

**APRIL 3, 2017 – REGULAR MEETING - #14
VOLUME 20**

MEETING

The Ross County Board of Commissioners met on this day, April 3, 2017, in regular session.

Mr. Stephen A. Neal, Vice President, called the meeting to order at 9:04 a.m., with Commissioners Dwight A. Garrett also in attendance. Commissioner R. Douglas Corcoran, President, joined the meeting at 9:10 a.m.

MINUTES APPROVED

Mr. Neal moved, Mr. Garrett seconded, that the minutes of the previous meeting of the Ross County Board of Commissioners, of March 27, 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. Garrett moved, Mr. Neal seconded, that the following bills of the county be approved for payment:

Invoice Date	Purchase Order	Pay To Name	Total Value
3/22/2017	2017001160	AAF International	1404.60
3/22/2017	2017001161	AAF International	1086.68
3/16/2017	2017000441	ACORN DISTRIBUTORS, INC.	1259.43
3/17/2017	2017000790	ACS	500.00
3/10/2017	2017001018	ADENA MEDICAL GROUP, LLC	85.45
3/21/2017	2017001122	ADVANCE AUTO PARTS	259.80
3/16/2017	2017000194	AIRGAS GREAT LAKES	139.98
3/17/2017	2017000126	All Around Home Maintenance	14900.00
2/13/2017	2017000656	AMERICAN ELECTRIC POWER	12565.43
3/20/2017	2017000402	AMERICAN ELECTRIC POWER	38.24
2/21/2017	2017000073	AMERICAN ELECTRIC POWER	60.72
2/15/2017	2017000724	AMERICAN ELECTRIC POWER	176.86
3/20/2017	2017000389	AMERICAN ELECTRIC POWER	531.64
2/15/2017	2017000073	AMERICAN ELECTRIC POWER	68.44
3/17/2017	2017000655	AMERICAN ELECTRIC POWER	292.34
2/13/2017	2017000073	AMERICAN ELECTRIC POWER	3733.94
3/29/2017	2017000956	B & C COMMUNICATIONS	555.00
3/29/2017	2017001169	B & C COMMUNICATIONS	616.00
3/22/2017	2017000134	B & C COMMUNICATIONS	309.77
3/22/2017	2017000953	B & C COMMUNICATIONS	318.81
3/29/2017	2017000953	B & C COMMUNICATIONS	163.00
3/22/2017	2017000577	B & C COMMUNICATIONS	850.00
3/22/2017	2017000803	B & C COMMUNICATIONS	288.30
3/27/2017	2017000615	B.P.O.E., ELKS LODGE, #52	250.00
3/23/2017	2017000444	BOB BARKER COMPANY	33.98
3/17/2017	2017001122	BOB SUMEREL TIRE CO	108.00
3/13/2017	2017001158	BT AUTO CRUSHING	425.00
3/29/2017	2017000062	BUNSTINE LAW OFFICE	795.98
3/22/2017	2017001167	CARROT-TOP INDUSTRIES, INC	699.98
4/3/2017	2017000432	CEBCO	582825.74

2/8/2017	2017001165	CENTEC CAST METAL PRODUCTS	1287.68
11/1/2016	39143	CENTRAL CENTER, LLC	1335.21

Invoice Date	Purchase Order	Pay To Name	Total Value
3/27/2017	2017001142	CHILlicothe POLICE DEPT.	908.33
3/10/2017	2017000483	CINTAS CORPORATION = 530	427.16
3/21/2017	2017000680	COLUMBIA GAS OF OHIO, INC	1506.70
3/23/2017	2017000563	COLUMBIA GAS OF OHIO, INC	765.93
3/15/2017	2017000960	COLUMBUS EQUIPMENT CO.	2749.80
3/15/2017	2017001122	COLUMBUS EQUIPMENT CO.	0.20
2/16/2017	2017001018	COLUMBUS RADIOLOGY CORP	1010.22
3/14/2017	2017001129	CSE & E LLC	518.00

3/15/2017	2017001145	Dionna Orr	58.65
3/10/2017	2017000298	DORRAL W CUNNINGHAM JR	465.63
3/16/2017	2017001006	DOWNTOWN AUTO BODY REPAIR INC.	300.00
3/14/2017	2017000613	DTB DISTRIBUTORS, INC	652.77
3/28/2017	2017000613	DTB DISTRIBUTORS, INC	524.02
3/22/2017	2017001123	EBRIGHT FUNERAL HOME	1000.00
1/11/2017	2017000126	EnviroHab, LLC	400.00
3/8/2017	2017000960	FASTENAL COMPANY	79.16
3/8/2017	2017001122	FASTENAL COMPANY	108.93
3/9/2017	2017001068	FEDEX	15.39
3/27/2017	2017000609	FOULKE BLOCK ALTHOFF	2000.00
3/9/2017	2017001006	FUZZ HOUSER AND SONS	258.80
3/30/2017	2017001147	GEORGE WALKER	500.00
3/22/2017	2017000664	GFC LEASING	460.42
3/22/2017	2017000407	GFC LEASING	115.44
3/22/2017	2017000751	GFC LEASING	121.61
3/22/2017	2017000814	GFC LEASING	121.65
3/23/2017	2017000409	GLACIER MTN. BOTTLED WATER	6.50
3/23/2017	2017000357	Gloria Hinty	81.46
2/9/2017	2017000868	GORDON FLESCH CO.,INC.	173.73
4/6/2017	2017000943	GORDON FLESCH CO.,INC.	4.97
3/25/2017	2017000791	GORDON FLESCH CO.,INC.	86.87
12/9/2016	2017000184	GORDON FLESCH CO.,INC.	18.30
3/26/2017	2017000665	GORDON FLESCH CO.,INC.	160.00
3/20/2017	2017001122	GREG MOORE	200.00
3/18/2017	2017000444	HENRY S. DYE	2825.00
3/6/2017	2017001152	HIGH VIEW ELECTRIC	1200.00
3/20/2017	2017000311	HORIZON TECHNOLOGY	219.47
3/27/2017	2017000062	JAMES E BARRINGTON, CO, LPA	2304.00
3/29/2017	2017000062	JAMES E BARRINGTON, CO, LPA	786.00
3/1/2017	2017000441	JAMES R HAGEN, PH.D.	180.00
3/13/2017	2017000299	JERRY R DETILLIAN	618.76
3/17/2017	2017000123	JLS BUILDING SERVICES	11850.00
3/6/2017	2017000128	JLS BUILDING SERVICES	\$150.00
3/29/2017	2017000065	JOHN K. CLARK JR	186.00
3/17/2017	2017000444	JULIA PENWELL	186.90
3/22/2017	2017001006	JULIA PENWELL	39.00

Invoice Date	Purchase Order	Pay To Name	Total Value
3/27/2017	2017000335	JULIA PENWELL	80.40
3/14/2017	2017000304	KENNETH E COTTRILL	631.26
3/21/2017	2017000450	K-MART	651.46

3/23/2017	2017000954	LAURA J. HILL	200.00
3/10/2017	2017001006	LEO MEYERS, INC.	937.22
3/14/2017	2017000444	LEO MEYERS, INC.	83.50
3/29/2017	2017000207	LINDA HART	212.50
3/6/2017	2017000820	LITTER QUALITY PROPANE GAS	2716.97
1/31/2017	2017001159	MADRU PLUMBING	15.88
3/22/2017	2017001122	MADRU PLUMBING	22.45
3/16/2017	2017001095	MANN AND PRESTON, LLP	1988.10
3/14/2017	2017000300	MELVTN H PARK, JR	190.63
3/12/2017	2017000562	MODERN LEASING	482.90
3/13/2017	2017000084	MODERN LEASING	44.06
3/23/2017	2017000803	MODERN OFFICE METHODS, INC	232.39
3/14/2017	2017000988	MONOPRICE.COM	109.93
3/21/2017	2017001168	National Church Residences	306.00
3/22/2017	2017000579	OFFICE CITY EXPRESS	34.64
3/22/2017	2017000578	OFFICE CITY EXPRESS	51.65
3/21/2017	2017000197	OFFICE CITY EXPRESS	253.05
3/22/2017	2017000444	OFFICE CITY EXPRESS	599.00
3/22/2017	2017000444	OFFICE CITY EXPRESS	43.83
3/21/2017	2017000359	OFFICE CITY EXPRESS	590.62
3/27/2017	2017000279	OFFICE CITY EXPRESS	55.02
3/24/2017	2017001178	OFFICE CITY EXPRESS	170.50
3/23/2017	2017000444	OFFICE CITY EXPRESS	19.41
2/28/2017	2017001163	OFFICE CITY EXPRESS	378.39
3/23/2017	2017001179	OHIO CENTER FOR EFFECTIVE PROGRAM INTERVENTION, LLC	3429.30
3/30/2017	2017001041	OHIO CLERK OF COURTS ASSOCIATION	1173.36
3/30/2017	2017001154	OHIO CLERK OF COURTS ASSOCIATION	173.36
3/30/2017	2017001153	OHIO CLERK OF COURTS ASSOCIATION	1000.00
3/13/2017	2017000197	PARCEL N POST EXPRESS	372.54
3/13/2017	2017001006	PICKAWAY ROSS JVS	359.97
3/20/2017	2017001122	PRINCIPAL TRUCK SUPPLY	66.73
3/22/2017	2017000530	QUILL CORPORATION	367.95
3/14/2017	2017000301	ROBERT D LEAMAN, SR	428.13
3/20/2017	2017000891	ROBERTA BARRON, FISCAL OFFICER	1304.25
3/20/2017	2017000892	ROBERTA BARRON, FISCAL OFFICER	5151.49
3/27/2017	2017000137	ROSS CO. COMMISSIONERS	400.00
3/27/2017	2017001143	ROSS CO. PROSECUTOR	908.33
3/27/2017	2017001144	ROSS CO. SHERIFFS DEPT.	908.34
3/24/2017	2017001134	ROSS CO. SHERIFFS DEPT.	10000.00
2/23/2017	2017001006	ROSS CO. SHERIFFS DEPT.	101.75
3/10/2017	2017000126	ROSS COUNTY RECORDER	44.00
3/1/2017	2017001018	ROSS EMERGENCY GROUP PC	35.55

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

2/24/2017	2017001151	SAM'S CLUB DIRECT	15.00
3/13/2017	2017001164	SAM'S CLUB DIRECT	312.42
2/24/2017	2017000444	SAM'S CLUB DIRECT	45.00
2/24/2017	2017001006	SAM'S CLUB DIRECT	171.39
3/2/2017	2017000198	SCIOTO VALLEY PRECAST CO	360.00
1/26/2017	2017000349	Shanna Haybron	557.55
3/19/2017	2017000403	SOUTH CENTRAL POWER CO.	96.00
3/24/2017	2017000037	SOUTH CENTRAL POWER CO.	300.00
2/12/2017	2017000937	SOUTH CENTRAL POWER CO.	24.00
2/27/2017	2017001157	SPORTS PLUS	945.02
3/22/2017	2017001122	STAFFAN'S LOCK & KEY	45.00
3/27/2017	2017001006	STANLEY J. ADDY	27.49
3/17/2017	2017000611	STATE ELECTRIC SUPPLY INC	134.75
3/22/2017	2017000828	STATE ELECTRIC SUPPLY INC	55.63
2/22/2017	2017001097	STATE ELECTRIC SUPPLY INC	55.55
3/27/2017	2017000167	TARA UHRIG	33.85
3/17/2017	2017000302	THOMAS D. ABRUZZINO	515.63
3/17/2017	2017001006	TREASURER OF STATE	111.00
3/15/2017	2017000165	TRIAD GOVERNMENTAL SYSTEM	18432.00
3/23/2017	2017000939	TRINITY SERVICES GROUP	6070.39
3/22/2017	2017001177	U LINE	508.92
3/10/2017	2017000941	UPS	48.06
3/16/2017	2017000444	US SAFETY GEAR, INC	83.60
3/21/2017	2017001006	US SAFETY GEAR, INC	91.98
3/14/2017	2017001122	US SAFETY GEAR, INC	47.00
3/9/2017	2017000750	VALUE ADDED BUSINESS SERV	123.52
2/20/2017	2017000981	VERIZON WIRELESS	1570.76
3/30/2017	2017000063	WALTER A. BEVINS	140.00
3/27/2017	2017000062	WALTER A. BEVINS	458.00
3/27/2017	2017000063	WALTER A. BEVINS	62.00
3/29/2017	2017000062	WALTER A. BEVINS	100.00
2/5/2017	2017000183	WEST GROUP	3046.00
2/28/2017	2017001113	WEX BANK	234.17

\$

744,462.26

On call of the roll, the vote was: Mr. Garrett, yes; Mr. Neal, 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 March 27, 2017 through March 31, 2017, in the amount of \$1,566.13 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.

ADVERTISING AUTHORIZED; BID OPENING SET – PAVING VARIOUS ROADS

Mr. Garrett moved, Mr. Neal seconded, that advertising be authorized in the Chillicothe Gazette, on April 7, 2017, of Legal Notice for bids for the paving of various county and township roads, and that bid opening for the same be held in the Office of the Ross County Board of Commissioners on April 24, 2017, at 11:30 a.m.

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

APPROPRIATION OF FUNDS – JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that \$38,685.84 be appropriated in the 401 Care & Custody Fund, from unappropriated funds, to the account codes listed below, according to a request of 3/30/2017, from Juvenile Court:

AMOUNT	TO
\$11,036.02	420-18-13-7756 Sex Offender, 106
14,831.31	420-18-13-7788 Mental Health/Counseling, 111-L-H
5,000.00	420-18-13-7757 Electronic Monitoring, 201
2,818.51	420-18-13-7760 Work Detail, 209
<u>5,000.00</u>	420-18-13-7769 Prevention Made, 213M
\$38,685.84	TOTAL

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

TRANSFER OF FUNDS – JUVENILE COURT

Mr. Garrett moved, Mr. Neal seconded, that \$8,089.91 be transferred within the 401 Care & Custody Fund, as indicated below, according to a request of March 30, 2017, from Juvenile Court:

AMOUNT	FROM
\$3,089.91	420-18-13-7756, Sex Offender, 106
<u>5,000.00</u>	420-18-13-7205, Diversion, 113
\$8,089.91	TOTAL

AMOUNT	TO
\$3,089.91	420-18-13-7788, MH/Counseling, 111-LH
<u>5,000.00</u>	420-18-13-7769, Prevention Made, 213M
\$8,089.91	TOTAL

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

APPROPRIATION APPLICATIONS APPROVED FOR MEETING ATTENDANCE – VARIOUS

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners approve applications (5) for appropriations as indicated, submitted by employees of the Ross County Emergency Management Agency for meeting attendance listed:

Paul Minney, Linda Wood	Fulton Terry’s Retirement, April 28, 2017, Washington CH, Ohio	\$0.00 (approx.) \$25.00 (approx.)
Paul Minney Linda Wood	Benefit Cost Analysis Workshop, May 10-11, 2017, Columbus, Ohio	\$25.00 (approx.) \$25.00 (approx.)
Paul Minney	Norfolk Southern Safety Train, July 11, 2017, Columbus, Ohio	\$25.00 (approx.)

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

ASSET DISPOSAL FORMS APPROVED – BOARD OF DEVELOPMENTAL DISABILITIES, AUDITOR & TREASURER

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1) District	2007 Thomas Bus #3, Tag #57411	Transfer to Adena Local School

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Desk cabinet, Tag #51	Transfer to surplus property

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

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

QUANTITY	DESCRIPTION	METHOD OF DISPOSAL
One (1)	Burster, Tag #5154	Transfer to surplus property

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

**REMOVE AND INSTALLATION OF ANTENNA REPEATER AND EQUIPMENT
APPROVED – B & C COMMUNICATIONS**

Paul Minney, Emergency Management Agency (EMA) director, met with the commissioners in regard to siren repairs within the county.

Mr. Minney said that Debord Road repeater tower, as you know, we have to move from the existing tower site. We have been approved to move to the MARC’s Tower Site in Scioto Trails. Mr. Corcoran was present when Dick Miller from MARC’s wanted to speak with Mr. Anderson from B & C Communication and myself. That was approved for us to move, and with the move will have better coverage area than the old site. I have the totals from the contractor to remove the old antenna and install on the MARC’s tower. We also have the quote from B & C which includes the FCC cost.

On another note, siren repairs last year totaled \$7,241.95 and our grant didn’t pay half due to the FEMA requirements that are now being enforced. We have to have three (3) bids on a service contract and currently I have only one and that is from B & C Communications. Three other companies in Pennsylvania, refused to bid and I am waiting on two others from Western Ohio that are not Whelen Dealers only Electrical Contractors. We have spent almost \$3,500 which is the cut off for the grant. This means if we don’t have a service contract in place they won’t pay again this year.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve Rinehart Tower Service, Inc., to remove the folded dipole antenna located at 300’ of Guyed Tower from the Debord Road, Ross County, Ohio, and installation of (1) 10 ft. fiberglass stick at 300’ of Guyed Tower and related hardware on the tower, located at Scioto Trails tower site; in the amount of \$2,452.50; and, B & C Communications to install repeater and equipment at Scioto Trails site, Ross County, Ohio, in the amount of \$2,318.33, to be paid from account code #100-01-03-7212, Capital Improvement – Sales Tax Fund.

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

**PROPOSALS APPROVED - MOWING STORM WATER FACILITIES MAINTENANCE
ASSESSMENT DISTRICTS**

Ben Givens, Urban Technician, Ross Soil & Water Conservation District, submitted Quote Specifications for the Detention Pond Maintenance for 2017, to the commissioner’s review. The following quotes were received:

South Central Services Frankfort, Ohio	\$200.00 each detention pond \$2,400.00
E & S Services, LLC Westerville, Ohio	\$3,085.25
NorthFork Excavating and Drainage, LLC Frankfort, Ohio	\$4,000.00

Mr. Givens recommends that South Central Services, do the mowing three or more times, spring, mid-summer and fall, at \$200.00 each in 2017.

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners accept the quotation submitted by South Central Services, in the amount of \$2,400.00, for mowing three times of certain storm water facilities in the county, to wit: the detention pond at Arrowhead Subdivision, Creekview Subdivision, Teays Valley Subdivision, Northview Estates, Golfview Subdivision, Clayton Mills Subdivision, Rinkliff, (2) Scenic Acres, Slate Creek Cove/Autumn Woods, Cross Creek, Willow Creek, in the amount of \$200.00 each, to be paid from the Drainage Ditch Fund account codes established for maintenance of these facilities.

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

RENTAL AGREEMENT ENTERED INTO – J D EQUIPMENT

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, by its Vice President, Stephen A. Neal, enter into a Rental Agreement, by and between JD Equipment, for the rental of a John Deere, Model #Z950M GAS, Commercial Ztrak, lawn mower, for one (1) year beginning April 5, 2017, in the amount of \$1,300.00, to be paid from General Fund, account code #100-01-04-7106, Rentals.

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

GUTTER REPLACEMENT FOR ROSS COUNTY SERVICE CENTER APPROVED – ALEXANDER ROOFING

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners, approve a proposal from Alexander Roofing, to remove and replace gutter, located along the rooftop, for the Ross County Service Center, in the amount of \$6,500.00, to be paid from account code #100-01-03-7212, Capital Improvements – Sales Tax Fund.

On the 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 11:21 a.m., to meet with Ross County Shoemaker Airport Operator to consider the purchase of property.

On the 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 11:21 a.m., was adjourned and the regular meeting resumed at 12:10 p.m. No action was taken.

AIRPORT HANGAR LEASE ENTERED INTO

Mr. Neal moved, Mr. Garrett seconded, that the Ross County Board of Commissioners (Lessor) enter into an Airport Hangar Lease Agreement with Whitlow Wyatt (Lessee), for the lease of aircraft storage hangar number 36 at the Ross County-Shoemaker Airport, for a term commencing April 3, 2017, at a rental of \$135.00 per month.

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

RESOLUTION ADOPTED - CHILD ABUSE PREVENTION MONTH

Julie Oates, director of the Child Protection Center, shared recent statistics gathered from her agency, stating there has been an increase in human trafficking. The Center received funding from South Central Ohio Job & Family Services to conduct body safety classes in four counties. The pinwheel planting representing reported cases of child abuse will be Friday, April 7, 2017, in Yoctangee Park, Chillicothe, Ohio

Mr. Neal moved the adoption of the following resolution:

RESOLUTION NO. 17-110

CHILD ABUSE/NEGLECT PREVENTION MONTH

WHEREAS, child abuse is a community problem and finding solutions depends on involvement amount people throughout the community; and

WHEREAS, each child has the right, as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, Ross County is committed to preventing child maltreatment and promoting positive parenting; and

WHEREAS, Ross County and its agency, the Child Protection Center, are hosting public awareness events throughout Ross County during April to coincide with national Child Abuse Prevention Month; now, therefore, be it

RESOLVED, that we, the Board of Commissioners of Ross County, do hereby proclaim the month of April 2017 as


CHILD ABUSE/NEGLECT PREVENTION MONTH

in Ross County, Ohio, and urge all citizens to protect Ohio’s children and help prevent child abuse and neglect.

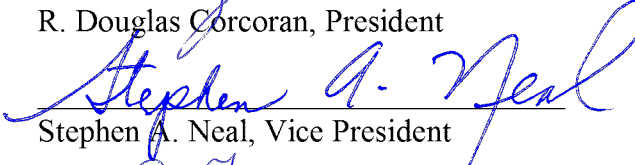
Mr. Garrett seconded the motion and the result of the roll call vote was: Mr. Neal, yes; Mr. Garrett, yes; Mr. Corcoran, yes. Motion carried.

Adopted this 3rd day of April, 2017.


Board of Commissioners of Ross County,
Ohio



R. Douglas Corcoran, President



Stephen A. Neal, Vice President



Dwight A. Garrett

*****END*****

AIR CONDITIONING UNIT REPLACED 15 N. PAINT ST. – ADVANCED SERVICES

Dan Elliott, county maintenance supervisor, stated that the outside air conditioning unit at 15 N. Paint St. needed replaced. Proposals were received from JLS Building Services, Combs Heating & Cooling, Robinson Heating & Cooling Solutions LLC, Accurate Heating & Cooling, and Advanced Services. Mr. Elliott recommended choosing between Accurate Heating & Cooling for the amount of \$6,505.00 and Advanced Services for the amount of \$6,014.00. It was decided to accept the proposal from Advanced Services because their proposal included a smoke detector.

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners, approve a proposal from Advanced Services Heating & Cooling, Inc., for the installation of a Carrier 5T Air Conditioner and 5T Cased Coil and smoke detector, at 15 N. Paint St., in the amount of \$6, 014.00, with additional permit fee of \$58.25, to be paid from account code 100-01-03-7212, Capital Improvement-Sales Tax Fund, in the amount of \$6,072.25.

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

CONTRACT AWARDED/NOTICE OF AWARD APPROVED – VILLAGE OF ADELPHI COMMUNITY CENTER

Mr. Garrett moved, Mr. Neal seconded, that a contract be awarded to Quality Masonry Company, Inc., in the amount of \$74,050.00, for (re-bid) for the Village of Adelphi Community Center (Old Town Hall/Opera House), Phase One Rehabilitation, to be acquired under the CDBG Allocation PY 2016 grant, according to a bid proposal submitted March 27, 2017, and upon the recommendation of the Village of Adelphi.

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

LIFT GATE PURCHASE AUTHORIZED - LITTER CONTROL

Mr. Garrett moved, Mr. Neal seconded, that the Ross County Board of Commissioners authorize the purchase of a Thieman, Model TT-12E Top lifter Lift gate, from ACE Truck Body, Inc., for the Litter Control collection truck, in the amount of \$2,225.00 with the additional quoted charges for installation of hoist and winch, to be paid from the Litter Control Equipment Fund.

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

SUBJECTS BROUGHT BEFORE THE BOARD

Jim Park, Ross County Shoemaker Airport operator, complimented Mr. Cosenza and staff for management of the T-hangars. Mr. Park said there needs to be mechanisms for what happens if rent is not paid. Mr. Cosenza stated that there were no currently no past due accounts. Mr. Park informed the board that all planes are now required to have automatic broadcast surveillance.

Brad Cosenza, county administrator, said the bid for the Service Center project would be postponed for a month.

Mr. Cosenza informed that board that he was in receipt of a Notice of Return dated March 23, 2017, from the Federal Communications Commission, regarding noncompliance Rule 90.209 (b) (96). The deputy clerk was directed to forward the correspondence to Paul Minney, director of Emergency Management Agency.

Mr. Cosenza noted that the Ross County Board of Commissioners were in receipt of an invoice for the CORSA 5/1/2017 – 4/30/2018 Program year in the amount of \$298,018. The invoice will be paid by the Ross County auditor.

Mr. Cosenza presented a summary prepared by DLZ Architecture, Engineering, Planning, Surveying, Construction Services, of the City of Chillicothe’s estimated construction costs for the Ross County-Chillicothe Law Enforcement Center.

Leia Snyder, Superintendent of Ross County Board of Developmental Disabilities, presented the 2016 Annual Report which included an updated five (5) year forecast for review.

Ms. Snyder mentioned awareness events held in March, “Developmental Disabilities Awareness Month.” Renovation updates at the Pioneer School included Phase One (1): replacement of HVAC units roof completed summer 2016 ; and Phase Two (2): providing additional classroom space, improve accessibility, increase storage and replace flooring to be completed summer 2017.

Ms. Snyder mentioned that they are trying to reduce cost of services and increase remote monitoring.

Mr. Neal asked if Ms. Snyder saw that five (5) years down the road that enrollment would go down.

Ms. Snyder replied that they are adding classrooms in school districts so that students can be in their own district with family and friends.

OTHER BUSINESS

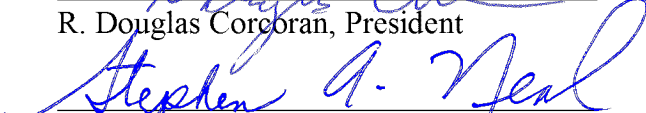
It was noted that the board was in receipt of notification to Ross County Juvenile Court from the Ohio Department of Youth Services, that the FY 2017 Subsidy Grant program amendment, RECLAIM Ohio and Youth Services Grant, was approved as submitted.

ADJOURNMENT

Mr. R. Douglas Corcoran, President, adjourned the regular meeting of, April 3, 2017, at 3:37 p.m.

Board of Commissioners of Ross County,
Ohio


R. Douglas Corcoran, President


Stephen A. Neal, Vice President


Dwight A. Garrett


Deputy Clerk