

**JULY 27, 2020 – REGULAR MEETING - #33**  
**VOLUME 23**

**MEETING**

The Ross County Board of Commissioners met on this day, July 27, 2020 in regular session.

Mr. Corcoran opened the meeting by leading the Pledge of Allegiance.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:05 a.m., with Vice President Stephen Neal in attendance. Commissioner Dwight A. Garrett was absent.

**MINUTES APPROVED**

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of July 13, 2020 & July 20, 2020, be approved as submitted.

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

**BILLS APPROVED FOR PAYMENT**

Mr. Neal moved, Mr. Corcoran seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
7/21/2020	2020000115	A-1 FortMaker, LLC	21003.00
7/21/2020	2020000110	A-1 FortMaker, LLC	5080.00
7/21/2020	2020000110	A-1 FortMaker, LLC	782.00
12/17/2019	2020001464	Adena Health System	80.35
7/5/2020	2020001464	Adena Health System	165.12
5/28/2020	2020001508	AG-PRO OHIO, LLC	392.46
7/10/2020	2020001508	All Signs of Chillicothe Inc	25.00
8/1/2020	2020001743	American Court & Drug Testing Services	2100.00
6/17/2020	2020000100	American Electric Power	3144.51
6/13/2020	2020000779	American Electric Power	12243.97
7/17/2020	2020001543	Angela Richards	14.89
6/12/2020	2020000057	AT&T Mobility	108.41
7/20/2020	2020001508	Audrey Glass	29.98
7/19/2020	2020000062	Axis Forensic Toxicology	882.00
7/10/2020	2020001482	B & C Communications	433.00
7/16/2020	2020000440	B & C Communications	850.00
7/22/2020	2020000263	B.P.O.E., Elks Lodge #52	250.00
6/1/2020	2020001470	Bellefaire Jewish Children's Bureau	11154.30
7/9/2020	2020000109	Bevins, Walter A.	602.00
5/26/2020	2020001724	Brandon Puckett	190.53
7/10/2020	2020000438	Chillicothe Fire & Security	440.00
7/17/2020	2020001739	Columbus Building Services, Inc.	141.50
7/17/2020	2020001740	Columbus Building Services, Inc.	1288.00
7/8/2020	2020001658	Columbus Equipment Co.	48.51
7/13/2020	2020000569	ComDoc, Inc.	24.63
6/23/2020	2020001730	Cook, Debra A.	600.00
7/9/2020	2020001509	Coppel Coal & Supply Co.	20.80
7/17/2020	2020000407	Cutnight, James K.	200.00
7/15/2020	2020000437	Downtown Auto Body Repair, Inc.	105.00
7/1/2020	2020000511	Ecolab	159.95
7/15/2020	2020001732	Ernie's Foreign & Salvage, Inc.	223.80
6/3/2020	2020001333	FedEx	16.50
7/22/2020	2020000255	Foulke Block/Althoff	2000.00
7/9/2020	2020000406	Franklin County Probate Court	343.00
7/9/2020	2020001358	Fultz's Glass & Door, LLC	4680.00



Invoice Date	Purchase Order	Pay To Name	Total Value
7/14/2020	2020001246	General Sales Company	683.54
7/16/2020	2020001199	Glacier Mountain Bottled Water	6.75
7/16/2020	2020000383	Glacier Mountain Bottled Water	20.25
7/2/2020	2020001199	Glacier Mountain Bottled Water	6.75
7/10/2020	2020000604	Gordon Flesch Co, Inc.	2.34
6/5/2020	2020000071	Gordon Flesch Co, Inc.	31.91
7/13/2020	2020000317	Gordon Flesch Co, Inc.	841.02
7/17/2020	2020000407	Hill, Laura J.	200.00
6/22/2020	2020001508	Holdren, Mike	233.56
6/22/2020	2020001658	Holdren, Mike	275.84
7/20/2020	2020000108	Horizon Chillicothe Telephone	68.82
7/10/2020	2020001736	J.S. Held LLC	1630.00
7/15/2020	2020000611	Kofle Technologies	3502.80
6/30/2020	2020000137	Lexis-Nexis	109.10
6/30/2020	2020000137	Lexis-Nexis	641.55
7/14/2020	2020000406	Lisa M Bair	737.73
7/9/2020	2020001507	Lykins Oil Company	6514.84
7/9/2020	2020000893	Lykins Oil Company	7993.89
7/12/2020	2020000437	Max Adair	134.08
6/30/2020	2020000986	Media Network of Central Ohio	440.55
6/30/2020	2020001721	Media Network of Central Ohio	181.70
7/5/2020	2020000036	MFCO, LLC	2475.00
7/16/2020	2020000437	Miami Valley Regional Crime Laboratory	300.00
5/4/2020	2020001685	Michael M Ater	141.07
7/17/2020	2020001726	Michael R. Ratliff	47.15
7/7/2020	2020001726	Michael R. Ratliff	20.37
7/1/2020	2020000465	Modern Leasing	264.94
7/7/2020	2020000707	Modern Leasing	393.36
7/7/2020	2020000506	Modern Leasing	590.04
7/7/2020	2020000706	Modern Leasing	393.37
6/30/2020	2020000861	Office City Express	38.50
7/15/2020	2020001579	Office City Express	27.20
7/15/2020	2020000637	Office City Express	83.11
7/15/2020	2020000636	Office City Express	15.41
7/16/2020	2020000733	Office City Express	53.21
7/20/2020	2020000105	Ohio Regional Development Corp	92.00
12/15/2019	2020001464	Portsmouth Medic Transport LLC	253.00
7/13/2020	2020000413	Printex Printing	1054.20
7/13/2020	2020001731	Printex Printing	471.00
7/2/2020	2020001742	Quill Corporation	9.28
6/9/2020	2020001725	Ross Co Transportation LLC	28.20
7/9/2020	2020000396	Scioto Paint Valley Assessment Services, LLC	550.00
7/15/2020	2020000581	Scioto Township	1380.00
7/15/2020	2020001629	Six, Larry	390.00
7/15/2020	2020000105	Six, Larry	8950.00
6/12/2020	2020000101	South Central Power Company	751.00
7/2/2020	2020001508	Southeastern Equipment Co.	103.91
6/2/2020	2020001579	Sparkle Cleaners	47.50
6/2/2020	2020000791	Sparkle Cleaners	56.00
7/20/2020	2020000147	Speirs, Tammy	418.50
7/9/2020	2020001733	Sports Plus	396.00
7/10/2020	2020000253	State Electric Supply, Inc.	192.60



Invoice Date	Purchase Order	Pay To Name	Total Value
7/7/2020	2020001669	Stephen A. Neal, Jr.	51.48
7/17/2020	2020001508	The Columbus Bar Association	130.00
7/4/2020	2020000608	Thomson Reuters - West	195.64
7/8/2020	2020000371	Tow Path Materials	510.35
7/8/2020	2020001510	Tow Path Materials	5000.00
7/8/2020	2020001651	Tow Path Materials	1619.65
7/16/2020	2020000539	Trinity Services Group	4718.91
7/9/2020	2020001738	U.S. Geological Survey	3625.00
7/9/2020	2020001658	US Safety Gear, Inc.	155.40
7/8/2020	2020001658	Value Added Business Services	79.58
7/4/2020	2020000618	Verizon Wireless	64.44
7/14/2020	2020001658	Wagner Rental & Supply of Chillicothe LLC	62.74
7/7/2020	2020000784	Wal-Mart Stores, Inc.	2.58
6/5/2020	2020000138	West Group	1780.00
			<b>\$ 132,061.92</b>

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 20, 2020 through July 24, 2020, in the amount of \$650.00 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. Corcoran, yes. Motion carried.

AUDITOR AUTHORIZED TO ADVANCE FUNDS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to advance funds from the General Fund, to the Drainage Ditch – Scenic Acres Fund, in the amount of \$350.00, according to a request of this date from the county auditor.

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

APPROPRIATION OF FUNDS – JUVENILE/PROBATE COURT

Mr. Neal moved, Mr. Corcoran seconded, that \$319.04 be appropriated in the Addiction Treatment Program (ATP) Fund, from unappropriated funds, to account code #420-18-01-7551, Administration Cost, according to a request July 20, 2020 from juvenile/probate court.

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

Mr. Neal moved, Mr. Corcoran seconded, that \$880.00 be appropriated in the Court Appointed Special Advocate Grant (CASA) Fund, from unappropriated funds, to account code #420-18-39-7125, Training, according to a request July 20, 2020 from juvenile/probate court.

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

Mr. Neal moved, Mr. Corcoran seconded, that \$4,547.71 be appropriated in the Law Library Fund, from unappropriated funds, to account code #226-60-00-7410, Expenses, according to a request of this date, from law library.

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

ASSET DISPOSAL FORMS APPROVED -

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Set window bars	Transfer to Surplus Property
One (1)	Code 3 light bar	“ “ “ “
One (1)	Prisoner partition	“ “ “ “

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	White Westinghouse refrigerator	Discard as Valueless, per ORC 307.12 (I)

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



## **PAYMENT REQUEST FORM APPROVED – OHIO WATER POLLUTION CONTROL LOAN FUND**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Request Form for two (2) soil evaluations, under the Ohio Water Pollution Control Loan Fund, in the amount of \$600.00, to be submitted to the Ohio EPA.

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

## **RESOLUTION ADOPTED – SUBORDINATE OF MORTGAGE**

Mr. Neal moved the adoption of the following resolution:

### **RESOLUTION NO. 20-140**

#### **RESOLUTION AUTHORIZING THE ROSS COUNTY BOARD OF COMMISSIONERS TO SUBORDINATE A MORTGAGE OBTAINED THROUGH THE ROSS COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM.**

**WHEREAS**, the Ross County Board of Commissioners holds a mortgage to secure repayment of a Rehab loan through the FY 2016 Ross County Community Housing Impact and Preservation Program from homeowner Edward and Sharon Hughes; and

**WHEREAS**, the Huntington Bank in the amount of \$133,600.00 for refinancing the current mortgage for the purpose of paying off 2 loans; and

**WHEREAS**, Ross County will remain in a second mortgage position with its mortgage of 36,475.00; now, therefore, be it

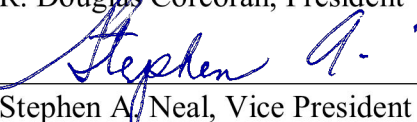
**RESOLVED**, that the Board of Commissioners of Ross County, Ohio, is hereby authorized to sign mortgage Subordination Agreement for the above homeowner.

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

Adopted this 27<sup>th</sup> day of July, 2020.

Board of Commissioners of Ross County, Ohio

  
\_\_\_\_\_  
R. Douglas Corcoran, President

  
\_\_\_\_\_  
Stephen A. Neal, Vice President

ABSENT  
\_\_\_\_\_  
Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

## **JOINT FUNDING AGREEMENT ENTERED INTO – LOCAL STREAM MONITORING PROGRAM 2020**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, enter into a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior, providing for the operation and maintenance of monitoring equipment (one discharge gage) for the Cooperative Stream Gaging Program in Ross County, for fiscal year 2021, for the period from October 1, 2020, to September 30, 2021, to be billed quarterly to cover all the cost of the necessary field and analytical work directly related to this program.

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

## **NO HEARING REQUESTED ON APPLICATION FOR TRANSFER OF LIQUOR PERMIT FOR HUNTSMEN MARKET**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its clerk, Gail L. Stout, indicate to the Ohio division of Liquor Control that no hearing is requested by the said Board of Commissioners on the application of Huntsmen Market LLC, 6211 Blain Highway & Drive Up Window, Chillicothe, Ohio 45601, reference number B TRFO 4080910, for transfer of the C1 liquor permit.

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

## **RESIGNATION ACCEPTED – MEMBER OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners accept the resignation of Linda Wood from the Local Emergency Planning Committee, effective June 4, 2020.

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

## **NOMINATION FOR MEMBER APPOINTMENT – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, nominate Noel Akers, for an appointment to the Ross County Local Emergency Planning Committee (LEPC), by the State Emergency Response Commission (SERC), for the term from July 20, 2020 thru August 14, 2021, passed by the Ross County LEPC on July 20, 2020.

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



ADMINISTRATIVE ASSISTANT EMPLOYED

Mr. Neal moved, Mr. Corcoran seconded, that Jaluv M. Bartley be employed on a full-time basis as administrative assistant, in an unclassified status on the administrative staff of the Ross County Board of Commissioners, at a salary rate of \$12.75 per hour, effective July 28, 2020.

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

RESOLUTION ADOPTED – ROSS COUNTY PARK DISTRICT LOAN FORGIVEN

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 20-141

WHEREAS, the Ross County Board of Commissioners approved a Park District Loan, in the amount of \$25,000.00, April 1, 2013; and

WHEREAS, the Ross County Park District requested funding to help with the final stages of grading and seeding to the soccer fields, located at Donald F. Coppel Soccer Complex west of Chillicothe on U.S. Route 50; and

WHEREAS, in October 22, 2015, a payment in the amount of \$1,000.00 was made to the outstanding loan, bringing the balance of the loan to \$24,000.00; now, therefore, be it

RESOLVED, that the Ross County Board of Commissioners approve their action to forgive the remaining outstanding balance of \$24,000.00, in consideration of the Ross County Park District taking possession and control of the property known as the Ross County Park, located on Egypt Pike, Union Township, and the consideration of taking possession and control of Camp Sherman Park, Scioto Township, Ross County, Ohio; and, be it further

RESOLVED, the Clerk is directed to transmit a copy of this resolution along with a copy of the original resolution prepared April 1, 2013, appropriating the funds, to the Ross County Auditor.

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

Adopted this 27<sup>th</sup> day of July, 2020.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

ABSENT

Dwight A. Garrett

\*\*\*\*\*END\*\*\*\*\*

AGREEMENT APPROVED – ARA-CHILLICOTHE DIALYSIS, LLC

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an agreement entered into June 5, 2020, by and between the Ross County Sheriff (Payor) and ARA-Chillicothe Dialysis, LLC (Provider), providing all dialysis facility related charges, medications and laboratory billing, as payment in full, once received, at an all-inclusive rate per treatment of \$800.00, provided by the Provider.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Michael Gaynor, Assistant Vice President, Field Operations for Go Rail, met virtually with the commissioners to discuss the public benefits of freight rail investments, mobilizing them in support of an even stronger rail.

Mr. Gaynor said that first, I would like to discuss safety issues. AskRail Application is a free app available for all first responders. It provides first responders immediate access to accurate, timely data about what type of hazardous materials a railcar is carrying so they can make an informed decision about how to respond to a rail emergency. AskRail is a backup resource if information from the train conductor or train consist is not available.

This marks the 40<sup>th</sup> Anniversary of Staggers Act. To commemorate this anniversary, GoRail is working to recruit one thousand legislators, local elected officials, and community organizations to sign a joint letter to the United States Congress and the U.S. Surface Transportation Board. We can provide this letter if you would like to support our efforts. We will be finalizing all support at the end of summer 2020.

Mr. Neal ask the question what impact on railroads are in Ross County. The trips that are traveled through our county.

Mr. Gaynor said unfortunately we do not have those numbers.

Mr. Corcoran thanked Mr. Gaynor for the information.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 27, 2020, at 4:15 p.m.

Board of Commissioners of Ross County, Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

Dwight A. Garrett

Clerk