

NOVEMBER 27, 2017 – REGULAR MEETING - #48
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, November 27, 2017, in regular session.

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

MINUTES APPROVED

Mr. Garrett moved, Mr. Neal seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of November 20, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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
--------------	----------------	-------------	-------------

11/2/2017	2017002386	Abruzzino, Thomas D.	640.64
11/7/2017	2017002245	Acom Distributors, Inc.	1502.38
10/6/2017	2017001018	Adena Health System	43.00
11/7/2017	2017002672	Airgas Great Lakes	178.32
11/15/2017	2017002762	AKM Building Systems	5878.00
11/13/2017	2017000402	American Electric Power	27.03
10/17/2017	2017000073	American Electric Power	3004.80
11/13/2017	2017000389	American Electric Power	444.98
10/13/2017	2017000655	American Electric Power	46.23
11/20/2017	2017001977	American Electric Power	300.00
11/13/2017	2017000402	American Electric Power	25.52
10/3/2017	2017000724	American Electric Power	133.13
11/13/2017	2017002732	Andy Wettersten	10.80
11/21/2017	2017000615	B.P.O.E., Elks Lodge #52	250.00
11/17/2017	2017000062	Banington, James E. CO, LPA	226.00
11/21/2017	2017000063	Bevins, Walter A.	100.00
11/17/2017	2017000062	Bevins, Walter A.	248.00
11/21/2017	2017000062	Bevins, Walter A.	346.00
11/20/2017	2017000047	CARRS	36.51
11/20/2017	2017000049	CARRS	3.49
11/10/2017	2017002675	CDW Government, Inc.	246.82
11/16/2017	2017002725	CDW Government, Inc.	77.96
11/16/2017	2017002667	CDW Government, Inc.	440.47
10/13/2017	2017000662	Cellco Partnership	63.21
11/17/2017	2017002760	Central Auto Parts	10.57
11/17/2017	2017002733	Charley's Flowers	573.39
11/3/2017	2017002731	Chillicothe Fire & Security	1358.00
11/1/2017	2017002726	Chillicothe Gazette	20.00
11/7/2017	2017002318	CHILLICOTHE GAZETTE	28.99
11/15/2017	2017000680	Columbia Gas of Ohio, Inc.	1344.00

Invoice Date	Purchase Order	Pay To Name	Total Value
11/15/2017	2017000156	Columbia Gas of Ohio, Inc.	139.00
11/16/2017	2017000075	Columbia Gas of Ohio, Inc.	821.83
11/20/2017	2017000563	Columbia Gas of Ohio, Inc.	474.42
11/13/2017	2017002670	Coppel Coal & Supply Co.	218.70
11/20/2017	2017002311	Cottrill, Kenneth E.	515.64
11/1/2017	2017001760	Crest Food Service Equipment Co.	975.50
11/17/2017	2017002747	Cross Creek Meadows	500.00
11/7/2017	2017000298	Cunningham, Dorral W. Jr.	288.13
11/13/2017	2017002659	Detillian, Jerry R.	175.00
2/27/2017	2017002258	Dolan Consulting Group, LLC	995.00

11/2/2017	2017002772	Downtown Auto Body Repair, Inc.	2836.36
11/2/2017	2017002410	Downtown Auto Body Repair, Inc.	54.83
9/16/2016	2017001018	Edgewood Manor of Lucasville 1	736.54
10/31/2017	2017001760	Elmridge Protection Products, LLC	1788.96
11/7/2017	2017002672	Fastenal Company	282.22
11/15/2017	2017001392	First Capital Enterprises	20.63
11/15/2017	2017002418	First Capital Enterprises	7.12
10/26/2017	2017000076	First Communications, LLC	49.41
9/27/2017	2017002418	Fishel, Hass, Kim, Albrecht, Downey, LLP	597.30
9/27/2017	2017002777	Fishel, Hass, Kim, Albrecht, Downey, LLP	665.70
9/27/2017	2017002771	Fishel, Hass, Kim, Albrecht, Downey, LLP	3142.44
9/27/2017	2017002773	Fishel, Hass, Kim, Albrecht, Downey, LLP	5459.15
9/27/2017	2017002283	Fishel, Hass, Kim, Albrecht, Downey, LLP	1319.96
11/21/2017	2017000609	Foulke Block/Althoff	2000.00
11/20/2017	2017000520	Fresh Encounter Corporate	68.05
11/16/2017	2017002410	Fuzz Houser and Sons	76.65
11/14/2017	2017001817	Fuzz Houser and Sons	360.90
10/30/2017	2017002670	G&J Asphalt & Materials, Inc.	1494.72
9/10/2017	2017002112	Gordon Flesch Co, Inc.	667.96
11/20/2017	2017002112	Gordon Flesch Co, Inc.	891.93
11/20/2017	2017002112	Gordon Flesch Co., Inc.	2351.59
11/22/2017	2017001631	Hart, Linda	425.00
11/20/2017	2017000086	Horizon Chillicothe Telephone	66.69
10/19/2017	2017001793	Horizon Chillicothe Telephone	125.00
11/20/2017	2017002645	Insite Towers, LLC	700.00
11/16/2017	2017000890	Jack's Tire & Auto Center, Inc.	1106.28
11/6/2017	2017002763	Jett, Carla	6098.00
11/7/2017	2017002672	K & C Service Station Maintenance Co. Inc.	255.00
11/10/2017	2017002670	Kleem, Inc.	393.02
11/15/2017	2017002368	K-Mart	229.19
11/3/2017	2017002387	Leaman, Robert D. Sr.	212.50
11/10/2017	2017002770	Leo Meyers, Inc.	675.06
11/10/2017	2017002623	Leo Meyers, Inc.	192.88
10/1/2017	2017002365	Lighthouse Youth Services	3000.00

Invoice Date	Purchase Order	Pay To Name	Total Value
10/1/2017	2017002644	Lighthouse Youth Services	5333.24
10/24/2017	2017002693	Media Network of Central Ohio	174.15
10/24/2017	2017000166	Media Network of Central Ohio	5073.25
11/9/2017	2017002562	Melvin Stone Co.	325.90
11/4/2017	2017000222	Modern Leasing	287.95
11/3/2017	2017001106	Modern Leasing	347.51

11/6/2017	2017001018	Moore Medical Corp.	689.22
11/16/2017	2017000168	Office City Express	1130.89
11/15/2017	2017002724	Office City Express	56.40
11/22/2017	2017001793	Ohio State Bar Association	375.00
11/20/2017	2017000225	Ohio State Bar Association	315.00
9/7/2017	2017001562	Onhood's Boat & Cycle Supply	803.25
11/8/2017	2017000300	Park, Melvin H. Jr.	100.00
11/8/2017	2017001538	Park, Renee	7.50
11/17/2017	2017001722	Paul Minney	15.00
9/29/2017	2017002301	Peachtree Electronic Monitoring, LLC	880.00
11/8/2017	2017002410	Perrwell, Julia	112.70
10/19/2017	2017001760	Perrwell, Julia	197.40
11/15/2017	2017002432	Pro Tire Services	409.35
11/8/2017	2017002771	Purchase Power	239.88
11/8/2017	2017001551	Purchase Power	72.66
11/8/2017	2017002376	Purchase Power	321.95
11/15/2017	2017000063	Rankin, Lori J.	744.00
11/6/2017	2017000297	Ream, Clifford E. Jr.	215.63
11/16/2017	2017002756	Ross Co. Water Company	540.00
11/20/2017	2017001506	Ross County Commissioners	400.00
11/20/2017	2017001488	Ross County Commissioners	200.00
11/20/2017	2017001498	Ross County Commissioners	400.00
11/22/2017	2017001770	Ross County Commissioners	5047.02
11/20/2017	2017001497	Ross County Commissioners	400.00
11/20/2017	2017001493	Ross County Commissioners	133.34
11/20/2017	2017001500	Ross County Commissioners	400.00
11/20/2017	2017001504	Ross County Commissioners	133.33
11/20/2017	2017001503	Ross County Commissioners	200.00
11/22/2017	2017001766	Ross County Commissioners	3571.06
11/20/2017	2017001492	Ross County Commissioners	200.00
11/20/2017	2017001501	Ross County Commissioners	133.34
11/20/2017	2017001490	Ross County Commissioners	400.00
11/20/2017	2017001502	Ross County Commissioners	400.00
11/20/2017	2017001491	Ross County Commissioners	400.00
10/1/2017	2017002361	Ross County Treasurer	8119.80
11/1/2017	2017002672	Rumpke Waste, Inc.	87.89
11/15/2017	2017001927	Scioto Township	795.00
11/5/2017	2017002739	Scioto Township	780.00
Invoice Date	Purchase Order	Pay To Name	Total Value
10/10/2017	2017000065	Seitz, Margaret A.	67.50
11/14/2017	2017001721	Sharon Maerten-Moore	5.00

11/14/2017	2017002763	South Central Ohio Job & Family Services	5838.40
11/13/2017	2017002597	Southeastern Equipment Co.	286.24
10/30/2017	2017002717	Sugarloaf Power Equipment	202.79
11/17/2017	2017000049	Sutherlands Radiator Service	72.39
11/9/2017	2017002670	The McGlaughlin Oil Co.	2406.00
11/22/2017	2017000648	The Metro Group	280.00
11/9/2017	2017002671	Tow Path Materials	578.45
11/14/2017	2017002754	Triad Governmental System	15164.00
11/14/2017	2017000165	Triad Governmental System	3600.00
11/16/2017	2017002548	Trinity Services Group	6360.44
11/2/2017	2017001760	U Line	455.54
11/3/2017	2017002345	UPS	40.87
10/30/2017	2017002368	US Cavalry, A Galls LLC Co.	195.56
11/3/2017	2017002643	US Safety Gear, Inc.	157.20
10/2/2017	2017002775	Verizon Wireless	79.42
10/5/2017	2017000183	West Group	1339.00
10/1/2017	2017000183	West Group	836.83
11/1/2017	2017002258	West Virginia State Police Academy	95.00
11/27/2017	2017001568	UNITED WAY REIMBURSEMENTS	
4,725.94			

\$144,817.68

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 November 20, 2017 through November 24, 2017 to report from the Office of the Ross County Auditor.

AUDITOR AUTHORIZED TO REPAY ADVANCE MADE FROM 911 EQUIPMENT FUND TO CORRECTIONAL & LAW ENFORCEMENT FUND

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to repay the Correctional & Law Enforcement Fund, from the 911 Equipment Fund, in the amount of \$95,016.71, according to a request of this date from the county auditor.

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

AUDITOR AUTHORIZED TO REPAY ADVANCE MADE GENERAL FUND TO BOND RETIREMENT FUND

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Auditor be authorized to repay the General Fund, from the Bond Retirement Fund, in the amount of \$56,032.50, 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.

AUDITOR AUTHORIZED TO PAY BOND RETIREMENT FUND FROM ECONOMIC DEVELOPMENT BONDED DEBT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to pay Bond Retirement Fund from Economic Development Bonded Debt, in the amount of \$56,032.50, according to a request of this date from the county auditor.

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

AUDITOR AUTHORIZED TO TRANSFER FUNDS

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Auditor be authorized to transfer funds from Children Services Fund to South Central Ohio Job & Family Services Fund, in the amount of \$550.31, according to a request of this date from the county auditor.

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 Roweton Trust Fund to the Children Services Fund, in the amount of \$11,271.00, 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 the Ross County Auditor be authorized to transfer funds from Children Services Fund, to South Central Ohio Job & Family Services Fund, in the amount of \$11,271.00, according to a request of this date from the county auditor.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Garrett seconded, that \$2,000.00 be transferred within the General Fund, from account code #100-03-00-7200, Equipment, to #100-03-00-7150, Supplies, according to a request of November 21, 2017 from the county treasurer.

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 \$111,000.00 be transferred within the Correctional & Law Enforcement Fund, to account codes listed below, according to a request of November 21, 2017, from the sheriff:

AMOUNT	FROM
\$111,000.00	212-29-56-7001, Salaries
AMOUNT	TO
\$ 15,000.00	212-29-58-7014, Civil Insurance
48,000.00	212-29-56-7014, Jail Insurance
<u>48,000.00</u>	212-29-01-7014, Law Insurance
\$111,000.00	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 \$15,000.00 be transferred within the Operating Fund, from account code #233-46-85-7013, Workers Comp, to #233-46-85-7550, Other Expense, according to a request of November 20, 2017 from the Board of Developmental Disabilities.

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 \$1,995.00 be transferred within the OCJS Drug Law Enforcement Fund, to account code #410-29-02-7550, Other Expense, to #410-29-02-7200, Equipment, according to a request of this date from the sheriff.

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 \$2,000.00 be transferred within the General Fund, from account code #100-02-00-7001, Salaries, to #100-02-00-7550, Other Expense, according to a request of this date from the county auditor.

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

20TH ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – SENIOR CITIZENS TAX LEVY FUND

The commissioners noted receipt of the following twentieth addendum to the 2017 Amended Official Certificate of Estimated Resources from the Ross County Budget Commission, for the Senior Citizen Tax Levy Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

20th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: November 27, 2017

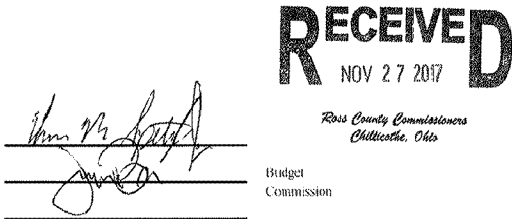
To the Taxing Authority of Ross County:

The following is the amended official certificate of estimated resources for the year beginning January 1, 2017 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 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,481,117.90	9,945,779.72	24,758,154.92	46,185,052.54
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
Special Assessment Fund	0.00	0.00	0.00	0.00
Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL	21,475,194.68	13,984,516.48	58,447,030.92	93,906,742.08

AMENDMENTS:

Senior Citizens Tax Levy Fund - Increase Other Sources \$550.31



List all funds separately				
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds:	XXXX	XXXX	XXXX	XXXX
Dog & Kennel	64,122.30	0.00	297,000.00	361,122.30
Drug Law Enforcement	26,362.17	0.00	0.00	26,362.17
Law Enforcement	1,009.75	0.00	18,731.00	20,640.75
Litter Control & Recycling	93,953.86	0.00	130,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	780,700.00	1,652,907.17
Motor Vehicle & Gas	941,858.02	0.00	4,661,180.00	5,603,038.02
Correctional & Law Enforcement	1,245,330.78	0.00	8,139,082.36	9,384,413.14
Treasurer Preregiment Interest	7,631.17	0.00	1,700.00	9,331.17
Emergency Management	(11,939.84)	0.00	163,152.00	151,212.16
Marriage Licenses	10,120.00	0.00	19,000.00	29,120.00
Enforcement and Education	9,603.96	0.00	0.00	9,603.96
Sheriff Canceled Weapon	111,265.37	0.00	101,000.00	212,265.37
Common Pleas Court - General Projects	120,152.18	0.00	0.00	120,152.18
911 Equipment	109,049.69	0.00	150,000.00	259,049.69
Mediator Fee	319,239.15	0.00	8,000.00	327,239.15
Probate Court - Conduct of Business	11,406.62	0.00	546.00	11,952.62
Law Library	47,556.75	0.00	110,000.00	157,556.75
Computerized Research	99,845.28	0.00	3,070.00	102,915.28
Del. R.F. Tax & Assessment Collection	163,803.93	0.00	120,000.00	283,803.93
Indigent Guardianship	4,956.45	0.00	48,843.00	53,799.45
Children Services	0.00	1,010,192.00	89,309.00	1,099,501.00
Indigent Drivers Alcohol	3,887.29	0.00	183.00	4,070.29
Board of Developmental Disabilities	4,618,111.27	8,010,714.00	5,014,238.00	17,643,053.27
Senior Citizens Tax Levy	0.00	924,873.72	11,154.67	936,028.39
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	432,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Dist.	46,145.80	0.00	0.00	46,145.80
Board of Elections Grant	0.00	0.00	0.00	0.00
Local Law Enforcement Block Grant	18,503.40	0.00	0.00	18,503.40
US 23 Pipeline Taskforce	190,753.43	0.00	73,000.00	263,753.43
Prosecutor's Diversion Program	61,829.07	0.00	39,635.50	101,464.57
Sepic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,098,117.73	1,167,710.17
Housing Loan Repay	16,159.62	0.00	0.00	16,159.62
Prison Diversion Subsidy	20,300.42	0.00	180,000.00	200,300.42
ATP Grant - Juvenile Court	0.00	0.00	14,185.10	14,185.10
401 Care & Custody	83,501.53	0.00	693,406.20	776,907.73
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	84,323.00	84,323.00
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,639.06	0.00	270,000.00	1,237,639.06
Smart Ohio	226,353.29	0.00	195,000.00	421,353.29
Drug Court Payroll Subsidy	37,109.49	0.00	38,000.00	75,109.49
Heroin Partnership	(26,186.22)	0.00	130,000.00	103,813.78
T-CAP Grant	62,026.61	0.00	383,975.00	446,001.61
ATP Grant - Common Pleas Court	0.00	0.00	44,611.64	44,611.64
OCJS Drug Law Enforcement	186,788.26	0.00	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	24,962.70	40,705.32
Jail Release Grant	0.00	0.00	12,600.00	12,600.00
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HJB66 Drug Task Force	18,313.36	0.00	0.00	18,313.36
Residential Services	42,237.16	0.00	210,000.00	252,237.16
VOCAS/VAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,481,117.90	9,945,779.72	24,758,154.92	46,185,052.54
Debt Service Funds:	XXXX	XXXX	XXXX	XXXX
Notes Payable	41,001.34	0.00	0.00	41,001.34
Bond Retirement	255,710.84	0.00	1,392,554.00	1,648,264.84
Total Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds:	XXXX	XXXX	XXXX	XXXX
Road & Bridge	0.00	0.00	0.00	0.00
Bd of DD Capital	36,033.18	0.00	500,000.00	536,033.18
Permanent Improvement	0.00	0.00	0.00	0.00
Airport Construction	(105,731.32)	0.00	117,478.00	11,746.68
Western Ave & Annex	24,017.90	0.00	0.00	24,017.90
Law Enforcement Complex	381,225.00	0.00	0.00	381,225.00
VA Facility Reserve	15,000.00	0.00	0.00	15,000.00
Service Center Improvements	0.00	0.00	1,350,000.00	1,350,000.00
Total Capital Projects Funds	350,544.76	0.00	1,967,478.00	2,318,022.76
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	200,618.03	0.00	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
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 - Rowetown Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,475,194.68	13,984,516.48	58,447,030.92	93,906,742.08

*****END*****

APPROPRIATION OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$550.31 be appropriated in the Senior Citizen Tax Levy Fund, from unappropriated funds, to account code #234-01-50-7103, Contract Services, according to a request of November 20 and the 20th addendum to the 2017 Amended Official Certificate of Estimated Resources.

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 \$48,181.00 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of November 15, 2017 from juvenile/probate:

AMOUNT	TO
\$ 127.00	100-18-00-7001, Juvenile Salaries
630.00	100-18-00-7012, Juvenile PERS
16,900.00	100-18-00-7014, Juvenile Group Insurance
4,361.00	100-18-21-7001, IV-E Salaries
2,400.00	100-18-21-7012, IV-E PERS
2,668.00	100-18-21-7014, IV-E Group Insurance
362.00	100-18-52-7001, Juvenile Probate Salaries
1,940.00	100-18-52-7012, Juvenile Probate PERS
16,689.00	100-18-00-7001, Probate Salaries
2,010.00	100-18-00-7012, Probate PERS
94.00	100-18-00-7017, Probate Medicare
\$48,181.00	TOTAL

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 \$28,736.91 be appropriated in the General Fund, from unappropriated funds, to account codes listed below, according to a request of November 20, 2017 from Clerk of Courts:

AMOUNT	TO
\$ 5,316.91	100-20-00-7000, Salaries-Officials
13,120.00	100-20-00-7001, Salaries-Employees
9,000.00	100-20-00-7012, PERS
1,000.00	100-20-00-7014, Group Insurance
300.00	100-20-00-7017, Medicare
\$28,736.91	TOTAL

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 November 25, 2017.

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

WIRELESS PANIC BUTTONS FOR SECURITY SYSTEM APPROVED – ROSS COUNTY COURTHOUSE

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President R. Douglas Corcoran, approve a proposal from SecureTech Systems, Inc., for service to the WAVE System wireless panic buttons for Ross County Courthouse, as outlined in the proposal, in the amount of \$2,114.25, to be paid from General Fund account code #100-01-03-7204, Capital Improvement.

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

VIEW – MCNARY DRIVE PROPOSED FOR VACATION IN UNION TOWNSHIP

At 11:30 a.m., this date, as advertised, the commissioners conducted public view of McNary Drive, proposed for vacation in Union Township, Ross County, Ohio.

Accompanying the commissioners were Ross County Engineer Charlie Ortman, Deric Cox, P.E., Bridge Program Manager, Mr. Edward Bower, property owner of two parcels of land on either side of the proposed McNary Drive. Commissioners Neal was not present during the viewing.

The trustees have indicated by resolution that they had no objection to the closure of this unimproved right-of-way, and Mr. Ortman indicated his concurrence with the trustees that the unimproved right-of-way be vacated.

FINAL HEARING – PROPOSED VACATION OF MCNARY DRIVE, IN UNION TOWNSHIP; RESOLUTION ADOPTED VACATION SAME

At 1:30 p.m. this date, a final hearing was held, as advertised, on the matter of the proposed vacation of McNary Drive, an unimproved right-of-way located in Union Township, Ross County, Ohio.

Ross County Engineer Charlie Ortman, Edward Bower, property owner, Frank Bloads, friend of Mr. Bower were in attendance.

Mr. Corcoran reported that the commissioners viewed the road earlier in the day, in the company of the county engineer, and staff member. At this time, we will take and comments from the attendees.

Mr. Ortman said the there are no public improvement, and some private improvements to be made. By vacating this unimproved right-of-way does not land lock any land owners. All the adjoining property owners were sent a certified letter of notification for the proposed vacation. No response/concerns have been received to date.

No further comments were offered, and the hearing was closed at 1:34 p.m.

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-145A

WHEREAS, the Ross County Board of Commissioners noted receipt of Resolution 2017-50 of the Union Township Board of Trustees, passed October 20, 2017, requesting that the said Board of Commissioners vacate an unimproved right-of-way for McNary Drive; and

WHEREAS, recommendations suggested by the Ross County Engineer’s report of October 27, 2017 have been addressed; and

WHEREAS, the proposed vacation was publicized; three (3) properties share a border with the McNary Drive right-of-way as recorded in Plat Book #3, Page 280, of the official records of the Office of the Recorder of Ross County, Ohio, to facilitate the vacation; and

WHEREAS, the adjoining property owners were sent a certified letter of notification for viewing and public hearing; and

WHEREAS, the said Board of Commissioners have viewed a section of McNary Drive, and determined that it would be for the public convenience and welfare to vacate an unimproved right-of-way for McNary Drive, (attached plat); now, therefore, be it

RESOLVED, that the Board of Ross County Commissioners hereby affirms its earlier finding that the proposed improvement would be for the public convenience and welfare, and orders that the said public roadway, the general route and termini of which are as follows, be and hereby is vacated according to law;

Being a strip of land between Lots One and Two, 30 feet wide, beginning at the south right-of-way line of Pleasant Valley Road, which is 30 feet from the centerline of said road; thence extending southerly 170 feet to the end.

and, be it further

RESOLVED, that the said unimproved right-of-way so vacated shall pass, in fee, to the adjoining landowners thereof, as provided by law; and, be it further

RESOLVED, that the Clerk of this Board of County Commissioners be and she hereby is directed to forward a copy of this resolution to the Ross County Recorder, to be entered forthwith in the proper road records of the county, and to the county engineer, the director of the Ohio Department of Natural Resources and the affected property owners.

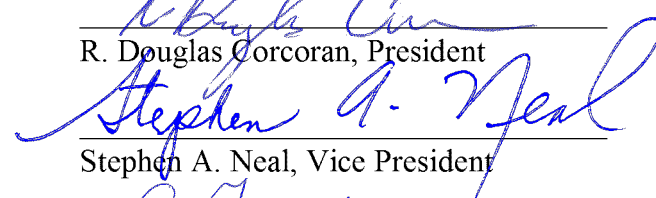
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes, Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 27th day of November, 2017.

Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett

*****END*****

SUBJECTS BROUGHT BEFORE THE BOARD

Dennis Carr, Fluor-B & W Portsmouth, LLC and Jeff Wagner, met with the commissioners to discuss facilities updates.

Mr. Carr said that our safety performance has been excellent. We have had 3 million safe work hours. There is also a lot of misinformation being disseminated by those opposed to the cell, including identifying the Teays Valley aquifer as a main source for municipal water supplies. The Teays River Valley aquifer is now a very low-yield aquifer, it’s not used for municipal drinking water. It’s used for personal wells, private wells, because its yield is so low. So much misinformation out there indicating that water would flow north from Piketon to Chillicothe in nine days, is not correct. The water started moving south in this whole region two million years ago. This site is beyond perfect, the geological and hydrological conditions couples with the 10-layer containment liner and more than four years of study and engineering work make the sit sound and in compliance with all regulatory requirements. The liner was created to ensure safety redundancies that would prevent the escape of any contaminated material and the geology creates its own barrier to water movement under the planned site.

Mr. Wagner reported that we are getting ready for the Christmas Giving Programs for children. The Science Alliance program went very well. We had 1,700 students attend this year.


OTHER BUSINESS

The commissioners met with Sarah Williamson & Tara Uhrig, director & deputy director of Board of Elections, Sheriff George Lavender and Scott Nusbaum, judge of General Division #3 of Ross County Common Pleas Court, to review the 2018 departmental budgets submitted by their respective offices in the context of the mandatory duties of each office.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, November 27, 2017, at 4:05 p.m.

Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President

Clerk Gail L. Stout

Stephen A. Neal, Vice President

D. Garrett
Dwight A. Garrett