

CONTRACTS ENTERED INTO – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Contract, by and between the Ross County Juvenile Court and Chillicothe City Schools, seeks to purchase Keys to Success a drug prevention program, for the period from July 1, 2019, through June 30, 2020, at a cost of \$15,000.00 for the contract period, contingent upon the availability of fiscal year allocation.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Integrated Services for Behavior Health (Provider), providing for the purchase of Integrated Services for Behavior Health through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$65,000.00, contingent upon the availability of the fiscal year allocation.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Zane Trace Local School District (Provider), providing for the purchase of Zane Trace Be Here through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$22,000.00, contingent upon the availability of the fiscal year allocation.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Lighthouse Youth Services, Inc. (Provider), providing for the purchase of Lighthouse Youth Services, Inc., through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$65,000.00, contingent upon the availability of the fiscal year allocation.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Ross-Pike County Educational Service District (Provider), providing for the purchase of VLA Licensing through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$7,000.00, contingent upon the availability of grant funds.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Peachtree Electronic Monitoring, LLC (Provider), providing for the purchase of Juvenile Probation Electronic Monitoring, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$11.00 per day for each individual person.

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, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Integrated Services for Behavior Health (Provider), providing for the purchase of Crisis Response Team through the ODYS 510/401 Youth Services/RECLAIM Grant, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$12,000.00, contingent upon the availability of the fiscal year allocation.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, entered into a Contract by and between the Ross County Juvenile Court, and Ross County Family and Children First Council (Provider), providing for the purchase of Service Coordination with FCFC Intersystem Collaborative, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$15,000.00, contingent upon the availability of Title IV-E Funding from RCJC and the Title IV-E program funds.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, entered into a Contract by and between the Ross County Juvenile Court, and Paint Valley ADAMH Board (Provider), providing for the purchase of Paint Valley ADAMH Board PAX GBG Prevention Program, beginning on July 1, 2019, to and including June 30, 2020, in the amount of \$66,700.00, contingent upon the availability of the fiscal year allocation.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Contract, by and between the Ross County Juvenile Court and Huntington Local School District, seeks to purchase T.E.A.M. Together Everyone Achieves More, for the period from July 1, 2019, through June 30, 2020, at a cost of \$15,000.00 for the contract period, contingent upon the availability of fiscal year allocation.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Contract, by and between the Ross County Juvenile Court and Paper City Mentoring Project (Provider) through the ODYS 510/401 Youth Services/RECLAIM grant, for the period from July 1, 2019, through June 30, 2020, at a cost of \$15,000.00 for the contract period, contingent upon the availability of fiscal year allocation.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded that a contract be awarded to Dan's Excavating, in the amount of \$14,798.00, for one (1) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted October 21, 2019, and recommendation of the Ross County Health District Environmental Division.

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

TIME SHEETS APPROVED - COUNTY ADMINISTRATOR & CLERK

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve time sheets submitted by Bradford M. Cosenza, county administrator and Gail L. Stout, clerk to the Board, for the pay period ending October 26, 2019.

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

CERTIFICATE OF RELEASE, SATISFACTION & DISCHARGE OF MORTGAGE – SEPTIC SYSTEM REPAIR LOAN PROGRAM 2008

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize and execute a Certificate of Release, Satisfaction and Discharge of Mortgage, certifying that the mortgage dated November 7, 2008, and recorded on November 12, 2008, in Volume 371, Pages 1953-1956, of the official records of the Office of the Recorder of Ross County, Ohio, executed by Dallas and Katherine Hunt to said Ross County Commissioners on property located at 6+840 State Route 180, Hallesville, Ohio, 45633, given to secure the payment of a certain promissory note of even date with said mortgage for deferred maintenance under the county's Septic System Repair Loan program 2008, has been fully paid and satisfied, and the Ross County Recorder is hereby authorized to release same of record.

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

PAYMENT AUTHORIZED – LEGAL SERVICES FOR ROSS COUNTY JAIL RENOVATION PROJECT

Mr. Neal moved, Mr. Garrett seconded, that payment in the amount of \$46,218.54 be made from General Fund account code #100-01-00-7123, Legal Services; and, \$12,975.10, to be paid from Ross County/Chillicothe Law Enforcement Complex and Jail Upgrade and Renovation Project Fund account code #557-01-00-7103, Contract Services, to Bricker & Eckler LLP, for the legal services through August 30, 2019, in the matter of the Ross County Jail Renovation Project.

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

LABOR CREW LEADER EMPLOYED

Mr. Garrett moved, Mr. Neal seconded, that Ryan M. Elliott be employed on a full-time basis as a Labor Crew Leader, in a classified status with the county maintenance staff of the Ross County Board of Commissioners, at a salary rate of \$15.00 per hour, effective November 4, 2019.

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

AMENDMENT TO QUOTE APPROVED – JAMES FAMILY CONSTRUCTION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an amendment to the quote submitted on May 20, 2019, by James Family Construction, Inc., amending the cost increase of \$2,000 for additional work requested by the recorder's office, in the Ross County Courthouse, to be paid from account code #100-01-03-7204, Capital Improvement Fund.

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

2019 OUTREACH SPECIALISTS' ACTIVITY REPORT APPROVED – ROSS COUNTY RECYCLING OUTREACH

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2019 Outreach Specialists' Activity Report, to receive payment in the amount of \$5,330, from the Solid Waste District, for the 4th quarter; and, activity reported for the 3rd quarter by the Outreach Specialists.

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

SOLID WASTE REQUEST FOR REVOLVING FUND APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Ross County Revolving Fund request, to be submitted to the Ross, Pickaway, Highland, Fayette (RPHF) County Solid Waste District for payment in the amount of \$15,000, pay-in code #207-01-00-5204, Other Revenue, to subsidize expense associated with monitoring and cleanup of Ross County drop-off locations.

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

RESOLUTION ADOPTED – QUIT CLAIM DEED S.R. 180 & S.R. 159 ROUNDABOUT PROJECT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-144

WHEREAS, the Ross County Board of Commissioners, the Grantor(s) in consideration of the sum of GIFT/DONATION PURSUANT TO R.C. 5501.33, do grant, and forever Quit Claim to the State of Ohio and its successors and assigns for the use and benefit of the Department of Transportation, the Grantee, all right, title and interest in fee simple in the following described real estate:

PARCEL(S): 77-WL
ROS 207-0.00

Situated in the Township of Green, County of Ross, State of Ohio, and being part of the Revised Plat of High Crest Estates Subdivision, dated April 2, 1988, and recorded in Plat Volume 11, Page 7, Ross County Recorder’s Office, and bounded and described as follows:

Beginning at a point on the easterly existing Right-of-Way line of SR 159, at the southwesterly corner of Lot 1 of said High Crest Estates Subdivision;

Thence North 71° 05’ 46” West, a distance of 25.33 feet across S.R. 159 to a point;

Thence North 11° 38’ 49” East, a distance of 566.71 feet along S.R. 159 to the intersection of S.R. 159 and S.R. 180;

Thence North 7.1° 05’ 28” East, a distance of 707.87 feet along S.R. 180 to a point;

Thence South 26° 25’ 08” East, a distance of 30.26 feet across SR. 180 to the southerly existing Right-of-Way line of S.R. 180, and the northeasterly corner of Lot 8 of said High Crest Estates Subdivision;

Thence South 71° 05’ 28” West, a distance of 680.00 feet along the existing southerly Right-of-Way line of SR. 180, and the northerly line of said High Crest Estates Subdivision to a corner of Lot 4 of said High Crest Estates Subdivision;

Thence South 41° 44’ 12” West, a distance of 34.96 feet along the existing southerly Right-of-Way line of S .R. 180, the existing easterly Right-of-Way line of S .R. 159, and the northwesterly line of said High Crest Estates Subdivision to a corner of Lot 3 of said High Crest Estates Subdivision;

Thence South 11° 38’ 49” West, a distance of 530.00 feet along the existing easterly Right-of-Way line of S,R. 159, and the westerly line of said High Crest Estates Subdivision to the TRUE POINT OF BEGFNNING.

The above described area contains 0.811 acres of land, more or less.

This description was prepared on February 7, 2019, by Michael James Ware, Professional Surveyor Number 8054.

Bearings and distances for this description are based on the Revised Plat of High Crest Estates Subdivision, dated April 2, 1988, and recorded in Plat Volume 11, Page 7, Ross County Recorder’s Office.

now, therefore be it


RESOLVED, that the Board of Commissioners of Ross County, Ohio, hereby agrees to donate this parcel for the State Route 159 and State Route 180 roundabout project, Green Township, Ross County, Ohio; and, be it further

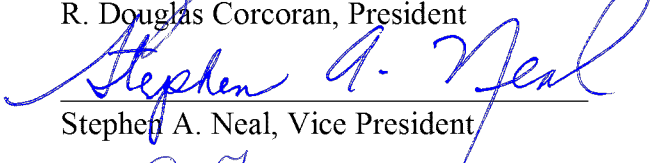
RESOLVED, that the clerk of this Board of County Commissioners be and she hereby is directed to forward this resolution to the Ohio Department of Transportation, Realty Specialist District 9 Office of Real Estate, to be entered forthwith upon the proper records of the county.

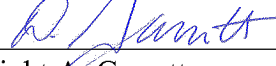
Mr. Neal seconded the motion and the result of the roll call vote was: Mr. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 28th day of October, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

RESOLUTION ADOPTED – QUIT CLAIM DEED BIO RETENTION CELL ALONG HOSPITAL ROAD

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-145

WHEREAS, the Ross County Board of Commissioners, the Grantor(s) in consideration of the sum of GIFT/DONATION PURSUANT TO R.C. 5501.33, do grant, and forever Quit Claim to the State of Ohio and its successors and assigns for the use and benefit of the Department of Transportation, the Grantee, all right, title and interest in fee simple in the following described real estate:

PARCEL(S): 77-WL
ROS 207-0.00

Situated in the Township of Green, County of Ross, State of Ohio, Fractional Section 10, Township 9 North, Range 22 West, and being part of the 3.200 acre parcel conveyed to the Board of Commissioners of Ross County as parcel 1OWDV-1, as recorded in Official Record 338, Page 500, Ross County Recorder’s Office, and bounded and described as follows:

BEGINNJNG at an iron pin found at an angle point on the easterly existing Right-of-Way line of Hospital Road, said point also being the southwesterly corner of the 53.986 acre tract conveyed to Michael W. Arledge as recorded in Official Record 494, Page 16;

- Thence **North 45° 00’ 00” West**, a distance of **50.00 feet** across said Ross County tract, to an iron pin set;
- Thence **North 46° 11’ 59” East**, a distance of **590.13 feet** across said Ross County tract, to an iron pin set on the existing Limited Access Right-of-Way line of State Route 207;
- Thence **South 45° 00’ 00” East**, a distance of **50.00 feet** along the existing Limited Access Right-of-Way line of State Route 207, to a point on the easterly existing Right-of-Way line of Hospital Road (CR. 11), said point also being on the westerly line of said Arledge tract;
- Thence **South 46° 54’ 33” West**, a distance of **300.17 feet** along the easterly existing Right-of-Way line of Hospital Road (CR. 11), and along the westerly line of said Arledge tract, to an iron pin set;
- Thence **South 45° 27’ 55” West**, a distance of **290.01 feet** along the easterly existing Right-of-Way line of Hospital Road (CR. 11), and along the westerly line of said Arledge tract to the TRUE POINT OF BEGINNING.

The above described area contains 0.652 acres of land, more or less which is part of Ross County Auditor’s Permanent Parcel number 14-0110078.000.

This description was prepared on August 23, 2019, by Michael James Ware, Professional Surveyor Number 8054.

Bearings and distances for this description are based on the ROS-207-0.00 plans prepared for the Ohio Department of Transportation, dated 2003.


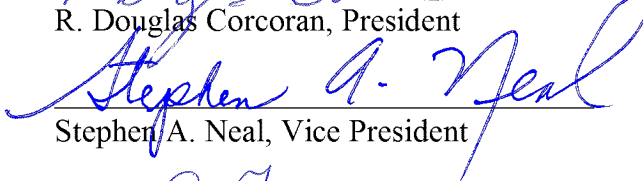

now, therefore be it

RESOLVED, that the Board of Commissioners of Ross County, Ohio, hereby agrees to donate this parcel for the bio retention cell project along Hospital Road, Green Township, Ross County, Ohio; and, be it further

RESOLVED, that the clerk of this Board of County Commissioners be and she hereby is directed to forward this resolution to the Ohio Department of Transportation, Realty Specialist District 9 Office of Real Estate, to be entered forthwith upon the proper records of the county.

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 28th day of October, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

PAYMENT REQUEST LETTER APPROVED – ROSS COUNTY-SHOEMAKER AIRPORT MATCHING GRANT PROGRAM

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Payment Request Letter, to be submitted to the Office of Aviation, Ohio department of Transportation, requesting \$43.71 in State Fiscal Year 2019 Grant Funds under the Ohio Airport Matching Grant Program which represents partial payment for the work completed on FAA Grant #3-39-0017-018-2018 at the Ross County-Shoemaker Airport.

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

