

# **JULY 17, 2017 – REGULAR MEETING - #29** **VOLUME 20**

## **MEETING**

The Ross County Board of Commissioners met on this day, July 17, 2017, 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 in attendance.

## **MINUTES APPROVED**

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of July 10, 2017 be approved as submitted.

On call of the roll, the vote was: Mr. Neal, yes; Mr. Corcoran, yes. Motion carried. Commissioner Dwight A. Garrett was absent from the July 10<sup>th</sup> meeting.

## **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
6/26/2017	2017001594	20/20 ENTERPRISES	152218.44
6/26/2017	2017001835	20/20 ENTERPRISES	4899.19
7/7/2017	2017000441	ACORN DISTRIBUTORS, INC.	1261.81
6/27/2017	2017001773	ADVANCED HYDRAULICS AND HOSES	1606.45
6/30/2017	2017000688	AMERICAN ELECTRIC POWER	5933.97
5/22/2017	2017000073	AMERICAN ELECTRIC POWER	106.56
7/7/2017	2017001697	APCO,AFC,INC.	169.06
6/27/2017	2017001774	ATCO INTERNATIONAL	3883.55
7/7/2017	2017000363	BILLIE J. LYTLE	15.00
6/30/2017	2017001841	Brandon Puckett	448.50
6/28/2017	2017000287	CARLA JETT	4014.60
6/1/2017	2017001227	CARLENE WATSON	739.60
6/15/2017	2017001833	Casey Oates	24.08
6/30/2017	2017001834	CDW GOVERNMENT, INC.	738.17
6/30/2017	2017001447	CENTRAL AUTO PARTS	385.65
6/29/2017	2017000554	CENTRAL CENTER HARDWARE	16.98
6/30/2017	2017000854	CENTRAL CENTER HARDWARE	137.53
6/28/2017	2017001844	CHECK IN SYSTEMS INC	798.00
6/19/2017	2017001018	Chester Eye Center	210.00
6/1/2017	2017001227	CHILLICOTHE METROPOLITAN HOUSING AUTHORITY	375.00
6/29/2017	2017001823	CHILLICOTHE TRANSIT	2250.00
5/10/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	5748.53
6/8/2017	2017001693	COPPEL COAL & SUPPLY CO.	2006.30
6/28/2017	2017001773	COUGHLIN CHEVROLET OF CHILLICOTHE	954.00
7/1/2017	2017001817	COVERTRACK GROUP INC	600.00
5/21/2017	2017000693	CTL Engineering, Inc	767.00
6/26/2017	2017000055	DAVID A MORRISON	270.00
6/26/2017	2017000055	DAVID MICHAEL WELCH	276.00
6/15/2017	2017000205	DE LAGE LANDEN	263.26

6/14/2017	2017001773	DETILLION LANDSCAPING CO	1135.75
7/5/2017	2017001723	DOWNTOWN AUTO BODY REPAIR INC.	1217.81
7/3/2017	2017000613	DTB DISTRIBUTORS, INC	488.36

Invoice Date	Purchase Order	Pay To Name	Total Value
6/27/2017	2017001838	EDWARDS CULVERT COMPANY	10751.20
7/5/2017	2017001822	ESRI	4244.00
6/1/2017	2017001227	EZ MART CONVENIENCE MART	428.00
5/30/2017	2017001773	FASTENAL COMPANY	48.09
6/26/2017	2017001837	FEARN BRIDGE CO.	8725.00
6/30/2017	2017000557	FIRST CAPITAL ENTERPRISES	11496.55
6/30/2017	2017000152	FIRST CAPITAL ENTERPRISES	27.75,

6/22/2017	2017001723	FUZZ HOUSER AND SONS	197.60
6/20/2017	2017001693	G&J ASPHALT & MATERIALS INC.	1224.20
6/23/2017	2017000153	GFC LEASING	391.25
6/30/2017	2017001819	GOOGLE, INC.	569.29
7/7/2017	2017000739	GORDON FLESCH CO.,INC.	48.02
6/2/2017	2017000992	GORDON FLESCH CO.,INC.	17.49
7/11/2017	2017000791	GORDON FLESCH CO.,INC.	2.91
7/7/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
6/30/2017	2017001847	HENSHEN AND ASSOC.,INC.	287.50
7/1/2017	2017000086	HORIZON CHILLI TELEPHONE	2385.50
7/1/2017	2017000724	HORIZON CHILLI TELEPHONE	333.41
7/10/2017	2017000556	HORIZON CHILLI TELEPHONE	53.32
7/1/2017	2017001831	HORIZON CHILLI TELEPHONE	42.95
7/10/2017	2017000482	HORIZON CHILLI TELEPHONE	3100.24
7/1/2017	2017000136	HORIZON CHILLI TELEPHONE	140.09
7/1/2017	2017000547	HORIZON CHILLI TELEPHONE	59.38
7/10/2017	2017001044	HORIZON CHILLI TELEPHONE	275.82
7/10/2017	2017000547	HORIZON CHILLI TELEPHONE	109.80
7/1/2017	2017000186	HORIZON CHILLI TELEPHONE	102.13
7/1/2017	2017000045	HORIZON CHILLI TELEPHONE	143.84
7/1/2017	2017000736	INTEGRATED PROTECTION SVC	315.00
6/26/2017	2017000055	JAMES A. SMITH	80.00
7/6/2017	2017001669	JAMES K. CUTRIGHT	400.00
7/7/2017	2017000363	JENNIFER M. HANCOCK	45.00
5/12/2017	2017001833	Jessica Williams	12.85
7/6/2017	2017001693	JSF LANDSCAPE CONST.,INC	1250.00
7/5/2017	2017000326	JUVENILE DETENTION CENTER	59669.16
7/12/2017	2017001831	KELLY BURDGE	20000.00
6/26/2017	2017001711	LAKESHORE IT SOLUTIONS, INC	774.66
6/26/2017	2017001710	LAKESHORE IT SOLUTIONS, INC	774.66
6/26/2017	2017001709	LAKESHORE IT SOLUTIONS, INC	774.68
5/1/2017	2017000707	LANG'S CLEANERS SERVICE	2600.00
5/1/2017	2017000705	LANG'S CLEANERS SERVICE	3126.00
6/1/2017	2017000292	LEXIS-NEXIS	201.59
6/1/2017	2017000151	LEXIS-NEXIS	739.70
6/6/2017	2017001227	LINDA BEAVER	439.41
6/26/2017	2017001631	LINDA HART	212.50
6/26/2017	2017000431	LORI HUSTON	2000.00
6/15/2017	2017001773	LOWES	187.05
6/26/2017	2017001848	MATTHEW BENDER & CO INC	167.01
6/26/2017	2017000366	MATTHEW BENDER & CO INC	227.46

Invoice Date	Purchase Order	Pay To Name	Total Value
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6/28/2017	2017001829	SPORTS PLUS	456.77
6/29/2017	2017001773	SPRINT PCS	236.15
6/2/2017	2017001850	SPRINT PCS	84.56
5/23/2017	2017000305	SPRINT PCS	77.28
5/11/2017	2017001097	STATE ELECTRIC SUPPLY INC	413.87
6/13/2017	2017000828	STATE ELECTRIC SUPPLY INC	356.66

6/20/2017	2017000900	MEDIA NETWORK OF CENTRAL OHIO	889.80
7/10/2017	2017000055	MELISSA NERVIANO	50.00
6/26/2017	2017001796	MELVIN STONE CO.	5008.23
6/22/2017	2017000423	MENARDS	16.94
1/26/2017	2017000226	MICHAEL WARD	126.00
6/25/2017	2017000508	MODERN LEASING	321.11
6/28/2017	2017000724	MODERN LEASING	209.21
6/30/2017	2017001206	MODERN OFFICE METHODS, INC	165.99
7/5/2017	2017000048	NORTH FORK ANIMAL CLINIC	124.45
7/7/2017	2017000175	OFFICE CITY EXPRESS	73.29
6/28/2017	2017000290	OFFICE CITY EXPRESS	208.45
7/5/2017	2017001832	OFFICE CITY EXPRESS	42.99
6/27/2017	2017001830	OFFICE CITY EXPRESS	724.99
6/29/2017	2017001825	OFFICE CITY EXPRESS	1711.94
6/29/2017	2017001779	OFFICE DEPOT INC.	251.97
7/5/2017	2017001820	OFFICE OF THE OHIO PUBLIC DEFENDER	1843.12
6/29/2017	2017001827	OHIO CENTER FOR EFFECTIVE PROGRAM INTERVENTION, LLC	1044.29
6/26/2017	2017000055	PAMELA K SCHOLL	60.00
6/5/2017	2017001826	PATRICIA C. FRIEL, MS PCC	1650.00
6/1/2017	2017001227	PAUL STEVE RAMEY	72.00
6/1/2017	2017000364	PEACHTREE ELECTRONIC MONITORING, LLC	462.00
6/1/2017	2017001226	PEACHTREE ELECTRONIC MONITORING, LLC	902.00
6/26/2017	2017001789	PHILLIP RUTHERFORD	512.00
6/26/2017	2017000055	PHILLIP RUTHERFORD	524.00
4/30/2017	2017001348	PITNEY BOWES	267.00
7/3/2017	2017001693	PNN MAINTENANCE, INC.	2160.00
6/27/2017	2017000748	PREMIER HEALTH CARE SERVICES, INC.	23511.94
6/21/2017	2017001828	PRINTEX PRINTING	85.03
6/30/2017	2017001783	PRINTEX PRINTING	733.00
6/29/2017	2017000140	PRINTEX PRINTING	734.00
7/5/2017	2017001824	PRINTEX PRINTING	74.40
7/10/2017	2017001821	ROBERT LANNING	410.00
7/1/2017	2017001817	ROSS CO. COMMISSIONERS	400.00
5/19/2017	2017001633	ROTO-ROOTER SERVICES COMPANY	1326.00
7/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
7/1/2017	2017000480	RUMPKE WASTE, INC.	506.63
6/20/2017	2017001773	SARGENT SALES & RENTALS	241.08
6/21/2017	2017001693	SEITZ TRUCKING INC.	315.00
6/30/2017	2017000283	SOJOURNERS CARE NETWORK	2412.00
6/21/2017	2017001745	SOUTHEASTERN EQUIPMENT CO	759.87
6/2/2017	2017001817	SPECTRA TEK LAW ENFORCEMENT TECHNOLOGY	750.00

Invoice Date	Purchase Order	Pay To Name	Total Value
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6/30/2017	2017001018	STERICYCLE INC.	1201.77
6/7/2017	2017000181	SUNRUSH WATER	21.00
6/30/2017	2017000400	THOMAS GAS SERVICES, INC.	6.60
6/1/2017	2017001251	THOMSON REUTERS - WEST	249.00
5/30/2017	2017001519	TIM HORTONS	182.64
6/30/2017	2017001773	TIM'S TIRES & ACCESSORIES	89.00
6/6/2017	2017001197	TOW PATH MATERIALS	1597.70
7/7/2017	2017000025	TREASURER, STATE OF OHIO	4425.93
7/13/2017	2017001840	TREASURER-STATE OF OHIO	253586.00
6/26/2017	2017000055	TREIVA J. COTTRILL	820.00
7/17/2017	2017000939	TRINITY SERVICES GROUP	3770.10
7/17/2017	2017001724	TRINITY SERVICES GROUP	1910.18
7/13/2017	2017000135	U. S. POSTMASTER	392.00
7/10/2017	2017000200	U. S. POSTMASTER	470.00
7/10/2017	2017000228	U. S. POSTMASTER	20.00
7/3/2017	2017000364	UNIFICARE LTD	2500.00
6/9/2017	2017000410	UPS	20.00
6/23/2017	2017001445	UPS	50.48
6/14/2017	2017001723	VISA	52.89
6/14/2017	2017001452	VISA	15.10
6/26/2017	2017001773	WAGNER RENTAL & SUPPLY	120.45
7/6/2017	2017000412	WAGNER RENTAL & SUPPLY INC	68.98
7/11/2017	2017000063	WALTER A. BEVINS	178.00
7/12/2017	2017001694	WANDA MANSON	425.00
6/1/2017	2017000183	WEST GROUP	796.98
6/1/2017	2017001288	WEX BANK	239.48
6/30/2017	2017000430	WEX BANK	445.89
6/30/2017	2017000852	WEX BANK	483.42
5/15/2017	2017001843	WEX BANK	159.72
6/1/2017	2017000867	WEX BANK	57.40
5/31/2017	2017000044	WEX BANK	811.67
5/21/2017	2017001389	XEROX CORPORATION	214.37

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**663,210.38**

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

## **THEN & NOW CERTIFICATES APPROVED**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated July 10, 2017 through July 14, 2017, in the amount of \$13,511.64 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. Garrett, yes; Mr. Neal, yes; Mr. Corcoran, yes. Motion carried.

## **APPROPRIATION OF FUNDS – VARIOUS**

Mr. Neal moved, Mr. Garrett seconded, that \$235.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-00-00-7105, Official Bonds, according to a request of this date from the commissioners.

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

Mr. Garrett moved, Mr. Neal seconded, that \$200,000.00 be appropriated in the Motor Vehicle & Gas Tax Fund, from unappropriated funds, to account code \$210-58-66-7204, Contract/Projects, according to a request of July 11, 2017 from the county engineer.

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 \$168,187.50 be appropriated in the Real Estate Assessment Fund, from unappropriated funds, to account code #208-02-00-7103, Contract Services, according to a request of this date from the auditor.

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

## **TRANSFER OF FUNDS – GENERAL**

Mr. Garrett moved, Mr. Neal seconded, that \$362.89 be transferred within the General Fund, from account code #100-16-00-7215, Community Sanctions, to #100-16-00-7204, Capital Improvement, according to a request of July 13, 2017, from probation department.

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

## **APPROPRIATION APPLICATION APPROVE FOR MEETING ATTENDANCE – EMA**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners approve an application for an appropriation of \$50.00 (approx.), submitted by Paul Minney, Ross County Emergency Management Agency, for his attendance upon the 1,705 fundamentals of Grant Management Course, to be held on October 17-19, 2017, at Columbus, Ohio.

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

## **RESOLUTION ADOPTED – INTERSECTION PROJECT S.R. 159 & DELANO ROAD**

Mr. Neal moved the adoption of the following resolution:

### **RESOLUTION NO. 17-125**

PRELIMINARY LEGISLATION  
Participatory

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Rev. 6/26/00

~~XXXXXX~~ Resolution # : 17-125  
PID No. : 102007  
County/Route/Section: ROS SR 159 5.05 J&C

The following is a/an RESOLUTION 17-125 enacted by the Board of Commissioners of Ross County,  
(~~XXXXXX~~Resolution) (Local Public Agency)  
Ohio hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Intersection project at ROS 159 SLM 5.23 & Delano Rd.

NOW THEREFORE, be it ordained by the Board of Commissioners of Ross County, Ohio.  
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

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

*The LPA agrees to assume and bear the entire cost of the improvement less the amount of Federal and State Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration.*

*The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.*

*The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.*

*The LPA further agrees to pay 100% of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.*

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way includes eligible utility costs.

The LPA agrees to be responsible for all utility accommodation, relocation and reimbursement and agrees that such accommodation, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI Authority to Sign

President  
I, R. Douglas Corcoran, of said Board of Commissioners of Ross County is hereby empowered on behalf of the  
(Title of Contractual Agent) (LPA)  
Board of Commissioners of Ross County to enter into contracts with ODOT pre-qualified consultants for the  
(LPA)  
preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation which is necessary to complete the above described project.

Upon request of ODOT, the County Engineer  
Charlie Urban is also empowered to assign all rights, title, and interests  
(Title of Contractual Agent)  
of the Board of Commissioners to ODOT arising from any agreement with its consultant in order to allow  
(LPA)

ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

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.

LEASE/MAINTENANCE AGREEMENT ENTERED INTO – COPIERS FOR ROSS COUNTY AUDITOR

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an imageCARE Master Agreement to GFC Leasing of this date, between Gordon Flesch Company, Inc., and Ross County Auditor, for lease of two (2) Cannon IR C5550i, at a cost of \$532.04 per month for a term of sixty (60) months, to be paid from data processing funds.

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

PUBLIC OFFICIAL BOND APPROVED & SET – ROSS COUNTY TREASURER

Mt. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners set a Public Official Bond in the amount of \$50,000.00 for Jerald Byers, in his capacity as the Ross County Treasurer, and approve Public Official Bond No. 8838791 issued by The Cincinnati Insurance Company, surety, for the period beginning September 4, 2017, and ending September 4, 2021.

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



**EXECUTIVE SESSION CALLED**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adjourn into executive session at 9:26 a.m., to discuss pending litigation.

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

**REGULAR SESSION RESUMED**

The executive session of the Ross County Board of Commissioners, called at 9:26 a.m., was adjourned, and the regular meeting resumed at 9:35 a.m.

**RESOLUTION ADOPTED – DECLARING THAT THE UNLAWFUL DISTRIBUTION OF PRESCRIPTION CONTROLLED SUBSTANCES HAS CREATED A PUBLIC NUISANCE AND A SERIOUS PUBLIC HEALTH AND SAFETY CRISIS FOR THE CITIZENS OF ROSS COUNTY**

**RESOLUTION NO. 17-126**

Mr. Neal moved the adoption of the following resolution:

**WHEREAS**, The Ross County Board of Commissioners declare that opiate abuse, addiction, morbidity and mortality has created a serious public health and safety crisis in Ross County, Ohio, and is a public nuisance; and

**WHEREAS**, to authorize the filing of a Joint Application with the Ross County Prosecuting Attorney to the Ross County Court of Common Pleas, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, *to retain the law firm of Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 Eleventh Avenue, Huntington, West Virginia 25701 and such other legal counsel as needed, as Special Counsel to represent the Board of County Commissioners;* and


**WHEREAS**, to investigate and, if appropriate, pursue all civil remedies which may be afforded under law as against the wholesale distributors in the chain of distribution of controlled substances who have caused or contributed to the public nuisance and serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Ross County, *with the compensation therefore on a contingent fee basis, in concert with the contingent fee agreement that is designated as "Authority to Represent" and fore which all members of the Board of County Commissioners are authorized to execute the afore stated contingent fee agreement*, the same of which, in its entirety, is identified as Exhibit A; now, therefore be it

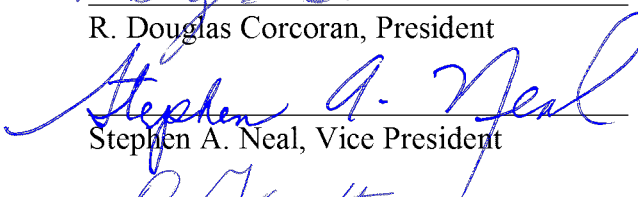
**RESOLVED**, that the Ross County Board of Commissioners *with the emphasis and understanding that if there is no recovery of funds, there is no fee and no reimbursement of litigation expenses therefore in and as it relates thereto, pursuant to and in compliance with the requisite terms and conditions set forth therein.*

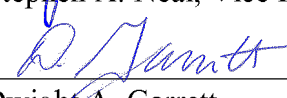
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 17<sup>th</sup> day of July, 2017.

Board of Commissioners of Ross County,  
Ohio

  
R. Douglas Corcoran, President

  
Stephen A. Neal, Vice President

  
Dwight A. Garrett

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

**AUTHORITY TO REPRESENT ENTERED INTO – LAW FIRM GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Authority to Represent, by and between the law firm Greene, Ketchum, Farrell, Bailey & Tweel, LLP, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing Ross County, Ohio including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby.

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

**ADDENDUM TO AGREEMENT APPROVED – ROSS COUNTY SERVICE CENTER**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve and Addendum to Agreement of December 2, 2013, by and between Dynamix Energy Services Company, LLC, to replace the HVAC

system with two (2) new roof top units; and, Facilitates Management System (FMX) Software, for the Ross County Services Center, in the amount of \$251,594.00, to be paid from account codes #100-01-03-7212, Capital Improvements-Sales Tax, in the amount of \$125,797.00; and, account code #100-01-03-7204, Capital Improvements, in the amount of \$125,797.00.

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

**FINAL RESOLUTION ADOPTED/CONTRACT ENTERED INTO – RESURFACE COUNTY ROAD 550**

Mr. Garrett moved the adoption of the following resolution:

**FINAL RESOLUTION  
RESOLUTION NO. 17-127**

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

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

The project consists of resurface CR550 (Old US35) beginning 1 SLM 4.98 (SR138), suspend at SLM 8.29 (Frankfort Corp limit), resume at SLM 92.4 (Frankfort Corp limit), and terminate at SLM 15.60. Project shall include the placement of compact aggregate shoulder and thermoplastic pavement markings, lying with Ross County.

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

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

The share of the cost of the LPA is now estimated in the amount of Two Hundred Fifty Three Thousand Five Hundred Eighty Six and 01/100 Dollars (\$253,586.00) but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

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

**WHEREAS**, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement; now, therefore be it

**RESOLVED:**

I. That the estimated sum, of Two Hundred Fifty Three Thousand Five Hundred Eighty Six and - - - - 001100 Dollars (\$253,586.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.


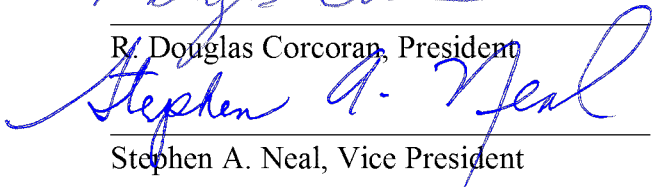
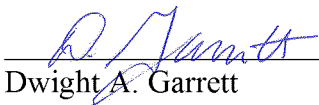
II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

III. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

Adopted this 17<sup>th</sup> day of July, 2017.

Board of Commissioners of Ross County,  
Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

\*\*\*\*\*

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a contract by and between the State of Ohio, Department of Transportation, to set forth requirements associated with the highway project, the project consists of resurface

CR550 (Old US35) beginning @ SLM 4.98 (SR138), suspend at SLM 8.29 (Frankfort Corp Limit), resume at SLM 92.4 (Frankfort Corp Limit), and terminate at SLM 15.60; and project shall include the placement of compact aggregate shoulder and thermoplastic pavement markings, lying within Ross County.

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

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

**AUTHORIZE PAYMENT - MID-OHIO REGIONAL PLANNING COMMISSION (MORPC)**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners hereby authorize a payment (3<sup>rd</sup> quarter 2017), in the amount of \$5,032.00 to be paid from account code #100-01-13-7450, Regional Planning, to the Mid-Ohio Regional Planning Commission, for purpose membership dues for 2017.

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

**CONTRACT ENTERED INTO – PAVING VARIOUS COUNTY & TOWNSHIP ROADS**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners enter into a contract by and between Shelly and Sands, Inc., in the amount of \$1,152,642.30, for Phase Two: paving various county and township roads, in Ross County, Ohio.

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

**SUBSIDY GRANT AGREEMENT ENTERED INTO – FY 2018 FUNDING FOR COMMUNITY-BASED CORRECTIONS PROGRAM**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, on behalf of Ross County, Ohio, enter into a Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Non-Residential Felony, providing for fiscal year 2018, in the total amount of \$288,000.00, to be paid in four equal installments of \$36,000.00, for the period beginning July 1, 2017 and ending March 31, 2019, for the Intensive Supervision Program.

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

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

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Home Sewage Treatment System Payment Request Form, for Dan’s Excavating, for two (2) replacement/repair services under the Ohio Water Pollution Control Loan Fund, in the amount of \$3,250.00, to be submitted to the Ohio EPA.

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

**GRANT PAYMENT REQUEST APPROVED – S.R. 104 SANITARY SEWER SYSTEM FEASIBILITY STUDY/FUNDING**

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Grant Payment Request, to be submitted to the Ohio Development Services Agency, for reimbursement of funding for the Ross County Route 104 Sanitary Sewer System Feasibility Study, Grant No. #SBIG20170339, in the amount of \$22,874.00.

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

**DELINQUENT SEWER CHARGES – UNION HEIGHTS SEWER SUBDISTRICT SUBSCRIBER DELINQUENCIES**

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners submit to the auditor of Ross County the following list of Union Heights Sewer Sub-District subscriber delinquencies for three (3) months or more of sewer charges plus penalties, to be held as assessments against the subject property taxes as liens, in accordance with the provisions of Section 6119.06(W) of the Ohio Revised Code, and that the billing clerk for the said sewer sub-district, continue to monitor the delinquencies until final submission of assessments in September 2017:

NAME	PARCEL	ADDRESS	AMOUNT
Althouse, Anthony	37-0908134000	128 HawthorneRd.	\$240.00
Clary, Jamie	37-0907204000	258 Hawthorne Rd.	\$240.00
Garnes, Lawrence	37-0907208000	383 Burr Oak	\$240.00
Horsley, Lori	37-0907139000	62 Cypress Rd.	\$288.47
Rigsby, Hilary	37-0907144000	1087 Andersonville, Lot 43	\$205.48
Runyon, Stephanie	37-0907117000	405 Old Elm Rd.	\$240.00
Shanton, Deidra	37-0907207000	314 Hawthorne Rd.	\$330.00
Shoemaker, Danny	37-0908119000	25 Hawthorne Rd.	\$282.00

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

SUBJECTS BROUGHT BEFORE THE BOARD

Sheriff Lavender and Deputy Hollis, met with the commissioners to discuss the video arraignment invoices.

Sheriff Lavender said that he had received an invoice for the video arraignment and he understood that the commissioners were paying for this part of the equipment.

Mr. Corcoran said that the courts were to pay for their part and the sheriff was to pay for his part. If you need additional funds to pay your portion, we will work with you to make that happen.

The clerk reported to the commissioners that the loan for Richmond Dale Sewer District, taken February 25, 2013, in the amount of \$42,747.00, to reimburse the Ohio Treasurer of State for overpayment of Community Development funds, has been satisfied on July 14, 2017.

Jeff Carman, City Safety Service Director, met with the commissioners to discuss commercial and industrial building inspections. The city will handle city residential due to zoning issues but we would like the county to continue to help with commercial and industrial.

Mr. Corcoran said that we would like to speak with David Duckworth to get his input on continuing. Of course, the county inspections would come first.

David Duckworth, county building inspector, met with the commissioners to discuss continuing coverage for the City of Chillicothe, for their building inspections.

Mr. Duckworth said that he did not have a problem covering for commercial or industrial inspections, however, we need a contract. They want to keep the city inspections to collect from the new schools and McArthur assisted living apartments. Yes we could charge an additional 10% for the city inspections but it just seems foolish. It will get to a point though where we may get too much and need to hire an additional person.


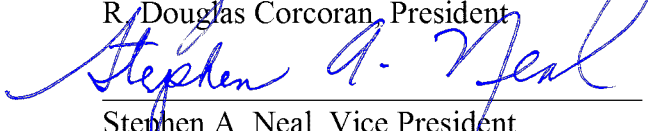
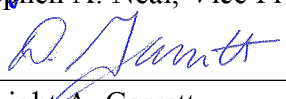
Mr. Corcoran said that is there a problem continuing until the end of July.

Mr. Duckworth said that he didn't see a problem. We furnished them with a contract and all they have to do is change a few things in it and return.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 17, 2017, at 4:00 p.m.

  
Clerk

Board of Commissioners of Ross County,  
Ohio  
  
R. Douglas Corcoran, President  
  
Stephen A. Neal, Vice President  
  
Dwight A. Garrett

