

SEPTEMBER 16, 2019 – REGULAR MEETING - #37
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, September 16, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 a.m., with Commissioners Stephen A. Neal and Dwight A. Garrett also in attendance.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of September 3 & 9, 2019, 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. 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
8/1/2019	2019000296	Abraxas Ohio	2294.00
8/27/2019	2019002047	Abruzzino, Thomas D.	259.38
8/29/2019	2019000604	Acom Distributors, Inc.	1422.54
8/22/2019	2019001929	Adena Occupational Health	78.00
9/4/2019	2019001929	AG-PRO OHIO, LLC	145.63
8/15/2019	2019001929	Airgas Great Lakes	7.96
8/31/2019	2019002191	American Court & Drug Testing Services	6512.00
8/31/2019	2019002192	American Court & Drug Testing Services	341.00
8/31/2019	2019002193	American Court & Drug Testing Services	737.00
8/14/2019	2019002150	American Court & Drug Testing Services	100.00
8/31/2019	2019000266	American Electric Power	6646.84
9/6/2019	2019001627	B & C Communications	1025.00
8/9/2018	2019001973	Barcode Warehouse	154.52
8/23/2019	2019001973	Barcode Warehouse	154.52
9/11/2019	2019000053	Barrington, James E. CO, LPA	346.00
9/6/2019	2019000053	Bevins, Walter A.	108.00
9/5/2019	2019000054	Bevins, Walter A.	64.00
9/6/2019	2019000053	Bevins, Walter A.	108.00
9/10/2019	2019000054	Bevins, Walter A.	64.00
6/30/2019	2019002015	Bob's Bootery	260.00
8/1/2019	2019002154	Bostwick, Natoshia	640.00
9/11/2019	2019000053	Bunstine Law Office	219.60
9/9/2019	2019000053	Bunstine Law Office	1102.30
9/6/2019	2019000053	Bunstine Law Office	365.26
8/28/2019	2019000528	Central Center Hardware	96.52
8/1/2019	2019000549	Child Protection Center of Ross County	2517.65
9/5/2019	2019000285	Christine B Harman	116.82
9/4/2019	2019001929	Cintas Corporation # 530	417.22
8/29/2019	2019001929	Columbus Equipment Co.	1241.86
8/26/2019	2019001846	Cottrill, Treiva J.	861.00
8/28/2019	2019000197	Cunningham, Dorral W. Jr.	106.25
8/30/2019	2019001338	Cutnight, James K.	750.00
7/1/2019	2019000353	Dawn Schneider	123.70
7/1/2019	2019000352	Dawn Schneider	52.25

Invoice Date	Purchase Order	Pay To Name	Total Value
8/2/2019	2019001922	Dell Marketing L.P.	1528.61
9/9/2019	2019001389	Detillian, Jerry R.	356.26
9/4/2019	2019002015	Downtown Auto Body Repair, Inc.	325.00
8/29/2019	2019001929	Eastern Ave. Lumber Company	49.90
9/5/2019	2019000497	Election Systems & Software, Inc.	1700.00
8/1/2019	2019002155	Escamilla, Vanessa	224.00
8/1/2019	2019002152	Escamilla, Vanessa	680.00
8/5/2019	2019001929	Evolution Ag, Inc.	384.66
8/26/2019	2019001929	Fastenal Company	48.28
9/9/2019	2019002142	Ford, Gene	385.00
9/9/2019	2019000306	Glacier Mountain Bottled Water	23.50
9/9/2019	2019000041	Glacier Mountain Bottled Water	47.25
8/22/2019	2019002148	Glockner Auto	4249.85
9/10/2019	2019000388	Gordon Flesch Co, Inc.	794.13
8/1/2019	2019000388	Gordon Flesch Co, Inc.	1184.51
9/1/2019	2019000047	Great Lakes Computer Corporation	1175.66
9/1/2019	2019000071	Horizon Chillicothe Telephone	413.66
9/10/2019	2019000634	Horizon Chillicothe Telephone	3059.92
9/1/2019	2019000390	Horizon Chillicothe Telephone	3487.06
9/1/2019	2019001844	Horizon Chillicothe Telephone	85.04
8/21/2019	2019001929	HR Direct	77.19
8/6/2019	2019002120	Intellinetics, Inc.	9745.00
8/1/2019	2019000482	Jack's Tire & Auto Center, Inc.	643.14
8/29/2019	2019002148	Jack's Tire & Auto Center, Inc.	563.00
8/1/2019	2019001990	Jack's Tire & Auto Center, Inc.	235.87
9/4/2019	2019001363	Jack's Tire & Auto Center, Inc.	12.00
8/1/2019	2019002015	Jack's Tire & Auto Center, Inc.	344.41
8/1/2019	2019000730	Jack's Tire & Auto Center, Inc.	202.45
9/9/2019	2019002160	Jared Hahn	202.92
8/26/2019	2019001846	Jonina Jones-Plummer	324.00
9/9/2019	2019000053	Kendrick, Linda L.	360.55
9/9/2019	2019000053	Kendrick, Linda L.	310.00
9/10/2019	2019000055	Kendrick, Linda L.	242.55
9/4/2019	2019001929	Kenworth Truck Co.	188.72
8/30/2019	2019000267	Kofile Technologies	3384.00
8/19/2019	2019001371	Leaman, Robert D. Sr.	581.26
8/1/2019	2019000588	Lexis-Nexis	164.38
8/31/2019	2019000477	Lexis-Nexis	2830.11
8/2/2019	2019002015	Lowe's	312.55
9/4/2019	2019001929	Lucas Tool Sales, LLC	58.40
8/1/2019	2019000296	Maryhaven	3080.00
9/9/2019	2019001929	Matco Tools	39.71
8/5/2019	2019000299	Matthew G. Sutherland	5.80
9/9/2019	2019001335	Matthew G. Sutherland	56.25
8/5/2019	2019000652	Matthew G. Sutherland	140.00
9/4/2019	2019002125	Michael Ratliff	142.80
8/31/2019	2019001061	Microsystems Inc	367.25
8/2/2019	2019001990	North Fork Animal Clinic	40.00
9/10/2019	2019002189	Office City Express	345.87
8/29/2019	2019002024	Office City Express	229.54

Invoice Date	Purchase Order	Pay To Name	Total Value
9/3/2019	2019000043	Office City Express	49.74
9/3/2019	2019000617	Office City Express	51.72
8/23/2019	2019002024	Office City Express	6136.09
8/27/2019	2019001921	Office City Express	53.10
9/4/2019	2019000482	Office City Express	124.97
8/29/2019	2019000028	Office City Express	56.04
9/10/2019	2019000714	Ohio Association of Probate Judges	200.00
9/1/2019	2019000188	Ohio Conference of Community Development	275.00
9/1/2019	2019000346	OPENonline, LLC	163.20
9/1/2019	2019000306	OPENonline, LLC	112.80
8/28/2019	2019002015	Penwell, Julia	210.40
8/13/2019	2019002066	Penwell, Julia	142.38
6/30/2019	2019000239	Pitney Bowes, Inc.	162.24
8/21/2019	2019002148	Principal Truck Supply	1071.26
8/27/2019	2019002151	Printex Printing	95.00
9/4/2019	2019000012	Printex Printing	5.98
8/30/2019	2019002148	Printex Printing	264.00
8/30/2019	2019002148	Pro Tire Services	3315.20
8/30/2019	2019000115	Pro Tire Services	2443.00
8/21/2019	2019002015	Ratchiff, Roger	125.00
8/26/2019	2019001783	Ream, Clifford E. Jr.	212.50
8/21/2019	2019000116	Ross Auto Parts	64.77
8/1/2019	2019000330	Ross Co. Water Company	22.89
8/1/2019	2019000308	Ross Co. Water Company	62.42
8/1/2019	2019000315	Ross Co. Water Company	22.89
9/4/2019	2019002138	Ross Pike Co. Education Service District	280.00
9/1/2019	2019001484	Rumpke Of Ohio, Inc	71.51
8/16/2019	2019002148	Rush Truck Centers of Ohio	626.33
9/6/2019	2019000053	Rutherford, Chase Colin	96.00
9/11/2019	2019000053	Rutherford, Chase Colin	268.00
8/1/2019	2019000240	Sarah Williamson	56.70
8/26/2019	2019001846	Scholl, Pamela K.	60.00
9/16/2019	2019001929	Scioto Outdoor Power	61.49
8/26/2019	2019002148	Scioto Valley Truck Center	486.65
8/29/2019	2019002100	Scioto-P.V. Mental Health	850.00
9/10/2019	2019000306	Shanna Haybron	160.00
9/3/2019	2019002148	Smith Springs, Inc.	1758.21
8/27/2019	2019000730	Southern Ohio Equipment Co., LLC	274.99
9/1/2019	2019000574	Sparkle Cleaners	164.00
9/1/2019	2019000482	Sparkle Cleaners	98.70
8/1/2019	2019000120	Sprint PCS	1052.13
8/27/2019	2019000491	State Electric Supply, Inc.	18.07
8/26/2019	2019000483	Stericycle, Inc.	1201.77
9/4/2019	2019001895	Steven Drotleff	190.35
8/31/2019	2019000126	Sunrush Water	21.00
8/30/2019	2019002164	Swango Cabling and Trenching LLC	850.00
8/1/2019	2019001631	The Corner Market	799.17
9/5/2019	2019002195	The Water Express	40.75
9/5/2019	2019000242	The Water Express	17.50
9/7/2019	2019002147	Tom Spetnagel	226.84

Invoice Date	Purchase Order	Pay To Name	Total Value
4/20/2019	2019002015	Tony Wheaton	450.00
7/31/2019	2019000852	Treasurer - State of Ohio	5990.00
9/9/2019	2019000495	Triad Governmental System	322.76
8/22/2019	2019001931	Trinity Services Group	17064.09
8/28/2019	2019001929	Value Added Business Services	18.00
8/2/2019	2019002194	Verizon Wireless	180.56
8/26/2019	2019001846	Welch, David Michael	600.00
8/1/2019	2019000476	West Group	969.00
9/1/2019	2019000389	Westside Media	222.50
8/7/2019	2019000132	Wex Bank	191.34
7/31/2019	2019000073	Wex Bank	805.77
8/1/2019	2019002153	Woods, Laken	528.00
8/23/2019	2019001414	G & J Paving	282,465.39
			\$ 409,850.99

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 September 9, 2019 through September 13, 2019, in the amount of \$133,846.13 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.

17th ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – 401 CARE & CUSTODY FUND

The commissioners noted receipt of the following seventeenth addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the 401 Car & Custody Fund:

List all funds separately				
FUND	Unencumbered Balance January 2, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	93,683.02	0.00	313,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	34,245.47	34,245.47
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Real Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	5,196,518.55	6,144,766.43
Correctional & Law Enforcement	21,750.56	0.00	10,105,334.28	10,127,084.84
Law Enforcement - Canine Donations	710.85	0.00	0.00	710.85
Treasurer Prepayment Interest	30,824.63	0.00	10,000.00	40,824.63
Emergency Management	(13,571.53)	0.00	174,625.00	161,053.47
Marriage Licenses	11,299.45	0.00	19,000.00	30,299.45
Enforcement and Education	10,181.96	0.00	0.00	10,181.96
Sheriff Concealed Weapon	195,426.03	0.00	120,000.00	315,426.03
General Special Projects	146,540.09	0.00	1,000.00	147,540.09
Pretrial Diversion Program	1,600.00	0.00	0.00	1,600.00
911 Equipment	124,272.04	0.00	150,000.00	274,272.04
Mediator Fee	293,179.78	0.00	45,500.00	338,679.78
Probate Court - Conduct of Business	12,386.62	0.00	546.00	12,932.62
Law Library	16,397.34	0.00	100,000.00	116,397.34
Computerized Research	110,130.20	0.00	7,500.00	117,630.20
Del. R.E. Tax & Assessment Collection	128,464.64	0.00	143,000.00	271,464.64
Indigent Guardianship	35,181.60	0.00	47,000.00	82,181.60
Children Services	0.00	1,082,693.00	22,771.00	1,105,464.00
Indigent Drivers Alcohol	4,728.48	0.00	197.93	4,926.41
Board of Developmental Disabilities	7,609,482.04	8,620,145.00	5,304,678.00	21,534,305.04
Senior Citizens Tax Levy	0.00	956,186.00	10,300.00	966,486.00
Computer Systems Services	107,933.91	0.00	60,000.00	167,933.91
Certificate of Title	203,073.50	0.00	510,000.00	713,073.50
County Recorder's Equipment	81,469.07	0.00	15,000.00	96,469.07
Drainage Ditch	62,061.26	0.00	0.00	62,061.26
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Task Force	261,148.93	0.00	0.00	261,148.93
Prosecutor's Diversion Program	15,992.27	0.00	0.00	15,992.27
Septic Improvement	13,791.06	0.00	201,912.83	215,703.89
Small Cities Formula	319,592.61	0.00	750,000.00	1,069,592.61
Housing Loan Repay	5,039.96	0.00	0.00	5,039.96
Prison Diversion Subsidy	45,077.74	0.00	179,067.10	224,144.84
ATP Grant - Juvenile	35,394.69	0.00	15,266.71	50,570.80
401 Care & Custody	138,896.17	0.00	471,020.62	609,916.79
Drug Court Subsidy - Juvenile	(7,756.16)	0.00	20,000.00	12,243.84
Court Technology Grant - Juvenile	422.23	0.00	37,908.00	38,330.23
VOCA - Juvenile Court	5,670.34	0.00	67,423.00	73,093.34
Ohio CASA - Juvenile	3,816.07	0.00	44,622.00	48,438.07
Juv Ct CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-F	1,227,238.16	0.00	245,000.00	1,472,238.16
Smart Ohio	0.00	0.00	0.00	0.00
Drug Court Subsidy - Common Pleas	40,000.00	0.00	0.00	40,000.00
Court Technology Grant - Common Pleas	31,267.10	0.00	0.00	31,267.10
Heroin (Hope) Partnership	(13,400.56)	0.00	83,114.50	69,713.94
T-CAP Grant	196,569.14	0.00	169,315.00	365,884.14
ATP Grant - Common Pleas	37,908.05	0.00	30,000.00	67,908.05
JRIG Grant	93,313.74	0.00	70,625.00	163,938.74
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	134,578.93	237,147.17
Marine Patrol	6,965.97	0.00	29,500.00	36,465.97
Jail Release Program	18,868.50	0.00	0.00	18,868.50
Sheriff Jail Diversion	4,118.84	0.00	139,784.75	143,903.59
11366 Drug Task Force	0.00	0.00	252.29	252.29
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOK/NSVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,153,800.02	10,659,024.00	26,344,850.92	51,157,674.94

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

17th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: September 16, 2019

To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2019 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, 2019	Taxes	Other Sources	Total
General Fund	9,509,018.07	4,351,182.00	23,277,858.69	37,138,058.76
Special Revenue Funds	14,153,800.02	10,659,024.00	26,344,850.92	51,157,674.94
Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds	5,008,137.63	0.00	338,324.26	5,346,461.89
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL	30,777,421.98	15,010,206.00	60,753,373.37	106,541,001.35

AMENDMENTS:

401 Care & Custody Fund - Increase Other Sources - \$391,740.40

RECEIVED

SEP 16 2019

Ross County Commissioners
Chillicothe, Ohio

Budget
Commission

FUND	Unencumbered Balance January 2, 2019	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	360,368.56	0.00	1,574,068.50	1,934,437.06
Total Debt Service Funds	401,369.90	0.00	1,574,068.50	1,975,438.40
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	142,094.55	0.00	60,000.00	202,094.55
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	5,402.82	0.00	278,324.26	283,727.08
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	4,821,403.65	0.00	0.00	4,821,403.65
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	218.71	0.00	0.00	218.71
Total Capital Projects Funds	5,008,137.63	0.00	338,324.26	5,346,461.89
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	236,923.74	0.00	57,000.00	293,923.74
Total Enterprise Fund	236,923.74	0.00	57,000.00	293,923.74
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,456,478.37	0.00	9,150,000.00	10,606,478.37
Total Internal Service Fund	1,456,478.37	0.00	9,150,000.00	10,606,478.37
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	5,371.27	0.00	11,271.00	16,642.27
Total Trust Funds	11,694.25	0.00	11,271.00	22,965.25
TOTAL ALL FUNDS	30,777,421.98	15,010,206.00	60,753,373.37	106,541,001.35

*****END*****

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds, from the Children’s Services Fund, to South Central Ohio Job & Family Services Fund, as indicated below, according to a request of this date from the county auditor.

Ross County Manufactured Home Taxes	\$ 5,156.25
Ross County Levy	\$ 318,192.75
Reimburse to General	\$ 120,000.00

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

APPROPRIATION/DEAPPROPRIATION OF FUNDS – 401 CARE & CUSTODY RECLAIM

Mr. Garrett moved, Mr. Neal seconded, that \$391,740.40 be appropriated in the 401 Care & Custody Reclaim Grant Fund, to account codes listed below, according to a request of September 10, 2019 and the 17th addendum to the 2019 Amended Official Certificated of Estimated Resources:

AMOUNT	TO
\$ 33,290.40	420-18-13-7802, Admin Salary
51,250.00	420-18-13-7154, Admin Program Costs
66,700.00	420-18-13-7105, PVADAMH
65,000.00	420-18-13-7106, Integrated Service for Behavior
65,000.00	420-18-13-7107, Lighthouse Community
18,000.00	420-18-13-7110, Probation Elect Monitoring
13,500.00	420-18-13-7112, Ross Co Bully
22,000.00	420-18-13-7114, Zane Trace Be Here
12,000.00	420-18-13-7115, Crisis Response
15,000.00	420-18-13-7116, TEAM Together
15,000.00	420-18-13-7117, Keys to Success
<u>15,000.00</u>	420-18-13-7118, Paper City Mentoring
\$391,740.40	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 (\$26,250.00) be deappropriated from the Youth Service/401 Reclaim Grant Fund, from account code #420-18-13-7106, Integrated Service for Behavior Health, according to a request of September 10, 2019, from juvenile court.

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

TRANSFER OF FUNDS – GENERAL & ATP

Mr. Neal moved, Mr. Garrett seconded, that \$100,000.00 be transferred within the General Fund, from account code #100-01-00+-7900, Unanticipated Emergencies, to #100-01-03-7201, Capital Improvements, according to a request of this date from the commissioners.

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 \$6,774.08 be transferred within the ATP Fund, from account code #420-18-01-7550, Other Expense, to #420-18-01-7551, Admin Fees, according to a request of September 10, 2019 from juvenile/probate.

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

ASSET DISPOSAL FORM APPROVED – COMMISSIONERS

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Metal Coat Rack, Tag #00540/203	Discard as Valueless, per ORC 307.12(C)

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 – JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$660.00 (approx.), submitted by Juvenile Court employees, Penny Fannon, Stephanie Wells, and Tonya Wright, for their attendance upon the 2019 Annual Probate Court Clerks Training Seminar, to be held on October 21, 2019, at Dublin, Ohio.

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

PARTICIPATION AGREEMENT - COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. (CEBCO)

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Participation Agreement by and between the County Employee Benefit Consortium of Ohio, Inc. (CEBCO), for the administration of benefits for the Ross County Health Benefit Plan, effective for the period from January 1, 2020 through December 31, 2022.

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

ROSS COUNTY HEALTH BENEFIT PLAN WITH COUNTY EMPLOYEES BENEFITS CORSORTIUM OF OHIO (CEBCO) APPROVED 2019

We are pleased to inform you of the new insurance rates for 2020 after reviewing our entire Health Benefits Plan with the Ohio County Commissioners’ CEBCO Group. As many of you know, our rate increases have averaged less than 5% per year over the last 5 years, which is relatively small given our medical claims history. As in past years, your plan benefits will not be reduced and the plan will continue to be administered through Anthem Blue Cross & Blue Shield. The only change is that Anthem will directly administer prescription drug claims in 2020 instead of utilizing Express Scripts. More information regarding this change in prescription drug administration will be available later this year.

As you were notified last year, this year there is a STANDARD rate for each of the plans and a WELLNESS rate for those who completed the requirements of the Interactive Health program offered by CEBCO. If you are unsure whether you and your spouse completed the requirements of the Interactive Health program, please contact your department head for the official list of program completion.

The County’s Open Enrollment Period to elect coverage, add dependents, or make any coverage changes for next year is November 1st through November 15th, 2020. Enrollment/ Benefit Change forms are available at the County Auditor’s office and should be returned to the Auditor’s office by November 12th. A CEBCO representative will be available to answer your questions about all of the enrollment options on October 16, 2019. She will be at the Ross County Service Center first session 11:00 – 12:00 p.m. and the second 12:30 – 1:30 p.m.

All Coverages – Premier Plan (2a)

Current Rates				STANDARD Rates Effective 01/01/20				
S or F	Employee	County	Total	Per Pay	Employee	County	Total	Per Pay
Single	\$81.78	\$736.20	\$817.98	\$40.89	\$89.68	\$807.30	\$896.98	\$44.84
Family	\$366.82	\$1,791.00	\$2,157.82	\$183.41	\$383.50	\$1,872.41	\$2,255.91	\$191.75

Current Rates				WELLNESS Rates Effective 01/01/20				
S or F	Employee	County	Total	Per Pay	Employee	County	Total	Per Pay
Single	\$81.78	\$736.20	\$817.98	\$40.89	\$68.98	\$621.04	\$690.02	\$34.49
Family	\$366.82	\$1,791.00	\$2,157.82	\$183.41	\$329.84	\$1,610.41	\$1,940.25	\$164.92

All Coverages – Basic Plan (5a)

Current Rates				STANDARD Rates Effective 01/01/20				
S or F	Employee	County	Total	Per Pay	Employee	County	Total	Per Pay
Single	\$72.22	\$650.17	\$722.39	\$36.11	\$79.32	\$714.05	\$793.37	\$39.66
Family	\$323.98	\$1,581.89	\$1,905.87	\$161.99	\$343.18	\$1,675.56	\$2,018.74	\$171.59

Current Rates				WELLNESS Rates Effective 01/01/20				
S or F	Employee	County	Total	Per Pay	Employee	County	Total	Per Pay
Single	\$72.22	\$650.17	\$722.39	\$36.11	\$60.80	\$547.38	\$608.18	\$30.40
Family	\$323.98	\$1,581.89	\$1,905.87	\$161.99	\$286.52	\$1,398.89	\$1,685.41	\$143.26

Although we did see a significant number of employees and spouses complete the wellness requirements, many have not. Although participation is optional, you can see that significant savings in your premium rates can be achieved by completing the wellness requirements through Interactive Health. Those who have elected not to complete these requirements this past year can start your participation today to become eligible for these lower incentive rates in 2021 by logging into www.myinteractivehealth.com and creating your account. You should have already received information in the mail regarding the 2020 wellness program from Interactive Health. You can also call Interactive Health at 1-800-840-6100 for additional assistance. Please remember that those that are eligible for these wellness rates in 2020 must complete the Interactive health wellness requirements again starting now through August 14, 2020 to remain eligible for these incentive wellness rates in 2021.

The Board of Commissioners is committed to providing county employees with quality health care insurance at the least possible cost. CEBCO has implemented this wellness requirement in attempt to control insurance rates overtime for the entire group and to make sure that an opportunity is provided to help keep our employees and their families healthy. We strongly encourage your participation. We appreciate your cooperation with this effort. Thank you!

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approves the County Employees Benefits Consortium of Ohio (CEBCO) Plan 2a and 5a, Standard and Wellness rates, for Ross County effective for the period from January 1, 2020 through December 31, 2022. (SEE INSURANCE – CEBCO)

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

CONTRACT AWARD - DUMP TRUCK BEDS & EQUIPMENT FOR COUNTY ENGINEER

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to The Dexter Company, in the amount of \$181,000.00, for five (5) dump truck beds and equipment for the Ross County Engineer, according to a bid opening submitted August 26, 2019, and upon the recommendation of the county engineer.

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

VACATION LEAVE AUTHORIZED – COUNTY ADMINISTRATOR

Mr. Garrett moved, Mr. Neal seconded, that Bradford M. Cosenza, county administrator to the Board, be authorized to take sixteen (16) hours vacation leave during pay period ending September 28, 2019.

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 September 13, 2019.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Garrett, 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 9:47 a.m., to meet with Ross County Assistant Prosecutor, Judith Brown, to discuss a Bureau of Workers Compensation pending court action.

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 9:47 a.m., was adjourned and the regular meeting resumed at 9:54 a.m.

FINAL WORKERS' COMPENSATION CLAIM SETTLEMENT

Mr. Neal moved, Mr. Garrett seconded, that the Board of Commissioners of Ross County, Ohio, authorize the Final Settlement Agreement and Release, in the matter of Laura L. Barrington v. Ross County et.al., Case No. 18-WC-952, Lawrence County Court of Common Pleas, Lawrence County, Ohio and the settlement includes claim numbers 14-353975 and 14-312063.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Garrett seconded that the Ross County Board of Commissioners adjourn into executive session at 9:32 a.m., to have a conference call with Bricker & Eckler, Attorneys at Law, to discuss imminent court action concerning the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project, Addendum #3.

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 9:32 p.m., was adjourned, and the regular meeting resumed at 9:47 a.m. No action was taken.

FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – REPLACE AND UPGRADE GUARDRAIL ON VARIOUS ROUTE IN ROSS COUNTY

Mr. Garrett moved the adoption of the following resolution:

FINAL RESOLUTION
RESOLUTION NO. 19-138

The following Final Resolution enacted by the Board of County Commissioners, County of Ross, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on 1st day of December, 2014, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of upgrading and replacing guardrail along various county routes, lying within Ross County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

In view of the fact that the LPA’s share of the project is now estimated in the amount of **Zero and - - - 001100 Dollars, (\$0.00)**, therefore, the County will not be required to deposit any funds at this time. The LPA’s ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and


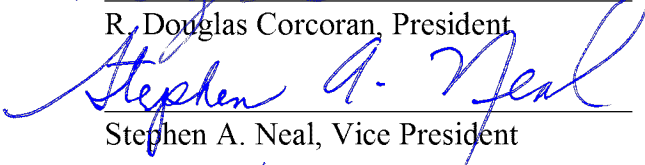

WHEREAS, this legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement
- II. That the LPA enter into a contract with the State, and that **County Engineer** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 16th day of September, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Contract, by and between the State of Ohio Department of Transportation, for the purpose to replace and upgrade guardrail on various routes, lying within Ross County, Ohio.

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

*****END*****

OHIO PUBLIC WORKS COMMISSION PROJECT APPLICATION APPROVED – 2019 ROSS COUNTY-TOWNSHIP MULTI ROAD REPAIR

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its president, R. Douglas Corcoran, approves an Ohio Public Works Commission Project Grant Application with the State of Ohio, providing for funding from the Ohio Public Works Commission under the State Capital Improvements Program Fund, in an amount of \$728,682.00, for the 2019 Ross County-Township Multi Road Repair Project.

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 open quotes for the repair/replacement of three (3) existing home sewage disposal systems, to be acquired under the Water Pollution Control Fund program. The following quotes were received:

Southern Ohio Septic Service Minford, Ohio	\$40,312.00
---	-------------

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.

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that a contract be awarded to Southern Ohio Septic Service, in the amount of \$40,312.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Loan Fund, according to a bid proposal submitted September 16, 2019, and the recommendation of the Ross County Health District Environmental Division.

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

PROPOSAL ACCEPTED – PHOTO EYES ON SALLY PORT DOORS OF ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, accept the proposal from McKee, in the amount of \$2,326.00, for labor, material and equipment to furnish and install in the Ross County/Chillicothe Law Enforcement Complex, a set of secondary photo eyes on both Sally Port Doors, wire up a secondary set of photo eyes, and install a module on both operators for both sets of eyes.

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

CONTRACT ENTERED INTO – ALAN STONE CO., INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into an Agreement, by and between Alan Stone Co., Inc., for reinforced drilled shafts with ODOT 4000 PSI concrete, for the Blain Highway project, in the amount of \$35,002.80, contingent upon the prosecutors approval.

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

MERCHANT AGREEMENT ENTERED INTO – “GovPayNet”

Mr. Garrett moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Merchant Agreement, by and between Delaware Limited Liability Company and Government Payment Services, Inc., (d/b/a “GovPayNet”), to accept payments on their behalf made using credit cards and debit cards by their authorized users for transmission to such entities, and Merchant, in order to improve services and enhance administration, for Ross County offices; and, further, the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a eCheck Services Rider to Government Payment Service, Inc., Agreement, establishes terms and conditions that govern the processing of payments made *via* electronic check to the undersigned entity, all fees to be paid by the customer utilizing this service.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Joe Letsche, Ross County Park District, met with the commissioners to discuss Ross County Park.

Mr. Letsche said that the Ross County Park District Board of Directors are discussing transferring ownership of the park to the district. It needs some renovation work done to the field.

Mr. Corcoran said that we would love to transfer park. What about Camp Sherman also?

Mr. Letsche said that it could be a possibility and he would look into the topic.

Brent Rempe, Government Markets Manager for American Fidelity, a Benefit Communication Company, shared information on supplemental benefits that could be offered to county employees. A proposal to offer benefits, manage accounts, provide upfront funding and educate employees was discussed. This would include coming in every year at Open Enrollment and providing a payroll spreadsheet. Mr. Rempe is to meet with the county auditor on September 25, 2019, to discuss the proposal. If the Auditor approves of the proposal, the commissioners will sign the form to participate.

Tom Anderson, Community Energy Solar, gave a status update on the solar project north of Delano Road and SR 159. Charlie Ortman, County Engineer and Tammy Eallonardo, Greater Chillicothe & Ross County Development, were also in attendance. The scale of the project has been reduced. Permitting requirements and property taxes were discussed. There are approximately eight hundred (800) acres under contract, and roughly four hundred (400) acres inside the fence. Mr. Neal said that some land not being used could be freed up for development. The current plan is for a twenty-five (25) to thirty-five (35) year duration. There is no expansion planned at this

time. Mr. Neal said the commissioners would like to see a plan to see what it will all look like visually. Mr. Anderson said he was talking to landowners about leaving road frontage available. Mr. Neal asked why the Pilot Taxes were so important. Mr. Anderson answered that the first ten years taxes are so high that it strips the finances for the project. The Pilot Tax gives an initial boost to the project by lowering taxes in the beginning. To aid in financing of the project, Mr. Anderson will put together a draft letter for the commissioners and prosecutor to review that states that the properties have been evaluated and no permits are required. He will also develop a map/illustration of the project and come back in to show the commissioners. The commissioners will also discuss with the township trustees.

Mr. Keith Minney approached the Board requesting a copy of the minutes of the Variance Meeting and minutes of the Commissioners’ Meeting concerning his property and dwelling in the flood plain bordering Paint Creek. Mr. Minney asked the Board if they had any plans to follow. Mr. Garrett stated that his next plan would be to take the matter in question to court. Mr. Corcoran said that the follow up to appeal is to try to get a permit or go to court. Mr. Neal said that the commissioners would have to file a law suit to have Mr. Minney’s house removed. The deputy clerk was directed to ask the commissioners’ clerk provide the requested paperwork to Mr. Minney upon her return to work.

The Kepler family addressed the commissioners regarding their dog that died in the care of the Ross County Dog Warden over the weekend. The dog was running loose on Bridge Street and was taken to the Dog Warden by a bystander. Conflicting reports said the dog might have been in a fight or hit by a car. When the family tried to retrieve their dog from the facility to have it checked by a veterinarian, they were told by the Assistant Dog Warden, to come back on Monday at 10:00 a.m. during regular hours. At that time, the Assistant Dog Warden did not think the dog had been injured. Video of the dog being placed in the kennel did not show any visible signs of injury on the dog. Mrs. Kepler also stated that when the Assistant Dog Warden carried the deceased dog out to the truck he said “Legally I could come take your pit.”, the Kepler’s other dog. The commissioners reviewed the video and the video was also sent to Mrs. Kepler for review. Mr. Corcoran apologized for their loss and for the way the Assistant Dog Warden had spoken to her. Mr. Neal stated they would talk to the Assistant Dog Warden.

Mr. Cosenza, County Administrator, stated that he received an email from Light Up Columbus. Maintenance is to check with him about fixing lights on courthouse. The Board is pleased with All Signs for Christmas light decorations.

Johnson Controls has cancelled the fire alarm inspection contract due to safety concerns with inspecting duct detectors in the ceiling. Although the duct detectors are the same, Johnson Controls has changed their policy. Last inspections were done in March and June of this year. Mr. Cosenza is looking for another company to perform the inspections.

OTHER BUSINESS


The commissioners hosted a meeting of the Ross County Land Reutilization Corporation Board.

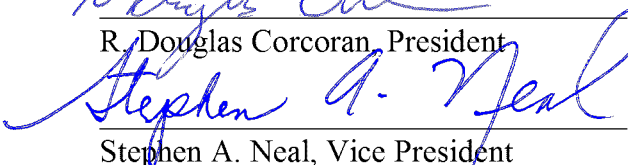
Mr. Cosenza, County Administrator, notified the Board that he was in receipt of the Indoor Air Quality Assessment Report prepared by Lawhon & Associates, Inc. regarding basement of the Ross County Courthouse. The report showed that carbon dioxide, carbon monoxide, temperature, relative humidity, total volatile organic compounds and airborne asbestos fibers were within Indoor Air Quality guidelines and occupational safety and health standards. Airborne particulate matter accumulation was observed on HVAC components. Facility management was encouraged to review filter replacement schedules and general housekeeping in these spaces. It was recommended to utilize HEPA vacuums and/or damp wiping methods with a detergent solution.


ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, September 16, 2019, at 4:00 p.m.

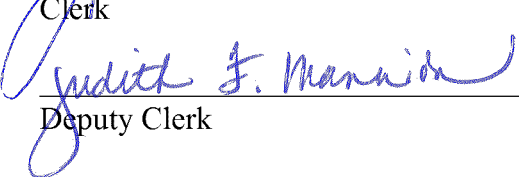
Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk


Deputy Clerk