

FEBRUARY 6, 2017 – REGULAR MEETING - #6
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, February 6, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:04 a.m., with Commissioners Stephen A. Neal also in attendance. Commissioner Dwight A. Garrett was absent.

MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of January 30, 2017, be approved as submitted.

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

BILLS APPROVED FOR PAYMENT

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

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

| 1/10/2017 | 2017000192 | ACE TRUCK BODY, INC. | 576.04 |
|--------------|----------------|--|-------------|
| 1/24/2017 | 39224 | ACS | 2900.00 |
| 1/16/2017 | 39224 | ACS | 500.00 |
| 1/20/2017 | 2017000195 | ADVANCED HYDRAULICS AND HOSES | 339.66 |
| 12/31/2016 | 2016000635 | AIRGAS GREAT LAKES | 475.05 |
| 12/31/2016 | 2017000195 | AIRGAS GREAT LAKES | 66.99 |
| 1/24/2017 | 2017000510 | ALICE TRAINING INSTITUTE | 595.00 |
| 1/12/2017 | 2017000513 | ALL SIGNS | 45.00 |
| 12/31/2016 | 39455 | AMERICAN COURT & DRUG TESTING SERVICES | 195.00 |
| 12/2/2016 | 2017000073 | AMERICAN ELECTRIC POWER | 459.51 |
| 12/12/2016 | 39720 | AMERICAN ELECTRIC POWER | 380.56 |
| 12/15/2016 | 2017000655 | AMERICAN ELECTRIC POWER | 402.98 |
| 1/25/2017 | 2017000688 | AMERICAN ELECTRIC POWER | 7434.18 |
| 12/12/2016 | 2017000656 | AMERICAN ELECTRIC POWER | 14099.21 |
| 3/22/2017 | 2017000048 | ANIMAL CONTROL TRAINING SERVICES | 125.00 |
| 2/1/2017 | 2017000019 | APPRAISAL RESEARCH CORP. | 7326.00 |
| 2/1/2017 | 2017000011 | APPRAISAL RESEARCH CORP. | 845.00 |
| 12/11/2016 | 2017000658 | AT&T MOBILITY | 123.00 |
| 9/23/2016 | 2016000691 | B & C COMMUNICATIONS | 2500.00 |
| 2/2/2017 | 2017000615 | B.P.O.E., ELKS LODGE, #52 | 500.00 |
| 1/6/2017 | 2017000604 | BENSON & SESSER LLC | 1132.50 |
| 1/9/2017 | 2017000635 | Bill Reep | 100.00 |
| 9/23/2015 | 2017000466 | BREG, INC | 150.37 |
| 1/31/2017 | 2017000148 | BRENDA J. RINEHART | 1030.50 |
| 2/1/2017 | 2017000223 | BRITTANY G JADWIN | 1177.60 |
| 12/27/2016 | 2017000681 | CARR SUPPLY CHILLICOTHE | 9.89 |
| 1/13/2017 | 2017000698 | CDW GOVERNMENT, INC. | 374.79 |
| 12/5/2016 | 2017000204 | CENTRAL AUTO PARTS | 575.69 |
| 12/5/2016 | 2016000701 | CENTRAL AUTO PARTS | 27.07 |
| 1/19/2017 | 2017000617 | CHILLICOTHE FIRE & SECURITY | 58.40 |
| 1/20/2017 | 2017000198 | CHILLICOTHE STEEL CO. | 4034.00 |
| 12/7/2016 | 2017000074 | CHILLICOTHE UTILITIES DEPT. | 419.85 |
| 1/13/2017 | 2017000483 | CINTAS CORPORATION # 530 | 424.16 |
| 1/18/2017 | 2017000297 | CLIFFORD E. REAM JR | 243.76 |
| Invoice Date | Purchase Order | Pay To Name | Total Value |
| 1/26/2017 | 2017000631 | COGNITIANS | 975.00 |
| 1/19/2017 | 2017000680 | COLUMBIA GAS OF OHIO, INC | 1974.07 |
| 1/19/2017 | 2017000156 | COLUMBIA GAS OF OHIO, INC | 131.00 |
| 1/17/2017 | 2017000616 | COPPEL COAL & SUPPLY CO. | 208.65 |
| 12/2/2016 | 2017000606 | COPPEL COAL & SUPPLY CO. | 439.20 |
| 1/10/2017 | 2017000661 | CORSA | 3157.43 |
| 12/28/2016 | 2017000700 | COUNTY SANITARY SERVICE | 200.00 |
| 1/18/2017 | 2017000684 | CSE & E LLC | 127.60 |
| 1/18/2017 | 2017000689 | CSE & E LLC | 37.00 |

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| 11/22/2016 | 2017000644 | CUSTOM POWER SPORTS | 289.51 |
| 1/27/2017 | 2017000591 | DAVID A. CROWE | 500.00 |
| 1/26/2017 | 2017000359 | DAYTON MAILING SERV INC | 194.00 |
| 1/6/2017 | 2017000123 | DEAN THROCKMORTON | 3478.00 |
| 1/19/2017 | 2017000298 | DORRAL W CUNNINGHAM JR | 175.00 |
| 1/10/2017 | 2017000613 | DTB DISTRIBUTORS, INC | 975.91 |
| 12/7/2016 | 2016000800 | DYNAMIX ENERGY SERVICES COMPANY LLC | 1092.50 |
| 1/26/2017 | 2017000699 | EDGE DOCUMENT SOLUTIONS LLC | 330.84 |
| 1/12/2017 | 2017000354 | EMBASSY SUITES BY HILTON | 129.00 |
| 1/4/2017 | 2017000206 | FASTENAL COMPANY | 389.33 |
| 2/24/2016 | 2017000650 | FASTENAL COMPANY | 260.25 |
| 1/25/2017 | 2017000650 | FASTENAL COMPANY | 59.05 |
| 12/28/2016 | 39364 | FIRST CAPITAL ENTERPRISES | 196.80 |
| 1/25/2017 | 2017000651 | FIRST CAPITAL ENTERPRISES | 196.80 |
| 1/24/2017 | 2017000659 | FIRST CAPITAL ENTERPRISES | 27.75 |
| 10/4/2016 | 2017000575 | First Capital Rotary | 160.00 |
| 2/2/2017 | 2017000609 | FOULKE BLOCK/ALTHOFF | 6000.00 |
| 1/2/2017 | 2017000646 | FULTZY'S GLASS & DOOR LLC | 1493.50 |
| 12/23/2016 | 2017000603 | FULTZY'S GLASS & DOOR LLC | 1894.60 |
| 1/4/2017 | 2017000575 | GALLS, LLC | 720.73 |
| 2/10/2017 | 2017000407 | GFC LEASING | 115.44 |
| 1/21/2017 | 2017000664 | GFC LEASING | 460.42 |
| 1/30/2017 | 2017000518 | GLATFELTER | 1230.00 |
| 1/30/2017 | 2017000519 | GLATFELTER | 1230.00 |
| 1/1/2017 | 2017000701 | GOOGLE, INC. | 504.16 |
| 1/23/2017 | 2017000665 | GORDON FLESCH CO.,INC. | 184.11 |
| 12/25/2016 | 39222 | GORDON FLESCH CO.,INC. | 104.51 |
| 1/17/2017 | 2017000195 | HABEGGER CORP | 12.64 |
| 1/19/2017 | 2017000700 | H-M COMPANY | 281.98 |
| 1/11/2017 | 2017000086 | HORIZON CHILLI TELEPHONE | 375.00 |
| 1/1/2017 | 2017000547 | HORIZON CHILLI TELEPHONE | 59.34 |
| 1/27/2017 | 2017000575 | HR DIRECT | 74.99 |
| 1/16/2017 | 2017000195 | HUPP'S ELECTRICAL SERV. | 177.65 |
| 12/1/2016 | 40643 | INTEGRATED SERV.OF APPLACHIAN OHIO | 1967.21 |
| 12/1/2016 | 40642 | INTEGRATED SERV.OF APPLACHIAN OHIO | 220.00 |
| 2/1/2017 | 2017000354 | INTERCOURT CONFERENCE COMMITTEE | 135.00 |
| 1/24/2017 | 2017000209 | JACK'S TIRE & AUTO CENTER, INC. | 681.76 |
| 1/31/2017 | 2017000062 | JAMES E BARRINGTON, CO, LPA | 713.50 |
| 1/6/2017 | 2017000654 | JAMES R HAGEN, PH.D. | 120.00 |
| 1/31/2017 | 2017000287 | JEREMY KITTS | 1100.00 |

| Invoice Date | Purchase Order | Pay To Name | Total Value |
|--------------|----------------|-------------|-------------|
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| 1/20/2017 | 2017000299 | JERRY R DETILLIAN | 203.13 |
| 1/31/2017 | 2017000049 | JERRY'S TIRE CENTER | 661.00 |
| 1/9/2017 | 2017000575 | JULIA PENWELL | 125.95 |
| 1/9/2017 | 2017000138 | JULIA PENWELL | 129.95 |
| 1/18/2017 | 2017000304 | KENNETH E COTTRILL | 356.25 |
| 1/25/2017 | 2017000602 | KENT HARSHBARGER, M.D. | 43400.00 |
| 12/31/2016 | 2016000929 | LIGHTHOUSE YOUTH SERV. | 5254.50 |

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| 11/30/2016 | 2017000364 | LIGHTHOUSE YOUTH SERV. | 1050.00 |
| 12/25/2016 | 39213 | LOWES | 168.76 |
| 1/25/2017 | 2017000391 | LOWES | 662.20 |
| 1/25/2017 | 2017000390 | LOWES | 91.13 |
| 12/25/2016 | 2017000390 | LOWES | 110.69 |
| 12/27/2016 | 2016000198 | M&M FABRICATION | 360.00 |
| 1/5/2017 | 2017000198 | MAIN & HIGH SHORTSTOP | 123.14 |
| 12/25/2016 | 2017000643 | MEDIA NETWORK OF CENTRAL OHIO | 185.70 |
| 1/25/2017 | 2017000300 | MELVIN H PARK, JR | 62.50 |
| 1/13/2017 | 2017000690 | MELVIN STONE CO. | 3165.26 |
| 1/13/2017 | 2017000582 | MELVIN STONE CO. | 3058.89 |
| 1/20/2017 | 2017000575 | MENARDS | 113.17 |
| 12/8/2016 | 2017000607 | MID-OHIO REGIONAL PLANN. COMMISSION | 5032.00 |
| 12/7/2016 | 39178 | MODERN LEASING | 695.65 |
| 1/13/2017 | 2017000084 | MODERN LEASING | 44.06 |
| 12/7/2016 | 2017000653 | MODERN LEASING | 672.45 |
| 1/13/2017 | 2017000222 | MODERN LEASING | 10.79 |
| 1/26/2017 | 2017000663 | MODERN OFFICE METHODS, INC | 184.76 |
| 1/24/2017 | 2017000359 | OFFICE CITY EXPRESS | 915.95 |
| 1/26/2017 | 2017000579 | OFFICE CITY EXPRESS | 18.25 |
| 1/31/2017 | 2017000618 | OFFICE CITY EXPRESS | 43.19 |
| 1/24/2017 | 2017000347 | OFFICE CITY EXPRESS | 100.75 |
| 1/23/2017 | 2017000144 | OFFICE CITY EXPRESS | 61.13 |
| 1/26/2017 | 2017000444 | OFFICE CITY EXPRESS | 68.04 |
| 1/9/2017 | 2017000605 | OFFICE CITY EXPRESS | 122.32 |
| 1/24/2017 | 2017000351 | OFFICE CITY EXPRESS | 81.33 |
| 1/24/2017 | 2017000361 | OFFICE CITY EXPRESS | 86.81 |
| 1/30/2017 | 2017000579 | OFFICE CITY EXPRESS | 34.95 |
| 1/26/2017 | 2017000578 | OFFICE CITY EXPRESS | 18.25 |
| 1/30/2017 | 2017000175 | OFFICE CITY EXPRESS | 259.80 |
| 1/27/2017 | 2017000618 | OFFICE CITY EXPRESS | 95.64 |
| 1/30/2017 | 2017000578 | OFFICE CITY EXPRESS | 34.95 |
| 12/8/2016 | 39221 | OFFICE CITY EXPRESS | 38.34 |
| 1/20/2017 | 2017000578 | OFFICE CITY EXPRESS | 14.24 |
| 11/8/2016 | 39696 | OFFICE MAX CONTRACT INC. | 465.80 |
| 1/1/2017 | 2017000590 | OHIO JURY MANAGEMENT ASSOCIATION | 125.00 |
| 1/1/2017 | 2017000632 | OHIO RECORDERS ASSOC. | 2213.96 |
| 2/2/2017 | 2017000485 | OHIO STATE ASSOC. OF COUNTY VETERANS SERV.OFF. | 120.00 |
| 1/13/2017 | 2017000601 | OHIO STATE CORONERS ASSOC | 2792.00 |
| 1/6/2017 | 2017000612 | OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION | 6945.00 |

| Invoice Date | Purchase Order | Pay To Name | Total Value |
|--------------|----------------|-------------|-------------|
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| 1/31/2017 | 2017000144 | PAUL H. MINNEY | 16.79 |
| 12/15/2016 | 2017000466 | PDR DISTRIBUTION, LLC | 77.90 |
| 12/19/2016 | 2017000634 | PEACHTREE ELECTRONIC MONITORING, LLC | 240.00 |
| 12/1/2016 | 2017000220 | PEACHTREE ELECTRONIC MONITORING, LLC | 2010.00 |
| 12/1/2016 | 2016000752 | PEACHTREE ELECTRONIC MONITORING, LLC | 310.00 |
| 12/1/2016 | 2017000364 | PEACHTREE ELECTRONIC MONITORING, LLC | 179.00 |
| 1/6/2017 | 2017000198 | QUICK 1 STOP | 155.51 |
| 1/12/2017 | 2017000441 | RALPH RATCLIFF | 136.30 |

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| 12/12/2016 | 2017000638 | REDWOOD TOXICOLOGY LABORATORY, INC. | 50.00 |
| 2/1/2017 | 2017000224 | RESERVE ACCOUNT | 4500.00 |
| 2/1/2017 | 2017000657 | RESERVE ACCOUNT | 92600.00 |
| 2/1/2017 | 2017000711 | RICH & GILLIS LAW GROUP LLC | 203.67 |
| 1/16/2017 | 2017000137 | ROBBINS AUTO SERVICE | 183.95 |
| 1/7/2017 | 2017000301 | ROBERT D LEAMAN, SR | 321.88 |
| 2/1/2017 | 2017000137 | ROSS CO. COMMISSIONERS | 400.00 |
| 2/1/2017 | 2017000441 | ROSS CO. HEALTH DISTRICT | 456.95 |
| 11/16/2016 | 2017000666 | ROSS CO. SHERIFFS DEPT. | 57.46 |
| 1/27/2017 | 2017000639 | ROSS CO. TREASURER | 9778.26 |
| 12/7/2016 | 2017000682 | ROSS COUNTY ENGINEER | 786.88 |
| 1/5/2017 | 2017000217 | RUSH TRUCK CENTERS OF OHIO | 47.79 |
| 1/5/2017 | 2017000484 | RUSH TRUCK CENTERS OF OHIO | 987.03 |
| 1/15/2017 | 2017000444 | SAM'S CLUB DIRECT | 177.28 |
| 1/1/2017 | 2017000034 | SAVE-A-LOT | 12010.27 |
| 1/16/2017 | 2017000425 | SCHWAAB, INC | 62.00 |
| 1/10/2017 | 2017000195 | SEARS COMMERCIAL ONE | 116.17 |
| 12/28/2016 | 40434 | SHERWIN WILLIAMS COMPANY | 16.81 |
| 1/4/2017 | 2017000637 | SHERWIN WILLIAMS COMPANY | 228.74 |
| 1/19/2017 | 2017000195 | SIEMER DISTRIBUTING | 28.15 |
| 1/23/2017 | 2017000195 | SMITH SPRINGS, INC | 266.41 |
| 1/21/2017 | 2017000037 | SOUTH CENTRAL POWER CO. | 300.00 |
| 1/31/2017 | 2017000037 | SOUTH CENTRAL POWER CO. | 300.00 |
| 12/28/2016 | 2017000636 | SPORTS PLUS | 175.80 |
| 1/16/2017 | 2017000686 | STAFFAN'S LOCK & KEY | 741.32 |
| 12/6/2016 | 39205 | STATE ELECTRIC SUPPLY INC | 160.18 |
| 12/10/2016 | 2017000611 | STATE ELECTRIC SUPPLY INC | 308.22 |
| 12/9/2016 | 39216 | STATE ELECTRIC SUPPLY INC | 2153.97 |
| 2/2/2017 | 2017000066 | STEVEN C NEWMAN | 125.00 |
| 2/2/2017 | 2017000608 | STEVEN MADDUX LLC | 1600.00 |
| 1/19/2017 | 2017000195 | SUGAR LOAF POWER EQ. | 72.40 |
| 1/19/2017 | 2017000389 | SUGAR LOAF POWER EQ. | 287.56 |
| 1/22/2017 | 2017000648 | THE METRO GROUP | 280.00 |
| 1/17/2017 | 2017000302 | THOMAS D. ABRUZZINO | 215.63 |
| 12/31/2016 | 2017000400 | THOMAS GAS SERVICES, INC. | 6.60 |
| 7/1/2016 | 2017000659 | TREASURER OF STATE | 540.00 |
| 1/5/2017 | 2017000443 | TRINITY SERVICES GROUP | 11594.90 |
| 1/13/2017 | 2017000070 | UPS | 46.88 |
| 1/13/2017 | 2017000195 | US SAFETY GEAR, INC | 158.95 |
| 12/20/2016 | 39410 | VERIZON WIRELESS | 1570.43 |
| 1/4/2017 | 2017000649 | VERIZON WIRELESS | 103.10 |

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

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| 1/6/2017 | 2017000575 | WAL-MART STORES,INC. | 24.33 |
| 1/6/2017 | 2017000641 | WEISENBERGER INSUR. SERV | 266.00 |
| 1/4/2017 | 2017000337 | WESTSIDE MEDIA | 48.75 |
| 2/1/2017 | 2017000229 | WESTSIDE MEDIA | 20.00 |
| 1/9/2017 | 2017000652 | WORLY PLUMBING SUPPLY INC | 602.86 |
| 12/27/2016 | 2017000647 | WORLY PLUMBING SUPPLY INC | 76.46 |
| 1/17/2017 | 2017000642 | WORLY PLUMBING SUPPLY INC | 382.72 |
| 12/19/2016 | 39167 | CLEANING SUPPLIES COMPANY | 802.86 |
| 2/6/2017 | 2017000719 | ROSS-CHILlicoTHE CVB | 12,500.00 |
| | | | <u>\$ 327,655.74</u> |

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

THEN & NOW CERTIFICATES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve "Then & Now" Certificates, dated January 30, 2017 through February 3, 2017, in the amount of \$582,577.72 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

3rd ADDENDUM RECEIVED TO 2017 AMENDED OFFICAL CERTIFICATE OF ESTIMATED RESOURCES – HEROIN PARTNERSHIP FUND

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

3rd ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: February 6, 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 | 11,139,100.75 | 9,915,492.00 | 24,012,920.23 | 45,067,512.98 |
| 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 | 206,618.03 | 0.00 | 57,000.00 | 257,618.03 |
| Internal Service Fund | 1,941,240.34 | 0.00 | 8,658,000.00 | 9,699,240.34 |
| Trust Funds | 25,189.12 | 0.00 | 11,271.00 | 36,460.12 |
| TOTAL | 21,133,177.53 | 13,954,228.76 | 56,309,796.23 | 91,397,202.52 |

AMENDMENTS:
Heroin Partnership Fund - Increase Other Sources \$10,000.00

RECEIVED
FEB 06 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 | 0.00 | 1,909.75 |
| 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 | 4,661,186.00 | 5,603,038.02 |
| Correctional & Law Enforcement | 904,836.60 | 0.00 | 8,053,506.00 | 8,958,336.60 |
| Treasurer Prepayment Interest | 7,631.17 | 0.00 | 1,700.00 | 9,331.17 |
| Emergency Management | (11,939.84) | 0.00 | 141,352.00 | 129,412.16 |
| 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 | 47,356.75 | 0.00 | 110,000.00 | 157,356.75 |
| 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 | 5,887.29 | 0.00 | 183.00 | 4,076.29 |
| 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 | 238,897.00 | 299,400.64 |
| OCJS Drug Law Enforcement | 186,788.26 | 0.00 | 200,000.00 | 386,788.26 |
| Marine Patrol | 15,742.62 | 0.00 | 24,330.50 | 40,073.12 |
| 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 | 11,139,100.75 | 9,915,492.00 | 24,012,920.23 | 45,067,512.98 |

| 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 |
| 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 |
| 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 | 57,000.00 | 257,618.03 |
| Total Enterprise Fund | 200,618.03 | 0.00 | 57,000.00 | 257,618.03 |
| 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 - 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 | 21,133,177.53 | 13,954,228.76 | 56,309,796.23 | 91,397,202.52 |

*****END*****

APPROPRIATION OF FUNDS – HEROIN PARTNERSHIP & US 23 TASK FORCE

Mr. Neal moved, Mr. Corcoran seconded, that \$10,000.00 be appropriated in the Heroin Partnership Fund, from unappropriated funds, to account codes listed below, according to a request of January 31, 2017, and the 3rd addendum to the 2017 Amended Official Certificate of Estimated Resources:

| AMOUNT | TO |
|--------------------|-----------------------------------|
| \$ 6,275.00 | 420-20-17-7103, Contract Services |
| 3,266.00 | 420-20-17-7550, Other Expense |
| <u>459.00</u> | 420-20-17-7150, Supplies |
| \$10,000.00 | TOTAL |

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

Mr. Neal moved, Mr. Corcoran seconded, that \$16,000.00 be appropriated in the US 23 Task Force Fund, from unappropriated funds, to account code #410-29-02-7550, Other Expense, according to a request of this date from the sheriff.

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$550.00 (approx.), submitted by Richard Shanks, Robert Stack and Stacy Thompson, Ross County Veterans Commission, for their attendance upon the OSACVSO Quarterly Meeting, to be held on March 2, 2017, at Columbus, Ohio.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$350.00 (approx.), submitted by Lindsey Hammond, Deputy Dog Warden, for her attendance upon the Chemical Immobilization Classes, to be held on March 23, 2017, at Oxford, Ohio.

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve applications (2) for appropriations as indicated, submitted by the following employee of the Ross County Emergency Management Office for meeting attendance listed:

| | | |
|-------------|--|------------------|
| Paul Minney | G 775 Management and Operations Course, March 9-10, 2017, Jackson, Ohio | \$0.00 (approx.) |
| | G 557 Rapid Needs Assessment Course, February 9, 2017 Jackson, Ohio | \$0.00 (approx.) |

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

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve an application for appropriation of \$600.00 (approx.), submitted by Charlie Ortman and John Wetzel, Ross County Engineer’s office, for their attendance upon the CEOA Annual Conference, to be held on February 9-10, 2017, at Columbus, Ohio.

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

CONTRACT AWARD – WATER POLLUTION CONTROL LOAN FUND

Mr. Neal moved, Mr. Corcoran seconded, that a contract be awarded to Dan's Excavating, in the amount of \$29,298.00, for three (3) septic repair/replacement systems, to be acquired under the Ross County Water Pollution Control Fund, according to a bid proposal submitted January 30, 2017, and recommendation of the Ross County Health District Environmental Division.

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

UTILITY TRAILER PURCHASE AUTHORIZED – ROSS COUNTY MAINTENANCE

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners authorize the purchase of a 2016 PJ U8 14' X 83" ATV Utility Trailer, from Southern Ohio Equipment Co. & Trailers 6339 County Road 550, Frankfort, Ohio 45628, for Ross County Maintenance, at a total cost of \$1,965.00, to be paid from General Fund, account code #100-01-03-7212, Capital Improvement-Sales Tax.

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

AUDITOR AUTHORIZED TO PROCESS A REVENUE REDUCTION FOR A RETURNED CHECK TO COUNTY TREASURER

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County auditor be authorized to process a revenue reduction of \$100.00, for the Union Heights Sewer Fund, account code #650-56-01-4553, Rent Sewer Rental, to the Ross County Treasurer, for a returned check, from Rebecca L. & Danny Shoemaker, 25 Hawthorne Road, Chillicothe, Ohio 45601, dated December 20, 2016.

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

RESOLUTION ADOPTED – ROTH 457

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-106

A resolution of the Board of County Commissioners of Ross County in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO DEFERRED COMPENSATION PROGRAM, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017.

WHEREAS, CCAO Service Corporation ("CCAOSC"), a subsidiary of the County Commissioners' Association of Ohio ("CCAO"), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages; and

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option; now, therefore, be it

RESOLVED, that:

Section 1. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

now, therefore, be it

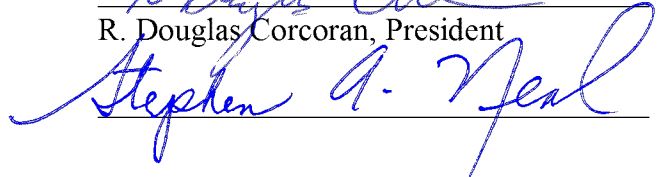
RESOLVED, that the Board of County Commissioners of Ross County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

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

Adopted this 6th date of February, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President



*****END*****

AUTHORIZE TO EXECUTE APPLICATIONS AND DOCUMENTS – LOCAL EMERGENCY MANAGEMENT DIRECTOR

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, authorize the Local Emergency Director, to execute applications and documents necessary to meet requirements of all Federal Assistance Programs, including contributions (hardware), loans and grants, and other correspondence and papers between this political subdivision and the Ohio Emergency Management Agency.

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

AMENDMENT #3 AUTHORIZED – EMERGENCY SERVICES MARKETING CORP., INC., SUBSCRIPTION AGREEMENT

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, approve authorize and execute an amendment to the Emergency Services Marketing Corp., Inc., Subscription Agreement of September 2, 2015; as the duly licensed provider of IamResponding, amending the term of the agreement from July 31, 2017 to July 31, 2018, in the amount of \$12,000.00.

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

ADDENDUM NO. 5 TO LEASE AGREEMENT – OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO STATE HIGHWAY PATROL

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, authorize and execute an Addendum No. 5 to the Lease Agreement by and between the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol (Lessee) entered into February 1, 1999, amending for an additional term beginning July 1, 2017 and ending June 30 2019, at an annual rental rate of \$31,200.00 (\$17,348.50 annually for the deputy registrar and \$13,851.50 annually for the Ohio State Highway Patrol), for office space located in the Ross County Service Center, 475 Western Avenue, Suite L & N, Chillicothe, Ohio.

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

TIME SHEETS APPROVED – COUNTY ADMINISTRATOR & CLERK

Mr. Neal moved, Mr. Corcoran 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 pay period ending February 4, 2017.

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

GRANT AGREEMENT ENTERED INTO – WATER POLLUTION CONTROL LOAN FUND AGREEMENT

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into a Water Pollution Control Loan Fund Assistance Agreement, by and between the Director of Environmental Protection, for the repair/replacement of household sewage treatment systems (HSTS) in Ross County, in the amount of \$300,000.00, administered by the Ross County Planning Department.

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

SUBJECTS BROUGHT BEFORE THE BOARD

John Wetzel, deputy county engineer, met with the commissioners to continue the discussion of Clinton Road, located in Union Township, Ross County, Ohio.

Mr. Wetzel said that he had received a response from the prosecutor indicating the procedure to sell any real property belonging to the county and vacation. We need to know how you would like us to proceed.

The commissioners decided to proceed as a vacation of right of way of the east side only of Old Clinton Road.

OTHER BUSINESS

Brad Cosenza, county administrator, reported to the commissioners that a phone call from Portia Boulger was received in the Commissioners Staff Room, requesting the use of the Ross County Service Center for a public meeting to be held on March 7, 2017 for the working class people of Ross County. Mr. Cosenza was asked by the commissioners to review the policy for that building and Mr. Cosenza produced the document. Once again the commissioners stated that they will follow the policy established in 1999 that only allows for lease holders or agencies associated with the building, the State of Ohio or the Federal Government to use the facility. Mr. Cosenza was directed to make sure Ms. Boulger was informed of their decision to not allow the use of the building for the requested event.

The commissioners noted receipt of the ballot language (approved by Secretary of State’s office) for the issue submitted for the Ross County Health District levy to be place on the May 2, 2017 ballot.

The commissioners noted receipt of the Status of County Lawsuits as of February 1, 2017, submitted by the prosecutor’s office.


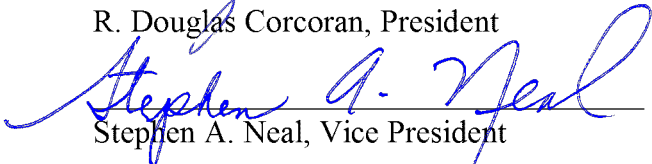
The commissioners noted receipt of the County Facility Review Board of Ross County, Ohio Quarterly report for the Ross County-Chillicothe Law Enforcement Center and South Central Ohio Detention Center.

The commissioners noted receipt of an email submitted by Christopher M. Manegold, CEcD, Chief Executive Office for Economic Development Alliance of Southern Ohio, for the 2016 annual report. Also, Mr. Manegold notified the Board of his retirement as Chief Executive Officer of the Economic Development Alliance of Southern Ohio on March 31, 2017.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, February 6, 2017, at 3:46 p.m.


Clerk

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President
ABSENT
Dwight A. Garrett