

JUNE 4, 2018 – REGULAR MEETING - #23 **VOLUME 21**

MEETING

The Ross County Board of Commissioners met on this day, June 4, 2018, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 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 May 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
5/24/2018	2018000139	5/24/2018	Barrington, James E. CO, LPA	125.00
5/10/2018	2018000576	5/10/2018	Modern Leasing	292.83
5/16/2018	2018001203	5/16/2018	Cintas Corporation # 530	409.60
4/22/2018	2018001046	4/22/2018	CDW Government, Inc.	77.70
3/28/2018	2018000603	3/28/2018	Ross Emergency Group PC	124.45
5/8/2018	2018001419	5/8/2018	Siemer Distributing	66.50
5/23/2018	2018000234	5/23/2018	Office City Express	409.52
5/17/2018	2018000149	5/17/2018	Trinity Services Group	5721.72
5/12/2018	2018000153	5/12/2018	Modern Leasing	343.84
5/23/2018	2018000660	5/23/2018	Office City Express	44.65
5/7/2018	2018000415	5/7/2018	Capital One Commercial	105.35
5/24/2018	2018000370	5/24/2018	Foulke Block/Althoff	2000.00
5/21/2018	2018001419	5/21/2018	Machinery & Tool Rentals	389.32
5/10/2018	2018001170	5/10/2018	Galls, LLC	127.58
4/26/2018	2018000711	4/26/2018	First Communications, LLC	3.41
5/21/2018	2018001014	5/21/2018	Ross County Recorder	44.00
5/8/2018	2018001419	5/8/2018	John Deere Financial	509.67
5/16/2018	2018001419	5/16/2018	Lacal Equipment Co.	653.36
4/20/2018	2018000940	4/20/2018	Verizon Wireless	2020.58
5/17/2018	2018000152	5/17/2018	Galls, LLC	80.06
5/11/2018	2018000679	5/11/2018	Tru-Quality Services LLC	12758.00
5/23/2018	2018001415	5/23/2018	Linda Wood	321.72
5/24/2018	2018000144	5/24/2018	Columbia Gas of Ohio, Inc.	433.80
5/29/2018	2018001005	5/29/2018	Schlegel's	41.97
5/24/2018	2018001072	5/24/2018	Modern Office Methods, Inc.	35.11
4/1/2018	2018000099	4/1/2018	Ross County Treasurer	8119.80
5/6/2018	2018000566	5/6/2018	CDW Government, Inc.	362.00
5/29/2018	2018000136	5/29/2018	Bunstine Law Office	342.50
5/25/2018	2018000048	5/25/2018	Office of the Ohio Public Defender	140.25
5/29/2018	2018000136	5/29/2018	Terhune-Olaker, Landis L.	632.00
4/10/2018	2018001428	4/10/2018	Wex Bank	41.65
6/1/2018	2018000001	6/1/2018	CEBCO	644382.95
5/24/2018	2018000105	5/24/2018	K-Mart	165.25

Invoice Date	Purchase Order		Pay To Name	Total Value
2/1/2018	2018000603	2/1/2018	ERx Plus LLC	88.90
5/25/2018	2018001111	5/25/2018	Columbia Gas of Ohio	256.00
4/25/2018	2018000466	4/25/2018	ABC Engineers & Surveyors, LLC	1500.00
5/18/2018	2018001410	5/18/2018	Carr Supply Chillicothe	65.44
5/24/2018	2018000563	5/24/2018	Clary Trucking, Inc.	45.00
5/9/2018	2018000223	5/9/2018	CDW Government, Inc.	25.40
5/14/2018	2018001419	5/14/2018	Wagner Rental & Supply of Chillicothe LLC	102.00
5/23/2018	2018001419	5/23/2018	Scioto Farm Supply	59.00
5/23/2018	2018000600	5/23/2018	Paper City Mentoring Project	2771.10
5/23/2018	2018000700	5/23/2018	State Electric Supply, Inc.	74.12
5/21/2018	2018000539	5/21/2018	American Electric Power	227.77
5/31/2018	2018000136	5/31/2018	Terhune-Olaker, Landis L.	146.00
5/16/2018	2018001404	5/16/2018	B & C Communications	4590.00
5/18/2018	2018000713	5/18/2018	Columbia Gas of Ohio, Inc.	1178.20
5/29/2018	2018001430	5/29/2018	Treasurer, State of Ohio	150.00
5/30/2018	2018001434	5/30/2018	Freedom Path-Chillicothe	500.00
5/29/2018	2018000136	5/29/2018	Bevins, Walter A.	242.00
5/17/2018	2018000606	5/17/2018	Menards	8.97
5/14/2018	2018001438	5/14/2018	iWorQ Systems, Inc.	6400.00
5/30/2018	2018000139	5/30/2018	CNBLAW, LLC	125.00
5/24/2018	2018000718	5/24/2018	Modern Office Methods, Inc.	175.55
5/29/2018	2018000234	5/29/2018	Office City Express	100.90
6/1/2018	2018000575	6/1/2018	Horizon Chillicothe Telephone	3453.01
5/13/2018	2018001288	5/13/2018	Dell Marketing L.P.	2405.84
5/8/2018	2018000105	5/8/2018	USAMM	237.11
5/18/2018	2018000576	5/18/2018	Modem Leasing	102.27
6/1/2018	2018000136	6/1/2018	Bevins, Walter A.	198.00
5/29/2018	2018000137	5/29/2018	Brehm, Eric	3196.00
5/23/2018	2018000505	5/23/2018	Sugarloaf Power Equipment	21.27
5/14/2018	2018001419	5/14/2018	Principal Truck Supply	87.43
5/29/2018	2018001427	5/29/2018	Treasurer, State of Ohio	525.00
6/1/2018	2018000082	6/1/2018	Ross County Commissioners	400.00
5/24/2018	2018000151	5/24/2018	Acom Distributors, Inc.	1360.16
4/17/2018	2018001297	4/17/2018	American Electric Power	148.50
5/22/2018	2018000215	5/22/2018	Greer, Martha	11.95
5/22/2018	2018001419	5/22/2018	Advance Auto Parts	143.28
5/22/2018	2018000387	5/22/2018	Lexis-Nexis	747.91
5/24/2018	2018000608	5/24/2018	Modern Office Methods, Inc.	70.18
5/14/2018	2018000478	5/14/2018	Airgas Great Lakes	151.03
5/15/2018	2018000095	5/15/2018	De Lage Landen	269.97
5/14/2018	2018001419	5/14/2018	Sargent Sales & Rentals	208.00
6/1/2018	2018000093	6/1/2018	Ohio AFSCME Care Plan	300.00
5/9/2018	2018000928	5/9/2018	Ware Funeral Home	1000.00
5/23/2018	2018001433	5/23/2018	Y. M. C. A.	1000.00
4/24/2018	2018001248	4/24/2018	Griffin Pavement Striping	15526.69
5/21/2018	2018000541	5/21/2018	Worly Plumbing Supply, Inc.	6.00
5/16/2018	2018001419	5/16/2018	B & C Communications	144.00
5/24/2018	2018000717	5/24/2018	Modern Office Methods, Inc.	35.11
5/23/2018	2018000237	5/23/2018	Dickman Directories	132.00
5/4/2018	2018000134	5/4/2018	MOTOROLA SOLUTIONS, INC	15928.95

Invoice Date		Purchase Order		Pay To Name	Total Value
5/29/2018	2018000136	5/29/2018	Bevins, Walter A.		230.00
4/2/2018	2018001429	4/2/2018	Verizon Wireless		179.44
6/1/2018	2018000136	6/1/2018	Bevins, Walter A.		232.00
5/18/2018	2018000223	5/18/2018	Swango Cabling and Trenching, LLC		480.00
5/29/2018	2018000136	5/29/2018	Barrington, James E. CO, LPA		414.00
5/18/2018	2018000942	5/18/2018	State Electric Supply, Inc.		940.95
5/21/2018	2018000016	5/21/2018	Pitney Bowes, Inc.		463.98
5/23/2018	2018001081	5/23/2018	Office City Express		122.22
4/11/2018	2018000885	4/11/2018	South Central Power Company		26.00
5/24/2018	2018000373	5/24/2018	B.P.O.E., Elks Lodge #52		250.00
5/22/2018	2018001170	5/22/2018	Penwell, Julia		489.85
5/1/2018	2018001419	5/1/2018	Central Auto Parts		1535.44
5/29/2018	2018001431	5/29/2018	Treasurer, State of Ohio		350.00
4/25/2018	2018001419	4/25/2018	Tractor Supply Company		338.21
5/29/2018	2018000509	5/29/2018	Ohio Common Pleas Judges Association		295.00
5/24/2018	2018000394	5/24/2018	First Capital Enterprises		27.75
5/18/2018	2018000223	5/18/2018	Swango Cabling and Trenching, LLC		600.00
4/19/2018	2018000223	4/19/2018	Courtview Justice Solutions, Inc.		919.48
6/1/2018	2018001422	6/1/2018	Ross County Emergency Management		3350.00
5/20/2018	2018000142	5/20/2018	Horizon Chillicothe Telephone		67.63
5/20/2018	2018000231	5/20/2018	Horizon Technology		131.01
5/21/2018	2018000392	5/21/2018	Columbia Gas of Ohio, Inc.		157.00
5/29/2018	2018001361	5/29/2018	Ohio Advocate Network		40.00
5/16/2018	2018000506	5/16/2018	Tim's Tires & Accessories		45.00
5/24/2018	2018001005	5/24/2018	Wax, Reginald		670.00
5/18/2018	2018001170	5/18/2018	Downtown Auto Body Repair, Inc.		654.99
4/11/2018	2018000158	4/11/2018	Verizon Wireless		125.66
6/1/2018	2018000728	6/1/2018	Westside Media		16.25
5/7/2018	2018000372	5/7/2018	Capital One Commercial		47.86
5/1/2018	2018000759	5/1/2018	Central Auto Parts		63.62
					<u>\$ 761,230.49</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 May 28, 2018 through June 1, 2018 to report from the Office of the Ross County Auditor.

TRANSFER OF FUNDS – CERTIFICATE OF TITLE

Mr. Neal moved, Mr. Garrett seconded, that \$10,000.00 be transferred within the Certificate of Title Fund, from account codes listed below, according to a request of May 24, 2018, from the title department:

AMOUNT	FROM
\$ 5,000.00	237-20-50-7550, Other Expense
3,000.00	237-20-50-7014, Group Insurance
<u>2,000.00</u>	237-20-50-7150, Supplies
\$10,000.00	TOTAL
AMOUNT	TO
\$10,000.00	237-20-50-7200, Equipment

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

APPROPRIATION OF FUNDS – JUVENILE/PROBATE

Mr. Garrett moved, Mr. Neal seconded, that \$6,979.70 be appropriated in the Juvenile Court IV-E Fund, from unappropriated funds, to account code #420-18-42-7200, Equipment, according to a request of May 31, 2018, from juvenile/probate court.

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 – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Commissioners R. Douglas Corcoran, for his attendance upon the CEBCO Board meeting, to be held on Jun 8, 2018, at Columbus, Ohio.

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 Board of Commissioners approve an application for an appropriation of \$0.00 (approx.), submitted by Paul Minney, EMA director, for his attendance upon the Train the Trainer-CERT, to be held on November 2-4, 2018, at Columbus, Ohio.

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

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 Josh Hettinger, Ross County Building Department, for his attendance upon the COCOA Seminar, to be held on June 13, 2018, at Westerville, Ohio.

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

LEASE AGREEMENT ENTERED INTO – OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO BUREAU OF MOTOR VEHICLES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, authorize and execute a Lease Agreement by and between the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio Bureau of Motor Vehicles (Lessee) entered into this date, for a full term beginning July 1, 2018 and ending June 30 2019, with five (5) automatic renewals of two years, at an annual rental rate of \$32,048.00 for the Chillicothe License Agency and \$23,952.00 annually for the Chillicothe Driver Exam Station, for office space located in the Ross County Service Center, 475 Western Avenue, Suite L & N, Chillicothe, Ohio.

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 Loan Fund program. The following quotes were received:

Dan’s Excavating Frankfort, Ohio	\$54,466.00	Rod’s Stamper Stamper Services Frankfort, Ohio	\$50,500.00
Cody Walker Septic Installation Peebles, Ohio	\$49,100.00		

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.

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 \$16,643.62 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.

AUTHORIZED SIGNATURE CARD FOR DISBURSEMENT FORM AND STATUS OF FUNDS REPORT REVISED – OHIO DEPARTMENT OF DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize David Duckworth to sign the Disbursement Form and Status of Funds Reports, required by the State of Ohio Department of Development, to draw down funds for grant activities, administered 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 AWARD – SEALING VARIOUS COUNTY & TOWNSHIP ROADS

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Miller-Mason Paving Company, in the amount of \$243,081.90, for sealing various county and township roads, according to a bid proposal submitted May 14, 2018, and upon recommendation of the county engineer.

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

VOLUNTEER SUMMER INTERNSHIP – ROSS COUNTY COMMISSIONERS

Mr. Garrett moved, Mr. Neal seconded, that Jaylah Kennedy be employed in a volunteer summer internship position, in the Ross County Commissioners office, for the Board of Commissioners, effective June 11, 2018 through August 15, 2018.

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

COUNTY ENGINEER AUTHORIZED TO PROCEED IN THE ACQUISITION OF PROPERTY – WEST JUNCTION ROAD

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Engineer be authorized to proceed, according to the Ohio Revised Code (ORC), in the acquisition of property (2 parcels), from Jeff A. Thompson, 1863 W. Junction Road, Ray, Ohio 45672; and, Hubert J. Hay, 1943 W. Junction Road, Ray, Ohio 45672, for the replacement of West Junction Road Truss Bridge, Jefferson Township, Ross County, Ohio.

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

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hanger Lease Agreement with Neal Rubitsching (Lessee), for the lease of aircraft storage hangar number #27, at the Ross County-Shoemaker Airport, for a term commencing June 1, 2018, at a rental fee of \$135.00 per month.

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

TILE REPAIR TO FARMLAND APPROVED – ROWETON FARM

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, acting as Trustees of the John W. Roweton Trust, approve Greg Wells, tenant, to repair 410 feet of 6” tile, located at the Roweton Farm in 12.7 acres field along driveway, in the amount of \$690.00, to be paid from account code #770-01-00-7550, Other Expense.

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

RESOLUTION ADOPTED – DEXTER & HIGGINBOTHAM ROAD VACATION DENIED

Mr. Garrett move the adoption of the following resolution:

RESOLUTION NO. 18-119

WHEREAS, the Ross County Board of Commissioners noted receipt from the Concord Township Trustees of May 16, 2018, a Resolution adopted April 4, 2018, to abandon part of North section of North Dexter Road; and, part of the South section of Higginbotham Road, located in Concord Township, Ross County, Ohio; and

WHEREAS, Concord Township Trustees are seeking a resolution of vacation of said abandonments under Ohio Revised Code Section 5553.045; and

WHEREAS, recommendations suggested by the Ross County Engineer’s report of May 30, 2018, determined that vacation of the portion of Dexter Road indicated intent is to vacate Dexter from CR50 north to its terminus; and, Higgenbotham Road appears a parcel could be land locked, and an easement is necessary for a turnaround; now, be it

RESOLVED, that the Board of Ross County Commissioners hereby affirms that the proposed improvements will ***NOT*** serve the public convenience and/or welfare; and, be it further

RESOLVED, that the Concord Township Trustees rescind its resolution of April 4, 2018, and work with the county engineer to establish an easement for turn around and possibly another easement to avoid land lock; and, be it further

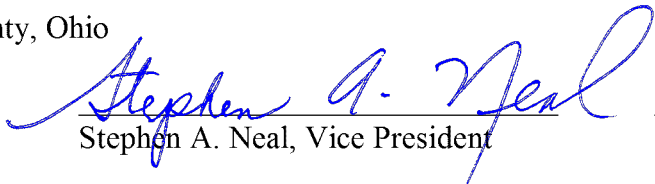
RESOLVED, that the said roadways shall be denied vacation by the Board of Ross County Commissioners, and shall refuse to proceed with the proposed improvement, based upon the recommendation filed by the report of the county engineer.


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 4th day of June, 2018.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

SUBJECTS BROUGHT BEFORE THE BOARD

Brandon Smith, Producer/CEO The Scioto Society, Tecumseh Outdoor Drama, met with the commissioners to submit the annual report.

Mr. Smith said that we are debt free. In the last three (3) years, we have increase in attendance by 1%. Our biggest project is the parking lot. We received \$70,000 from the State Capital Grant and this project will start next year. We opened our downtown satellite shop “The Trading Company” in May of 2017. With a concentration on Native American arts & crafts, Ohio made goods and of course Tecumseh & Chillicothe related items, the shop offers a wide variety of unique gifts, jewelry, toys, art and more. You can also purchase tickets for the shoe. The Haunted Mountain opened in October and the attendance grows again maxing out capacity on most nights. We would like to invite the commissioners to attend the first season opener or final dress rehearsal, June 7, 2018 with HorsD’oeuvres and cocktails served from 6:30 until 7:45p.m. We wish to thank you for all your support.

Doug Moody, project manager DLZ, for the Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project, met with the commissioners to discuss updates on facility progress. Dan Elliott, maintenance supervisor, Sheriff Lavender was also in attendance.

Mr. Moody said that yes this project is behind schedule. There is multiple excuses as to how this happened. Miscommunication between various contractors involved in the project that have contributed to the delays. Completion date is around April or May of 2019.

Sheriff Lavender submitted a letter in reference to arrangements for moving inmates from areas that will be affected by the work. My biggest concern is that they come to me an open a new work area and those arrangements for moving inmates will not be in place creating a nightmare.

Mr. Moody said that the floor that will become infirmary is seven inches higher that the levels around it. There was nothing in the plans for this. Contactors will either install a ramp which would bring up 7”; put in a lift’ or, floor be removed bringing down to the level which would be the most expensive.

Mr. Corcoran said that we need an estimate on these options so we then can make a decision.


Mr. Moody said that if this had been in the original plans, lowering the floor would be the preferred option but now is the most costly of the three.

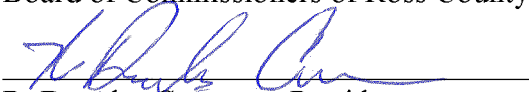
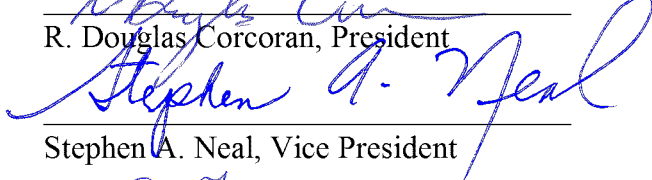
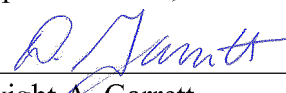
OTHER BUSINESS

The commissioners noted receipt of the Status of County Lawsuits as of June 1, 2018, from the county prosecutor.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of June 4, 2018, at 4:05 p.m.


Clerk

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

