

JUNE 19, 2017 – REGULAR MEETING - #25
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, June 19, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:00 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 meetings of the Ross County Board of Commissioners, of June 12, 2017 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
6/8/2017	2017000439	Star Common Wealth	2325.00

5/1/2017	2017001555	ADENA HEALTH SYSTEM	78.00
4/17/2017	2017001018	ADENA MEDICAL GROUP, LLC	13.43
5/22/2017	2017001018	ADENA OCCUPATIONAL HEALTH	71.00
6/2/2017	2017001555	ADVANCED HYDRAULICS AND HOSES	689.58
6/8/2017	2017001663	AKM BUILDING SYSTEMS	852.28
6/16/2017	2017000126	All Around Home Maintenance	10125.00
6/16/2017	2017000126	All Around Home Maintenance	13775.00
5/30/2017	2017001608	ALL SIGNS	162.00
5/1/2017	2017000986	ALLEN'S PHARMACY	1012.50
6/1/2017	2017000688	AMERICAN ELECTRIC POWER	5932.82
6/13/2017	2017001671	ARMSTRONG & OKEY, INC.	85.00
6/4/2017	2017000316	AXIS FORENSIC TOXICOLOGY INC.	300.00
6/9/2017	2017000062	BENJAMIN J. PARTEE	40.00
6/12/2017	2017000604	BENSON & SESSER LLC	607.50
3/1/2017	2017001404	Brandy McCord	21.33
3/1/2017	2017000346	Brandy McCord	74.72
2/1/2017	2017000346	Brandy McCord	116.55
6/12/2017	2017001698	BRITTANY G JADWIN	388.26
5/16/2017	2017000161	BRITTANY G JADWIN	154.70
6/13/2017	2017000161	BRITTANY G JADWIN	136.50
6/12/2017	2017000223	BRITTANY G JADWIN	1916.34
5/31/2017	2017001633	BROCK'S INC.	1643.00
6/9/2017	2017000062	BUNSTINE LAW OFFICE	48.00
6/6/2017	2017000227	Business Information Systems Inc	364.00
6/2/2017	2017000441	C & D MONITORING CO	104.85
6/2/2017	2017001692	CARGILL, INC.	15300.00
5/1/2017	2017000204	CENTRAL AUTO PARTS	119.23
5/1/2017	2017001447	CENTRAL AUTO PARTS	892.61
5/23/2017	2017000554	CENTRAL CENTER HARDWARE	20.97
5/8/2017	2017000854	CENTRAL CENTER HARDWARE	234.98
6/13/2017	2017001538	CHERI A. SMITLEY	42.71
4/11/2017	2017000982	CHILLICOTHE UTILITIES DEPT.	4441.75

Invoice Date	Purchase Order	Pay To Name	Total Value
5/20/2017	2017001018	COLUMBUS RADIOLOGY CORP	20.10
1/12/2017	2017001571	COM DOC, INC.	176.76
5/16/2017	2017001400	COPPEL COAL & SUPPLY CO.	1628.65
5/17/2017	2017001627	COPPEL COAL & SUPPLY CO.	22.40
5/26/2017	2017001555	CROP PRODUCTION SERVICES, INC	376.58
6/7/2017	2017000441	CSE & E LLC	400.00

5/15/2017	2017000072	DAN PATTERSON	9750.00
5/29/2017	2017000055	DAVID A MORRISON	600.00
5/29/2017	2017000055	DAVID MICHAEL WELCH	432.00
6/8/2017	2017001409	DAYTON MAILING SERV INC	97.14
6/8/2017	2017001645	DAYTON MAILING SERV INC	525.86
6/6/2017	2017001656	DOUG MARINE MOTORS	39201.00
6/6/2017	2017001655	DOUG MARINE MOTORS	2799.00
5/30/2017	2017001452	DOWNTOWN AUTO BODY REPAIR INC.	1389.91
6/9/2017	2017000699	EDGE DOCUMENT SOLUTIONS LLC	329.66
6/6/2017	2017001162	EDWARDS CULVERT COMPANY	8158.50
5/31/2017	2017000557	FIRST CAPITAL ENTERPRISES	11496.55
5/31/2017	2017001392	FIRST CAPITAL ENTERPRISES	38.87
6/5/2017	2017001452	FUZZ HOUSER AND SONS	697.30
5/26/2017	2017000208	G&J ASPHALT & MATERIALS INC.	1101.14
5/26/2017	2017001400	G&J ASPHALT & MATERIALS INC.	924.78
6/2/2017	2017001452	GALLS, LLC	512.87
5/22/2017	2017001649	GFC LEASING	189.51
12/1/2015	2017001670	GOOGLE, INC.	1407.37
6/10/2017	2017000791	GORDON FLESCH CO. INC.	23.82
6/15/2017	2017000013	GOVERNMENT FINANCE OFFICERS ASSOC.	505.00
6/2/2017	2017000442	GREENE CO. CAREER CENTER	1200.00
6/1/2017	2017000552	GRIGSBY ENVIRON. CONS. SVC. LLC	1300.00
4/30/2017	2017000072	Hamilton Soil Investigations, LLC	1750.00
6/8/2017	2017000048	Henry Schein Animal Health	346.70
6/1/2017	2017000482	HORIZON CHILLI TELEPHONE	3066.17
6/10/2017	2017001044	HORIZON CHILLI TELEPHONE	276.09
5/22/2017	2017000364	INTEGRATED CORP. SOLUTIONS	874.50
5/25/2017	2017000734	INTEGRATED PROTECTION SVC	312.50
6/12/2017	2017000012	J. L. UHRIG & ASSOC.	1500.00
5/25/2017	2017001629	JACK'S TIRE & AUTO CENTER, INC.	32.00
5/29/2017	2017000055	JAMES A. SMITH	80.00
6/6/2017	2017000954	JAMES K. CUTRIGHT	950.00
6/8/2017	2017000954	JAMES K. CUTRIGHT	1500.00
5/15/2017	2017001452	JULIA PENWELL	166.50
6/5/2017	2017000326	JUVENILE DETENTION CENTER	32437.20
6/15/2017	2017000879	Kathy Dunn	413.16
5/24/2017	2017001259	KLEEM INC.	706.55
5/13/2017	2017001452	LEO MEYERS, INC.	548.21
5/31/2017	2017000182	LEXIS-NEXIS	1044.94
5/1/2017	2017000292	LEXIS-NEXIS	194.38
5/31/2017	2017001291	LIGHTHOUSE YOUTH SERV.	1317.55
5/31/2017	2017001225	LIGHTHOUSE YOUTH SERV.	2499.75

Invoice Date	Purchase Order	Pay To Name	Total Value
--------------	----------------	-------------	-------------

5/29/2017	2017000431	LORI HUSTON	2000.00
5/25/2017	2017001667	LYKINS OIL COMPANY	527.25
3/29/2017	2017000043	LYKINS OIL COMPANY	458.21
5/24/2017	2017000666	Machele McBee	83.70
5/25/2017	2017000441	MAPLEWOOD ANIMAL CL. INC.	45.00
6/2/2017	2017000199	MASTERMIND SYSTEMS, LLC	1275.00
6/9/2017	2017000065	MATTHEW P BRADY	264.00
5/1/2017	2017000166	MEDIA NETWORK OF CENTRAL OHIO	1794.00
5/29/2017	2017000055	MELISSA NERVIANO	100.00
5/24/2017	2017001446	MELVIN STONE CO.	3140.06
5/24/2017	2017001695	MELVIN STONE CO.	680.53
1/18/2017	2017001018	MID-OHIO EMERGENCY SERVICES	141.42
2/28/2017	2017001018	MOBILEXUSA	150.93
6/1/2017	2017000338	MODERN LEASING	333.37
5/26/2017	2017000319	MODERN LEASING	97.17
6/1/2017	2017000341	MODERN LEASING	138.93
6/1/2017	2017000340	MODERN LEASING	123.15
5/28/2017	2017000724	MODERN LEASING	209.21
5/25/2017	2017000508	MODERN LEASING	249.60
6/1/2017	2017000339	MODERN LEASING	181.95
6/3/2017	2017000171	MODERN LEASING	315.64
5/23/2017	2017001206	MODERN OFFICE METHODS, INC	232.39
6/14/2017		Nuclear Care Partners	283.25
6/5/2017	2017000185	OFFICE CITY EXPRESS	35.99
5/25/2017	2017001346	OFFICE CITY EXPRESS	560.00
5/25/2017	2017001347	OFFICE CITY EXPRESS	560.00
6/8/2017	2017000280	OFFICE CITY EXPRESS	850.45
5/25/2017	2017000444	OFFICE CITY EXPRESS	560.00
5/31/2017	2017000444	OFFICE CITY EXPRESS	74.98
5/18/2017	2017001650	OFFICE CITY EXPRESS	361.84
5/31/2017	2017001646	OFFICE CITY EXPRESS	63.36
6/2/2017	2017000224	OFFICE DEPOT INC.	115.96
5/3/2017	2017000798	OHIO PEACE OFFICER TRAINING ACADEMY	100.00
1/4/2017	2017000126	OHIO REGIONAL DEVELOPMENT	19621.00
6/13/2017	2017000485	OHIO STATE ASSOC. OF COUNTY VETERANS SERV.OFF.	120.00
6/7/2017	2017001666	OVERHEAD DOOR CORP	462.50

5/29/2017	2017000055	PAMELA K SCHOLL	60.00
5/30/2017	2017000200	PARCEL N POST EXPRESS	37.33
6/8/2017	2017000284	PARENT PROJECT, INC.	918.34
5/1/2017	2017001651	PATRICIA C. FRIEL, MS PCC	2315.00
5/1/2017	2017001653	PEACHTREE ELECTRONIC MONITORING, LLC	350.00
6/1/2017	2017001654	PEACHTREE ELECTRONIC MONITORING, LLC	220.00
5/29/2017	2017000055	PHILLIP RUTHERFORD	826.00
6/1/2017	2017001657	PITNEY BOWES, INC.	695.97
3/30/2017	2017000170	PITNEY BOWES, INC.	183.00
6/5/2017	2017001409	PRINTEX PRINTING	1200.00

Invoice Date	Purchase Order	Pay To Name	Total Value
5/31/2017	2017000130	QUILL CORPORATION	22.49
5/31/2017	2017001476	QUILL CORPORATION	201.50
6/13/2017	2017001698	ROBIN BUSKIRK	740.60
6/8/2017	2017000225	ROBIN BUSKIRK	64.09
6/5/2017	2017001658	ROSS CO. SHERIFF'S DEPT.	3189.00
6/16/2017	2017000126	ROSS CO. TREASURER	7850.00
5/11/2017	2017000126	ROSS COUNTY RECORDER	44.00
3/20/2017	2017001018	ROSS EMERGENCY GROUP PC	177.80
6/1/2017	2017000724	RUMPKE WASTE, INC.	61.39
6/1/2017	2017000480	RUMPKE WASTE, INC.	506.63
5/2/2017	2017001555	SARGENT SALES & RENTALS	158.00
6/2/2017	2017001606	SCIOTO BUSINESS FORMS & COMPUTER SUPPLY	133.31
5/15/2017	2017000966	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
5/17/2017	2017001338	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	350.00
5/31/2017	2017001406	SOJOURNERS CARE NETWORK	4274.00
5/22/2017	2017001588	SOUTHEASTERN EQUIPMENT CO	1083.49
5/1/2017	2017001452	SPARKLE CLEANERS	132.80
5/19/2017	2017001652	SPORTS PLUS	75.00
6/12/2017	2017001097	STATE ELECTRIC SUPPLY INC	294.50
5/31/2017	2017001517	STATE HIGHWAY SUPPLY INC.	5600.00
6/4/2017	2017001638	TERRY W. CONNER	350.00
5/4/2017	2017000738	THE CORNER MARKET	65.98
6/12/2017	2017000163	THE WATER EXPRESS	29.05
5/1/2017	2017001251	THOMSON REUTERS - WEST	249.00
6/12/2017	2017000128	TOM SCOTT BUILDING & REPAIR	6400.00
4/28/2017	2017000549	TRACTOR SUPPLY COMPANY	16.47

5/18/2017	2017000394	TRACTOR SUPPLY COMPANY	99.99
5/29/2017	2017000055	TREIVA J. COTTRILL	900.00
6/3/2017	2017001445	UPS	47.68
6/3/2017	2017000410	UPS	33.29
5/31/2017	2017001391	US SAFETY GEAR, INC	48.28
5/31/2017	2017001452	US SAFETY GEAR, INC	35.92
5/31/2017	2017001207	US SAFETY GEAR, INC	15.80
6/2/2017	2017001676	US SAFETY GEAR, INC	129.00
6/4/2017	2017000649	VERIZON WIRELESS	103.21
5/2/2017	2017000444	VISA	48.00
5/2/2017	2017001697	VISA	150.81
5/2/2017	2017001684	VISA	350.14
5/2/2017	2017000798	VISA	486.00
5/2/2017	2017000139	VISA	351.22
5/2/2017	2017000442	VISA	963.76
5/2/2017	2017001027	VISA	77.02
6/14/2017	2017000063	WALTER A. BEVINS	128.00
6/14/2017	2017000213	WANDA MANSON	425.00
5/1/2017	2017000183	WEST GROUP	796.98

Invoice Date	Purchase Order	Pay To Name	Total Value
4/28/2017	2017000408	WEX BANK	33.10
4/28/2017	2017000430	WEX BANK	386.90
5/31/2017	2017000789	WEX BANK	37.79
5/31/2017	2017000852	WEX BANK	370.27
4/28/2017	2017001288	WEX BANK	160.70
5/18/2017	2017000867	WEX BANK	86.84
4/27/2017	2017000044	WEX BANK	936.23

\$

280,368.09

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 June 12, 2017 through June 16, 2017, in the amount of \$ 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.

7th ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – EMERGENCY MANAGEMENT FUND

The commissioners noted receipt of the following seventh addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for the Emergency Management Fund:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

7th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: June 19, 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:

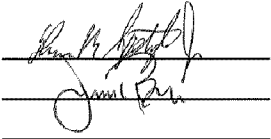
FUND	Unencumbered Balance January 1, 2017	Taxes	Other Sources	Total
General Fund	8,079,772.35	4,038,736.76	21,560,573.00	33,679,082.11
Special Revenue Funds	11,199,181.01	9,915,492.00	24,083,572.93	45,198,245.94
Debt Service Funds	296,712.18	0.00	1,392,554.00	1,689,266.18
Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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	21,193,257.79	13,954,228.76	56,422,448.93	91,569,935.48

AMENDMENTS:

Emergency Management Fund - Increase Other Sources \$6,800.00

RECEIVED
JUN 21 2017

Ross County Commissioners
Chillicothe, Ohio



Budget
Commission

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	1,909.75	0.00	2,725.00	4,634.75
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	964,916.86	0.00	8,074,620.00	9,039,536.86
Treasurer Prepayment 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 Concealed 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	319,259.15	0.00	8,000.00	327,259.15
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.E. 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	5,014,228.00	17,643,053.27
Senior Citizens Tax Levy	0.00	894,586.00	6,319.00	900,905.00
Computer Systems Services	39,016.49	0.00	62,700.00	101,716.49
Certificate of Title	452,952.45	0.00	510,000.00	962,952.45
County Recorder's Equipment	56,324.46	0.00	15,000.00	71,324.46
Drainage Ditch	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	75,000.00	136,829.07
Septic 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
401 Care & Custody	83,501.53	0.00	365,000.00	448,501.53
Court Technology Grant	422.23	0.00	0.00	422.23
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	60,503.64	0.00	238,942.00	299,445.64
OCJS Drug Law Enforcement	186,788.26	0.00	200,000.00	386,788.26
Marine Patrol	15,742.62	0.00	49,293.20	65,035.82
Sheriff Jail Diversion	21,679.69	0.00	180,895.00	202,574.69
HB66 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
VOCA/SVAA	930.09	0.00	112,800.00	113,730.09
Total Special Revenue Funds	11,199,181.01	9,915,492.00	24,083,572.93	45,198,245.94

FUND	Unencumbered Balance January 1, 2017	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	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
Airpor. 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
Total Capital Projects Funds	350,544.76	0.00	617,478.00	968,022.76
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 Request	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	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	21,193,257.79	13,954,228.76	56,422,448.93	91,569,935.48

APPROPRIATION OF FUNDS – GENERAL & MARINE PATROL

Mr. Garrett moved, Mr. Neal seconded, that \$9,450.00 be appropriated in the Marine Patrol Fund, from unappropriated funds, to account code #420-29-04-7800, Reimbursements, according to a request of June 16, 2017 from the sheriff.

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 \$6,000.00 be appropriated in the General Fund, from unappropriated funds, to account code #100-33-00-7120, Transcripts, according to a request of June 13, 2017 from juvenile court.

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

TRANSFER OF FUNDS – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that \$3,000.00 be transferred within the General Fund, from account code #100-01-00-7200, Equipment, to #100-01-00-7550, Other Expense, according to a request of this date from the commissioners.

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 \$1,000.00 be transferred within the General Fund, from account code #100-18-00-7550, Other Expense, to #100-18-00-7200, Equipment, according to a request of June 13, 2017, from juvenile court.

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 \$500.00 be transferred within the General Fund, from account code #100-52-62-7362, Burials, to #100-52-61-7200, Equipment, according to a request of June 13, 2017, from veterans’ commission.

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 \$2,000.00 be transferred within the General Fund, from account codes listed below, according to a request of June 13, 2017, from veterans commission:

AMOUNT	TO
\$1,000.00	100-52-61-7100, Travel
500.00	100-52-61-7102, Contract Repairs
<u>500.00</u>	100-52-62-7361, Burials
\$2,000.00	TOTAL
AMOUNT	TO
\$2,000.00	100-52-61-7200, Equipment

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 \$6,592.42 be transferred within the Sheriff Jail Diversion Fund, from account codes listed below, according to a request of this June 15, 2017, from sheriff:

AMOUNT	TO
\$3,591.42	420-29-07-7151, Education Supplies
<u>3,001.00</u>	420-29-07-7103, Counseling
\$6,592.42	TOTAL
AMOUNT	TO
\$4,529.42	420-29-07-7001, Salaries
<u>2,063.00</u>	420-29-07-7150, Other Supplies
\$6,592.42	TOTAL

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 \$4,518.66 be transferred within the General Fund, from account codes #100-00-00-7015, Unemployment, to #100-03-00-7015, Unemployment, according to a request of this date from the treasurer.

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

ASSET DISPOSAL FORMS APPROVED – SHERIFF

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

QUANTITY	DESCRIPTION	METHOD OD DISPOSAL
One (1)	2-drawer file cabinet, Tag #01314	Transfer within the department

Three (3)	4-drawer file cabinet, Tag #02926, 05789, 01309	“	“	“	“	“
One (1)	5-drawer file cabinet	“	“	“	“	“

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

PUBLIC HEARING - TAX BUDGET FOR YEAR 2018; TAX BUDGET ADOPTED

The commissioners held a public hearing as advertised, commencing at 10:00 a.m. this date, on the county’s proposed tax budget for the calendar year 2018.

Present for the hearing was Ross County Auditor Tom Spetnagel Jr.

Mr. Spetnagel said that the 2018 tax budget allocates \$71,763,784.65 among the county's funds. Within the General Fund, there is an estimated \$24,571,399 in revenues with \$27,252,241.25 in expenditures. Although this is a projected deficit of \$2.7 million, the actual picture will depend heavily on the outcome of the State of Ohio's upcoming biennium budget. The State has indicated it may replace some or all of Ross County's anticipated \$1.5 million loss in sales tax revenue resulting from a change in the law regarding the collection of sales tax on Medicaid managed care organizations.

Also, the current budget projects a 7% increase in health insurance premiums, although it is possible that the County will achieve a more favorable renewal.

The County will continue to monitor these outside factors before digging deeper into the departmental requests and paring them down to a balanced budget."

Mr. Corcoran said that we will conduct meetings in the fall with each department head. The county departments had done a good job of keeping expenditures in check. This comes from a good working relationship between the auditor and other department heads.

The total funds of the County in the 2018 Budget submitted totaled \$71,763,784.65. He also noted that the Commissioners also must accept the tax rate for the 2018 General Health District Budget. The Health district’s 2018 Budget totals \$3,392,526.

The commissioners expressed their appreciation to Mr. Spetnagel and his staff for their efforts and assistance in compiling the budget information.

No other comments were offered, and the hearing was closed at 10:13 a.m.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners adopt the Ross County tax budget for the fiscal year commencing January 1st, 2018, in the total amount available for all funds of the county of \$71,763,785 and for the Ross County Health District in the amount of \$3,392,526 and authorize submission of same for the consideration of the Ross County Budget Commission as required by state law.

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

CHILLICOTHE FARMERS’ MARKET USE OF ROSS COUNTY SERVICE CENTER CONFERENCE ROOM DENIED

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners deny a request from the Chillicothe Farmers’ Market, to use the conference rooms for a customer appreciation luncheon, at the Ross County Service Center located at 475 Western Avenue, for reasons of the building being closed on weekends and according to policy.

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

ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT PROFESSIONAL FEE APPROVED – DLZ

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve the Invoice for Professional Services, from DLZ, in the amount of \$62,103.25, to be paid from account code #557-01-00-7103, Contract Services.

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

SUBGRANT AGREEMENT ENTERED INTO – OHIO DEPARTMENT OF JOB & FAMILY SERVICES AND ROSS COUNTY JUVENILE COURT, TITLE IV-E FOSTER CARE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Subgrant Agreement G-1819-06-0141, by and between the Ohio Department of Job and Family Services (ODJFS) and the Ross County Juvenile Court, for purpose as outlined in Article I of the agreement, effective July 1, 2017, through June 30, 2019, in the amount of funding as outlined in Article III of said agreement.

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

SUBGRANT AWARD AGREEMENT APPROVED – U.S. 23 MAJOR CRIMES TASK FORCE

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve a Subgrant Award Agreement accepting subgrant funding in the amount of \$263,752.03 through the Office of Criminal Justice Services, for the U.S. 23 Major Crimes Task Force administered by the Ross County Sheriff’s Office, Subgrant No. 2016-DL-LEF-5811, and assume overall responsibility for compliance with the terms and conditions of the said award.

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 1:34 p.m. to meet with Ross County Prosecutor, to discuss imminent court action.

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 1:34 p.m., was adjourned and the regular meeting resumed at 1:54 p.m. No action was taken.

MEMORANDUM OF UNDERSTANDING (2) ENTERED INTO – AMERICAN COURT & DRUG TESTING SERVICES

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, enter into a Memorandum of Understanding by and between American Court & Drug Testing Services and the Ross County Common Pleas Court, for the provision of embedded drug testing services for the Ross County Common Pleas Court General and Juvenile Division and South Central Ohio Job and Family Services (SCOJFS), as outline in Section A: Services, of the agreement, effective July 1, 2017

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

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, enter into a Memorandum of Understanding by and between American Court & Drug Testing Services and the Ross County Common Pleas Court, for the provision of tracking and monitoring ankle bracelets for the Ross County Common Pleas Court General and Juvenile Division and South Central Ohio Job and Family Services (SCOJFS), as outlined under Services, of the agreement, effective July 1, 2017 through December 31, 2017.

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

PROPOSAL APPROVED – SOS ELECTRIC

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal, submitted by SOS Electric, to remove the existing siren and all hardware, control box from the pole at Union Township Fire Station #1 that includes the crane cost from Overman's, in the amount of \$2,870.00, to be paid from account code #01-01-03-7204, Capital Improvement.

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 3:08 p.m., to meet with Natalie Millhuff-Stang, CPA, President/Owner Millhuff-Stang CPA, Inc., and Robyn Roush, Tom Spetnagel Jr., county auditor and Jerry Uhrig, deputy county auditor, and Jarad Halm, to discuss the 2016 post audit conference.

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 3:08 p.m., was adjourned, and the regular meeting resumed at 3:35 p.m. No action was taken.

ADVERTISING AUTHORIZED; 2ND OF 2 PUBLIC HEARINGS FOR PY 2017 OHIO STATE ADMINISTERED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT PROGRAM ALLOCATION GRANT

Mr. Garrett moved, Mr. Neal seconded, that publication be authorized in the Chillicothe Gazette, on June 22, 2017, & Ross County Commissioner's website (RC 307.87) at <http://www.rosscountycommissioners.com>, 2nd of 2 Public Hearing for the PY 2017 Ohio State Administered Community Development Block Grant (CDBG) Community Development Program Allocation Grant, and that said hearing be held in the Office of the Ross County Board of Commissioners on July 3, 2017, at 10:00 a.m., to provide citizens an opportunity to review and comment on the County's proposed PY 2017 CDBG & CDBG Allocation and critical Infrastructure grant applications.

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

COMPENSATION LEAVE AUTHORIZED – CLERK

Mr. Garrett moved, Mr. Corcoran seconded, that Gail L. Stout, clerk to the Board, be authorized to take twenty-four (24) hours of compensation leave during pay period ending June 24, 2017.

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

MEMBER APPOINTED TO MID-OHIO REGIONAL PLANNING COMMISSION

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners appoint Brad Morton, executive director of Greater Chillicothe & Ross County Development, to the Mid-Ohio Regional Planning Commission (MORPC) Board, which appointments, together with the appointment by the Chillicothe City Council, comprise the total votes allocated by the MORPC voting structure to Chillicothe and Ross County.

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

THOROUGHFARE PLAN OVERSIGHT COMMITTEE MEMBERS APPOINTED

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners appoint the following members of the Ross County-Chillicothe Thoroughfare Plan, which will be a component of the Ross County Land Use and Development Plan; and, Thoroughfare Plan Oversight Committee, effective this date:

Jan Green 2561 Marietta Road Chillicothe, Ohio 45601	Pat McAllister 780 Summerhill Drive Chillicothe, Ohio 45601	Robert Wakefield 6828 Dry Run Road Kingston, Ohio 45644
Don Carnes 3799 S.R. 207 Chillicothe, Ohio 45601	Gene Hardman 57 W. Main Street Chillicothe, Ohio 45601	Vaughn Wilson 650 Eastern Avenue Chillicothe, Ohio 45601
Randy Davies 45 E. Main Street Chillicothe, Ohio 45601	Donald Arledge 210 Yellowbud Road Chillicothe, Ohio 45601	Patricia Wetzel 650 Eastern Avenue Chillicothe, Ohio 45601
Charlie Ortman 755 Fairgrounds Road Chillicothe, Ohio 45601		

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

SUBJECTS BROUGHT BEFORE THE BOARD

Melissa Bodey, CEBCO Insurance account representative, Cindy McCarty, Anthem representative, met with the commissioners to discuss the first quarter 2017 reports for the Ross County Health Insurance Plan and additional Anthem information.

Ms. Bodey said that the comparison to the overall CEBCO consortium performance is high but the first three months is normally high. Ross County’s has several high claims. We will continue to keep a close look at these claims. Of course with higher claims means higher premiums. We will review again within the next couple of months.

Ms. McCarty went over some of the programs for every stage of life and health. Those programs included ComplexCare, Future Moms, ConditionCare, Cancer Care, Integrated imaging, Stay Health reminders and Life Insurance. We are also offering a LiveHealth Online. This is a quick and easy access to a doctor. You can access anytime, anywhere. No more waiting rooms or appointments. This also is a smart way to avoid costly ER or urgent care center visits for non-serious conditions. Also easy way to see a therapist or psychologist in just a few days. It’s easy to use, private and in most cases, they can see a therapist within four days or less. All they need to do is sign up at livehealthonline.com or download the app to get started.

Ms. Bodey said that we are also looking at some changes for January 2018. 1) \$0.00 co pay for health online; 2) life health on line-ER visits with be denied if not an emergency; 3) prescription drug needs to be in doctor’s office instead of hospital; and, 4) blue plus for surgeries.

Brad Morton, executive director of Greater Chillicothe & Ross County Development, met with the commissioners for an introductory call.


Mr. Morton said that I would like to create more opportunity for our young professionals and entrepreneurs to be successful here at home instead of having to move out of this area. My focus is making contacts and marketing to try and attract new business and industry here in Ross County. Also, working with existing businesses in trying to address their needs of possibly expansion that can leads to more job creation. I’ve always had an interest in developing jobs. The biggest thing for me is trying to help the community any way possible so people have jobs. Part of my new role will be finding ways to make the best use of all the social media and technology tools available to reach beyond the county’s borders. I will be updating our website so that we’re really marketing the area right, really putting our area to the forefront and highlighting the resources that we have. My office will be housed within the Chamber of Commerce building. I have not received business cards as of yet, but will be getting them soon. My cell number is 740 851-1061 and can be reached at this number anytime.

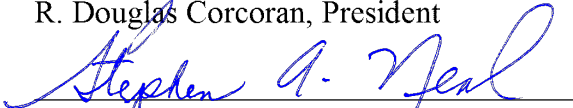
Mr. Neal said that we found Brad to be very well-organized with great work ethic and drive to be successful. This is what it takes and this is what we want for this community. Welcome aboard.


ADJOURNMENT

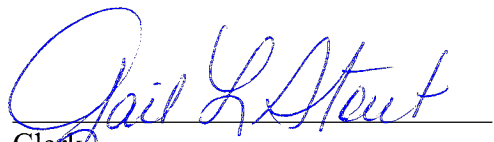
Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, June 19, 2017, at 4:00 p.m.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Clerk