

JULY 10, 2017 – REGULAR MEETING - #28
VOLUME 20

MEETING

The Ross County Board of Commissioners met on this day, July 10, 2017, in regular session.

Mr. R. Douglas Corcoran, President, called the meeting to order at 9:10 a.m., with Commissioners Stephen A. Neal in attendance. Commissioner Dwight A. Garrett was absent.

MINUTES APPROVED

Mr. Neal moved, Mr. Corcoran seconded, that the minutes of the previous meetings of the Ross County Board of Commissioners, of July 3, 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
--------------	----------------	-------------	-------------

5/26/2017	2017000441	ACORN DISTRIBUTORS, INC.	73.92
5/31/2017	2017000194	AIRGAS GREAT LAKES	557.83
6/12/2017	2017001673	AXIS FORENSIC TOXICOLOGY INC.	250.00
7/5/2017	2017000062	BENJAMIN J. PARTEE	142.00
6/26/2017	2017000604	BENSON & SESSER LLC	855.00
7/16/2017	2017001794	BENTLEY SYSTEM	1980.00
6/21/2017	2017001792	BRANDON PUCKETT	42.51
6/16/2017	2017001165	CENTEC CAST METAL PRODUCTS	1212.32
6/16/2017	2017001265	CENTEC CAST METAL PRODUCTS	107.08
6/19/2017	2017000450	CHILLICOTHE SIGNS & SCREEN PRINTING	688.00
6/12/2017	2017000824	CHILLICOTHE UTILITIES DEPT.	782.35
5/4/2017	2017000074	CHILLICOTHE UTILITIES DEPT.	554.07
6/16/2017	2017001587	CINTAS CORPORATION # 530	626.01
6/19/2017	2017001018	COLUMBUS RADIOLOGY CORP	208.91
6/1/2017	2017001811	COMP MANAGEMENT	5789.00
7/13/2017	2017001776	Crowne Plaza Columbus North	238.00
6/23/2017	2017000072	DAN PATTERSON	28297.50
6/1/2017	2017000358	Donald E. Darby	111.87
6/20/2017	2017000298	DORRAL W CUNNINGHAM JR	112.50
6/22/2017	2017001798	DOWNTOWN AUTO BODY REPAIR INC.	1320.48
5/31/2017	2017000450	Eastbay Inc	2072.95
6/29/2017	2017000322	FIRST CAPITAL ANSWERING SERVICE	108.80
6/27/2017	2017000651	FIRST CAPITAL ENTERPRISES	209.10
6/13/2017	2017001798	GALLS, LLC	473.71
3/13/2017	2017000184	GORDON FLESCH CO., INC.	36.81
7/1/2017	2017000086	HORIZON CHILLI TELEPHONE	1609.94
7/5/2017	2017000299	JERRY R DETILLIAN	525.53
7/5/2017	2017001647	JERRY R DETILLIAN	58.85
5/21/2017	2017001555	JOHN DEERE FINANCIAL	449.90
6/12/2017	2017000444	JULIA PENWELL	46.00
7/5/2017	2017001648	KENNETH E COTTRILL	593.75
6/19/2017	2017000203	KEY BLUE PRINTS, INC.	842.24
6/20/2017	2017001798	LEO MEYERS, INC.	349.62

Invoice Date	Purchase Order	Pay To Name	Total Value
6/25/2017	2017000390	LOWES	645.65
6/25/2017	2017000391	LOWES	152.49
6/23/2017	2017001400	MAR-ZANE, INC.	148.32
6/23/2017	2017001693	MAR-ZANE, INC.	473.08
5/10/2017	2017001453	MEDIA NETWORK OF CENTRAL OHIO	97.50
6/21/2017	2017000300	MELVIN H PARK, JR	100.00
6/7/2017	2017001796	MELVIN STONE CO.	6278.52

6/7/2017	2017001695	MELVIN STONE CO.	9319.47
6/14/2017	2017001773	MIKE'S TRACTOR&EQUIPMENT	512.69
6/14/2017	2017001555	MIKE'S TRACTOR&EQUIPMENT	1518.39
6/13/2017	2017001659	MODERN LEASING	8.89
6/13/2017	2017000222	MODERN LEASING	101.31
6/13/2017	2017000084	MODERN LEASING	35.17
6/16/2017	2017001480	MS Consultants	8050.00
6/30/2017	2017001812	OFFICE CITY EXPRESS	108.51
6/19/2017	2017001789	OFFICE CITY EXPRESS	1402.97
6/23/2017	2017000224	OFFICE DEPOT INC.	179.95
7/1/2017	2017000215	OHIO AFSCME CARE PLAN	315.00
6/28/2017	2017001797	OHIO PEACE OFFICER TRAINING ACADEMY	575.00
6/29/2017	2017001722	Paul Minney	115.49
6/26/2017	2017001798	PCMG, INC	240.94
6/8/2017	2017001729	PRINTEX PRINTING	99.00
6/27/2017	2017001568	Quality Masonry Company Inc	32000.00
6/30/2017	2017001568	Quality Masonry Company Inc	5000.00
6/17/2017	2017000441	RALPH RATCLIFF	136.30
4/27/2017	2017001798	RICK'S PARK-N-SAVE	5365.00
6/28/2017	2017001591	ROBERT D LEAMAN, SR	137.50
7/5/2017	2017001591	ROBERT D LEAMAN, SR	621.89
7/3/2017	2017001790	ROSS CO. COALITION AGAINST DOMESTIC VIOLENCE	8880.00
7/1/2017	2017000001	ROSS CO. HUMANE SOCIETY	10000.00
7/5/2017	2017001816	ROSS CO. SHERIFFS DEPT.	10000.00
6/29/2017	2017000778	ROSS CO. WATER COMPANY	20.94
5/4/2017	2017000077	ROSS CO. WATER COMPANY	80.98
6/29/2017	2017000781	ROSS CO. WATER COMPANY	20.94
6/29/2017	2017000782	ROSS CO. WATER COMPANY	20.94
5/13/2017	2017001018	ROSS EMERGENCY GROUP PC	126.70
6/1/2017	2017001773	RUSH TRUCK CENTERS OF OHIO	943.56
6/1/2017	2017001111	RUSH TRUCK CENTERS OF OHIO	1447.79
6/1/2017	2017000034	SAVE-A-LOT	10674.93
6/29/2017	2017001568	SCHOOL OUTFITTERS	828.29
6/14/2017	2017000966	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	700.00
6/19/2017	2017001793	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	169.92
6/19/2017	2017000966	SCIOTO PAINT VALLEY ASSESSMENT SERVICES, LLC	180.08

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

6/26/2017	2017001555	SIEMER DISTRIBUTING	61.50
7/6/2017	2017001786	SOUTH CENTRAL POWER CO.	237.20
7/3/2017	2017000608	STEVEN MADDUX LLC	800.00
6/1/2017	2017000035	TAYLOR'S IGA	1800.00
6/1/2017	2017000036	THE CORNER MARKET	1429.84
7/3/2017	2017001590	THOMAS D. ABRUZZINO	703.14
6/29/2017	2017001568	THOMAS R. NICOTERA	2258.00
6/14/2017	2017001555	TRACTOR SUPPLY COMPANY	255.94
6/1/2017	2017001191	TREASURER, STATE OF OHIO	218.80
6/1/2017	2017000337	TREASURER, STATE OF OHIO	238.80
6/1/2017	2017001191	TREASURER, STATE OF OHIO	23.70
6/30/2017	2017000939	TRINITY SERVICES GROUP	5697.42
6/16/2017	2017001445	UPS	70.28
6/27/2017	2017001554	VALUE ADDED BUSINESS SERV	72.76
5/26/2017	2017001630	VERIZON WIRELESS	74.98
5/20/2017	2017000981	VERIZON WIRELESS	1661.79
5/26/2017	2017000344	VERIZON WIRELESS	546.28
6/29/2017	2017000062	WALTER A. BEVINS	332.00
7/6/2017	2017000062	WALTER A. BEVINS	214.00
6/30/2017	2017000063	WALTER A. BEVINS	140.00
7/6/2017	2017000063	WALTER A. BEVINS	160.00
6/28/2017	2017000404	WASTE MANAGEMENT OF OHIO	142.08
6/28/2017	2017000399	WASTE MANAGEMENT OF OHIO	73.52
6/28/2017	2017000398	WASTE MANAGEMENT OF OHIO	363.04
6/28/2017	2017000392	WASTE MANAGEMENT OF OHIO	68.52
7/1/2017	2017000337	WESTSIDE MEDIA	32.50
6/30/2017	2017000137	WEX BANK	168.11
6/30/2017	2017000720	WEX BANK	21440.29
6/30/2017	2017001800	WEX BANK	873.13
6/30/2017	2017001799	WEX BANK	372.97
6/6/2017	2017000142	WEX BANK	174.58
4/26/2017	2017000726	FIRST COMMUNICATIONS LLC	
3.21			
6/20/2017	2017000311	HORIZON TECHNOLOGY	
219.67			
7/1/2017	2017000311	HORIZON TECHNOLOGY	
9.95			
6/12/2017	2017001707	QUILL CORPORATION	
459.31			
4/26/2017	2017000728	SPRINT PCS	
43.84			
5/26/2017	2017000728	SPRINT PCS	
43.49			
6/28/2017	2017001775	WESTSIDE MEDIA	
130.00			
			\$
<u>210,775.29</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 July 3, 2017 through July 7, 2017, in the amount of \$191,670.75 prepared by the Office of the Ross County Auditor and certified by the auditor as to the appropriation of funds for the purpose of encumbering the sum of the contract(s) or order(s) outlined therein, or the imminent collection of funds for credit to the appropriated fund(s) of the county, and as to the availability of funds for transfer within the appropriate department(s).

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

AUDITOR AUTHORIZED TO ADVANCE FUNDS FROM GENERAL TO VOCA/SVAA

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Auditor be authorized to advance funds from the General Fund to the VOCA/SVAA Fund, in the amount of \$10,000, according to a request of this date from the county auditor.

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

9th ADDENDUM RECEIVED TO 2017 AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES – VARIOUS

The commissioners noted receipt of the following ninth addendum to the 2017 Amended Official Certificate of Estimated Resources, from the Ross County Budget Commission, for Various Funds:

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

9th ADDENDUM

Office of Budget Commission
Ross County, Ohio
Chillicothe, Ohio

Date: July 10, 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	24,108,183.95	45,222,856.96
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	56,447,059.95	91,594,546.50

AMENDMENTS:
Prosecutor's Diversion Program Fund - Decrease Other Sources \$35,364.50
OCJS Drug Law Enforcement Fund - Decrease Other Sources \$2,185.98

RECEIVED
JUL 10 2017

Ross County Commissioners
Chillicothe, Ohio

Thomas M. Appleby

James C. Smith

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	297,060.00	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	139,000.00	223,953.86
Real Estate Assessment	872,207.17	0.00	789,700.00	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	39,635.50	101,464.57
Septic Improvement	734.62	0.00	298,250.00	298,984.62
Small Cities Formula	69,592.44	0.00	1,698,117.73	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
Juv Ct - Drug Ct Subsidy	0.00	0.00	20,000.00	20,000.00
Court Technology Grant	422.23	0.00	0.00	422.23
Ohio CASA Program	0.00	0.00	42,161.50	42,161.50
Juv Ct - CTF	1,795.21	0.00	0.00	1,795.21
Juv Ct IV-E	967,659.06	0.00	270,000.00	1,237,659.06
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	(26,186.23)	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	197,814.02	384,602.28
Marine Patrol	15,742.62	0.00	49,293.20	65,035.82
Sheriff Jail Diversion	21,579.69	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	24,108,183.95	45,222,856.96

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	99,000.00	299,618.03
Total Enterprise Fund	200,618.03	0.00	99,000.00	299,618.03
Internal Services Fund:	XXXX	XXXX	XXXX	XXXX
Group Insurance	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Total Internal Service Fund	1,041,240.34	0.00	8,658,000.00	9,699,240.34
Trust Funds:	XXXX	XXXX	XXXX	XXXX
Bd of DD Bequest	279.98	0.00	0.00	279.98
Prevention of Juvenile Delinquency	6,043.00	0.00	0.00	6,043.00
Rehab. Center - Rowetown Trust	18,866.14	0.00	11,271.00	30,137.14
Total Trust Funds	25,189.12	0.00	11,271.00	36,460.12
TOTAL ALL FUNDS	21,193,257.79	13,954,228.76	56,447,059.95	91,594,546.50

*****END*****

APPROPRIATION/DE-APPROPRIATION OF FUNDS – VARIOUS

Mr. Neal moved, Mr. Corcoran seconded, that (\$19,465.85) be de-appropriated from the OCJS Drug Law Enforcement Fund, from account codes listed below, as indicated from a request of July 7, 2017, and the 9th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	FROM
(\$ 53.98)	420-29-03-7013, Workers Comp
(44.03)	420-29-03-7014, Group Insurance
(10,510.14)	420-29-03-7100, Travel
(47.70)	420-29-03-7150, Supplies
(8,810.00)	420-29-03-7200, Equipment
(\$19,465.85)	TOTAL

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

Mr. Neal moved, Mr. Corcoran seconded, that (\$35,679.86) be de-appropriated from the Prosecutor Diversion Fund, from account codes listed below, as indicated from a request of July 7, 2017, and the 9th addendum to the 2017 Amended Official Certificate of Estimated Resources:

AMOUNT	FROM
(\$27,565.80)	420-04-37-7001, Salaries
(3,289.80)	420-04-37-7012, PERS
(16.78)	420-29-37-7013, Workers Comp
(519.10)	420-29-37-7014, Group Insurance
(417.96)	420-29-37-7017, Medicare
(342.97)	420-29-37-7102, Contract Repairs
(625.00)	420-29-37-7103, Contract Services
(1,000.00)	420-29-37-7104, GED Testing
(1,500.00)	420-29-37-7150, Supplies
(402.45)	420-29-37-7155, Communications
(\$35,679.86)	TOTAL

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

Mr. Neal moved, Mr. Corcoran seconded, that \$77,849.38 be appropriated in the OCJS Drug Law Enforcement Fund, from unappropriated funds, to account codes listed below, according to a request of July 7, 2017 from the county auditor:

AMOUNT	TO
\$20,615.00	420-29-03-7001, Salaries-Employees
6,850.58	420-29-03-7102, PERS
765.99	420-29-03-7017, Medicare
42,000.08	420-29-03-7104, Confidential Funds
7,617.73	420-29-03-7550, Other Expense
\$77,849.38	TOTAL

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

Mr. Neal moved, Mr. Corcoran seconded, that \$33,722.63 be appropriated in the Prosecutor’s Diversion Fund, from unappropriated funds, to account codes listed below, according to a request of July 7, 2017 from the county auditor:

AMOUNT	TO
\$27,812.00	420-04-37-7001, Salaries
3,749.83	420-04-37-7012, PERS
575.86	420-04-37-7013, Workers Comp
297.90	420-04-37-7014, Group Insurance
374.98	420-04-37-7017, Medicare
264.36	420-04-37-7102, Contract Repairs
647.70	420-04-37-7155, Communications
\$33,722.63	TOTAL

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 July 8, 2017.

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

PAYMENT AUTHORIZED - JUVENILE DETENTION CENTER SERVICES FOR JUNE 2017

Mr. Neal moved, Mr. Corcoran seconded, that payment of \$59,669.16 be authorized from General Fund account code #100-18-91-7550 to the South Central Ohio Regional Juvenile Detention Center, for Ross County's share of services rendered by the Center during the month of June 2017.

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

RESOLUTION ADOPTED – REQUESTING AUDITOR’S CERTIFCATION OF TOTAL CURRENT TAX VALUATION & AMOUNT OF REVENUE TO BE GENERATED BY 1.00 MILL RENEWAL LEVY FOR CHILDREN’S SERVICES

Jody Walker, director of South Central Ohio Job & Family Services and Glenda Overly, administrative assistant, met with the commissioners to discuss a children services tax levy.

Mr. Walker said that Ross County has supported this levy for almost 30 years and we hope that continues because it is needed. We estimate that we spend an average of \$6,000 a day-nearly 2.2 million a year- on placement for local children. There are at least 100 Ross County children in state custody with 45 of them currently in permanent custody. We hope foster care costs will decrease with changes being made both at a state and local level. Our Juvenile and Probate Judge with his drug court and creation of a CASA program, will help cut foster care costs by expediting the court process and shortening the length of time children remain in foster care.

Mr. Corcoran said that this would be devastating if we didn’t have a levy. The county budget would need to be adjusted to cover the costs.

Mr. Walker said that we are asking the county commissioners today to start the process of a 1-mill renewal levy used primarily to provide for children in foster care.

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-124
RESOLUTION REQUESTING CERTIFICATION
OF COUNTY AUDITOR
(REVISED CODE SECTION 5705.03(B))**

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now, therefore, be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a renewal of a tax in excess of the ten mill limitation for the support of children’s services and the care and placement of children as provided in Section 5705.24 of the Ohio Revised Code, at a rate not exceeding one (1.0) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with the tax year 2018; and, be further

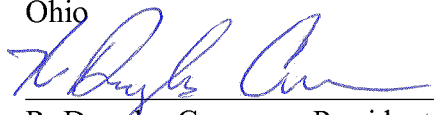
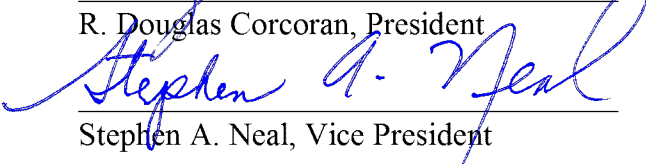
RESOLVED, that the Clerk of this Board of Commissioners, Gail L. Stout, be and she is hereby directed to certify a copy of this resolution to the Ross County Auditor; and, be it further

RESOLVED, that the Ross County Auditor certify to the Board of Commissioners the total current tax valuation of the subdivision and the dollar amount of revenue that will be generated by a one mill levy.

Section 5704.24 of the Ohio Revised Code authorizes the submission of this tax to the electors.

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

Adopted the 10th day of July, 2017.

Board of Commissioners of Ross County,
Ohio

R. Douglas Corcoran, President

Stephen A. Neal, Vice President

ABSENT
Dwight A. Garrett

RESOLUTION ADOPTED – DECLARING IT NECESSARY TO LEVY A RENEWAL TAX FOR CHILDREN’S SERVICES

Mr. Neal moved the adoption of the following resolution:

**RESOLUTION NO. 17-124A
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION
(REVISED CODE SECTION 5705.19)**

WHEREAS, the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Ross County, Ohio, and it is necessary to levy a tax in excess of such limitation; now therefore be it

RESOLVED, by the Board of County Commissioners of Ross County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal tax in excess of the ten mill limitation for the, at a rate not exceeding one (1.0) mills for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in January of tax year 2018 and extending for 2019, 2020, 2021 and 2022, which levy is a renewal of an existing levy of one mills voted on November 6, 2012; and be it further

RESOLVED, that the question of levying such tax in excess of such limitation be submitted to the electors of Ross County at the election held at the usual places in said township, on the 7th day of November, 2017; and be it further


RESOLVED, that said levy be placed upon the tax lists and duplicate for the year 2017, to be collected commencing with the year 2018, if a majority of the electors voting thereon vote in favor thereof; and be it further

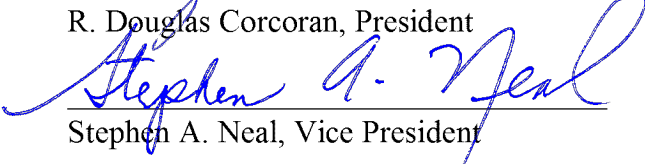
RESOLVED, that the Clerk of the Board of County Commissioners, Gail L. Stout, be and is hereby directed to certify a copy of this resolution to the Board of Elections, Ross County, Ohio, immediately after its passage, and to notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Corcoran seconded the resolution, and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 10th day of July, 2017.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President

ABSENT

Dwight A. Garrett

*****END*****

MEMBERS REAPPOINTED – AIRPORT ZONING BOARD OF APPEALS

Mr. Neal moved, Mr. Corcoran seconded, that the following members be re-appointed as a members of the Airport Zoning board of Appeals, for three-year terms, from August 1, 2017, to July 31, 2020:

Larry Vitatoe	Richard Hurtt
79 Fruit Hill Drive	915 Betts Lane
Chillicothe, Ohio 45601	Chillicothe, Ohio 45601

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

VENDOR CONTRACTS APPROVED – ROSS COUNTY JUVENILE COURT

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners approve Vendor Contract, by and between the Ross County Juvenile Court and Ross-Pike Educational District, seeks to purchase contract services for the Virtual Learning Academy, for the period from July 1, 2017, through June 30, 2018, at a cost of \$7,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Integrated Services of Appalachian Ohio, seeks to purchase Crisis Response Team behavioral health services, for the period from July 1, 2017, through June 30, 2018, at a cost of \$14,015.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Chillicothe City Schools, seeks to purchase Keys to Success a drug prevention program, for the period from July 1, 2017, through June 30, 2018, at a cost of \$5,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Junior Achievement of Ross County, seeks to purchase life skills activities and curriculum to school age students in Ross County, for the period from July 1, 2017, through June 30, 2018, at a cost of \$15,040.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and South Central Ohio Job & Family Services, seeks to purchase Intersystem Collaborative Services, for the period from July 1, 2017, through June 30, 2018, at a cost of \$15,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Buck-Fifty, seeks to purchase drug free schools program, for the period from July 1, 2017, through June 30, 2018, at a cost of \$5,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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 Vendor Contract, by and between the Ross County Juvenile Court and Paper City Mentoring Project, seeks to purchase mentoring services to teens facing adversity in Ross County, Ohio, for the period from July 1, 2017, through June 30, 2018, at a cost of \$10,000.00 for the contract period, contingent upon the availability of Title IV-E funding.

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

EXECUTIVE SESSION CALLED

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners adjourn into executive session at 1:07 p.m., to meet with the Ross County Sheriff George Lavender and Dave Rippenhoff, associate, Fishel, Hass, Kim, LLP, Attorneys at Law, to discuss and review collective bargaining strategy between the Teamsters, Local 284.

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

REGULAR SESSION RESUMED

The executive session of the Ross County Board of Commissioners, called at 1:07 p.m., was adjourned, and the regular meeting resumed at 2:01 p.m. No action was taken.

PREVENTIVE MAINTENANCE AGREEMENT ENTERED INTO – HEATING & COOLING SYSTEM AT LAW ENFORCEMENT CENTER

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, by its President, R. Douglas Corcoran, enter into an HVAC Preventive Maintenance Agreement Law Enforcement, with Dynamix Energy Services, LLC, providing for a preventive maintenance program for the heating and cooling systems at the Ross County-Chillicothe Law Enforcement Center, for a period of one (1) year, until August 1, 2017 through July 31, 2018, at an annual cost of \$10,500.00, invoiced quarterly at \$2,625.00.

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

ADVERTISING AUTHORIZED; BID OPENING SET – ALTERATIONS AND ADDITION TO THE ROSS COUNTY SERVICE CENTER

Mr. Neal moved, Mr. Corcoran seconded, that the publication be authorized in the Chillicothe Gazette, on July 15, 2017, of an Invitation to Bidders, for sealed bid proposals for the furnishing of labor, materials, equipment and related services for the alterations and addition to the Ross County Service Center, and that bid opening for same be held in the Office of the Ross County Board of Commissioners on August 14, 2017, at 11:00 a.m.

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

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

Mr. Neal moved, Mr. Corcoran 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 408 Non-Residential Felony, providing for fiscal year 2018, in the total amount of \$223,649.00, to be paid in eight equal installments of \$27,956.00, for the period beginning July 1, 2018 to June 30, 2019, for the Community Work Service and Non-Supervisory Treatment Program.

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

LETTER OF PROPOSAL FOR EXTENDED CONSTRUCTION ADMINISTRATION SERVICES APPROVED – ROSS COUNTY/CHILLICOTHE LAW ENFORCEMENT COMPLEX AND JAIL UPGRADE AND RENOVATION PROJECT

Mr. Neal moved, Mr. Corcoran seconded, that the Ross County Board of Commissioners, approve a Letter of Proposal for extended Construction Administration Services, from DLZ Architecture, Engineering, Planning, Surveying and Construction Services, in connection with the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project, as outlined in the letter; and, DLZ would request a contract modification, with the Base-Bid Extended Service Fee added to our monthly invoices, based upon the percentage of completion.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Common Please Judges Ater & Nusbaum, Municipal Judges Street & Eddy, Ross County Sheriff and staff, Doug Moody, construction manager and Timothy Colchin, project manager DLZ, met with the commissioners to discuss finalizing the Master Plan for the Ross County/Chillicothe Law Enforcement Complex and Jail upgrade and renovation project.

Mr. Corcoran opened the meeting with discussion about how the interior renovation at the jail may lead to some inmates being temporarily relocated. We need to all work together to minimize movement of the inmates while this project is underway.

Deputy Detty said that I have been looking for other jails that may be able to send inmates and discovered the average cost would be \$74.00 per day. We may need to travel as far as 100 miles away.


Judge Ater said that we could help by working with the jail by not scheduling inmates being moved for court dates until after they are returned. I think all of us are on board with that. We also could temporarily set sentences in certain cases to be served upon completion of the project.

Mr. Colchin said that we look to be approximately eight (8) months under construction. We have planned to open bids August 28, 2017. Once a contractor is selected, we will be able to proceed with the project starting October 14th. We are looking at exterior renovations to occur sooner, it’s expected to take until March 2018 for interior renovations to begin. According to contract the project will required all construction to be completed by June 2018.

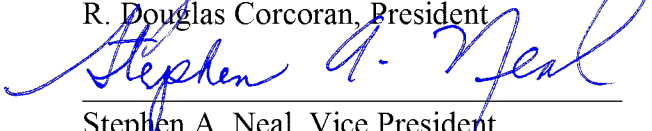
ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, July 10, 2017, at 4:15 p.m.

Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President

ABSENT

Dwight A. Garrett



Clerk