

JANUARY 7, 2019 – REGULAR MEETING - #1
VOLUME 22

MEETING

The Ross County Board of Commissioners met on this day, January 7, 2019, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 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 December 31, 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. 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
12/11/2018	2018001784	Abruzzino, Thomas D.	203.13
12/5/2018	2018002730	Ace Truck Body, Inc.	1391.12
12/30/2018	2017002580	Advantage Data Systems	1260.00
12/30/2018	2018002512	Advantage Data Systems	478.79
12/31/2018	2018002341	Advantage Data Systems	2000.00
12/30/2018	2018002341	Advantage Data Systems	2000.00
10/25/2018	2019000063	Alexander, Sharon	175.00
12/21/2018	2018002849	American Electric Power	225.00
11/14/2018	2018000626	American Electric Power	116.10
12/14/2018	2018001027	American Electric Power	48.50
11/13/2018	2018002330	American Electric Power	11055.41
12/28/2018	2018002849	American Electric Power	140.00
11/16/2018	2019000067	American Electric Power	3218.98
12/21/2018	2018001754	American Electric Power	75.00
12/21/2018	2018002849	American Electric Power	300.00
12/14/2018	2018002849	American Electric Power	126.50
1/1/2019	2019000003	Appraisal Research Corp.	84093.75
1/1/2019	2019000021	Appraisal Research Corp.	2730.00
1/1/2019	2019000049	Appraisal Research Corp.	21978.00
11/12/2018	2018001829	AT&T Mobility	48.72
12/13/2018	2019000053	Barrington, James E. CO, LPA	3100.00
12/17/2018	2019000053	Barrington, James E. CO, LPA	1872.00
12/27/2018	2019000053	Bevins, Walter A.	360.00
12/18/2018	2019000054	Bevins, Walter A.	70.00
12/27/2018	2019000053	Bevins, Walter A.	278.00
12/13/2018	2019000053	Bunstine Law Office	714.20
12/14/2018	2019000072	Cat5 Commerce LLC	404.52
1/2/2019	2019000001	CEBCO	671865.53
1/7/2019	2018002050	Centec Cast Metal Products	1824.26
11/7/2018	2018002945	Central Center Hardware	527.92
11/6/2018	2019000066	Chillicothe Utilities Dept.	443.61
12/12/2018	2018001203	Cintas Corporation # 530	405.70
12/20/2018	2018000242	City of Chillicothe Utilities Dept.	50.00
12/7/2018	2019000056	CNBLAW, LLC	500.00

Invoice Date	Purchase Order	Pay To Name	Total Value
1/31/2019	2019000056	CNBLAW, LLC	125.00
12/27/2018	2018001111	Columbia Gas of Ohio	175.00
12/18/2018	2019000057	Columbia Gas of Ohio, Inc.	2451.39
12/13/2018	2018000061	ComDoc, Inc.	29.07
12/11/2018	2018002375	Cottrill, Kenneth E.	218.75
12/17/2018	2018002925	Cottrill, Treiva J.	945.00
12/4/2018	2018002828	County Auditor's Association of Ohio	2600.00
1/4/2019	2019000078	Countview Justice Solutions, Inc.	9377.75
12/28/2018	2018000019	Dayton Stencil Works Co.	299.17
1/1/2019	2018002663	Dell Marketing L.P.	408.78
12/10/2018	2018002412	Detillian, Jerry R.	590.63
1/1/2019	2019000051	Digital Data Tech, Inc.	2800.00
1/1/2019	2019000010	Digital Data Tech, Inc.	2475.00
1/1/2019	2019000051	Digital Data Tech, Inc.	2800.00
12/14/2018	2018002821	Downtown Auto Body Repair, Inc.	304.99
1/2/2019	2019000065	Office City Express	7.35
1/1/2019	2019000065	Emergency Management Assoc. of Ohio	350.00
12/11/2018	2018002861	Emie's Foreign & Salvage, Inc.	1632.55
12/12/2018	2018000062	Fayette Flag & Banner Supply	2809.50
12/10/2018	2018002773	First Capital Enterprises	100.00
12/10/2018	2018000428	First Capital Enterprises	1.28
12/1/2018	2019000186	First Communications, LLC	39.12
11/26/2018	2018002409	First Communications, LLC	6.02
12/21/2018	2019000058	GFC Leasing	121.65
12/14/2018	2018000013	Glacier Mountain Bottled Water	60.50
12/19/2018	2018000013	Glacier Mountain Bottled Water	350.00
12/1/2018	2018000052	Google, Inc.	610.00
12/1/2018	2019000257	Google, Inc.	14.84
11/10/2018	2018002355	Gordon Flesch Co, Inc.	3.20
12/25/2018	2018002355	Gordon Flesch Co, Inc.	56.83
12/17/2018	2018000298	Gordon Flesch Co, Inc.	20.85
12/19/2018	2018002891	Haller Funeral Home, LLC	1000.00
12/22/2018	2018002785	Herlihy Moving & Storage	4800.00
12/20/2018	2019000071	Horizon Chillicothe Telephone	67.84
12/13/2018	2018002814	Jack's Tire & Auto Center, Inc.	20.00
12/31/2018		Juillerat, Cory D.	212.50
12/5/2018	2019000089	Justice Data Solutions	115.00
12/31/2018	2018002610	Ko file Preservation, Inc	2545.20
12/6/2018	2018002977	Laipply's Printing & Marketing Solutions, Inc.	653.81
12/12/2018	2018002377	Leaman, Robert D. Sr.	446.26
12/4/2018	2018002818	Leo Meyers, Inc.	101.00
1/2/2019	2019000065	Linda Wood	8.46
12/20/2018	2019000187	Litter Quality Propane Gas	4706.14
12/5/2018	2018002646	Lykins Oil Company	13941.67
12/5/2018	2018001649	Lykins Oil Company	1679.17
12/20/2018	2018000833	Lykins Oil Company	400.00
11/30/2018	2018002953	Media Network of Central Ohio	447.68
11/7/2018	2018002561	Media Network of Central Ohio	98.00
12/12/2018	2018002483	Melvin Stone Co.	1710.67
12/3/2018	2018000845	Modem Leasing	411.58
12/3/2018	2018000844	Modem Leasing	285.43

Invoice Date	Purchase Order	Pay To Name	Total Value
12/3/2018	2018000429	Modem Leasing	321.05
12/1/2018	2018000233	Modem Leasing	60.85
12/7/2018	2018000153	Modem Leasing	715.26
9/17/2018	2018002951	Modem Office Methods, Inc.	137.47
12/7/2018	2018002272	Modem Office Methods, Inc.	399.28
12/13/2018	2018002671	Morton Salt	47090.96
12/13/2018	2019000056	Newman, Steven C.	250.00
12/21/2018	2019000056	Newman, Steven C.	125.00
12/13/2018	2018002357	Office City Express	28.03
12/20/2018	2018002357	Office City Express	15.88
12/19/2018	2018000434	Office City Express	493.94
12/12/2018	2018000073	Office City Express	158.41
12/20/2018	2018002968	Office City Express	3936.10
12/10/2018	2019000105	Office of the Ohio Public Defender	167637.00
12/7/2018	2019000105	Office of the Ohio Public Defender	1514.98
12/26/2018	2018002946	Parcel N Post Express	16.52
11/26/2018	2018002606	Patterson, Dan	11313.40
12/17/2018	2018002819	Penwell, Julia	147.40
12/3/2018	2018002890	Pictometry International Corp	14029.80
10/15/2018	2018002065	Premier Health Care Services, Inc.	24099.74
12/21/2018	2018002966	Printex Printing	1463.00
12/14/2018	2018000017	Printex Printing	1042.50
12/21/2018	2018001935	Printex Printing	582.68
12/18/2018	2018002980	Printex Printing	876.92
11/30/2018	2018001798	Printex Printing	3988.20
12/10/2018	2018002045	Ream, Clifford E. Jr.	395.02
11/6/2018	2019000068	Ross Co. Water Company	85.91
12/21/2018	2018000245	Ross Co. Water Company	150.00
12/27/2018	2018000245	Ross Co. Water Company	300.00
12/21/2018	2018000245	Ross Co. Water Company	90.00
12/27/2018	2018000245	Ross Co. Water Company	60.00
1/3/2019	2019000173	Ross County Commissioners	400.00
1/3/2019	2019000142	Ross County Emergency Management	3350.00
11/9/2018	2018002605	Ross County Health District	405.12
1/3/2019	2019000181	Ross County Humane Society	10000.00
1/3/2019	2019000243	Ross County Prosecutor	70319.00
1/3/2019	2019000244	Ross County Sheriff	37476.50
12/10/2018	2018002647	Rush Truck Centers of Ohio	1177.01
12/10/2018	2018000074	Sam's Club Direct	174.96
12/1/2018	2018002939	Save-A-Lot	1135.02
12/1/2018	2018002736	Save-A-Lot	9560.43
12/17/2018	2018002928	Scholl, Pamela K.	60.00
12/26/2018	2018001026	South Central Power Company	200.00
12/26/2018	2018001514	South Central Power Company	32.00
12/21/2018	2018001514	South Central Power Company	300.00
11/11/2018	2018000885	South Central Power Company	26.00
11/12/2018	2019000075	South Central Power Company	1510.95
11/6/2018	2018000075	Sprint PCS	55.18
1/3/2019	2019000074	Sutherlands Radiator Service	420.30
12/1/2018	2018002022	Taylor's IGA	125.00

Invoice Date	Purchase Order	Pay To Name	Total Value
12/1/2018	2018002896	Taylor's IGA	900.00
12/1/2018	2018002735	Taylor's IGA	1000.00
12/13/2018	2019000053	Terhune-Olaker, Landis L.	1068.00
12/28/2018	2018000437	The Water Express	17.50
11/1/2018	2018000385	Thomson Reuters - West	676.65
11/30/2018	2018002731	Tow Path Materials	917.63
12/13/2018	2018002952	Treasurer of State	37.00
11/30/2018	2019000185	Treasurer, State of Ohio	4720.89
1/3/2019	2019000223	Treasurer, State of Ohio	100.00
7/1/2018	2018002602	Treasurer, State of Ohio	360.00
7/1/2018		Treasurer, State of Ohio	600.00
12/5/2018	2018002944	U Line	494.84
12/20/2018	2018002817	US Safety Gear, Inc.	92.88
12/26/2018	2018002501	Ware Funeral Home	1000.00
12/17/2018	2018002929	Welch, David Michael	500.00
12/4/2018	2018000225	West Group	182.84
11/1/2018	2018000303	West Group	950.00
11/5/2018	2018000303	West Group	505.00
1/1/2019	2019000052	Westside Media	360.00
12/5/2018	2018000055	Wex Bank	107.55
1/7/2019	2019000243	Ross County Prosecutor	70,319.00
			<u>\$1,382,676.92</u>

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

THEN & NOW CERTICIATES APPROVED

The commissioners noted receipt of no "Then & Now" Certificates, dated December 31, 2018 through January 4, 2019 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request of this date from the auditor:

Dog & Kennel	\$ 37,500.00
Litter Control	\$ 28,125.00
Corrections & Law Enforcement	\$2,350,000.00
Indigent Guardian	\$ 40,000.00

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the South Central Ohio Job & Family Services Fund, in the amount of \$41,689.75, according to a request of this date from the auditor.

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund, to the South Central Ohio Job & Family Services Fund, in the amount of \$30,000.00, according to a request of this date from the auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from the General Fund to the following funds, as indicated, according to a request of this date from the auditor:

Park District	\$250,000.00
EMA	\$ 57,000.00
Soil & Water	\$250,000.00

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

2nd ADDENDUM RECEIVED TO 2019 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SEPTIC IMPORVEMENT FUND

The commissioners noted receipt of the following second addendum to the 2019 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Septic Improvement Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

2nd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: January 7, 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	14,109,670.30	10,659,024.00	24,654,953.67	49,423,647.97
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	60,000.00	5,068,137.63
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	30,733,292.26	15,010,206.00	58,785,151.86	104,528,650.12

AMENDMENTS:
Septic Improvement Fund - Increase Other Sources \$200,000.00

RECEIVED
JAN - 7 2019

Ross County Commissioners
Chillicothe, Ohio

Sharon M. Spitz
Budget
Commission

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
Drug & Kennel	93,683.02	0.00	315,000.00	406,683.02
Drug Law Enforcement	42,954.62	0.00	0.00	42,954.62
Law Enforcement	0.00	0.00	0.00	0.00
Litter Control & Recycling	134,582.57	0.00	132,500.00	267,082.57
Rent Estate Assessment	1,051,858.32	0.00	770,650.00	1,822,508.32
Motor Vehicle & Gas	948,247.88	0.00	4,414,200.00	5,362,447.88
Correctional & Law Enforcement	21,750.56	0.00	10,005,500.00	10,027,250.56
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	148,250.00	134,678.47
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	1,690.00	0.00	0.00	1,690.00
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 Taskforce	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	90,000.00	135,077.74
ATP Grant - Juvenile	35,304.09	0.00	5,654.73	40,958.82
401 Care & Custody	97,738.01	0.00	79,280.22	177,018.23
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-E	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	66,448.00	53,047.44
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	35,312.50	128,626.24
SIM Implementation Grant	1,936.00	0.00	30,314.00	32,250.00
OCJS Drug Law Enforcement	102,568.24	0.00	0.00	102,568.24
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	1,147.28	0.00	69,890.50	71,037.78
HB66 Drug Task Force	0.00	0.00	0.00	0.00
Residential Services	61,420.09	0.00	254,000.00	315,420.09
VOCA/SVAA	22,883.90	0.00	77,779.96	100,663.86
Total Special Revenue Funds	14,109,670.30	10,659,024.00	24,654,953.67	49,423,647.97

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	0.00	5,402.82
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	60,000.00	5,068,137.63
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	30,733,292.26	15,010,206.00	58,785,151.86	104,528,650.12

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$200,881.42 be appropriated in the Small Cities Fund, from unappropriated funds, to account code #420-07-30-7102, WPCLF Septic Repair/Replacement Fund, according to a request of this date ant the 2nd addendum to the 2019 Amended Official Certificate of Estimated Resources.

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

Mr. Garrett moved, Mr. Neal seconded, that \$1,291.85 be appropriated in the General Fund, from unappropriated funds, to account code #100-52-61-7103, Contract Services, according to request of January 4, 2019 from the veteran’s commission.

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

Mr. Garrett moved, Mr. Neal seconded, that \$15,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-08-00-7103, Contract Services, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that \$1,700.00 be appropriated in the Addition Treatment Program Juvenile Fund, from unappropriated funds, to account code #420-18-01-7550, AIP, according to a request of January 4, 2019, from juvenile court.

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 \$1,945.61 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of January 4, 2019, from juvenile court:

AMOUNT	TO
\$ 99.00	100-18-00-7100, Juvenile, Mileage
400.00	100-18-21-7100, IV-E Mileage
140.00	100-18-52-7100, JPD Mileage
124.83	100-18-52-7550, JPD Misc Other
95.00	100-19-00-7100, Probate Mileage
588.00	100-19-00-7200, Probate Equipment
<u>498.78</u>	100-19-00-7550, Probate Other
\$1,945.61	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 \$5,690.00 be appropriated in the Mediator Juvenile Court, from unappropriated funds, to account code #224-18-00-7550, Mediation Misc. Other, according to a request of January 4, 3019, from juvenile court.

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 \$2,294.00 be appropriated in the Juvenile Court IV-E Fund, from unappropriated funds, to account code #420-18-42-7115, IV-E Out of Home Placements, according to a request of January 4, 3019, from juvenile court.

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

TRANSFER OF FUND – GROUP INSURANCE & IV-E

Mr. Garrett moved, Mr. Neal seconded, that \$65.00 be transferred within the Group Insurance Fund, from account code \$690-00-01-7014, Workers Comp Premium, to #690-00-01-7553, Admin Fees, according to a request of this date from the county auditor.

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

Mr. Neal moved, Mr. Garrett seconded, that \$106,001.25 be transferred within the IV-E Fund, from account codes listed below, according to a request of January 4, 2019, from juvenile court:

AMOUNT	FROM
\$106,001.25	420-18-42-7550, Group Insurance
AMOUNT	TO
\$ 20,340.92	420-18-42-7103, IV-E Contract Services
78,603.25	420-18-42-7800, IV-E Reimb General
<u>7,057.08</u>	420-18-42-7812, IV-E Reimb CLE
\$106,001.25	TOTAL

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

ASSET DISPOSAL FORMS APPROVED JUVENILE COURT & VOCA

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

QUANTITY	DESCRIPITON	METHOD OF DISPOSAL
Four (4)	Black chairs	Transfer to Surplus Property
One (1)	Paper Shredder, Tag #08545	“ “ “ “
Two (2)	Burgundy Chair, Tag #03858, 03857	“ “ “ “
One (1)	Dell Monitor, Tag #2297	“ “ “ “
One (1)	Dell OptiPlex 9020, Tag #15687	“ “ “ “
One (1)	Black leather chair, Tag #12930	“ “ “ “
One (1)	Mahogany desk, Tag #001430	“ “ “ “
Four (4)	Brown Chairs, Tag #05584, 05581, 05583, 05574	“ “ “ “
One (1)	Cannon MP21 D Calculator, Tag #9538	“ “ “ “
One (1)	Tripp lite power protector, Tag #10604	“ “ “ “
One (1)	Cannon Scanner, Tag #15685	“ “ “ “
Two (2)	HP LaserJet Pro 400 color, Tag #15688, 15686	“ “ “ “
One (1)	Dell OptiPlex 9020, Tag #15850	“ “ “ “
One (1)	Dell Monitor, Tag #2234	“ “ “ “
One (1)	Brother Typewriter	“ “ “ “
One (1)	IDM Typewriter	“ “ “ “
One (1)	Stand-brown, Tag #13104	“ “ “ “
One (1)	PA-D 003 desk	“ “ “ “
One (1)	Black leather chair, Tag #12929	Transfer to other department
One (1)	4-drawer legal size filing cabinet, Tag #0589	Transfer to Surplus Property
Two (2)	2-drawer legal size filing cabinet, Tag #16292, 04552	Transfer to other department

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 Asset Disposal Forms submitted by the Ross County Juvenile Court, for disposal of the following surplus personal property of the county as indicated:

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
Thirteen (13) sets	PC's & Monitors Tag #13898, 13899, 13900, 13901, 13902, 13903, 13904, 13905, 13907, 13908, 13909, 13910, 13911, 13912, 13913	Transfer to Surplus Property
Thirty-Six (36)	<div> Various keyboards & mice – no asset tags 13787 – HP monitor 13952 – Acer monitor 2555 – HP monitor 13953 – Acer monitor 13925 – Dell monitor BROKE 15232 – Dell monitor Optiquest monitor – no asset tag 2535 – HP laptop NO HARD DRIVE 12736 – DVD player 5202 – Rubbermaid desk 2 – Q5942x toner 1 – 64A toner 127 – security sytem (already removed) 2748 – HP Color LJCP4525 BROKE 9855 – Epson FX880 printer OBSOLETE 12894 – printer cart Laptop, Tag #2396 Green Chair, Grey Task Chair, Tag #11173, Saxton Steel Storage Drawers w/base, Tag #13371, 13372 Executive Chairs, Tag #13382, 15296, 15403 </div> <div> 15999 – Wireless bridge 15600 – Wireless bridge 15974 – wireless bridge 12742 – wireless bridge 12743 – wireless bridge 2 switches - no asset tags 3283, 3285, 8215, 8216, 8217, 8218, 8223 & 16488 – security cameras HP LJ 4515n – no asset tag 2515 – HP LJ5200tn 2513 – HP LJ4515tn </div>	Transfer to Surplus Property Transfer to Surplus Property
Two (2)		Transfer to Surplus Property
Three (3)		Discard as Valueless, ORC 307.12(C)
		“ “ “ “ “
		“ “ “ “ “

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

PROPOSAL APPROVED – JSF LANDSCAPE CONSTRUCTION, INC.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from JSF Landscape Construction, Inc., for storm sewer work in front of the jail, located at 28 N. Paint Street, Chillicothe, Ohio, in the amount of \$5,400.00, to be paid from account code #100-01-03-7212, Capital Improvement – Sales Tax Fund.

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

RESOLUTION ADOPTED – PROCEED BY FORCE ACCOUNT

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-102

WHEREAS, it has been determined by the Ross County Board of Commissioners that the health, welfare and safety of the people of Ross County, Ohio, can best and most efficiently be served by force account in matters pertaining to the maintenance, repair, construction and reconstruction of roads, bridges and culverts in Ross County, Ohio; now, therefore, be it

RESOLVED, that Charlie Ortman, Engineer of Ross County, Ohio, be and he hereby is authorized to employ labor and proceed by force account in matters pertaining to the maintenance, repair, construction and reconstruction of roads, bridges and culverts in Ross County, Ohio during the calendar year 2019; and, be it further

RESOLVED, that the Board of Commissioners of Ross County, Ohio, reserves unto itself the right and authority to make all purchases of materials and equipment required in the maintenance, repair or construction of roads, bridges and culverts in Ross County, Ohio, during calendar year 2019, except under certain circumstances when the Board may, from time to time by resolution, delegate such purchasing authority to the Ross County Engineer.

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 the 7th day of January, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

AUTHORIZE PAYMENT OF \$15,000.00 TO THE GREATER CHILLICOTHE ROSS COUNTY DEVELOPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners hereby authorize a payment (1st quarter 2019 investment), in the amount of \$15,000.00 to be paid from account code #100-01-16-7456, Grant-Jobs 2010, to the Greater Chillicothe Ross County Development, for purpose of the campaign to create jobs for Ross Countians, Project Jobs 2010.

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

PAYMENT AUTHORIZED – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Mr. Neal moved, Mr. Garrett seconded, that \$6,958.00 be paid from General Fund account code #100-01-13-7450, “Regional Planning”, to the Ohio Valley Regional Development Commission, for FY 19 local cash contributions for membership.

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

COUNTY AUDITOR AUTHORIZED TO ADVANCE TAX FUNDS, ETC. TO VARIOUS AGENCIES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to advance tax funds or other General Fund money collected to various agencies and funds during calendar year 2019, as the funds become available and as necessary, and to repay these advances when funds are available and as appropriate.

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

COUNTY AUDITOR AUTHORIZED TO RELEASE GENERAL FUND OPERATING TRANSFERS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to release funds appropriated in the General Fund for operating transfers during calendar year 2019 to the appropriate funds of the county, as needed.

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

COMMISSIONERS’ STAFF MEMBERS AUTHORIZED TO PICK UP CHECKS FROM AUDITOR’S OFFICE IN 2019

Mr. Neal moved, Mr. Garrett seconded, that commissioners’ staff members, Bradford M. Cosenza, Cathy Primer, Judi Mannion and Gail L. Stout be authorized to sign for and pick up all checks during the calendar year 2019, from the county auditor’s office for delivery back to the commissioners’ office.

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

AMENDMENT APPROVED – ADS IT SOLUTIONS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve an amendment from a quote on October 29, 2018, from ADS IT Solutions, to amend a ticket charge to the final cost of installation of cable and new wiring for internet service, at the Ross County Prosecutor’s office, located at 33 W. Main Street, Chillicothe, Ohio, in the amount of \$25.98, to be paid from account code #100-01-03-7212, Capital Improvement –Sales Tax Fund.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR DECEMBER, 2018

Mr. Garrett moved, Mr. Neal seconded, that payment of \$32,436.62 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of December, 2018.

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

RESOLUTION ADOPTED – VOTING MACHINES AND EQUIPMENT

Mr. Garrett moved the adoption of the following resolution:

RESOLUTION NO. 19-103

AUTHORIZING PARTICIPATION IN A SUBLEASE-PURCHASE ARRANGEMENT WITH THE OHIO SECRETARY OF STATE FOR THE PURPOSE OF ACQUIRING AND IMPLEMENTING VOTING MACHINES AND EQUIPMENT AND FINANCING CERTAIN COSTS THEREOF, A SUBLEASE-PURCHASE AGREEMENT EVIDENCING SUCH ARRANGEMENT, AND MATTERS RELATED THERETO

WHEREAS, pursuant to Amended Substitute Senate Bill 135 of the 132nd Ohio General Assembly (as the same may be amended, modified, revised, supplemented or superseded from time to time, the “Act”) and the financing program authorized thereunder (the “SoS Financing Program”), the Secretary of State of the State of the Ohio (the “Sublessor”) is providing financing to Ohio counties for the acquisition of voting systems, including, but not limited to, voting machines, marking devices, automatic tabulating equipment, and direct record electronic voting machines, as defined in Ohio Revised Code (“ORC”) Section 3506.01, together with associated allowable expenditures, as defined in the Act; and

WHEREAS, in accordance with ORC Section 3506.02, it has been determined that the equipment used by the citizens of the County of Ross, Ohio (the “Sublessee”) to vote in federal, state and local elections shall be changed to that equipment described in the Proposal of ES and S (the “Vendor”) dated Dec. 21, 2018 (the “Proposal”); and

WHEREAS, the Vendor has submitted a draft contract for the implementation of the Proposal to the Sublessee (the “Project Contract”), and the Sublessor has reviewed and approved the Project Contract (as it relates to the SoS Financing Program) and the Project Equipment (as hereinafter defined); and

WHEREAS, the Proposal requires the Sublessee to acquire certain voting machines and equipment (the “Project Equipment”) and pay certain costs related to implementing the Proposal (along with the acquisition of the Project Equipment, the “Project”) and this Board of County Commissioners of the Sublessee (the “Legislative Authority”) desires to accept the Proposal, enter into the Project Contract, undertake the Project, and finance a portion of the cost of the Project by utilizing the provisions of the SoS Financing Program; now, therefore be it

RESOLVED, by the Board of County Commissioners of the County of Ross, State of Ohio, that:

SECTION 1. It is hereby determined to be necessary, desirable and expedient, and in the best interests of the Sublessee and its citizens, for the Sublessee (i) to accept the Proposal, (ii) enter into the Project Contract, (iii) acquire the Project Equipment, and (iv) finance a portion of the costs of the Project Equipment (the “State-Financed Equipment”) and other costs of the Project by participating in the SoS Financing Program.

SECTION 2. The Sublessee’s participation in the SoS Financing Program shall be evidenced by a Sublease-Purchase Agreement between the Sublessor and the Sublessee (together with all exhibits and appendices thereto, the “Sublease”). At least two members of the Legislative Authority and the Sublessee’s County Auditor (collectively, the “County Signers”) are hereby separately and individually authorized, alone or with others, to execute and deliver the Sublease on behalf of the Sublessee in substantially the form presently on file with the Legislative Authority, which is hereby approved, with such changes not substantially adverse to the Sublessee as the County Signers may approve; the approval of such changes and that the same are not substantially adverse to the Sublessee shall be conclusively evidenced by the execution of the Sublease by the County Signers.

SECTION 3. All of the obligations of the Sublessee set forth and covenants made by the Sublessee under the Sublease are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Sublessee within the meaning of ORC Section 2731.01 et seq.

SECTION 4. Pursuant to the SoS Financing Program, the Sublessee shall not be required to make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessor or any other entity. To pay that portion of the cost of the Project not financed through the SoS Financing Program, there is hereby appropriated from the Sublessee’s General Fund (i) the amount of \$467,107.17, and (ii) to pay the Sublessee’s other obligations under the Sublease during this calendar year, the amount of \$0.00.

SECTION 5. The County Signers and other appropriate officers of the Sublessee, or any of them, are hereby separately and individually authorized and directed to (i) make the necessary arrangements with the Sublessor to establish the date, location, procedure and conditions for executing and delivering the Sublease, and delivering the Sublease to, the Sublessor, and (ii) give all appropriate notices and execute and deliver,

on behalf of the Sublessee, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out, give effect to and consummate the transaction contemplated thereby in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of the Sublease pursuant to the provisions of this resolution. The Clerk of the Board of County Commissioners shall furnish to the Sublessor a true transcript of proceedings pertaining to the Sublease containing such information from the records of the Sublessee as is necessary to evidence or determine the regularity and validity of the authorization, execution and delivery of the Sublease. Each of the County Signers is hereby separately and individually designated to act as the authorized representative of the Sublessee for purposes of the Sublease until such time as the Legislative Authority shall designate any other or different authorized representatives for such purpose.

SECTION 6. The Sublease shall constitute a special obligation of the Sublessee. Nothing in the Sublease or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt, bonded indebtedness or a general obligation of the Sublessee. Neither the taxing power nor the full faith and credit of the Sublessee are pledged or shall be pledged for the payment or security of the Sublease, or any other related agreement or document.

SECTION 7. The Legislative Authority acknowledges that the Sublessor has obtained funds for the SoS Financing Program by utilizing a sublease-purchase / certificates of participation arrangement, and that the interest component of the Sublessor’s lease payments thereunder is intended to be exempt from federal income taxation under the Internal Revenue Code of 1986, as amended and the regulations prescribed thereunder (the “Code”). The Legislative Authority hereby covenants that it will restrict the use of the State-Financed Equipment in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the Sublease is entered into, so that the interest portion of such lease payments by the Sublessor will not be subject to federal income taxation under the Code. Any County Signer or any other officer having responsibility with respect to the execution and delivery of the Sublease is authorized and directed to give an appropriate certificate on behalf of the Sublessee on the date of delivery of the Sublease, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the State-Financed Equipment and other matters under the Code.

SECTION 8. It is hereby determined that the terms of the Sublease and this resolution are in compliance with all legal requirements. If any section, paragraph, clause or provision of this resolution or the Sublease shall for any reason be held invalid or unenforceable, such invalidity or unenforceability shall not affect any remaining provisions of this resolution or the Sublease, respectively. Any provisions of any ordinance or resolution inconsistent with this resolution are hereby repealed, but only to the extent of such inconsistency; this provision shall not be construed as reviving any ordinance or resolution or any part thereof.


SECTION 9. It is found and determined that all formal actions of the Legislative Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Legislative Authority, and that all deliberations of the Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

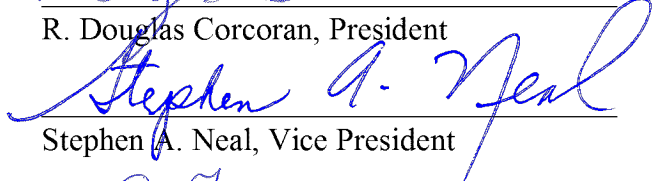
SECTION 10. This resolution shall take effect and be in force upon its adoption.


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 7th of January, 2019.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett

*****END*****

SUBLEASE PURCHASE AGREEMENT ENTERED INTO – VOTING MACHINES

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Sublease-Purchase Agreement, by and between the Secretary of State of the State of Ohio, to acquire certain voting machines and equipment and pay certain costs related to implementing the Proposal for the Ross County Board of Elections; and, the county has determined to finance a portion of the cost of the Project, by utilizing the provisions of the SoS Financing Program upon the terms set forth in this agreement; and the Secretary of State of the State of Ohio has agreed to make the sum of \$768,068.83 available for such purpose; and, the remaining balance of \$467,107.17 to be paid by the county in three annual payments of \$155,702.39.

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

NATIONWIDE CAPITAL, LLC LOAN AGREEMENT ENTERED INTO – VOTING EQUIPMENT

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Loan Agreement, by and between Nationwide Capital, LLC, for the purpose of purchasing the Equipment, software, and services as outlined in Exhibit “A” of the agreement, for the Ross County Board of Elections, in the principal sum of \$467,107.17, to be paid in three (3) installments, in the amount of \$155,702.39.

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

CONTRACT ENTERED INTO – K & K CARPET CARE OF CHILLICOTHE, LLC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Carpet Cleaning Contract, by and between K & K Carpet Care of Chillicothe, LLC, for carpet cleaning services for the county offices outlined in the contract, three (3) times a year, in the amount of \$8,500.80 per cleaning, effective this date through December 31, 2019.

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

CHILLICOTHE WOMEN’S MARCH AUTHORIZED TO USE FRONT OF COURTHOUSE

Mr. Garrett moved, Mr. Neal seconded, that the Chillicothe Women’s March be authorized to use the area in front of the courthouse, including the courthouse portico and steps and access to electricity, for the Women’s March event, to be held January 19, 2019, commencing at 11:00 a.m.

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

2017 FUNDING CLOSE OUT APPROVED – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the 2017 Funding Close Out Form, for the Water Pollution Control Loan Fund (WPCLF), for submission to the Ohio EPA, that all transactions report therein are accurate and have been made in compliance, to allow the project to be fully implemented.

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

CONTRACT ENTERED INTO – CHIP PY 2018 PEST CONTROL

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Pest Control Contract, by and between S & J Termite & Pest Control, for the PY 2018 Community Housing Impact and Preservation Program (CHIP) Rehabilitation Projects for Ross County.

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

RESOLUTION ADOPTED – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 19-103A

A RESOLUTION AUTHORIZING ROSS COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF ROSS FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the County of Ross seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the County of Ross intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore be it

RESOLVED by the Board of Commissioners of the County of Ross, Ohio:

SECTION 1. That R. Douglas Corcoran be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Ross, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Adopted this 7th day of January, 2019.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

*****END*****

LOAD LIMIT REDUCTIONS AUTHORIZED ON VARIOUS BRIDGES IN COUNTY ROAD SYSTEM

Mr. Garrett moved, Mr. Neal seconded, that load reductions be authorized on nine (9) bridges in the county road system with spans greater that ten (10) feet, due to safety hazard, according to the following schedule filed January 2019, by Charlie Ortman, Ross County Engineer, pursuant to Section 5543.20 of the Ohio Revised Code:

JANUARY 2019

BRIDGES WITH REDUCED LOAD LIMITS

STRUCTURE #	ROAD NAMES	LIMITS
C-054-0365	Lower Twin Rd. (Covered Bridge)	4 ton
C-222-0383	Charleston Pike	Varies - 2 Axle - 13 ton 3 Axle - 19 ton 4 Axle - 15 ton Tractor Trailer - 32 ton
C-060-0446	Westfall Rd.	Varies - 2 Axle - 6 Ton 3 Axle - 8 Ton 4 Axle - 10 ton 5 Axle - 11 Ton 6+ Axle - 13 Ton Tractor Trailer – 15 Ton
T-234-0035	Chapel Creek Rd.	Varies - 2 Axle - 15 Ton 3 Axle - 16 Ton 4 Axle - 17 ton 5 Axle - 18 Ton 6+ Axle - 19 Ton Tractor Trailer - 29 Ton
C-213-0781	Musgrove Rd.	26 Ton
T-046-0116	Edgington Rd.	Varies - 2 Axle - 11 Ton 3 Axle - 12 Ton 4 Axle - 13 ton 5 Axle - 13 Ton 6+ Axle - 14 Ton Tractor Trailer - 22 Ton
T-249-0050	Chapel Creek Rd.	Varies - 2 Axle - 15 Ton 3 Axle - 20 Ton 4 Axle - 22 ton 5 Axle - 23 Ton 6+ Axle - 24 Ton Tractor Trailer - 36 Ton
T-095-0912	Bushmill Rd.	36 Ton
T-1256-0001	Cemetery Rd.	Varies - 2 Axle - 15 Ton 3 Axle - 22 Ton 4 Axle - 24 ton 5 Axle - 25 Ton 6+ Axle - 26 Ton Tractor Trailer - 40 Ton

9 Bridges with Reduced Load Limits on County Road System, out of 430 Bridges.

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

ACCUMULATED VACATION HOURS OF COMMISSIONERS’ EMPLOYEES CARRIED FORWARD TO 2019

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners authorize that all vacation leave accumulated by its employees in excess of that accrued in one (1) year, but; limited to the time accrued in three (3) years, be carried forward to 2018, effective January 1, 2019, as indicated by the approvals of the employees and/or supervisory staff set forth in the schedules below:

Name	Max Allowed	Balance	Signature
Caplinger, Jill	600.0	23.02	Jill Caplinger
Cosenza, Brad	480.0	358.68	Brad Cosenza
Duckworth, Dave	240.0	232.10	Dave Duckworth
Elliott, Dan	480.0	436.18	Dan Elliott
Hettinger, Josh	240.0	89.46	Josh Hettinger
Huff, Linda	240.0	51.80	Linda Huff
Kellough, Loretta	480.0	424.87	Loretta Kellough
Landrum, Todd	360.0	316.60	Todd Landrum
Orr, Carol	240.0	158.43	
Price, Joanne	480.0	362.57	Joanne Price
Primer, Cathy	480.0	36.36	Cathy Primer
Spindler, Charles	600.0	591.6	Charles Spindler
Stout, Gail	480.0	464.29	Gail Stout
Wettersten, Andy	240.0	60.35	Andy Wettersten
Wilt, Joe	600.0	599.7	Joe E. Wilt
Zeisler, Tim	240.0	230.2	Tim Zeisler
Arledge, Jeff	240.0	90.68	Jeff Arledge
Bales, Tom	360.0	103.28	Thomas Bales

NAME:	3x's	UNUSED BALANCE	BALANCE FORWARD	EMPLOYEE SIGNATURE
Lloyd O. Caldwell	200	465.45	465.45	Lloyd O. Caldwell
Waneta J. Wellinghoff	160	326.61	326.61	Waneta J. Wellinghoff
Pamela A. Longlott	80	111.31	111.31	Pamela A. Longlott
Lindsey M. Hammond	40	171.62	171.62	Lindsey M. Hammond

Name	Max Allowed	Balance	Signature
Judith F. Mannion	480	450.01	Judith F. Mannion
Ryan E. Shreve	240	100.8	Ryan E. Shreve

NAME:	3X'S	UNUSED BALANCE	BALANCE FORWARD	EMPLOYEE SIGNATURE
Paul Minney	240	158.80	158.80	Paul Minney
Linda Wood	480	425.87	425.87	Linda Wood

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

SALARY RECLASSIFICATION AUTHORIZED EMPLOYEES OF COMMISSIONERS

Mr. Garrett moved, Mr. Neal, seconded, that salary reclassifications be authorized for the following employees of the Ross County Board of Commissioners, as indicated, effective with the pay period ending January 5, 2019.

GENERAL FUND

EMPLOYEE	NEW HOURLY RATE	NEW BI-WEEKLY RATE
Jeffrey Arledge	16.96	
Thomas Bales	16.44	
Bradford M. Cosenza	37.14	
David Duckworth	n/a	2,721.85
Daniel Elliott	25.72	
Josh Hettinger		1,977.69
Linda Huff	10.25	
Todd Landrum	24.24	
Carol Orr	10.49	
Joanne Price	14.99	
Cathy Primer	12.50	
Loretta Kellough	17.90	
Charles Spindler	14.40	
Gail Stout	23.87	
Jill Caplinger	19.65	
Phillip A. Wettersten		2,531.74
Joe Wilt	22.56	
Timothy M. Zeisler	18.55	

DOG & KENNEL FUND:

Lloyd Caldwell	14.78
Waneta Wellinghoff	14.94
Pam Longlott	11.60
Lindsey Hammond	10.25

EMERGENCY MANAGEMENT AGENCY FUND:

Paul Minney	20.71
Linda Wood	17.61

LITTER CONTROL & RECYCLING PROGRAM FUND:

Ryan Shreve	15.08
Judi Mannion	19.15

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

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION – CHIP PY 2018

Mr. Garrett moved, Mr. Neal seconded, that R. Douglas Corcoran, president of the Ross County Board of Commissioners, be authorized on behalf of the Board to execute a Request for Release of Funds and Certification for projects funded under the county’s PY 2018 CHIP grant, for submission to the Ohio Development Services Agency.

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. 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 January 5, 2019.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Joyce Rahe, 1437 Valley drive, Chillicothe, Ohio, met with the commissioners to discuss a surface water issue.

Mrs. Rahe said that she had met with the Scioto Township Trustees about the water problem on her property. My property is lower level of Valley Drive. They dug a ditch across the street and the water is coming from Stanhope Drive across my property. I have lived there since 1959 and never had problems until it was changed in 2003. My yard sets full of water all the time. This is no longer a natural run off, they have changed the direction of the flow of water. I have pictures that I will leave with you to review. I would like something done about this problem. The township more or less said that it was not their problems. Won’t be going back to them or voting them in again come election time.

Bruce Preston, Third Party Administrator of CompManagmenet, Amy Frey, Client Services Representative CompManagement Health Systems Inc., Jody Walker, Angie Collier, Shannon Kellough, South Central Ohio Job & Family Services (SCOJFS) and Tom Spetnagel Jr., county auditor, met with the commissioners to review the county’s 2019 Group Retro Program, policy projections and options for program enrollment.

Mr. Preston reviewed the past retro history only to show that the numbers have significantly decreased. The Claim Activity Summary is from Period 1/1/2015 through 12/31/2018. From this report the county should receive a total rebate of (\$353,100.84). This is a great report. Yeah Ross County.

Ms. Kellough reported that the Safety Council meeting have been well attended. It is very important to continue to keep our costs down.

Melissa Bodey, CEBCO Insurance account representative, met with the commissioners to discuss the second and third quarter 2018 numbers for the Ross County Health Insurance plan.

Jeannette Vanbuskirk & Devin Coursing, Hope Clinic Mobile Market Director and assistant, met with the commissioners to discuss the distribution of goods from the mobile market currently using the Ross County Service Center.

Ms. VanBuskirk said that one of the volunteers accidentally damaged a wall, pretty bad. We wanted you to know and we sincerely apologize but Hope Clinic will pay for the necessary repairs.

Mr. Cousins said that approximately 19 percent of the county live at or below the poverty level, according to the latest census, which can make it difficult for those households to grocery shop. We have served over 8,000 individuals and 3,100 households during 17 markets at the service center. Roughly 175-200 families are served at each market. We have volunteers from surrounding churches and 4-H groups who help distribute. The individuals are to be outside unless the weather is cold or rainy. Of course our goal is for them to be outside.

Mr. Corcoran said that we have had issues in the past with interruptions. We don’t want to invest money in repairs if damages keep occurring. We appreciate what you are doing for the community. We aren’t going to take that away from you.

Mr. Cousins said that we perfectly understand. We have changed the patterns of distribution and also the time to 5:00 p.m.

Mr. Neal said that the floor needs replaced in the front.

Mr. Cosenza said that suggested that rubber mats or heavy carpet be used as an added layer of protection and that volunteers stop dropping pallets directly on the floor. I would like to attend the next Mobile Market to observe the process. We will figure out something.

OTHER BUSINESS

The commissioners noted receipt of the annual report for the Natural Hazard Mitigation Plan from the Emergency Management Agency.


The commissioners noted receipt of the Zoning Resolutions and Amendments required by ORC 317.081, from the Office of the Ross County Recorder.

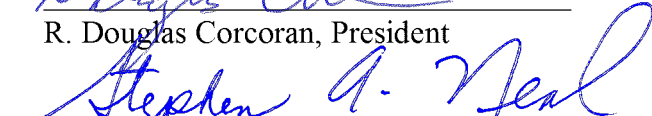
The commissioners noted receipt of the report from Matthew S. Schmidt, Prosecuting Attorney, Ross County, Ohio, for fund in his name under Section 325.12 of the ORC, expenditures by him as and for his reasonable and necessary expenses incurred in the performance of his official duties for the year 2014.


ADJOURNMENT


Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, January 7, 2019, at 3:48 p.m.

Board of Commissioners of Ross County, Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk