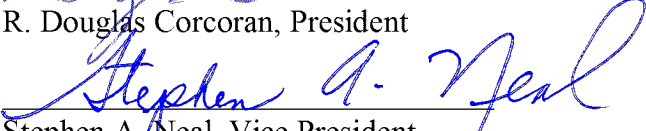
The commissioners noted receipt of the Status of County Lawsuits as of November 1, 2018.

ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, November 5, 2018, at 3:28 p.m.

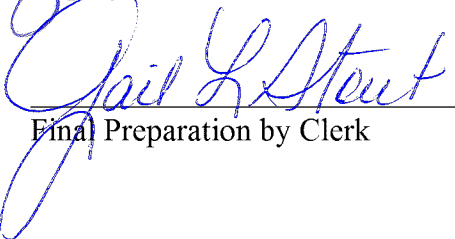
Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Deputy Clerk


Final Preparation by Clerk